

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, April 17, 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. Elian Hurtado – Appointment to the Tulsa Development Authority replacing Thomas Boxley; term expires July 31, 2026. (CD-8) [PW 4/10/24; CC 4/17/24] 24-334-1
- b. Debra J. (DJ) Morrow Ingram – Reappointment to the Tulsa Housing Authority; term expires January 20, 2026. (Attended 11/11 meetings.) (CD-7) [UED 4/10/24; CC 4/17/24] 24-332-1
- c. Sheila Johnson Brown – Reappointment to the Tulsa Housing Authority; term expires January 20, 2026. (Attended 8/11 meetings.) (CD-1) [PW 4/10/24; CC 4/17/24] 24-333-1
- d. Mary Quinn Cooper – Reappointment to the Tulsa Women's Commission; term expires May 31, 2027. (Attended 11/12 meetings.) (CD-4) [UED 4/10/24; CC 4/17/24] 24-331-1

3. PUBLIC HEARINGS

- a. Public Hearing for the purpose of providing information, including an analysis of potential positive or negative impacts, and answering questions regarding a proposed Ordinance approving and adopting the Project Anthem Economic Development Project Plan and Supporting Incentive District, City of Tulsa, pursuant to the Oklahoma Local Development Act; identifying and establishing an Incentive District; designating and adopting project area and incentive district boundaries; deferring the naming and the date for the creation of the Incentive District; adopting certain findings; authorizing the City of Tulsa and the Tulsa Authority for Economic Opportunity as the entities to carry out and administer the Project Plan; ratifying and confirming the actions, recommendations and findings of the Review Committee and the Tulsa Metropolitan Area Planning Commission. (Public Hearings: 4/17/24; 5/1/24) [UED 4/17/24; CC 4/17/24; CC 5/1/24] 24-358-1
[Supporting Documentation](#)

4. MAYOR'S ITEMS

- a. Mayor's presentation of the City of Tulsa Fiscal Year 2024-2025 Budget and Capital Plan. (Note: Per Council Rules and Order of Business, Public Comment will not be taken on this item. Public input will be heard at future Public Hearings.) [CC 4/17/24] 24-373-1
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of a Detention Easement Donation by Arkansas Valley Petroleum, LLC of property located at 9001 S. Union Ave., Parcel 241-2020, 75 South Mini Storage Addition, required for a private detention pond, roadside ditch, and drives in the public right-of-way for a new commercial development for the Cedar Ridge South 75 Storage Project. (CD-2) [CC 4/17/24] 24-367-1
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Sidewalk Easement Donation by S. Peoria, LLC of property located at 3647 S. Peoria Ave., Parcel 496, Lee Dell Addition, required in conjunction with a commercial building permit for the Raising Canes #930 Project. (CD-9) [CC 4/17/24] 24-371-1
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Storm Sewer Easement Donation by We Are Society, Inc. of property located at 6311 E. Oklahoma PL. N., Parcel 573, Exchange Acres Addition, required for infrastructure improvements at the Maplewood Village Development for the Maplewood Village Project. (CD-3) [CC 4/17/24] 24-370-1
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Drainage Easement Donation by RAG, LLC of property located at 3010 N. David Patrick Ave., Parcel 585, Raceway Addition, required for infrastructure improvements including floodplain modification at the Greenheck campus for the Greenheck Phase II Addendum 2 Project. (CD-3) [CC 4/17/24] 24-369-1
[Supporting Documentation](#)

- f. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Home Depot U.S.A., Inc. of property located at 8880 S. Delaware Ave., Parcel 477, Home Depot at 91 Delaware Center Addition, required for commercial development for The Courts at 9100 Sanitary Sewer Project. (CD-2) [CC 4/17/24] 24-368-1
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center May 2024 Events scheduled for May 1-31, 2024, at 300 S. Denver Ave. (CD-4) [CC 4/17/24] 24-342-1
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Downtown Midweek Market scheduled for April 24, 2024, at Chapman Green, 600 S. Main St. (CD-4) [CC 4/17/24] 24-343-1
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: End the STigma: Stop STIs Street Party scheduled for April 23, 2024, at 300 S. Madison Ave. (CD-1) [CC 4/17/24] 24-344-1
[Supporting Documentation](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Philbrook Wine Experience 2024 scheduled for April 25-27, 2024, at 2727 S. Rockford Rd. (CD-4) [CC 4/17/24] 24-345-1
[Supporting Documentation](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Union Cycliste Internationale (UCI) World Cup scheduled for April 25-28, 2024, starting at N. Lansing Ave. and E. Archer St. (CD-1) [CC 4/17/24] 24-346-1
[Supporting Documentation](#)
- l. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Cinco de Mayo Run scheduled for May 3, 2024, starting at 1875 S. Boulder Ave. (CD-4) [CC 4/17/24] 24-347-1
[Supporting Documentation](#)
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Downtown Midweek Market scheduled for May 1, 8, 15, 22, 29, 2024, at Chapman Green, 600 S. Main St. (CD-4) [CC 4/17/24] 24-348-1
[Supporting Documentation](#)
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Elote's Cinco de Mayo Street Festival scheduled for May 4-5, 2024, at 514 S. Boston Ave. (CD-4) [CC 4/17/24] 24-349-1
[Supporting Documentation](#)

- o. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: May 2024 Guthrie Green Events scheduled for May 1, 3, 5, 8, 9, 10, 11, 12, 15, 16, 18, 19, 22, 24, 26, 29, 2024, at 111 E. Reconciliation Way. (CD-1) [CC 4/17/24] 24-350-1
[Supporting Documentation](#)
- p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: ONEOK Field May Events scheduled for May 1-31, 2024, at 201 N. Elgin Ave. (CD-1) [CC 4/17/24] 24-351-1
[Supporting Documentation](#)
- q. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tour de Tulsa scheduled for May 4, 2024, starting at 2100 S. Jackson Ave. (CD-2) [CC 4/17/24] 24-352-1
[Supporting Documentation](#)
- r. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Wine & Swine scheduled for May 1, 2024, at 201 N. Main St. (CD-1) [CC 4/17/24] 24-353-1
[Supporting Documentation](#)

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7761 from RS-4 to RS-5 for property located east of the NE/c of E. 41st St. S. and S. 145th E. Ave. requested by Mark Capron. (Property owner: Glenwood Homes, LP) (CD-6) (TMAPC voted 7-0-0 to recommend **APPROVAL** of RS-5 zoning.) [UED 4/10/24; CC 4/17/24; CC 5/1/24] 24-338-2
[Supporting Documentation](#)

6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance approving and adopting the Project Anthem Economic Development Project Plan and Supporting Incentive District, City of Tulsa, pursuant to the Oklahoma Local Development Act; identifying and establishing an Incentive District; designating and adopting project area and incentive district boundaries; deferring the naming and the date for the creation of the Incentive District; adopting certain findings; authorizing the City of Tulsa and the Tulsa Authority for Economic Opportunity as the entities to carry out and administer the Project Plan; ratifying and confirming the actions, recommendations and findings of the Review Committee and the Tulsa Metropolitan Area Planning Commission. [UED 4/17/24; CC 4/17/24; CC 5/1/24] 24-357-2
[Supporting Documentation](#)

- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Utility Easement, requested by Jaime Skipper, on behalf of the Housing Authority of the City of Tulsa for property located at 3608 N. Quaker Ave., Comanche Park Addition. The easement closure request is for future development. (CD-1) [PW 4/17/24; CC 4/17/24; CC 5/1/24] 24-359-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of three (3) Waterline Easements, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., No. 2007086029. The easement closure request is for future expansion of Saint Francis Hospital South. (CD-7) [PW 4/17/24; CC 4/17/24; CC 5/1/24] 24-360-2
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Waterline Easement, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., No. 2009026994. The easement closure request is for future expansion of Saint Francis Hospital South. (CD-7) [PW 4/17/24; CC 4/17/24; CC 5/1/24] 24-361-2
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of two (2) Waterline Easements, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., No. 2009026995. The easement closure request is for future expansion of Saint Francis Hospital South. (CD-7) [PW 4/17/24; CC 4/17/24; CC 5/1/24] 24-362-2
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of two (2) Waterline Easements, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., No. 2009026996. The easement closure request is for future expansion of Saint Francis Hospital South. (CD-7) [PW 4/17/24; CC 4/17/24; CC 5/1/24] 24-363-2
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Sanitary Sewer Easement, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., No. 2009030760. The easement closure request is for future expansion of Saint Francis Hospital South. (CD-7) [PW 4/17/24; CC 4/17/24; CC 5/1/24] 24-364-2
[Supporting Documentation](#)

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance 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] 24-268-3
[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 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 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](#)
- 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 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](#)
- 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 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](#)
- 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 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](#)

- g. 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](#)
- h. 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](#)
- i. 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](#)
- 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. 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](#)
- k. 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](#)
- l. 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](#)

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 proposed District 5 project that will use Council District Community Development Priority Project funds from Improve Our Tulsa 2 for Skelly Bypass Trail rehabilitation in the amount of four hundred thousand dollars (\$400,000.00). (Miller) [PW 4/10/24; CC 4/17/24] 24-341-2 [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.