

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, August 28, 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: 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 August 7, 2024. [CC 8/28/24] 24-862-1
[Supporting Documentation](#)
- b. Minutes of Regular Meeting held at 5:00 PM on August 7, 2024. [CC 8/28/24] 24-862-2
[Supporting Documentation](#)

2. APPOINTMENTS & REAPPOINTMENTS

- a. Tina Tran – Appointment to the Asian Affairs Commission replacing Nancy Yang; term expires January 1, 2027. (CD-9) [PW 8/21/24; CC 8/28/24] 24-789-1
- b. Cecilia Nguyen – Appointment to the Asian Affairs Commission replacing Ronita Wade; term expires January 1, 2027. (CD-7) [UED 8/21/24; CC 8/28/24] 24-822-1
- c. Katherine Murray – Appointment to the Human Rights Commission replacing Tia Juby; term expires July 1, 2027. (CD-9) [PW 8/21/24; CC 8/28/24] 24-823-1
- d. Gary Holmes – Reappointment to the Board of Appeals; term expires June 30, 2026. (Attended 1/1 meetings.) (CD-8) [PW 8/21/24; CC 8/28/24] 24-824-1
- e. Dewey Bartlett – Reappointment to the Tulsa-Rogers County Port Authority; term expires October 4, 2028. (Attended 67/74 meetings.) (CD-4) [UED 8/21/24; CC 8/28/24] 24-826-1

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 two hundred forty-two thousand, one hundred twenty-two dollars and fifty-four cents (\$242,122.54) to International Association of Firefighters, Local 176, Plaintiffs, and Frasier, Frasier, & Hickman, LLP, Attorneys at Law from the Sinking Fund as a payment of a judgment and attorney fee award in Case No. CJ-2024-2842, International Association of Firefighters, Local 176 v. City of Tulsa et al. **(Emergency Clause)** [PW 8/28/24; CC 8/28/24] 24-846-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and Michael Scarbrough for property located at 4252 S. Peoria Ave., to install and maintain a concrete flume with a steel plate upon a City of Tulsa right of way. (CD-4) [PW 8/21/24; CC 8/28/24] 24-832-2
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Area 51 Boat & RV Storage, LLC of property located at 4926 S. 53rd Ave. W., Bridges Heights Addition, required for the Gilcrease Utility Relocation Project. (CD-2) [CC 8/28/24] 24-847-1
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Area 51 Boat & RV Storage, LLC of property located at 4928 S. 53rd Ave. W., Bridges Heights Addition, required for the Gilcrease Utility Relocation Project. (CD-2) [CC 8/28/24] 24-848-1
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by A Safe Place Mini Storage, Inc. of property located at 5151 W. 51st St., Austin's Subdivision Addition, required for the Gilcrease Utility Relocation Project. (CD-2) [CC 8/28/24] 24-849-1
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by The Frazier Family Revocable Living Trust, dated June 19, 2018, of property located at 4805 S. Gilcrease Expressway, Bridges Heights Addition, required for the Gilcrease Utility Relocation Project. (CD-2) [CC 8/28/24] 24-850-1
[Supporting Documentation](#)

- h. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Pierce Manufacturing in the amount of eight hundred fifty dollars (\$850.00) for Garrett Reed to travel to Appleton, WI on August 22-24, 2024, to perform the complete final inspection on stock aerial apparatus as part of the ordering process. [CC 8/28/24] 24-845-1
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Big Dam Party scheduled for August 30 - September 2, 2024, starting at 2650 S. John Williams Way. (CD-2,4,9) [CC 8/28/24] 24-851-1
[Supporting Documentation](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center September 2024 Events scheduled for September 1-30, 2024, at 300 S. Denver Ave. (CD-4) [CC 8/28/24] 24-852-1
[Supporting Documentation](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: September 2024 Guthrie Green Events scheduled for September 4-29, 2024, at 200 N. Boston Ave. (CD-1) [CC 8/28/24] 24-854-1
[Supporting Documentation](#)
- l. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: ONEOK Field September Events scheduled for September 1-14, 2024, at 201 N. Elgin Ave. (CD-4) [CC 8/28/24] 24-855-1
[Supporting Documentation](#)
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Farmers' Market scheduled for September 7, 14, 21, 28, 2024, at 1 S. Lewis Ave. (CD-4) [CC 8/28/24] 24-856-1
[Supporting Documentation](#)
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Symphony Orchestra Symphony in the Park scheduled for September 6, 2024, at 100 N. Martin Luther King, Jr. Blvd. (CD-1) [CC 8/28/24] 24-857-1
[Supporting Documentation](#)
- o. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Morgan Family Reunion scheduled for August 31, 2024, at 2600 N. Garrison Ave. (CD-1) [CC 8/28/24] 24-858-1
[Supporting Documentation](#)
- p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Breakfast on Boston scheduled for September 8, 2024, at 700 S. Boston Ave. (CD-4) [CC 8/28/24] 24-802-1
[Supporting Documentation](#)

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. No items this week.

6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance providing for the issuance of General Obligation Bonds - Series 2024C, in the amount of one hundred eight million, six hundred forty thousand dollars (\$108,640,000.00); authorized at elections duly called and held for such purpose, prescribing form of bonds; providing for the registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of annual tax for payment of principal and interest on the same; fixing other details of the issue. **(Emergency Clause)** [PW 8/28/24; CC 8/28/24; CC 9/11/24] 24-839-2
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance providing for the issuance of General Obligation Bonds - Series 2024D, in the amount of fifty-three million, seven hundred forty thousand dollars (\$53,740,000.00); authorized at elections duly called and held for such purpose, prescribing form of bonds; providing for the registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of annual tax for payment of principal and interest on the same; fixing other details of the issue. **(Emergency Clause)** [PW 8/28/24; CC 8/28/24; CC 9/11/24] 24-840-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of one hundred eighty-five thousand, one hundred forty dollars (\$185,140.00) between departments, account groups, and projects from grant revenues received from the United States Treasury American Rescue Plan Act SubFund. (Mayor's Office of Resiliency and Equity (MORE) Admin) [PW 8/28/24; CC 8/28/24; CC 9/11/24] 24-841-2
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of fifteen thousand dollars (\$15,000.00) from grant revenues to be received from the Cities for Financial Empowerment, within the Social Eco Development Non-Federal Grant Program SubFund. (FEC Super Vitamin Study) [PW 8/28/24; CC 8/28/24; CC 9/11/24] 24-842-2
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended fund balance of seventy thousand dollars (\$70,000.00) between projects within the 2020 GO Bond Issue 4. (Lighting Repair and Replacement) [PW 8/28/24; CC 8/28/24; CC 9/11/24] 24-843-2
[Supporting Documentation](#)

- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of thirty thousand, six hundred twenty-five dollars (\$30,625.00), eighteen thousand, three hundred seventy-five dollars (\$18,375.00) from grant revenues to be received from the Oklahoma Historical Society and a grant match of twelve thousand, two hundred fifty dollars (\$12,250.00) transfer to be received from the General Fund within the Historic Preservation Grant SubFund and to transfer unencumbered and unexpended appropriation balances of twelve thousand, two hundred fifty dollars (\$12,250.00) between departments and account groups within the General Fund. (Historic Preservation Grant) [PW 8/28/24; CC 8/28/24; CC 9/11/24] 24-844-2
[Supporting Documentation](#)

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Public Way requested by Matt Warren, to close a portion of the public way located at 800 S. Tucker Dr. The public way, E. 8th St, is situated between S. Delaware Ave. and S. Harvard Ave., College Addition, Plat No. 002 and Vine Haven, Plat No. 779. The requested closing of the public way is for the University of Tulsa. (CD-4) (Public Hearing: 8/21/24) [PW 8/21/24; CC 8/21/24; CC 8/28/24] 24-803-2
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-25 budget to make supplemental appropriations of one hundred seventy-three thousand, one hundred eighty dollars (\$173,180.00) recognized from unappropriated fund balance within the Stormwater Enterprise Fund and the TMUA Sewer Operating Fund. (Salary and Administration) [UED 8/21/24; CC 8/21/24; CC 8/28/24] 24-808-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-25 budget to make supplemental appropriations of ninety-four thousand dollars (\$94,000.00) from revenues received within the Public Safety and Protection Non-Federal Grants SubFund. (District Attorney's Revolving Drug Fund) [UED 8/21/24; CC 8/21/24; CC 8/28/24] 24-809-2
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-25 budget to decrease appropriations of one hundred eighty-seven thousand, five hundred dollars (\$187,500.00) within the Convention and Visitors Fund and to make supplemental appropriations of three hundred eleven thousand, six hundred ninety-one dollars (\$311,691.00) from unappropriated fund balance within the Convention and Tourism Facility Fund. (Visit Tulsa, Olympic Rings, and Position Funding) [UED 8/21/24; CC 8/21/24; CC 8/28/24] 24-825-2
[Supporting Documentation](#)

- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 11-A, Tulsa Revised Ordinances, titled “Stormwater Management and Hazard Mitigation Program”, Chapter 3, “Watershed Development Regulations”, Section 301, “Scope and Definitions”, Sub-section B, "Definitions", by adding certain definitions as requested by the Federal Emergency Management Agency (FEMA), and renumbering said definitions appropriately, amending said Title 11-A, Section 304, "Policies and Standards for Approval of Watershed Development Permits, Subdivision Plats, Lot Splits and Building Permits”, Sub-section E.3, "Area of Special Flood Hazard, Policies, and Standards", by amending Paragraph "b" thereof. **(Emergency Clause)** [PW 8/21/24; CC 8/21/24; CC 8/28/24] 24-834-2
[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 of City Council initiation of Zoning Code Amendments to amend provisions in the River Design Overlay (RDO) for parcels of twenty (20) acres or more. (Cue) [UED 8/21/24; CC 8/28/24] 24-829-2
[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. No items this week.

12. ADJOURNMENT

- a. Adjournment.