

City Clerk

### **NOTICE AND AGENDA**

### **TULSA CITY COUNCIL - Regular Meeting**

5:00 PM, Wednesday, March 29, 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. No items this week.

# 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 a Resolution authorizing payment of forty thousand dollars (\$40,000.00) to Ruben Cabrera, Alma Rivas, Celeste Monroy, Plaintiffs, Tulsa Diagnostic Imaging, Cate Chiropractic, Heritage Medical Clinic, Alliance Chiropractic, OK Physical Therapy, OK Medical Services Supply, Dr. Allen Fielding, Dr. Jason Sparks, and Physical Rehab Center Tulsa, Lien Holders, and Gregory Copeland, Attorney, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2022-01110, Ruben Cabrera, Alma Rivas, Celeste Monroy v. City of Tulsa et al. (Emergency Clause) [UED 3/29/23; CC 3/29/23] 23-215-2
  Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment or revision of Housing and Urban Development (HUD) Grant funding recommendations from the HUD Community Development Committee for Program Year 2023-2024. In accordance with Title 12, Chapter 8, Section 804, Paragraph F, the HUD Community Development Committee has made recommendations for the Program Year 2023-2024 HUD Annual Action Plan. [PW 2/22/23; PW 3/22/23; CC 3/29/23] 23-99-2
  Supporting Documentation
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by Hesselbein Tire Company, Inc. of property located at 6305 N. Yale Ave., Tulsa County, Parcel 08, Cherokee Expressway Industrial District Addition, for the Alan Edwards New Facility Project. [CC 3/29/23] 23-202-1 Supporting Documentation
- e. Consideration and possible approval, adoption, denial, amendment or revision of a
   Detention Easement Donation by Crown at Seven Oaks, LLC of property located at 13818 E.
   51st St. S., Parcel 474, Leinbach Apartments Stuart Tract Addition, for the Leinbach
   Apartments Project. (CD-6) [CC 3/29/23] 23-203-1
   <u>Supporting Documentation</u>
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Storm Sewer Easement Donation by Mid-Continent Concrete Company, Inc. of property located at 431 W. 23rd St., Parcel 366, McMichael Acres Addition, for the McMichael Acres Project. (CD-2) [CC 3/29/23] 23-204-1 <u>Supporting Documentation</u>
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Storm Sewer Easement Donation by Mid-Continent Concrete Company, Inc. of property located at 431 W. 23rd St., Parcel 368, McMichael Acres Addition, for the McMichael Acres Project. (CD-2) [CC 3/29/23] 23-205-1 Supporting Documentation
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Storm Sewer Easement Donation by Mid-Continent Concrete Company, Inc. of property located at 431 W. 23rd St., Parcel 370, McMichael Acres Addition, for the McMichael Acres Project. (CD-2) [CC 3/29/23] 23-206-1 Supporting Documentation

- i. Consideration and possible approval, adoption, denial, amendment or revision of a Storm Sewer Easement Donation by Santa Fe Crossings Multifamily, LLC of property located at 500 E. 1st St., Parcel 450, Original Town of Tulsa Addition, for the Santa Fe Square Storm Relocation Project. (CD-4) [CC 3/29/23] 23-207-1 Supporting Documentation
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by Santa Fe Crossings Multifamily, LLC of property located at 500 E. 1st St., Parcel 454, Original Town of Tulsa Addition, for the Santa Fe Square Storm Relocation Project. (CD-4) [CC 3/29/23] 23-208-1 <u>Supporting Documentation</u>
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by Airport Free Will Baptist Church of property located at 1190 N.
   Mingo Rd., Parcel 458, Unplatted, for the JR & B Development Project. (CD-3) [CC 3/29/23] 23-209-1

**Supporting Documentation** 

- I. Consideration and possible approval, adoption, denial, amendment or revision of a Donation from Stanley's Detailing, Vinita, OK, to the Tulsa Police Department for the application of a 24K ceramic coating on the new Special Olympics of Oklahoma police unit, valued at three thousand, five hundred dollars (\$3,500.00). [CC 3/29/23] 23-216-1 Supporting Documentation
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: April 2023 ONEOK Field Events scheduled for April 6-29, 2023, at 201 N. Elgin Ave. (CD-1) [CC 3/29/23] 23-196-1
   Supporting Documentation
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: April 2023 BOK Center Events scheduled for April 1-30, 2023, at 200 S. Denver Ave. (CD-1,4) [CC 3/29/23] 23-194-1 Supporting Documentation
- Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: April 2023 Guthrie Green Events scheduled for April 1, 5, 6, 12, 19, 20, 21, 22, 26, 27, and 29, 2023, at 111 E. Reconciliation Way. (CD-1) [CC 3/29/23] 23-187-1 Supporting Documentation
- p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Farmers' Market scheduled for April 1, 8, 15, 22, and 29, 2023, at 1 S. Lewis Ave. (CD-4) [CC 3/29/23] 23-190-1
   Supporting Documentation
- q. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Turnpike Troubadours Street Party scheduled for April 1, 2023, at 300 S. Denver Ave. (CD-1,4) [CC 3/29/23] 23-193-1 <u>Supporting Documentation</u>

- r. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Drillers Opening Day Parade scheduled for April 6, 2023, starting at 535
   N. Greenwood Ave. (CD-1) [CC 3/29/23] 23-195-1
   Supporting Documentation
- s. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Good Friday Procession scheduled for April 7, 2023, starting at 2515 E. 1st St. (CD-4) [CC 3/29/23] 23-188-1 Supporting Documentation
- t. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Easter Weekend Block Party scheduled for April 8, 2023, at S. Wheeling Ave., between 2nd St. and 3rd St. (CD-4) [CC 3/29/23] 23-189-1

  Supporting Documentation
- u. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Carney Fest '23 scheduled for April 15, 2023, at 300 S. Trenton Ave. (CD-1) [CC 3/29/23] 23-192-1
   Supporting Documentation
- v. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Kibo Group Run to the Well scheduled for April 15, 2023, on streets surrounding R. L. Jones Airport. (CD-2) [CC 3/29/23] 23-191-1

  <u>Supporting Documentation</u>

### 5. AUTHORITIES, BOARDS & COMMISSIONS

a. No items this week.

## 6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of one million dollars (\$1,000,000.00) from unappropriated fund balance within the Tourism Improvement District 1 Fund. (Managed Entities Economic Development Department) [UED 3/29/23; CC 3/29/23; CC 4/12/23] 23-213-2 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 three hundred thousand dollars (\$300,000.00) from unappropriated fund balance within the General Fund. (Quality Events) [UED 3/29/23; CC 3/29/23; CC 4/12/23] 23-214-2

**Supporting Documentation** 

c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Perry Fields, for property located at 7847 S. Houston Ct., Lot Thirty-Three (33), Block Three (3), Stonebrooke Estates, to clear a title. (CD-2) [PW 3/29/23; CC 3/29/23; CC 4/12/23] 23-212-2 <a href="Supporting Documentation">Supporting Documentation</a>

### 7. ORDINANCES - SECOND READING

- a. 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 thousand dollars (\$10,000.00) from grant revenues to be received from The Hartford within the Public Safety & Protection Non-Federal Grants SubFund. (Tulsa Fire Department Public Education Fire Safety Program) [UED 3/22/23; CC 3/22/23; CC 3/29/23] 23-170-2
  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 eight million, two hundred fifty thousand dollars (\$8,250,000.00) from revenue received from the sale of Stormwater Revenue Bonds within the Tulsa Public Facilities Authority (TPFA) 2023 Stormwater Bonds SubFund. (Stormwater Improvements: Lewis Ave. from 41st St. to I-44, N. Toledo Bridge, 4th St. and Kenosha Ave., Comanche Park, Hager Creek) [UED 3/22/23; CC 3/22/23; CC 3/29/23] 23-171-2 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. Robert Burger – Affordable housing in the S. Peoria neighborhoods. [CC 3/29/23] 23-219-1

# 12. ADJOURNMENT

a. Adjournment.