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**Office of the
City Clerk**

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, June 5, 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 May 15, 2024. [CC 6/5/24] 24-562-1
[Supporting Documentation](#)
- b. Minutes of Regular Meeting held at 5:00 PM on May 15, 2024. [CC 6/5/24] 24-562-2
[Supporting Documentation](#)
- c. Minutes of Regular Meeting held at 4:00 PM on May 22, 2024. [CC 6/5/24] 24-578-1
[Supporting Documentation](#)
- d. Minutes of Regular Meeting held at 5:00 PM on May 22, 2024. [CC 6/5/24] 24-578-2
[Supporting Documentation](#)

2. APPOINTMENTS & REAPPOINTMENTS

- a. Jan Slater – Reappointment to the Emergency Medical Services Authority; term expires June 30, 2027. (Attended 33/37 meetings.) (CD-4) [UED 5/22/24; CC 6/5/24] 24-507-1

3. **PUBLIC HEARINGS**

- a. Public Hearing to receive comments regarding a proposed Ordinance approving the increased assessments for parcels within the Tulsa Stadium Improvement District No. 1. **(Emergency Clause)** (Public Hearing: 6/5/24) [UED 5/22/24; CC 5/22/24; CC 6/5/24] 24-258-3 [Supporting Documentation](#)
- b. Public Hearing to receive written and oral comments regarding the proposed City of Tulsa Fiscal Year 2024-2025 Budget and Capital Plan. [CC 5/22/24; CC 6/5/24] 24-500-1 [Supporting Documentation](#)

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 authorizing payment of thirty thousand dollars (\$30,000.00) to Nathaniel Davis Krause, Plaintiff, Smolen & Roytman, PLLC, Attorneys at Law, Tulsa Diagnostic Imaging, and Bewley Chiropractic from the Sinking Fund as a payment of a judgment and attorney fee award in Case No. CJ-2022-1568, Nathaniel David Krause v. City of Tulsa et al. **(Emergency Clause)** [UED 6/5/24; CC 6/5/24] 24-533-2 [Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of thirty-five thousand dollars (\$35,000.00) to Bullhorn Investments, LLC, Plaintiff, Fulda Law, PLLC, Attorneys at Law from the Sinking Fund as a payment of a judgment and attorney fee award in Case No. CJ-2023-1245, Bullhorn Investments, LLC v. City of Tulsa et al. **(Emergency Clause)** [UED 6/5/24; CC 6/5/24] 24-581-2 [Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution directing the filing of the annual assessment roll for Tourism Improvement District No. 1, directing the filing of the assessment roll with the City Clerk, setting July 17, 2024, as the date of public hearing, directing that notice of public hearing be published two times. [UED 6/5/24; CC 6/5/24] 24-568-2 [Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing Condemnation of property owned by Aldridge & Dust Properties, LLC located at 1401 S. Utica Ave., Terrace Drive Addition, at the S. Utica Ave. and 11th St. Intersection and Waterline Replacement in the vicinity of E. 11th Street to E. 15th Street, an existing public necessity requires a Sidewalk Easement on property located in the vicinity of 1401 S. Utica Ave. E. Project 144017-W & AX. (CD-4) [UED 5/22/24; CC 6/5/24] 24-504-2 [Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the U.S. Department of Homeland Security in the amount of one thousand dollars (\$1,000.00) for Ryan Stephens to travel to College Station, TX on May 20-23, 2024, to attend the SAREX Search and Rescue Exercise 2024. [CC 6/5/24] 24-530-1 [Supporting Documentation](#)

- g. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the U.S. Department of Homeland Security in the amount of three thousand dollars (\$3,000.00) for Matt Bell, Jacky Smith, and Frank Bresee to travel to College Station, TX on May 20-23, 2024, to attend the SAREX Search and Rescue Exercise 2024. [CC 6/5/24] 24-531-1
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the National Fire Academy in the amount of seven hundred dollars (\$700.00) for Steve Rhodes to travel to Emmitsburg, MD on May 19-24, 2024, to attend the R780 Fire Investigation: Forensic Evidence and Interviewing Training. [CC 6/5/24] 24-532-1
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by the Dan W. and Shirley S. Hilsheimer Revocable Trust of property located at 3628 S. Elwood Ave., Garden City Addition, capturing the right-of-way dedication that would have been required if the property had been platted, IDP 7469. (CD-2) [CC 6/5/24] 24-535-1
[Supporting Documentation](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Drainage Easement Donation by the Dan W. and Shirley S. Hilsheimer Revocable Trust of property located at 3628 S. Elwood Ave., Garden City Addition, covering the floodplain and capturing the right-of-way dedication that would have been required if the property had been platted, IDP 7469. (CD-2) [CC 6/5/24] 24-536-1
[Supporting Documentation](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by the YMCA of Greater Tulsa of property located at 909 W. 23rd St., Parcel 610, Amended West Tulsa Addition, for infrastructure at the Anne and Henry Zarrow YMCA in Tulsa, IDP 166141. (CD-2) [CC 6/5/24] 24-537-1
[Supporting Documentation](#)
- l. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by the KMK Properties, LLC of property located at 14921 E. Pine St., Parcel 603, Unplatted, required for infrastructure improvements consisting of a public waterline extension at Metal Panels, Inc. facility in Catoosa. IDP 147021. (Rogers County) [CC 6/5/24] 24-538-1
[Supporting Documentation](#)
- m. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the United States Police Canine Association (USPCA) in the amount of eight hundred sixty-three dollars (\$863.00) for Eric Johnson to travel to Wichita Falls, TX on June 1-6, 2024, to attend the USPCA National Detector Dog Trials. [CC 6/5/24] 24-541-1
[Supporting Documentation](#)
- n. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the United States Police Canine Association (USPCA) in the amount of six hundred sixty-three dollars (\$663.00) for Camden Houck to travel to Wichita Falls, TX on June 1-6, 2024, to attend the USPCA National Detector Dog Trials. [CC 6/5/24] 24-542-1
[Supporting Documentation](#)

- o. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Fox Valley Technical College and the Bureau of Justice Assistance in the amount of one thousand, six hundred eighty-one dollars and twenty-two cents (\$1,681.22) for Dr. Rebecca Hubbard to travel to Washington, D.C. on April 24, 2024, to visit the Washington D.C. Historical Civil Rights Site. [CC 6/5/24] 24-566-1
[Supporting Documentation](#)
- p. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of a Teqball table from Teqball USA, LLC to Tulsa Parks for the upcoming Teqball Tour (a soccer based sport) scheduled in Tulsa in June, valued at four hundred sixty dollars (\$460.00). [CC 6/5/24] 24-567-1
[Supporting Documentation](#)
- q. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Juneteenth Festival scheduled for June 13-15, 2024, at 700 N. Greenwood Ave. (CD-1) [CC 6/5/24] 24-574-1
[Supporting Documentation](#)
- r. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Rumble n Roll scheduled for June 6, 2024, starting at 800 S. Harvard Ave. (CD-4,9) [CC 6/5/24] 24-575-1
[Supporting Documentation](#)
- s. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Saint Francis Tulsa Tough Gran Fondo (Saturday) scheduled for June 8, 2024, starting at 323 E. Reconciliation Way. (CD-1) [CC 6/5/24] 24-576-1
[Supporting Documentation](#)
- t. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Saint Francis Tulsa Tough Gran Fondo (Sunday) scheduled for June 9, 2024, starting at 1503 S. Riverside Dr. (CD-1,2,4) [CC 6/5/24] 24-577-1
[Supporting Documentation](#)
- u. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Teqball World Series - Tulsa scheduled for June 16, 2024, at 600 S. Boston Ave. (CD-4) [CC 6/5/24] 24-584-1
[Supporting Documentation](#)

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts.
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application CO-18 for property located northwest of the NW/c of E. 51st St. S. and S. 129th E. Ave. to permit uses for a Public Safety Center requested by Tulsa City Council. (Property owner: JDM II SF National, LLC) (CD-7) (TMAPC voted 10-0-1 to recommend **APPROVAL** of CO-18 zoning.) [UED 5/22/24; CC 6/5/24; CC 6/12/24] 24-528-2
[Supporting Documentation](#)

6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance adopting the annual budget of the City of Tulsa for Fiscal Year 2024-2025. (Public Hearings: 5/22/24; 6/5/24) [BUD/SP 6/5/24; CC 6/5/24; CC 6/12/24] 24-556-2
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance adopting the annual assessment roll for Kendall Whittier Improvement District No. 1; assessing those certain parcels of real property generally located along the Lewis Ave. Corridor between E. Archer St. and E. 6th St. S. and along E. Admiral Blvd., between Yorktown Ave. and Birmingham Ave. for the purpose of providing improvements and services set forth in 11 O.S. Section 39-103 and 39-103.1(A); providing the time and method for payment of said assessments and the penalty for non-payment. (Public Hearing 6/12/24) [UED 6/5/24; CC 6/5/24; CC 6/12/24] 24-543-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a certain platted Gas Line Easement, requested by Robert J. Getchell for property located at 6783 E. 25th Pl., Johnson Acres Addition, Plat No. 1650, for a house built on the easement. (CD-7) [PW 6/5/24; CC 6/5/24; CC 6/12/24] 24-534-2
[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 six thousand dollars (\$6,000.00) from grant revenues to be received from the National Recreation and Parks Association (NRPA) within the Culture and Recreation Non-Federal Grant Programs SubFund. (NRPA Youth Sport Equity) [BUD/SP 6/5/24; CC 6/5/24; CC 6/12/24] 24-539-2
[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 five hundred thirty-eight thousand dollars (\$538,000.00) recognized from revenues received within the Convention & Visitors Fund. (Managed Entities - Economic Development Department) [BUD/SP 6/5/24; CC 6/5/24; CC 6/12/24] 24-540-2
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Ordinance amending Title 11-A, Chapter 2, Section 202, Tulsa Revised Ordinances, increasing the monthly Stormwater Service charge rate by fifteen percent (15.0%), from ten dollars and sixty-three cent (\$10.63) per month to twelve dollars and twenty-two cents (\$12.22) per month, providing an operative date of October 1, 2024. [PW 6/5/24; CC 6/5/24; CC 6/12/24] 24-544-2
[Supporting Documentation](#)

- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 11-B, Tulsa Revised Ordinances, titled "Solid Waste Management"; Chapter 5, "Solid Waste Rates and Deposits", Section 500B, "Rates for Collection and Disposal", making necessary amendments to monthly user fees for certain residential collection services, including standard collection services and premium services and amending service charges for physically limited services and other charges, providing an operative date of October 1, 2024. [PW 6/5/24; CC 6/5/24; CC 6/12/24] 24-545-2
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance approving and adopting the Capital Improvements Plan for the City of Tulsa for Fiscal Years 2025-2029 as part of the FY 2024-2025 annual budget. **(Emergency Clause)** [BUD/SP 6/5/24; CC 6/5/24; CC 6/12/24] 24-557-2
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance authorizing the Mayor to transfer unexpended and unencumbered appropriations of one hundred thousand dollars (\$100,000.00) or less from one account to another within the same department of the City, with certain exceptions; expiring July 31, 2025. **(Emergency Clause)** [BUD/SP 6/5/24; CC 6/5/24; CC 6/12/24] 24-558-2
[Supporting Documentation](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of Ordinance authorizing the Mayor to transfer any unexpended and unencumbered Capital Project or Grant Appropriation (or any portion thereof) from one City Department to a successor department within the same City Fund in the event of a reorganization of department functions and duties, with certain exceptions; expiring November 30, 2024. **(Emergency Clause)** [BUD/SP 6/5/24; CC 6/5/24; CC 6/12/24] 24-559-2
[Supporting Documentation](#)
- k. 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, four hundred seventy-two thousand, three hundred sixty-seven dollars (\$1,472,367.00) from unassigned fund balance within the General Fund, E-911 Operating Fund, the Technology Fee Assessment Fund, the Tulsa Metropolitan Utility Authority Water Operating Fund, and the TMUA Sewer Operating Fund; and to transfer unencumbered and unexpended appropriation balances of seven hundred seventy-three thousand, one hundred thirty-three dollars (\$773,133.00) between departments and account groups within the E-911 Operating Fund, the Public Safety Sales Tax Fund, Employee Insurance Service Fund, the Tulsa Public Facility Authority OTC Building Operations Fund, the TARE Refuse Operating Fund, and the TMUA Water Operating Fund.) (Year End FY 2024) [BUD/SP CC 6/5/24; 6/5/24; CC 6/12/24] 24-563-2
[Supporting Documentation](#)

- l. 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 fifty thousand, nine hundred sixteen dollars and ninety-five cents (\$550,916.95) between account groups and projects within grant revenues received from the United States Treasury American Rescue Plan Act SubFund. (Municipal Courts Mental Health Initiatives) [BUD/SP 6/5/24; CC 6/5/24; CC 6/12/24] 24-565-2
[Supporting Documentation](#)
- m. 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 balance of four million, four hundred twenty-nine thousand, two hundred sixty-seven dollars and sixteen cents (\$4,429,267.16) between departments and projects within the TMUA Sewer Capital Projects SubFund; seventy-seven thousand, three hundred thirty-eight dollars and ninety-six cents (\$77,338.96) between departments and projects within the 2020B Sewer Revenue Bonds SubFund; four hundred thirteen thousand, six hundred twelve dollars and eighty-one cents (\$413,612.81) between departments and projects within the 2022A Sewer Revenue Bonds SubFund; three hundred twenty dollars (\$320.00) between departments and projects within the OWRB 2015A Promissory Note SubFund; one thousand, two hundred sixty-four dollars and twenty-two cents (\$1,264.22) between departments and projects within the OWRB 2017A Promissory Note SubFund; seven hundred thirty-eight thousand dollars (\$738,000.00) between departments and projects within the RMUA Capital Projects Fund. (Water and Sewer Project Fund Clean-up) [BUD/SP 6/5/24; CC 6/5/24; CC 6/12/24] 24-564-2
[Supporting Documentation](#)
- n. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 11-C, Tulsa Revised Ordinances, "Waterworks and Sewerage"; amending Chapter 3, titled "Water Rates" amending Sections 302, 303, 304, 305, 306, 307, and 308 to provide Water and Sewer rate adjustments, amending Chapter 7, "Sanitary Sewer User Charge System"; amending Sections 702 and 703, to adjust Sewer Service charge rates, providing that these rates shall be effective on October 1, 2024. [PW 6/5/24; CC 6/5/24; CC 6/12/24] 24-570-2
[Supporting Documentation](#)
- o. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of thirty-nine thousand, six hundred eighty-two dollars and sixty-two cents (\$39,682.62) from revenues received within the General Fund. (Downtown Tulsa Partnership Insurance Reimbursement) [BUD/SP 6/5/24; CC 6/5/24; CC 6/12/24] 24-580-2
[Supporting Documentation](#)

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance approving the increased assessments for parcels within the Tulsa Stadium Improvement District No. 1. **(Emergency Clause)** (Public Hearing: 6/5/24) [UED 5/22/24; CC 5/22/24; CC 6/5/24] 24-258-2
[Supporting Documentation](#)

- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7766 from RS-3 to RM-2 for property located west of the SW/c of W. 55th Pl. S. and S. 37th W. Ave. requested by Matthew W. Ward. (Property owner: Mindful South Haven, LLC) (CD-2) (TMAPC voted 7-0-0 to recommend **APPROVAL** of RM-2 zoning.) [UED 5/15/24; CC 5/22/24; CC 6/5/24] 24-489-3

[Supporting Documentation](#)

- c. Consideration and possible approval, adoption, denial, amendment or revision of Ordinance ZCA-30 amending the City of Tulsa Zoning Code, Title 42, Tulsa Revised Ordinances, Chapter 20, "Overlay Districts", Section 20.030, "SA, Special Area Overlays", Section 20.050, "RDO, River Design Overlays", Section 20.100, "NIO-2, Neighborhood Infill Overlay – 2"; Chapter 35, "Building Types and Use Categories", Section 35.050, "Commercial Use Category", Section 35.060, "Wholesale, Distribution & Storage Use Category", Section 35.070, "Industrial Use Category", Section 35.090, "Agricultural Use Category"; Chapter 40, "Supplemental Use and Building Regulations", Section 40.225, "Medical Marijuana Uses"; Chapter 55, "Parking", Section 55.090, "Parking Area Design", Section 55.100, "Stacking Spaces for Drive-through Facilities"; Chapter 70, "Review and Approval Procedures", Section 70.140, "Appeals of Administrative Decisions"; Chapter 80, "Nonconformities", Section 80.060, "Nonconforming Signs"; Chapter 85, "Violations, Penalties and Enforcement", Section 85.010, "Responsibility for Enforcement"; Chapter 90, "Measurements", Section 90.060, "Lot Width", Section 90.170, "Other Height Measurements"; Chapter 95, "Definitions", Section 95.040, "Terms Beginning with 'A'", Section 95.150, "Terms Beginning with 'L'", Section 95.210, "Terms Beginning with 'R'". (TMAPC voted 10-1-0 to recommend the City Council **ADOPT** the proposed amendments.) [UED 5/22/24; CC 5/22/24; CC 6/5/24] 24-527-2

[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.

9. NEW BUSINESS

- a. No items this week.

10. HEARING OF APPEALS

- a. No items this week.

11. HEARING OF PUBLIC COMMENTS

- a. Lauren Lunsford – Concerns regarding the ethics of some Tulsa Arts Commission members and a shift away from representation for the Arts Organizations. [CC 6/5/24] 24-579-1

12. ADJOURNMENT

- a. Adjournment.