

09/15/2023 04:42 PM

**Office of the  
City Clerk**

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - Regular Meeting**

**5:00 PM, Wednesday, September 20, 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 August 23, 2023. [CC 9/20/23] 23-793-1  
[Supporting Documentation](#)
- b. Minutes of Regular Meeting held at 5:00 PM on August 23, 2023. [CC 9/20/23] 23-793-2  
[Supporting Documentation](#)

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. Deborah McKinney – Appointment to the Sales Tax Overview Committee replacing Jonathan Hall; term expires December 31, 2026. (CD-8) [UED 9/13/23; CC 9/20/23] 23-761-1
- b. Charles Blue – Reappointment to the Tulsa Public Facilities Authority; term expires July 31, 2026. (Attended 25/29 meetings.) (CD-4) [PW 8/30/23; PW 9/13/23; CC 9/20/23] 23-725-2
- c. Mark Sanders – Reappointment to the Tulsa Preservation Commission; term expires October 1, 2026. (Attended 51/57 meetings.) (CD-4) [UED 9/13/23; CC 9/20/23] 23-763-1
- d. Chuck Forbes – Reappointment to the Tulsa Authority for the Recovery of Energy; term expires July 31, 2026. (Attended 22/22 meetings.) (CD-8) [PW 9/13/23; CC 9/20/23] 23-764-1
- e. David Page – Appointment to the Tulsa Stadium Trust replacing Ginger Kollman; term expires December 6, 2028. (CD-4) [PW 9/13/23; CC 9/20/23] 23-762-2

### **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 hundred fifty thousand dollars (\$150,000.00) to Summer Schrag, Plaintiff, and Ryan Fulda, Attorney at Law, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2022-1215, Summer Schrag v. City of Tulsa. **(Emergency Clause)** [PW 9/20/23; CC 9/20/23] 23-784-2  
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution adopting the Floodplain Management Planning/Repetitive Loss Area Analysis (RLAA) Annual Progress Report 2022-2023, of the City of Tulsa, Oklahoma, which is attached hereto and made a part thereof; providing that copies of said plan be filed and kept in the office of the City Clerk; making said plan available to the public at a reasonable charge and setting an effective date. **(Emergency Clause)** [PW 9/13/23; CC 9/20/23] 23-748-2  
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution adopting the City of Tulsa, Oklahoma Program for Public Information (PPI) and Flood Insurance Assessment 2022-2023 Annual Progress Report, Community Rating System (CRS) Activities 330 and 370 which is attached hereto and made a part thereof; providing that copies of said plan be filed and kept in the office of the City Clerk; making said plan available to the public at a reasonable charge and setting an effective date. **(Emergency Clause)** [PW 9/13/23; CC 9/20/23] 23-749-2  
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution notifying the public of the publication of the Thirty-First Supplement to the Seventh Revision of the Tulsa Revised Ordinances adopted by the governing body of the City of Tulsa, Oklahoma, on August 9, 2023, authorizing the filing of this Resolution in the offices of the County Clerks of Tulsa, Osage, Rogers, and Wagoner Counties, State of Oklahoma; authorizing that the Thirty-First Supplement be deposited in the County law libraries of Tulsa, Osage, Rogers, and Wagoner Counties, State of Oklahoma; directing the Thirty-First Supplement be available for purchase by the public at a reasonable price. **(Emergency Clause)** [CC 9/20/23] 23-783-1  
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing Condemnation of property owned by Jesus Molina Romo located at 12424 E. 16th Pl., Stacey Lynn Third Addition, for non-arterial street rehabilitation and waterline replacement. MZ 6028-E - Project 144628-E. (CD-6) [PW 9/13/23; CC 9/20/23] 23-756-2  
[Supporting Documentation](#)

- g. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and Samuel T. James and Jeff Cooper, Successor Co-Trustees, of the Larry James Revocable Living Trust Agreement, dated September 10, 2021, for property located at 45884 County Road 553, Colcord, OK 74338, for an auxiliary building, gravel driveway, porch decking, and steps. [PW 9/13/23; CC 9/20/23] 23-760-2

[Supporting Documentation](#)

- h. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Humane Society of Tulsa in the amount of one thousand, six hundred twenty-five dollars (\$1,625.00) for Colton Jones to travel to Pennsylvania on September 11-14, 2023, to support animal transport efforts out of state for Tulsa Animal Welfare. [CC 9/20/23] 23-778-1

[Supporting Documentation](#)

- i. Consideration and possible approval for all City of Tulsa Departments to solicit donations, not to exceed twenty-five thousand dollars (\$25,000.00) in value, for the 2023 City of Tulsa Charitable Giving Campaign. [CC 9/20/23] 23-777-1

[Supporting Documentation](#)

- j. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Soiree En Noir scheduled for September 24, 2023, at 111 N. Greenwood Ave. (CD-1) [CC 9/20/23] 23-785-1

[Supporting Documentation](#)

- k. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Yom Kippur, Ne'ilah Service scheduled for September 25, 2023, at 1719 S. Owasso Ave. (CD-4) [CC 9/20/23] 23-786-1

[Supporting Documentation](#)

- l. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: St. Jude Walk/Run scheduled for September 30, 2023, starting at 201 N. Elgin Ave. (CD-1) [CC 9/20/23] 23-787-1

[Supporting Documentation](#)

- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Toga Run 5K scheduled for September 21, 2023, starting at 1300 S. Guthrie Ave. (CD-4) [CC 9/20/23] 23-794-1

[Supporting Documentation](#)

- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Badges Beer and BBQ scheduled for September 23, 2023, at 700 S. Utica Ave. (CD-4) [CC 9/20/23] 23-795-1

[Supporting Documentation](#)

- o. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tailgate 5K scheduled for September 16, 2023, starting at 600 S. Utica Ave. (CD-1,4) [CC 9/20/23] 23-796-1

[Supporting Documentation](#)

- p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Football Game scheduled for September 16, 2023, at 800 S. Harvard Ave. (CD-4) [CC 9/20/23] 23-797-1

[Supporting Documentation](#)

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

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7730 from IL and CS to IL for property located at the NE/c of Highway 75 and W. 41st St. S. requested by Ryan Strode. (Property owner: Cant Holdings, LLC) (CD-2) (TMAPC voted 11-0-0 to recommend **APPROVAL** of IL zoning.) [UED 9/13/23; CC 9/20/23; CC 9/27/23] 23-735-2

[Supporting Documentation](#)

- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7731 from IL and RS-4 to CG with an Optional Development Plan for property located south of the SW/c of E. 5th St. S. and S. Victor Ave. requested by Nathan Cross. (Property owner: 540 S. Victor Ave., LLC, c/o 2 W. 2nd St.) (CD-1) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CG zoning with an Optional Development Plan.) [UED 9/13/23; CC 9/20/23; CC 9/27/23] 23-736-2

[Supporting Documentation](#)

- c. Consideration and possible approval, adoption, denial, amendment or revision of Resolution No. 2895:1051 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19, Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan by adopting an amendment (CPA-105) changing the land use designation from "Neighborhood" to "Employment" on approximately .3 acres located south of the SW/c of E. 5th St. S. and S. Victor Ave. requested by Nathan Cross. (Property owner: 540 S. Victor Ave., LLC, c/o 2 W. 2nd St.) (CD-1) (TMAPC voted 9-0-0 to adopt the "Employment" land use designation and recommend City Council **APPROVE** Resolution No. 2895:1051.) [UED 9/13/23; CC 9/20/23] 23-737-2

[Supporting Documentation](#)

- d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7729 from RM-2 to CS for property located at the NW/c of S. Utica Ave. and E. 13th Pl. S. requested by Lou Reynolds. (Property owner: Mandalay Bay Investments, LLC.) (CD-4) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CS zoning.) [UED 9/13/23; CC 9/20/23; CC 9/27/23] 23-738-2

[Supporting Documentation](#)

- e. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application PUD-722-A, major amendment to establish two (2) development areas for property located at the NW/c of S. Utica Ave. and E. 13th Pl. S. requested by Lou Reynolds. (Property owner: Mandalay Bay Investments, LLC) (CD-4) (TMAPC voted 9-0-0 to recommend **APPROVAL** of PUD-722-A.) [UED 9/13/23; CC 9/20/23; CC 9/27/23] 23-739-2

[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 seventy thousand dollars (\$70,000.00) recognized from unappropriated fund balance within the Permit and License Fund. (Development Services Department - Tyler Contract Extension) [UED 9/20/23; CC 9/20/23; CC 9/27/23] 23-782-2

[Supporting Documentation](#)

- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Tulsa Revised Ordinances, Title 5, titled "Boards, Commissions and Committees" by enacting a new Chapter 8, creating an advisory commission to the City of Tulsa pursuant to the Amended Charter, Article XII, Section 4 to be known as "The Asian Affairs Commission," providing for the appointments and terms of its members and the powers, duties, and responsibilities of the Commission. (**Emergency Clause**) [UED 9/20/23; CC 9/20/23; CC 9/27/23] 23-779-2

[Supporting Documentation](#)

## **7. ORDINANCES - SECOND READING**

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to transfer unencumbered and unexpended appropriation balances of one hundred ninety-eight thousand, two hundred seventy-one dollars and eighty-two cents (\$198,271.82) between projects within the 2014 Sales Tax Fund. (Tulsa Zoo and Living Museum - Elephant Exhibit) [UED 9/13/23; CC 9/13/23; CC 9/20/23] 23-740-2

[Supporting Documentation](#)

- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7728 from RS-3 to CS for property located west of the SW/c of S. Yale Ave. and E. 21st St. S. requested by Justin Debruin. (Property owner: Nidiffer Shopping Centers, Inc.) (CD-4) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CS zoning.) [UED 8/30/23; CC 9/13/23; CC 9/20/23] 23-704-3

[Supporting Documentation](#)

- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7727 from OM and RS-3 to RM-2 for property located south of the SE/c of E. 21st St. S. and S. Harvard Ave. requested by Bell Land Use, LLC. (Property owner: Brooks Harvard, LLC) (CD-4) (TMAPC voted 9-0-0 to recommend **APPROVAL** of RM-2 zoning.) [UED 8/30/23; CC 9/13/23; CC 9/20/23] 23-705-3

[Supporting Documentation](#)

- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to transfer unencumbered and unexpended appropriation balances of one million, one hundred thousand dollars (\$1,100,000.00) between projects within the Stormwater Capital Projects SubFund. (Citywide Stormwater Rehabilitation) [UED 9/13/23; CC 9/13/23; CC 9/20/23] 23-741-2

[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, seven hundred twenty dollars and forty cents (\$8,720.40) from revenues received within the Special Revenue Non-Federal Grants SubFund. (TPD vehicle safety/security equipment) [UED 9/13/23; CC 9/13/23; CC 9/20/23] 23-742-2  
[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 one hundred twenty thousand dollars (\$120,000.00) recognized from unappropriated fund balance within the Economic Development Commission Fund. (Managed Entities-Economic Development Department to promote Tulsa's future) [UED 9/13/23; CC 9/13/23; CC 9/20/23] 23-743-2  
[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 twenty-three thousand dollars (\$23,000.00) recognized from unappropriated fund balance within the Tulsa Stadium Improvement District Fund. (Tulsa Stadium Improvement) [UED 9/13/23; CC 9/13/23; CC 9/20/23] 23-744-2  
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to transfer unencumbered and unexpended appropriation balances of three hundred twenty-one thousand, twenty-four dollars and thirty-eight cents (\$321,024.38) between accounts within the Home Investment Partnership Grant SubFund. (FY 24 HOME Carryover Transfer) [UED 9/13/23; CC 9/13/23; CC 9/20/23] 23-750-2  
[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 four million, one hundred two thousand dollars (\$4,102,000.00) recognized from unappropriated operating reserve within the General Fund. (Spring Storm-General Fund Reserve) [UED 9/13/23; CC 9/13/23; CC 9/20/23] 23-751-2  
[Supporting Documentation](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of seven hundred ten thousand dollars (\$710,000.00). Four hundred ten thousand dollars (\$410,000.00) recognized from unappropriated fund balance within the Convention and Tourism Facility Fund, and three hundred thousand dollars (\$300,000.00) recognized from unappropriated fund balance within the Short Term Capital Fund. (Spring Storm Repairs) [UED 9/13/23; CC 9/13/23; CC 9/20/23] 23-752-2  
[Supporting Documentation](#)

- k. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of seven hundred sixty-two thousand dollars (\$762,000.00) from unappropriated fund balance within the Short Term Capital Fund. (City vehicle maintenance, repair, and purchase) [UED 9/13/23; CC 9/13/23; CC 9/20/23] 23-753-2  
[Supporting Documentation](#)
- l. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of three hundred seventy-five thousand dollars (\$375,000.00). Three hundred thousand dollars (\$300,000.00) from grant revenue to be received from the Oklahoma Tourism and Recreation Department Recreational Trails Program and seventy-five thousand dollars (\$75,000.00) local match funding transferred from the 2016 Vision Economic Development Capital Projects SubFund. (Williams Crossing Bridge Improvements) [UED 9/13/23; CC 9/13/23; CC 9/20/23] 23-754-2  
[Supporting Documentation](#)
- m. 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 thousand dollars (\$200,000.00) recognized from unappropriated fund balance within the 2019 Sales Tax Fund and six hundred seventy thousand dollars (\$670,000.00) recognized from unappropriated fund balance within the Short Term Capital Fund. (Hangar and Helicopter Appropriations) [UED 9/13/23; CC 9/13/23; CC 9/20/23] 23-757-2  
[Supporting Documentation](#)
- n. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance making the application of ordinances protecting individual human rights more consistent across various provisions of the Code of Ordinances; amending Tulsa Revised Ordinances, Title 5, Chapter 1 "Human Rights Commission", Sections 100 "Declaration of Policy", 101 "Definitions", 104 "Discrimination in Housing Prohibited", 105 "Discrimination in Public Accommodations Prohibited", and 110 "Nondiscriminatory Employment Requirements for Persons who Contract with the City"; amending Title 11, Chapter 12 "Rights-Of-Way Occupancy Management", Section 1220 "Cable and Open Video Systems Provisions"; amending Title 12, Chapter 7 "Tulsa Government Television", Section 701 "TGOV Policies"; amending Title 25, Chapter 4 "Municipal Labor-Management Relations", Section 401 "Definitions". (**Emergency Clause**) (Patrick) [UED 8/30/23; CC 8/30/23; PW 9/13/23; CC 9/13/23; PW 9/20/23; CC 9/20/23] 23-701-5  
[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 donation from Blue Meridian Partners in the amount of one thousand, seven hundred sixty-one dollars (\$1,761.00) for Marissa Gomez to travel to Boston, MA on October 1- 3, 2023, to attend the Ujima Project's Assembly of Black Possibilities Conference. [CC 9/20/23] 23-776-1

[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 Daniel J. Grove, contesting the decision of the Nuisance Abatement Hearing Officer in Working in Neighborhoods (WIN) Case No. 072158-2023, finding that the property located at 1407 N. Evanston Ave., Tulsa, Oklahoma is a public nuisance and ordering its abatement. The City Council may reverse or affirm, wholly or partly, or may modify the order, requirement, decision, or determination appealed from and may make such order, requirement, decision, or determination as ought to be made. [CC 9/20/23] 23-791-1

[Supporting Documentation](#)

**11. HEARING OF PUBLIC COMMENTS**

- a. No items this week.

**12. ADJOURNMENT**

- a. Adjournment.