

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, August 7, 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 Special Meeting held at 10:00 AM on July 17, 2024. [CC 8/7/24] 24-799-1
[Supporting Documentation](#)
- b. Minutes of Regular Meeting held at 4:00 PM on July 17, 2024. [CC 8/7/24] 24-799-2
[Supporting Documentation](#)
- c. Minutes of Regular Meeting held at 5:00 PM on July 17, 2024. [CC 8/7/24] 24-799-3
[Supporting Documentation](#)

2. APPOINTMENTS & REAPPOINTMENTS

- a. Kimberly Norman – Appointment to the Tulsa Route 66 Commission: New Commission; term expires July 1, 2027. (CD-4) [UED 7/31/24; CC 8/7/24] 24-780-1
- b. Christy Kellerhals – Appointment to the Tulsa Route 66 Commission: New Commission; term expires July 1, 2026. (CD-6) [UED 7/31/24; CC 8/7/24] 24-774-1
- c. Karen Keith – Appointment to the Tulsa Route 66 Commission: New Commission; term expires July 1, 2026. (CD-9) [UED 7/31/24; CC 8/7/24] 24-776-1
- d. Renee McKenney – Appointment to the Tulsa Route 66 Commission: New Commission; term expires July 1, 2026. (CD-4) [UED 7/31/24; CC 8/7/24] 24-777-1

- e. Greg Stone – Appointment to the Tulsa Route 66 Commission: New Commission; term expires July 1, 2025. (CD-4) [UED 7/31/24; CC 8/7/24] 24-773-1
- f. Brian Paschal – Appointment to the Tulsa Route 66 Commission: New Commission; term expires July 1, 2026. (CD-8) [UED 7/31/24; CC 8/7/24] 24-775-1
- g. Antonio Andrews – Appointment to the Tulsa Route 66 Commission: New Commission; term expires July 1, 2026. (CD-1) [UED 7/31/24; CC 8/7/24] 24-778-1
- h. Josh Stout – Appointment to the Tulsa Route 66 Commission: New Commission; term expires July 1, 2027. (CD-2) [UED 7/31/24; CC 8/7/24] 24-779-1
- i. Dorinda Alexander – Reappointment to the Tulsa Authority for the Recovery of Energy; term expires July 31, 2027. (Attended 8/10 meetings.) (CD-4) [PW 7/31/24; CC 8/7/24] 24-771-1
- j. Kinnee Tilly – Reappointment to the Tulsa-Rogers County Port Authority; term expires October 4, 2028. (Attended 18/29 meetings.) (CD-9) [PW 7/31/24; CC 8/7/24] 24-770-1

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 authorizing payment of one hundred seventy-five thousand dollars (\$175,000.00) to Easker James Brooks, III, Plaintiff, and Smolen and Roytman, PLLC, Attorneys at Law from the Sinking Fund as a payment of a judgment and attorney fee award in Case No. 22-CV-142, Easker James Brooks, III v. City of Tulsa et al. **(Emergency Clause)** [PW 8/7/24; CC 8/7/24] 24-794-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of two million dollars (\$2,000,000.00) to Deanna Lundsford, Plaintiff, and Smolen and Roytman, PLLC, Attorneys at Law from the Sinking Fund as a payment of a judgment and attorney fee award in Case No. 22-CV-347, Deanna Lundsford v. City of Tulsa et al. **(Emergency Clause)** [PW 8/7/24; CC 8/7/24] 24-795-2
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution requesting Quality Event designation for the 2024 Arabian Horse Association U.S. Nationals to be held October 17-26, 2024, identifying the City of Tulsa as the event's host community. **(Emergency Clause)** [PW 7/31/24; CC 8/7/24] 24-758-2
[Supporting Documentation](#)

- e. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution requesting Quality Event designation for the 2024 USA BMX Grand Nationals to be held November 28 - December 1, 2024, identifying the City of Tulsa as the event's host community. **(Emergency Clause)** [PW 7/31/24; CC 8/7/24] 24-759-2
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of Housing and Urban Development (HUD) Grant funding recommendations from the HUD Community Development Committee. In accordance with Title 12, Chapter 8, Section 804, Paragraph F, the HUD Community Development Committee has made recommendations for the HOME-ARP Allocation Plan. [PW 7/31/24; CC 8/7/24] 24-756-2
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and Habitat Housing, Inc., d/b/a Boomtown Development Co. for property located at 52 N. Lewis Ave., Whittier Heights Addition, to install and maintain a retaining wall in and upon a street right-of-way. (CD-3) [PW 7/31/24; CC 8/7/24] 24-765-2
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and Bryn Mawr Property, LLC for property located at 2909 E. 26th Pl., Unplatted, to install, use, and maintain a driveway and approach with gray integrated color concrete embedded with rock salt, in and upon the street right of way. (CD-4) [PW 7/31/24; CC 8/7/24] 24-766-2
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and Steven C. Patrick and Lisa G. Patrick for property located at 1557 E. 22nd St. S., to install, use, and maintain a color or stained driveway approach and front entry sidewalk pad in and upon the street right of way. (CD-4) [PW 7/31/24; CC 8/7/24] 24-767-2
[Supporting Documentation](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from RTM Business Group in the amount of nine hundred dollars (\$900.00) for Jon Galchik to travel to San Diego, CA on October 27-29, 2024, to participate and speak at the 2024 RTM Fall Government IT Congress. [CC 8/7/24] 24-796-1
[Supporting Documentation](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Pierce Manufacturing in the amount of three thousand, four hundred dollars (\$3,400.00) for Dan Newbury, Garrett Reed, Micah Seibel, and James Connors to travel to Appleton, WI on July 31 - August 3, 2024, to perform the complete final inspection of two (2) custom apparatus prior to delivery as part of the ordering process. [CC 8/7/24] 24-797-1
[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 Z-7779 from CG and RD to AG for property located north of the NE/c of Mohawk Blvd. and N. Columbia Ave. requested by Jose Manuel Escobedo. (Property owner: Jose Manuel Escobedo) (CD-1) (TMAPC voted 9-0-0 to recommend **APPROVAL** of AG zoning.) [UED 7/31/24; CC 8/7/24; CC 8/21/24] 24-744-2
[Supporting Documentation](#)

6. **ORDINANCES - FIRST READING**

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 5, Chapter 3, Tulsa Revised Ordinances, titled "Arts Commission of the City of Tulsa"; amending Section 301, "Membership"; to amend the qualifications and membership of the Arts Commission, amending Section 302, "Duties", Subsection "F" to reduce the number of Independent Review Panel members, amend the composition of the panel, add a non-voting Chair, and remove references to Pandemic related programs. (Patrick, Bellis, Lakin) [UED 7/31/24; CC 8/7/24; CC 8/21/24] 24-755-2
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of one hundred forty-one thousand, six hundred sixty-nine dollars and fifty-five cents (\$141,669.55) recognized from unappropriated fund balance within the General Fund, E911 Operating Fund, EMSA Utility Fund, Stormwater Enterprise Fund, TMUA Water Operating Fund, TMUA Sewer Operating Fund, and to reduce appropriations of seventy-nine thousand, one hundred forty-five dollars (\$79,145.00) within the General Fund. (GIS Planner) [UED 8/7/24; CC 8/7/24; CC 8/21/24] 24-784-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of five hundred thousand dollars (\$500,000.00) from grant revenues to be received from the Department of Environmental Quality passed through the Oklahoma Department of Environmental Quality within the Brownfield Revolving Loan Fund Grant Program SubFund. (Environmental Remediation and Cleanup) [UED 8/7/24; CC 8/7/24; CC 8/21/24] 24-786-2
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of nine hundred thousand dollars (\$900,000.00) from grant revenues to be received from the Environmental Protection Agency within the Brownfield Revolving Loan Fund Supplemental Funding Grant Program SubFund. (Training and Supplies) [UED 8/7/24; CC 8/7/24; CC 8/21/24] 24-791-2
[Supporting Documentation](#)

- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of one hundred ninety-nine thousand, seven hundred fifty dollars (\$199,750.00) from grant revenues to be received from the pass through entity Oklahoma Department of Homeland Security State and Local Cybersecurity SubFund. (Consulting Services) [UED 8/7/24; CC 8/7/24; CC 8/21/24] 24-792-2
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of one thousand, nine hundred fifty-five dollars (\$1,955.00) from donation revenues received from the Parks Leadership U Stipend SubFund. (Training and Supplies) [UED 8/7/24; CC 8/7/24; CC 8/21/24] 24-793-2
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-25 budget to make supplemental appropriations of one million, eight hundred forty-five thousand, three hundred eleven dollars (\$1,845,311.00) from grant revenues received from the United States Treasury American Rescue Plan Act SubFund. (36N Comanche Streets and Sewers) [UED 8/7/24; CC 8/7/24; CC 8/21/24] 24-804-2
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the Fiscal Year 2024-25 Budget to appropriate one hundred sixteen thousand, nine hundred thirty-four dollars (\$116,934.00) of unassigned fund balance in the Pandemic Relief Recovery Fund. (36N Comanche Streets and Sewers) [UED 8/7/24; CC 8/7/24; CC 8/21/24] 24-805-2
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Chapter 1, Title 44, Tulsa Revised Ordinances, "City of Tulsa Hotel Tax Code" by amending Subsection G, "Rent", Section 100, "Definitions". **(Emergency Clause)** (Cue, Bellis, Bengel) [PW 8/7/24; CC 8/7/24; CC 8/21/24] 24-798-2
[Supporting Documentation](#)

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Section 1400, "Noises", of Chapter 14, "Disturbing the Peace", Title 27, "Penal Code", Tulsa Revised Ordinances. **(Emergency Clause)** (Bengel) [PW 7/24/24; CC 7/31/24; CC 8/7/24] 24-739-2
[Supporting Documentation](#)

- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Public Way requested by Chris Tabberer, to close a portion of the public way located at 22 W. 10th St. The alleyway is situated between S. Boulder Ave., S. Main St., W. 10th St. in Block 194 of Original Townsite of Tulsa, Plat No. 0510. The requested closing of the public way is for First United Methodist Church of Tulsa. (CD-4) (Public Hearing: 7/31/24) [PW 7/31/24; CC 7/31/24; CC 8/7/24] 24-746-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Sanitary Sewer Easement, requested by Andy Blankenship for property located at 3714 E. 11th St., for a building to be constructed. (CD-4) [PW 7/31/24; CC 7/31/24; CC 8/7/24] 24-768-2
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Sanitary Sewer Easement, requested by Jaime Skipper for property located at 266 E. Independence St., for future development. (CD-1) [PW 7/31/24; CC 7/31/24; CC 8/7/24] 24-769-2
[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 approval of City Council initiation of Zoning Code Amendments to add definition of a Data Center and related regulations. (Bengel) [UED 7/31/24; CC 8/7/24] 24-747-2
[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. Linda Jones – Upgrades and amenities needed at Johnson Park. [CC 8/7/24] 24-785-1

12. ADJOURNMENT

- a. Adjournment.