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**Office of the
City Clerk**

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, January 31, 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. No items this week.

2. APPOINTMENTS & REAPPOINTMENTS

- a. Amy Ariza – Reappointment to the Greater Tulsa Area Hispanic/Latinx Affairs Commission; term expires December 31, 2026. (Attended 6/8 meetings.) (CD-2) [PW 1/10/24; PW 1/24/24; CC 1/31/24] 23-1091-2
- b. Robin Ballenger – Reappointment to the Animal Welfare Commission; term expires December 31, 2026. (Attended 18/19 meetings.) (CD-9) [PW 1/24/24; CC 1/31/24] 24-48-1

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 Change Order No. 1 to Contract No. 136025 between the City of Tulsa and Magnum Construction, Inc., for Project No. 147520-3, in the amount of zero dollars (\$0.00) and adding sixty-seven (67) calendar days due to conflict of planned and field conditions, stopping work for Grand Opening, scheduled final walk through, and lead time on landscape items at Whiteside Park. (CD-9) [PW 1/24/24; CC 1/31/24] 24-61-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by Selvaggi Revocable Trust of property located at 17001 E. 31st St., Parcel 2A, Unplatted, for installation of a waterline on 31st St. S. from 161st E. Ave. to 193rd E. Ave. (CD-6) [CC 1/31/24] 24-85-1
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Community Risk Reduction in the amount of four hundred dollars (\$400.00) for Cody Banks to travel to Murfreesboro, TN on February 19-22, 2024, to attend the Vision 20/20 Model Performance Community Risk Reduction (CCR) Symposium. [CC 1/31/24] 24-82-1
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Chris Brown Duathlon scheduled for March 17, 2024, starting at 7250 Cherokee Dr. (CD-1) [CC 1/31/24] 24-71-1
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Kibo Group Run to the Well scheduled for April 13, 2024, on streets surrounding R. L. Jones Airport. (CD-2) [CC 1/31/24] 24-72-1
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Marquette Field Day & Fun Run scheduled for May 10, 2024, at 1519 S. Quincy Ave. (CD-4) [CC 1/31/24] 24-73-1
[Supporting Documentation](#)

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7753 from RMH to RS-5 for property located east of the NE/c of E. 36th St. N. and N. Peoria Ave. requested by Nathan Cross. (Property owner: NP36, LLC) (CD-1) (TMAPC voted 8-0-0 to recommend **APPROVAL** of RS-5 zoning.) [PW 1/24/24; CC 1/31/24; CC 2/7/24] 24-68-2
[Supporting Documentation](#)

- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7755 from IM to CH for multiple lots located at the SE/c of S. Peoria Ave. and E. 5th Pl. S. requested by Justin DeBruin, Wallace Design Collective. (Property owner: Halona Development, LLC) (CD-1) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CH zoning.) [PW 1/24/24; CC 1/31/24; CC 2/7/24] 24-67-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7750 from RS-3 to RD for property located west of the SW/c of N. Delaware Ave. and E. 44th Pl. N. requested by Marc Ruiz, NextGen Capital. (Property owner: NextGen Capital/BSSM) (CD-1) (TMAPC voted 9-0-0 to recommend **APPROVAL** of RD zoning.) [PW 1/24/24; CC 1/31/24; CC 2/7/24] 24-69-2
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application PUD-647-A from PUD-647 to PUD-647-A for property located south of I-244 between Garnett Rd. and S. 129th E. Ave. requested by Jeffrey Lord. (Property owner: Park View Village Estates, LLC) (CD-3) (TMAPC voted 8-0-0 to recommend **APPROVAL** of PUD-647-A zoning.) [PW 1/24/24; CC 1/31/24; CC 2/7/24] 24-70-2
[Supporting Documentation](#)

6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Utility Easement, requested by Virginie Cochard for property located at 3124 S. Owasso Ave., Lot Six (6), Block Four (4), Brookside Addition Amended. The easement closure request is for building an existing retaining wall. (CD-9) [PW 1/31/24; CC 1/31/24; CC 2/7/24] 24-83-2
[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 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](#)
- b. 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](#)

- 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 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](#)
- d. 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 twenty-four 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](#)
- 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 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](#)
- 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 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](#)

- g. 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](#)
- h. 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](#)
- j. 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](#)
- 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 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](#)
- 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 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](#)

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 of Council initiation of addition of provisions regarding roadside attractions in the Route 66 Overlay District of the Zoning Code. (Cue, Patrick, Bellis, Bengel) [UED 1/31/24; CC 1/31/24] 24-91-2
[Supporting Documentation](#)
- c. Consideration and possible approval of Council initiation of Zoning Map Amendment for the proposed Safety Center located west of South 129th East Ave. and north of the Broken Arrow Expressway, Lot One (1), Block One (1), Amberjack Addition. (Dexter Wright) [UED 1/31/24; CC 1/31/24] 24-92-2
[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. No items this week.

12. ADJOURNMENT

- a. Adjournment.