

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, February 5, 2025

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 January 15, 2025. [CC 2/5/25] 25-74-1
[Supporting Documentation](#)
- b. Minutes of Regular Meeting held at 5:00 PM on January 15, 2025. [CC 2/5/25] 25-74-2
[Supporting Documentation](#)

2. APPOINTMENTS & REAPPOINTMENTS

- a. Kim Holland – Appointment to the Tulsa Housing Authority replacing David Walker; term expires January 20, 2028. (CD-4) [UED 1/29/25; CC 2/5/25] 25-59-1
- b. Tracy Scott – Appointment to the Municipal Employee Retirement Board filling a vacant Agency Employee seat; term expires December 31, 2027. (CD-8) [UED 1/29/25; CC 2/5/25] 25-60-1

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 Tulsa Public Facilities Authority (TPFA) for the purpose of acquiring, constructing, equipping, furnishing, operating and maintaining stormwater management projects in the City of Tulsa, by issuing the Tulsa Public Facilities Authority Capital Improvements Revenue Bonds, Series 2025, in an aggregate principal amount of not to exceed ten million, seventy-five thousand dollars (\$10,075,000.00) approving documents as may be necessary or required. **(Emergency Clause)** [UED 2/5/25; CC 2/5/25] 25-70-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of one million, eight hundred ninety-five thousand dollars (\$1,895,000.00) to Rocket Properties, LLC, Plaintiffs, and Anthony P. Sutton, Attorney at Law from the Sinking Fund as a payment of a judgment award in Case No. CJ-2018-620, Rocket Properties, LLC v. City of Tulsa et al. **(Emergency Clause)** [UED 2/5/25; CC 2/5/25] 25-72-2
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Contract for a loan from the Gilcrease Museum collection to the Crystal Bridges Museum of American Art of eight (8) objects of art for the "Knowing the West" traveling exhibition. [CC 2/5/25] 25-71-1
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the American Water Works Association (AWWA) in the amount of four hundred seventy-two dollars and thirty-seven cents (\$472.37) for Eric Lee to travel to Hilton Head, SC on January 23-25, 2025, to attend the American Water Works Association (AWWA) Conference. [CC 2/5/25] 25-52-1
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Saint Francis Tulsa Tough Williams Townie scheduled for June 8, 2025, starting at 1517 Riverside Dr. (CD-4) [CC 2/5/25] 25-66-1
[Supporting Documentation](#)

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts.
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7803 from RS-3 to RM-2 for property located east of the NE/c of E. 4th Pl. and S. Harvard Ave. requested by Tekton Homes, LLC. (Property owner: TU Living, LLC) (CD-4) (TMAPC voted 11-0-0 to recommend **APPROVAL** of RM-2 zoning.) [UED 1/29/25; CC 2/5/25; CC 2/12/25] 25-62-2
[Supporting Documentation](#)

- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7804 from IM to CBD for property located southwest of the intersection of W. Archer St. and N. Guthrie Ave. requested by Tony Popp. (Property owner: Masterworks Studios, LLC) (CD-1) (TMAPC voted 11-0-0 to recommend **APPROVAL** of CBD zoning.) [UED 1/29/25; CC 2/5/25; CC 2/12/25] 25-63-2
[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 transfer unencumbered and unexpended appropriation balances of three hundred thirty-eight thousand, seven hundred fifty-two dollars and seventy-three cents (\$338,752.73) between projects within the TMUA Water Capital Projects SubFund. (Mohawk and AB Jewel Maintenance and Improvements) [UED 2/5/25; CC 2/5/25; CC 2/12/25] 25-68-2
[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 appropriation balances of two million dollars (\$2,000,000.00) between projects within the TPFAs Stormwater Revenue Bond SubFund. (Stormwater Improvements) [UED 2/5/25; CC 2/5/25; CC 2/12/25] 25-69-2
[Supporting Documentation](#)

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7800 from RS-2 and RS-3 to RS-3 for property located south of the SW/c of E. 23rd St. S. and S. 131st E. Ave. requested by Ester Gaona. (Property owner: Jairo and Maria Gaona) (CD-6) (TMAPC voted 8-0-0 to recommend **APPROVAL** of RS-3 zoning.) [UED 1/15/25; CC 1/29/25; CC 2/5/25] 25-9-3
[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 thousand dollars (\$100,000.00) recognized from unappropriated fund balance within the Convention & Tourism Facility Fund. (Managed Entities - Convention and Arena Section) [UED 1/29/25; CC 1/29/25; CC 2/5/25] 25-53-2
[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 forty-three thousand, four hundred dollars (\$43,400.00) recognized from unappropriated fund balance within the Facilities Maintenance Fund. (Animal Shelter Roof Repair) [UED 1/29/25; CC 1/29/25; CC 2/5/25] 25-54-2
[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 six hundred sixty-eight thousand dollars (\$668,000.00) recognized from unappropriated fund balance within the CVS Oklahoma Settlement Fund and two hundred ninety-seven thousand dollars (\$297,000.00) recognized from unappropriated fund balance within the Walgreens Opioid Settlement Fund. (ART 2 Pilot Expansion) [UED 1/29/25; CC 1/29/25; CC 2/5/25] 25-55-2
[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 two thousand, five hundred dollars (\$2,500.00) from grant revenues to be received from the Social & Economic Development Non-Federal Grant Programs SubFund. (Asian Affairs Commission Lunar New Year Celebration) [UED 1/29/25; CC 1/29/25; CC 2/5/25] 25-56-2
[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 fifty thousand dollars (\$50,000.00) recognized from unappropriated fund balance within the PD Equitable Sharing Treasury SubFund and two hundred thousand dollars (\$200,000.00) recognized from unappropriated fund balance within PD Equitable Sharing Justice SubFund. (Rescue boat replacement, RTIC cameras, and Training) [UED 1/29/25; CC 1/29/25; CC 2/5/25] 25-57-2
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer available appropriations of three hundred two thousand, seven hundred sixty-eight dollars (\$302,768.00) between account groups within the General Fund. (Code Enforcement Abatement) [UED 1/29/25; CC 1/29/25; CC 2/5/25] 25-58-2
[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 vote for approval, adoption, denial, amendment, or revision of a proposed District 4 – 2021 Capital Improvements Sales Tax Community Development Priority Project, Concept Plan No. 2, Kendall Whittier Main Street Improvements. The requested funding for this proposed project will provide matching grant funds to allow for necessary improvements to the Kendall Whittier Main Street. If approved, this will provide funds for beautification, placemaking, and art projects including Whittier Square Clock Repairs, signage enhancements, light banners, and public art, in the amount of fifty thousand dollars (\$50,000.00). (Bellis) [UED 2/5/25; CC 2/5/25] 25-76-2
[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.