

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, July 30, 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 July 16, 2025. [CC 7/30/25] 25-618-1 Supporting Documentation
- b. Minutes of Regular Meeting held at 5:00 PM on July 16, 2025. [CC 7/30/25] 25-618-2 Supporting Documentation

2. <u>APPOINTMENTS & REAPPOINTMENTS</u>

- a. Ray'Chel Wilson Appointment to the Greater Tulsa Area African-American Affairs Commission filling a vacant seat; term expires May 1, 2028. (CD-1) [UED 7/23/25; CC 7/30/25] 25-588-1
- b. Luisa Krug Appointment to the Tulsa Metropolitan Area Planning Commission replacing Mat Zalk; term expires January 18, 2028. (CD-9) [PW 7/23/25; CC 7/30/25] 25-595-1
- c. Anthony Archie Appointment to the Tulsa Authority for The Recovery of Energy replacing Priscilla Harris; term expires July 31, 2028. (CD-2) [PW 7/23/25; CC 7/30/25] 25-594-1
- d. William J. Stava Reappointment to the Tulsa Airport Authority; term expires April 30, 2027. (Attended 40/51 meetings.) (CD-2) [UED 7/23/25; CC 7/30/25] 25-589-1

3. PUBLIC HEARINGS

a. Public Hearing for the purpose of providing information, including an analysis of potential positive or negative impacts, and answering questions regarding the proposed Crutchfield Neighborhood Economic Development Project Plan. The purpose of the Project Plan is to provide an economic structure and funding mechanism to support growth and investment in the Crutchfield neighborhood by encouraging multiple types of private investment, including substantial new housing units at various levels of affordability, commercial, and mixed-use developments. The public funding that will be generated within the proposed increment district would be used to fund authorized project costs described in the Project Plan. The Project Plan establishes six new ad valorem and sales tax increment districts and designates the boundaries of the Project Area and each increment district. (Increment District A will be created and named Increment District Number 24, City of Tulsa; the remaining five increment districts will be named and created at a future date.) The Project Area is generally located east of US Highway 75 and the Inner Dispersal Loop, south of East Pine Street, west of North Wheeling Ave. and North Utica Ave. and north of the I-244 Expressway. (Public Hearings: 7/30/25; 8/27/25) [UED 7/23/25; CC 7/30/25; CC 8/27/25] 25-584-3

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 twenty thousand dollars (\$20,000.00) to Marico Ferrick,
 Plaintiff, and Paul Gee, Attorney at Law, from the Sinking Fund as a payment of a judgment
 and attorney fee award in Case No. 25-CV-100, Marico Ferrick v. City of Tulsa et al.
 (Emergency Clause) [PW 7/30/25; CC 7/30/25] 25-600-2
 Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Joint Resolution of the City Council of the City of Tulsa, Oklahoma, and the Board of County Commissioners of the County of Tulsa, Oklahoma, authorizing a long-term ground lease of certain real property located in the City of Owasso, Tulsa County, Oklahoma by the City-County Library Commission of Tulsa County located at 103 W. Broadway St. N., Lots One through Three (1-3) and Five through Eleven (5-11), Block Fourteen (14) of the Original Town of Owasso, Tulsa County, Oklahoma. [PW 7/23/25; CC 7/30/25] 25-587-2 Supporting Documentation
- d. Consideration and possible approval, adoption, denial, amendment or revision of a
 Contract for a donation from the Estate of Burt B. Holmes to the Gilcrease Museum's Art
 Collection of two (2) works by Diego Rivera. [CC 7/30/25] 25-599-1
 <u>Supporting Documentation</u>
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Overland Drainage Easement Donation by Stratford Ridge, LLC of property located at 16406 E. 11th St. S., Parcel 671, Unplatted, required for IDP 105467, for the Stratford Ridge I Project. (CD-6) [CC 7/30/25] 25-601-1 Supporting Documentation

f. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by Stratford Ridge, LLC of property located at 16406 E. 11th St. S., Parcel 672, Unplatted, required for IDP 105467, for the Stratford Ridge I Project. (CD-6) [CC 7/30/25] 25-602-1

Supporting Documentation

- g. Consideration and possible approval, adoption, denial, amendment or revision of a
 Detention Easement Donation by DXD SOS Tulsa Propco, LLC of property located at 1619 N.
 David Patrick Ave. E., Parcel 712, Unplatted, required for infrastructure at DXD Tulsa IOS.
 (CD-3) [CC 7/30/25] 25-603-1
 <u>Supporting Documentation</u>
- h. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Pierce Manufacturing in the amount of one thousand dollars (\$1,000.00) for Joshua Lamb and Garrett Reed to travel to Bradenton, FL on August 10-12, 2025, to attend a pre-construction meeting to finalize plans as part of the fire apparatus ordering/purchase process. [CC 7/30/25] 25-616-1

 Supporting Documentation
- Consideration and possible approval for all City of Tulsa Departments to solicit donations, not to exceed twenty-five thousand dollars (\$25,000.00) in value, for the 2025 City of Tulsa Charitable Giving Campaign. [CC 7/30/25] 25-617-1 Supporting Documentation
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Spreading Hope Back 2 School Bash for Children scheduled for August 16, 2025, at 800 N. Greenwood Ave. (CD-1) [CC 7/30/25] 25-620-1 <u>Supporting Documentation</u>
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Sip and Slide scheduled for August 2, 2025, at 100 N. Boulder Ave. (CD-1) [CC 7/30/25] 25-621-1
 Supporting Documentation
- Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: ONEOK Field August Events scheduled for August 1-31, 2025, at 201 N. Elgin Ave. (CD-1) [CC 7/30/25] 25-622-1 Supporting Documentation
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Guthrie Green August Events 2025 scheduled for August 1-30, 2025, at 111 E. Reconciliation Way. (CD-1) [CC 7/30/25] 25-623-1

 Supporting Documentation
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Audacity: Osage County 2025 scheduled for August 2, 2025, starting at 409 N. Main St. (CD-1,4) [CC 7/30/25] 25-624-1

 <u>Supporting Documentation</u>

 Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Firehouse 5K Run scheduled for August 16, 2025, starting at 1800 S. Boulder Park Dr. (CD-4) [CC 7/30/25] 25-625-1
 Supporting Documentation

5. AUTHORITIES, BOARDS & COMMISSIONS

a. No items this week.

6. ORDINANCES - FIRST READING

a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance approving and adopting the Crutchfield Neighborhood Economic Development Project Plan, pursuant to the Oklahoma Local Development Act with certain minor amendments; identifying and establishing six new ad valorem and sales tax increment districts temporarily identified in the Project Plan as Increment Districts "A," "B," "C," "D," "E," and "F"; designating and adopting project area and increment district boundaries; naming Increment District "A" as Increment District Number 24, City of Tulsa, and establishing a date for the creation thereof; deferring the naming and the date for the creation of Increment Districts "B," "C," "D," "E," and "F"; adopting certain findings; authorizing the City of Tulsa and the Tulsa Authority for Economic Opportunity as the entities to carry out and administer the Project Plan; establishing a tax apportionment fund; declaring apportioned funds to be special funds of the Tulsa Authority for Economic Opportunity; authorizing the use of increment revenues for the payment of certain project costs; ratifying and confirming the actions, recommendations and findings of the Review Committee and the Tulsa Metropolitan Area Planning Commission; directing continuing apportionment. (Public Hearings: 7/30/25; 8/27/25) [UED 7/23/25; CC 7/30/25; CC 8/27/25] 25-584-2

Supporting Documentation

b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2025-2026 budget to make supplemental appropriations of one hundred ninety-eight thousand, forty-one dollars and seventy-nine cents (\$198,041.79) recognized from unappropriated fund balance within the TPFA 2025 Stormwater Bond SubFund. (Stormwater Maintenance Building) [PW 7/30/25; CC 8/6/25] 25-615-2

Supporting Documentation

c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Tulsa Revised Ordinances, Title 49, "Administrative, Permit, and License Fees," to add a new Chapter 17, "Animal Services Fees", with the new sections within that chapter being Section 1700, titled "Animal Services Fees - General"; Section 1701, titled "All Animals"; Section 1702, titled "Impounded Animals"; Section 1703, titled "Adopted Animals"; Section 1704, titled "Permits and Exemptions"; and Section 1705, titled "Euthanasia and Disposal". (Emergency Clause) [PW 7/30/25; CC 7/30/25; CC 8/6/25] 25-605-2

Supporting Documentation

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7818 from RS-3 to IL for property located south and east of the SE/c of W. 39th St. S. and S. Tacoma Ave. requested by Zac Lindsey. (Property owners: CANT Holdings LLC, JARWOP LLC) (CD-2) (TMAPC voted 8-0-0 to recommend APPROVAL of IL zoning) [UED 7/16/25; CC 7/23/25; CC 7/30/25] 25-573-3 Supporting Documentation
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance ZCA-33 amending the City of Tulsa Zoning Code, Title 42, Tulsa Revised Ordinances includes amendments to the City of Tulsa Zoning Code related to adding exemptions to the Historic Preservation (HP) permit requirement and amending the 30-day approval timeline for HP permits in the following sections: Section 70.070, HP Permits, Section 70.070-B, Exemptions, and Section 70.070-E, Meeting and Final Decision-Preservation Commission. [UED 7/16/25; CC 7/23/25; CC 7/30/25] 25-574-2 Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7819 from RS-3 to RS-5 for property located at the NW/c of E. King St. and N. Winston Ave. requested by Raul Cisneros. (Property owner: Marcela Homes LLC) (CD-3) (TMAPC voted 7-0-0 to recommend APPROVAL of RS-5 zoning) [UED 7/16/25; CC 7/23/25; CC 7/30/25] 25-575-3 Supporting Documentation
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2025-2026 budget to transfer unencumbered and unexpended appropriation balances of one million, one hundred fifty-five thousand, one hundred eighty-six dollars and thirty-five cents (\$1,155,186.35) between projects within the 2014 Sales Tax Fund. (Residual Balances to Small Area Planning) [UED 7/23/25; CC 7/30/25] 25-581-2 Supporting Documentation
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2025-2026 budget to make supplemental appropriations of twenty thousand dollars (\$20,000.00) recognized from grant revenues to be received from Oklahoma Department of Homeland Security within the Homeland Security Programs SubFund. (Three (3) new rescue boats for Tulsa Urban Search and Rescue) [UED 7/23/25; CC 7/23/25; CC 7/30/25] 25-582-2 Supporting Documentation
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2025-2026 budget to make supplemental appropriations of six million, one hundred sixty-three thousand, seven hundred twenty-four dollars (\$6,163,724.00) recognized from grant revenues to be received from the U.S. Department of Housing and Urban Development within the HOME American Rescue Plan SubFund. (THA Hilltop) [UED 7/23/25; CC 7/23/25; 7/30/25] 25-583-2 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, adoption, denial, amendment or revision of a
 Resolution supporting Levee Rehabilitation; supporting Drainage District No. 12, entering
 into a project agreement with the U.S. Army Corps of Engineers for Levee Improvements.
 (Emergency Clause). (Archie, Lakin) [PW 7/23/25; CC 7/30/25] 25-593-2
 Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment or revision of a request by River Parks Authority for waiver of fees by the City of Tulsa of nineteen thousand, one hundred twenty-five dollars (\$19,125.00) for Tulsa Police Department labor costs for the 2025 Folds of Honor Freedom Fest Event held on July 4, 2025. [PW 7/30/25; CC 7/30/25] 25-578-2

Supporting Documentation

d. Consideration and possible approval, adoption, denial, amendment or revision of a donation from University Village Retirement Community, Tulsa FOP Lodge 93, and HF Sinclair to the City of Tulsa for school supplies and refreshments for a Back to School Bash, valued at one thousand seventy-nine dollars (\$1,079.00). (Archie) [CC 7/30/25] 25-628-1 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. No items this week.

12. ADJOURNMENT

a. Adjournment.