

12/06/2024 04:43 PM

**Office of the
City Clerk**

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, December 11, 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 November 6, 2024. [CC 12/11/24] 24-1148-1
[Supporting Documentation](#)
- b. Minutes of Regular Meeting held at 5:00 PM on November 6, 2024. [CC 12/11/24] 24-1148-2
[Supporting Documentation](#)
- c. Minutes of Regular Meeting held at 4:00 PM on November 20, 2024. [CC 12/11/24] 24-1149-1
[Supporting Documentation](#)
- d. Minutes of Regular Meeting held at 5:00 PM on November 20, 2024. [CC 12/11/24] 24-1149-2
[Supporting Documentation](#)

2. APPOINTMENTS & REAPPOINTMENTS

- a. No items this week.

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. Vote to consider possible approval or denial of Receipt of Official Certificates of Votes cast at the election held November 5, 2024, for Mayor and Council Districts 2, 7, and 9. Tulsa City Charter, Article VI, Section 5, provides that election returns be "canvassed" by Council, by acknowledging receipt of certificates, and directing the certificates to be filed with the City Clerk. [CC 12/11/24] 24-1144-1
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Deaccession of a group of items including two (2) mastodon teeth and a sled runner, that were on long-term loan to the Tulsa Zoo and have not been located. The remainder of the items are unmodified rocks and minerals that were on long-term loan to the Tulsa Zoo and the Oxley Nature Center and will be deaccessioned and donated to each of the respected entities, first to the Gilcrease Education Collection, or if not needed, will be transferred to the Tulsa Geological Society. [CC 12/11/24] 24-1143-1
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the National Fire Academy in the amount of five hundred dollars (\$500.00) for Cody Banks to travel to Emmitsburg, MD on January 5-10, 2025, to attend the R0200 Leadership Strategies for Community Risk Reduction. [CC 12/11/24] 24-1141-1
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by Westside River Rats, LLC of property located at 4008 W. Charles Page Blvd. S., Parcel 650, Home Gardens Second Addition, required for lot line adjustments at the Charles Page Warehouse. LLA 594. (CD-4) [CC 12/11/24] 24-1124-1
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by Lindsay Development, LLC of property located at 13635 E. 41st St. S., Parcel 640, Unplatted, required for IDP 134626, for the Patterson Farms Project. (CD-6) [CC 12/11/24] 24-1145-1
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by Lindsay Development, LLC of property located at 13635 E. 41st St. S., Parcel 641, Unplatted, required for IDP 134626, for the Patterson Farms Project. (CD-6) [CC 12/11/24] 24-1146-1
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by Lindsay Development, LLC of property located at 13635 E. 41st St. S., Parcel 642, Unplatted, required for IDP 134626, for the Patterson Farms Project. (CD-6) [CC 12/11/24] 24-1147-1
[Supporting Documentation](#)

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Consideration and possible approval, adoption, denial, amendment, or revision of a Final Plat for FoodHome Addition, consisting of One (1) Lot, One (1) Block located at the NW/c of E. Apache St. N. and N. New Haven Ave. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-1) [CC 12/11/24] 24-1150-1
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7793 from RS-3 to OL for property located east of the NE/c of E. 35th St. S. and S. Peoria Ave. requested by Stacy Park, LLC. (Property owner: Sharon Wann) (CD-9) (TMAPC voted 10-0-0 to recommend **APPROVAL** of OL zoning.) [UED 12/4/24; CC 12/11/24; CC 12/18/24] 24-1126-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7794 from RS-3 and OL to RS-4 for property located south and east of the intersection of E. 33rd St. N. and N. Norfolk Ave. requested by Select Design. (Property owner: Boomtown Development Company) (CD-1) (TMAPC voted 10-0-0 to recommend **APPROVAL** of RS-4 zoning.) [UED 12/4/24; CC 12/11/24; CC 12/18/24] 24-1127-2
[Supporting Documentation](#)

6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Sanitary Sewer Easement, requested by Jack Taber, Tulsa Engineering & Planning Associates, for property located at 2446 E. 6th St., for future development. (CD-4) **(Emergency Clause) (REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND REQUESTING APPROVAL AND ADOPTION ON FIRST READING)** [CC 12/11/24] 24-1140-1
[Supporting Documentation](#)

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7792 from OM with an Optional Development Plan to RM-1 for property located north of the NE/c of E. 49th St. S. and S. 72nd E. Ave. requested by Vintage Housing, Inc. (Property owner: Life Senior Services, Inc.) (CD-5) (TMAPC voted 10-0-0 to recommend **APPROVAL** of RM-1 zoning.) [UED 11/20/24; CC 12/4/24; CC 12/11/24] 24-1078-3
[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 two hundred sixty thousand, five hundred six dollars and eighty-nine cents (\$260,506.89) recognized from unappropriated fund balance within the Golf Course Fund. (FY24 Golf Course Expense) [UED 11/20/24; CC 11/20/24; CC 12/4/24; 12/11/24] 24-1100-2
[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 appropriation balances of five million, four hundred sixty-three thousand, two hundred sixty dollars (\$5,463,260.00) between projects within the TMUA 2024B Sewer Revenue Bond SubFund. (Coal Creek Parallel Interceptor) [UED 12/4/24; CC 12/4/24; CC 12/11/24] 24-1121-2
[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 ninety thousand, four hundred seven dollars (\$90,407.00) from grant revenues to be received from the District Attorney's Council within the Project Safe Neighborhoods SubFund. (2023 Project Safe Neighborhoods Grant) [UED 12/4/24; CC 12/4/24; CC 12/11/24] 24-1122-2
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 24, Chapter 1, Tulsa Revised Ordinances, Section 101, titled "Nuisances Affecting Health," declaring that dust or dirt in such quantities as to render the occupancy of property uncomfortable to a person of ordinary sensibilities shall be considered a nuisance affecting public health; providing for severability. **(Emergency Clause)** (Lakin) [UED 12/4/24; CC 12/4/24; CC 12/11/24] 24-1135-2
[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. No items this week.

12. ADJOURNMENT

- a. Adjournment.