MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF TULSA, OKLAHOMA,

scheduled for Wednesday, May 21, 2025, at 5:00 P.M. in the City Council Chamber, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Friday, May 16, 2025, at 2:41 P.M.

CALL TO ORDER

Chair Lakin called the meeting to order at 5:12 P.M.

ROLL CALL:

Hall-Harper	Present	Bengel	Present
Archie	Present	Decter Wright	Absent
Dutton	Present	Lakin	Present
Bellis	Present	Bush	Present
Gilbert	Present		

Present: 8
Absent: 1

STAFF PRESENT

Jack Blair, City Attorney Lori Doring, Secretary to the Council Kathryn Aung, Council Staff

1. RECEIPT & FILING OF MINUTES

- a. Minutes of Special Meeting held at 8:00 AM on April 23, 2025. [CC 5/21/25] 25-383-1
- b. Minutes of Regular Meeting held at 4:00 PM on April 30, 2025. [CC 5/21/25] 25-403-1
- c. Minutes of Regular Meeting held at 5:00 PM on April 30, 2025. [CC 5/21/25] 25-403-2

Councilor Gilbert moved to approve 1.a - 1.c. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Archie	Yea	Decter Wright	Absent
Dutton	Yea	Lakin	Yea
Bellis	Yea	Bush	Yea
Gilbert	Yea		

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

2. <u>APPOINTMENTS & REAPPOINTMENTS</u>

a. Yatika Starr Fields – Appointment to the Arts Commission of the City of Tulsa replacing Bryon Shen; term expires December 1, 2025. (CD-9) [PW 5/7/25; CC 5/21/25] 25-348-1

- b. Nathaniel Binion – Reappointment to the Infrastructure Development Advisory Board; term expires September 30, 2027. (Attended 6/12 meetings.) (CD-2) [PW 5/7/25; CC 5/21/25] 25-353-1
- Krystal Reyes Reappointment to the Tulsa City-County Board of Health; term c. expires May 1, 2031. (Attended 16/17 meetings.) (CD-4) [UED 5/14/25; CC 5/21/25] 25-369-1

Public Comments:

John Huffines -2.a - 2.c.

Councilor Gilbert moved to approve 2.a – 2.c. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Archie	Yea	Decter Wright	Absent
Dutton	Yea	Lakin	Yea
Bellis	Yea	Bush	Yea
Gilbert	Vea		

Gilbert

Abstentions: 0 Yeas: 8 Nays: 0 Absent: 1

Motion carried.

3. PUBLIC HEARINGS

a. Public Hearing to receive written and oral comments regarding the proposed City of Tulsa Fiscal Year 2025-2026 Budget and Capital Plan. [CC 5/21/25; CC 6/4/25] 25-357-1

Councilor Gilbert moved to enter Public Hearing on 3.a. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Archie	Yea	Decter Wright	Absent
Dutton	Yea	Lakin	Yea
Bellis	Yea	Bush	Yea
Gilbort	\mathbf{V}_{20}		

Gilbert Yea

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

Council entered Public Hearing on 3.a at 5:16 P.M.

Public Comments:

John Huffines – 3.a.

Without objection, Council exited Public Hearing on 3.a at 5:17 P.M.

Councilor Lakin recused at 5:18 P.M.

4. MAYOR'S ITEMS

Mayor's report on community events, briefing on City activities, City efforts, and a. new business.

There was no report.

- b. Consideration and possible approval or denial of an Executive Order, pursuant to Article III, Section 1.6, of Tulsa's Revised Charter, abolishing prior Divisions for the management of Departments of the City as previously configured; creating the Divisions of Administration and Public Safety, and establishing the Animal Services Department, the Department of Resilience and Equity, and Planning and Neighborhoods Department; superseding all previous Executive Orders in conflict. (Note: Executive Orders become effective upon approval by a majority of membership or failure to act for a period of thirty (30) days.) [BUD/SP 5/7/25; CC 5/21/25] 25-346-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Revocation/Termination of a Right of Way Occupancy Permit between the City of Tulsa and Tulsa Bike Share, Inc., issued for the use and occupancy of the City's right-of-way to allow for the care and utilization of public property in various locations for the installation, display, use and maintenance of bikes, bike racks and kiosks. [UED 5/14/25; CC 5/21/25] 25-362-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and Carol Jo Kalkman Revocable Trust for property located at 3308 S. Florence Ave., Charlane EST B6-9 Addition, for installation of a colored concrete driveway within the street right-of-way. (CD-9) [UED 5/14/25; CC 5/21/25] 25-363-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by NP36, LLC of property located at 1535 E. 36th St. N., Parcel 701, Butter Creek Park Addition, required for infrastructure improvements at Flat Rock Terrace Subdivision. (CD-1) [CC 5/21/25] 25-359-1
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by NP36, LLC of property located at 1535 E. 36th St. N., Parcel 667, Butter Creek Park Addition, required for infrastructure improvements at Flat Rock Terrace Subdivision. (CD-1) [CC 5/21/25] 25-360-1
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Drainage Easement Donation by NP36, LLC of property located at 1535 E. 36th St. N., Parcel 666, Butter Creek Park Addition, required for infrastructure improvements at Flat Rock Terrace Subdivision. (CD-1) [CC 5/21/25] 25-361-1
- h. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Oklahoma 911 Management Authority in the amount of six hundred fifty dollars and forty-seven cents (\$650.47) for Belinda McGhie to travel to Norman, OK on May 8, 2025, to attend the 911 Coordinator Workshop. [CC 5/21/25] 25-358-1
- i. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Industrial Organization Solutions in the amount of eight hundred dollars (\$800.00) for Chief Brent Goins to travel to Omaha, NE on May 28-30, 2025, to participate in the Omaha Assistant Fire Chief Assessment. [CC 5/21/25] 25-375-1
- j. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Route to Market (RTM) Business Group in the amount of five hundred ninety-nine dollars (\$599.00) for John Galchik to travel to Frisco, TX on June 8-10, 2025, to participate in the 2025 RTM Summer Government IT Congress. [CC 5/21/25] 25-376-1
- k. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Waters Corporation in the amount of two thousand dollars (\$2,000.00) for Brandy Green to travel to Milford, MA on May 19-20, 2025, to

participate in Waters PFAS (perfluoroalkyl and polyfluoroalkyl substances) Applications Day. [CC 5/21/25] 25-381-1

- 1. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Dierks Bentley Street Party scheduled for May 31, 2025, at 300 S. Denver Ave. (CD-4) [CC 5/21/25] 25-386-1
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: National Eucharistic Pilgrimage Procession scheduled for May 30, 2025, starting at 3208 E. 8th St., Reynolds Center. (CD-4) [CC 5/21/25] 25-387-1
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Maple Ridge Memorial Day Run scheduled for May 26, 2025, starting at 2600 S. Owasso Ave. (CD-4) [CC 5/21/25] 25-390-1
- o. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Eerie Abbey Ales 5 Year Anniversary Party scheduled for May 31, 2025, at 500 S. Main St. (CD-4) [CC 5/21/25] 25-389-1
- p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: 2025 Memorial Day Field of Heroes scheduled for May 23-26, 2025, at 1100 E. 6th St. (CD-1,4) [CC 5/21/25] 25-391-1
- q. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: St. Toribio Kermes scheduled for May 25, 2025, at 2515 E. 1st St. (CD-3,4) [CC 5/21/25] 25-392-1
- r. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center June 2025 Events scheduled for June 1-30, 2025, at 300 S. Denver Ave. (CD-1,4) [CC 5/21/25] 25-393-1
- s. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Guthrie Green June Events 2025 scheduled for June 1-29, 2025, at 111 E. Reconciliation Way. (CD-1) [CC 5/21/25] 25-394-1
- t. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: ONEOK Field June Events scheduled for June 3-28, 2025, at 201 N. Elgin Ave. (CD-4) [CC 5/21/25] 25-395-1
- u. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Saint Francis Tulsa Tough FC Tulsa Arts District scheduled for June 7, 2025, starting at 102 E. Reconciliation Way. (CD-1) [CC 5/21/25] 25-396-1
- v. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Farmers' Market scheduled for June 4, 7, 11, 14, 18, 21, 25, 28, 2025, at 1 S. Lewis Ave. (CD-4) [CC 5/21/25] 25-397-1
- w. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Race Massacre Observance Candlelight Vigil scheduled for June 1, 2025, at 600 E. Archer St. (CD-1) [CC 5/21/25] 25-404-1

Public Comments: Nichole Montgomery – 4.d. Joshua Starks – 4.p. John Huffines – 4.m, 4.r, 4.s, 4.v. Bernice Alexander – 4.w.

Councilor Bellis moved to approve 4.b - 4.w. Councilor Archie seconded the motion.

ROLL CALL:

Bengel Hall-Harper Yea Yea Archie Yea Decter Wright Absent Dutton Yea Lakin Absent Bellis Yea Bush Yea

Gilbert Yea

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

Councilor Lakin returned at 5:40 P.M.

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 approving the increased assessments for parcels within the Tulsa Stadium Improvement District No. 1. (Emergency Clause) (Public Hearing: 6/4/25) [UED 5/21/25; CC 5/21/25; CC 6/4/25] 25-373-2
- 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 eighty-four thousand, two hundred dollars (\$84,200.00) recognized from revenue within the TMUA Sewer Operating Fund. (Collection Cost Reimbursement) [UED 5/14/25; CC 5/21/25; CC 6/4/25] 25-364-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer available appropriations of one million, four hundred seventy-three thousand dollars (\$1,473,000.00) between projects within the TMUA Sewer Capital Projects SubFund. (Upper Joe Creek East Branch) [UED 5/14/25; CC 5/21/25; CC 6/4/25] 25-365-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget of the City of Tulsa, Oklahoma, to transfer available appropriations of eight thousand, eight hundred fifty-six dollars and seventy-eight cents (\$8,856.78), between projects within the Oklahoma Water Resources Board (OWRB) 2013A Promissory Note SubFund, fifty-four thousand, four hundred forty-four dollars and eighty-six cents (\$54,444.86), between projects within the OWRB 2013B Promissory Note SubFund, three hundred fifty-seven thousand, nine hundred sixty-eight dollars and six cents (\$357,968.06), between projects within the OWRB 2014B Promissory Note SubFund, eight thousand, seven hundred sixty-five dollars and thirty-three cents (\$8,765.33), between projects within the OWRB 2009 Promissory Note SubFund, one hundred two thousand, eight hundred three dollars and eleven cents (\$102,803.11), between projects within the OWRB 2014C Promissory Note SubFund, four hundred fifteen thousand, eight hundred fifty-two dollars and ninety-nine cents (\$415,852.99), between projects within the OWRB 2015A Promissory Note SubFund, ninety-three thousand, fifty-two dollars and seventy-five cents (\$93,052.75), between projects within the OWRB 2017A Promissory Note SubFund, five hundred seventy-seven thousand, six hundred thirty-two dollars and forty-three cents (\$577,632.43), between projects within the OWRB 2018 Promissory Note SubFund. [UED 5/14/25; CC 5/21/25; CC 6/4/25] 25-366-2
- 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 thousand, nine hundred dollars (\$20,900.00) recognized from grant revenues to be received from Oklahoma State Bureau of Investigation (OSBI) within the Internet Crimes Against Child SubFund. (OSBI/ICAC Grant Award) [UED 5/21/25; CC 5/21/25; CC 6/4/25] 25-374-2

- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Sanitary Sewer Easement, requested by Mitch Stephens, Tekton Homes, on behalf of Highland Park Neighborhood, LLC for property located at 3539 S. Braden Ave., for residential development. (CD-5) [PW 5/21/25; CC 5/21/25; CC 6/4/25] 25-377-2
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Sanitary Sewer Easement, requested by Mitch Stephens, Tekton Homes, on behalf of Highland Park Neighborhood, LLC for property located at 3545 S. Braden Ave., for residential development. (CD-5) [PW 5/21/25; CC 5/21/25; CC 6/4/25] 25-378-2
- h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Sanitary Sewer Easement, requested by Mitch Stephens, Tekton Homes, on behalf of Highland Park Neighborhood, LLC for property located at 5133 E. 36th St., for residential development. (CD-5) [PW 5/21/25; CC 5/21/25; CC 6/4/25] 25-379-2
- i. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Utility Easement, requested by Joe Pace, on behalf of The Church at South Tulsa, LLC for property located at 8855 E. 91st St. S., for Calvary Bible Church building expansion. (CD-7) [PW 5/21/25; CC 5/21/25; CC 6/4/25] 25-380-2

Without objection, items 6.a - 6.i were forwarded to the next Council meeting.

7. ORDINANCES - SECOND 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," Chapter 3, "Building Permit Fees," Section 305, "Expediting Fee"; amending Chapter 9, "Infrastructure Development Permit Fees," Section 903, "Plan Review," and Section 904, "Escrow"; amending Chapter 12, "Stormwater Drainage Service Fees," Section 1201, "Watershed Permit Application Fee," amending Chapter 13, "Water and Sanitary Sewer Fees," Section 1301, "Water Meter and Detector Check Installation"; amending Chapter 16, "Utility Coordination Fees," Section 1600, "Closures," Section 1601, "License Agreements," Section 1602, "Construction Agreements," and Section 1603, "Public Property Use/Occupancy Permit". (Emergency Clause) [PW 5/7/25; CC 5/7/25; CC 5/21/25] 25-338-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Drew Veitch, for property located at 10820 S. Toledo Ave., Stonebriar Estates. The easement closure request is for future building plans. (CD-8) [PW 5/7/25; CC 5/7/25; CC 5/21/25] 25-341-2

Councilor Gilbert moved to approve 7.a - 7.b with the emergency clause on 7.a. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Archie	Yea	Decter Wright	Absent
Dutton	Yea	Lakin	Yea
Bellis	Yea	Bush	Yea
Gilbert	Vea		

Yeas: 8	Nays: 0	Absent: 1	Abstentions: 0
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Motion carried.

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.

There was no report.

b. Consideration and possible approval, adoption, denial, amendment or revision of the 2025-2026 Medical Control Board Budget. [UED 5/14/25; CC 5/21/25] 25-368-2

Councilor Gilbert moved to approve 8.b. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Archie	Yea	Decter Wright	Absent
Dutton	Yea	Lakin	Yea
Bellis	Yea	Bush	Yea
C:11s and	Vac		

Gilbert Yea

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

9. <u>NEW BUSINESS</u>

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.

Chair Lakin adjourned the meeting at 5:42 P.M.

Phil Lakin, Jr., Chair of the Council

Lori Doring, Secretary to the Council