

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - Regular Meeting**

**5:00 PM, Wednesday, May 3, 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](mailto: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. Minutes of Regular Meeting held at 4:00 PM on April 12, 2023. [CC 5/3/23] 23-351-1  
[Supporting Documentation](#)
- b. Minutes of Regular Meeting held at 5:00 PM on April 12, 2023. [CC 5/3/23] 23-351-2  
[Supporting Documentation](#)

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. James McCoy – Appointment to the Infrastructure Development Advisory Board replacing Joseph Westervelt; term expires September 30, 2026. (CD-9) [UED 4/26/23; CC 5/3/23] 23-283-1

**3. PUBLIC HEARINGS**

- a. Public Hearing to receive written and oral comments regarding the proposed renewal of the Improve Our Tulsa Capital Program. [CC 5/3/23; CC 5/17/23] 23-317-1  
[Supporting Documentation](#)

#### **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. 1 to Contract No. 136653 between the City of Tulsa and Tri-Star Construction, LLC, for Project No. 1440663-X, SWD 1127 and MS-669, in the amount of two hundred twenty-five thousand, one hundred seventy-seven dollars and twenty-six cents (\$225,177.26) and adding thirty-five (35) calendar days due to additional high-capacity sanitary sewer bypass pumping and pipe materials required to execute a revised sanitary sewer design needed to address a discrepancy between planned and field conditions, for Arterial Bridge Rehabilitation on Bridge 222 on S. Peoria Ave., between E. 31st St. and E. 41st St. (CD-9) [PW 4/26/23; CC 5/3/23] 23-287-2  
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment, or revision of a Resolution requesting that the Indian Nations Council of Governments (INCOG) program Pine St. from State Hwy. 11 to Mingo Rd. and the Pine St. and Mingo Rd. Intersection Arterial Street Rehabilitation into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. (CD-3) [PW 4/26/23; CC 5/3/23] 23-289-2  
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment, or revision of a Resolution requesting that the Indian Nations Council of Governments (INCOG) program 11th St. S. from Memorial Dr. to 89th E. Ave. and 31st St. S. from Garnett Rd. to 129th E. Ave. Arterial Street Rehabilitation into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. (CD-3,5,6) [PW 4/26/23; CC 5/3/23] 23-290-2  
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment, or revision of a Resolution requesting that the Indian Nations Council of Governments (INCOG) program Peoria Ave. from Pine St. to Admiral Blvd. and Pine St. from Lewis Ave. to Harvard Ave. Arterial Street Rehabilitation into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. (CD-1,3) [PW 4/26/23; CC 5/3/23] 23-291-2  
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution declaring certain real property located at E. 41st St. and S. 129th E. Ave., is no longer necessary for any public use or purpose; and requesting the Asset Management Department to effect the sale of said property. (CD-7) [PW 4/26/23; CC 5/3/23] 23-295-2  
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Drainage Easement Donation by SOM Properties, LLC of property located at 2835 E. Skelly Dr., Parcel 476, Weir Addition, for the Primrose School Tulsa Project. (CD-9) [CC 5/3/23] 23-318-1  
[Supporting Documentation](#)

- h. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by CH Retail Fund II/Tulsa Brookland North, LLC of property located at 3702 S. Peoria Ave., Unplatted, for the Brookland North, LLC Project. (CD-9) [CC 5/3/23] 23-319-1  
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Drainage Easement Donation by Public Service Company of Oklahoma of property located at 1045 N. Mingo Rd., Parcel 376, for the Dawson Substation No. 827 Project. (CD-3) [CC 5/3/23] 23-320-1  
[Supporting Documentation](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Oral Roberts University of property located at 7777 S. Lewis Ave., Parcel 374, Oral Roberts University Heights Addition, for the ORU Visitor Center Sanitary Sewer Project. (CD-2) [CC 5/3/23] 23-321-1  
[Supporting Documentation](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of refreshments and supplies from the Coalition of Hispanic Organizations (COHO) to the Greater Tulsa Area Hispanic-LatinX Affairs Commission, for the Tomas Rivera Awards Ceremony, valued at five hundred dollars (\$500.00). [CC 5/3/23] 23-327-1  
[Supporting Documentation](#)
- l. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Harvard University T.H. Chan School of Public Health in the amount of one thousand, four dollars (\$1,004.00) for Mayor Bynum to travel to Boston, MA on April 26-27, 2023, to speak on the Mayors Panel: City Leadership through a public health lens. [CC 5/3/23] 23-328-1  
[Supporting Documentation](#)
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: May 2023 BOK Center Events scheduled for May 1-31, 2023, at 200 S. Denver Ave. (CD-1,4) [CC 5/3/23] 23-334-1  
[Supporting Documentation](#)
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Bike Club End-of-Year Rally scheduled for May 10, 2023, starting at 490 N. Lansing Ave. (CD-1,4) [CC 5/3/23] 23-336-1  
[Supporting Documentation](#)
- o. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Cinco de Mayo Run scheduled for May 5, 2023, starting at 1875 S. Boulder Park Dr. (CD-4) [CC 5/3/23] 23-337-1  
[Supporting Documentation](#)
- p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Cinco de Mayo Street Party scheduled for May 5-6, 2023, at 200 S. Detroit Ave. (CD-1) [CC 5/3/23] 23-338-1  
[Supporting Documentation](#)

- q. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Legacy National scheduled for May 5-7, 2023, starting at N. Lansing Ave. and E. Archer St. (CD-1) [CC 5/3/23] 23-339-1  
[Supporting Documentation](#)
- r. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Elote's Cinco de Mayo Street Festival scheduled for May 5-6, 2023, at 500 S. Boston Ave. (CD-4) [CC 5/3/23] 23-340-1  
[Supporting Documentation](#)
- s. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Marquette Field Day & Fun Run scheduled for May 12, 2023, at 1519 S. Quincy Ave. (CD-4) [CC 5/3/23] 23-341-1  
[Supporting Documentation](#)
- t. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tour de Tulsa scheduled for May 6, 2023, starting at 1875 S. Boulder Ave. (CD-1,2,4) [CC 5/3/23] 23-342-1  
[Supporting Documentation](#)
- u. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Farmers Market scheduled for May 6, 13, 14, 20, 27, 2023, at 1 S. Lewis Ave. (CD-1,2,4) [CC 5/3/23] 23-343-1  
[Supporting Documentation](#)
- v. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Mayfest 2023 scheduled for May 12-15, 2023, at 110 N. Elgin St. (CD-1) [CC 5/3/23] 23-344-1  
[Supporting Documentation](#)
- w. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Black Wallstreet Street Rally 2023 scheduled for May 12-13, 2023, starting at 100 N. Greenwood Ave. (CD-1) [CC 5/3/23] 23-335-1  
[Supporting Documentation](#)
- x. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: May 2023 ONEOK Field Events scheduled for May 2-28, 2023, at 100 N. Elgin Ave. (CD-1) [CC 5/3/23] 23-350-1  
[Supporting Documentation](#)

## **5. AUTHORITIES, BOARDS & COMMISSIONS**

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts. [CC 5/3/23] 23-67-4  
[Supporting Documentation](#)

## **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 forty-eight million dollars (\$48,000,000.00) of American Rescue Plan Act (ARPA) grant revenues from the Oklahoma Water Resources Board (OWRB) to be received within the Fair Oaks Lower Bird Creek Grants SubFund. (Lower Bird Creek Improvements) [UED 5/3/23; CC 5/3/23; CC 5/17/23] 23-325-2  
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to transfer available appropriations of thirty-five thousand, nine hundred seventy-seven dollars and three cents (\$35,977.03) between departments within the General Fund. (Center for Economic Development Law) [UED 5/3/23; CC 5/3/23; CC 5/17/23] 23-326-2  
[Supporting Documentation](#)

## **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 twenty-four thousand, six hundred eighty-two dollars and sixty-two cents (\$24,682.62) from revenues received within the General Fund. (Insurance Reimbursement to Downtown Tulsa Partnership for repairs) [UED 4/26/23; CC 4/26/23; CC 5/3/23] 23-275-2  
[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 two hundred forty-four thousand, eight hundred ninety-eight dollars (\$244,898.00) recognized from revenues received within the Tulsa Stadium Improvement District Fund. (Tulsa Stadium Improvement District Tax Assessment) [UED 4/26/23; CC 4/26/23; CC 5/3/23] 23-276-2  
[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 four hundred seventeen thousand dollars (\$417,000.00) from revenues to be received from charges for services, and to transfer unencumbered and unexpended appropriation balances of five hundred thousand dollars (\$500,000.00) between account groups within the Equipment Management Services Fund. (Asset Management - Year-end salary estimate and increases in outside vehicle repair) [UED 4/26/23; CC 4/26/23; CC 5/3/23] 23-277-2  
[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 fifty thousand dollars (\$50,000.00) recognized from unappropriated fund balance within the Public Ways Fund. (Overtime for Utility Pole Survey/Reporting) [UED 4/26/23; CC 4/26/23; CC 5/3/23] 23-278-2  
[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 eighty-two thousand, one hundred forty-two dollars (\$282,142.00) from revenues to be received within the Public Safety and Protection Non-Federal Grants Subfund. (Tulsa Police Department District Attorney Drug Fund) [UED 4/26/23; CC 4/26/23; CC 5/3/23] 23-279-2  
[Supporting Documentation](#)
- f. 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 million, five hundred thousand dollars (\$3,500,000.00) from revenue received from charges for services within the TMUA Water Operating Fund. (Water Fund) [UED 4/26/23; CC 4/26/23; CC 5/3/23] 23-280-2  
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of seven hundred thousand dollars (\$700,000.00) recognized from unappropriated fund balance within the TMUA Sewer Operating Fund. (Sewer Fund) [UED 4/26/23; CC 4/26/23; CC 5/3/23] 23-281-2  
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Storm Sewer Easement, requested by Karl Fritschen, Wallace Design Collective, for property located between E. 1st St. and E. 2nd St., near S. Elgin Ave., between Block Eighty-Four (84) and Block Eighty-Five (85) of the Original Town of Tulsa, for the Santa Fe Square development. (CD-1) [PW 4/26/23; CC 4/26/23; CC 5/3/23] 23-296-2  
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Public Way, requested by Erik Enyart, Tanner Consulting, LLC, for property located at 4030 W. Easton Pl., Lots One, Two, Three, and Four (1,2,3,4), Blocks One and Two (1,2), Betty Ann Addition, to allow for lot combinations. (CD-4) [PW 4/26/23; CC 4/26/23; CC 5/3/23] 23-297-2  
[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.
- b. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution supporting the participation of Historic Greenwood District Main Street, Inc., in the 2023-2024 Oklahoma Main Street Center with the goal of revitalizing the Historic Greenwood District community. **(Emergency Clause)** [UED 4/26/23; CC 5/3/23] 23-309-2  
[Supporting Documentation](#)

- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution supporting the participation of Kendall Whittier Main Street, Inc., in the 2023-2024 Oklahoma Main Street Center with the goal of revitalizing the historic Kendall Whittier community. **(Emergency Clause)** [UED 4/26/23; CC 5/3/23] 23-310-2  
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution supporting the participation of East Tulsa Main Street, Inc., in the 2023-2024 Oklahoma Main Street Center with the goal of revitalizing the Tulsa Global District. **(Emergency Clause)** [UED 4/26/23; CC 5/3/23] 23-311-2  
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution supporting the participation of Route 66 Main Street, Inc., in the 2023-2024 Oklahoma Main Street Center with the goal of revitalizing the historic Route 66 community. **(Emergency Clause)** [UED 4/26/23; CC 5/3/23] 23-312-2  
[Supporting Documentation](#)

## **9. NEW BUSINESS**

- a. No items this week.

## **10. HEARING OF APPEALS**

- a. No items this week.

## **11. HEARING OF PUBLIC COMMENTS**

- a. No items this week.

## **12. ADJOURNMENT**

- a. Adjournment.