

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, March 27, 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, 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 March 6, 2024. [CC 3/27/24] 24-277-1
[Supporting Documentation](#)
- b. Minutes of Regular Meeting held at 5:00 PM on March 6, 2024. [CC 3/27/24] 24-277-2
[Supporting Documentation](#)
- c. Minutes of Regular Meeting held at 4:00 PM on March 13, 2024. [CC 3/27/24] 24-278-1
[Supporting Documentation](#)
- d. Minutes of Regular Meeting held at 5:00 PM on March 13, 2024. [CC 3/27/24] 24-278-2
[Supporting Documentation](#)

2. APPOINTMENTS & REAPPOINTMENTS

- a. No items this week.

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. 135936 between the City of Tulsa and Becco Contractors, Inc. for Project Nos. 2036A0008Z, 10Z, 11Z, 12Z, and TMUA ES2020-02 in the amount of fifty-three thousand, one hundred dollars and eighty cents (\$53,100.80) and adding forty (40) calendar days due to recommended weather days as well as additional work required to remove and replace three (3) brick stormwater inlets on Edison St. [PW 3/13/24; CC 3/27/24] 24-250-2
[Supporting Documentation](#)
- c. Resolution declaring surplus property for property located at 1303 E. 11th St. S., owned by the City of Tulsa, requesting the Asset Management Department effect the sale of the property. The property was acquired to install two separate bus stops, one on the west side and one on the south side of the parcel, in support of the MTTA mission and Rt 66 Aero BRT capacity. [PW 3/13/24; CC 3/27/24] 24-237-1
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and the Nancy A. Lemons Revocable Trust dated December 10, 2009, for property located at 3225 S. Yorktown Ave., Bren-Rose Addition, to install a driveway and approach with a four feet by four feet etched diamond pattern using concrete embedded with rock salt within the street right-of-way. (CD-9) [PW 3/6/24; CC 3/27/24] 24-205-2
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by Jack R. and Deborah M. Crissup Revocable Living Trust and Double Eagle Investments Unlimited, LLC of property located at 1510 N. 193rd E. Ave., Unplatted, required for a waterline replacement associated with the Hamby-Lynch Public Safety Complex Project. (Rogers County) [CC 3/27/24] 24-264-1
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Eden Village of Tulsa, Inc. of property located at 1251 S. 61st W. Ave., Parcel 586, Unplatted, required for infrastructure improvements including waterline extension and sidewalk at the Eden Village of Tulsa Development Project. (CD-4) [CC 3/27/24] 24-265-1
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Eden Village of Tulsa, Inc. of property located at 1251 S. 61st W. Ave., Parcel 587, Unplatted, required for infrastructure improvements including waterline extension and sidewalk at the Eden Village of Tulsa Development Project. (CD-4) [CC 3/27/24] 24-266-1
[Supporting Documentation](#)

- h. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: T-Town Half Marathon and 5K scheduled for March 30, 2024, starting at 418 E. 2nd St. (CD-4) [CC 3/27/24] 24-272-1
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: ONEOK Field April Events scheduled for April 1-30, 2024, at 201 N. Elgin Ave. (CD-1) [CC 3/27/24] 24-279-1
[Supporting Documentation](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center April 2024 Events scheduled for April 1-30, 2024, at 300 S. Denver Ave. (CD-1,4) [CC 3/27/24] 24-280-1
[Supporting Documentation](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Magic City Book Bash scheduled for April 6, 2024, at 221 E. Archer St. (CD-1) [CC 3/27/24] 24-281-1
[Supporting Documentation](#)
- l. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Farmers' Market scheduled for April 6, 13, 20, 27, 2024, at 1 S. Lewis Ave. (CD-4) [CC 3/27/24] 24-282-1
[Supporting Documentation](#)
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Drillers Opening Day Parade scheduled for April 9, 2024, starting at 535 N. Greenwood Ave. (CD-1) [CC 3/27/24] 24-283-1
[Supporting Documentation](#)
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Carney Fest '24 scheduled for April 27, 2024, at 304 S. Trenton Ave. (CD-1) [CC 3/27/24] 24-284-1
[Supporting Documentation](#)
- o. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: RumbleDrum Open House scheduled for April 4, 2024, at 300 S. Boston Ave. (CD-4) [CC 3/27/24] 24-290-1
[Supporting Documentation](#)
- p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: A Celtic Rising 2024 scheduled for April 6, 2024, at 1109 E. 6th St. (CD-1,4) [CC 3/27/24] 24-291-1
[Supporting Documentation](#)
- q. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: April 2024 Guthrie Green Events scheduled for April 3, 4, 5, 6, 8, 10, 13, 17, 18, 19, 20, 21, 23, 24, 26, and 27, 2024, at 111 E. Reconciliation Way. (CD-1) [CC 3/27/24] 24-292-1
[Supporting Documentation](#)

- r. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: 2024 Tulsa Heart Walk scheduled for April 20, 2024, starting at 201 N. Elgin Ave. (CD-1,4) [CC 3/27/24] 24-293-1
[Supporting Documentation](#)

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Consideration and possible approval, adoption, denial, amendment, or revision of a correction to a Final Plat for The Crossing at Battle Creek Phase V Addition, located south of the SE/c of E. 38th St. S. and S. 145th E. Ave., correcting the dimensions of Lot Two (2), Block Twenty-One (21) from 42.07 feet to 53.27 feet. (TMAPC staff administratively **APPROVED** the correction to the Final Plat on behalf of TMAPC.) (CD-6) [CC 3/27/24] 24-298-1
[Supporting Documentation](#)

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 five hundred thousand dollars (\$500,000.00) of grant revenue to be received from the Metropolitan Tulsa Transit Authority to be received within the National Infrastructure Investments SubFund. (MTTA Build Grant - Link Tulsa) [UED 3/27/24; CC 3/27/24; CC 4/10/24] 24-260-2
[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 two hundred fifty-eight thousand, six hundred sixty-four dollars (\$258,664.00) from revenues received within the Public Safety and Protection Non-Federal Grants SubFund. (Tulsa Police Department DA Drug Fund) [UED 3/27/24; CC 3/27/24; CC 4/10/24] 24-261-2
[Supporting Documentation](#)

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7751 from RS-3 to RM-2 for multiple lots located at the SW/c of S. 38th W. Ave. and W. 55th St. S. requested by Marc Ruiz, NextGen Capital. (Property owner: Next Gen Capital) (CD-2) (TMAPC voted 8-1-0 to recommend **APPROVAL** of RM-2 zoning.) [UED 1/31/24; CC 2/7/24; CC 2/21/24; CC 3/13/24; CC 3/27/24] 24-90-6
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7758 from OL and RS-3 to MX1-U-45 for property located at the NE/c of E. 56th St. S. and S. Peoria Ave. requested by Chase Lord. (Property owner: Chase Lord) (CD-9) (TMAPC voted 9-0-0 to recommend **APPROVAL** of MX1-U-45 zoning.) [UED 3/6/24; CC 3/13/24; CC 3/27/24] 24-209-3
[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 forty-six million, nine hundred fifty thousand dollars (\$46,950,000.00) from revenue received from the sale of General Obligation Bonds within the 2024 GO Bond Fund Issue 2. (Public Works Department and Department of City Experience Projects) [UED 3/13/24; CC 3/13/24; CC 3/27/24] 24-239-2
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to transfer unencumbered and unexpended appropriation balances of thirty thousand, three hundred seven dollars and eighty-five cents (\$30,307.85) between projects within the 2020 GO Bond Issue 1 SubFund; two hundred thirty-three thousand, four hundred ninety-five dollars and fifteen cents (\$233,495.15) between projects within the 2020 GO Bond Issue 2 SubFund; five million, fifty-seven thousand, one hundred sixty-seven dollars (\$5,057,167.00) between projects within the 2020 GO Bond Issue 3 SubFund. (Improve Our Tulsa II Project Transfers) [UED 3/13/24; CC 3/13/24; CC 3/27/24] 24-240-2
[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 five hundred thousand dollars (\$500,000.00) from grant revenues to be received from the United States Department of Justice within the JAG Reimbursement Grants SubFund. (TPD National Public Safety Partnership Grant) [UED 3/13/24; CC 3/13/24; CC 3/27/24] 24-241-2
[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 one million dollars (\$1,000,000.00) from revenue within the Public Works Non-Federal Grants SubFund. (Tulsa County Funding - Boston Bridge #162) [UED 3/13/24; CC 3/13/24; CC 3/27/24] 24-242-2
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to transfer unencumbered and unexpended appropriation balances of four million, nine hundred three thousand, nine hundred sixty-eight dollars and seventy-one cents (\$4,903,968.71) between departments within the 2006 Special Extended Sales Tax Fund. (Route 66 Interpretive Center) [UED 3/13/24; CC 3/13/24; CC 3/27/24] 24-243-2
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the Tulsa Revised Ordinances, Title 27 "Penal Code", Chapter 21 "Private Property", Section 2106 "Trespassing", by amending a scrivener's error adopted in Ordinance 25185 amending the potential punishment for violation of said section; providing for severability. [PW 3/13/24; CC 3/13/24; CC 3/27/24] 24-246-2
[Supporting Documentation](#)

- i. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Storm Sewer Easement, requested by Karl Fritschen, Wallace Design Collective for property located in the vicinity of E. 1st St. and E. 2nd St. and Elgin Ave., Blocks Eighty-Four and Eighty-Five (84, 85). The easement closure request is for Santa Fe Square development. (CD-1) [PW 3/13/24; CC 3/13/24; CC 3/27/24] 24-248-2
[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 donation from Tulsa Regional Chamber for hotel and event entrance fees valued at of six hundred dollars (\$600.00) for Councilor Decter Wright to travel to New York City, NY on April 10, 2024, to attend the Outsiders Musical. [UED 3/27/24; CC 3/27/24] 24-295-2
[Supporting Documentation](#)
- c. Consideration and possible vote to select, approve, adopt, deny, amend or revise Charter amendments to be submitted to a vote of the people and direct the City Attorney to prepare final proposed amendments and other documents necessary to call a special election. The proposed Charter amendment to be considered is as follows:
Amendment to City of Tulsa Charter, Article IV, "The City Auditor", Section 2. - "Salary", rescinding the current City Auditor's salary of seventy percent (70%) of the salary of the Mayor, and establishing that the salary of the City Auditor shall be seventy-five percent (75%) of the salary of the Mayor, payable as employees of the City are paid. [CC 3/27/24] 24-305-1
[Supporting Documentation](#)
- d. Consideration and possible vote to select, approve, adopt, deny, amend or revise Charter amendments to be submitted to a vote of the people and direct the City Attorney to prepare final proposed amendments and other documents necessary to call a special election. The proposed Charter amendment to be considered is as follows:
Amendment to City of Tulsa Charter, Article II, "The Council", Section 2. - "Salaries", rescinding the current City Councilors' salary of Twenty-Four Thousand Dollars and No Cents (\$24,000.00) per year, and establishing a new annual salary, commencing December 2, 2024, payable as employees of the city are paid. Thereafter any adjustment to City Council members' annual salaries shall be as certified by the City Treasurer to the City Council. Any adjustment, up or down, certified by the City Treasurer shall coincide with the start of a new City Council term. The salary certified by the City Treasurer shall be commensurate with the most local consumer price index for all urban consumers (CPI-U) published by the U.S. Department of Labor, Bureau of Labor Statistics, over the immediately preceding two-year period. The City Council shall have no power to change its salary by its own vote. Councilors may be reimbursed for expenses incurred in the performance of their duties. [CC 3/27/24] 24-302-1
[Supporting Documentation](#)

- e. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution calling for, and requesting the Tulsa County Election Board to conduct, non-partisan general elections on August 27, 2024, as necessary, to elect the Mayor of the City of Tulsa, the City Councilors for all nine (9) City of Tulsa Election Districts, and the City Auditor of the City of Tulsa, as provided by the City of Tulsa's Amended City Charter, Article VI; calling for, and requesting the Election Board to conduct, non-partisan Run-Off Elections, if required, on November 5, 2024, for said Mayor, City Councilors and City Auditor; requiring that each said City Councilor be elected from his or her respective Election District and that the Mayor and City Auditor be elected from the City At Large; providing that the Mayor, the City Councilors and the City Auditor so elected shall take office on the first Monday in December, 2024, that is: December 2, 2024, and the City Councilors and City Auditor shall serve a term of two (2) years, until the first Monday in December, 2026, that is: December 7, 2026, and the Mayor shall serve a term of four (4) years, until the first Monday in December, 2028, that is: December 4, 2028; setting forth the qualifications for candidates for said offices; setting forth the procedure for filing one's candidacy; establishing the dates on which to file one's candidacy; requiring a filing fee and providing procedures therefore; assuring that the said elections shall be non-partisan elections; setting out the procedures to be followed in conducting the said elections; allowing for absentee balloting as required by law; providing that the elections be conducted according to state law; requesting the Tulsa County Election Board to coordinate with the Election Boards of other counties in which the City of Tulsa is located; requesting that those voting precincts partially inside and partially outside the city limits of the City of Tulsa remain open for all elections; requesting the Mayor to issue a proclamation calling the said elections as required by law; providing for the proper publication of this resolution. [PW 3/27/24; CC 3/27/24] 24-299-2
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution calling for and requesting the Tulsa County Election Board to conduct, non-partisan General Elections on August 27, 2024, for the purpose of submitting to the qualified voters of the City of Tulsa a proposed Amendment to the City Charter, pursuant to Article XVIII, Section 3(a) of the Oklahoma Constitution and Title 11, Oklahoma Statutes Sections 13-106, 13-107 and 13-111; putting to a vote of the people the question of whether the Charter of the City of Tulsa should be amended to rescind the City Auditor's current salary of seventy percent (70%) of the salary of the Mayor, and to establish a new salary of seventy-five percent (75%) of the salary of the Mayor; attaching a copy of said proposed Charter Amendment to this resolution as an Exhibit; allowing for absentee balloting as required by law; providing that the election(s) be conducted according to state law; requesting the Tulsa County Election Board to coordinate with the Election Boards of other counties in which the City of Tulsa is located; requesting that those voting precincts partially inside and partially outside the city limits of the City of Tulsa remain open for all elections; requesting the Mayor to issue a proclamation calling the said election as required by law; providing for the proper publication of this Resolution; and setting an effective date of May 22, 2024. [PW 3/27/24; CC 3/27/24] 24-301-2
[Supporting Documentation](#)

- g. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution calling for, and requesting the Tulsa County Election Board to conduct, non-partisan general elections on August 27, 2024, for the purpose of submitting to the qualified voters of the City of Tulsa a proposed amendment to the City Charter, pursuant to Article XVIII, Section 3(a) of the Oklahoma Constitution and Title 11 Oklahoma Statutes Sections 13-106, 13-107 and 13-111; putting to a vote of the people the question of whether the Charter of the City of Tulsa should be amended to rescind the City Councilors' current salary of twenty-four thousand dollars and no cents (\$24,000.00) per year, and to establish a new salary, with certain conditions; attaching a copy of said proposed Charter Amendment to this Resolution as an Exhibit; allowing for absentee balloting as required by law; providing that the election(s) be conducted according to State Law; requesting the Tulsa County Election Board to coordinate with the Election Boards of other counties in which the City of Tulsa is located; requesting that those voting precincts partially inside and partially outside the city limits of the City of Tulsa remain open for all elections; requesting the Mayor to issue a proclamation calling the said election as required by law; providing for the proper publication of this Resolution; and setting an effective date of May 22, 2024. [PW 3/27/24; CC 3/27/24] 24-300-2
[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. Ricky Martin – Concerns regarding Covanta Tulsa Renewable Energy, LLC's application for solid waste permit modification. [CC 3/27/24] 24-275-1
[Supporting Documentation](#)
- b. Cynthia McNeilance – The impact of Delivering for America on Tulsa's postal facility and customer service. [CC 3/27/24] 24-285-1
- c. Julie McCollough – The impact of Delivering for America on Tulsa's postal facility and customer service. [CC 3/27/24] 24-286-1
- d. Billy L. Smith – The impact of Delivering for America on Tulsa's postal facility and customer service. [CC 3/27/24] 24-287-1
- e. Julia Weare – The impact of Delivering for America on Tulsa's postal facility and customer service. [CC 3/27/24] 24-288-1
- f. Ellen Dimond – The impact of Delivering for America on Tulsa's postal facility and customer service. [CC 3/27/24] 24-289-1

12. ADJOURNMENT

- a. Adjournment.