

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - Regular Meeting**

**5:00 PM, Wednesday, November 30, 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: [lorldoring@tulsacouncil.org](mailto:lorldoring@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 November 2, 2022. [CC 11/30/22] 22-1083-1 [Supporting Documentation](#)
- b. Minutes of Regular Meeting held at 5:00 PM on November 2, 2022. [CC 11/30/22] 22-1083-2 [Supporting Documentation](#)

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. Laura A. Latta – Appointment to the Mayor's Commission on the Status of Women replacing Orlenthea McGowan; term expires May 31, 2026. (CD-9) [UED 11/16/22; CC 11/30/22] 22-1041-1
- b. Carmela Hill – Reappointment to the Mayor's Commission on the Status of Women; term expires May 31, 2025. (Attended 1/6 meetings.) (CD-2) [UED 11/16/22; CC 11/30/22] 22-990-1
- c. Walter Haskins – Reappointment to the Civil Service Commission; term expires December 31, 2027. (Attended 36/37 meetings.) (CD-4) [PW 11/16/22; CC 11/30/22] 22-1040-1

### **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 Change Order No. 1 to Contract No. 134638 between the City of Tulsa and Crossland Heavy Contractors, Inc., for Project No. 144202 and TMUA-W 14-17 in the amount of zero dollars (\$0.00) and adding one hundred nine (109) calendar days due to delays caused by design issues and work added to the Contract, including increased roadway patching as well as the construction of a new double-detector check assembly in-vault to accommodate an unmetered private fireline for Arterial Street Rehabilitation on Apache St. from Martin Luther King, Jr. Blvd. to Peoria Ave. (CD-1) [PW 11/16/22; CC 11/30/22] 22-1031-2  
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Public Property Use/Occupancy Permit between the City of Tulsa and Tulsa Global Alliance, Inc., for the use and occupancy of the City's right-of-way to allow Tulsa Global Alliance to care for and utilize public property located near 68th St. S. and Riverside Dr., to use and maintain a pole sign. (CD-2) [PW 11/16/22; CC 11/30/22] 22-1032-2  
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 2 to Contract No. 135606 between the City of Tulsa and Becco Contractors, Inc., for Project No. 144209, 144210, 144062 in the amount of twenty-seven thousand, five hundred dollars (\$27,500.00) due to additional work to install two solar powered school zone speed flashers for Arterial Street Rehabilitation on E. 21st St. from Garnett Rd. to 129th E. Ave. (CD-6) [PW 11/16/22; CC 11/30/22] 22-1043-2  
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 1 to Contract No. 135416 between the City of Tulsa and Ellsworth Construction, LLC, for Project No. 144857 in the amount of twenty-four thousand, thirty dollars (\$24,030.00) and adding one hundred sixty (160) calendar days due to groundwater encountered onsite, roadway design changes resulting from subgrade failures, weather, and design changes on portions of E. 70th St. resulting in full depth reconstruction for Arterial Street Rehabilitation on S. Oswego Ave. and E. 71st St. (CD-8) [PW 11/16/22; CC 11/30/22] 22-1044-2  
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and 7LJ Investments, LLC, for property located at 4132 E. 51st St., Oil Capital Federal Credit Union Addition, for a commercial sign. (CD-9) [PW 11/16/22; CC 11/30/22] 22-1045-2  
[Supporting Documentation](#)

- g. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: ABATE/Marines Toys for Tots Toy Run scheduled for December 11, 2022, starting at 4145 E. 21st St. S. (CD-2,4,9) [CC 11/30/22] 22-1065-1  
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center December 2022 Events scheduled for December 1-31, 2022, at 200 S. Denver Ave. (CD-4) [CC 11/30/22] 22-1076-1  
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Guthrie Green December Events scheduled for December 2-3, 2022, at 111 E. Reconciliation Way. (CD-4) [CC 11/30/22] 22-1077-1  
[Supporting Documentation](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Jim Glover Auto Family Toys for Tots Toy Cruise scheduled for December 10, 2022, starting at 707 W. 51st St. (CD-2,3,5,6,9) [CC 11/30/22] 22-1078-1  
[Supporting Documentation](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Our Lady of Guadalupe Procession scheduled for December 10, 2022, starting at 2515 E. 1st St. (CD-4) [CC 11/30/22] 22-1080-1  
[Supporting Documentation](#)
- l. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Christmas Parade scheduled for December 10, 2022, starting at S. Cincinnati Ave. and E. 6th St. (CD-4) [CC 11/30/22] 22-1081-1  
[Supporting Documentation](#)
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Farmers Market scheduled for December 3, 10, 17, 2022, at 1 S. Lewis Ave. (CD-4) [CC 11/30/22] 22-1082-1  
[Supporting Documentation](#)

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

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7678 from RS-2 to RS-5 for property located north of the NE/c of S. Yale Ave. and E. 11th St. S. requested by Jeremy Wilkinson. (Property owner: Jeremy Wilkinson) (CD-3) (The application was submitted for RS-5 zoning. TMAPC voted 6-0-1 to recommend **APPROVAL** of **RS-4** zoning.) [UED 11/16/22; CC 11/30/22; CC 12/7/22] 22-1052-2  
[Supporting Documentation](#)

## 6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Tulsa Revised Ordinances, Title 27, titled "Penal Code"; Chapter 3, titled "Offenses Against Public Justice"; adding a new Section 311, titled "Unlawful Bypass of a Security Checkpoint"; and providing a penalty for violations of Section 311. **(Emergency Clause)** [PW 11/30/22; CC 11/30/22; CC 12/7/22] 22-1064-2  
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Storm Sewer Easement, requested by William Hoey for property located at 6603 S. Memorial Dr., which is part of the north two hundred (200) feet of Lot One (1), Block Three (3) of Woodland Hills Mall, to redevelop the site for Kum and Go convenience store with fuel sales. (CD-7) [PW 11/30/22; CC 11/30/22; CC 12/7/22] 22-1068-2  
[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 four hundred thousand, four hundred eighty-six dollars (\$400,486.00) from grant revenues to be received from the United States Department of Justice within the JAG Reimbursement Grants SubFund. (Byrne Justice Assistance Grant Award Appropriations) [PW 11/30/22; CC 11/30/22; CC 12/7/22] 22-1069-2  
[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 five hundred fifty-two thousand, two hundred sixteen dollars (\$552,216.00). Five hundred fifty thousand dollars (\$550,000.00) from grant revenues to be received from the United States Department of Justice and a grant match of two thousand, two hundred sixteen dollars (\$2,216.00), a transfer to be received from the General Fund within the Justice and Mental Health Collaboration Program SubFund and to transfer unencumbered and unexpended appropriation balances of two thousand, two hundred sixteen dollars (\$2,216.00) between Departments and Accounts within the General Fund. (Department of Justice/Bureau of Justice Assistance FY22 Connect and Protect: Law Enforcement Behavioral Health Response Program) [PW 11/30/22; CC 11/30/22; CC 12/7/22] 22-1070-2  
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of six hundred seventy-two thousand, eighty-eight dollars (\$672,088.00). Five hundred four thousand, eighty-eight dollars (\$504,088.00) from grant revenues to be received from the United States Department of Justice and a grant match of one hundred sixty-eight thousand dollars (\$168,000.00), a transfer to be received from the General Fund within the Services for Trafficking Victims SubFund and to transfer unencumbered and unexpended appropriation balances of one hundred sixty-eight thousand dollars (\$168,000.00) between Departments and Accounts within the General Fund. (Department of Justice Office for Victims of Crime FY22 Enhanced Collaborative Model Task Force to Combat Human Trafficking Grant) [PW 11/30/22; CC 11/30/22; CC 12/7/22] 22-1071-2  
[Supporting Documentation](#)

- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to transfer available appropriations of thirty-five thousand dollars (\$35,000.00) between departments within the General Fund and seven thousand, one hundred ninety-nine dollars (\$7,199.00) between Departments, Account Groups, and Projects within the 2014 Sales Tax Fund. (Root Tulsa - Phase II) [PW 11/30/22; CC 11/30/22; CC 12/7/22] 22-1072-2  
[Supporting Documentation](#)
- g. 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 million dollars (\$1,000,000.00) from grant revenues to be received from the Hardesty Family Foundation within the Public Safety and Protection Non-Federal Grants SubFund. (Tulsa Police Department Helicopter Hangar - Hardesty Donation) [PW 11/30/22; CC 11/30/22; CC 12/7/22] 22-1073-2  
[Supporting Documentation](#)

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

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance 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] 22-1019-3  
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance 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] 22-1020-3  
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance 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] 22-983-5  
[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 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](#)

- e. 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](#)
- 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 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](#)

## **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. Vote on Council initiation of zoning code amendments relating to minimum lot size requirements for Principal Use Day Cares. (Hall-Harper) [UED 11/16/22; CC 11/30/22] 22-1061-2  
[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. James Johnson – Safety devices needed on Mohawk Blvd. [CC 11/30/22] 22-1042-2
- b. Carolyn Ingram – Safety devices needed on Mohawk Blvd. [CC 11/30/22] 22-1075-1

## **12. ADJOURNMENT**

- a. Adjournment.