

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, November 20, 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 October 30, 2024. [CC 11/20/24] 24-1113-1 [Supporting Documentation](#)
- b. Minutes of Regular Meeting held at 5:00 PM on October 30, 2024. [CC 11/20/24] 24-1113-2 [Supporting Documentation](#)

2. APPOINTMENTS & REAPPOINTMENTS

- a. Dezeray Edwards – Appointment to the Human Rights Commission replacing Janet Levit; term expires July 1, 2025. (CD-7) [PW 11/6/24; CC 11/20/24] 24-1076-1
- b. Christina Basgall – Appointment to the Municipal Employee Retirement Board replacing Jack Neely; term expires December 31, 2027. (CD-6) [PW 11/6/24; CC 11/20/24] 24-1072-1
- c. Christian Bengel – Appointment to the Tulsa Authority for Economic Opportunity replacing Jeannie Cue; term expires June 30, 2026. (CD-6) [PW 11/6/24; CC 11/20/24] 24-1074-1
- d. Margaret M. Love – Reappointment to the Greater Tulsa Area African-American Affairs Commission; term expires May 1, 2027. (Attended 17/17 meetings.) (CD-1) [PW 11/6/24; CC 11/20/24] 24-1075-1

- e. Anthony Williams – Reappointment to the Greater Tulsa Area African-American Affairs Commission; term expires May 1, 2027. (Attended 7/7 meetings.) (CD-1) [PW 11/6/24; CC 11/20/24] 24-1073-1
- f. James Wagner – Reappointment to the Municipal Employee Retirement Board; term expires December 31, 2026. (Attended 32/37 meetings.) (CD-4) [PW 11/6/24; CC 11/20/24] 24-1071-1

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 one hundred twenty thousand dollars (\$120,000.00) to Carla Arnold, Plaintiff, Moore-Shrier Law Firm, Attorneys at Law from the Sinking Fund as a payment of a judgment and attorney fee award in Case No. CJ-2023-1435, Carla Arnold v. City of Tulsa et al. **(Emergency Clause)** [PW 11/20/24; CC 11/20/24] 24-1094-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of twenty-six thousand dollars (\$26,000.00) to Jennifer Holland and Harmonie Holland, Plaintiffs, Wandres Law, PC, Attorneys at Law from the Sinking Fund as a payment of a judgment and attorney fee award in Case No. CJ-2024-3142, Jennifer Holland and Harmonie Holland v. City of Tulsa et al. **(Emergency Clause)** [PW 11/20/24; CC 11/20/24] 24-1095-2
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of twenty-four thousand, nine hundred thirty-four dollars and sixty-eight cents (\$24,934.68) to Tracey Martin, Plaintiff, from the Sinking Fund as a payment of a judgment award in Case No. CJ-2024-3792, Tracey Martin v. City of Tulsa et al. **(Emergency Clause)** [PW 11/20/24; CC 11/20/24] 24-1096-2
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and Market District Properties, LLC, for property located at 1243 S. Quaker Ave., Orchard Addition, to install and maintain a stone masonry retaining wall. (CD-4) [PW 11/6/24; CC 11/20/24] 24-1065-2
[Supporting Documentation](#)

- f. Consideration and possible approval, adoption, denial, amendment or revision of a Emergency Access Easement Donation by The Center for Individuals with Physical Challenges, LLC of properties located at 724 and 725 S. Wheeling Ave. E., Parcel 662, Central Place Subdivision, required for IDP 184806, for the Fetch Social Club, LLC Project. (CD-4) [CC 11/20/24] 24-1087-1
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by Board of County Commissioners of the County of Tulsa, Oklahoma of property located at 6094 E. 66th St. N., Parcel 537, Unplatted, required for WMC 144742, for the TCSO Administrative Building Project. (Outside of Tulsa City limits) [CC 11/20/24] 24-1088-1
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by the Lynn Marie Bowker Living Trust, dated December 19, 2014, and any amendments thereto, of property located at 2622 E. 28th St., Parcel 664, Woody Crest Subdivision, required for IDP 186064, for the Murphy S.S. Relocation Project. (CD-4) [CC 11/20/24] 24-1089-1
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by 7611 Investment Company, LLC of property located at 7475 N. 75th E. Ave., Parcel 98-2019, Unplatted, required for IDP 31544-2019, for the Milo's Tea Project. (Outside Tulsa City limits) [CC 11/20/24] 24-1090-1
[Supporting Documentation](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by 7611 Investment Company, LLC of property located at 7402 N. 75th E. Ave., Parcel 99-2019, Unplatted, required for IDP 31544-2019, for the Milo's Tea Project. (Outside Tulsa City limits) [CC 11/20/24] 24-1091-1
[Supporting Documentation](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by Gayla Marler and Terry M. Marler of property located adjacent to 627 S. 131st E. Ave., Parcel 1.0, Meadowbrook Heights Addition. PW 2024-06. (CD-3) [CC 11/20/24] 24-1104-1
[Supporting Documentation](#)
- l. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by Diversity Christian Fellowship International, Inc. of property located adjacent to 627 S. 131st E. Ave., Parcel 2.0, Meadowbrook Heights Addition. PW 2024-06. (CD-3) [CC 11/20/24] 24-1105-1
[Supporting Documentation](#)
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center December 2024 Events scheduled for December 1-31, 2024, at 300 S. Denver Ave. (CD-1,4) [CC 11/20/24] 24-1107-1
[Supporting Documentation](#)

- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Annual Toy Run 2024 scheduled for December 1, 2024, starting at 2650 S. John Williams Way. (CD-1,4) [CC 11/20/24] 24-1108-1
[Supporting Documentation](#)
- o. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Shine on Greenwood scheduled for November 30, 2024, at 105 N. Greenwood Ave. (CD-1) [CC 11/20/24] 24-1109-1
[Supporting Documentation](#)
- p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Route 66 Marathon - Half Marathon, Marathon, Relay scheduled for November 24, 2024, starting at 111 E. Reconciliation Way. (CD-1,4) [CC 11/20/24] 24-1110-1
[Supporting Documentation](#)
- q. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Route 66 Marathon - 5K scheduled for November 23, 2024, starting at 111 E. Reconciliation Way. (CD-1,4) [CC 11/20/24] 24-1111-1
[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 amending Tulsa Revised Ordinances, Title 49, "Administrative, Permit, and License Fees," by the addition of new Chapter 17, titled "Planning and Zoning Fees", repealing all ordinances or parts of ordinances in conflict, and establishing an effective date. [UED 11/20/24; CC 11/20/24; CC 12/4/24] 24-1079-2
[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 five hundred thousand dollars (\$500,000.00) from unappropriated and unencumbered fund balance within the General Fund. (Quality Events) [UED 11/20/24; CC 11/20/24; CC 12/4/24] 24-1080-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to reduce appropriations of two thousand, eight hundred twenty-nine dollars (\$2,829.00) from grant revenues received within the Emergency Solutions Grant Fund. (Emergency Solution Grant Adjustment) [UED 11/20/24; CC 11/20/24; CC 12/4/24] 24-1081-2
[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 five hundred fifty thousand dollars (\$550,000.00) recognized from unappropriated fund balance within the 2020 Sales Tax Fund. (Manion Park - District 9 Community Development Project) [UED 11/20/24; CC 11/20/24; CC 12/4/24] 24-1082-2
[Supporting Documentation](#)
- e. 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-four thousand, four hundred twenty-seven dollars (\$24,427.00) from grant revenues received within the Housing Opportunities for Persons with HIV/AIDS Grant SubFund. (Housing Care Program) [UED 11/20/24; CC 11/20/24; CC 12/4/24] 24-1083-2
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to reduce appropriations of three hundred eleven thousand, seven hundred thirty-seven dollars and eighty-six cents (\$311,737.86) from grant revenues received within the HOME Investment Partnership Grant Fund. (HOME Administration, Terrace View Apartments Rehab) [UED 11/20/24; CC 11/20/24; CC 12/4/24] 24-1084-2
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to reduce appropriations of eight thousand, forty-six dollars (\$8,046.00) from grant revenues received within the Community Development Block Grant. (CDBG Administration, Sidewalks) [UED 11/20/24; CC 11/20/24; CC 12/4/24] 24-1085-2
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Public Alleyway requested by Anna Sanger with Doerner, Saunders, Daniel & Anderson, LLP, to close a portion of the alleyway located at 10203 E. 51st St. S. The alleyway is situated in Block Fifty-Two (52) between S. 101st E. Ave. and S. 103rd E. Ave. in Alsuma Addition (Plat No. 2615). The requested closing of the alleyway is for future development. (CD-7) [PW 11/20/24; CC 11/20/24; CC 12/4/24] 24-1086-2
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of ninety-six thousand, forty-four dollars and eighty-nine cents (\$96,044.89) recognized from unappropriated fund balance within the Convention and Tourism Facility Fund. (Tulsa Regional Tourism Reimbursement) [UED 11/20/24; CC 11/20/24; CC 12/4/24] 24-1097-2
[Supporting Documentation](#)

- j. 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 two hundred seventy-seven thousand, eight dollars and thirty cents (\$277,008.30) between departments, account groups, and projects within grant revenues received from the United States Treasury American Rescue Plan Act Subfund. (36N Envision Comanche, MORE Financial Empowerment Center) [UED 11/20/24; CC 11/20/24; CC 12/4/24] 24-1098-2
[Supporting Documentation](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of four hundred fifty-seven thousand, seven hundred sixty-two dollars (\$457,762.00) recognized from revenues received within the Convention and Visitors Fund. (Managed Entities) [UED 11/20/24; CC 11/20/24; CC 12/4/24] 24-1099-2
[Supporting Documentation](#)
- l. 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 thousand, five hundred six dollars and eighty-nine cents (\$260,506.89) recognized from unappropriated fund balance within the Golf Course Fund. (FY24 Golf Course Expense) [UED 11/20/24; CC 11/20/24; CC 12/4/24] 24-1100-2
[Supporting Documentation](#)
- m. 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 seventy thousand dollars (\$370,000.00) from unappropriated and unencumbered fund balance within the General Fund. (Legal Salaries) [UED 11/20/24; CC 11/20/24; CC 12/4/24] 24-1101-2
[Supporting Documentation](#)
- n. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Sanitary Sewer Easement, requested by Jaime Skipper, Wallace Design, for property located at 1619 N. David Patrick Ave., for future development. (CD-3) [PW 11/20/24; CC 11/20/24; CC 12/4/24] 24-1102-2
[Supporting Documentation](#)

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7775 from RS-2 to RS-4 with an Optional Development Plan for multiple lots located at the SE/c of N. Denver Ave. and N. Elwood Ave. requested by Kayla Lee - Lee Simon Design. (Property owner: MMMC Investments, LLC) (CD-1) (TMAPC voted 9-0-0 to recommend **APPROVAL** of RS-4 zoning with an Optional Development Plan.) [UED 10/30/24; CC 11/6/24; CC 11/20/24] 24-1038-3
[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 appropriation balances of two hundred forty-one thousand dollars (\$241,000.00) between projects within the TMUA Sewer Capital Projects Subfund; to transfer unencumbered and unexpended appropriation balances of eighty thousand, thirty-four dollars (\$80,034.00) between projects within the TMUA 2024B Sewer Revenue Bond Subfund. (Haikey Creek Biosolids Improvements) [PW 11/6/24; CC 11/6/24; CC 11/20/24] 24-1059-2
[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 five hundred thousand dollars (\$500,000.00) recognized from unappropriated fund balance within the 2020 Sales Tax Fund. (Bazar Grocery Store) [PW 11/6/24; CC 11/6/24; CC 11/20/24] 24-1060-2
[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 one million dollars (\$1,000,000.00) recognized from revenues to be received from the River Parks Authority within the Public Works Non-Federal Grants SubFund. (Turkey Mountain Parking Lots) [PW 11/6/24; CC 11/6/24; CC 11/20/24] 24-1061-2
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Tulsa Revised Ordinances, Title 28, titled "The Municipal Employees' Retirement Plan," Section 1000, titled "Board Of Trustees," deleting one of two board positions held by classified city employees; providing that one member of the board will be an active employee participant in the plan employed by an agency other than the City of Tulsa; deleting obsolete provisions relating to staggered terms. [PW 11/6/24; CC 11/6/24; CC 11/20/24] 24-1064-2
[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 four hundred thousand dollars (\$400,000.00) from grant revenues to be received from the Oklahoma Attorney General within the Safe OK Grant Program SubFund. (2025 Safe Oklahoma Grant) [PW 11/6/24; CC 11/6/24; CC 11/20/24] 24-1058-2
[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.

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.