

#### **NOTICE AND AGENDA**

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

5:00 PM, Wednesday, January 24, 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, 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 January 10, 2024. [CC 1/24/24] 24-75-1 Supporting Documentation
- b. Minutes of Regular Meeting held at 5:00 PM on January 10, 2024. [CC 1/24/24] 24-75-2 Supporting Documentation

#### 2. APPOINTMENTS & REAPPOINTMENTS

- a. Lana Turner-Addison Appointment to the Tulsa Metropolitan Area Planning Commission replacing Michael Covey; term expires January 18, 2027. (CD-1) [UED 1/10/24; CC 1/24/24] 24-28-1
- b. Adrienne Watt Nesser Reappointment to the Ethics Advisory Committee; term expires December 1, 2026. (Attended 12/13 meetings.) (CD-4) [UED 1/10/24; CC 1/24/24] 24-27-1
- c. Christine Kunzweiler Reappointment to the Animal Welfare Commission; term expires December 31, 2026. (Attended 18/19 meetings.) (CD-8) [PW 1/10/24; CC 1/24/24] 24-29-1

### 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 the sale of bonds, fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold and authorizing the Clerk to give notice of said sale as required by law for General Obligation Bonds Series 2024B, in the amount of forty-six million, nine hundred fifty thousand dollars (\$46,950,000.00). (Emergency Clause) [PW 1/24/24; CC 1/24/24] 24-49-2 Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment or revision of a rule adopted by the Park and Recreation Board on September 12, 2023, authorizing the Director of the Parks, Culture and Recreation Department to prohibit and regulate the use of alcohol in individual City parks. The Director has indicated that such a rule would include an exception for permitted events. When an alcohol prohibition or regulation is posted for a specific park, the rule would be enforceable pursuant to Title 26, Sections 102 and 103. P, which provides that "No person shall disregard any rule or regulation promulgated by (the Park & Recreation) Board, including rules of conduct, covering the use of any park area of facility". (3H Task Force Recommendation) [UED 1/10/24; CC 1/24/24] 24-26-2 Supporting Documentation
- d. Consideration and possible approval, adoption, denial, amendment or revision of a donation from Oklahoma Chiefs Association in the amount of four hundred sixty-five dollars (\$465.00) for three (3) hotel rooms in Stillwater, OK on January 24-26, 2024, for the Oklahoma Chiefs Association 2024 Winter Workshop. [CC 1/24/24] 24-57-1 <u>Supporting Documentation</u>
- e. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Bill Blackwood Law Enforcement Management Institute of Texas (LEMIT) in the amount of nine hundred fifteen dollars (\$915.00) for Charles French to travel to Huntsville, TX on April 22-26, 2024, to attend the Fire Executive Training Program. [CC 1/24/24] 24-65-1

  Supporting Documentation
- f. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the American Water Works Association (AWWA) in the amount of nine hundred twenty-four dollars and thirty-five cents (\$924.35) for Eric Lee to travel to Sedona, AZ on January 11-13, 2024, to attend the 2024 American Water Works Association (AWWA) Director's Meeting. [CC 1/24/24] 24-66-1

  Supporting Documentation
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center February 2024 Events scheduled for February 1-29, 2024, at 300 S. Denver Ave. (CD-1,4) [CC 1/24/24] 24-74-1 <u>Supporting Documentation</u>

#### 5. AUTHORITIES, BOARDS & COMMISSIONS

a. No items this week.

#### 6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance providing for the issuance of General Obligation Bonds Series 2024B, in the amount of forty-six million, nine hundred fifty thousand dollars (\$46,950,000.00); authorized at elections duly called and held for such purpose, prescribing form of bonds; providing for the registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of annual tax for payment of principal and interest on the same; fixing other details of the issue. (Emergency Clause) [PW 1/24/24; CC 1/24/24; CC 2/7/24] 24-50-2 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 one hundred thousand hundred dollars (\$100,000.00) from grant revenues to be received from the GKFF/Tulsa Community Foundation within the Culture and Recreation Non-Federal Grant Programs SubFund. (Parks Community Programming) [PW 1/24/24; CC 1/24/24; CC 1/31/24] 24-52-2 Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to transfer unencumbered and unexpended appropriation balances of one hundred six thousand, one hundred dollars (\$106,100.00) between projects within the 2014 Sales Tax Fund. (Traffic Signal Installation Modification and Safety Improvements) [PW 1/24/24; CC 1/24/24; CC 1/31/24] 24-53-2 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 eight million, thirty thousand dollars (\$8,030,000.00) from revenue received from the sale of General Obligation Bonds within the 2014 GO Bond Fund Issue 8. (Street Maintenance) [PW 1/24/24; CC 1/24/24; CC 1/31/24] 24-54-2 Supporting Documentation

- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-24 budget to make supplemental appropriations of five hundred sixty-four thousand, one hundred one dollars and fifty-three cents (\$564,101.53) recognized from unappropriated fund balance within the 2005 GO Bond Issue 1 SubFund, one hundred forty dollars and zero cents (\$140.00) recognized from unappropriated fund balance within the 2005 GO Bond Issue 2 SubFund, three hundred nineteen thousand, six hundred fourteen dollars and eighty-nine cents (\$319,614.89) recognized from unappropriated fund balance within the 2005 GO Bond Issue 3 SubFund, thirty-six thousand, six hundred sixty-nine dollars and seventy cents (\$36,669.70) recognized from unappropriated fund balance within the 2005 GO Bond Issue 4 SubFund, one hundred twenty-nine thousand, two hundred ninety-eight dollars and sixty-two cents (\$129,298.62) recognized from unappropriated fund balance within the 2005 GO Bond Issue 5 SubFund, four hundred sixteen thousand, eight hundred sixty dollars and twenty-four cents (\$416,860.24) recognized from unappropriated fund balance within the 2008 GO Bond Issue 2 SubFund, thirty-one thousand, one hundred eleven dollars and forty-seven cents (\$31,111.47) recognized from unappropriated fund balance within the 2008 GO Bond Issue 4 SubFund, three hundred one thousand, three hundred thirty-three dollars and twentyfour cents (\$301,333.24) recognized from unappropriated fund balance within the 2008 GO Bond Issue 5 SubFund, two hundred eighty thousand, four hundred dollars and four cents (\$280,400.04) recognized from unappropriated fund balance within the 2008 GO Bond Issue 6 SubFund, nineteen thousand, two hundred thirty-six dollars and five cents (\$19,236.05) recognized from unappropriated fund balance within the 2008 GO Bond Issue 7 SubFund. (Boston Avenue Bridge Rehabilitation) [PW 1/24/24; CC 1/24/24; CC 1/31/24] 24-51-2 **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 fifteen million, forty thousand dollars (\$15,040,000.00) from revenue received from the sale of General Obligation Bonds within the 2020 GO Bond Fund Issue 4. (Traffic Signal Installation, Repair, Replacement and Safety Improvements) [PW 1/24/24; CC 1/24/24; CC 1/31/24] 24-55-2 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 four hundred thirty-four thousand dollars (\$434,000.00) recognized from unappropriated fund balance within Short Term Capital Fund. (Short Term Capital Inflationary Increases) [PW 1/24/24; CC 1/24/24; CC 1/31/24] 24-56-2 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 four hundred sixty-five thousand dollars (\$465,000.00) recognized from unappropriated fund balance within the Convention and Visitors Fund. (Managed Entities Economic Development Department) [PW 1/24/24; CC 1/24/24; CC 1/31/24] 24-64-2 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 forty million, six hundred sixty thousand dollars (\$40,660,000.00) from revenue received from the sale of General Obligation Bonds and unassigned fund balance within the 2024 GO Bond Fund Issue 1. (Various Capital Program Projects: streets, sidewalks, Chamberlain pool, Swan Lake, Gilcrease, Zoo, Zink Lake, and bond costs) [PW 1/24/24; CC 1/24/24; CC 1/31/24] 24-63-2 Supporting Documentation
- j. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Utility Easement, requested by Sean Cox, Cox Homes, LLC for property located at 3151 and 3155 S. Florence Pl., Lots Three and Four (3,4), Block Five (5), Ranch Acres Addition. The easement closure request is for construction of a house. (CD-9) [PW 1/24/24; CC 1/24/24; CC 1/31/24] 24-58-2 Supporting Documentation
- k. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Drainage Easement, requested by Alan Betchan, AAB Engineering, LLC for property located at 10863 E. 41st St., Reserve A, Ravenwood Addition. The easement closure request is for future development. (CD-6) [PW 1/24/24; CC 1/24/24; CC 1/31/24] 24-59-2
  - **Supporting Documentation**
- I. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Sanitary Sewer Easement, requested by Mike Lemery, Keller Williams Realty Advantage for property located at 515 N. 37th W. Ave., Lot One (1), Section Four (4). The easement closure request is to clear the title for sale. (CD-4) [PW 1/24/24; CC 1/24/24; CC 1/31/24] 24-60-2 Supporting Documentation
- m. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 11-A, "Stormwater Management and Hazard Mitigation Program", Chapter 3, "Watershed Development Regulations", Section 301, "Scope and Definitions", by the addition of a new definition, "11. Drainage Sensitive area (DSA)"; renumbering the definitions as necessary; amending Title 11-A, Section 304, "Policies and Standards for Approval of Watershed Development Permits, Subdivision Plats, Lot Splits and Building Permits", by the addition of a new sub-section, Sub-Section "F", "Drainage Sensitive Area (DSA) Policies and Standards", providing for severability. [PW 1/24/24; CC 1/24/24; CC 1/31/24] 24-62-2
  Supporting Documentation

## 7. ORDINANCES - SECOND READING

a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance 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] 23-1111-3
 Supporting Documentation

- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance 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] 23-1112-3
   Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance 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] 23-1113-3 Supporting Documentation
- d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance 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] 23-1115-3

  Supporting Documentation
- e. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance 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] 23-1116-3 Supporting Documentation
- f. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance 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] 23-1077-3 Supporting Documentation
- g. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance 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] 23-1078-3 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 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** 

- 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 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
- j. 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 <u>Supporting Documentation</u>
- 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 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
- 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 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
- m. 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

- n. 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; PW 1/24/24; CC 1/24/24] 24-3-2 Supporting Documentation
- 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; PW 1/24/24; CC 1/24/24] 24-4-2
   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 Resolution declaring the intent of the City Council of the City of Tulsa, Oklahoma to consider creation of a "Tax Increment District" pursuant to Oklahoma law; creating the Crutchfield Neighborhood Local Development Act Review Committee (the "Review Committee"); determining membership of the Review Committee; designating manner and term of appointment of committee members; providing for meetings of the Review Committee; establishing officers; determining voting rights and quorum; directing the Review Committee to consider proposed project plans and to make any findings and recommendations required by law; directing the Tulsa Metropolitan Area Planning Commission to consider the proposed project plans and make any recommendations required by law. (Hall-Harper) [PW 1/10/24; CC 1/24/24] 24-46-2
  Supporting Documentation
- c. 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 one thousand, three hundred thirty-seven dollars and ninety-three cents (\$1,337.93) for Councilor Hall-Harper to travel to Chicago, IL on January 21-22, 2024, to testify before the City of Chicago Committee on Licensing and Consumer Protection. [CC 1/24/24] 24-78-1 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 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; CC 1/24/24] 24-16-2 Supporting Documentation

## 11. HEARING OF PUBLIC COMMENTS

a. Sharif Bey – 2020 Greenwood Renewal Proposal. [CC 1/24/24] 24-76-1 Supporting Documentation

# 12. ADJOURNMENT

a. Adjournment.