

City Clerk

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, September 25, 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 September 11, 2024. [CC 9/25/24] 24-925-1 Supporting Documentation
- b. Minutes of Regular Meeting held at 5:00 PM on September 11, 2024. [CC 9/25/24] 24-925-2 Supporting Documentation

2. APPOINTMENTS & REAPPOINTMENTS

a. No items this week.

3. PUBLIC HEARINGS

 a. Public Hearing to receive written and oral comments regarding the City of Tulsa's draft application for the FY 2024 Pathways to Removing Obstacles to Housing (PRO Housing) Grant from the U.S. Department of Housing and Urban Development (HUD). [CC 9/25/24] 24-951-1

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 one hundred ninety-one thousand, nine hundred seventy-two dollars and fifty-two cents (\$191,972.52) to Tulsa Tourism District No. 1 Company, LLC, Plaintiffs, Hall, Estill, Hardwick, Gable, Golden, and Nelson, PC, Attorneys at Law from the Sinking Fund as a payment of a judgment and attorney fee award in Case No. CJ-2024-3143, Tulsa Tourism District No. 1 Company, LLC v. City of Tulsa et al. (Emergency Clause) [PW 9/25/24; CC 9/25/24] 24-922-2 Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 1 to Contract No. 136386 between the City of Tulsa and Lowry Construction Services, Inc. for Project No. SP 19-13R in the amount of one hundred seventeen thousand, one hundred eleven dollars and seventy-three cents (\$117,111.73) and adding sixty (60) calendar days due to the need to fix damaged roof drain piping in Building 6 of Air Force Plant 3 at 2300 N. 85th E. Ave. (CD-3) [PW 9/18/24; CC 9/25/24] 24-897-2 Supporting Documentation
- d. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and Sidney V. Rice and Christa A. Rice Revocable Living Trust, for property located 2.5 miles east of Highway 59 and County Road 458 (north side), (Delaware County) requesting an access road limited to passenger vehicles through City of Tulsa watershed northeast of Lake Eucha. [PW 9/18/24; CC 9/25/24] 24-903-2 Supporting Documentation
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing Condemnation of property owned by Chris Lancaster located at 8479 County Road 445, Jay, Oklahoma (Delaware County), an existing public necessity requires the acquisition as part of the Source Water Protection and Management Program, for the preservation, protection, and maintenance of the City of Tulsa's water supply. [PW 9/18/24; CC 9/25/24] 24-904-2 Supporting Documentation
- f. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from U.S. Homeland Security in the amount of one thousand dollars (\$1,000.00) for Captain Matt Phippin to travel to Ft. Lauderdale, FL on November 11-14, 2024, to attend the Hazardous Materials Instructor and Commanders Conference. [CC 9/25/24] 24-912-1 Supporting Documentation
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by Melgranita Marie Wilson, of property located at 3220 N. Norfolk Ave., Wilshire Addition, required for improvements to and expansion of an existing residential subdivision. (CD-1) [CC 9/25/24] 24-915-1 <u>Supporting Documentation</u>
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: October 2024 Guthrie Green Events scheduled for October 2-30, 2024, at 111 E. Reconciliation Way. (CD-1) [CC 9/25/24] 24-929-1 Supporting Documentation

- i. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Farmers' Market scheduled for October 5, 12, 19, 26, 2024, at 1 S. Lewis Ave. (CD-4) [CC 9/25/24] 24-930-1
 Supporting Documentation
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Downtown Farmers' Market scheduled for October 2, 9, 16, 23, 30, 2024, at Chapman Green, 600 S. Main St. (CD-4) [CC 9/25/24] 24-931-1 Supporting Documentation
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: University of Tulsa Football Games scheduled for October 5 and 26, 2024, at 800 S. Harvard Ave. (CD-4) [CC 9/25/24] 24-932-1
 Supporting Documentation
- Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center October 2024 Events scheduled for October 1-31, 2024, at 300 S. Denver Ave. (CD-1,4) [CC 9/25/24] 24-933-1 <u>Supporting Documentation</u>
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Parish of Christ the King Picnic scheduled for October 6, 2024, at 1600 S. Rockford Ave. (CD-4) [CC 9/25/24] 24-934-1
 Supporting Documentation
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Yom Kippur Services scheduled for October 12, 2024, at 1700 S. Peoria Ave. (CD-4) [CC 9/25/24] 24-943-1 Supporting Documentation
- o. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Monte Cassino Octoberfest Fun Run scheduled for October 11, 2024, starting at 2100 S. Yorktown Ave. (CD-4) [CC 9/25/24] 24-944-1 Supporting Documentation
- p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Native American Day Parade scheduled for October 14, 2024, starting at 1800 S. Boulder Park Dr. (CD-4) [CC 9/25/24] 24-945-1

 <u>Supporting Documentation</u>
- q. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Jelly Roll Street Party scheduled for October 18, 2024, at 300 S. Denver Ave. (CD-1,4) [CC 9/25/24] 24-946-1 <u>Supporting Documentation</u>
- r. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Welltown Brewing Oktoberfest scheduled for October 11-12, 2024, at 100 N. Cheyenne Ave. (CD-1) [CC 9/25/24] 24-947-1
 Supporting Documentation

5. <u>AUTHORITIES, BOARDS & COMMISSIONS</u>

- a. Consideration and possible approval, adoption, denial, amendment or revision of Resolution No. 2919:1057 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19, Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan by adopting an amendment (CPA-111) changing the land use designation from "Neighborhood" to "Local Center" on approximately ±1.81 acres located north of the NW/c of E. 101st St. S. and S. Garnett Rd. requested by Priscila Jelsing. (Property owner: Priscila Jelsing) (CD-7) (TMAPC voted 9-0-0 to adopt the "Local Center" land use designation and recommend City Council APPROVE Resolution No. 2919:1057.) (NOTE: In accordance with Title 19 Oklahoma Statutes, Section 863.7, the City Council must act on this item within 45 days of receipt. If no action is taken, the amendment will be officially approved.) [UED 9/18/24; CC 9/25/24] 24-909-2 Supporting Documentation
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7778 from CH, RM-2, RS-3, and RDO-3 to CH and RDO-3 for property located east of the intersection of Southwest Blvd. and Riverside Dr. requested by the City of Tulsa. (Property owner: City of Tulsa) (CD-4) (TMAPC voted 8-0-0 to recommend **APPROVAL** of CH and RDO-3 zoning.) [UED 9/18/24; CC 9/25/24; CC 10/16/24] 24-894-2 Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7782 from RS-3 to CS with an Optional Development Plan for property located north of the NW/c of E. 11th St. S. and S. 123rd E. Ave. requested by Miguel Gomora. (Property owner: Miguel Gomora) (CD-3) (TMAPC voted 8-0-1 to recommend APPROVAL of CS zoning with an Optional Development Plan.) [UED 9/18/24; CC 9/25/24; CC 10/16/24] 24-895-2

Supporting Documentation

- d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7783 from RS-3 and CS to IL for property located north and west of the NW/c of N. Lewis Ave. and E. Ute St. requested by Lou Reynolds. (Property owner: Interstate Steel & Metals) (CD-1) (TMAPC voted 9-0-0 to recommend APPROVAL of IL zoning.) [UED 9/18/24; CC 9/25/24; CC 10/16/24] 24-896-2 Supporting Documentation
- e. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7780 from AG to OL for property located north of the NW/c of E. 101st St. S. and S. Garnett Rd. requested by Priscila Jelsing. (Property owner: Priscila Jelsing) (CD-7) (TMAPC voted 9-0-0 to recommend APPROVAL of OL zoning.) [UED 9/18/24; CC 9/25/24; CC 10/16/24] 24-910-2 Supporting Documentation

f. Consideration and possible approval or denial of the Reconsideration of the continuance to December 11, 2024, and possible vote to reschedule Rezoning Application Z-7759 from RS-2 to RS-4 with an Optional Development Plan for property located at the NE/c of E. 36th St. S. and S. Braden Ave. requested by Select Design. (Property owner: Highland Acres, LLC) (CD-5) (TMAPC voted 6-2-0 to recommend **APPROVAL** of RS-4 zoning with an Optional Development Plan.) (Bellis) (Note: The Council voted to continue the proposed application to December 11, 2024, at the September 18, 2024, Regular City Council meeting.) [CC 9/25/24] 24-952-2

Supporting Documentation

6. ORDINANCES - FIRST READING

a. 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 thirty-eight thousand, eight dollars and sixty-four cents (\$538,008.64) recognized from unappropriated fund balance within the Public Works Non-Federal Grants SubFund. (TU - Gilcrease Donation Interest) [UED 9/25/24; CC 9/25/24; CC 10/16/24] 24-916-2

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 fifty thousand, nine hundred sixty dollars (\$50,960.00) from grant revenues to be received from the District Attorney's Council within Victims of Crime Act SubFund. (Victims of Crime Act Grant Award) [UED 9/25/24; CC 9/25/24; CC 10/16/24] 24-917-2
 - **Supporting Documentation**
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to reduce unencumbered and unexpended appropriation balance of two hundred sixty-six thousand, seven hundred forty-one dollars and eighty-one cents (\$266,741.81) within the OWRB 2011A Promissory Note SubFund; to reduce unencumbered and unexpended appropriation balance of twenty-four thousand, three hundred forty-six dollars and seventy-three cents (\$24,346.73) within the OWRB 2014A Promissory Note SubFund; to reduce unencumbered and unexpended appropriation balance of one hundred thirty-eight dollars and ninety-eight cents (\$138.98) within the OWRB 2010A Promissory Note SubFund. (Projects are complete and funds are closed.) [UED 9/25/24; CC 9/25/24; CC 10/16/24] 24-918-2 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 four million, six hundred thousand dollars (\$4,600,000.00) from grant revenues received from the United States Treasury American Rescue Plan Act SubFund. (Residential Care Center) [UED 9/25/24; CC 9/25/24; CC 10/16/24] 24-919-2 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 two million, eight hundred twenty-six thousand, seven hundred dollars (\$2,826,700.00) from revenues received within the Walmart Opioid Settlement SubFund. (Residential Care Center) [UED 9/25/24; CC 9/25/24; CC 10/16/24] 24-920-2 Supporting Documentation
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 35, Tulsa Revised Ordinances, titled "Infrastructure Development", Chapter 6, "Familiar Rights of Way Activities", Section 602, "Required Sidewalk and Fee-in-Lieu Option", Subsection J, "Determination of Sidewalk Fees", providing an operative date of November 1, 2024. (Emergency Clause) [PW 9/25/24; CC 9/25/24; CC 10/16/24] 24-921-2 Supporting Documentation

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7781 from CH and MX3-U-U to CH with an Optional Development Plan for multiple lots located north and east of the NE/c of E. 42nd St. S. and S. Peoria Ave. requested by Michael Joyce. (Property owner: Nordic, LLC) (CD-9) (TMAPC voted 7-1-0 to recommend APPROVAL of CH zoning with an Optional Development Plan.) [UED 9/11/24; CC 9/18/24; CC 9/25/24] 24-864-3 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 five thousand dollars (\$5,000.00) from grant revenues to be received from the George Kaiser Family Foundation within the Social Eco Development Non-Federal Grant Programs SubFund. (Mayor's Office of Resilience and Equity staff training and development) [UED 9/18/24; CC 9/18/24; CC 9/25/24] 24-898-2 Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended fund balance of thirty thousand dollars (\$30,000.00) between departments and account groups within the JAG Reimbursement Grants SubFund. (National Public Safety Partnership Grant) [UED 9/18/24; CC 9/18/24; CC 9/25/24] 24-899-2 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 twenty-three thousand, four hundred ninety-nine dollars (\$23,499.00) recognized from revenues to be received within the General Fund. (Downtown Tulsa Partnership Insurance Reimbursement) [UED 9/18/24; CC 9/18/24; CC 9/25/24] 24-900-2 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 two hundred sixty-five thousand, four hundred ten dollars (\$265,410.00) recognized from unappropriated fund balance within the Stormwater Enterprise Fund. (Public Works Operating Capital Reappropriations) [UED 9/18/24; CC 9/18/24; CC 9/25/24] 24-901-2

Supporting Documentation

f. 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 9/18/24; CC 9/18/24; CC 9/25/24] 24-902-2 <u>Supporting Documentation</u>

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 2 2021 Capital Improvements Sales Tax Community Development Priority Project, Concept Plan No. 3, Historic Route 66 Village Bells Station, continuing the Route 66 Village Master Plan and building on the success of the previous work done, creating a more cohesive and engaging environment for visitors, in the amount of one hundred thousand dollars (\$100,000.00). (Cue) [UED 9/25/24; CC 9/25/24] 24-949-2 Supporting Documentation
- c. Consideration and possible vote for approval, adoption, denial, amendment, or revision of a proposed District 2 2021 Capital Improvements Sales Tax Community Development Priority Project, Concept Plan No. 4, Historic Route 66 Village Improvements, including a replica Bell Station Neon sign, upgrades and improvements within the Red Fork Train Depot and Phillips Cottage Gas Station, landscaping, and streetscaping, in the amount of five hundred fifty thousand dollars (\$550,000.00). (Cue) [UED 9/25/24; CC 9/25/24] 24-948-2 Supporting Documentation

9. **NEW BUSINESS**

a. No items this week.

10. HEARING OF APPEALS

a. Hearing and possible action upholding or denying an appeal to the City Council requested by JE Taylor, White Dove Investment Corporation contesting the decision of the Nuisance Abatement Hearing Officer in Code Enforcement Case No. NUZO-086166-2024, finding that the property located at 5310 S. Peoria Ave., Tulsa, Oklahoma is a public nuisance and ordering its abatement. The City Council may reverse or affirm, wholly or partly, or may modify the order, requirement, decision, or determination appealed from and may make such order, requirement, decision, or determination as ought to be made. (CD-9) [CC 6/26/24; 9/25/24] 24-942-1 Supporting Documentation

11. HEARING OF PUBLIC COMMENTS

- a. Lisa Robertson Concerns regarding a Notice of Container Violation from the City of Tulsa. [CC 9/25/24] 24-928-1
- b. Steven Melendez Concerns regarding people posing as police officers when doing community work. [CC 9/18/24; CC 9/25/24] 24-893-2

12. ADJOURNMENT

a. Adjournment.