

11/27/2023 01:20 PM

**Office of the
City Clerk**

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, November 29, 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 October 25, 2023. [CC 11/29/23] 23-1016-1
[Supporting Documentation](#)
- b. Minutes of Regular Meeting held at 5:00 PM on October 25, 2023. [CC 11/29/23] 23-1016-2
[Supporting Documentation](#)
- c. Minutes of Regular Meeting held at 4:00 PM on November 1, 2023. [CC 11/29/23] 23-1017-1
[Supporting Documentation](#)
- d. Minutes of Regular Meeting held at 5:00 PM on November 1, 2023. [CC 11/29/23] 23-1017-2
[Supporting Documentation](#)

2. APPOINTMENTS & REAPPOINTMENTS

- a. Holbrook Lawson – Reappointment to the Arts Commission of the City of Tulsa; term expires December 14, 2026. (Attended 8/10 meetings.) (CD-4) [UED 11/15/23; CC 11/29/23] 23-985-1
- b. Blake Zimmerman – Reappointment to the Ethics Advisory Committee; term expires December 1, 2026. (Attended 8/9 meetings.) (CD-9) [PW 11/15/23; CC 11/29/23] 23-986-1

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 naming Tulsa International Airport's new Air Traffic Control Facility Complex in honor of Senator James M. Inhofe. [PW 11/15/23; CC 11/29/23] 23-938-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution declaring the intent to consider approval of a project plan and creation of one or more Tax Incentive Districts under the Local Development Act, directing preparation of a project plan when appropriate, appointing a Review Committee, directing the Review Committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions and business activities within any proposed districts; directing the Review Committee to make recommendations with respect to any proposed project plan. [PW 11/1/23; CC 11/15/23; CC 11/29/23] 23-925-3
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and the Congregation B'nai Emunah, Inc. for property located at 1719 S. Owasso Ave., to install, use and maintain decorative pavement and crosswalk features, benches, stairs, ADA ramp, electrical fixtures, landscaping and associated irrigation service lines, and screening wall. (CD-4) [PW 11/15/23; CC 11/29/23] 23-980-2
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and Kevin L. and Stephanie R. Mitchell, or their successor, Co-Trustees of the Mitchell Joint Revocable Trust, dated December 27, 2018, for property located at 2405 E. 24th St., for the replacement of a retaining wall and landscaping. (CD-4) [PW 11/15/23; CC 11/29/23] 23-981-2
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and Salina-Spavinaw Telephone Company, Inc., for property located near 69 NE 437 Dr., Spavinaw, OK, for the boring of fiber optics underneath City of Tulsa raw water flowlines. (Mayes County) [PW 11/15/23; CC 11/29/23] 23-982-2
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by William E. and Mary L. Call of property located at 17311 E. 31st St., Parcel 4A, Unplatted, for the 31st St. S. - 161st E. Ave. to 193rd E. Ave. Project. (CD-6) [CC 11/29/23] 23-948-1
[Supporting Documentation](#)

- h. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: ABATE/Marines Toys for Tots Toy Run scheduled for December 10, 2023, starting at 4145 E. 21st St. (CD-2,4,5,9) [CC 11/29/23] 23-1011-1
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Annual Toy Run 2023 scheduled for December 3, 2023, starting at 3200 S. Riverside Dr. (CD-1,4,9) [CC 11/29/23] 23-1012-1
[Supporting Documentation](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center December 2023 Events scheduled for December 1-31, 2023, at 100 S. Denver Ave. (CD-1,4) [CC 11/29/23] 23-1013-1
[Supporting Documentation](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Jim Glover Auto Family Toy Cruise scheduled for December 9, 2023, starting at 707 W. 51st St. (CD-1,2,3,4) [CC 11/29/23] 23-1014-1
[Supporting Documentation](#)
- l. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Christmas Parade scheduled for December 9, 2023, starting at 212 E. 6th St. (CD-1,4) [CC 11/29/23] 23-1015-1
[Supporting Documentation](#)
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Farmers' Market scheduled for December 2, 9, 16, 30, 2023, at 1 S. Lewis Ave. (CD-4) [CC 11/29/23] 23-1019-1
[Supporting Documentation](#)
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: University of Tulsa Events scheduled for December 5, 11, 16, 19, 22, 29, 2023, at 1100 S. Gary Pl. (CD-4) [CC 11/29/23] 23-1020-1
[Supporting Documentation](#)
- o. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: December 2023 Guthrie Green Events scheduled for December 1, 2, 15, 16, 17, 18, 19, 20, 21, and 22, 2023, at 200 N. Martin Luther King, Jr. Blvd. (CD-1) [CC 11/29/23] 23-1021-1
[Supporting Documentation](#)
- p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Winterlight Chanukah scheduled for December 10, 2023, at 1719 S. Owasso Ave. (CD-4) [CC 11/29/23] 23-1022-1
[Supporting Documentation](#)

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Consideration and possible approval, adoption, denial, amendment or revision of Ordinance ZCA-28, amending the City of Tulsa Zoning Code, Title 42, Tulsa Revised Ordinances, Chapter 5, Residential Districts: Table 5-2: R District Use Regulations; Chapter 10, Mixed-use Districts: Table 10-2: MX District Use Regulations; Chapter 15, Office, Commercial and Industrial Districts: Table 15-2: O, C, and I District Use Regulations; Chapter 25, Special Districts: Table 25-1: AG District Use Regulations; Table 25-4: CO District Use Regulations; Table 25-5: SR District Use Regulations; Table 25-7: IMX District Use Regulations; Chapter 35, Building Types and Use Categories: Sec. 35.040-D Day Care; Chapter 40, Supplemental Use and Building Regulations: Section 40.120: Day Cares; and Chapter 45, Accessory Uses and Structures: Sec. 45.070 Family Child Care Homes; Figure 45-2: Separation Requirements for Family Child Care Homes. (TMAPC voted 5-4-0 to recommend the City Council **ADOPT** the proposed amendments.) [UED 11/15/23; PW 11/29/23; CC 11/29/23; CC 12/6/23] 23-950-2
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7740 from CG and RS-2 to CG for property located south of the SE/c of E. 5th St. S. and S. 129th E. Ave. requested by Sandra Mora. (Property owner: Sandra and Antonia Mora) (CD-3) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CG zoning.) [UED 11/15/23; CC 11/29/23; CC 12/6/23] 23-951-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application PUD-509-A abandoning PUD-509 for property located south of the SE/c of E. 5th St. S. and S. 129th E. Ave. requested by Sandra Mora. (Property owner: Sandra and Antonia Mora) (CD-3) (TMAPC voted 9-0-0 to recommend **APPROVAL** of PUD-509-A.) [UED 11/15/23; CC 11/29/23; CC 12/6/23] 23-952-2
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7741 from OM/NIO to RM-2/NIO for property located at the NE/c of S. Denver Ave. and W. 14th St. requested by Barbara Green. (Property owner: LBS, LLC) (CD-4) (TMAPC voted 9-0-0 to recommend **APPROVAL** of RM-2/NIO zoning.) [UED 11/15/23; CC 11/29/23; CC 12/6/23] 23-953-2
[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 thirty-five thousand dollars (\$35,000.00) from unappropriated and unencumbered fund balance within the General Fund. (Root Tulsa Re-Appropriations) [PW 11/29/23; CC 11/29/23; CC 12/6/23] 23-1004-2
[Supporting Documentation](#)

- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to transfer unappropriated and unencumbered appropriation balances of thirty-nine thousand dollars (\$39,000.00) between departments, account groups, and projects within the Department of Justice Protective Order and Arrest SubFund. (Office of Violence Against Women Improving Criminal Justice Response Grant) [PW 11/29/23; CC 11/29/23; CC 12/6/23] 23-1005-2
[Supporting Documentation](#)
- c. 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 thirty-five thousand dollars (\$335,000.00) recognized from unappropriated fund balance within the Convention and Tourism Facility Fund. (Managed Entities - Culture and Recreation) [PW 11/29/23; CC 11/29/23; CC 12/6/23] 23-1006-2
[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 one thousand, one hundred dollars (\$101,100.00) from grant revenues to be received from the World Education Services within the Social Eco Development Non-Federal SubFund. (World Education Services) [PW 11/29/23; CC 11/29/23; CC 12/6/23] 23-1007-2
[Supporting Documentation](#)

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Public Way requested by Todd Gore of the Oklahoma Turnpike Authority. The requested closing is the public way for a portion of the former alignment of the old South 57th West Avenue north of West 41st St. S. for approximately 360 feet. This portion of South 57th West Avenue was reconstructed on a new alignment east of this Public Way and west of the new Gilcrease Expressway. The new alignment for South 57th West Avenue is complete and is operational. (CD-2) (Public Hearing: 11/15/23) [PW 11/15/23; CC 11/15/23; CC 11/29/23] 23-829-5
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of a Ordinance amending the fiscal year 2023-2024 budget to transfer unencumbered and unexpended appropriation balances of five hundred ten thousand dollars (\$510,000.00) between accounts within the 2014 Sales Tax Fund. (IT Enforcement Records Management Project) [UED 11/15/23; CC 11/15/23; CC 11/29/23] 23-934-2
[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 four thousand, seven hundred dollars (\$4,700.00) between departments within the Technology Fee Assessment Fund. (Municipal Court Docket Software) [UED 11/15/23; CC 11/15/23; CC 11/29/23] 23-935-2
[Supporting Documentation](#)

- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Tulsa Revised Ordinances (TRO), Title 3, "Public Property, Records, Flag, Seal," Chapter 2, "Corporate Seal, Council Seal And City Flag," Section 200, "Corporate Seal", relating to the design of the Corporate Seal of the City of Tulsa, Oklahoma. [PW 11/15/23; CC 11/15/23; PW 11/29/23; CC 11/29/23] 23-991-2
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Tulsa Revised Ordinances (TRO), Title 28, titled "The Municipal Employees' Retirement Plan," Chapter 7, titled "Forms of Pension Retirement Income," amending Section 704(A) to increase the required minimum distribution age in accordance with the requirements of the Internal Revenue Code; providing for severability; and providing for repeal of conflicting ordinances. [UED 11/15/23; CC 11/15/23; CC 11/29/23] 23-971-2
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 27, Tulsa Revised Ordinances, Chapter 21, "Private Property", Section 2106, "Trespassing", by amending the potential punishment for violation of said section. (Cue, Patrick, Decter Wright, Lakin) [PW 11/15/23; CC 11/15/23; CC 11/29/23] 23-975-2
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Tulsa Revised Ordinances (TRO), Title 2, "Animals," amending Chapter 4, "Miscellaneous Provisions"; deleting the text of Section 406, "Outdoor Shelter Requirements," and reserving Section 406 for future legislation; deleting the title of Section 406, "Outdoor Shelter Requirements," and printing the word "Reserved" in its place; enacting a new Section 401, to be titled "Standards of Humane Care and Treatment"; setting forth the obligations of any person possessing an animal within the Corporate Limits of the City of Tulsa; establishing standards of cleanliness, health, nutrition and sanitation for animals' shelters and exercise spaces; setting requirements for collars, leashes and tethering; granting authority to City Officers to enforce the terms of this ordinance; providing a graduated schedule of penalties for violation of this ordinance. **(Emergency Clause)** [PW 11/15/23; CC 11/15/23; PW 11/29/23; CC 11/29/23] 23-933-2
[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 donation from Alderman O'Shea's Campaign Fund - Friends of Matt O'Shea in the amount of eight hundred forty-two dollars and forty-seven cents (\$842.47) for Councilor Hall-Harper to travel to Chicago, IL on December 4-6, 2023, to testify before the City of Chicago Committee on Licensing and Consumer Protection. [CC 11/29/23] 23-1024-1
[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. Eddie Santana – Concerns regarding the misappropriation of Low Income Household Water Assistance Program (LIHWAP) funds. [CC 11/29/23] 23-1018-1

12. ADJOURNMENT

- a. Adjournment.