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

scheduled for Wednesday, July 16, 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, July 11, 2025, at 4:23 P.M.

#### **CALL TO ORDER**

Chair Lakin called the meeting to order at 5:14 P.M.

#### **ROLL CALL:**

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

Present: 6
Absent: 3

#### **STAFF PRESENT**

Jeff Stephens, Senior Assistant City Attorney Lori Doring, Secretary to the Council Bailee Rogers, Council Staff

#### 1. RECEIPT & FILING OF MINUTES

- a. Minutes of Regular Meeting held at 4:00 PM on June 11, 2025. [CC 7/16/25] 25-567-1
- b. Minutes of Regular Meeting held at 5:00 PM on June 11, 2025. [CC 7/16/25] 25-567-2
- c. Minutes of Regular Meeting held at 4:00 PM on June 18, 2025. [CC 7/16/25] 25-568-1
- d. Minutes of Regular Meeting held at 5:00 PM on June 18, 2025. [CC 7/16/25] 25-568-2

Councilor Bengel moved to approve 1.a - 1.d. Councilor Bush seconded the motion.

#### **ROLL CALL:**

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

Gilbert Absent

Yeas: 6 Nays: 0 Absent: 3 Abstentions: 0

Motion carried.

### 2. APPOINTMENTS & REAPPOINTMENTS

- a. Nestor Castaneda Appointment to the Arts Commission of the City of Tulsa Architect #1 replacing Scott Pohlenz; term expires December 1, 2026. (CD-5) [PW 6/25/25; CC 7/16/25] 25-535-1
- b. William Tisdale Appointment to the Tulsa Utility Board and the Tulsa Metropolitan Utility Authority replacing Stephanie Vickers-Regan; term expires April 8, 2026. (CD-9) [UED 6/25/25; CC 7/16/25] 25-536-2

**Public Comments:** 

John Huffines -2.a - 2.b.

Councilor Bengel moved to approve 2.a - 2.b. Councilor Bush seconded the motion.

#### **ROLL CALL:**

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

Gilbert Absent

Yeas: 6 Nays: 0 Absent: 3 Abstentions: 0

Motion carried.

#### 3. PUBLIC HEARINGS

a. Public Hearing to receive written and oral comments from citizens regarding the proposed Ordinance adopting the annual Assessment Roll for Tourism Improvement District No. 1; assessing those parcels of real property within city limits on which there is located a hotel or motel that has 110 or more rooms for the purpose of providing marketing services as set forth in 11 O.S. Section 39-103.1(A); providing the time and method for payment of said assessments and the penalty for non-payment. (Public Hearing: 7/16/25) [UED 6/18/25; CC 6/18/25; CC 7/16/25] 25-486-3

Councilor Bengel moved to enter Public Hearing on 3.a. Councilor Bush seconded the motion.

#### **ROLL CALL:**

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

Yeas: 6 Nays: 0 Absent: 3 Abstentions: 0

Motion carried.

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

There were no speakers.

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

#### 4. MAYOR'S ITEMS

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

There was no report.

- b. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution notifying the public of the publication of the First Supplement to the Eighth Revision of the Tulsa Revised Ordinances adopted by the governing body of the City of Tulsa, Oklahoma, on June 11, 2025, authorizing the filing of this Resolution in the offices of the County Clerks of Tulsa, Osage, Rogers, and Wagoner Counties, State of Oklahoma; authorizing that the First Supplement be deposited in the County law libraries of Tulsa, Osage, Rogers, and Wagoner Counties, State of Oklahoma; directing the First Supplement be available for purchase by the public at a reasonable price. (Emergency Clause) [CC 7/16/25] 25-571-1
- c. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and Richard W. Poplin and Helen S. Washecheck for property located at 1581 E. 22nd St., Terwilleger Terrace Resub L1-3 and 18-21 B1 Terwilleger Heights Addition, for installation and maintenance of a colored, stained decorative concrete driveway and decorative rock curb within the street right-of-way. (CD-4) [PW 6/25/25; CC 7/16/25] 25-526-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Contract for a loan from the Gilcrease Museum collection to the Seattle Art Museum of the painting "Crucified Land" by Alexandre Hogue for their "Beyond Mysticism: The Modern Northwest" Exhibition. [CC 7/16/25] 25-541-1
- e. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from National Fire Academy in the amount of five hundred fifty dollars (\$550.00) for Deputy Fire Chief Charles French, Jr. to travel to Emmitsburg, MD on September 15-26, 2025, to attend the National Fire Academy Course Fire Investigation: Essentials. [CC 7/16/25] 25-540-1
- f. Consideration and possible approval, adoption, denial, amendment or revision of a donation from Girl Scouts of Eastern Oklahoma to the Tulsa Police Department for one hundred sixty (160) boxes of Girl Scout Cookies provided to each TPD division, valued at eleven thousand, five hundred twenty dollars (\$11,520.00). [CC 7/16/25] 25-542-1
- g. Consideration and possible approval, adoption, denial, amendment or revision of a donation from Girl Scouts of Eastern Oklahoma to the Tulsa Fire Department for one hundred twenty-five (125) boxes of Girl Scout Cookies, valued at nine thousand dollars (\$9,000.00). [CC 7/16/25] 25-547-1
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Riverside 5000 scheduled for August 2, 2025, starting at 9600 S. Riverside Pkwy. (CD-2) [CC 7/16/25] 25-550-1
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Farmers' Market scheduled for August 2, 6, 9, 13, 16, 20, 2025, at 1 S. Lewis Ave. (CD-4) [CC 7/16/25] 25-551-1
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center August 2025 Events scheduled for August 1-31, 2025, at 300 S. Denver Ave. (CD-1,4) [CC 7/16/25] 25-552-1

**Public Comments:** 

John Huffines -4.d, 4.e, 4.i.

Councilor Bengel moved to approve 4.b - 4.j with the emergency clause on 4.b. Councilor Bush seconded the motion.

#### **ROLL CALL:**

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

Gilbert Absent

Yeas: 6 Nays: 0 Absent: 3 Abstentions: 0

Motion carried.

#### 5. AUTHORITIES, BOARDS & COMMISSIONS

a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts.

There was no report.

- Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7816 from RS-3 to AG for property located south of the SW/c of W. 68th St. S. and S. Houston Ave. requested by Charles and Cheryl Wood. (Property owners: The Splinters' Trust Charles and Cheryl Wood) (CD-2) (TMAPC voted 10-0-0 to recommend APPROVAL of AG zoning) [UED 6/25/25; CC 7/16/25; CC 7/23/25] 25-502-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7817 from RM-1 to MX2-V-55 for property located at the SE/c of W. Apache St. and the L.L. Tisdale Parkway requested by William Tisdale. (Property owners: Twenty 20 Management, Inc.) (CD-1) (TMAPC voted 9-1-0 to recommend APPROVAL of MX2-V-55 zoning) [UED 6/25/25; CC 7/16/25; CC 7/23/25] 25-503-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of Resolution No. 2938:1067 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19, Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan by adopting amendments (CPA-118) to the Land Use Map of the Tulsa Comprehensive Plan. (TMAPC voted 9-1-0 to amend the Land Use Map of the Tulsa Comprehensive Plan and recommend City Council **APPROVE** Resolution No. 2938:1067.) (NOTE: In accordance with Title 19 Oklahoma Statutes, Section 863.7, the City Council must act on this item within 45 days of receipt. If no action is taken, the amendment will be officially approved.) [UED 6/25/25; CC 7/16/25] 25-504-2

**Public Comments:** 

David Keener – 5.c.

Paul Revard – 5.c.

Stanford Pape – 5.c.

William Tisdale, the applicant for 5.c, addressed the Council.

Councilor Bengel moved to approve 5.b - 5.d. Councilor Bush seconded the motion.

#### **ROLL CALL:**

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

Gilbert Absent

Yeas: 6 Nays: 0 Absent: 3 Abstentions: 0

Motion carried.

#### 6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2025-2026 budget to make supplemental appropriations of three hundred fifty thousand dollars (\$350,000.00) recognized from revenues to be received from Tulsa Community Foundation within the Public Safety and Protection Non-Federal Grants SubFund. (Tulsa Animal Services Facility) [UED 7/16/25; CC 7/16/25; CC 7/23/25] 25-544-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2025-2026 budget to make supplemental appropriations of two hundred two thousand dollars (\$202,000.00) recognized from grant revenues to be received from Office of the District Attorney within the Public Safety and Protection Non-Federal Grants SubFund. (Tulsa Police Department DA Drug Fund) [UED 7/16/25; CC 7/16/25; CC 7/23/25] 25-545-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2025-2026 budget to make supplemental appropriations of twenty-five thousand dollars (\$25,000.00) recognized from unappropriated fund balance within the Social and Economic Development Non-Federal Grant Programs SubFund. (Urban Leaders Fellowship Tulsa Mayoral Initiative) [UED 7/16/25; CC 7/16/25; CC 7/23/25] 25-546-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Robert Lemons, Prestige Trading Co., for property located at 3017 S. Pittsburg Ave., Exposition Gardens Addition. The easement closure request is for future expansion. (CD-4) [PW 7/16/25; CC 7/16/25; CC 7/23/25] 25-549-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Waterline Easement, requested by Jaime Skipper of Wallace Design on behalf of Housing Authority of the City of Tulsa, for property located at 3608 N. Quaker Ave, Comanche Park Addition. The easement closure request is for future expansion. (CD-1) [PW 7/16/25; CC 7/16/25; CC 7/23/25] 25-548-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of two (2) Utility Easements, requested by Jaime Skipper of Wallace Design on behalf of Housing Authority of the City of Tulsa, for property located at 3608 N. Quaker Ave., Comanche Park Addition. The easement closure request is for future expansion. (CD-1) [PW 7/16/25; CC 7/16/25; CC 7/23/25] 25-561-2
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Storm Sewer Easement, requested by Jaime Skipper of Wallace Design on behalf of Housing Authority of the City of Tulsa, for property located at 3608 N. Quaker Ave., Comanche Park Addition. The easement closure request is for future expansion. (CD-1) [PW 7/16/25; CC 7/16/25; CC 7/23/25] 25-562-2

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

#### 7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance adopting the annual Assessment Roll for Tourism Improvement District No. 1; assessing those parcels of real property within city limits on which there is located a hotel or motel that has 110 or more rooms for the purpose of providing marketing services as set forth in 11 O.S. Section 39-103.1(A); providing the time and method for payment of said assessments and the penalty for non-payment. (Public Hearing: 7/16/25) [UED 6/18/25; CC 6/18/25; CC 7/16/25] 25-486-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7815 from RS-3 with an Optional Development Plan to RS-5 with an Optional Development Plan for property located north and west of the NW/c of E. 11th St. S. and S. 193rd E. Ave. requested by Tanner Consulting. (Property owners: Hensley Development Group, LLC) (CD-6) (TMAPC voted 9-1-0 to recommend APPROVAL of RS-5 zoning with an Optional Development Plan) [UED 6/18/25; CC 6/25/25; CC 7/16/25] 25-487-3
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Tulsa Revised Ordinances, Title 1, titled "Airports and Aircraft" in its entirety; adopting amendments to Chapter 1, titled "Purpose and Definitions"; adopting amendments to Chapter 2, titled "General Regulations"; adopting amendments to Chapter 3, titled "Airport Operational Rules and Regulations"; adopting amendments to Chapter 4, titled "Aviation Fuel Flow Fee"; adopting amendments to Chapter 5, titled "Airport Commercial Business Exterior Sign Policy"; adopting amendments to Chapter 6, titled "Fine Schedule"; providing for severability. [UED 6/25/25; CC 6/25/25; CC 7/16/25] 25-514-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Utility Easement, requested by Jaime Skipper, Wallace Design on behalf of Tulsa Technology Center for property located at 3720 S. Memorial Dr., Tulsa Technology Center Lemley Campus Subdivision, for future expansion. (CD-5) [PW 6/25/25; CC 6/25/25; CC 7/16/25] 25-515-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2025-2026 budget to transfer available appropriations of six hundred sixty-eight thousand dollars (\$668,000.00) between departments within the CVS Oklahoma Settlement SubFund. (Alternative Response Team (ART) II Expansion) [UED 6/25/25; CC 6/25/25; CC 7/16/25] 25-516-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Ordinance ZCA-35 amending the City of Tulsa Zoning Code, Title 42, Tulsa Revised Ordinances includes amendments to the City of Tulsa Zoning Code, Chapter 20 Overlay Districts, to add new Section 20.110, NCO-2, Neighborhood Character Overlay 2. (Bellis) [UED 6/18/25; CC 6/25/25; CC 7/16/25] 25-488-3

Public Comments: James Alexander, Jr. – 7.f.

Alexis Higgins, Chief Executive Officer of the Tulsa Airports Improvement Trust, addressed the Council regarding 7.c.

Councilor Bengel moved to approve 7.a - 7.f. Councilor Bush seconded the motion.

### **ROLL CALL:**

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

Gilbert Absent

Yeas: 6 Nays: 0 Absent: 3 Abstentions: 0

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.

Councilor Archie invited everyone to Movie Night in Reed Park on July 25, 2025, and the Back to School Bash in Celebration Park on August 2, 2025.

#### 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 5:49 P.M
Phil Lakin, Jr., Chair of the Council

Lori Doring, Secretary to the Council