

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, March 8, 2023

Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

Persons who require a special accommodation to participate in this meeting should contact Secretary to the Tulsa City Council Lori Doring, 175 East Second Street, Fourth Floor, Tulsa, Oklahoma, 918-596-1990 or via Email: loridoring@tulsacouncil.org, as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

INTRODUCTION AND NOTICE TO THE PUBLIC

At this Regular Meeting of the City Council, in accordance with and pursuant to applicable Council Rules and Robert's Rules of Order, the Council will consider, discuss, and may take action on, adopt, amend, reject, or defer action on any item listed on this Agenda. In accordance with the City Charter and state law, the Council may approve and adopt a budget and/or amendments to the budget, including adding, deleting, increasing, or decreasing any appropriations, expenditures, and amounts thereof.

1. RECEIPT & FILING OF MINUTES

a. No items this week.

2. APPOINTMENTS & REAPPOINTMENTS

- a. Joseph Paul Hassink Appointment to the Sales Tax Overview Committee replacing Steven Watts; term expires December 31, 2024. (CD-9) [PW 2/8/23; UED 3/1/23; CC 3/8/23] 23-47-2
- b. Bruce Denny Appointment to the Sales Tax Overview Committee replacing Alexander Gomez; term expires December 31, 2026. (CD-6) [PW 3/1/23; CC 3/8/23] 23-127-1
- c. Amanda Zuniga Peregrina (Amy Ariza) Reappointment to the Ethics Advisory Committee; term expires December 1, 2024. (Attended 5/8 meetings.) (CD-2) [PW 3/1/23; CC 3/8/23] 23-149-1
- d. Cassia Carr Reappointment to the Tulsa Economic Development Corporation; term expires December 31, 2024. (Attended 15/20 meetings.) (CD-9) [UED 3/1/23; CC 3/8/23] 23-128-1

3. PUBLIC HEARINGS

a. No items this week.

4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business.
- b. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 2 to Contract No. 136222 between the City of Tulsa and Ground Level, LLC, for Project No. 144200, TMUA-W 15-04, SWD 10669 in the amount of twenty-eight thousand, one hundred twenty-five dollars and seventy cents (\$28,125.70) and adding zero (0) calendar days to provide stamped sidewalk panels, bearing the logo of the Phoenix District, to a maximum quantity of twenty (20) on 36th St. N. from Martin Luther King, Jr. Blvd. to Peoria Ave. (CD-1) [PW 3/1/23; CC 3/8/23] 23-138-2 Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Contract for a Donation to the Gilcrease Museum Art Collection from Anita Fields of her installation of "In the Absence of Gathering". [CC 3/8/23] 23-153-1 <u>Supporting Documentation</u>
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Donation from the Oklahomans for Equality, Inc. in the amount of four hundred dollars (\$400.00) to offer four (4) hours of training for the HR staff on April 5, 2023. [CC 3/8/23] 23-154-1
 - **Supporting Documentation**
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Contract for a loan from the Gilcrease Museum collection to the First Americans Museum of one (1) peyote box, three (3) peace medals, one (1) bandolier bag, and one (1) game set for their Okla Homma: Tribal Nations Gallery. [CC 3/8/23] 23-152-1

 <u>Supporting Documentation</u>
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center's NCAA Wrestling Party scheduled for March 16-18, 2023, at 300 S. Denver Ave. (CD-1,4) [CC 3/8/23] 23-160-1 Supporting Documentation

5. AUTHORITIES, BOARDS & COMMISSIONS

a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7692 from RS-3 to RS-4 for property located east of the SE/c of Martin Luther King, Jr. Blvd. and E. Young Pl. requested by Trisha W. White. (Property owner: 80% Chance of Sunshine) (CD-1) (TMAPC voted 7-0-0 to recommend APPROVAL of RS-4 zoning.) [UED 3/1/23; CC 3/8/23; CC 3/22/23] 23-118-2 Supporting Documentation b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7693 from RS-4 to RS-5 for property located south of the SE/c of E. Virgin St. and N. Frankfort Ave. requested by Trisha W. White. (Property owner: 80% Chance of Sunshine) (CD-1) (TMAPC voted 7-0-0 to recommend APPROVAL of RS-5 zoning.) [UED 3/1/23; CC 3/8/23; CC 3/22/23] 23-141-2 Supporting Documentation

6. ORDINANCES - FIRST READING

a. No items this week.

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7691 from AG to IM for property located north and east of the NE/c of E. 11th St. S. and S. 193rd E. Ave. requested by Whitaker Architects, P.C. (Property owner: D&B Holdings, LLC) (CD-6) (TMAPC voted 7-0-0 to recommend APPROVAL of IM zoning.) [UED 2/22/23; CC 3/1/23; CC 3/8/23] 23-117-3 Supporting Documentation
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of two hundred forty-two thousand dollars (\$242,000.00) from grant revenues to be received from St. John Medical Center, Inc. within the Culture and Recreation Non-Federal Grant Programs SubFund. (Chamberlain Park Playground) [UED 3/1/23; CC 3/1/23; CC 3/8/23] 23-133-2 Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of eighty thousand dollars (\$80,000.00) from grant revenues to be received from St. John Medical Center, Inc. within the Culture and Recreation Non-Federal Grant Programs SubFund. (Owen Park Recreation Center) [UED 3/1/23; CC 3/1/23; CC 3/8/23] 23-134-2
 Supporting Documentation
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of ten million, two hundred thirty thousand dollars (\$10,230,000.00) from unappropriated fund balance within the Tulsa Metropolitan Utility Authority (TMUA) Sewer Operating Fund, the transfer to be received within the TMUA Sewer Capital Projects SubFund. (Northside 13.2kV (Main) Switchgear, Crow Creek Rehab and Relief, West Bank Lift Station Improvements) [UED 3/1/23; CC 3/1/23; CC 3/8/23] 23-135-2 Supporting Documentation

- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of two hundred fifty thousand dollars (\$250,000.00) from grant revenues to be received from the Chapman Foundation within the Public Safety & Protection Non-Federal Grants SubFund. (Tulsa Police Department Helicopter Hangar) [UED 3/1/23; CC 3/1/23; CC 3/8/23] 23-136-2 Supporting Documentation
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Robert Patel, for property located at 6312 E. 85th Ct., Lot Fifteen (15), Block One (1), Sheridan Oaks Estates, for the construction of a swimming pool. (CD-8) [PW 3/1/23; CC 3/1/23; CC 3/8/23] 23-137-2 Supporting Documentation
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to transfer unencumbered and unexpended appropriation balances of fourteen million, five hundred six thousand dollars (\$14,506,000.00) between projects within the Tulsa Metropolitan Utility Authority (TMUA) Water Capital Projects SubFund. (Automatic Meter Replacement project, Water Mains Replacement, A.B. Jewell Water Treatment Plant Improvements) [UED 3/1/23; CC 3/1/23; CC 3/8/23] 23-142-5
 Supporting Documentation

8. COUNCIL ITEMS

a. Councilors' announcements and reports on current community events, activities, efforts, and concerns. Other than announcements and reports, no discussion will ensue.

9. NEW BUSINESS

a. No items this week.

10. HEARING OF APPEALS

a. No items this week.

11. HEARING OF PUBLIC COMMENTS

a. David Rule - Gold Star Families Monument. [CC 3/8/23] 23-161-1

12. ADJOURNMENT

a. Adjournment.