

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, April 10, 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 March 27, 2024. [CC 4/10/24] 24-335-1
[Supporting Documentation](#)
- b. Minutes of Regular Meeting held at 5:00 PM on March 27, 2024. [CC 4/10/24] 24-335-2
[Supporting Documentation](#)

2. APPOINTMENTS & REAPPOINTMENTS

- a. Jon Paul "JP" Ray – Appointment to the Greater Tulsa Area African American Affairs Commission replacing Alexis Gardner; term expires May 1, 2027. (CD-7) [UED 3/27/24; CC 4/10/24] 24-274-1
- b. Betsy Jackson – Reappointment to the Tulsa Women's Commission; term expires May 31, 2027. (Attended 11/12 meetings.) (CD-4) [UED 3/27/24; CC 4/10/24] 24-273-1
- c. Jarrod Gollihare – Reappointment to the Arts Commission of the City of Tulsa; term expires December 14, 2026. (Attended 8/10 meetings.) (CD-4) [PW 3/27/24; CC 4/10/24] 24-276-1

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 Housing and Urban Development (HUD) Grant funding recommendations from the HUD Community Development Committee for Program Year 2024-2025. In accordance with Title 12, Chapter 8, Section 804, Paragraph F, the HUD Community Development Committee has made recommendations for the Program Year 2024-2025 HUD Annual Action Plan. [PW 2/21/24; CC 4/10/24] 24-142-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution approving the Metropolitan Tulsa Transit Authority to increase their fares on the Fixed Route System from one dollar and seventy-five cents (\$1.75) to two dollars (\$2.00) per trip and the Paratransit Service from three dollars and fifty cents (\$3.50) to four dollars (\$4.00) per trip, effective July 1, 2024. [UED 3/27/24; CC 4/10/24] 24-259-2
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of updated fees and charges for certain uses of the Park and Recreation facilities, approved by the Park and Recreation Board on February 6, 2024, effective upon and subject to, approval of the City Council. [PW 3/27/24; CC 4/10/24] 24-262-2
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of revocation and/or termination of a License Agreement between the City of Tulsa and the Tulsa Housing Authority for properties located at 3608 N. Quaker Ave. (Comanche Park) (CD-1) and 2402 N. Marion Ave. (Apache Manor) (CD-3), originally granted to construct security entrances. The apartment complexes have been demolished and removed, so the license agreement may be revoked and terminated. [PW 3/27/24; CC 4/10/24] 24-263-2
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Deaccession of human remains and associated funerary objects to the Ponca Tribe of Oklahoma and the Ponca Tribe of Nebraska from the Gilcrease Museum in accordance with the Native American Graves and Repatriation Act (NAGPRA) and federal regulations. [CC 4/10/24] 24-322-1
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Deaccession of human remains and associated funerary objects and transfer them to the Navy in California for repatriation from the Gilcrease Museum in accordance with the Native American Graves and Repatriation Act (NAGPRA) and federal regulations. [CC 4/10/24] 24-323-1
[Supporting Documentation](#)

- h. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by Tulsa Habitat For Humanity, Inc. of property located at 507 N. Atlanta Pl. E., Parcel No. 605, to facilitate infrastructure improvements and a residential lot line adjustment, Project IDP 151225. (CD-3) [CC 4/10/24] 24-325-1
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by Halona Development, LLC of property located at 531 S. Peoria Ave. E. - 569 S. Peoria Ave. E., Parcel No. 611, to facilitate infrastructure improvements and a residential lot line adjustment, Project IDP 168232. (CD-1) [CC 4/10/24] 24-326-1
[Supporting Documentation](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by We Are Society, Inc. of property located at 6402 E. Pine St., Parcel No. 568, to facilitate changes in access driveways at the Maplewood Village Development, Project IDP 153710. (CD-3) [CC 4/10/24] 24-329-1
[Supporting Documentation](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by We Are Society, Inc. of property located at 6402 E. Pine St., Parcel No. 569, to facilitate changes in access driveways at the Maplewood Village Development, Project IDP 153710. (CD-3) [CC 4/10/24] 24-330-1
[Supporting Documentation](#)
- l. Consideration and possible approval, adoption, denial, amendment or revision of a Compensatory Storage Easement Donation by 66 Mingo, LLC of property located at 66 N. Mingo Rd., Parcel A, Unplatted, required for a public waterline extension, public storm sewer, and modifications to the FEMA floodplain in conjunction with a commercial property for the 3 Musketeers Property, LLC Project. (CD-3) [CC 3/6/24; CC 4/10/24] 24-222-2
[Supporting Documentation](#)
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Compensatory Storage Easement Donation by 66 Mingo, LLC of property located at 66 N. Mingo Rd., Parcel B, Unplatted, required for a public waterline extension, public storm sewer, and modifications to the FEMA floodplain in conjunction with a commercial property for the 3 Musketeers Property, LLC Project. (CD-3) [CC 3/6/24; CC 4/10/24] 24-223-2
[Supporting Documentation](#)
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Compensatory Storage Easement Donation by 66 Mingo, LLC of property located at 66 N. Mingo Rd., Parcel C, Unplatted, required for a public waterline extension, public storm sewer, and modifications to the FEMA floodplain in conjunction with a commercial property for the 3 Musketeers Property, LLC Project. (CD-3) [CC 3/6/24; CC 4/10/24] 24-224-2
[Supporting Documentation](#)
- o. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by 66 Mingo, LLC of property located at 66 N. Mingo Rd., Unplatted, required for a public waterline extension, public storm sewer, and modifications to the FEMA floodplain in conjunction with a commercial property for the 3 Musketeers Property, LLC Project. (CD-3) [CC 3/6/24; CC 4/10/24] 24-225-2
[Supporting Documentation](#)

- p. Consideration and possible approval, adoption, denial, amendment or revision of a donation from the TSET - Tulsa City-County Health Department in the amount of six thousand, eight hundred dollars (\$6,800.00) for the purchase of 918 Trail Wayfinding signs. [CC 4/10/24] 24-310-1
[Supporting Documentation](#)
- q. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Humane Society of Tulsa in the amount of two thousand, six hundred fifty-five dollars (\$2,655.00) for Colton Jones to travel to New Hampshire on March 25-29, 2024, to support animal transport efforts out of state for Tulsa Animal Welfare. [CC 4/10/24] 24-308-1
[Supporting Documentation](#)
- r. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from ESO in the amount of one thousand, sixty-seven dollars (\$1,067.00) for Chief Michael Baker to travel to Austin, TX on April 1-5, 2024, to attend the 2024 ESO Wave Training Academy Conference. [CC 4/10/24] 24-319-1
[Supporting Documentation](#)
- s. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from eRepublic (Gov Tech) in the amount of eight hundred forty-five dollars (\$845.00) for Michael Dellinger to travel to Chicago, IL on April 17-19, 2024, to attend the Large City/County CIO Summit 2024. [CC 4/10/24] 24-324-1
[Supporting Documentation](#)
- t. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Pierce Manufacturing in the amount of two thousand, two hundred fifty dollars (\$2,250.00) for Lorenzer Holmes, James Connors, and Katrina Duncan to travel to Bradenton, FL on March 13-15, 2024, to do the final inspection of a new Hazmat truck and graphics for stock engines as part of the ordering process. [CC 4/10/24] 24-320-1
[Supporting Documentation](#)
- u. Consideration and possible approval, adoption, denial, amendment or revision of a registration donation from INCOG in the amount of three hundred dollars (\$300.00) for Bernard Martin and Billy Gibbens to travel to Oklahoma City, OK on March 26, 2024, to attend the Emergency Response to Electric Vehicle Incidents Training. [CC 4/10/24] 24-321-1
[Supporting Documentation](#)
- v. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tim McGraw Street Party scheduled for April 13, 2024, at 300 S. Denver Ave. (CD-1,4) [CC 4/10/24] 24-336-1
[Supporting Documentation](#)
- w. Consideration and possible approval, adoption, denial, amendment or revision of a Contract for a loan from the Gilcrease Museum collection of art and anthropology objects to the American Federation of Arts for the upcoming exhibition: "Past Forward: Indigenous Art from the Gilcrease Museum." [CC 4/10/24] 24-340-1
[Supporting Documentation](#)

5. **AUTHORITIES, BOARDS & COMMISSIONS**

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts.
- b. Consideration and possible approval, adoption, denial, amendment, or revision of a Final Plat for BMX Headquarters Addition, consisting of Two (2) Lots, One (1) Block, on 23 ± acres located at the SW/c of E. Independence St. and N. Lansing Ave. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-1) [CC 4/10/24] 24-307-1
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment, or revision of a Final Plat for 41st St. and Lynn Lane Addition, consisting of Fifty-Three (53) Lots, Three (3) Blocks, on 15.4 ± acres located west of the SW/c of E. 41st St. S. and S. 177th E. Ave. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-6) [CC 4/10/24] 24-309-1
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7760 from RS-3 and Route 66 Overlay to RS-3, Route 66 Overlay, and HP Overlay for property located at the SW/c of E. 11th St. S. and S. Peoria Ave. requested by Tulsa City Council. (TMAPC voted 9-0-0 to recommend **APPROVAL** of the Historic Preservation Overlay.) [UED 3/27/24; CC 4/10/24; CC 4/17/24] 24-268-2
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7614 from CS and AG to CS for property located at the NE/c of E. 11th St. S. and S. 145th E. Ave. requested by Greg Norris. (Property owner: Myers Property Management, LLC) (CD-6) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CS zoning.) [UED 3/27/24; CC 4/10/24; CC 4/17/24] 24-267-2
[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 one hundred fifty thousand dollars (\$150,000.00) recognized from unappropriated fund balance within the General Fund. (Claims Recovery Funding) [UED 4/10/24; CC 4/10/24; CC 4/17/24] 24-311-2
[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 thousand dollars (\$500,000.00) recognized from unappropriated fund balance within the 2020 Sales Tax Fund. (Council District 4 Community Development Project) [UED 4/10/24; CC 4/10/24; CC 4/17/24] 24-312-2
[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 four hundred thousand dollars (\$400,000.00) between account groups and projects within the Pandemic Relief Recovery Fund. (Corona Relief Fund Administration and Oversight and partial funding of Mayor's Office of Resilience and Equity position) [UED 4/10/24; CC 4/10/24; CC 4/17/24] 24-313-2
[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 eighty thousand dollars (\$180,000.00) recognized from unappropriated fund balance within the Short Term Capital Fund. (Purchase of a refuse truck for Parks, Culture and Recreation Dept.) [UED 4/10/24; CC 4/10/24; CC 4/17/24] 24-314-2
[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 six hundred ninety-three dollars and thirty cents (\$693.30) from unassigned fund balance within the General Fund. (Donation revenue to Department of City Experience and City Council) [UED 4/10/24; CC 4/10/24; CC 4/17/24] 24-315-2
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to recognize and make supplemental appropriations of six million, eight hundred fifty thousand dollars (\$6,850,000.00) from revenue received from the sale of Stormwater Revenue Bonds within the Tulsa Public Facilities Authority (TPFA) 2024 Stormwater Bonds SubFund. (Perry Creek-rehab, Hager Creek-flood control, Little Haikey Creek-91st St. widening) [UED 4/10/24; CC 4/10/24; CC 4/17/24] 24-316-2
[Supporting Documentation](#)
- g. 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 million, three hundred seven thousand, four hundred ninety-five dollars and eight cents (\$1,307,495.08) between departments, account groups, and projects within Grant Revenues received from the United States Treasury American Rescue Plan Act SubFund. (Airmen Center Project) [UED 4/10/24; CC 4/10/24; CC 4/17/24] 24-317-2
[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 six hundred ninety-two thousand, five hundred four dollars and ninety-two cents (\$692,504.92) from Grant Revenues received from the United States Treasury American Rescue Plan Act SubFund. (Airmen Center Project) [UED 4/10/24; CC 4/10/24; CC 4/17/24] 24-318-2
[Supporting Documentation](#)

- i. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Utility Easement, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., Tulsa County Document No. 2009037013. The easement closure request is for future expansion of Saint Francis Hospital South. (CD-7) [PW 4/10/24; CC 4/10/24; CC 4/17/24] 24-327-2
[Supporting Documentation](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Utility Easement, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., Tulsa County Document No. 2009037011. The easement closure request is for future expansion of Saint Francis Hospital South. (CD-7) [PW 4/10/24; CC 4/10/24; CC 4/17/24] 24-328-2
[Supporting Documentation](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 4, Tulsa Revised Ordinances, Chapter 1, Section 100, "Salary of Mayor," amending the Mayor's salary commencing December 2, 2024; amending Section 200, "Salary of Auditor," setting Auditor's salary to match Tulsa Charter Article IV, Section 2; amending Section 309, "Salary of Councilors," setting Councilors' salary to match Tulsa Charter Article II, Section 2; providing for eligibility of elected officials to participate in a Deferred Compensation Plan and establishing the City contribution to said plan; providing for severability; and repealing all ordinances in conflict. [UED 3/6/24; PW 3/27/24; CC 4/10/24; CC 4/17/24] 24-236-4
[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 five hundred thousand dollars (\$500,000.00) of grant revenue to be received from the Metropolitan Tulsa Transit Authority to be received within the National Infrastructure Investments SubFund. (MTTA Build Grant - Link Tulsa) [UED 3/27/24; CC 3/27/24; CC 4/10/24] 24-260-2
[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 two hundred fifty-eight thousand, six hundred sixty-four dollars (\$258,664.00) from revenues received within the Public Safety and Protection Non-Federal Grants SubFund. (Tulsa Police Department DA Drug Fund) [UED 3/27/24; CC 3/27/24; CC 4/10/24] 24-261-2
[Supporting Documentation](#)

8. COUNCIL ITEMS

- a. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Institute for Local Self-Reliance (ILSR) in the amount of one thousand, four hundred forty-two dollars and sixty cents (\$1,442.60) for Councilor Hall-Harper to travel to Washington D.C. on May 1, 2024, to attend the ILSR 50th Anniversary Anti-Big Gala. [UED 3/27/24; CC 4/10/24] 24-304-2
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution urging the United States Postal Service to consider local health, economic, and community impacts of closure or repurposing of the Tulsa Processing Center; urging the extension and enhancement of public engagement; encouraging a comprehensive approach to restructuring efforts; and requesting the Oklahoma Federal Congressional Delegation ensure decisions are made in the best interest of Tulsans. **(Emergency Clause)** (Miller) [UED 3/27/24; CC 4/10/24] 24-294-2
[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. Mark Westby – Concerns regarding the effects of homelessness on businesses, buildings, and property. [CC 4/10/24] 24-339-1

12. ADJOURNMENT

- a. Adjournment.