

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, September 28, 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 Special Meeting held at 1:00 PM on September 7, 2022. [CC 9/28/22] 22-898-1 [Supporting Documentation](#)
- b. Minutes of Regular Meeting held at 4:00 PM on September 14, 2022. [CC 9/28/22] 22-893-1 [Supporting Documentation](#)
- c. Minutes of Regular Meeting held at 5:00 PM on September 14, 2022. [CC 9/28/22] 22-893-2 [Supporting Documentation](#)

2. APPOINTMENTS & REAPPOINTMENTS

- a. Byron Shen – Appointment to the Arts Commission of the City of Tulsa replacing Linda Frazier; term expires December 1, 2025. (CD-8) [PW 9/21/22; CC 9/28/22] 22-722-1
- b. Anthony Meadows – Appointment to the Human Rights Commission replacing Vickie Holler; term expires July 1, 2025. (CD-3) [PW 9/21/22; CC 9/28/22] 22-863-1
- c. Brooke Hamilton – Reappointment to the City of Tulsa/Rogers County Port Authority; term expires October 4, 2026. (Attended 28/33 meetings.) (CD-7) [PW 9/21/22; CC 9/28/22] 22-864-1
- d. Patrick Connelly – Reappointment to the Tulsa Authority for the Recovery of Energy; term expires July 31, 2025. (Attended 12/13 meetings.) (CD-4) [PW 9/21/22; CC 9/28/22] 22-865-1

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. Confirmation of the Mayor's designation of Temporary Mayor(s) in his absence, temporary disability, or in the event of a vacancy in the Office of the Mayor. Designees in descending order: Cassia Carr, Blake Ewing, James Wagner, Jed Cochran, Anna America, Krystal Reyes, Jack Neely, Rodrigo Rojas. (Authority: Tulsa City Charter, Article III, Section 1.3) [PW 9/28/22; CC 9/28/22] 22-888-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Storm Sewer Easement Donation by Thomas Dean Boettcher and Pamela Edna Vennerberg of property located at 2539 E. 67th St. S., Parcel 3A, Muzingo Hill Addition, for the 67th and Birmingham Drainage Improvement Project. (CD-2) [CC 9/28/22] 22-887-1
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Work Truck eXchange in the amount of nine hundred twenty-five dollars (\$925.00) for Danny Tiller to travel to Phoenix, AZ on September 28-30, 2022, to attend the Work Truck eXchange Networking Event. [CC 9/28/22] 22-890-1
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Monte Cassino Fun Run scheduled for October 5, 2022, starting at 2206 S. Lewis Ave. (CD-4) [CC 9/28/22] 22-894-1
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Welltown Downtown Oktoberfest scheduled for October 14-15, 2022, at 114 W. Archer St. (CD-4) [CC 9/28/22] 22-895-1
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Chili on the Green scheduled for October 15, 2022, at 111 E. Reconciliation Way. (CD-4) [CC 9/28/22] 22-896-1
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Kendall Whittier Arts Festival scheduled for October 15, 2022, at 2205 E. Admiral Blvd. (CD-4) [CC 9/28/22] 22-897-1
[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 amending the fiscal year 2022-2023 budget to make supplemental appropriations of four hundred thousand dollars (\$400,000.00) from grant revenues to be received from the Oklahoma Attorney General within the Safe OK Grant Program SubFund. [PW 9/28/22; CC 9/28/22; CC 10/19/22] 22-882-2
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of seven million, sixty thousand dollars (\$7,060,000.00) from revenue received from the sale of General Obligation Bonds within the 2014 Go Bond Fund Issue 7. [PW 9/28/22; CC 9/28/22; CC 10/19/22] 22-883-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of fifty-seven million, six hundred twenty thousand dollars (\$57,620,000.00) from revenue received from the sale of General Obligation Bonds within the 2020 Go Bond Fund Issue 3. [PW 9/28/22; CC 9/28/22; CC 10/19/22] 22-884-2
[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 four hundred fifty thousand dollars (\$450,000.00) between projects within the TMUA Water Capital Projects Fund. [PW 9/28/22; CC 9/28/22; CC 10/19/22] 22-885-2
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Heather Orvis, Parker & Orvis, for property located at 6122 S. Marion Ave., consisting of two (2) tracts of land that are a part of the platted utility easement located in Lot One (1), Block Five (5) of Braeswood Subdivision to clear a title. (CD-8) [PW 9/28/22; CC 9/28/22; CC 10/19/22] 22-886-2
[Supporting Documentation](#)

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Public Way, the right-of-way located at 6 E. 5th St. S., and the right-of-way in the alley adjacent to the east line of Lot Eight (8), Block One Hundred Forty-Eight (148), Tulsa Original Town, to allow for door swings, requested by Dani Fields with Wallace Design Collective. (CD-4) (Public Hearing: 9/21/22) [PW 9/21/22; CC 9/21/22; CC 9/28/22] 22-802-2
[Supporting Documentation](#)

- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of five hundred sixty-two thousand, five hundred dollars (\$562,500.00) recognized from unappropriated fund balance within the Convention and Visitors Fund. [PW 9/21/22; CC 9/21/22; CC 9/28/22] 22-872-2
[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. Steven Cunningham – Will Rogers High School bleachers and concession stand. [CC 9/28/22] 22-906-1

12. ADJOURNMENT

- a. Adjournment.