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**Office of the
City Clerk**

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, July 19, 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. Minutes of Regular Meeting held at 4:00 PM on May 17, 2023. [CC 7/19/23] 23-582-1
[Supporting Documentation](#)
- b. Minutes of Special Meeting held at 2:30 PM on May 24, 2023. [CC 7/19/23] 23-584-1
[Supporting Documentation](#)
- c. Minutes of Regular Meeting held at 4:00 PM on June 7, 2023. [CC 7/19/23] 23-583-1
[Supporting Documentation](#)
- d. Minutes of Regular Meeting held at 5:00 PM on June 7, 2023. [CC 7/19/23] 23-583-2
[Supporting Documentation](#)
- e. Minutes of Special Meeting held at 1:00 PM on June 14, 2023. [CC 7/19/23] 23-585-1
[Supporting Documentation](#)
- f. Minutes of Regular Meeting held at 4:00 PM on June 14, 2023. [CC 7/19/23] 23-585-2
[Supporting Documentation](#)
- g. Minutes of Regular Meeting held at 5:00 PM on June 14, 2023. [CC 7/19/23] 23-585-3
[Supporting Documentation](#)

2. APPOINTMENTS & REAPPOINTMENTS

- a. Thomas Palmer – Reappointment to the Board of Appeals; term expires June 30, 2026. (Attended 3/3 meetings.) (CD-9) [UED 6/28/23; CC 7/19/23] 23-542-1

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 a Resolution authorizing payment of one million, sixty thousand dollars (\$1,060,000.00) to Plaintiff's Counsel, McGillivray Steele Elkin LLP, from the Sinking Fund as a judgment and attorney fee award in Case No. 22-CV-55, Joshua D. Lamb et al v. City of Tulsa et al. **(Emergency Clause)** [UED 7/19/23; CC 7/19/23] 23-557-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by Reeder and Ledbetter #2, LLC of property located at 2921 E. 15th St., Parcel 495, Rosemont Heights Addition, for the Reeder's Performance Shop Project. (CD-4) [CC 7/19/23] 23-549-1
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Tulsa Habitat for Humanity, Inc. of property located at 4820 N. Frankfort Ave., 4826 N. Frankfort Ave., and 420 E. 49th St. N., Parcel 510, Fairhill 2nd Addition, for the Green Country Sanitary Sewer Extension Project. (CD-1) [CC 7/19/23] 23-550-1
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Reeder and Ledbetter #2, LLC of property located at 1438 S. College Ave., 1444 S. College Ave., and 2921 E. 15th St., Parcel 494, Rosemont Heights Addition, for the Reeder's Performance Shop Project. (CD-4) [CC 7/19/23] 23-551-1
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Detention Easement Donation by the Board of Regents Oklahoma Agriculture and Mechanical Colleges of property located at 1111 W. 17th St. S., Riverview Park Second Addition, for the Board of Regents Oklahoma Agriculture and Mechanical Project. (CD-2) [CC 7/19/23] 23-552-1
[Supporting Documentation](#)

- g. Consideration and possible approval, adoption, denial, amendment or revision of a Drainage Easement Donation by Legacy Investment, LLC of property located at 2410 W. 30th St. N., Parcel 464, Unplatted, for the Cross Timbers Extended at Northwest Passage Project. (Outside Tulsa City Limits) [CC 7/19/23] 23-553-1
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Contract for a loan from the Gilcrease Museum collection to the Denver Art Museum of "When Guns Speak Death Settles Dispute" by Charles M. Russell. [CC 7/19/23] 23-558-1
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Cities for Financial Empowerment Fund in the amount of eight hundred sixty dollars (\$860.00) for Janae Bradford to travel to Washington, DC on June 22, 2023, to attend the National Convening on Local Consumer Protection. [CC 7/19/23] 23-555-1
[Supporting Documentation](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the George Kaiser Family Foundation in the amount of three thousand, seven hundred eighty-six dollars (\$3,786.00) for James Wagner, Krystal Reyes, and Daniel Te to travel to Atlanta, GA on July 19-21, 2023, to attend the Purpose Built Communities site visit. [CC 7/19/23] 23-556-1
[Supporting Documentation](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Mayors' Institute on City Design in the amount of nine hundred ninety-three dollars (\$993.00) for Mayor Bynum to travel to Kansas City, MO on July 12-14, 2023, to attend and speak at the Mayors' Institute on Design. [CC 7/19/23] 23-576-1
[Supporting Documentation](#)
- l. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from QuikTrip in the amount of three thousand dollars (\$3,000.00) for Deputy Chief Jonathan Brooks, Director Matthew Kirkland, Major Mark Wollmershauser, Jr., Captain Mark Ohnesorge, and Officer Jesus Medrano to travel to Atlanta, GA on July 20, 2023, for a QuikTrip tour of the Secure Neighborhoods Program. [CC 7/19/23] 23-577-1
[Supporting Documentation](#)
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Paramore Street Party scheduled for July 29, 2023, at 300 S. Denver Ave. (CD-1,4) [CC 7/19/23] 23-578-1
[Supporting Documentation](#)
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Juno Medical Grand Opening Launch Party scheduled for July 25, 2023, at 100 N. Greenwood Ave. (CD-1) [CC 7/19/23] 23-579-1
[Supporting Documentation](#)

5. **AUTHORITIES, BOARDS & COMMISSIONS**

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts. [CC 7/19/23] 23-67-6
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7715 from RS-3 to AG-R for property located north of the NE/c of W. 81st St. S. and S. 28th W. Ave. requested by John Carmichael. (Property owner: John Carmichael) (CD-2) (TMAPC voted 9-0-0 to recommend **APPROVAL** of AG-R zoning.) [UED 6/28/23; CC 7/19/23; CC 7/26/23] 23-538-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7717 from RS-3 to RM-1 for property located west of the NW/c of W. 57th St. S. and S. 41st W. Ave. requested by Mathew D. Ward. (Property owner: MKW Properties, LLC) (CD-2) (TMAPC voted 9-0-0 to recommend **APPROVAL** of RM-1 zoning.) [UED 6/28/23; CC 7/19/23; CC 7/26/23] 23-539-2
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7720 from RS-4 to RS-5 for property located northeast of the NE/c of E. 41st St. and S. 145th E. Ave. requested by Nathan Cross. (Property owner: RC Battle Creek, LLC) (CD-6) (TMAPC voted 9-0-0 to recommend **APPROVAL** of RS-5 zoning.) [UED 6/28/23; CC 7/19/23; CC 7/26/23] 23-541-2
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7721 from CS and RM-2 to CH with an Optional Development Plan for property located at the SW/c of E. Admiral Pl. and N. Utica Ave. requested by Stuart McDaniel. (Property owner: 22 North Utica, LLC) (CD-1) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CH zoning with an Optional Development Plan.) [UED 6/28/23; CC 7/19/23; CC 7/26/23] 23-540-2
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7699 from OL to CS with an Optional Development Plan for property located at the SW/c of E. 4th Pl. S. and S. Yale Ave. requested by JKR Properties. (Property owner: JKR Properties) (CD-4) (TMAPC voted 5-4-0 to recommend **APPROVAL** of CS zoning.) (*Note: The Council denied the application on June 14, 2023, and on June 21, 2023, the Council voted to reconsider the application.*) [UED 6/7/23; CC 6/14/23; CC 6/21/23; UED 7/19/23; CC 7/19/23; CC 7/26/23] 23-442-5
[Supporting Documentation](#)

6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance adopting the annual Assessment Roll for Tourism Improvement District No. 1; assessing those parcels of real property within city limits on which there is located a hotel or motel that has 110 or more rooms for the purpose of providing marketing services as set forth in 11 O.S. Section 39-103.1(A); providing the time and method for payment of said assessments and the penalty for non-payment. **(Emergency Clause)** (Public Hearing: 7/26/23) [PW 7/19/23; CC 7/19/23; CC 7/26/23] 23-575-2
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of Ordinance ZCA-23 amending the City of Tulsa Zoning Code, Title 42, Tulsa Revised Ordinances, Chapter 5, Residential Districts: Section 5.030 Lot and Building Regulations, 5.030-A Table of Regulations, Table Note 4, Chapter 15, Office, Commercial, and Industrial Districts: Table 15-2: O, C, and I District Use Regulations, Chapter 30, Legacy Districts: Section 30.010 O-I.2c, Amendments to Approved Plans, Chapter 35, Building Types and Use Categories: Section 35.040-D Day Cares, Chapter 40, Supplemental Use and Building Regulations: Section 40.120: Day Cares, Chapter 45, Accessory Uses and Structures: Sec. 45.070-C and 45.070-D: Family Child Care Homes, Chapter 70, Review and Approval Procedures: Section 70.040-I: Amendments to Approved Plans. (TMAPC voted 8-0-0 to recommend the City Council **ADOPT** the proposed amendments.) [UED 6/28/23; CC 7/19/23; CC 7/26/23] 23-509-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 11-A, Tulsa Revised Ordinances, "Stormwater Management and Hazard Mitigation Program"; amending Chapter 2, titled "Stormwater Drainage System Charge" amending Section 203, titled "Collection of Service Charge"; Title 11-B, Tulsa Revised Ordinances, "Solid Waste Management"; amending Chapter 5, titled "Solid Waste Rates and Deposits" amending Subsection B of Section 503, titled "Allocation of Insufficient Payment"; Title 11-C, Tulsa Revised Ordinances, "Waterworks and Sewerage"; amending Chapter 7, titled "Sanitary Sewer User Charge System" amending Subsection B of Section 705, titled "Collection"; and amending Chapter 9, titled "Billing and Collections" amending Subsections A and B of Section 903, titled "Deposits for Utility Service". **(Emergency Clause)** [UED 7/19/23; CC 7/19/23; CC 7/26/23] 23-564-2
[Supporting Documentation](#)

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of Ordinance ZCA-24, amending the City of Tulsa Zoning Code, Title 42, Tulsa Revised Ordinances, Chapter 20, Overlay Districts, adding Section 20.100, establishing the regulations of a special area overlay district to be titled "Neighborhood Infill Overlay-2" (NIO-2), for properties which may subsequently be supplementally rezoned to NIO-2. The City Council initiated text and map amendments for a Neighborhood Infill Overlay for the Dawson neighborhood on February 22, 2023. (TMAPC voted 5-2-0 to recommend the City Council **ADOPT** the proposed amendments.) [UED 6/21/23; CC 6/28/23; CC 7/19/23] 23-510-2
[Supporting Documentation](#)

- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7713 from OL to RM-0 for property located north of the NW/c of E. 31st St. S. and S. Sheridan Rd. requested by Steve Benge. (Property owner: Steve Benge) (CD-5) (TMAPC voted 8-0-0 to recommend **APPROVAL** of RM-0 zoning.) [UED 6/21/23; CC 6/28/23; CC 7/19/23] 23-511-3
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance PUD-722-A abandoning a portion of PUD-722 for property located at the SW/c of E. Pine St. and N. Peoria Ave. requested by Illuminate Real Estate, LLC. (Property owner: YMCA of Greater Tulsa) (CD-1) (TMAPC voted 7-0-0 to recommend **APPROVAL** of PUD-722-A.) [UED 6/21/23; CC 6/28/23; CC 7/19/23] 23-512-3
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7714 from CS and OL to CS for property located at the SW/c of E. Pine St. and N. Peoria Ave. requested by Illuminate Real Estate, LLC. (Property owner: YMCA of Greater Tulsa) (CD-1) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CS zoning.) [UED 6/21/23; CC 6/28/23; CC 7/19/23] 23-513-3
[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 Request by River Parks Authority for waiver of fees by the City of Tulsa of thirty-four thousand, nine hundred twenty-five dollars (\$34,925.00) for Tulsa Police Department labor costs for the 2023 Folds of Honor FreedomFest Event held on July 4, 2023. [PW 7/19/23; CC 7/19/23] 23-566-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the estimated amount of two thousand, five hundred dollars (\$2,500.00) for Councilor Hall-Harper to travel to Austin, TX to attend the Tulsa Regional Chamber InterCity Visit 2023, held on October 2-4, 2023. [PW 7/19/23; CC 7/19/23] 23-568-2
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the estimated amount of two thousand, five hundred dollars (\$2,500.00) for Councilor Cue to travel to Austin, TX to attend the Tulsa Regional Chamber InterCity Visit 2023, held on October 2-4, 2023. [PW 7/19/23; CC 7/19/23] 23-567-2
[Supporting Documentation](#)

- e. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the estimated amount of two thousand, five hundred dollars (\$2,500.00) for Councilor Patrick to travel to Austin, TX to attend the Tulsa Regional Chamber InterCity Visit 2023, held on October 2-4, 2023. [PW 7/19/23; CC 7/19/23] 23-569-2
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Travel authorization, per Council Rules & Order of Business, in the estimated amount of two thousand, five hundred dollars (\$2,500.00) for Councilor Bellis to travel to Austin, TX to attend the Tulsa Regional Chamber InterCity Visit 2023, held on October 2-4, 2023. [PW 7/19/23; CC 7/19/23] 23-570-2
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the estimated amount of two thousand, five hundred dollars (\$2,500.00) for Councilor Bengel to travel to Austin, TX to attend the Tulsa Regional Chamber InterCity Visit 2023, held on October 2-4, 2023. [PW 7/19/23; CC 7/19/23] 23-571-2
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the estimated amount of two thousand, five hundred dollars (\$2,500.00) for Councilor Decter Wright to travel to Austin, TX to attend the Tulsa Regional Chamber InterCity Visit 2023, held on October 2-4, 2023. [PW 7/19/23; CC 7/19/23] 23-572-2
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the estimated amount of two thousand, five hundred dollars (\$2,500.00) for Councilor Lakin to travel to Austin, TX to attend the Tulsa Regional Chamber InterCity Visit 2023, held on October 2-4, 2023. [PW 7/19/23; CC 7/19/23] 23-573-2
[Supporting Documentation](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the estimated amount of two thousand, five hundred dollars (\$2,500.00) for Councilor Fowler to travel to Austin, TX to attend the Tulsa Regional Chamber InterCity Visit 2023, held on October 2-4, 2023. [PW 7/19/23; CC 7/19/23] 23-574-2
[Supporting Documentation](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of a donation from Tulsa Community Foundation to the Tulsa City Council for the purchase of Challenge Coins, valued at one thousand dollars (\$1,000.00) [CC 7/19/23] 23-581-2
[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.