

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - Regular Meeting**

**5:00 PM, Wednesday, December 7, 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](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 Regular Meeting held at 4:00 PM on November 16, 2022. [CC 12/7/22] 22-1117-1 [Supporting Documentation](#)
- b. Minutes of Regular Meeting held at 5:00 PM on November 16, 2022. [CC 12/7/22] 22-1117-2 [Supporting Documentation](#)

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. Kandy Whitley-White – Appointment to the Greater Tulsa Area African American Affairs Commission replacing Reggie Ivey; term expires May 31, 2025. (CD-1) [PW 11/30/22; CC 12/7/22] 22-1063-1

**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 payment of twenty-five thousand dollars (\$25,000.00) to Douglas Brown, Plaintiff, and GPJJ Client Trust Account, and Austin J. Young, Attorney, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2022-3218, Douglas Brown v. City of Tulsa et al. **(Emergency Clause)** [PW 12/7/22; CC 12/7/22] 22-1107-2  
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and Omicron Land Development, LLC, for property located at 405 N. Main St., Tulsa-Original Town Addition, for trees and light poles. (CD-4) [PW 11/30/22; CC 12/7/22] 22-1066-2  
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and Roger A. Ramseyer and Terri Ramseyer Revocable Trust, for property located at 2625 E 33rd St. for a decorative concrete driveway and decorative concrete curb edging. (CD-9) [PW 11/30/22; CC 12/7/22] 22-1067-2  
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by Meals on Wheels of Metro Tulsa, Inc., of property located at 5151 E. 51st St., Parcel No. 346, Lincoln Center Addition, as a requirement for facilitation of a residential lot split, Project LS 21301. (CD-5) [CC 12/7/22] 22-1101-1  
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by Meals on Wheels of Metro Tulsa, Inc., of property located at 5151 E. 51st St., Parcel No. 404, Lincoln Center Addition, as a requirement for facilitation of a residential lot split, Project LS 21301. (CD-5) [CC 12/7/22] 22-1102-1  
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Drainage Easement Donation by Oral Roberts University of property located at 7777 S. Lewis Ave., Parcel 409, Oral Roberts University Heights Addition, for the ORU Library Waterline Relocation and Culvert Extension Project. (CD-2) [CC 12/7/22] 22-1087-1  
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by Oral Roberts University of property located at 7777 S. Lewis Ave., Parcel 410, Oral Roberts University Heights Addition, for the ORU Library Waterline Relocation and Culvert Extension Project. (CD-2) [CC 12/7/22] 22-1088-1  
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by Oral Roberts University of property located at 7777 S. Lewis Ave., Parcel 411, Oral Roberts University Heights Addition, for the ORU Library Waterline Relocation and Culvert Extension Project. (CD-2) [CC 12/7/22] 22-1089-1  
[Supporting Documentation](#)

- j. Consideration and possible approval, adoption, denial, amendment or revision of a Storm Sewer Easement Donation by Crown at Seven Oaks, LLC of property located at 13818 E. 51st St., Parcel 453, Leinbach Apartments Stuart Tract Addition, for the Leinbach Apartments Project. (CD-6) [CC 12/7/22] 22-1090-1  
[Supporting Documentation](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Detention Easement Donation by Racetrack Property, LLC of property located at 5300 S. Union Ave. W., Parcel 451, Unplatted, for the Bob Hurley RV Project. (CD-2) [CC 12/7/22] 22-1091-1  
[Supporting Documentation](#)
- l. Consideration and possible approval, adoption, denial, amendment or revision of a Drainage Easement Donation by Bohanon & Rooney Ventures, LLC and SDR Investments, LLC of property located at 3451 S. 145th E. Ave., Parcel 310, Sunwood Hills Addition, for the Eastland Village Project. (CD-6) [CC 12/7/22] 22-1092-1  
[Supporting Documentation](#)
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Sidewalk Easement Donation by Bohanon & Rooney Ventures, LLC and SDR Investments, LLC of property located at 3451 S. 145th E. Ave., Parcel 372, Sunwood Hills Addition, for the Eastland Village Project. (CD-6) [CC 12/7/22] 22-1093-1  
[Supporting Documentation](#)
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Sidewalk Easement Donation by Bohanon & Rooney Ventures, LLC and SDR Investments, LLC of property located at 3451 S. 145th E. Ave., Parcel 385, Sunwood Hills Addition, for the Eastland Village Project. (CD-6) [CC 12/7/22] 22-1094-1  
[Supporting Documentation](#)
- o. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of a VISA giftcard to the Tulsa Police Department Foundation, from Home Depot, for the Gilcrease Division AM Impact Unit, valued at one thousand dollars (\$1,000.00). [CC 12/7/22] 22-1108-1  
[Supporting Documentation](#)
- p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Christmas Give Away scheduled for December 17, 2022, at 200 W. 46th St. N. (CD-1) [CC 12/7/22] 22-1098-1  
[Supporting Documentation](#)
- q. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Los Festivales y Mercados: Posadas scheduled for December 17, 2022, at 1 S. Lewis Ave. (CD-4) [CC 12/7/22] 22-1099-1  
[Supporting Documentation](#)
- r. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Winterlight Chanukah scheduled for December 18, 2022, at 1719 S. Owasso Ave. (CD-4) [CC 12/7/22] 22-1100-1  
[Supporting Documentation](#)

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

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts. [CC 12/7/22]

## **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 thirty-three thousand, six hundred seventy-one dollars (\$33,671.00) from grant revenues to be received from the District Attorneys Council within the Forensic Science Improvement SubFund. (Coverdell Forensic Science Grant) [UED 12/7/22; CC 12/7/22; CC 12/14/22] 22-1103-2  
[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 thousand dollars (\$500,000.00) from grant revenues to be received from the Oklahoma Department of Justice within the National Institute of Justice Research, Evaluation, and Development Project Grants SubFund. (Expanding Access to Sexual Assault Forensic Evaluations Grant) [UED 12/7/22; CC 12/7/22; CC 12/14/22] 22-1104-2  
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of Ordinance amending the fiscal year 2022-23 budget of the City of Tulsa, Oklahoma, to make supplemental appropriations of five hundred thousand dollars (\$500,000.00). Four hundred thousand dollars (\$400,000.00) from grant revenues to be received from the Oklahoma Department of Transportation and a grant match of: fifteen thousand dollars (\$15,000.00) transferred, to be received from the Short Term Capital Fund, fifteen thousand dollars (\$15,000.00) transferred, to be received from the Stormwater Enterprise Fund, thirty-five thousand dollars (\$35,000.00) transferred, to be received from the TMUA Water Operating Fund, and thirty-five thousand dollars (\$35,000.00) transferred, to be received from the TMUA Sewer Operating Fund; within the ODOT Transportation Grants SubFund; and to transfer unencumbered and unexpended appropriation balances of: fifteen thousand dollars (\$15,000.00) between departments and account groups within the Short Term Capital Fund, fifteen thousand dollars (\$15,000.00) between departments and account groups within the Stormwater Enterprise Fund, thirty-five thousand dollars (\$35,000.00) between departments and account groups within the TMUA Water Operating Fund, and thirty-five thousand dollars (\$35,000.00) between departments and account groups within the TMUA Sewer Operating Fund. (Electric Trucks: ODOT Transportation Grant) [UED 12/7/22; CC 12/7/22; CC 12/14/22] 22-1106-2  
[Supporting Documentation](#)

## 7. ORDINANCES - SECOND 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 Rezoning Ordinance 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] 22-1052-3  
[Supporting Documentation](#)
- c. 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](#)
- 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 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](#)
- 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 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](#)

- 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 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](#)
- g. 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](#)
- h. 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](#)

## **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, or denial of a vote on Receipt of Official Certificates of Votes cast at the election held November 8, 2022, for Council Districts 5, 6, and 7. Tulsa City Charter, Article VI, Section 5, provides that election returns be "canvassed" by Council, by acknowledging receipt of certificates, and directing the certificates to be filed with the City Clerk. [CC 12/7/22] 22-1112-1  
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a request for waiver of administrative fees of six hundred dollars (\$600.00) for lawn mowing at properties located at 8403 E. 24th St. and 8413 E. 24th St. (Fowler) [CC 12/7/22] 22-1116-1  
[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.