

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - Regular Meeting**

**5:00 PM, Wednesday, March 6, 2024**

**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: [loridoring@tulsacouncil.org](mailto:loridoring@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 February 21, 2024. [CC 3/6/24] 24-231-1 [Supporting Documentation](#)
- b. Minutes of Regular Meeting held at 5:00 PM on February 21, 2024. [CC 3/6/24] 24-231-2 [Supporting Documentation](#)

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. Jim Twombly – Appointment to the Civil Service Commission replacing Nancy Austin; term expires December 31, 2028. (CD-4) [PW 2/28/24; CC 3/6/24] 24-204-1
- b. Daniel Gomez – Reappointment to the Greater Tulsa Area Hispanic/Latinx Affairs Commission; term expires December 31, 2026. (Attended 8/8 meetings.) (CD-4) [UED 2/28/24; CC 3/6/24] 24-194-1
- c. Jim Cameron – Reappointment to the Tulsa Metropolitan Utility Authority; term expires April 23, 2028. (Attended 75/89 meetings.) (CD-8) [UED 2/28/24; CC 3/6/24] 24-195-1
- d. Lou Reynolds – Reappointment to the Tulsa Metropolitan Utility Authority; term expires April 23, 2028. (Attended 88/89 meetings.) (CD-8) [UED 2/28/24; CC 3/6/24] 24-196-1
- e. Scott Pohlenz – Reappointment to the Arts Commission of the City of Tulsa; term expires December 1, 2026. (Attended 4/6 meetings.) (CD-9) [PW 2/28/24; CC 3/6/24] 24-197-1

- f. Kevin Fuselier – Reappointment to the Civil Service Commission; term expires December 31, 2028. (Attended 11/11 meetings.) (CD-1) [PW 2/28/24; CC 3/6/24] 24-202-1

### **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 relating to the incurring of indebtedness by the trustees of the Tulsa Public Facilities Authority for the purpose of acquiring, constructing, equipping, furnishing, operating, and maintaining Stormwater Management Projects by issuing the Tulsa Public Facilities Authority Capital Improvements Revenue Bonds, Series 2024, in the aggregate principal amount of not to exceed six million, nine hundred twenty-five thousand dollars (\$6,925,000.00); approving a projects agreement and authorizing appropriate city officers to approve documents and take actions as may be necessary or required to issue said bonds. **(Emergency Clause)** [PW 2/28/24; CC 3/6/24] 24-185-2  
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of twenty-five thousand, three hundred twenty-six dollars (\$25,326.00) to Phillip Duane Burch and Robert Lowell Burch, III, Plaintiffs, and Lawter and Associates, PLLC, Attorneys at Law, from the Sinking Fund as a payment of a judgment and attorney fee award in Case No. CJ-2022-234, Phillip Duane Burch and Robert Lowell Burch, III v. City of Tulsa et al. **(Emergency Clause)** [PW 3/6/24; CC 3/6/24] 24-206-2  
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of one hundred forty-two thousand, seven hundred eleven dollars and seventy cents (\$142,711.70) to Pamela Thompson, Plaintiff, and Sutton and Davis, PA, Attorneys at Law, from the Sinking Fund as a payment of a judgment and attorney fee award in Case No. CJ-19-2628/CJ-19-4675, Pamela Thompson v. City of Tulsa et al. **(Emergency Clause)** [PW 3/6/24; CC 3/6/24] 24-210-2  
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution requesting Quality Event designation for the 2024 National Reining Breeders Classic to be held April 16-27, 2024, identifying the City of Tulsa as the event's host community. **(Emergency Clause)** [PW 2/28/24; CC 3/6/24] 24-186-2  
[Supporting Documentation](#)

- f. Consideration and possible approval, adoption, denial, amendment or revision of a registration donation from INCOG in the amount of one hundred fifty dollars (\$150.00) for Brock Clark to travel to Oklahoma City, OK on March 26, 2024, to attend the Emergency Response to Electric Vehicle Incidents Training. [CC 3/6/24] 24-168-1  
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Philbrook Museum of Art, Inc. of property located at 2727 S. Rockford Rd. E., Parcel 579, Philbrook Amended Addition, as a prerequisite to planned work for the Philbrook Museum Project. (CD-4) [CC 3/6/24] 24-214-1  
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Philbrook Museum of Art, Inc. of property located at 1505 E. 29th St. S., Parcel 580, Rockbridge Park Addition, as a prerequisite to planned work for the Philbrook Museum Project. (CD-4) [CC 3/6/24] 24-215-1  
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Detention Easement Donation by Bluefin Investments, Inc. of property located at 724 W. 41st St. S., Parcel 511, Unplatted, consisting of a detention pond in conjunction with the expansion of a commercial development for the Flowserve Expansion Project. (CD-2) [CC 3/6/24] 24-216-1  
[Supporting Documentation](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Arvest Bank of property located at 2799 E. 91st St., Parcel 478, Home Depot at 91 Delaware Addition, required for a sanitary sewer extension for The Courts at 9100 Sanitary Sewer Project. (CD-2) [CC 3/6/24] 24-217-1  
[Supporting Documentation](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Capital Homes Residential Group, LLC of property located at 2444 E. 6th St., Parcel 479, Highlands Addition, required for a sanitary sewer extension to serve residential lots for the amended College View and Highlands Addition Project. (CD-4) [CC 3/6/24] 24-218-1  
[Supporting Documentation](#)
- l. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Capital Homes Residential Group, LLC of property located at 2442 E. 6th St., Parcel 502, Highlands Addition, required for a sanitary sewer extension to serve residential lots for the amended College View and Highlands Addition Project. (CD-4) [CC 3/6/24] 24-219-1  
[Supporting Documentation](#)
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Capital Homes Residential Group, LLC of property located at 604 S. Atlanta Ave. E., Parcel 504, Highlands Addition, required for a sanitary sewer extension to serve residential lots for the amended College View and Highlands Addition Project. (CD-4) [CC 3/6/24] 24-220-1  
[Supporting Documentation](#)

- n. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Charney Properties, Inc. of property located at 612 S. Atlanta Ave. E., Parcel 503, Highlands Addition, required for a sanitary sewer extension to serve residential lots for the amended College View and Highlands Addition Project. (CD-4) [CC 3/6/24] 24-221-1  
[Supporting Documentation](#)
- o. Consideration and possible approval, adoption, denial, amendment or revision of a Compensatory Storage Easement Donation by 66 Mingo, LLC of property located at 66 N. Mingo Rd., Parcel A, Unplatted, required for a public waterline extension, public storm sewer, and modifications to the FEMA floodplain in conjunction with a commercial property for the 3 Musketeers Property, LLC Project. (CD-3) [CC 3/6/24] 24-222-1  
[Supporting Documentation](#)
- p. Consideration and possible approval, adoption, denial, amendment or revision of a Compensatory Storage Easement Donation by 66 Mingo, LLC of property located at 66 N. Mingo Rd., Parcel B, Unplatted, required for a public waterline extension, public storm sewer, and modifications to the FEMA floodplain in conjunction with a commercial property for the 3 Musketeers Property, LLC Project. (CD-3) [CC 3/6/24] 24-223-1  
[Supporting Documentation](#)
- q. Consideration and possible approval, adoption, denial, amendment or revision of a Compensatory Storage Easement Donation by 66 Mingo, LLC of property located at 66 N. Mingo Rd., Parcel C, Unplatted, required for a public waterline extension, public storm sewer, and modifications to the FEMA floodplain in conjunction with a commercial property for the 3 Musketeers Property, LLC Project. (CD-3) [CC 3/6/24] 24-224-1  
[Supporting Documentation](#)
- r. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by 66 Mingo, LLC of property located at 66 N. Mingo Rd., Unplatted, required for a public waterline extension, public storm sewer, and modifications to the FEMA floodplain in conjunction with a commercial property for the 3 Musketeers Property, LLC Project. (CD-3) [CC 3/6/24] 24-225-1  
[Supporting Documentation](#)
- s. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by We Are Society, Inc. of property located at 6348 E. Pine St., Exchange Acres Addition, required for a new sanitary extension replacing a line which is to be abandoned for the Maplewood Village Sanitary Sewer Project. (CD-3) [CC 3/6/24] 24-226-1  
[Supporting Documentation](#)

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

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts.

## **6. ORDINANCES - FIRST READING**

- a. 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, one hundred fifty thousand dollars (\$1,150,000.00) recognized from unappropriated fund balance within the 2020 Sales Tax Fund. (Community Development Projects in CD-1,7,8 - Comanche Park, Pavement replacement on Memorial Dr., 71st St. to 81st St.) [UED 3/6/24; CC 3/6/24; CC 3/13/24] 24-211-2  
[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 five hundred seventy-five thousand dollars (\$575,000.00) from the Department of Justice to be received within the Protective Order and Arrests SubFund. (Improving Criminal Justice Response Grant) [UED 3/6/24; CC 3/6/24; CC 3/13/24] 24-212-2  
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance adopting the Thirty-Second Supplement to the Seventh Revision of the Tulsa Revised Ordinances, codifying ordinances enacted between January 1, 2023, and April 30, 2023, providing certain exceptions for ordinances excluded; providing for the repeal of certain ordinances; protecting preexisting rights; providing for copies to be deposited with the city clerk; providing for distribution of copies to city departments and others; providing for the sale of copies. **(Emergency Clause)** [PW 3/6/24; CC 3/6/24; CC 3/13/24] 24-213-2  
[Supporting Documentation](#)

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

- a. 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 fifty-three thousand, nine hundred fifty-six dollars and seventy-three cents (\$253,956.73) between account groups within the Social Eco Development Non-Federal Grant Programs SubFund. (Financial Empowerment Center) [UED 2/28/24; CC 2/28/24; CC 3/6/24] 24-182-2  
[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 ten million, eight hundred ninety-nine thousand, three hundred fifty dollars (\$10,899,350.00) from pledged revenue within the Public Works Non-Federal Grants SubFund. (TU Donations for Gilcrease Museum) [UED 2/28/24; CC 2/28/24; CC 3/6/24] 24-183-2  
[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, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the estimated amount of three thousand dollars (\$3,000.00) for Councilor Bengel to travel to Washington D.C. to attend the Chamber OneVoice D.C. Fly-In 2024, to be held on May 6-8, 2024. (Registration, Hotel, Per Diem, and Airfare) [PW 3/6/24; CC 3/6/24] 24-207-2  
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the estimated amount of three thousand dollars (\$3,000.00) for Councilor Fowler to travel to Washington D.C. to attend the Chamber OneVoice D.C. Fly-In 2024, to be held on May 6-8, 2024. (Registration, Hotel, Per Diem, and Airfare) [PW 3/6/24; CC 3/6/24] 24-208-2  
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment, or revision to proposed amendment to the Amended Charter of the City of Tulsa, Oklahoma, Article II, "The Council", Section 2, "Salaries"; deleting the previous annual Councilors' salary of twenty-four thousand dollars (\$24,000.00); replacing it with a new annual salary; allowing periodic adjustments to Councilors' salaries when certified by the City Treasurer consistent with the Consumer Price Index; providing that no such adjustment shall attach until the following Council term of office; forbidding the Council to change its salary by its own vote; and allowing Councilors to be reimbursed for reasonable expenses. [CC 3/6/24] 24-232-1  
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment, or revision to proposed amendment to the Amended Charter of the City of Tulsa, Oklahoma, Article IV, "The City Auditor", Section 2, "Salary"; deleting the previous annual City Auditor's salary of seventy percent (70%) of the Mayor's salary; replacing it with an annual salary of seventy-five percent (75%) of the Mayor's salary. [CC 3/6/24] 24-233-1  
[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.