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Office of the  
City Clerk

NOTICE AND AGENDA

COUNCIL - Urban & Economic Development Committee Meeting

10:30 AM, Wednesday, September 13, 2023

One Technology Center, 4th Floor, Room 411 - 175 E. 2nd St., Tulsa, OK 74103

CHAIR: FOWLER CO-CHAIR: BELLIS, MILLER, LAKIN

*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](mailto: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. Deborah McKinney – Appointment to the Sales Tax Overview Committee replacing Jonathan Hall; term expires December 31, 2026. (CD-8) [UED 9/13/23; CC 9/20/23] 23-761-1
3. Mark Sanders – Reappointment to the Tulsa Preservation Commission; term expires October 1, 2026. (Attended 51/57 meetings.) (CD-4) [UED 9/13/23; CC 9/20/23] 23-763-1
4. Rezoning Application Z-7718 from RS-3 and CS to CS for property located north of the NW/c of S. Garnett Rd. and E. 31st St. S. requested by Gary Conroy. (Property owner: North Cincinnati Assembly of God Church) (CD-5) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CS zoning.) [UED 8/30/23; UED 9/13/23; CC 9/13/23; CC 9/20/23] 23-703-4  
[Supporting Documentation](#)
5. Rezoning Application Z-7698 from RS-3 to RM-2 for property located south and east of the SE/c of S. Harvard Ave. and E. 15th St. S. requested by Blas Gaytan. (Property owner: Blas Gaytan) (CD-4) (TMAPC voted 7-2-0 to recommend **APPROVAL** of RM-2 zoning.) [UED 6/7/23; CC 6/14/23; UED 6/21/23; CC 6/21/23; UED 6/28/23; CC 6/28/23; UED 7/19/23; UED 8/30/23; UED 9/13/23; CC 9/13/23; CC 9/20/23] 23-441-14  
[Supporting Documentation](#)
6. Rezoning Application Z-7730 from IL and CS to IL for property located at the NE/c of Highway 75 and W. 41st St. S. requested by Ryan Strode. (Property owner: Cant Holdings, LLC) (CD-2) (TMAPC voted 11-0-0 to recommend **APPROVAL** of IL zoning.) [UED 9/13/23; CC 9/20/23; CC 9/27/23] 23-735-1  
[Supporting Documentation](#)

7. Rezoning Application Z-7731 from IL and RS-4 to CG with an Optional Development Plan for property located south of the SW/c of E. 5th St. S. and S. Victor Ave. requested by Nathan Cross. (Property owner: 540 S. Victor Ave., LLC, c/o 2 W. 2nd St.) (CD-1) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CG zoning with an Optional Development Plan.) [UED 9/13/23; CC 9/20/23; CC 9/27/23] 23-736-1  
[Supporting Documentation](#)
8. Resolution No. 2895:1051 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19, Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan by adopting an amendment (CPA-105) changing the land use designation from "Neighborhood" to "Employment" on approximately .3 acres located south of the SW/c of E. 5th St. S. and S. Victor Ave. requested by Nathan Cross. (Property owner: 540 S. Victor Ave., LLC, c/o 2 W. 2nd St.) (CD-1) (TMAPC voted 9-0-0 to adopt the "Employment" land use designation and recommend City Council **APPROVE** Resolution No. 2895:1051.) [UED 9/13/23; CC 9/20/23] 23-737-1  
[Supporting Documentation](#)
9. Rezoning Application Z-7729 from RM-2 to CS for property located at the NW/c of S. Utica Ave. and E. 13th Pl. S. requested by Lou Reynolds. (Property owner: Mandalay Bay Investments, LLC.) (CD-4) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CS zoning.) [UED 9/13/23; CC 9/20/23; CC 9/27/23] 23-738-1  
[Supporting Documentation](#)
10. Rezoning Application PUD-722-A, major amendment to establish two (2) development areas for property located at the NW/c of S. Utica Ave. and E. 13th Pl. S. requested by Lou Reynolds. (Property owner: Mandalay Bay Investments, LLC) (CD-4) (TMAPC voted 9-0-0 to recommend **APPROVAL** of PUD-722-A.) [UED 9/13/23; CC 9/20/23; CC 9/27/23] 23-739-1  
[Supporting Documentation](#)
11. Ordinance amending the fiscal year 2023-2024 budget to transfer unencumbered and unexpended appropriation balances of one hundred ninety-eight thousand, two hundred seventy-one dollars and eighty-two cents (\$198,271.82) between projects within the 2014 Sales Tax Fund. (Tulsa Zoo and Living Museum - Elephant Exhibit) [UED 9/13/23; CC 9/13/23; CC 9/20/23] 23-740-1  
[Supporting Documentation](#)
12. Ordinance amending the fiscal year 2023-2024 budget to transfer unencumbered and unexpended appropriation balances of one million, one hundred thousand dollars (\$1,100,000.00) between projects within the Stormwater Capital Projects SubFund. (Citywide Stormwater Rehabilitation) [UED 9/13/23; CC 9/13/23; CC 9/20/23] 23-741-1  
[Supporting Documentation](#)
13. Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of eight thousand, seven hundred twenty dollars and forty cents (\$8,720.40) from revenues received within the Special Revenue Non-Federal Grants SubFund. (TPD vehicle safety/security equipment) [UED 9/13/23; CC 9/13/23; CC 9/20/23] 23-742-1  
[Supporting Documentation](#)

14. Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of one hundred twenty thousand dollars (\$120,000.00) recognized from unappropriated fund balance within the Economic Development Commission Fund. (Managed Entities-Economic Development Department to promote Tulsa's future) [UED 9/13/23; CC 9/13/23; CC 9/20/23] 23-743-1  
[Supporting Documentation](#)
15. Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of twenty-three thousand dollars (\$23,000.00) recognized from unappropriated fund balance within the Tulsa Stadium Improvement District Fund. (Tulsa Stadium Improvement) [UED 9/13/23; CC 9/13/23; CC 9/20/23] 23-744-1  
[Supporting Documentation](#)
16. Ordinance amending the fiscal year 2023-2024 budget to transfer unencumbered and unexpended appropriation balances of three hundred twenty-one thousand, twenty-four dollars and thirty-eight cents (\$321,024.38) between accounts within the Home Investment Partnership Grant SubFund. (FY 24 HOME Carryover Transfer) [UED 9/13/23; CC 9/13/23; CC 9/20/23] 23-750-1  
[Supporting Documentation](#)
17. Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of four million, one hundred two thousand dollars (\$4,102,000.00) recognized from unappropriated operating reserve within the General Fund. (Spring Storm-General Fund Reserve) [UED 9/13/23; CC 9/13/23; CC 9/20/23] 23-751-1  
[Supporting Documentation](#)
18. Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of seven hundred ten thousand dollars (\$710,000.00). Four hundred ten thousand dollars (\$410,000.00) recognized from unappropriated fund balance within the Convention and Tourism Facility Fund, and three hundred thousand dollars (\$300,000.00) recognized from unappropriated fund balance within the Short Term Capital Fund. (Spring Storm Repairs) [UED 9/13/23; CC 9/13/23; CC 9/20/23] 23-752-1  
[Supporting Documentation](#)
19. Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of two hundred thousand dollars (\$200,000.00) recognized from unappropriated fund balance within the 2019 Sales Tax Fund and six hundred seventy thousand dollars (\$670,000.00) recognized from unappropriated fund balance within the Short Term Capital Fund. (Hangar and Helicopter Appropriations) [UED 9/13/23; CC 9/13/23; CC 9/20/23] 23-757-1  
[Supporting Documentation](#)
20. Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of seven hundred sixty-two thousand dollars (\$762,000.00) from unappropriated fund balance within the Short Term Capital Fund. (City vehicle maintenance, repair, and purchase) [UED 9/13/23; CC 9/13/23; CC 9/20/23] 23-753-1  
[Supporting Documentation](#)

21. Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of three hundred seventy-five thousand dollars (\$375,000.00). Three hundred thousand dollars (\$300,000.00) from grant revenue to be received from the Oklahoma Tourism and Recreation Department Recreational Trails Program and seventy-five thousand dollars (\$75,000.00) local match funding transferred from the 2016 Vision Economic Development Capital Projects SubFund. (Williams Crossing Bridge Improvements) [UED 9/13/23; CC 9/13/23; CC 9/20/23] 23-754-1  
[Supporting Documentation](#)
22. Resolution adopting the Economic Development Incentives Policy dated May 4, 2023, pursuant to the provisions of Title 6, Chapter 2, Section 206 of the Tulsa Revised Ordinances. [UED 9/13/23; CC 9/20/23] 23-755-1  
[Supporting Documentation](#)
23. Presentation and updates by the Tulsa Regional Chamber regarding Economic Development, Tourism, and Legislative Advocacy activities. [UED 9/13/23] 23-734-1  
[Supporting Documentation](#)
24. Discussion regarding abandoned shopping carts found throughout the City of Tulsa, including a discussion of proposed Ordinances. (Fowler) [UED 5/17/23; UED 6/28/23; UED 9/13/23] 23-395-3  
[Supporting Documentation](#)
25. Adjournment.