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**Office of the
City Clerk**

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, February 28, 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. Yi Zhang – Appointment to the Asian Affairs Commission: New Commission; term expires January 1, 2027. (CD-4) [UED 2/21/24; CC 2/28/24] 24-155-1
- b. Cing "Deih" Lian – Appointment to the Asian Affairs Commission: New Commission; term expires January 1, 2026. (CD-2) [UED 2/21/24; CC 2/28/24] 24-159-1
- c. Hieu Le – Appointment to the Asian Affairs Commission: New Commission; term expires January 1, 2026. (CD-5) [UED 2/21/24; CC 2/28/24] 24-158-1
- d. Athan Lau – Appointment to the Asian Affairs Commission: New Commission; term expires January 1, 2028. (CD-8) [UED 2/21/24; CC 2/28/24] 24-157-1
- e. William Chevaillier – Reappointment to the Audit Committee; term expires December 31, 2026. (Attended 4/5 meetings.) (CD-4) [PW 2/21/24; CC 2/28/24] 24-152-1
- f. Lee Swarthout – Reappointment to the Audit Committee; term expires December 31, 2026. (Attended 3/5 meetings.) (CD-8) [PW 2/21/24; CC 2/28/24] 24-153-1

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 declaring the noise and vibrations currently produced by the Rodeo Nightclub on the property of EJC Real Estate, LLC to be a nuisance; deeming it impractical to summarily abate the nuisance; and supporting the bringing of an action in the Tulsa County District Court for the purpose of abating such nuisance. **(Emergency Clause)** [UED 2/21/24; CC 2/28/24] 24-132-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 3 to Contract No. 135764 between the City of Tulsa and Crossland Construction Company, LLC for Project No. 170000, in the amount of four hundred thirty-six thousand, two hundred forty-four dollars and seventy-three cents (\$436,244.73) and adding one hundred forty-two (142) calendar days due to revisions to the hydraulic vault design and relocation to avoid having a manhole within the River Parks Trails for Zink Dam Improvements. [PW 2/21/24; CC 2/28/24] 24-133-2
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and Robert M. and Morgan E. Harrington for property located at 2448 E. 20th St., Wilmac-Knoll Addition, to maintain existing patio, landscaping, fire pit, and fence within the street right-of-way. (CD-4) [PW 2/21/24; CC 2/28/24] 24-135-2
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution approving the Project Plan for the Parks Department Projects included in the 2019 Improve Our Tulsa 2 Sales Tax Program in the Park Facilities Roof, HVAC, Infrastructure Rehabilitation/Replacement, Security Upgrades Project and Tennis Court Major Rehabilitation, Repurpose, or Replacement Project, as required by Executive Order No. 2019-07 and in accordance with all requirements. [PW 2/21/24; CC 2/28/24] 24-148-2
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of a registration donation from INCOG in the amount of one hundred fifty dollars (\$150.00) for Austin Addington to travel to Oklahoma City, OK on March 28, 2024, to attend the Emergency Response to Electric Vehicle Incidents Training. [CC 2/28/24] 24-165-1
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of a registration donation from INCOG in the amount of one hundred fifty dollars (\$150.00) for Jordan Austin to travel to Oklahoma City, OK on March 26, 2024, to attend the Emergency Response to Electric Vehicle Incidents Training. [CC 2/28/24] 24-166-1
[Supporting Documentation](#)

- h. Consideration and possible approval, adoption, denial, amendment or revision of a registration donation from INCOG in the amount of one hundred fifty dollars (\$150.00) for Redell Brown to travel to Oklahoma City, OK on March 28, 2024, to attend the Emergency Response to Electric Vehicle Incidents Training. [CC 2/28/24] 24-167-1
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of a registration donation from INCOG in the amount of one hundred fifty dollars (\$150.00) for Darin Detherow to travel to Oklahoma City, OK on March 27, 2024, to attend the Emergency Response to Electric Vehicle Incidents Training. [CC 2/28/24] 24-169-1
[Supporting Documentation](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of a registration donation from INCOG in the amount of one hundred fifty dollars (\$150.00) for Paul Fieker to travel to Oklahoma City, OK on March 28, 2024, to attend the Emergency Response to Electric Vehicle Incidents Training. [CC 2/28/24] 24-170-1
[Supporting Documentation](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of a registration donation from INCOG in the amount of one hundred fifty dollars (\$150.00) for Rodney Gray to travel to Oklahoma City, OK on March 28, 2024, to attend the Emergency Response to Electric Vehicle Incidents Training. [CC 2/28/24] 24-171-1
[Supporting Documentation](#)
- l. Consideration and possible approval, adoption, denial, amendment or revision of a registration donation from INCOG in the amount of one hundred fifty dollars (\$150.00) for Weston Hodges to travel to Oklahoma City, OK on March 28, 2024, to attend the Emergency Response to Electric Vehicle Incidents Training. [CC 2/28/24] 24-172-1
[Supporting Documentation](#)
- m. Consideration and possible approval, adoption, denial, amendment or revision of a registration donation from INCOG in the amount of one hundred fifty dollars (\$150.00) for Jeremiah Mefford to travel to Oklahoma City, OK on March 27, 2024, to attend the Emergency Response to Electric Vehicle Incidents Training. [CC 2/28/24] 24-173-1
[Supporting Documentation](#)
- n. Consideration and possible approval, adoption, denial, amendment or revision of a registration donation from INCOG in the amount of one hundred fifty dollars (\$150.00) for Dan Newbury to travel to Oklahoma City, OK on March 27, 2024, to attend the Emergency Response to Electric Vehicle Incidents Training. [CC 2/28/24] 24-174-1
[Supporting Documentation](#)
- o. Consideration and possible approval, adoption, denial, amendment or revision of a registration donation from INCOG in the amount of one hundred fifty dollars (\$150.00) for Matt Phippen to travel to Oklahoma City, OK on March 27, 2024, to attend the Emergency Response to Electric Vehicle Incidents Training. [CC 2/28/24] 24-175-1
[Supporting Documentation](#)

- p. Consideration and possible approval, adoption, denial, amendment or revision of a registration donation from INCOG in the amount of one hundred fifty dollars (\$150.00) for David Rice to travel to Oklahoma City, OK on March 26, 2024, to attend the Emergency Response to Electric Vehicle Incidents Training. [CC 2/28/24] 24-176-1
[Supporting Documentation](#)
- q. Consideration and possible approval, adoption, denial, amendment or revision of a registration donation from INCOG in the amount of one hundred fifty dollars (\$150.00) for Micah Seibel to travel to Oklahoma City, OK on March 26, 2024, to attend the Emergency Response to Electric Vehicle Incidents Training. [CC 2/28/24] 24-177-1
[Supporting Documentation](#)
- r. Consideration and possible approval, adoption, denial, amendment or revision of a registration donation from INCOG in the amount of one hundred fifty dollars (\$150.00) for Matt Shearer to travel to Oklahoma City, OK on March 26, 2024, to attend the Emergency Response to Electric Vehicle Incidents Training. [CC 2/28/24] 24-178-1
[Supporting Documentation](#)
- s. Consideration and possible approval, adoption, denial, amendment or revision of a registration donation from INCOG in the amount of one hundred fifty dollars (\$150.00) for Steve Walters to travel to Oklahoma City, OK on March 27, 2024, to attend the Emergency Response to Electric Vehicle Incidents Training. [CC 2/28/24] 24-179-1
[Supporting Documentation](#)
- t. Consideration and possible approval, adoption, denial, amendment or revision of a donation from George Kaiser Family Foundation of lunches, beverages, and event supplies, in the amount of one thousand, one hundred thirteen dollars and forty-eight cents (\$1,113.48) for the Department of City Experience to host its Inaugural Destination Districts Retreat on February 8, 2024. [CC 2/28/24] 24-180-1
[Supporting Documentation](#)
- u. Consideration and possible approval, adoption, denial, amendment or revision of a donation from American Councils for International Education of a stipend, in the amount of three hundred dollars (\$300.00) for Krystal Reyes, Chief Resilience Officer, to present as part of the Tulsa Global Alliance State Department Visit of Leaders from Columbia. The stipend will be used for the Mayor's Office of Resilience and Equity (MORE) activities in the Department of City Experience. [CC 2/28/24] 24-181-1
[Supporting Documentation](#)
- v. 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 Kendall Taylor to travel to Emmitsburg, MD on June 16-21, 2024, to attend the National Fire Academy course. [CC 2/28/24] 24-184-1
[Supporting Documentation](#)
- w. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by Armando Hernandez and Monica Hernandez, of property located at 2816 S. 193rd E. Ave., Parcel No. 550, to facilitate a residential lot line adjustment, Project LLA 494. (CD-6) [CC 2/28/24] 24-187-1
[Supporting Documentation](#)

- x. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by SR Developments, LLC, of property located at 2724 S. 193rd E. Ave., Parcel No. 551, to facilitate a residential lot line adjustment, Project LLA 494. (CD-6) [CC 2/28/24] 24-188-1
[Supporting Documentation](#)
- y. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by Woodland Hills Mall, LLC of property located at 7021 S. Memorial Dr., Woodland Hills Mall Addition, for public Sewer and Waterline Relocation Project. (CD-7) [CC 2/28/24] 24-189-1
[Supporting Documentation](#)
- z. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by the City of Catoosa of property located at 1510 N. 193rd Pl. E., Parcel 563, Unplatted, for City of Tulsa Waterlines for the Hamby Lynch Public Safety Complex in Catoosa. (Rogers County) [CC 2/28/24] 24-190-1
[Supporting Documentation](#)
- aa. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by the City of Catoosa of property located at 1510 N. 193rd Pl. E., Parcel 565, Unplatted, for City of Tulsa Waterlines for the Hamby Lynch Public Safety Complex in Catoosa. (Rogers County) [CC 2/28/24] 24-191-1
[Supporting Documentation](#)
- ab. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Blake Shelton Street Party scheduled for March 30, 2024, at 300 S. Denver Ave. (CD-1,4) [CC 2/28/24] 24-162-1
[Supporting Documentation](#)
- ac. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa IrishFest scheduled for March 8-10, 2024, at 2100 S. Jackson Ave. (CD-2) [CC 2/28/24] 24-160-1
[Supporting Documentation](#)
- ad. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Big 12 Wrestling Street Party scheduled for March 9-10, 2024, at 300 S. Denver Ave. (CD-1,4) [CC 2/28/24] 24-163-1
[Supporting Documentation](#)
- ae. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: McNellie's 2024 St. Patrick's Day Celebration scheduled for March 16-17, 2024, at 100 S. Elgin Ave. (CD-1) [CC 2/28/24] 24-164-1
[Supporting Documentation](#)
- af. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Arnie's Bar 68th Annual St. Patrick's Day Celebration scheduled for March 17-18, 2024, at 200 S. Elgin Ave. (CD-1) [CC 2/28/24] 24-161-1
[Supporting Documentation](#)

- ag. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center March 2024 Events scheduled for March 1-31, 2024, at 300 S. Denver Ave. (CD-1,4) [CC 2/28/24] 24-201-1
[Supporting Documentation](#)

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 amending the fiscal year 2023-2024 budget to transfer available appropriations of two hundred fifty-three thousand, nine hundred fifty-six dollars and seventy-three cents (\$253,956.73) between account groups within the Social Eco Development Non-Federal Grant Programs SubFund. (Financial Empowerment Center) [UED 2/28/24; CC 2/28/24; CC 3/6/24] 24-182-2
[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 ten million, eight hundred ninety-nine thousand, three hundred fifty dollars (\$10,899,350.00) from pledged revenue within the Public Works Non-Federal Grants SubFund. (TU Donations for Gilcrease Museum) [UED 2/28/24; CC 2/28/24; CC 3/6/24] 24-183-2
[Supporting Documentation](#)

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance 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] 24-97-3
[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 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](#)

- 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 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](#)
- 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 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; UED 2/28/24; CC 2/28/24] 24-99-4
[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.

9. NEW BUSINESS

- a. No items this week.

10. HEARING OF APPEALS

- a. No items this week.

11. HEARING OF PUBLIC COMMENTS

- a. Michael Murphy – Concerns with homeless individuals in the vicinity of 31st St. and Memorial Dr. [CC 2/28/24] 24-198-1

12. ADJOURNMENT

- a. Adjournment.