

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, August 24, 2022

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: 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 Regular Meeting held at 4:00 PM on August 3, 2022. [CC 8/24/22] 22-746-1
[Supporting Documentation](#)
- b. Minutes of Regular Meeting held at 5:00 PM on August 3, 2022. [CC 8/24/22] 22-746-2
[Supporting Documentation](#)

2. APPOINTMENTS & REAPPOINTMENTS

- a. Dariela Gonzalez – Appointment to the Infrastructure Development Advisory Board replacing Derek Gates; term expires September 30, 2025. (CD-4) [PW 8/10/22; CC 8/24/22] 22-701-1
- b. Tina Patel – Appointment to the Mayor's Commission on the Status of Women replacing Swarna Singhal; term expires May 31, 2025. (CD-9) [PW 8/10/22; CC 8/24/22] 22-702-1
- c. Jordan Rodich – Appointment to the Infrastructure Development Advisory Board replacing Sara Palacios; term expires September 30, 2025. (CD-9) [UED 8/10/22; CC 8/24/22] 22-715-1
- d. Danny O'Connor – Appointment to the Arts Commission of the City of Tulsa replacing Sally Ramirez; term expires December 1, 2025. (CD-4) [PW 8/10/22; CC 8/24/22] 22-716-1
- e. Susan McKee – Reappointment to the Preservation Commission; term expires October 1, 2025. (Attended 45/65 meetings.) (CD-4) [PW 8/10/22; CC 8/24/22] 22-718-1

- f. Adam Doverspike – Reappointment to the Metropolitan Tulsa Transit Authority; term expires July 31, 2025. (Attended 36/38 meetings.) (CD-4) [UED 8/10/22; CC 8/24/22] 22-703-1
- g. Joshua Starks – Reappointment to the Human Rights Commission; term expires July 1, 2025. (Attended 5/5 meetings.) (CD-4) [PW 8/10/22; CC 8/24/22] 22-719-1

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 Housing and Urban Development (HUD) Grant funding recommendations from the HUD Community Development Committee for Program Year 2023. In accordance with Title 12, Chapter 8, Section 804, Paragraph F, the HUD Community Development Committee drafted a Priority Needs Statement for the Program Year 2023 HUD Annual Action Plan. [UED 8/24/22; CC 8/24/22] 22-760-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution declaring the intent to consider approval of a project plan and creation of a Sales Tax Increment District or Districts under the Local Development Act; directing preparation of project plans when appropriate; appointing a Review Committee; directing the Review Committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions and business activities within the districts; directing the Review Committee to make a recommendation with respect to any proposed project. **(Emergency Clause)** [UED 8/24/22; CC 8/24/22] 22-732-2
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 1 to Contract No. 134008 between the City of Tulsa and Ellsworth Construction, LLC, for Project No. 144106 and TMUA-W 14-22, in the amount of zero dollars (\$0.00), adding one hundred thirty-seven (137) calendar days due to utility conflicts, work added to the project, and project design modifications due to differing site conditions located from Martin Luther King, Blvd. to Greenwood Ave. and E. Oklahoma St. to E. Archer St. (CD-1) [PW 8/10/22; CC 8/24/22] 22-687-2
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by Saint Francis Hospital South, LLC of property located at 10501 E. 91st St., Parcel H-6, Saint Francis South Addition, for the Saint Francis South Project. (CD-7) [CC 8/24/22] 22-730-1
[Supporting Documentation](#)

- f. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of one hundred (100) backpacks from Joy in the Cause and teddy bears from Darlys Fisher/The Buckle to the Tulsa Police Department's Community Engagement Unit, for the month of June 2022, valued at two thousand, one hundred eighty dollars (\$2,180.00). [CC 8/24/22] 22-733-1
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of a donation of three (3) registrations from ResourceX in the amount of two thousand, six hundred twenty-five dollars (\$2,625.00) for three (3) employees to travel to Denver, CO on August 10-12, 2022, to attend the 2022 Annual ResourceX Summit where the City was recognized as a 2022 ResourceX Mastery Award winner. [CC 8/24/22] 22-734-1
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Donation by The Gillies of one (1) basket - "Gold N' Values" by Shan Gosburn to the Gilcrease Museum Anthropology Collection. [CC 8/24/22] 22-735-1
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Farmers' Market scheduled for September 3, 10, 11, 17, 24, 2022, at 1 S. Lewis Ave. (CD-4) [CC 8/24/22] 22-753-1
[Supporting Documentation](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center September 2022 Events scheduled for September 1-30, 2022, at 200 S. Denver Ave. (CD-4) [CC 8/24/22] 22-754-1
[Supporting Documentation](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Race for Victory scheduled for September 10, 2022, starting at 7700 S. Lewis Ave. (CD-2) [CC 8/24/22] 22-755-1
[Supporting Documentation](#)
- l. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Guthrie Green September Events scheduled for September 1-28, 2022, at 111 E. Reconciliation Way. (CD-4) [CC 8/24/22] 22-756-1
[Supporting Documentation](#)
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: 36 Degrees North Block Party scheduled for September 1, 2022, at 12 N. Cheyenne Ave. (CD-4) [CC 8/24/22] 22-757-1
[Supporting Documentation](#)

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7655 from RD, RM-2, and RM-1 to RM-3 and CG with an Optional Development Plan for property located west of N. Mingo Rd. and south of Pine St. at the NE/c of E. Marshall St. and N. 94th E. Ave. requested by Dani Fields. (Property owner: JR & B Construction Services, LLC) (CD-3) (TMAPC voted 10-0-0 to recommend **APPROVAL** of RM-3 and CG zoning with an Optional Development Plan.) [UED 7/13/22; UED 8/10/22; UED 8/24/22; CC 8/24/22; CC 8/31/22] 22-634-4
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7661 from IM to CH for property located north of the NW/c of E. 6th St. S. and S. Quaker Ave. requested by Dani Fields. (Property owner: Peoria Holdings, LLC) (CD-4/1) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CH zoning.) [UED 8/10/22; CC 8/24/22; CC 8/31/22] 22-708-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution No. 2869:1038 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-99) to the Land Use Map of the Tulsa Comprehensive Plan to change the land use from "Employment" to "Downtown Neighborhood" on approximately .45 acres of property located north of the NW/c of E. 6th St. S. and S. Quaker Ave. requested by Dani Fields. (Property owner: Peoria Holdings, LLC) (CD-4/1) (TMAPC voted 9-0-0 to adopt the Downtown Neighborhood land use designation and recommend the City Council approve the Resolution.) [UED 8/10/22; CC 8/24/22] 22-709-2
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7666 from RS-4 to MX1-U-45 for property located at the SE/c of E. 10th St. and S. Rockford Ave. requested by Tulsa City Council. (Property owner: New Leaf Development, LLC) (CD-4) (TMAPC voted 8-1-0 to recommend **APPROVAL** of MX1-U-45 zoning.) [UED 8/10/22; CC 8/24/22; CC 8/31/22] 22-711-2
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Rezoning Application Z-7667 from AG to CS for property located at the NW/c of W. 71st St. S. and S. Elwood Ave. requested by Mark Capron. (Property owner: John Powell, Ltd. c/o Robert W. Mcgregor) (CD-2) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CS zoning.) [UED 8/10/22; CC 8/24/22; CC 8/31/22] 22-712-2
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7663 from OL, CH, and RM-0 to CH with an Optional Development Plan for property located at the NE/c of E. 37th St. S. and S. Peoria Ave. requested by Lou Reynolds. (Property owner: S. Peoria, LLC) (CD-9) (TMAPC voted 7-2-0 to recommend **APPROVAL** of CH zoning with an Optional Development Plan.) [UED 8/3/22; CC 8/10/22; CC 8/24/22; CC 8/31/22] 22-671-2
[Supporting Documentation](#)

- g. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application PUD-349-A abandoning PUD-349 for property located at the NE/c of E. 37th St. S. and S. Peoria Ave. requested by Lou Reynolds. (Property owner: S. Peoria, LLC) (CD-9) (TMAPC voted 7-2-0 to recommend **APPROVAL** of PUD-349-A.) [UED 8/3/22; CC 8/10/22; CC 8/24/22; CC 8/31/22] 22-672-2
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application PUD-423-A abandoning PUD-423 for property located at the NE/c of E. 37th St. S. and S. Peoria Ave. requested by Lou Reynolds. (Property owner: S. Peoria, LLC) (CD-9) (TMAPC voted 7-2-0 to recommend **APPROVAL** of PUD-423-A.) [UED 8/3/22; CC 8/10/22; CC 8/24/22; CC 8/31/22] 22-673-2
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of an Application for minor amendment of PUD-592-B (PUD-592-B-1) for property located north of the NE/c of E. 41st St. S. and S. Harvard Ave. requested by Tom Newman. (Property owner: Impact Productions, Inc.) (CD-9) (TMAPC voted 9-0-0 to **APPROVE** PUD-592-B-1 minor amendment; Bradley S. Banks requested an appeal pursuant to Section 30.010-I 3 of the zoning code.) [UED 8/10/22; CC 8/24/22] 22-710-2
[Supporting Documentation](#)

6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing an Overland Drainage Easement, requested by Dani Fields, Wallace Design Collective, for property located at 12611 E. 60th St., in Lot Nine (9), Block Five (5). The drainage easement, originally intended for temporary stormwater runoff, is no longer needed. (CD-7) [PW 8/24/22; CC 8/24/22; CC 8/31/22] 22-728-2
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Sanitary Sewer Easement, requested by Nathalie Marra, Eller & Detrich, for property located at 1948 Utica Square, west of Yorktown Ave., within the Utica Square Shopping Center, between E. 21st St. and E. 22nd Pl. The existing sanitary sewer easement is no longer needed. (CD-4) [PW 8/24/22; CC 8/24/22; CC 8/31/22] 22-729-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to appropriate four hundred twenty-nine thousand dollars (\$429,000.00) from revenue received within the Tourism Improvement District Fund. [UED 8/24/22; CC 8/24/22; CC 8/31/22] 22-737-2
[Supporting Documentation](#)

- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to transfer two million, six hundred thousand dollars (\$2,600,000.00) between account groups within the Public Ways Fund and to appropriate two million, six hundred thousand dollars (\$2,600,000.00) from a transfer within the Public Ways Capital Fund. [UED 8/24/22; CC 8/24/22; CC 8/31/22] 22-738-2
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to recognize and make supplemental appropriations of ten million, six hundred fifty-seven dollars (\$10,000,657.00) from pledged revenue to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 8/24/22; CC 8/24/22; CC 8/31/22] 22-739-2
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of one hundred seventeen thousand, five hundred dollars (\$117,500.00) from unassigned fund balance within the One Technology Center Fund, one hundred fifteen thousand, four hundred dollars (\$115,400.00) from unassigned fund balance within the General Fund, nine thousand, two hundred thirty-two dollars (\$9,232.00) from unassigned fund balance within the Stormwater Management Fund, one thousand, one hundred fifty-four dollars (\$1,154.00) from unassigned fund balance within the TARE Fund, thirty-three thousand, four hundred sixty-six dollars (\$33,466.00) from unassigned fund balance within the TMUA Water Operating Fund, thirty-one thousand, one hundred fifty-eight dollars (\$31,158.00) from unassigned fund balance within the TMUA Sewer Operating Fund, and to transfer unencumbered and unexpended appropriation balances of fifty-eight thousand, three hundred forty-three dollars (\$58,343.00) between account groups within the TARE Fund. [UED 8/24/22; CC 8/24/22; CC 8/31/22] 22-740-2
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to transfer unencumbered and unexpended appropriation balances of five hundred thousand dollars (\$500,000.00) between accounts within the American Rescue Plan Act (ARPA) Fund. [UED 8/24/22; CC 8/24/22; CC 8/31/22] 22-741-2
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Sanitary Sewer Easement, requested by William Hoey, Ollson, Inc. for property located at 6603 S. Memorial Dr., in Lot One (1), Block Three (3), for future Kum and Go site development. (CD-7) [PW 8/24/22; CC 8/24/22; CC 8/31/22] 22-742-2
[Supporting Documentation](#)

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to appropriate forty-eight thousand dollars (\$48,000.00) from revenue received within the Kendall Whittier Improvement District Fund. [UED 8/10/22; CC 8/10/22; CC 8/24/22] 22-704-2
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to recognize and make supplemental appropriations of one hundred eighty-five thousand, five hundred dollars (\$185,500.00) from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 8/10/22; CC 8/10/22; CC 8/24/22] 22-705-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to transfer unencumbered and unexpended appropriation balances of six hundred eighty-nine thousand, nine hundred fifty-seven dollars and ninety-two cents (\$689,957.92) between accounts within the Community Development Block Grant Fund. [UED 8/10/22; CC 8/10/22; CC 8/24/22] 22-706-2
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to transfer unencumbered and unexpended appropriation balances of three hundred sixty-seven thousand, one hundred four dollars and fifty-nine cents (\$367,104.59) between accounts within the Home Investment Partnership Grant Fund. [UED 8/10/22; CC 8/10/22; CC 8/24/22] 22-707-2
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of Ordinance Amending and Updating Tulsa Revised Ordinances, Title 56, titled "Plumbing Code" adoption of "I.C.C. International Plumbing Code, 2018 Edition". **(Emergency Clause)** [UED 5/18/22; CC 5/18/22; CC 8/24/22] 22-453-3
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of Ordinance Amending and Updating Tulsa Revised Ordinances, Title 59, titled "Mechanical Code" adoption of "I.C.C. International Mechanical Code, 2018 Edition"; including Chapters One, Two, and Three of the International Mechanical Code, 2018 Edition, Stationary Engineers and the International Fuel Gas Code, amending, adding, or deleting provisions thereof. **(Emergency Clause)** [UED 5/18/22; CC 5/18/22; CC 8/24/22] 22-452-3
[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 Donation from the Tulsa Police Foundation, of a vehicle to be used by the Community Response Team (CRT) valued at fifty-three thousand, one hundred nineteen dollars (\$53,119.00). (Note: This is to amend a cash donation acceptance for fifty thousand dollars (\$50,000.00), approved by the Council on April 6, 2022.) [CC 8/24/22] 22-759-1
[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.