

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, August 6, 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 23, 2025. [CC 8/6/25] 25-644-1 Supporting Documentation
- b. Minutes of Regular Meeting held at 5:00 PM on July 23, 2025. [CC 8/6/25] 25-644-2 Supporting Documentation

2. APPOINTMENTS & REAPPOINTMENTS

a. No items this week.

3. PUBLIC HEARINGS

a. Public Hearing for the purpose of giving members of the public an opportunity to be heard prior to any vote on the proposed Pearl District 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 Pearl District 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 one new ad valorem increment district and designates the boundaries of the Project Area and increment district. (The increment district 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 the I-244 Expressway; west of South Utica Avenue and north of East 11th Street South. (Public Hearings: 7/23/25; 8/6/25) [UED 7/16/25; CC 7/23/25; CC 8/6/25] 25-572-4 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 nine thousand, five hundred dollars (\$109,500.00) to Max Hullman, Plaintiff, from the Sinking Fund as a payment of a judgment and attorney fee award in Case No. CJ-2025-3293, Max Hullman v. City of Tulsa et al. (Emergency Clause) [PW 8/6/25; CC 8/6/25] 25-631-2
 Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of five hundred one thousand, seven dollars and forty-six cents (\$501,007.46) to Greta J. Hurt and Julie D. Lynn, Plaintiffs, and Barnes Law, PLLC, Attorneys at Law from the Sinking Fund as a payment of a judgment and attorney fee award in Case No. 22-CV-337, Greta J. Hurt and Julie D. Lynn v. City of Tulsa et al. (Emergency Clause) [PW 8/6/25; CC 8/6/25] 25-632-2 Supporting Documentation
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by Tulsa Habitat for Humanity, Inc. of property located at 2624 E. Ute St. N., Parcel 730, Martin Addition, required for a Lot Split. (CD-1) [CC 8/6/25] 25-636-1

 <u>Supporting Documentation</u>
- e. Consideration and possible approval, adoption, denial, amendment or revision of a
 Contract for a loan from the Gilcrease Museum collection to the Denver Art Museum of two
 (2) paintings, "White Man's Buffalo" and "Robe Traders at Fort Benton" by C.M. Russell for
 their upcoming "Blackfeet Perspectives in the Art of Charles M. Russell" Exhibition. [CC
 8/6/25] 25-634-1

Supporting Documentation

- f. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Humane Society of Tulsa in the amount of one thousand, five hundred eighty-eight dollars (\$1,588.00) for Colton Jones and Erin Johnson to travel to Zuni, NM on August 7-12, 2025, to train with the Humane Society of Tulsa for large scale spay/neuter events. [CC 8/6/25] 25-637-1

 Supporting Documentation
- g. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the State of Oklahoma in the amount of one thousand, four hundred dollars (\$1,400.00) for Captain Dan Newbury to travel to College Station, TX on August 5-6, 2025, to attend the National Fire Protection Association (NFPA) 470 Hazardous Materials Technician Training. [CC 8/6/25] 25-638-1

 Supporting Documentation
- h. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Bloomberg Philanthropies in the amount of three thousand, five hundred dollars (\$3,500.00) for Mayor Nichols to travel to Cambridge, MA on July 16, 2025, to attend the Bloomberg Harvard City Leaders Initiative. [CC 8/6/25] 25-639-1

 <u>Supporting Documentation</u>
- i. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Bloomberg Philanthropies in the amount of three thousand, six hundred dollars (\$3,600.00) for Mike Miller to travel to Cambridge, MA on July 10-15, 2025, to attend the Bloomberg Harvard City Leaders Initiative. [CC 8/6/25] 25-640-1 Supporting Documentation
- j. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Bloomberg Philanthropies in the amount of three thousand, five hundred dollars (\$3,500.00) for Dana Walton to travel to Cambridge, MA on July 30, 2025, to attend the Bloomberg Harvard City Leaders Initiative. [CC 8/6/25] 25-641-1 Supporting Documentation
- k. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Harlem Children's Zone in the amount of six hundred dollars (\$600.00) for Mayor Nichols to travel to Boston, MA on July 11, 2025, to attend the Transforming Place through Neighborhood Leadership Summer Institute. [CC 8/6/25] 25-642-1 <u>Supporting Documentation</u>
- I. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Harlem Children's Zone in the amount of six hundred dollars (\$600.00) for Krystal Reyes to travel to Boston, MA on July 11, 2025, to attend the Transforming Place through Neighborhood Leadership Summer Institute. [CC 8/6/25] 25-643-1 Supporting Documentation
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Downtown Deco Challenge scheduled for August 23, 2025, at 600 S. Boulder Ave. (CD-4) [CC 8/6/25] 25-645-1

 <u>Supporting Documentation</u>

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

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-7822 from RS-3 and CS to IL with an Optional Development Plan for property located west of the SW/c of Highway 75 and E. Mohawk Blvd. requested by Nathan Cross. (Property owner: Quapaw Investments) (CD-1) (TMAPC voted 7-0-0 to recommend APPROVAL of IL zoning with an Optional Development Plan) [PW 7/30/25; CC 8/6/25; CC 8/20/25] 25-626-2

Supporting Documentation

c. Consideration and possible approval, adoption, denial, amendment or revision of Resolution No. 2941:1070 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-121) changing the land use designation from "Multiple Use" to "Employment" on approximately ± 15.03 acres west of the SW/c of Highway 75 and E. Mohawk Blvd. (TMAPC voted 7-0-0 to adopt the "Employment" land use designation and recommend City Council APPROVE Resolution No. 2941:1070.) (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.) [PW 7/30/25; CC 8/6/25] 25-627-2

Supporting Documentation

6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2025-2026 budget to make supplemental appropriations of two hundred twenty-three thousand, five hundred forty-six dollars and seventy-five cents (\$223,546.75) recognized from revenues received within the Convention and Visitors Fund. (Managed Entities) [PW 8/6/25; CC 8/6/25; CC 8/20/25] 25-629-2 Supporting Documentation
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2025-2026 budget to transfer available appropriations of four million, twenty-six thousand, seven hundred dollars (\$4,026,700.00) between departments, projects, and account groups within the Walmart Opioid Settlement SubFund. (Opioid Housing Assistance and Emergency Shelter) [PW 8/6/25; CC 8/6/25; CC 8/20/25] 25-604-2

Supporting Documentation

c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2025-2026 budget to transfer available appropriations of three hundred forty-one thousand dollars (\$341,000.00) between departments and account groups within the Pandemic Relief Recovery Fund. (Housing Assistance, Emergency Shelter, Sister City Fountain) [PW 8/6/25; CC 8/6/25; CC 8/20/25] 25-614-2 Supporting Documentation

7. ORDINANCES - SECOND READING

a. 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

- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance approving and adopting the Pearl District Neighborhood Economic Development Project Plan, pursuant to the Oklahoma Local Development Act with certain minor amendments; identifying and establishing a new ad valorem increment district temporarily identified in the Project Plan as Increment District "A"; designating and adopting project area and increment district boundaries; deferring the naming and the date for the creation of Increment District "A"; 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. (Public Hearings: 7/23/25; 8/6/25) [UED 7/16/25; CC 7/23/25; CC 8/6/25] 25-572-2
 Supporting Documentation
- c. 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

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 Travel authorization, per Council Rules & Order of Business, in the estimated amount of three thousand, one hundred thirty-four dollars (\$3,134.00) for Councilor Archie to travel to Salt Lake City, UT to attend the 2025 Chamber InterCity Visit, to be held on October 6-8, 2025. (Registration, Hotel, Airfare, and Per Diem) [PW 8/6/25; CC 8/6/25] 25-647-2 Supporting Documentation

- c. Consideration and possible approval, adoption, denial, amendment or revision of a Travel authorization, per Council Rules & Order of Business, in the estimated amount of three thousand, one hundred thirty-four dollars (\$3,134.00) for Councilor Bengel to travel to Salt Lake City, UT to attend the 2025 Chamber InterCity Visit, to be held on October 6-8, 2025. (Registration, Hotel, Airfare, and Per Diem) [PW 8/6/25; CC 8/6/25] 25-648-2 Supporting Documentation
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Travel authorization, per Council Rules & Order of Business, in the estimated amount of three thousand, one hundred thirty-four dollars (\$3,134.00) for Councilor Bush to travel to Salt Lake City, UT to attend the 2025 Chamber InterCity Visit, to be held on October 6-8, 2025. (Registration, Hotel, Airfare, and Per Diem) [PW 8/6/25; CC 8/6/25] 25-646-2 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. No items this week.

12. ADJOURNMENT

a. Adjournment.