

# NOTICE AND AGENDA

## TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, April 20, 2022

Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA

04/18/2022 1:36 pm

Office of the  
City Clerk

*Persons who require a special accommodation to participate in this meeting should contact Tulsa City Council Secretary Lori Doring, 175 East Second Street, Fourth Floor, Tulsa, Oklahoma, 918-596-1990 or via Email: [lorigoring@tulsacouncil.org](mailto:lorigoring@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 Special Meeting held at 2:30 PM on March 30, 2022. [CC 4/20/22] 22-355-1
- b. Minutes of Regular Meeting held at 4:00 PM on March 30, 2022. [CC 4/20/22] 22-340-1
- c. Minutes of Regular Meeting held at 5:00 PM on March 30, 2022. [CC 4/20/22] 22-340-2
- d. Minutes of Regular Meeting held at 4:00 PM on April 6, 2022. [CC 4/20/22] 22-341-1
- e. Minutes of Regular Meeting held at 5:00 PM on April 6, 2022. [CC 4/20/22] 22-341-2

### **2. APPOINTMENTS & REAPPOINTMENTS**

- a. Jay Krottinger - Appointment to the Tulsa Performing Arts Center Trust replacing Vincent LoVoi; term expires June 30, 2025. (CD-4) [UED 4/6/22; CC 4/20/22] 22-290-1
- b. Joe Robson - Reappointment to the Tulsa Airport Authority; term expires April 30, 2026. (Attended 45/51 meetings.) (CD-9) [UED 4/6/22; CC 4/20/22] 22-291-1
- c. Rick Hudson - Reappointment to the Tulsa Metropolitan Utility Authority; term expires April 28, 2026. (Attended 80/86 meetings.) (CD-8) [PW 4/6/22; CC 4/20/22] 22-292-1
- d. James "Andy" McMillan - Reappointment to the Tulsa Authority for Economic Opportunity; term expires June 30, 2025. (Attended 9/9 meetings.) (CD-9) [PW 4/6/22; CC 4/20/22] 22-293-1

### **3. PUBLIC HEARINGS**

- a. Public Hearing to receive written and oral comments from citizens regarding the proposed Resolution creating Kendall Whittier Improvement District No. 1 within the geographical limits of the City of Tulsa, consisting of certain parcels of real property generally located along the Lewis Ave. corridor between E. Archer St. and E. 6th St. S. and along E. Admiral Blvd. between Yorktown Ave. and Birmingham Ave. for the purpose of providing improvements and services set forth in 11 O.S. Section 39-103 and 39-103.1(a); directing the preparation of an assessment roll. **(Emergency Clause)** (Public Hearing: 4/20/22) [UED 4/6/22; CC 4/20/22] 22-289-3  
[Supporting Documentation](#)

### **4. MAYOR'S ITEMS**

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business.
- b. Mayor's presentation of the City of Tulsa Fiscal Year 2022-2023 Budget and Capital Plan. (Note: Per Council Rules and Order of Business, Public Comment will not be taken on this item. Public input will be heard at future Public Hearings.) [CC 4/20/22] 22-315-1
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution creating Kendall Whittier Improvement District No. 1 within the geographical limits of the City of Tulsa, consisting of certain parcels of real property generally located along the Lewis Ave. corridor between E. Archer St. and E. 6th St. S. and along E. Admiral Blvd. between Yorktown Ave. and Birmingham Ave. for the purpose of providing improvements and services set forth in 11 O.S. Section 39-103 and 39-103.1(a); directing the preparation of an assessment roll. **(Emergency Clause)** (Public Hearing: 4/20/22) [UED 4/6/22; CC 4/20/22] 22-289-2  
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution approving the amended and restated sublease between the Tulsa Municipal Airport Trust, as Lessor, and American Airlines, Inc., as Lessee. [UED 4/6/22; CC 4/20/22] 22-301-2  
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment, or revision of a Resolution declaring the public necessity for acquiring property owned by Geraldine Hunt (deceased), by eminent domain, located at 62 W. 61st St. N., Parcel Nos. 13.A, and 3.1, Tulsa County, for the Northgate Lift Station Project, Project No. ES 2014-13. [UED 4/6/22; CC 4/20/22] 22-286-2  
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 2 to Contract No. 135817 between the City of Tulsa and Becco Contractors, Inc., for Project No. 144102, TMUA-W 16-35, in the amount of fourteen thousand, three hundred dollars (\$14,300.00) and adding thirty (30) calendar days to the contract, to make a connection to two existing sanitary sewer manholes not identified on the plans, to accommodate the proposed drainage system on E. 81st St. from Memorial Dr. to Sheridan Rd. (CD-8) [PW 4/6/22; CC 4/20/22] 22-285-2  
[Supporting Documentation](#)

- g. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Southwest Section of American Water Works Association (SWAWWA) in the amount of two hundred twenty-nine dollars and sixteen cents (\$229.16) for Eric Lee to travel to Rogers, AR on April 8, 2022, to attend the Southwest Section of American Water Works Association (SWAWWA) Mid-Year Board Meeting. [CC 4/20/22] 22-331-1  
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Southwest Section of American Water Works Association (SWAWWA) in the amount of two hundred twenty-nine dollars and sixteen cents (\$229.16) for Melissa Gray to travel to Rogers, AR on April 8, 2022, to attend the Southwest Section of American Water Works Association (SWAWWA) Mid-Year Board Meeting. [CC 4/20/22] 22-332-1  
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Southwest Section of American Water Works Association (SWAWWA) in the amount of one thousand dollars (\$1,000.00) for Curt Ellis to travel to San Antonio, TX on June 13, 2022, to compete in the American Water Works Association (AWWA) Top Ops National Competition. [CC 4/20/22] 22-333-1  
[Supporting Documentation](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Southwest Section of American Water Works Association (SWAWWA) in the amount of one thousand dollars (\$1,000.00) for Steve Thomas to travel to San Antonio, TX on June 13, 2022, to compete in the American Water Works Association (AWWA) Top Ops National Competition. [CC 4/20/22] 22-334-1  
[Supporting Documentation](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Southwest Section of American Water Works Association (SWAWWA) in the amount of one thousand dollars (\$1,000.00) for Shawn Wiles to travel to San Antonio, TX on June 13, 2022, to compete in the American Water Works Association (AWWA) Top Ops National Competition. [CC 4/20/22] 22-335-1  
[Supporting Documentation](#)
- l. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Harvard Kennedy School in the amount of two thousand, five hundred dollars (\$2,500.00) for Steve Johnson to travel to Cambridge, MA on May 9, 2022, to attend the Bloomberg Harvard City Leadership Initiative - Leading City Procurement Reform. [CC 4/20/22] 22-336-1  
[Supporting Documentation](#)
- m. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Harvard Kennedy School in the amount of two thousand, five hundred dollars (\$2,500.00) for James Wagner to travel to Cambridge, MA on May 9, 2022, to attend the Bloomberg Harvard City Leadership Initiative - Leading City Procurement Reform. [CC 4/20/22] 22-337-1  
[Supporting Documentation](#)

- n. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Harvard Kennedy School in the amount of two thousand, five hundred dollars (\$2,500.00) for Stephanie Solberg to travel to Cambridge, MA on May 9, 2022, to attend the Bloomberg Harvard City Leadership Initiative - Leading City Procurement Reform. [CC 4/20/22] 22-338-1  
[Supporting Documentation](#)
- o. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the International Association of Chiefs of Police in the amount of seven hundred five dollars (\$705.00) for Jonathan Brooks to travel to Alexandria, VA on April 6, 2022, to attend the International Association of Chiefs of Police Sobering Centers Forum. [CC 4/20/22] 22-339-1  
[Supporting Documentation](#)
- p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Cohlmia's Spring Fest scheduled for April 23, 2022, at 1502 S. Cincinnati Pl. (CD-4) [CC 4/20/22] 22-347-1  
[Supporting Documentation](#)
- q. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Wine & Swine scheduled for April 27, 2022, at 201 N. Main St. (CD-4) [CC 4/20/22] 22-348-1  
[Supporting Documentation](#)
- r. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: 2022 Tulsa Heart Walk scheduled for April 23, 2022, starting at 201 N. Elgin Ave. (CD-4) [CC 4/20/22] 22-349-1  
[Supporting Documentation](#)
- s. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Philbrook Wine Experience 2022 scheduled for April 21-23, 2022, at 2727 S. Rockford Rd. (CD-4) [CC 4/20/22] 22-350-1  
[Supporting Documentation](#)

## **5. AUTHORITIES, BOARDS & COMMISSIONS**

- a. Consideration and possible approval, adoption, denial, amendment, or revision of a Final Plat for River West Phase III Addition, consisting of Three (3) Lots, One (1) Block, on 6.08 acres located at the NW/c of W. 23rd St. S. and S. Jackson Ave. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-2) [CC 4/20/22] 22-316-1  
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution approving the Metropolitan Tulsa Transit Authority's Free Ride Program, effective May 1, 2022, through June 30, 2022, due to current gas prices. (**Emergency Clause**) [UED 4/20/22; CC 4/20/22] 22-330-2  
[Supporting Documentation](#)

- c. Reconsideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7460 from AG to RS-1 with Optional Development Plan for property located north of the NE/c of W. 91st St. S. and S. Maybelle Ave. requested by Randy Branstetter. (Property Owner: Estates at Tulsa Hills, LLC) (CD-2) (TMAPC voted 5-4-0 to recommend **APPROVAL** of RS-1 zoning with an Optional Development Plan.) (*Note: The Council approved the application on December 19, 2018, and voted to reconsider the application approval on January 9, 2019. Further action was tabled indefinitely. On February 9, 2022, the Council voted to table this item to April 6, 2022, and then voted again, on April 6, to table to April 20, 2022.*) [UED 12/12/18; CC 12/19/18; UED 1/9/19; CC 1/9/19; UED 2/9/22; CC 2/9/22; CC 4/6/22; CC 4/20/22] 22-112-6  
[Supporting Documentation](#)

## **6. ORDINANCES - FIRST READING**

- a. Consideration and possible approval, adoption, denial, amendment, or revision of an Ordinance amending Ordinance No. 24796, passed and adopted by the Tulsa City Council on March 23, 2022, and approved by the Mayor on March 30, 2022, to more clearly identify a building described in said Ordinance, limiting self-service storage facility to such building; property located at the NW/c E. 81st S. and S. Sheridan Rd. (PUD-171-A), repealing all Ordinances or parts in conflict. (**Emergency Clause**) [UED 4/20/22, CC 4/20/22; CC 4/27/22] 22-324-2  
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of one hundred seventy-five thousand dollars (\$175,000.00) from fund balance in the Convention and Tourism Facility Fund. [UED 4/20/22; CC 4/20/22; CC 4/27/22] 22-325-2  
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of one hundred eighty-six thousand, four hundred ninety-five dollars and forty-six cents (\$186,495.46) from revenues received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 4/20/22; CC 4/20/22; CC 4/27/22] 22-326-2  
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of one hundred sixty-five thousand, four hundred sixty dollars (\$165,460.00) from grant revenue awarded by Tulsa County District Attorney to be received within the Justice and Mental Health Collaboration Subfund. [UED 4/20/22; CC 4/20/22; CC 4/27/22] 22-327-2  
[Supporting Documentation](#)

- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of five hundred thousand dollars (\$500,000.00) from unassigned fund balance within the Golf Course Operating Fund. [UED 4/20/22; CC 4/20/22; CC 4/27/22] 22-328-2  
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of two hundred fifty thousand dollars (\$250,000.00) between projects within the 2020 Sales Tax Fund. [UED 4/20/22; CC 4/20/22; CC 4/27/22] 22-329-2  
[Supporting Documentation](#)

## **7. ORDINANCES - SECOND READING**

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance Amending Ordinance No. 24312, passed and adopted by the Tulsa City Council on February 26, 2020, and approved by the Mayor on March 2, 2020, which mistakenly stated that the rezoning was adopted with an Optional Development Plan; deleting the reference to an Optional Development Plan, Zoning No. Z-7521. **(Emergency Clause)** [UED 4/6/22, CC 4/6/22; CC 4/20/22] 22-300-2  
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 13, Tulsa Revised Ordinances (TRO), "Fire Department", Section 101, "Qualifications"; relating to qualifications of a firefighter or employee of the Fire Department; repealing all ordinances in conflict herewith. **(Emergency Clause)** [PW 4/6/22; CC 4/6/22; CC 4/20/22] 22-299-2  
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of thirteen million, six hundred twenty-six thousand dollars (\$13,626,000.00) from revenue received from the sale of Sewer Revenue Bond 2022A. [UED 4/6/22; CC 4/6/22; CC 4/20/22] 22-298-2  
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7460 from AG to RS-1 with Optional Development Plan for property located north of the NE/c of W. 91st St. S. and S. Maybelle Ave. requested by Randy Branstetter. (Property Owner: Estates at Tulsa Hills, LLC) (CD-2) (TMAPC voted 5-4-0 to recommend **APPROVAL** of RS-1 zoning with an Optional Development Plan.) *(Note: The Council approved the application on December 19, 2018, and voted to reconsider the application approval on January 9, 2019. Further action was tabled indefinitely. On February 9, 2022, the Council voted to table this item to April 6, 2022, and then voted again, on April 6, to table to April 20, 2022.)* [UED 12/12/18; CC 12/19/18; UED 1/9/19; CC 1/9/19; UED 2/9/22; CC 2/9/22; CC 4/6/22; CC 4/20/22] 22-112-6  
[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 Council initiation of an Historic Preservation Overlay on the area generally bounded on the east by South Peoria Avenue, to the west & south by Highway 75 and Highway 51, and to the north by East 11th Street South, commonly referred to as the Tracy Park Neighborhood; excluding the commercially zoned properties along South Peoria Avenue. (McKee) [UED 4/20/22; CC 4/20/22] 22-356-2  
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of Consensus of the Tulsa City Council approving solicitation of donations and contributions in support of Webster High School Prom scheduled for May 13, 2022, 1919 W. 40th St. (Cue) [PW 4/20/22; CC 4/20/22] 22-346-2

## **9. NEW BUSINESS**

- a. No items this week.

## **10. HEARING OF APPEALS**

- a. No items this week.

## **11. HEARING OF PUBLIC COMMENTS**

- a. John Huffines – Building positive rapport with neighbors through a Friendly Neighborhood Association. [CC 4/20/22] 22-275-2
- b. Angeleen Sanders – Concerns regarding abandoned utility poles in neighborhoods. [CC 4/20/22] 22-352-1
- c. Shelli Landon – Concerns regarding abandoned utility poles in neighborhoods. [CC 4/20/22] 22-353-1
- d. Juliana Kitten – Raising awareness about Mental Health resources in Tulsa. May is National Mental Health Awareness Month. [CC 4/20/22] 22-354-1

## **12. ADJOURNMENT**

- a. Adjournment.