

**Office of the
City Clerk**

2:30 PM, Wednesday, September 27, 2023

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

CHAIR: HALL-HARPER CO-CHAIR: DECTER WRIGHT, BENDEL

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. Kati Hudson – Reappointment to the Board of Appeals; term expires June 30, 2026. (CD-8) [PW 9/27/23; CC 10/11/23] 23-799-1
3. Tina Pena – Reappointment to the Metropolitan Tulsa Transit Authority; term expires July 31, 2026. (Attended 96/127 meetings.) (CD-9) [PW 9/27/23; CC 10/11/23] 23-800-1
4. Bart Boatright – Reappointment to the Board of Appeals; term expires June 30, 2026. (Attended 3/3 meetings.) (CD-2) [PW 9/20/23; PW 9/27/23; CC 10/11/23] 23-789-2
5. Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of forty-three thousand dollars (\$43,000.00) recognized from unappropriated fund balance within the Public Ways Fund. (Public Ways Code - OT Project - overtime pay for code enforcement on major thoroughfares.) [PW 9/27/23; CC 9/27/23; CC 10/11/23] 23-802-1
[Supporting Documentation](#)
6. Ordinance amending the fiscal year 2023-2024 budget to transfer unencumbered and unexpended appropriation balances of seven hundred eighty-eight thousand, one hundred thirty-one dollars and forty-nine cents (\$788,131.49) between accounts within the Community Development Block Grant SubFund. (FY 24 CDBG Carryover Transfer) [PW 9/27/23; CC 9/27/23; CC 10/11/23] 23-808-1
[Supporting Documentation](#)
7. Resolution requesting Quality Event designation for the Tulsa Shootout 2023 to be held December 27-31, 2023, identifying the City of Tulsa as the event's host community. **(Emergency Clause)** [PW 9/27/23; CC 10/11/23] 23-803-1
[Supporting Documentation](#)

8. Ordinance closing a portion of a Sidewalk and Landscape Easement, requested by Mark Capron, Wallace Design Collective, for property located at 220 E. 2nd St., Lots One through Six (1-6), Block One Hundred Seven (107), Tulsa-Original Town Addition. The easement closure request is for future development. (CD-1) [PW 9/27/23; CC 9/27/23; CC 10/11/23] 23-807-1
[Supporting Documentation](#)
9. Ordinance closing a portion of a Sewer Easement, requested by Jacob Purdum, Eller & Detrich, for property located at 901 N. Greenwood Ave., Lots Twenty-Three and Twenty-Four (23,24), Block Two (2), Washington Addition. The sewer easement is not currently in use and is no longer needed. (CD-1) [PW 9/27/23; CC 9/27/23; CC 10/11/23] 23-804-1
[Supporting Documentation](#)
10. Resolution declaring surplus property and transferring title for property located at 910 W. 51st St., approving the sale of such property to the State of Oklahoma upon payment of thirty-six thousand, three hundred fifty dollars (\$36,350.00) for a waterline project for Hwy. 75 and I-44 Interchange Improvements. [PW 9/27/23; CC 10/11/23] 23-805-1
[Supporting Documentation](#)
11. Resolution declaring surplus property and transferring title for property located on Riverside Dr., in the vicinity of 42nd Pl., approving the sale of such property to Scott A. and Vanessa K. Robinson, to move the right-of-way lines to match the adjacent lots. [PW 9/27/23; CC 10/11/23] 23-806-1
[Supporting Documentation](#)
12. 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; UED 9/20/23; PW 9/27/23; CC 10/11/23] 23-755-4
[Supporting Documentation](#)
13. Discussion with Chief Medical Officer, Dr. Jeffrey Goodloe, regarding adoption of the 2023-2024 Medical Control Board Budget. [PW 9/27/23] 23-775-1
[Supporting Documentation](#)
14. Adjournment.