

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, November 16, 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 October 26, 2022. [CC 11/16/22] 22-1056-1 [Supporting Documentation](#)
- b. Minutes of Regular Meeting held at 5:00 PM on October 26, 2022. [CC 11/16/22] 22-1056-2 [Supporting Documentation](#)
- c. Minutes of Special Meeting held at 9:00 AM on November 1, 2022. [CC 11/16/22] 22-1057-1 [Supporting Documentation](#)

2. APPOINTMENTS & REAPPOINTMENTS

- a. Nathan Reese – Reappointment to the City of Tulsa/Rogers County Port Authority; term expires October 4, 2026. (Attended 31/36 meetings.) (CD-8) [UED 11/2/22; CC 11/16/22] 22-974-1
- b. Brandon Jackson – Reappointment to the Infrastructure Development Advisory Board; term expires September 30, 2025. (Attended 1/6 meetings.) (CD-1) [PW 11/2/22; CC 11/16/22] 22-989-1
- c. Paul McTighe – Reappointment to the Sales Tax Overview Committee; term expires December 31, 2026. (Attended 12/12 meetings.) (CD-2) [UED 11/2/22; CC 11/16/22] 22-1022-1

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 a Resolution authorizing Condemnation of property owned by Wilbert Rollins II, located at 1727 E. 27th St. N., Henshaw Addition, for Arterial Street Rehabilitation on Apache St. from Peoria Ave. to Lewis Ave., Project No. 144202. (CD-1) [PW 11/2/22; CC 11/16/22] 22-997-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 3 to Contract No. 135297 between the City of Tulsa and Crossland Heavy Contractors, Inc., for Project No. 144216 and 144218 in the amount of one hundred thousand, three hundred seventy-six dollars and fifty-three cents (\$100,376.53) necessary to construct a retaining wall to support a revised sidewalk alignment along the north frontage of E. 41st. St. between S. Lewis Ave. and S. Yorktown Ave. (CD-9) [PW 11/2/22; CC 11/16/22] 22-998-2
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 1 to Contract No. 136222 between the City of Tulsa and Ground Level, LLC, for Project No. 144200, TMUA-W 15-04, and SWD 10669 in the amount of one hundred fifty-nine thousand, one hundred seventy-four dollars and seventy-four cents (\$159,174.74) and adding four hundred twenty (420) calendar days due to material cost increases and delays incurred by the contractor caused by the 2021 Cyber Attack on the City of Tulsa and major modifications to the roadway necessitating an approximate two month work stoppage on 36th St. N. from Martin Luther King, Jr. Blvd. and Peoria Ave. (CD-1) [PW 11/2/22; CC 11/16/22] 22-999-2
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of twenty-two thousand, two hundred dollars (\$22,200.00) to Sabrina Lorenzama, Plaintiff, and Griffin, Reynolds & Associates, Attorneys, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2022-03130, Sabrina Lorenzama v. City of Tulsa et al. **(Emergency Clause)** [PW 11/16/22; CC 11/16/22] 22-1034-2
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of one hundred ten thousand dollars (\$110,000.00) to Sharae Heather McMinn, Plaintiff, and Rogers & Ritzhaupt, PLLC and Stanley D. Monroe, PC, Attorneys, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2016-4521, Sharae Heather McMinn v. City of Tulsa et al. **(Emergency Clause)** [PW 11/16/22; CC 11/16/22] 22-1039-2
[Supporting Documentation](#)

- g. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of twenty-five thousand dollars (\$25,000.00) to Gambler, Inc., Plaintiff, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2022-03131, Gambler, Inc. v. City of Tulsa et al. **(Emergency Clause)** [PW 11/16/22; CC 11/16/22] 22-1035-2
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of a travel expense donation of one thousand, two hundred five dollars and sixty-eight cents (\$1,205.68) from Cities for Financial Empowerment Fund, Inc. for Krystal Reyes to travel to New York City, NY on October 24-26, 2022, to attend the Financial Empowerment Cities Partner Convening. [CC 11/16/22] 22-1036-1
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of a travel expense donation of one thousand, one hundred twenty-seven dollars and eight cents (\$1,127.08) from Cities for Financial Empowerment Fund, Inc. for Janae Bradford to travel to New York City, NY on October 24-26, 2022, to attend the Financial Empowerment Cities Partner Convening. [CC 11/16/22] 22-1037-1
[Supporting Documentation](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Turkey Distribution scheduled for November 21-23, 2022, at 2027 N. Martin Luther King, Jr. Blvd. (CD-1) [CC 11/16/22] 22-1047-1
[Supporting Documentation](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Turkey Trot scheduled for November 25, 2022, at 300 S. Denver Ave. (CD-4) [CC 11/16/22] 22-1048-1
[Supporting Documentation](#)
- l. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Dream Center Toy Run scheduled for December 4, 2022, starting at 200 W. 46th St. N. (CD-1,4) [CC 11/16/22] 22-1049-1
[Supporting Documentation](#)
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Route 66 Marathon 5K and Fun Run scheduled for November 19, 2022, starting at 111 E. Reconciliation Way. (CD-1,4) [CC 11/16/22] 22-1054-1
[Supporting Documentation](#)
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Route 66 Marathon scheduled for November 20, 2022, starting at 605 S. Main St. (CD-4,9) [CC 11/16/22] 22-1060-1
[Supporting Documentation](#)

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts. [CC 11/16/22]

- b. Consideration and possible approval, adoption, denial, amendment, or revision of a Final Plat for Addison Creek Blocks 10-15 Addition, consisting of Eighty-seven (87) Lots, Six (6) Blocks, on 24.87 acres located west of S. Sheridan Rd. at E. 126th Pl. S. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-8) [CC 11/16/22] 22-1062-1
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7679 from OL to RM-2 for property located south of the SE/c of E. 11th St. S. and S. Quincy Ave. requested by Raul Cisneros. (Property owner: Kace Capital, LLC) (CD-4) (TMAPC voted 6-0-1 to recommend **APPROVAL** of RM-2 zoning.) [UED 11/2/22; CC 11/16/22; CC 11/30/22] 22-1019-2
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7680 from CS to CH with an Optional Development Plan for property located at the NW/c of E. 41st St. S. and S. 129th E. Ave. requested by Lou Reynolds. (Property owner: Key Plus Properties, LLC) (CD-6) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CH zoning with an Optional Development Plan.) [UED 11/2/22; CC 11/16/22; CC 11/30/22] 22-1020-2
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7673/MPD-5 from IM to MPD-5 for property located at the SW/c of E. Independence St. and N. Lansing Ave. requested by Nia James/PartnerTulsa. (Property owner: City of Tulsa) (CD-1) (TMAPC voted 5-1-0 to recommend **APPROVAL** of MPD-5 zoning.) [UED 10/26/22; CC 11/2/22; CC 11/16/22; CC 11/30/22] 22-983-4
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of the Second Amended and Restated Trust Indenture creating the Emergency Medical Services Authority (EMSA); authorizing EMSA to provide direct emergency medical services and/or contract for the provision of those services; eliminating the "window of opportunity" and replacing it with withdrawal provisions linked to emergency medical response time compliance; and adding enhanced reporting requirements to the beneficiary cities. (Lakin) [PW 11/2/22; UED 11/16/22; CC 11/16/22] 22-1014-2
[Supporting Documentation](#)

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 five million, six hundred seven thousand, five hundred dollars (\$5,607,500.00) from pledged revenue within the Public Works Non-Federal Grants SubFund. (Gilcrease Museum Expansion) (**REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND REQUESTING APPROVAL AND ADOPTION ON FIRST READING**) [UED 11/16/22; CC 11/16/22] 22-1046-2
[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 four hundred eighty-five thousand, seven hundred sixty dollars (\$485,760.00); three hundred eighty-eight thousand, six hundred eight dollars (\$388,608.00) from grant revenue to be received from the Department of Transportation and local match funding of ninety-seven thousand, one hundred fifty-two dollars (\$97,152.00) transferred from the 2020 Sales Tax Fund to be received within the Department of Transportation Grants SubFund. (Osage Trail Lighting Improvements) [UED 11/16/22; CC 11/16/22; CC 11/30/22] 22-1033-2
[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 two hundred thousand dollars (\$200,000.00) from unappropriated fund balance within the General Fund. (PGA Championship and Quality Events) [UED 11/16/22; CC 11/16/22; CC 11/30/22] 22-1038-2
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of thirteen million, seven hundred thousand dollars (\$13,700,000.00) from grant revenues received from the United States Treasury American Rescue Plan Act (ARPA) SubFund and to transfer unencumbered and unexpended appropriation balances of two million, one hundred forty-three thousand, seven hundred eighty dollars and thirty-nine cents (\$2,143,780.39) between Departments and Account groups within the American Rescue Plan Act (ARPA) SubFund. [UED 11/16/22; CC 11/16/22; CC 11/30/22] 22-1059-2
[Supporting Documentation](#)

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7674 to supplementally zone to Historic Preservation (HP) Overlay properties zoned RS-3 bounded on the north by E. 11th St. S., on the east by S. Peoria Ave., on the south by E. 13th St. S., and on the west by Highway 75, commonly referred to as the Tracy Park Neighborhood and excluding the commercially zoned properties along S. Peoria Ave. requested by Tulsa City Council. (Property owners: Multiple Property Owners) (CD-4) (TMAPC voted 6-0-0 to recommend **APPROVAL** of RS-3 zoning with a supplemental Historic Preservation Overlay.) [UED 10/26/22; CC 11/2/22; CC 11/16/22] 22-981-3
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of Ordinance ZCA-18 amending the City of Tulsa Zoning Code, Title 42, Tulsa Revised Ordinances, to add Section 20.090 establishing the regulations of a Neighborhood Character Overlay (NCO) District. (TMAPC voted 7-2-0 to recommend the City Council **ADOPT** the proposed amendments.) [UED 10/26/22; CC 11/2/22; CC 11/16/22] 22-982-2
[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 one hundred twenty thousand dollars (\$120,000.00) from unappropriated fund balance within the Short Term Capital Fund. (Gilcrease Repair) [UED 11/2/22; CC 11/2/22; CC 11/16/22] 22-993-2
[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 five thousand dollars (\$5,000.00) between departments and accounts within the Charles Page Boulevard and related Infrastructure Project and within the 2014 Sales Tax Fund. (Newblock Pollinator Garden) [UED 11/2/22; CC 11/2/22; CC 11/16/22] 22-994-2
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 37A of Tulsa Revised Ordinances, “Emergency Medical Services Code,” Chapter 1, defining “contract for special arrangements” and “supplemental service provider”; amending and updating definitions and terms to conform with state law and the Uniform Ordinance for Emergency Medical Services required by the Amended and Restated EMS Interlocal Cooperation Agreement; authorizing the Emergency Medical Services Authority (EMSA) to provide direct emergency medical services and/or contract for the provision of those services; defining supplemental services provider and adding related compliance measures; dividing the Western Division into three sub-areas, lowering the threshold for response time compliance discrimination, and limiting allowed exclusions to response time compliance standards; clarifying procedures for denial, revocation, or suspension of personnel credentialed by the Medical Director; and providing for an effective date of December 1, 2022. **(Emergency Clause)** (Lakin) [PW 11/2/22; CC 11/2/22; UED 11/16/22; CC 11/16/22] 22-1015-2
[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. James Johnson – Safety devices needed at Mohawk Blvd. [CC 11/16/22] 22-1042-1

12. ADJOURNMENT

- a. Adjournment.