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**Office of the
City Clerk**

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, August 9, 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 June 28, 2023. [CC 8/9/23] 23-660-1
[Supporting Documentation](#)
- b. Minutes of Regular Meeting held at 5:00 PM on June 28, 2023. [CC 8/9/23] 23-660-2
[Supporting Documentation](#)

2. APPOINTMENTS & REAPPOINTMENTS

- a. Michelle Lara – Appointment to the HUD Community Development Committee; term expires June 30, 2025. (CD-3) [PW 8/2/23; CC 8/9/23] 23-629-1
- b. Deidra Kirtley – Reappointment to the Mayor's Commission on the Status of Women; term expires May 31, 2026. (Attended 3/3 meetings) (CD-4) [PW 8/2/23; CC 8/9/23] 23-630-1
- c. Ellen Duecker – Reappointment to the Tulsa City/County Library Commission; term expires July 31, 2026. (Attended 9/10 meetings.) (CD-9) [UED 8/2/23; CC 8/9/23] 23-631-1

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. 1 to Contract No. 135622 between the City of Tulsa and Voy Construction, LLC, for Project No. SP 17-1, in the amount of zero dollars (\$0.00) and adding two hundred forty-four (244) calendar days for issues arising during construction as a result of COVID-19 related material supply/delivery issues as well as weather related delays and design modifications required to complete the project scope at 4109 S. 134th E. Ave. (CD-6) [PW 8/2/23; CC 8/9/23] 23-617-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by John E. Nesbitt, Trustees of the John E. Nesbitt Trust, dated November 16, 2016, of property located at 1133 S. 138th E. Ave., Parcel 31A, Unplatted, for the Eleventh Street Acres Unsewered Area Project. (CD-6) [CC 8/9/23] 23-644-1
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Riverside 5000 scheduled for August 12, 2023, starting at 9600 S. Riverside Pkwy. (CD-2) [CC 8/9/23] 23-646-1
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Spreading Hope Back to School Bash for Children scheduled for August 19, 2023, at 1100 N. Greenwood Ave. (CD-1) [CC 8/9/23] 23-647-1
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: 4th Annual Jazz On the Green scheduled for August 19, 2023, at 200 N. Boston Ave. (CD-1) [CC 8/9/23] 23-649-1
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Area United Way (TAUW) Downtown Deco Challenge and Campaign scheduled for August 19, 2023, at 600 S. Main St. (CD-4) [CC 8/9/23] 23-661-1
[Supporting Documentation](#)

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7723 from RS-3 to MX3-U-U for property located south of the SE/c of E. 41st St. S. and S. Peoria Ave. requested by Tulsa City Council c/o Nordic, LLC. (Property owner: Nordic, LLC) (CD-9) (TMAPC voted 7-0-0 to recommend **APPROVAL** of MX3-U-U zoning.) [UED 8/2/23; CC 8/9/23; CC 8/23/23] 23-633-2
[Supporting Documentation](#)

6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of five hundred thousand dollars (\$500,000.00) from revenues to be received from the American Rescue Plan Act (ARPA) Tulsa County Grant Subfund. (New Tulsa Animal Shelter HVAC equipment.) [UED 8/9/23; CC 8/9/23; CC 8/23/23] 23-642-2
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Tulsa Revised Ordinances, Title 5, "Boards, Commissions and Committees," Chapter 7, "Mayor's Commission on the Status of Women"; changing the name of this Commission to "Tulsa Women's Commission"; changing the name everywhere it appears in Chapter 7; changing the name where it appears in Chapter 1 of Title 5, Tulsa Revised Ordinances. [PW 8/9/23; CC 8/9/23; CC 8/23/23] 23-643-2
[Supporting Documentation](#)

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7722 from RM-1 and RM-0 to OL for property located south and west of the SW/c of E. 91st St. S. and S. Harvard Ave. requested by Nathan Cross. (Property owner: Marshall, Roger LLC ETAL c/o Nathan Cross) (CD-2) (TMAPC voted 9-0-0 to recommend **APPROVAL** of OL zoning.) [UED 7/26/23; CC 8/2/23; CC 8/9/23] 23-598-3
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7681 from RS-1 to OL with an Optional Development Plan for property located east of the NE/c of S. Harvard Ave. and E. 45th St. S. requested by Llon Clendenen. (Property owner: Clendenen Properties, LLC) (CD-9) (TMAPC voted 8-0-1 to recommend **APPROVAL** of OL zoning with an Optional Development Plan.) [UED 7/26/23; CC 8/2/23; CC 8/9/23] 23-599-3
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance PUD-306-L abandoning PUD-306 for property located south and west of the SW/c of E. 91st St. S. and S. Harvard Ave. requested by Nathan Cross. (Property owner: Marshall, Roger LLC ETAL c/o Nathan Cross) (CD-2) (TMAPC voted 9-0-0 to recommend **APPROVAL** of PUD-306-L.) [UED 7/26/23; CC 8/2/23; CC 8/9/23] 23-597-3
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7724 from RS-3 to CG for property located north of E. 36th St. N. and east of Mohawk Park Rd. requested by Mark Capron. (Property owner: City of Tulsa) (CD-3) (TMAPC voted 8-0-0 to recommend **APPROVAL** of CG zoning.) [UED 7/26/23; CC 8/2/23; CC 8/9/23] 23-600-3
[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 one million, one hundred six thousand dollars (\$1,106,000.00) from unassigned fund balance within the General Fund, two hundred fifty thousand dollars (\$250,000.00) from unassigned fund balance within the TMUA Water Operating Fund. (FY2023 Spring Storm - Year End Appropriations) [UED 8/2/23; CC 8/2/23; CC 8/9/23] 23-621-2

[Supporting Documentation](#)

- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of fifty thousand dollars (\$50,000.00) from donation revenues received from the Tulsa Police Foundation within the Public Safety and Protection Non-Federal Grants Subfund. (TPD Foundation Donation to the Community Engagement Unit for the purchase of a new vehicle.) [UED 8/2/23; CC 8/2/23; CC 8/9/23] 23-623-2

[Supporting Documentation](#)

- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of two hundred sixty-five thousand, five hundred twenty-five dollars (\$265,525.00); two hundred thirty-eight thousand, nine hundred seventy-two dollars and fifty cents (\$238,972.50) from grant revenue to be received from the Federal Emergency Management Agency (FEMA) and local match funding of twenty-six thousand, five hundred fifty-two dollars and fifty cents (\$26,552.50) from the Stormwater Capital Projects SubFund. (Jones Creek Hazard Mitigation) [UED 8/2/23; CC 8/2/23; CC 8/9/23] 23-622-2

[Supporting Documentation](#)

- h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Drainage Easement, requested by Jared Jones, West Bank Storage, LLC for property located at 2740 E. 21st St., Lot One (1), Block One (1), 21st and Broken Arrow Addition, to redevelop the site for a storage facility on the property. (CD-4) [PW 8/2/23; CC 8/2/23; CC 8/9/23] 23-614-2

[Supporting Documentation](#)

- i. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Storm Water Detention Easement, requested by Patrick Madden, Madden McMillian Architects, Ltd. for property located at 12223 State Farm Blvd., Lot One (1), Block Two (2), South Tract, Amberjack Addition. IDP 10M24 expanded the detention easement area to the south of the building to compensate for the closure of this storm water detention easement. The storm water detention easement is no longer needed. (CD-7) [PW 8/2/23; CC 8/2/23; CC 8/9/23] 23-615-2

[Supporting Documentation](#)

- j. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Storm Water Detention Easement, requested by Patrick Madden, Madden McMillian Architects, Ltd. for property located at 12223 State Farm Blvd., Lot One (1), Block Two (2), West Tract, Amberjack Addition. IDP 10M24 expanded the detention easement area to the south of the building to compensate for the closure of this storm water detention easement. The storm water detention easement is no longer needed. (CD-7) [PW 8/2/23; CC 8/2/23; CC 8/9/23] 23-616-2
[Supporting Documentation](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 37, Tulsa Revised Ordinances, "Tulsa Revised Traffic Code", Chapter 5, "Stopping, Standing, and Parking Regulations", Section 519, titled "Parking in Excess of Twenty-Four Hours", authorizing Code Enforcement Officers to post notice, defining "Code Enforcement Officer", repealing all ordinances and parts of ordinances in conflict. [PW 8/2/23; CC 8/2/23; CC 8/9/23] 23-624-2
[Supporting Documentation](#)
- l. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 49, Tulsa Revised Ordinances, titled "Administrative, Permit, and License Fees", by the addition of a new Chapter 15, "Urban Design Permit Fees", repealing all ordinances or parts of ordinances in conflict. **(Emergency Clause)** [UED 8/2/23; CC 8/2/23; CC 8/9/23] 23-619-2
[Supporting Documentation](#)
- m. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance adopting the Thirty-First Supplement to the Seventh Revision of the Tulsa Revised Ordinances, codifying ordinances enacted between October 1, 2022, and December 31, 2022; providing certain exceptions for ordinances excluded; providing for the repeal of certain ordinances; protecting preexisting rights; providing for copies to be deposited with the city clerk; providing for distribution of copies to city departments and others; providing for the sale of copies. **(Emergency Clause)** [UED 8/2/23; CC 8/2/23; CC 8/9/23] 23-613-2
[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 travel authorization, per Council Rules & Order of Business, in the estimated amount of six hundred fifty-three dollars (\$653.00) for Councilor Hall-Harper to travel to San Antonio, TX on October 4-6, 2023, for the Pre-Hospital Community Healthcare Working Group to observe San Antonio's Emergency Medical Operations, Mobile Integrated Health Program, and other EMS Response Reduction Programs. [PW 8/9/23; CC 8/9/23] 23-656-2
[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 six hundred fifty-three dollars (\$653.00) for Councilor Cue for to travel to San Antonio, TX on October 4-6, 2023, for the Pre-Hospital Community Healthcare Working Group to observe San Antonio's Emergency Medical Operations, Mobile Integrated Health Program, and other EMS Response Reduction Programs. [PW 8/9/23; CC 8/9/23] 23-657-2
[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 six hundred fifty-three dollars (\$653.00) for Councilor Bengel to travel to San Antonio, TX on October 4-6, 2023, for the Pre-Hospital Community Healthcare Working Group to observe San Antonio's Emergency Medical Operations, Mobile Integrated Health Program, and other EMS Response Reduction Programs. [PW 8/9/23; CC 8/9/23] 23-658-2
[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 six hundred fifty-three dollars (\$653.00) for Councilor Decter Wright to travel to San Antonio, TX on October 4-6, 2023, for the Pre-Hospital Community Healthcare Working Group to observe San Antonio's Emergency Medical Operations, Mobile Integrated Health Program, and other EMS Response Reduction Programs. [PW 8/9/23; CC 8/9/23] 23-659-2
[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. Thomas Hale – Public safety and parking concerns on S. Atlanta Ave. [CC 8/9/23] 23-648-1
[Supporting Documentation](#)

12. ADJOURNMENT

- a. Adjournment.