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 July 26, 2023. [CC 8/30/23] 23-727-1
      Supporting Documentation
   b. Minutes of Regular Meeting held at 5:00 PM on July 26, 2023. [CC 8/30/23] 23-727-2
      Supporting Documentation

2. APPOINTMENTS & REAPPOINTMENTS

   a. Teresa Knox – Appointment to the Tulsa Public Facilities Authority replacing Marcia MacLeod; term expires July 31, 2026. (CD-9) [UED 8/23/23; CC 8/30/23] 23-664-1

   b. Emily Hall – Reappointment to the Metropolitan Tulsa Transit Authority; term expires July 31, 2026. (Attended 54/70 meetings.) (CD-4) [PW 8/23/23; CC 8/30/23] 23-694-1

   c. Jim East – Appointment to the Metropolitan Tulsa Transit Authority replacing Ann Domin; term expires July 31, 2026. (CD-4) [PW 8/23/23; CC 8/30/23] 23-693-1

   d. Calvin Michael Moniz – Reappointment to the HUD Community Development Committee; term expires June 30, 2025. (CD-4) [UED 7/26/23; UED 8/23/23; CC 8/30/23] 23-605-2
3. PUBLIC HEARINGS

a. Public Hearing to receive written and oral comments from citizens regarding the proposed Ordinance closing a Public Way requested by Natalie Marra with Eller & Detrich, P.C., closing a portion of E. 5th Pl. S., situated between S. Owasso Ave. and S. Peoria Ave., located at 530 S. Peoria Ave., to accommodate the expansion of the new Indian Healthcare Resource Center. (CD-1) (Public Hearing: 8/30/23) [PW 8/30/23; CC 8/30/23; CC 9/13/23] 23-670-3
   Supporting Documentation

b. Consideration and possible approval, adoption, denial, amendment or revision of a donation from Tulsa FOP93 Health and Welfare Trust to the City of Tulsa for training and travel costs for Kathleen Underwood to attend the International Foundation of Employee Benefit Plans (IFEBP) - Trustee Master's Program and the Certificate of Achievement in Public Plan Policy-Health (CAPPP-Health) program in Boston, MA on September 29-October 5, 2023, valued at six thousand, seven hundred twenty-five dollars ($6,725.00). [CC 8/30/23] 23-700-1
   Supporting Documentation

c. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: September 2023 BOK Center Events scheduled for September 1-30, 2023, at 300 S. Denver Ave. (CD-1,4) [CC 8/30/23] 23-706-1
   Supporting Documentation

d. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: September ONEOK Field Events scheduled for September 1-30, 2023, at 201 N. Elgin Ave. (CD-1) [CC 8/30/23] 23-707-1
   Supporting Documentation

e. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: September 2023 Guthrie Green Events scheduled for September 1-30, 2023, at 111 E. Reconciliation Way. (CD-1) [CC 8/30/23] 23-708-1
   Supporting Documentation

f. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Farmers' Market scheduled for September 2, 9, 10, 16, 23, 30, 2023, at 1 S. Lewis Ave. (CD-4) [CC 8/30/23] 23-709-1
   Supporting Documentation
h. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Fire Department 9/11 Memorial Stair Climb scheduled for September 11, 2023, at 400 S. Main St. (CD-4) [CC 8/30/23] 23-710-1
   Supporting Documentation

i. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Downtown Midweek Market scheduled for September 13, 20, 27, 2023, at Chapman Green, 600 S. Main St. (CD-4) [CC 8/30/23] 23-711-1
   Supporting Documentation

j. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: 2023 Komen Tulsa Race for the Cure scheduled for September 23, 2023, starting at 8330 S. Riverside Pkwy. (CD-2) [CC 8/30/23] 23-712-1
   Supporting Documentation

k. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: 918 Food Festival scheduled for September 2, 2023, at 1600 S. Boston Ave. (CD-4) [CC 8/30/23] 23-713-1
   Supporting Documentation

l. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Paint War scheduled for September 6, 2023, at 200 S. Wheeling Ave. (CD-1) [CC 8/30/23] 23-714-1
   Supporting Documentation

m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Race for Victory scheduled for September 9, 2023, starting at 7700 S. Lewis Ave. (CD-2) [CC 8/30/23] 23-715-1
   Supporting Documentation

n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Sunny Dayz Mural Festival scheduled for September 9, 2023, starting at 1338 E. 3rd St. (CD-1) [CC 8/30/23] 23-716-1
   Supporting Documentation

o. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: University of Tulsa Football Game scheduled for August 31, 2023, at 800 S. Harvard Ave. (CD-4) [CC 8/30/23] 23-717-1
   Supporting Documentation

p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Symphony Orchestra in the Park scheduled for September 1, 2023, at 100 N. Martin Luther King, Jr. Blvd. (CD-1) [CC 8/30/23] 23-718-1
   Supporting Documentation
5. **AUTHORITIES, BOARDS & COMMISSIONS**

a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7726 from RS-3 to RM-2 for property located at the NW/c of N. Santa Fe Ave. and W. Newton St. requested by Tim Waltherbach. (Property owner: S&P Realty, LLC) (CD-1) (TMAPC voted 8-0-1 to recommend APPROVAL of RM-2 zoning.) [UED 8/23/23; CC 8/30/23; CC 9/13/23] 23-688-2
   
   Supporting Documentation

b. Consideration and possible approval, adoption, denial, amendment or revision of Resolution No. 2894:1049 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-104) changing the land use designation from "Neighborhood" to "Multiple Use" on approximately .54 acres located south of the SE/c of S. Memorial Dr. and E. 23rd St. S. requested by Paloma Jonsson. (Property owner: Jose Luis Duran and Evangelina Ruiz) (CD-5) (TMAPC voted 6-3-0 to adopt the "Multiple Use" land use designation and recommend City Council APPROVE Resolution No. 2894:1049.) [UED 8/23/23; UED 8/30/23; CC 8/30/23] 23-689-2
   
   Supporting Documentation

c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7725 from RS-3 to CS with an Optional Development Plan for property located south of the SE/c of S. Memorial Dr. and E. 23rd St. S. requested by Paloma Jonsson. (Property owner: Jose Luis Duran and Evangelina Ruiz) (CD-5). (TMAPC voted 6-3-0 to recommend APPROVAL of CS zoning with an Optional Development Plan.) [UED 8/23/23; UED 8/30/23; CC 8/30/23; CC 9/13/23] 23-690-2
   
   Supporting Documentation

d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7719 from RS-3 to RS-4 for multiple properties located in the Renaissance Neighborhood requested by Tulsa City Council. (Property owner: Multiple Owners) (CD-4) (TMAPC voted 8-0-0 to recommend APPROVAL of RS-4 zoning.) [UED 8/23/23; CC 8/30/23; CC 9/13/23] 23-650-2
   
   Supporting Documentation

e. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application SA-6 to apply Neighborhood Character Overlay (NCO) zoning for multiple properties located within the Renaissance Neighborhood requested by Tulsa City Council. (Property owner: Multiple Owners) (CD-4) (TMAPC voted 8-0-0 to recommend APPROVAL of the proposed Neighborhood Character Overlay map amendment.) [UED 8/23/23; CC 8/30/23; CC 9/13/23] 23-651-2
   
   Supporting Documentation
6. ORDINANCES - FIRST READING

a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Public Way requested by Natalie Marra with Eller & Detrich, P.C., closing a portion of E. 5th Pl. S., situated between S. Owasso Ave. and S. Peoria Ave., located at 530 S. Peoria Ave., to accommodate the expansion of the new Indian Healthcare Resource Center. (CD-1) (Public Hearing: 8/30/23) [PW 8/30/23; CC 8/30/23; CC 9/13/23] 23-670-2
   Supporting Documentation

   Supporting Documentation

7. ORDINANCES - SECOND READING

a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7705 from AG to IM for property located south of the SE/c of Highway 169 and E. 56th St. N. requested by Nathan Cross. (Property owner: Greenhill Properties c/o Nathan Cross) (CD-3) (TMAPC voted 4-3-1 to recommend APPROVAL of IM zoning.) [UED 8/2/23; CC 8/23/23; CC 8/30/23] 23-610-3
   Supporting Documentation

b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of one hundred ninety-four thousand, seven hundred thirty-four dollars ($194,734.00). One hundred eighty-five thousand dollars ($185,000.00) recognized from unappropriated fund balance, one thousand dollars ($1,000.00) from revenues received from the Tulsa Community Foundation (TCF), and eight thousand, seven hundred thirty-four dollars ($8,734.00) from revenues received from Insurance Reimbursement within the General Fund. [UED 8/23/23; CC 8/23/23; CC 8/30/23] 23-672-2
   Supporting Documentation

c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of two million, two hundred sixty-five thousand dollars ($2,265,000.00) recognized from a transfer of revenue from the General Fund within the Facilities Maintenance Fund. (Facility Condition Assessment Projects) [UED 8/23/23; CC 8/23/23; CC 8/30/23] 23-673-2
   Supporting Documentation
d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to transfer available appropriations of two hundred five thousand dollars ($205,000.00) between departments within the General Fund. (FY 24 Salary Moves) [UED 8/23/23; CC 8/23/23; CC 8/30/23] 23-674-2 Supporting Documentation

e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of one hundred sixty-six thousand, five hundred seventy-five dollars ($166,575.00) from grant revenues to be received from the the Oklahoma Highway Safety Office within the Traffic Enforcement SubFund. (2023 Oklahoma Highway Safety Office (OHSO) Traffic Enforcement Grant Award) [UED 8/23/23; CC 8/23/23; CC 8/30/23] 23-675-2 Supporting Documentation

f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of eight thousand dollars ($8,000.00) from grant revenues to be received from the Oklahoma Highway Safety Office SubFund and to transfer unencumbered and unexpended appropriation balances of one thousand dollars ($1,000.00) between departments and account groups within the Traffic Enforcement SubFund. (2023 Oklahoma Highway Safety Office (OHSO) Traffic Enforcement Grant Award) [UED 8/23/23; CC 8/23/23; CC 8/30/23] 23-676-2 Supporting Documentation

g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of twenty-five thousand, three hundred ninety dollars ($25,390.00) from grant revenues to be received from the Oklahoma Highway Safety Office within the Tulsa Police Department Motorcycle Safety SubFund. (2023 Oklahoma Highway Safety Office (OHSO) TPD Motorcycle Safety Grant Award) [UED 8/23/23; CC 8/23/23; CC 8/30/23] 23-677-2 Supporting Documentation

h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of five thousand dollars ($5,000.00) from donation revenues received from the Tulsa Community Foundation within the General Government Non-Federal Grants SubFund. (Learning With a Wrench Program) [UED 8/23/23; CC 8/23/23; CC 8/30/23] 23-678-2 Supporting Documentation

i. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of two hundred thirty thousand dollars ($230,000.00) from grant revenues received from the United States Treasury American Rescue Plan Act (ARPA) SubFund. (Day Center Kennel Facilities) (3H Task Force Initiative) [UED 8/23/23; CC 8/23/23; CC 8/30/23] 23-679-2 Supporting Documentation
j. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of one million dollars ($1,000,000.00) from unassigned fund balance in the Pandemic Relief Recovery Fund. (21st Street Market) [UED 8/23/23; CC 8/23/23; CC 8/30/23] 23-680-2
Supporting Documentation

k. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Public Way requested by Ryan Fitzgerald, JKI Realty Company, closing a section of a public way that is part of the Woodland Park Subdivision, located near 3898 N. Memorial Dr., to accommodate future sale and development of the property. (CD-3) [PW 8/23/23; CC 8/23/23; CC 8/30/23] 23-681-2
Supporting Documentation

l. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 55, Tulsa Revised Ordinances, titled "Property Maintenance Code", enacting a new Chapter 11, titled "Residential Rental Occupancy Standards", stating the purpose and defining terms used, establishing the duties and authority of the Code Official, establishing minimum standards for the maintenance of residential rental dwelling units and properties. (Emergency Clause) (Cue, Bellis, Decter Wright, Lakin) (2023 Mayor/Council Retreat Priority) [PW 8/23/23; CC 8/23/23; CC 8/30/23] 23-696-2
Supporting Documentation

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 amendment of the FY 2023-2024 Vision for the Arts Program. [UED 8/30/23; CC 8/30/23] 23-726-2
   Supporting Documentation

9. **NEW BUSINESS**

a. No items this week.

10. **HEARING OF APPEALS**

a. No items this week.

11. **HEARING OF PUBLIC COMMENTS**

   Supporting Documentation

   Supporting Documentation

12. **ADJOURNMENT**

a. Adjournment.