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**Office of the
City Clerk**

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, March 13, 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 February 28, 2024. [CC 3/13/24] 24-256-1
[Supporting Documentation](#)
- b. Minutes of Regular Meeting held at 5:00 PM on February 28, 2024. [CC 3/13/24] 24-256-2
[Supporting Documentation](#)

2. APPOINTMENTS & REAPPOINTMENTS

- a. Juddie Williams – Appointment to the Greater Tulsa Area African American Affairs Commission replacing Greg Robinson; term expires May 1, 2027. (CD-4) [PW 3/6/24; CC 3/13/24] 24-230-1

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 relating to the incurring of indebtedness by the trustees of the Tulsa Metropolitan Utility Authority for the purpose of funding the cost of construction, acquisition, and equipping capital improvements for the system of the Tulsa Metropolitan Utility Authority by issuing the Tulsa Metropolitan Utility Authority Revenue Bonds, Series 2024A and 2024B, in the aggregate principal amount of not to exceed sixty-four million, three hundred forty-five thousand dollars (\$64,345,000.00); authorizing appropriate city officers to approve documents and take actions as may be necessary or required to issue said bonds. **(Emergency Clause)** [PW 3/13/24; CC 3/13/24] 24-238-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Santiago Fire Department in the amount of six thousand dollars (\$6,000.00) for Chief Bryan Lloyd, Officer Nelson Ojeda, and Officer Jacob Younger to travel to Santiago, Chile on March 18-28, 2024, to provide training in firefighting safety and survival techniques. [CC 3/13/24] 24-244-1
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from International Association of Firefighters Local 176 in the amount of four thousand five hundred dollars (\$4,500.00) for Lieutenant Craig Deerinwater, Lieutenant Greg McCourt, and Firefighter Mark Milstead to travel to Santiago, Chile on March 18-28, 2024, to provide training in firefighting safety and survival techniques. [CC 3/13/24] 24-245-1
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Yale School of Management in the amount of seven hundred forty dollars (\$740.00) for Mayor Bynum to travel to Washington D.C., on March 4-6, 2024, to participate and speak on behalf of the City at the Yale Mayors College. [CC 3/13/24] 24-247-1
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Detention Easement Donation by SRC Investments, Inc. of property located at 5415 S. 94th E. Ave., 5300 Commerce Park Addition, required for infrastructure improvements at the AI Sheet Metal Development for the Eden Village of Tulsa Project. (CD-7) [CC 3/13/24] 24-249-1
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Bassmaster Classic Street Party scheduled for March 21-24, 2024, at 300 S. Denver Ave. (CD-1,4) [CC 3/13/24] 24-251-1
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Kilkenny's St. Patrick's Day Block Party scheduled for March 17, 2024, at 1500 S. Quaker Ave. (CD-4) [CC 3/13/24] 24-253-1
[Supporting Documentation](#)

- i. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Good Friday/Silent Night Procession scheduled for March 29, 2024, starting at 2515 E. 1st St. (CD-4) [CC 3/13/24] 24-252-1
[Supporting Documentation](#)

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. 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 3/13/24; CC 3/27/24] 24-90-5
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7758 from OL and RS-3 to MX1-U-45 for property located at the NE/c of E. 56th St. S. and S. Peoria Ave. requested by Chase Lord. (Property owner: Chase Lord) (CD-9) (TMAPC voted 9-0-0 to recommend **APPROVAL** of MX1-U-45 zoning.) [UED 3/6/24; CC 3/13/24; CC 3/27/24] 24-209-2
[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 forty-six million, nine hundred fifty thousand dollars (\$46,950,000.00) from revenue received from the sale of General Obligation Bonds within the 2024 GO Bond Fund Issue 2. (Public Works Department and Department of City Experience Projects) [UED 3/13/24; CC 3/13/24; CC 3/27/24] 24-239-2
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-24 budget to transfer unencumbered and unexpended appropriation balances of thirty thousand, three hundred seven dollars and eighty-five cents (\$30,307.85) between projects within the 2020 GO Bond Issue 1 SubFund; two hundred thirty-three thousand, four hundred ninety-five dollars and fifteen cents (\$233,495.15) between projects within the 2020 GO Bond Issue 2 SubFund; five million, fifty-seven thousand, one hundred sixty-seven dollars (\$5,057,167.00) between projects within the 2020 GO Bond Issue 3 SubFund. (Improve Our Tulsa II Project Transfers) [UED 3/13/24; CC 3/13/24; CC 3/27/24] 24-240-2
[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 five hundred thousand dollars (\$500,000.00) from grant revenues to be received from the United States Department of Justice within the JAG Reimbursement Grants SubFund. (TPD National Public Safety Partnership Grant) [UED 3/13/24; CC 3/13/24; CC 3/27/24] 24-241-2
[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 million dollars (\$1,000,000.00) from revenue within the Public Works Non-Federal Grants SubFund. (Tulsa County Funding - Boston Bridge #162) [UED 3/13/24; CC 3/13/24; CC 3/27/24] 24-242-2
[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 four million, nine hundred three thousand, nine hundred sixty-eight dollars and seventy-one cents (\$4,903,968.71) between departments within the 2006 Special Extended Sales Tax Fund. (Route 66 Interpretive Center) [UED 3/13/24; CC 3/13/24; CC 3/27/24] 24-243-2
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the Tulsa Revised Ordinances, Title 27 "Penal Code", Chapter 21 "Private Property", Section 2106 "Trespassing", by amending a scrivener's error adopted in Ordinance 25185 amending the potential punishment for violation of said section; providing for severability. [PW 3/13/24; CC 3/13/24; CC 3/27/24] 24-246-2
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Storm Sewer Easement, requested by Karl Fritschen, Wallace Design Collective for property located in the vicinity of E. 1st St. and E. 2nd St. and Elgin Ave., Blocks Eighty-Four and Eighty-Five (84, 85). The easement closure request is for Santa Fe Square development. (CD-1) [PW 3/13/24; CC 3/13/24; CC 3/27/24] 24-248-2
[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 million, one hundred fifty thousand dollars (\$1,150,000.00) recognized from unappropriated fund balance within the 2020 Sales Tax Fund. (Community Development Projects in CD-1,7,8 - Comanche Park, Pavement replacement on Memorial Dr., 71st St. to 81st St.) [UED 3/6/24; CC 3/6/24; CC 3/13/24] 24-211-2
[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 five hundred seventy-five thousand dollars (\$575,000.00) from the Department of Justice to be received within the Protective Order and Arrests SubFund. (Improving Criminal Justice Response Grant) [UED 3/6/24; CC 3/6/24; CC 3/13/24] 24-212-2 [Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance adopting the Thirty-Second Supplement to the Seventh Revision of the Tulsa Revised Ordinances, codifying ordinances enacted between January 1, 2023, and April 30, 2023, providing certain exceptions for ordinances excluded; providing for the repeal of certain ordinances; protecting preexisting rights; providing for copies to be deposited with the city clerk; providing for distribution of copies to city departments and others; providing for the sale of copies. **(Emergency Clause)** [PW 3/6/24; CC 3/6/24; CC 3/13/24] 24-213-2 [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 vote for approval, adoption, denial, amendment, or revision of a proposed District 4 – 2021 Capital Improvements Sales Tax Community Development Priority Project, Concept Plan No. 1, Dream Keepers Park Remodel, located at 1875 S. Boulder Park Dr., in the amount of five hundred thousand dollars (\$500,000.00). (Bellis) [UED 3/13/24; CC 3/13/24] 24-254-2 [Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing a designated official to submit a joint application with Tulsa Public Schools for the Oklahoma Opioid Grant Award; finding extraordinary need to combat the Opioid Crisis in the City of Tulsa; stating an intention to convene a Governance Committee. **(Emergency Clause)** [UED 3/13/24; CC 3/13/24] 24-257-2 [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.