

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - Regular Meeting**

**5:00 PM, Wednesday, September 18, 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. No items this week.

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. Julie Buxton – Appointment to the Infrastructure Development Advisory Board replacing Dariela Gonzalez; term expires September 30, 2025. (CD-2) [UED 9/11/24; CC 9/18/24] 24-859-1
- b. John Dale – Appointment to the Tulsa Stadium Trust replacing Douglas May; term expires September 18, 2027. (CD-4) [PW 9/11/24; CC 9/18/24] 24-883-1

**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 License Agreement between the City of Tulsa and the Board of Regents for the Oklahoma Agriculture & Mechanical Colleges on behalf of the Oklahoma State University, for property located at 396 S. Houston Ave., Owen Addition, to install, use, and maintain a retaining wall in and upon the right-of-way. [PW 9/11/24; CC 9/18/24] 24-869-2  
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Memorandum of Understanding between the City of Tulsa and Tulsa County regarding the consideration of a major amendment to the Tulsa International Airport Economic Development Project Plan, Contract No. 13920. [PW 9/11/24; CC 9/18/24] 24-880-2  
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and BH Canton, LLC, for property located at 1616 S. Main St, Stansbery Addition, to install and maintain a double-sided lighted projection mount/blade sign attached to the building. [PW 9/11/24; CC 9/18/24] 24-881-2  
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Storm Sewer Easement Donation by BANK7, of property located at 4003 E. 51st St. S., Dickens Commons Addition, required for infrastructure improvements for the BANK7 Project. (CD-9) [CC 9/18/24] 24-905-1  
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Fernando Salazar and Evangelina Saldivar, of property located at 163 S. 169th E. Ave., Unplatted, required for infrastructure improvements at Higgins Homes. (CD-6) [CC 9/18/24] 24-906-1  
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of food, drinks and supplies from the TPD Foundation to the Tulsa Police Department for TPD Trunk or Treat Family Fun Day, valued at three thousand dollars (\$3,000.00). [CC 9/18/24] 24-907-1  
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Simon Properties in the amount of eight hundred seventy-five dollars and ninety-five cents (\$875.95) for Major Richard Alexander to travel to Indianapolis, IN on October 9-10, 2024, to attend the Operational Intelligence Center/Law Enforcement Summit. [CC 9/18/24] 24-908-1  
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Denial of a License Agreement Application submitted by Greg Hughes, 3321 S. Peoria Ave., Olivers Addition, requesting the installation of "To Go" parking signs in the City of Tulsa right-of-way. (CD-9) [PW 9/11/24; CC 9/18/24] 24-868-2  
[Supporting Documentation](#)

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

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7759 from RS-2 to RS-4 with an Optional Development Plan for property located at the NE/c of E. 36th St. S. and S. Braden Ave. requested by Select Design. (Property owner: Highland Acres, LLC) (CD-5) (TMAPC voted 6-2-0 to recommend **APPROVAL** of RS-4 zoning with an Optional Development Plan.) [UED 9/11/24; CC 9/18/24; CC 9/25/24] 24-863-2  
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7781 from CH and MX3-U-U to CH with an Optional Development Plan for multiple lots located north and east of the NE/c of E. 42nd St. S. and S. Peoria Ave. requested by Michael Joyce. (Property owner: Nordic, LLC) (CD-9) (TMAPC voted 7-1-0 to recommend **APPROVAL** of CH zoning with an Optional Development Plan.) [UED 9/11/24; CC 9/18/24; CC 9/25/24] 24-864-2  
[Supporting Documentation](#)

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

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of five thousand dollars (\$5,000.00) from grant revenues to be received from the George Kaiser Family Foundation within the Social Eco Development Non-Federal Grant Programs SubFund. (Mayor's Office of Resilience and Equity staff training and development) [UED 9/18/24; CC 9/18/24; CC 9/25/24] 24-898-2  
[Supporting Documentation](#)
- b. 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 thirty thousand dollars (\$30,000.00) between departments and account groups within the JAG Reimbursement Grants SubFund. (National Public Safety Partnership Grant) [UED 9/18/24; CC 9/18/24; CC 9/25/24] 24-899-2  
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of twenty-three thousand, four hundred ninety-nine dollars (\$23,499.00) recognized from revenues to be received within the General Fund. (Downtown Tulsa Partnership Insurance Reimbursement) [UED 9/18/24; CC 9/18/24; CC 9/25/24] 24-900-2  
[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 two hundred sixty-five thousand, four hundred ten dollars (\$265,410.00) recognized from unappropriated fund balance within the Stormwater Enterprise Fund. (Public Works Operating Capital Reappropriations) [UED 9/18/24; CC 9/18/24; CC 9/25/24] 24-901-2  
[Supporting Documentation](#)

- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Sanitary Sewer Easement, requested by Jaime Skipper for property located at 266 E. Independence St., for future development. (CD-1) [PW 9/18/24; CC 9/18/24; CC 9/25/24] 24-902-2  
[Supporting Documentation](#)

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

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of forty-five thousand, five hundred dollars (\$45,500.00) from revenues received within the Public Safety and Protection Non-Federal Grants SubFund. (District Attorney's Revolving Drug Fund) [UED 9/11/24; CC 9/11/24; CC 9/18/24] 24-866-2  
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of one hundred twelve thousand dollars (\$112,000.00) from grant revenues to be received from the Oklahoma Highway Safety Office within the Traffic Enforcement SubFund. (Oklahoma Highway Safety Office Impaired Driving Enforcement) [UED 9/11/24; CC 9/11/24; CC 9/18/24] 24-867-2  
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of twenty-five thousand, seven hundred sixty dollars (\$25,760.00) from grant revenues to be received from the Oklahoma Highway Safety Office within the TPD Motorcycle Safety SubFund. (Oklahoma Highway Safety Office Motorcycle Safety Grant) [UED 9/11/24; CC 9/11/24; CC 9/18/24] 24-872-2  
[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 three hundred thirty-nine thousand dollars (\$339,000.00) recognized from unappropriated fund balance within the PD Equitable Sharing Justice SubFund. (Training and purchase of a tactical vehicle) [UED 9/11/24; CC 9/11/24; CC 9/18/24] 24-876-2  
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Storm Sewer and Drainage Ditch Easement, requested by Nathalie Cornett for property located at 9731 E. 92nd St., for future development. (CD-7) [PW 9/11/24; CC 9/11/24; CC 9/18/24] 24-882-2  
[Supporting Documentation](#)

- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Public Way requested by Pastor John G. Arthur of Tulsa First Foursquare Church, to close a portion of the public way located at 2828 S. 129th E. Ave. The public way is situated between 2828 S. 129th E. Ave. and 2720 S. 129th E. Ave. The requested closing of the public way is for future development. (CD-6) [PW 9/11/24; CC 9/11/24; CC 9/18/24] 24-891-2  
[Supporting Documentation](#)
- g. 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"; amending said Section 304, Sub-section F, "Drainage Sensitive Area (DSA) Policies and Standards" by updating and adding certain text to clarify that the requirements provided in Section 304.F apply to drainage sensitive areas as defined in Section 301.B. **(Emergency Clause)** [PW 9/18/24; CC 8/21/24; CC 9/18/24] 24-834-4  
[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.

## **9. NEW BUSINESS**

- a. No items this week.

## **10. HEARING OF APPEALS**

- a. No items this week.

## **11. HEARING OF PUBLIC COMMENTS**

- a. Steven Melendez – Concerns regarding people posing as police officers when doing community work. [CC 9/18/24] 24-893-1

## **12. ADJOURNMENT**

- a. Adjournment.