

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, February 21, 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 31, 2024. [CC 2/21/24] 24-149-1
[Supporting Documentation](#)
- b. Minutes of Regular Meeting held at 5:00 PM on January 31, 2024. [CC 2/21/24] 24-149-2
[Supporting Documentation](#)
- c. Minutes of Special Meeting held at 6:30 PM on February 1, 2024. [CC 2/21/24] 24-150-1
[Supporting Documentation](#)
- d. Minutes of Regular Meeting held at 4:00 PM on February 7, 2024. [CC 2/21/24] 24-151-1
[Supporting Documentation](#)
- e. Minutes of Regular Meeting held at 5:00 PM on February 7, 2024. [CC 2/21/24] 24-151-2
[Supporting Documentation](#)

2. APPOINTMENTS & REAPPOINTMENTS

- a. Mary Smith Crofts – Reappointment to the Tulsa Airport Authority; term expires April 30, 2028. (Attended 51/59 meetings.) (CD-4) [PW 2/7/24; CC 2/21/24] 24-127-1
- b. Stacey Laskey – Reappointment to the Greater Tulsa Area Indian Affairs Commission; term expires January 15, 2027. (Attended 6/9 meetings.) (CD-8) [PW 2/7/24; CC 2/21/24] 24-126-1

- c. Lauren Fleenor – Reappointment to the Audit Committee; term expires December 31, 2026. (Attended 4/5 meetings.) (CD-4) [UED 2/7/24; CC 2/21/24] 24-123-2
- d. John Shivel – Reappointment to the Tulsa Metropolitan Area Planning Commission; term expires January 18, 2027. (Attended 55/65 meetings.) (CD-9) [UED 2/7/24; CC 2/21/24] 24-124-1
- e. Ed Fariss – Reappointment to Tulsa's Port of Catoosa Facilities Authority; term expires November 16, 2028. [UED 2/7/24; CC 2/21/24] 24-125-1

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. 136228 between the City of Tulsa and Tri-Star Construction, LLC for Project No. 2036N9038Z, in the amount of forty-six thousand, sixty-five dollars and fifty-six cents (\$46,065.56) and adding forty-six (46) calendar days due to changed conditions in the intersection of E. 37th St. and S. Toledo Ave., when pavement reconstruction was started, it was found the existing storm sewer was compromised. (CD-9) [PW 2/7/24; CC 2/21/24] 24-106-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by City of Tulsa of property located at 5995 E. 36th St. N., Parcel No. 574, a requirement associated with a Subdivision Compliance Review of Zoning Case Z-7724, Project 145500. (CD-3) [CC 2/21/24] 24-134-1
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Government Social Media, LLC in the amount of eight hundred fifty-nine dollars (\$859.00) for Ashtyn Reaugh to travel to Palm Springs, CA on April 16-18, 2024, to attend the 2024 Government Social Media Conference. [CC 2/21/24] 24-140-1
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Government Social Media, LLC in the amount of eight hundred fifty-nine dollars (\$859.00) for Michelle Brooks to travel to Palm Springs, CA on April 16-18, 2024, to attend the 2024 Government Social Media Conference. [CC 2/21/24] 24-141-1
[Supporting Documentation](#)

- f. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from IO Solutions in the amount of seven hundred fifty dollars (\$750.00) for Matt Phippen to travel to Charlotte, NC on March 11-15, 2024, to participate in assessing the Charlotte Fire Department captain exam. [CC 2/21/24] 24-144-1
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Oklahoma Homeland Security in the amount of five hundred dollars (\$500.00) for Matt Phippen to travel to Edmond, OK on May 15-16, 2024, to attend the Oklahoma Hazmat Conference. [CC 2/21/24] 24-146-1
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from National Fire Academy in the amount of seven hundred dollars (\$700.00) for Bryan Runyun to travel to Emmitsburg, MD on March 2-9, 2024, to attend the National Fire Academy course. [CC 2/21/24] 24-147-1
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: St. Patrick's Day Run scheduled for March 16, 2024, starting at 3920 S. Peoria Ave. (CD-9) [CC 2/21/24] 24-137-1
[Supporting Documentation](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Saint Francis Tulsa Tough Townie scheduled for June 9, 2024, starting at 1517 Riverside Dr. (CD-4) [CC 2/21/24] 24-136-1
[Supporting Documentation](#)

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7757 from RS-3 to RS-5 for property located east of the NE/c of E. 41st St. S. and S. 145th E. Ave. requested by Nathan Cross. (Property owner: Premium Land, LLC) (CD-6) (TMAPC voted 8-0-0 to recommend **APPROVAL** of RS-5 zoning.) [UED 2/7/24; CC 2/21/24; CC 2/28/24] 24-97-2
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7751 from RS-3 to RM-2 for multiple lots located at the SW/c of S. 38th W. Ave. and W. 55th St. S. requested by Marc Ruiz, NextGen Capital. (Property owner: Next Gen Capital) (CD-2) (TMAPC voted 8-1-0 to recommend **APPROVAL** of RM-2 zoning.) [UED 1/31/24; CC 2/7/24; CC 2/21/24; CC 2/28/24] 24-90-4
[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 one million, six hundred forty-one thousand, two hundred sixty-nine dollars (\$1,641,269.00) recognized from unappropriated fund balance within the General Fund and to reduce available appropriations within the Short-Term Capital Fund of five hundred thousand, eight hundred dollars (\$500,800.00). (Police Department Lockup Facility Contract) [UED 2/21/24; CC 2/21/24; CC 2/28/24] 24-131-2
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to transfer available appropriations of one hundred nineteen thousand, thirty-seven dollars (\$119,037.00) between account groups within the DNA Backlog Reduction Fund. (Forensic DNA Backlog Reduction Project) [UED 2/21/24; CC 2/21/24; CC 2/28/24] 24-143-2
[Supporting Documentation](#)

7. **ORDINANCES - SECOND READING**

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7742 from RS-3 to RS-5 for property located west of the NW/c of E. 81st Pl. S. and S. Evanston Ave. requested by RCJ Designs. (Property owner: Marcella Homes, LLC) (CD-2) (TMAPC voted 8-2-0 to recommend **APPROVAL** of RS-5 zoning.) [UED 11/15/23; UED 1/31/24; CC 2/7/24; CC 2/21/24] 23-954-6
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7754 from RS-3 to RS-5 for property located west of the SW/c of E. 81st St. S. and S. Evanston Ave. requested by Olsson, Inc. - Austin Mayes. (Property owner: Alexander Obeahon Ohunyon) (CD-2) (TMAPC voted 6-2-0 to recommend **APPROVAL** of RS-5 zoning.) [UED 1/31/24; CC 2/7/24; CC 2/21/24] 24-89-3
[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 one hundred fifty thousand dollars (\$150,000.00) from a grant award received from Cherokee Nation within the ARPA Cherokee Nation Grant SubFund. (Grant award for COVID-19 response and recovery efforts) [UED 2/7/24; CC 2/7/24; CC 2/21/24] 24-99-2
[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 two hundred ninety thousand dollars (\$290,000.00) recognized from unappropriated fund balance within the TMUA Sewer Operating Fund. (Pull Trucks) [UED 2/7/24; CC 2/7/24; CC 2/21/24] 24-100-2
[Supporting Documentation](#)

- e. 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 five hundred ninety-four thousand dollars (\$594,000.00) between departments, account groups, and projects within grant revenues received from the United States Treasury American Rescue Act (ARPA) SubFund. (City of Tulsa ARPA Administration and Oversight, The Center for Housing Solutions, and Golf Course Infrastructure) [UED 2/7/24; CC 2/7/24; CC 2/21/24] 24-101-2
[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 two million, seven hundred seventy-seven thousand, eight hundred ninety-three dollars (\$2,777,893.00); one million, six hundred seventy-two thousand, eight hundred ninety-three dollars (\$1,672,893.00) from grant revenue to be received from the Federal Emergency Management Agency (FEMA), Building Resilient Infrastructure and Communities (BRIC) and a local match funding of one million, one hundred five thousand dollars (\$1,105,000.00) transferred from the Stormwater Capital Projects SubFund. (Flood risk mitigation in the vicinity of 43rd St. and Sheridan Rd.) [UED 2/7/24; CC 2/7/24; CC 2/21/24] 24-102-2
[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 request for waiver of late fees and penalties on stormwater charges in the amount of \$369.80 for property located at 18343 E. 21st Street, pursuant to Art. XII § 7 of Tulsa's Revised Charter, providing that "The Council, for good cause shown, may waive, in whole or in part, any... fee...or charge imposed under any ordinance." (Bengel) [CC 2/21/24] 24-154-1
[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. Joanne Gilmore – Improvements and benefits for City of Tulsa Crossing Guards. [CC 2/21/24] 24-139-1

12. ADJOURNMENT

- a. Adjournment.