

01/05/2024 03:00 PM

**Office of the  
City Clerk**

## **NOTICE AND AGENDA**

### **TULSA CITY COUNCIL - Regular Meeting**

**5:00 PM, Wednesday, January 10, 2024**

**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](mailto: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 Special Meeting held at 1:00 PM on December 13, 2023. [CC 1/10/24] 24-47-1  
[Supporting Documentation](#)
- b. Minutes of Regular Meeting held at 4:00 PM on December 13, 2023. [CC 1/10/24] 24-42-1  
[Supporting Documentation](#)
- c. Minutes of Regular Meeting held at 5:00 PM on December 13, 2023. [CC 1/10/24] 24-42-2  
[Supporting Documentation](#)
- d. Minutes of Regular Meeting held at 4:00 PM on December 20, 2023. [CC 1/10/24] 24-43-1  
[Supporting Documentation](#)
- e. Minutes of Regular Meeting held at 5:00 PM on December 20, 2023. [CC 1/10/24] 24-43-2  
[Supporting Documentation](#)

### **2. APPOINTMENTS & REAPPOINTMENTS**

- a. Brian Shore – Appointment to the Tulsa Performing Arts Center Trust replacing Lori Decter Wright; term expires June 30, 2024. (CD-9) [UED 12/20/23; CC 1/10/24] 23-1088-1
- b. Charisa Jacobs – Appointment to the Tulsa Women's Commission replacing Carmela Hill; term expires May 31, 2025. (CD-4) [UED 12/20/23; CC 1/10/24] 23-1086-1

- c. Marshall Lord – Appointment to the Infrastructure Development Advisory Board - Labor Trades Seat #2; term expires September 30, 2026. (CD-6) [UED 12/20/23; CC 1/10/24] 23-1087-1
- d. Shella Bowlin – Appointment to the HUD Community Development Committee; term expires June 30, 2025. (CD-6) [PW 12/20/23; CC 1/10/24] 23-1089-1
- e. Marlon Hall – Appointment to the Human Rights Commission replacing Andrew Carlson; term expires July 1, 2027. (CD-4) [PW 12/20/23; CC 1/10/24] 23-1090-1

### **3. PUBLIC HEARINGS**

- a. Public Hearing for the Council to receive and consider proposed Charter amendments. [CC 1/10/24] 23-1119-1  
[Supporting Documentation](#)

### **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 sixty-five thousand dollars (\$165,000.00) to Edison M. and Grace N. Oliva, Plaintiff, and Carr & Carr, Attorneys at Law, TeamCare, TDI, OKPT, OKMSS, Drs. Traub and Sparks, Cate Chiropractic, and TOC/Tri-Mod from the Sinking Fund as a payment of a judgment and attorney fee award in Case No. CJ-2021-1386, Edison M. and Grace N. Oliva v. City of Tulsa et al. **(Emergency Clause)** [PW 1/10/24; CC 1/10/24] 23-1118-2  
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of four hundred fifty thousand dollars (\$450,000.00) to Nicholas Gillespie, Plaintiff, and Joel Wohlgemuth, Attorney at Law, from the Sinking Fund as a payment of a judgment and attorney fee award in Case No. CJ-2022-2235, Nicholas Gillespie v. City of Tulsa et al. **(Emergency Clause)** [PW 1/10/24; CC 1/10/24] 24-12-2  
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and Tulsa Public Schools for property located at S. 110th E. Ave. and E. 19th St., in the vicinity of Cowen Park and Robert E. Peary Elementary School, to install and maintain a 5 ft. tall chain link security fence with gates. (CD-5) [PW 12/20/23; CC 1/10/24] 23-1094-2  
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and Phil 413, LLC for property located at 3646 S. Peoria Ave., Peoria Gardens Addition, to install AstroTurf within the street right-of-way. (CD-9) [PW 12/20/23; CC 1/10/24] 23-1095-2  
[Supporting Documentation](#)

- f. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 1 to Contract No. 135036 between the City of Tulsa and Grade Line Construction, LLC, for Project No. TMUA-W 21-08, in the amount of sixty-four thousand, eight hundred thirty-three dollars and twenty-four cents (\$64,833.24) and adding zero (0) calendar days for the addition of two (2) 16" OS&Y valves, 16" tilted disc check valve and fittings, and 4" post indicator valve and fittings at Spirit Aerosystems, 3300 N. Mingo Rd. (CD-3) [PW 12/20/23; CC 1/10/24] 23-1107-2  
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Deaccession of Ancestral remains and associated cultural objects to their lineal descendants from the Gilcrease Museum in accordance with the Native American Graves and Repatriation Act (NAGPRA) and federal regulations. [CC 1/10/24] 24-25-1  
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Best Friends Animal Society in the amount of one thousand, three hundred five dollars (\$1,305.00) for Colton Jones to travel to Houston, TX on August 9-12, 2023, to attend the National Best Friends Conference. [CC 1/10/24] 24-1-1  
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Best Friends Animal Society in the amount of one thousand, five hundred dollars (\$1,500.00) for Sherri Carrier to travel to Houston, TX on August 9- 12, 2023, to attend the National Best Friends Conference. [CC 1/10/24] 24-2-1  
[Supporting Documentation](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Pierce Manufacturing in the amount of seven hundred fifty dollars (\$750.00) for Micah Seibel to travel to Appleton, WI on December 19-22, 2023, to do the final inspection of ladder trucks as part of the ordering process. [CC 1/10/24] 24-7-1  
[Supporting Documentation](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Pierce Manufacturing in the amount of seven hundred fifty dollars (\$750.00) for Lorenzer Holmes to travel to Appleton, WI on December 19-22, 2023, to do the final inspection of ladder trucks as part of the ordering process. [CC 1/10/24] 24-8-1  
[Supporting Documentation](#)
- l. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Pierce Manufacturing in the amount of seven hundred fifty dollars (\$750.00) for Julie Lynn to travel to Appleton, WI on December 19-22, 2023, to do the final inspection of ladder trucks as part of the ordering process. [CC 1/10/24] 24-9-1  
[Supporting Documentation](#)
- m. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Pierce Manufacturing in the amount of seven hundred fifty dollars (\$750.00) for Garrett Reed to travel to Appleton, WI on December 19-22, 2023, to do the final inspection of ladder trucks as part of the ordering process. [CC 1/10/24] 24-10-1  
[Supporting Documentation](#)

- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center January 2024 Events scheduled for January 1-31, 2024, at 300 S. Denver Ave. (CD-1,4) [CC 1/10/24] 24-17-1  
[Supporting Documentation](#)
- o. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Dr. Martin Luther King, Jr. Parade scheduled for January 15, 2024, starting at 700 N. Detroit Ave. (CD-1) [CC 1/10/24] 24-18-1  
[Supporting Documentation](#)
- p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Dr. Martin Luther King, Jr. Walk in Peace scheduled for January 14, 2024, starting at 700 S. Cincinnati Ave. (CD-4) [CC 1/10/24] 24-19-1  
[Supporting Documentation](#)
- q. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Sweetheart Run scheduled for February 10, 2024, starting at 418 E. 2nd St. (CD-1,4) [CC 1/10/24] 24-20-1  
[Supporting Documentation](#)
- r. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Cannady Ceremony scheduled for March 16, 2024, at 200 N. Boston Ave. (CD-1) [CC 1/10/24] 24-21-1  
[Supporting Documentation](#)
- s. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Get Your Rear in Gear - Tulsa scheduled for April 13, 2024, starting at 200 N. Boston Ave. (CD-1) [CC 1/10/24] 24-22-1  
[Supporting Documentation](#)

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

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts.
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7747 from RS-4 to RS-5 for property located northeast of the NE/c of E. 41st St. S. and S. 145th E. Ave. requested by Nathan Cross. (Property owner: RC Battlecreek, LLC) (CD-6) (TMAPC voted 8-0-0 to recommend **APPROVAL** of RS-5 zoning.) [UED 12/20/23; CC 1/10/24; CC 1/24/24] 23-1111-2  
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7684-1 abandoning the Optional Development Plan, retaining RS-5 zoning for property located northeast of the NE/c of E. 41st St. S. and S. 145th E. Ave. requested by Nathan Cross. (Property owner: RC Battlecreek, LLC) (CD-6) (TMAPC voted 8-0-0 to recommend **APPROVAL** of abandoning the Optional Development Plan and retaining RS-5 zoning.) [UED 12/20/23; CC 1/10/24; CC 1/24/24] 23-1116-2  
[Supporting Documentation](#)

- d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7749 from RS-3 to RM-1 for property located on multiple lots north and south of W. 56th Pl. between S. 43rd W. Ave. and S. 41st W. Ave. requested by Marc Ruiz. (Property owner: NextGen Capital) (CD-2) (TMAPC voted 8-0-0 to recommend **APPROVAL** of RM-1 zoning.) [UED 12/20/23; CC 1/10/24; CC 1/24/24] 23-1112-2  
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application SA-7 to apply Neighborhood Infill Overlay 2 (NIO-2) zoning for multiple properties located within the Dawson Neighborhood bounded by East Apache Street on the north, East Pine Street on the south, North Yale Avenue on the west, and South Sheridan Road on the east, requested by Tulsa City Council. (Property owner: Multiple Owners) (CD-3) (TMAPC voted 6-2-0 to recommend **APPROVAL** of the proposed Neighborhood Infill Overlay 2 map amendment.) [UED 12/20/23; UED 1/10/24; CC 1/10/24; CC 1/24/24] 23-1115-2  
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7752 from RS-1 and AG to RS-3 with an Optional Development Plan for property located north and west of the NW/c of E. 11th St. S. and S. 193rd E. Ave. requested by Mike Thedford, Wallace Design. (Property owner: Hensley Development Group, LLC) (CD-6) (TMAPC voted 8-0-0 to recommend **APPROVAL** of RS-3 zoning with an Optional Development Plan.) [UED 12/20/23; UED 1/10/24; CC 1/10/24; CC 1/24/24] 23-1113-2  
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application PUD-514-C from PUD-514 to PUD-514-C for property located north of the NE/c of S. Yale Ave. and E. 33rd St. S. requested by Lou Reynolds. (Property owner: Beyond Good, LLC) (CD-5) (TMAPC voted 9-0-0 to recommend **APPROVAL** of PUD-514-c zoning.) [UED 12/13/23; CC 12/20/23; CC 1/10/24; CC 1/24/24] 23-1078-4  
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7746 from RS-2 and CS to CS for property located north of the NE/c of S. Yale Ave. and E. 33rd St. S. requested by Lou Reynolds. (Property owner: Beyond Good, LLC) (CD-5) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CS zoning.) [UED 12/13/23; CC 12/20/23; CC 1/10/24; CC 1/24/24] 23-1077-4  
[Supporting Documentation](#)

## **6. ORDINANCES - FIRST READING**

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Tulsa Revised Ordinances, Title 24, "Nuisances", Chapter 1, "Nuisances Classified", Section 103, "Nuisances Affecting Peace and Safety", by clarifying and adding types of Public Nuisances that affect the peace and safety of Tulsa residents, providing for severability. (**Emergency Clause**) [PW 1/10/24; CC 1/10/24; CC 1/24/24] 24-3-2  
[Supporting Documentation](#)

- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Tulsa Revised Ordinances, Title 24, "Nuisances", Chapter 1, "Nuisances Classified", by adding Section 107, "Application to Private Property Abutting a Right-of-Way", which clarifies a property owner's responsibility as to property abutting a public right-of-way, providing for severability. **(Emergency Clause)** [PW 1/10/24; CC 1/10/24; CC 1/24/24] 24-4-2  
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Tulsa Revised Ordinances, Title 2, "Animals", Chapter 1, "Definitions; Regulation Generally", Section 106, "Rabies Suspect", by clarifying the requirement to surrender any rabies-suspected animal, establishing and clarifying requirements for home quarantine of rabies-suspected animals; updating the name of the relevant City Department from "WIN" to "Department of City Experience", renumbering for clarity, providing for severability. **(Emergency Clause)** [PW 1/10/24; CC 1/10/24; CC 1/24/24] 24-13-2  
[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 thirty-five thousand dollars (\$35,000.00) from the Burnstein Family Foundation donation received within the Social Eco Development Non-Federal SubFund. (Animal Welfare Position Salaries and Benefits) [UED 1/10/24; CC 1/10/24; CC 1/24/24] 24-5-2  
[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 eighty thousand dollars (\$80,000.00) between departments and accounts within the 2014 Sales Tax Fund. (Downtown Tulsa Partnership (DTP) Long Range Planning) [UED 1/10/24; CC 1/10/24; CC 1/24/24] 24-6-2  
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Tulsa Revised Ordinances, Title 33, "General Provisions", Section 101, "Definitions and Rules of Construction", Subsection E, titled "Delegation of Authority", providing severability. [PW 1/10/24; CC 1/10/24; CC 1/24/24] 24-11-2  
[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 twelve thousand, two hundred thirty dollars (\$12,230.00) from grant revenues to be received within the Violence Against Women Act (VAWA) Education Project SubFund. (Violence Against Women Act (VAWA) Education Project Grant Award) [UED 1/10/24; CC 1/10/24; CC 1/24/24] 24-23-2  
[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 seventy-eight thousand, three hundred dollars (\$78,300.00) from grant revenues to be received within the Violence Against Women Act (VAWA) Domestic Violence Nurse Examiner SubFund. (Violence Against Women Act (VAWA) DV Nurse Examiner Grant Award) [UED 1/10/24; CC 1/10/24; CC 1/24/24] 24-24-2  
[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 make supplemental appropriations of four hundred thousand dollars (\$400,000.00) from grant revenues to be received from the Oklahoma Attorney General within the Safe OK Grant Program SubFund. (2024 Safe Oklahoma Grant Appropriations) [UED 12/20/23; CC 12/20/23; CC 1/10/24] 23-1092-2  
[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. Discussion and possible vote to consider approval, adoption, denial, amendment, or revision of the proposed District 1 2021 Capital Improvements Sales Tax Community Development Priority Project, Concept Plan No. 1, Comanche Park Redevelopment (N36) - Neighborhood Connections, the vicinity for connections is bounded by 46th St. N. to the north, Gilcrease Expressway to the south, Martin Luther King, Jr. Blvd. to the west, and Lewis Ave. to the east, in the amount of one million dollars (\$1,000,000.00). (Hall-Harper) [UED 1/10/24; CC 1/10/24] 24-31-2  
[Supporting Documentation](#)
- c. Discussion and possible vote to consider approval, adoption, denial, amendment, or revision of the proposed proposed District 7 2021 Capital Improvements Sales Tax Community Development Priority Project, Concept Plan No. 1, Pavement and Street Condition Improvements, in the vicinity of S. Memorial Dr., 71st St. to 81st St. in the amount of seventy-five thousand dollars (\$75,000.00). (Dexter Wright) [UED 1/10/24; CC 1/10/24] 24-32-2  
[Supporting Documentation](#)
- d. Discussion and possible vote to consider approval, adoption, denial, amendment, or revision of the proposed District 8 2021 Capital Improvements Sales Tax Community Development Priority Project, Concept Plan No. 1, Pavement and Street Condition Improvements, in the vicinity of S. Memorial Dr., 71st St. to 81st St. in the amount of seventy-five thousand dollars (\$75,000.00). (Lakin) [UED 1/10/24; CC 1/10/24] 24-35-2  
[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 DiAnna Stevens, contesting the decision of the Nuisance Abatement Hearing Officer in Code Enforcement Case No. 074997-2023, finding that the property located at 3502 E. 6th St., 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. (CD-4) [CC 1/10/24] 24-16-1  
[Supporting Documentation](#)

## **11. HEARING OF PUBLIC COMMENTS**

- a. Mark Terhorst – The design of a new Homeless Care Center. [CC 1/10/24] 24-14-1  
[Supporting Documentation](#)
- b. Kathy McDonald – The education and safety of Tulsa's children. [CC 1/10/24] 24-15-1  
[Supporting Documentation](#)

## **12. ADJOURNMENT**

- a. Adjournment.