

08/18/2023 03:30 PM

**Office of the
City Clerk**

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, August 23, 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 July 19, 2023. [CC 8/23/23] 23-695-1
[Supporting Documentation](#)
- b. Minutes of Regular Meeting held at 5:00 PM on July 19, 2023. [CC 8/23/23] 23-695-2
[Supporting Documentation](#)

2. APPOINTMENTS & REAPPOINTMENTS

- a. Maia V. Treleaven – Appointment to the Sales Tax Overview Committee replacing Jesse Guardiola; term expires December 31, 2024. (CD-6) [PW 8/9/23; CC 8/23/23] 23-655-1
- b. Jacqueline Price Johannsen – Appointment to the Tulsa Preservation Commission replacing Chris Bumgarner; term expires October 1, 2026. (CD-4) [UED 8/9/23; CC 8/23/23] 23-639-1
- c. Nathalie Cornett – Appointment to the Infrastructure Development Advisory Board replacing Andy Shank; term expires September 30, 2026. (CD-4) [PW 8/9/23; CC 8/23/23] 23-654-1
- d. Cynthia McGhee – Reappointment to the Tulsa City/County Library Commission; term expires July 31, 2026. (Attended 4/10 meetings.) (CD-8) [PW 8/9/23; CC 8/23/23] 23-641-1

- e. Robert Winchester – Reappointment to the HUD Community Development Committee; term expires June 30, 2025. (Attended 11/12 meetings.) (CD-4) [UED 8/2/23; UED 8/9/23; CC 8/23/23] 23-632-2
- f. Peter Grant – Reappointment to the Tulsa Preservation Commission; term expires October 1, 2026. (Attended 53/65 meetings.) (CD-4) [UED 8/9/23; CC 8/23/23] 23-640-1

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 eighty-five thousand dollars (\$85,000.00) to Shirley Fuller, Plaintiff Grant Carpenter, Attorney at Law, Spine and Orthopedic Specialists, PT Specialists of Tulsa, and Eastern Oklahoma Wellness Center, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2022-76, Shirley Fuller v. City of Tulsa. **(Emergency Clause)** [PW 8/23/23; CC 8/23/23] 23-685-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and Santa Fe Crossing Multifamily, LLC for property located at 505 E. 2nd St., Tulsa-Original Town Addition, for removable canopies. (CD-1) [PW 8/9/23; CC 8/23/23] 23-645-2
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Metropolitan Tulsa Transit Authority of property located in the vicinity of 1428 E. 5th Pl., Parcel 1A, Sunset Addition, for the MTTA 5th Place Sewer Easements Project. (CD-1) [CC 8/23/23] 23-662-1
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Metropolitan Tulsa Transit Authority of property located in the vicinity of 1428 E. 5th Pl., Parcel 2A, Factory Addition, for the MTTA 5th Place Sewer Easements Project. (CD-1) [CC 8/23/23] 23-663-1
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of a donation from Tulsa Community Foundation to City of Tulsa for tools and for two (2) Scholarship Applicants to attend the Learning with a Wrench program valued at five thousand dollars (\$5,000.00). [CC 8/23/23] 23-669-1
[Supporting Documentation](#)

- g. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Aspen Institute in the amount of one thousand, six hundred dollars (\$1,600.00) for James Wagner to travel to Washington D.C. on October 18, 2023, to attend the Bloomberg CityLab 2023. [CC 8/23/23] 23-671-1
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of a deaccession of sacred objects representing one (1) pipe bowl and stem and two (2) baskets to the Paskenta Band of Nomlaki Indians, from the Gilcrease Museum in accordance with the Native American Graves and Repatriation Act (NAGPRA) and federal regulations. [CC 8/23/23] 23-682-1
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of a deaccession of one (1) wooden rattle to the Jamestown S'Klallam Tribe, from the Gilcrease Museum in accordance with the Native American Graves and Repatriation Act (NAGPRA) and federal regulations. [CC 8/23/23] 23-683-1
[Supporting Documentation](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of a deaccession of Ancestral remains of fifty-six (56) individuals and one hundred one (101) associated funerary objects to the Caddo Nation, from the Gilcrease Museum in accordance with the Native American Graves and Repatriation Act (NAGPRA) and federal regulations. [CC 8/23/23] 23-684-1
[Supporting Documentation](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of an Access Easement Donation by John 3:16 Mission, Inc. of property located at 575 N. 39th W. Ave., Parcel 501, Unplatted (Osage County), for the John 3:16 Mission Hardesty Renew Center Project. (CD-1) [CC 8/23/23] 23-686-1
[Supporting Documentation](#)
- l. Consideration and possible approval, adoption, denial, amendment or revision of a donation from Schnake Turnbo Frank, Inc. to the Tulsa Police Department for services to provide market research to support recruitment efforts for the TPD Recruitment Campaign valued at forty-one thousand, two hundred fifty dollars (\$41,250.00). [CC 8/23/23] 23-687-1
[Supporting Documentation](#)
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Live Nation Rock Concert scheduled for August 16, 2023, at 800 S. Delaware Ave. (CD-4) [CC 8/23/23] 23-667-1
[Supporting Documentation](#)
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Festival Sunday scheduled for September 10, 2023, at 700 S. Boston Ave. (CD-4) [CC 8/23/23] 23-666-1
[Supporting Documentation](#)

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7705 from AG to IM for property located south of the SE/c of Highway 169 and E. 56th St. N. requested by Nathan Cross. (Property owner: Greenhill Properties c/o Nathan Cross) (CD-3) (TMAPC voted 4-3-1 to recommend **APPROVAL** of IM zoning.) [UED 8/2/23; CC 8/23/23; CC 8/30/23] 23-610-2
[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 one hundred ninety-four thousand, seven hundred thirty-four dollars (\$194,734.00). One hundred eighty-five thousand dollars (\$185,000.00) recognized from unappropriated fund balance, one thousand dollars (\$1,000.00) from revenues received from the Tulsa Community Foundation (TCF), and eight thousand, seven hundred thirty-four dollars (\$8,734.00) from revenues received from Insurance Reimbursement within the General Fund. [UED 8/23/23; CC 8/23/23; CC 8/30/23] 23-672-2
[Supporting Documentation](#)
- b. 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 million, two hundred sixty-five thousand dollars (\$2,265,000.00) recognized from a transfer of revenue from the General Fund within the Facilities Maintenance Fund. (Facility Condition Assessment Projects) [UED 8/23/23; CC 8/23/23; CC 8/30/23] 23-673-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to transfer available appropriations of two hundred five thousand dollars (\$205,000.00) between departments within the General Fund. (FY 24 Salary Moves) [UED 8/23/23; CC 8/23/23; CC 8/30/23] 23-674-2
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of one hundred sixty-six thousand, five hundred seventy-five dollars (\$166,575.00) from grant revenues to be received from the the Oklahoma Highway Safety Office within the Traffic Enforcement SubFund. (2023 Oklahoma Highway Safety Office (OHSO) Traffic Enforcement Grant Award) [UED 8/23/23; CC 8/23/23; CC 8/30/23] 23-675-2
[Supporting Documentation](#)

- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of eight thousand dollars (\$8,000.00) from grant revenues to be received from the the Oklahoma Highway Safety Office SubFund and to transfer unencumbered and unexpended appropriation balances of one thousand dollars (\$1,000.00) between departments and account groups within the Traffic Enforcement SubFund. (2023 Oklahoma Highway Safety Office (OHSO) Traffic Enforcement Grant Award) [UED 8/23/23; CC 8/23/23; CC 8/30/23] 23-676-2
[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 twenty-five thousand, three hundred ninety dollars (\$25,390.00) from grant revenues to be received from the the Oklahoma Highway Safety Office within the Tulsa Police Department Motorcycle Safety SubFund. (2023 Oklahoma Highway Safety Office (OHSO) TPD Motorcycle Safety Grant Award) [UED 8/23/23; CC 8/23/23; CC 8/30/23] 23-677-2
[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 five thousand dollars (\$5,000.00) from donation revenues received from the Tulsa Community Foundation within the General Government Non-Federal Grants SubFund. (Learning With a Wrench Program) [UED 8/23/23; CC 8/23/23; CC 8/30/23] 23-678-2
[Supporting Documentation](#)
- h. 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 thirty thousand dollars (\$230,000.00) from grant revenues received from the United States Treasury American Rescue Plan Act (ARPA) SubFund. (Day Center Kennel Facilities) [UED 8/23/23; CC 8/23/23; CC 8/30/23] 23-679-2
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of one million dollars (\$1,000,000.00) from unassigned fund balance in the Pandemic Relief Recovery Fund. (21st Street Market) [UED 8/23/23; CC 8/23/23; CC 8/30/23] 23-680-2
[Supporting Documentation](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Public Way requested by Ryan Fitzgerald, JKJ Realty Company, closing a section of a public way that is part of the Woodland Park Subdivision, located near 3898 N. Memorial Dr., to accommodate future sale and development of the property. (CD-3) [PW 8/23/23; CC 8/23/23; CC 8/30/23] 23-681-2
[Supporting Documentation](#)

- k. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 55, Tulsa Revised Ordinances, titled "Property Maintenance Code", enacting a new Chapter 11, titled "Residential Rental Occupancy Standards", stating the purpose and defining terms used, establishing the duties and authority of the Code Official, establishing minimum standards for the maintenance of residential rental dwelling units and properties. **(Emergency Clause)** (Cue, Bellis, Decter Wright, Lakin) [PW 8/23/23; CC 8/23/23; CC 8/30/23] 23-696-2
[Supporting Documentation](#)
- l. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 55, Tulsa Revised Ordinances, titled "Property Maintenance Code"; amending Chapter 1, "General Rules of Property Maintenance"; amending Section 103, "Enforcement", amending Section 104, "Duties and Powers of the Code Official", Subsection 106.2, "Inspections", by adding a new Subsection 104.2.1, titled "Engagement of Professional Expertise"; amending Section 106, "Violations", Subsection 106.6, "Property Manager", regarding the requirement of a local contact person and adding a new Subsection 106.6.1 titled "Local Contact Person", detailing a contact person's responsibilities; amending Section 108, "Unsafe Structures and Equipment", Subsection 108.1, "General", by repealing a duplicate Subsection 108.1; amending Section 110, "Appeal" to clarify procedures for appeals, from an action of the code official, prescribing the hearing officer's authority, and adding procedures for appeals to the City Council; adding a new Section 111, titled "Administrative Equivalencies", to provide for relief from strict compliance with the code in extraordinary circumstances; amending definitions for "Code Official" and "Dwelling Unit" within Chapter 2, "General Principles and Interpretation", Section 201, "Definitions - General"; amending Chapter 3, "Structure and Premises Standards", Section 304, "Exterior Structure", Subsection 304.18, "Building Security", Subsection 304.18.1, titled "Doors" by repealing a duplicate subsection 304.18.1; amending Sections 802, 803, 804, 805, and 806 of Chapter 8, "Chronic Nuisance Properties". **(Emergency Clause)** (Cue, Bellis, Decter Wright, Lakin) [PW 8/23/23; CC 8/23/23; CC 8/30/23] 23-697-2
[Supporting Documentation](#)

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance 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] 23-633-3
[Supporting Documentation](#)
- b. 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](#)

- c. 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](#)

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 registration donation from the Tulsa Regional Chamber of Commerce in the amount of one thousand dollars (\$1,000.00) for Councilor Patrick to travel to Austin, TX on October 2-4, 2023, to attend the InterCity Visit 2023. [CC 8/23/23] 23-668-1
[Supporting Documentation](#)

9. NEW BUSINESS

- a. No items this week.

10. HEARING OF APPEALS

- a. Hearing and possible action upholding or denying an appeal to the City Council requested by Marc Bullock, contesting the decision of an administrative appeal to the Engineering Services Director regarding the decision of the Streets & Stormwater Director, project BLDR 151817-2023, finding that the request for Fee in Lieu Option for a portion of Sidewalk located in the vicinity of 6312 E. 119th St., Crestwood-6312 Project, be denied. The City Council may reverse or affirm the decision of the Engineering Services Director. Only the issues raised as the basis of the appeal to the Engineering Services Director and documents submitted to and considered by the Director shall be reviewed and heard by the City Council. [CC 8/23/23] 23-691-1
[Supporting Documentation](#)

11. HEARING OF PUBLIC COMMENTS

- a. No items this week.

12. ADJOURNMENT

- a. Adjournment.