

#### **NOTICE AND AGENDA**

### **TULSA CITY COUNCIL - Regular Meeting**

5:00 PM, Wednesday, April 16, 2025

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 March 26, 2025. [CC 4/16/25] 25-253-1 Supporting Documentation
- b. Minutes of Regular Meeting held at 5:00 PM on March 26, 2025. [CC 4/16/25] 25-253-2 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. Consideration and possible approval, adoption, denial, amendment or revision of a
  Resolution requesting Quality Event designation for the 2025 Black Wall Street Rally to be
  held May 15-17, 2025, identifying the City of Tulsa as the event's host community.
  (Emergency Clause) [PW 3/26/25; UED 4/2/25; CC 4/16/25] 25-200-2
  Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of two hundred forty-five thousand, eight hundred thirty-nine dollars and eight cents (\$245,839.08) to Construction Enterprises, Inc., Defendant, and Hall, Estill, Hardwick, Gable, Golden & Nelson, P.C., Attorneys at Law, from the Sinking Fund as a payment of a judgment and attorney fee award in Case No. CJ-2023-2334, Construction Enterprises, Inc. v. City of Tulsa et al. (Emergency Clause) [PW 4/16/25; CC 4/16/25] 25-261-2 Supporting Documentation
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution notifying the public of the compilation and publication of the the Eighth Revision of the Tulsa Revised Ordinances adopted by the governing body of the City of Tulsa, Oklahoma, on March 26, 2025, authorizing the filing of this Resolution in the offices of the County Clerks of Tulsa, Osage, Rogers, and Wagoner Counties, State of Oklahoma; directing the Eighth Revision be available for purchase by the public at a reasonable price. (Emergency Clause) [CC 4/16/25] 25-260-1 Supporting Documentation
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Right of Way Occupancy Permit between the City of Tulsa and Metro Fibernet, LLC for occupancy of all City of Tulsa Rights of Way for the purpose of placing, owning, operating, or maintaining facilities therein. [UED 4/2/25; CC 4/16/25] 25-242-2

  Supporting Documentation
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Phyllis J. Raines, Trustee, and Michael A. Raines of property located in Wagoner County, Parcel 2A, Unplatted, required for ES 2022-15, for the Spunky Creek East Branch C1 Project. (CD-6) [CC 4/16/25] 25-243-1 Supporting Documentation
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Raines Family Foundation of property located in Wagoner County, Parcel 3A, Unplatted, required for ES 2022-15, for the Spunky Creek East Branch C1 Project. (CD-6) [CC 4/16/25] 25-244-1 <u>Supporting Documentation</u>
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Raines Bros. Ranch, LLC of property located in Wagoner County, Parcel 9A, Unplatted, required for ES 2022-15, for the Spunky Creek East Branch C1 Project. (CD-6) [CC 4/16/25] 25-245-1
   Supporting Documentation

- Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Maroon Creek Trust of property located at 2602 E. 28th St., Parcel 663, Woody-Crest Subdivision, required for IDP 186064, for the Murphy S.S. Relocation Project. (CD-4) [CC 4/16/25] 25-246-1 Supporting Documentation
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Storm Sewer Easement Donation by Santa Fe Crossings Multifamily, LLC of property located at 500 E. 1st St., Parcel 723, Original Town of Tulsa, required for IDP 100908, for the Santa Fe Square Storm Relocation Project. (CD-1) [CC 4/16/25] 25-263-1 <u>Supporting Documentation</u>
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by Tulsa Habitat for Humanity, Inc. of property located at 2846 E. Independence St., Parcel 670B, TD Evans Subdivision, required for lot line adjustments at Habitat for Humanity TD Evans Housing Development. (Note: This Deed will replace City of Tulsa Deed No. 8592 recorded as Document No. 2025006396 in the records of the Tulsa County Clerk, Project No. LLA 609) (CD-3) [CC 4/16/25] 25-262-1
  Supporting Documentation
- Consideration and possible approval, adoption, denial, amendment or revision of a Contract for a loan from the Gilcrease Museum collection to the First Americans Museum of three (3) peace medals, one (1) beaded Bandolier bag for their Okla Homma: Tribal Nations Gallery. [CC 4/16/25] 25-259-1 Supporting Documentation
- m. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the American Water Works Association (AWWA) in the amount of one thousand, three hundred eleven dollars (\$1,311.00) for Eric Lee to travel to Washington, D.C. on April 7-9, 2025, to attend the American Water Works Association (AWWA) Ace Fly-In. [CC 4/16/25] 25-247-1

  Supporting Documentation
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: 2025 Tulsa Heart Walk scheduled for April 26, 2025, starting at 101 N. Elgin Ave. (CD-4) [CC 4/16/25] 25-267-1 Supporting Documentation
- consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Kendall Whittier Main Street - Arts Festival scheduled for April 26, 2025, at 2 S. Lewis Ave. (CD-4) [CC 4/16/25] 25-268-1
   Supporting Documentation
- p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Wine & Swine 2025 scheduled for April 30, 2025, at 200 N. Main St. (CD-1) [CC 4/16/25] 25-269-1
   Supporting Documentation

- q. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Live Passion of the Lord Procession scheduled for April 18, 2025, at 2434
   E. Admiral Blvd. (CD-4) [CC 4/16/25] 25-270-1
   Supporting Documentation
- r. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: End the STIgma Block Party scheduled for April 25, 2025, at 300 S. Madison Ave. (CD-1) [CC 4/16/25] 25-271-1 Supporting Documentation

### 5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7807 from RM-2 to RS-5 for property located at the NE/c of W. 8th St. S. and S. 45th W. Ave. requested by Raul Cisneros. (Property owner: Eduarmig Juarez) (CD-4) (TMAPC voted 9-0-0 to recommend APPROVAL of RS-5 zoning.) [UED 4/2/25; CC 4/16/25; CC 4/30/25] 25-238-2 Supporting Documentation
- b. Consideration and possible approval, adoption, denial, amendment or revision of Resolution No. 2933:1064 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19, Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan by adopting amendments (CPA-117) to the Tulsa Metropolitan Area Major Street and Highway Plan. (TMAPC voted 9-0-0 to adopt the Tulsa Metropolitan Area Major Street and Highway Plan and recommend City Council APPROVE Resolution No. 2933:1064.) (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 4/2/25; CC 4/16/25] 25-241-2 Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment, or revision of a Final Plat for Stone Creek Hollow Addition, consisting of Thirty (30) Lots, Three (3) Blocks and Four (4) Reserves on ± 12.344 acres located south of the SW/c of W. 71st St. S. and S. Elwood Ave. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-2) [CC 4/16/25] 25-274-1 Supporting Documentation
- d. Consideration and possible approval, adoption, denial, amendment, or revision of a Minor Plat for Costco North Tulsa Addition, consisting of One (1) Lot, One (1) Block on ± 30.35 acres located at the NE/c of E. 46th St. N. and Hwy 169. (TMAPC administratively **APPROVED** the minor plat.) (CD-3) [CC 4/16/25] 25-275-1 <u>Supporting Documentation</u>

#### 6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending and correcting Ordinance No. 25500, adopted by the Tulsa City Council on January 8, 2025, and approved by the Mayor on January 15, 2025, closing portions of certain public ways of the City of Tulsa, Oklahoma, in which the legal description contains scrivener's errors, correcting the legal description of Ordinance No. 25500. [UED 4/16/25; CC 4/16/25; CC 4/30/25] 25-248-2 Supporting Documentation
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer available appropriations of thirty thousand dollars (\$30,000.00) between projects and account groups within the Emergency Rental Assistance Program SubFund. (Emergency Rental Assistance Program) [UED 4/16/25; CC 4/16/25; CC 4/30/25] 25-256-2
   Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer available appropriations of seven hundred eighteen thousand, one hundred twenty-three dollars and thirty-one cents (\$718,123.31) between projects within the 2019B Sewer Revenue Bond SubFund. (Lift Station Transfer) [UED 4/16/25; CC 4/16/25; CC 4/30/25] 25-257-2 Supporting Documentation

## 7. ORDINANCES - SECOND 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 three hundred thousand dollars (\$300,000.00) recognized from unappropriated fund balance within the General Fund. (Interest earnings to cover Arbitrage Obligation) [UED 4/2/25; CC 4/2/25; CC 4/16/25] 25-225-2 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 fifty-four thousand, one hundred eighty-nine dollars (\$154,189.00) recognized from unappropriated fund balance within the Vensel Creek Detention SubFund. (Fee in Lieu Funds Vensel Creek) [UED 4/2/25; CC 4/2/25; CC 4/16/25] 25-226-2
   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 seventeen million, one hundred thousand dollars (\$17,100,000.00) from revenue received from the sale of Water Revenue Bonds within the TMUA 2025A Water Revenue Bond SubFund. (Citywide Automated Meter Reading) [UED 4/2/25; CC 4/16/25] 25-227-2
  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 nineteen million, six hundred twenty thousand dollars (\$19,620,000.00) from revenue received from the sale of Sewer Revenue Bonds within the 2025B Sewer Revenue Bond SubFund. (Northside Wastewater Treatment Plant, Area Wide Sewer Rehabilitation) [UED 4/2/25; CC 4/2/25; CC 4/16/25] 25-228-2 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 thousand dollars (\$200,000.00) recognized from unappropriated fund balance within the Golf Course Fund. (Golf Appropriations) [UED 4/2/25; CC 4/2/25; CC 4/16/25] 25-229-2 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. Emily DelGrosso Support and advocacy for Afterschool Professionals Appreciation Week (April 21-25, 2025). [CC 4/16/25] 25-213-1
  Supporting Documentation
- b. Linda Jones Concerns regarding Animal Control response times. [CC 4/16/25] 25-224-2 Supporting Documentation

### 12. ADJOURNMENT

a. Adjournment.