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.

1. Call to Order.

2. Pamela Amburgy – Reappointment to the Sales Tax Overview Committee; term expires December 31, 2026. (Attended 8/12 meetings.) (CD-8) [UED 12/14/22; CC 1/11/23] 22-1135-1

3. Josiah Robinson – Appointment to the Human Rights Commission replacing Toby Jenkins; term expires July 1, 2025. (CD-4) [UED 12/14/22; CC 1/11/23] 22-1133-1

4. Matt Meyer – Appointment to the Sales Tax Overview Committee replacing Ellouise Cochrane; term expires December 31, 2026. (CD-7) [UED 12/14/22; CC 1/11/23] 22-1134-1

5. Resolution relating to the future incurring of indebtedness by Trustees of the Tulsa Metropolitan Utility Authority (TMUA), to construct a fertilizer production facility at the Haikey Creek Wastewater Treatment Plant, not to exceed thirty-six million dollars ($36,000,000.00). [UED 12/14/22; CC 12/14/22] 22-1113-1

   Supporting Documentation

6. Change Order No. 1 to Contract No. 136375 between the City of Tulsa and Becco Contractors, Inc., for Project No. 144208, TMUA 14-45 in the amount of thirty-two thousand, one hundred sixty-two dollars ($32,162.00) due to storm sewer design changes needed to address longstanding drainage issues, adding structures and pipes on E. 11th St. from Sheridan to Memorial. (CD-3,5) [UED 12/14/22; CC 1/11/23] 22-1125-1

   Supporting Documentation

7. Rezoning Application Z-7670 from RS-3 to CS with an Optional Development Plan for property located west of the NW/c of N. Harvard Ave. and E. 36th St. N. requested by Lou Reynolds. (Property owner: Helen P. Powell Revocable Trust) (CD-1) (TMAPC voted 7-0-0 to recommend APPROVAL of CS zoning with an Optional Development Plan.) [UED 12/14/22; CC 1/11/23; CC 1/25/23] 22-1126-1

   Supporting Documentation
8. Rezoning Application Z-7682 from IL to CH for property located north and west of the NW/c of E. Pine St. and N. Memorial Dr. requested by Lou Reynolds. (Property owner: Redstone One, LLC) (CD-3) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CH zoning.) [UED 12/14/22; CC 1/11/23; CC 1/25/23] 22-1129-1
   [Supporting Documentation](#)

9. Rezoning Application Z-7683 from RM-2 to RM-3 with an Optional Development Plan for property located northeast of the NE/c of S. 145th E. Ave. and E. 41st St. S. requested by Tanner Consulting, LLC. (Property owner: 151 Bixby, LLC) (CD-6) (TMAPC voted 7-0-0 to recommend **APPROVAL** of RM-3 zoning with an Optional Development Plan.) [UED 12/14/22; CC 1/11/23; CC 1/25/23] 22-1130-1
   [Supporting Documentation](#)

10. Rezoning Application Z-7684 from RS-4 to RS-5 with an Optional Development Plan for property located northeast of the NE/c of S. 152nd E. Ave. and E. 41st St. S. requested by Tanner Consulting, LLC. (Property owner: RC Battle Creek, LLC) (CD-6) (TMAPC voted 7-0-0 to recommend **APPROVAL** of RS-5 zoning with an Optional Development Plan.) [UED 12/14/22; CC 1/11/23; CC 1/25/23] 22-1131-1
    [Supporting Documentation](#)

11. Adjournment.