

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, May 1, 2024

Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

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.

INTRODUCTION AND NOTICE TO THE PUBLIC

At this Regular Meeting of the City Council, in accordance with and pursuant to applicable Council Rules and Robert's Rules of Order, the Council will consider, discuss, and may take action on, adopt, amend, reject, or defer action on any item listed on this Agenda. In accordance with the City Charter and state law, the Council may approve and adopt a budget and/or amendments to the budget, including adding, deleting, increasing, or decreasing any appropriations, expenditures, and amounts thereof.

1. RECEIPT & FILING OF MINUTES

- a. Minutes of Regular Meeting held at 4:00 PM on April 10, 2024. [CC 5/1/24] 24-450-1
[Supporting Documentation](#)
- b. Minutes of Regular Meeting held at 5:00 PM on April 10, 2024. [CC 5/1/24] 24-450-2
[Supporting Documentation](#)

2. APPOINTMENTS & REAPPOINTMENTS

- a. Dezeray Edwards – Appointment to the Tulsa Women's Commission replacing Nadia Janjua; term expires May 31, 2027. (CD-7) [PW 4/17/24; CC 5/1/24] 24-375-1
- b. Julie Smith – Reappointment to the Tulsa Performing Arts Center Trust; term expires June 30, 2027. (Attended 10/11 meetings.) (CD-8) [UED 4/17/24; CC 5/1/24] 24-377-1
- c. Ken Busby – Reappointment to the Tulsa Performing Arts Center Trust; term expires June 30, 2027. (Attended 11/11 meetings.) (CD-8) [PW 4/17/24; CC 5/1/24] 24-376-1
- d. Rick Neal – Reappointment to the Housing Authority of the City of Tulsa; term expires January 20, 2026. (Attended 10/11 meetings.) (CD-4) [UED 4/17/24; CC 5/1/24] 24-374-1

3. PUBLIC HEARINGS

- a. Public Hearing for the purpose of giving members of the public an opportunity to be heard prior to any vote on the proposed Ordinance regarding the Project Anthem Economic Development Project Plan and Supporting Incentive District, City of Tulsa, pursuant to the Oklahoma Local Development Act; identifying and establishing an Incentive District; designating and adopting project area and incentive district boundaries; deferring the naming and the date for the creation of the Incentive District; adopting certain findings; authorizing the City of Tulsa and the Tulsa Authority for Economic Opportunity as the entities to carry out and administer the Project Plan; ratifying and confirming the actions, recommendations and findings of the Review Committee and the Tulsa Metropolitan Area Planning Commission. (Public Hearings: 4/17/24; 5/1/24) [UED 4/17/24; CC 4/17/24; CC 5/1/24] 24-358-1
[Supporting Documentation](#)

4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business.
- b. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution directing the filing of the annual assessment roll for the Tulsa Stadium Improvement District No. 1 and Notice of Public Hearing to be held June 5, 2024, on increased assessments against certain parcels of real property within the Tulsa Stadium Improvement District No. 1. **(Emergency Clause)** [PW 4/17/24; CC 5/1/24] 24-356-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Local Development Act Tax Exemption Agreement between the City of Tulsa, the Board of County Commissioners of Wagoner County, Independent School District No. 2 of Rogers County, School District No. 18 of Tulsa County, the Wagoner County Health Department and the Rolling Hills Fire Protection District No. 1 ("Taxing Entities"), in which said Taxing Entities agree to provide for the granting of 25-year tax exemption of 85% of the ad valorem taxes and special assessments levied by or on behalf of the Taxing Entities that become due and owing on the Project Anthem, property and improvements beginning on the date the City activates a Tax Incentive District. This Local Development Act Tax Exemption Agreement is related to a conditional development and financing agreement between the City of Tulsa, Tulsa Authority for Economic Opportunity and Atmoss, LLC for development of a data center project and to the Project Anthem Economic Development Project Plan and Supporting Tax Incentive District. Contract No. 138804. [UED 4/17/24; CC 5/1/24] 24-365-2
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and Most Reverend David A. Konderla, Bishop of the Roman Catholic Diocese of Tulsa, for property located at 1352 E. 48th Pl. S., Church of Saint Mary Addition, to install and maintain a fiber optic conduit under S. Quaker Ave. (CD-9) [PW 4/17/24; CC 5/1/24] 24-372-2
[Supporting Documentation](#)

- e. Consideration and possible approval, adoption, denial, amendment or revision of a donation from the Tulsa County BAR Association in the amount of six hundred ninety dollars (\$690.00) for annual Lifeguard certification training. [CC 5/1/24] 24-366-1
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Cities for Financial Empowerment Fund in the amount of two thousand, two hundred seventy-six dollars and forty cents (\$2,276.40) for Janae Bradford and Joshua Ganye to travel to New York City, New York on May 8-9, 2024, to attend the Cities for Financial Empowerment Coalition Convening. [CC 5/1/24] 24-387-1
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Cities for Financial Empowerment Fund in the amount of nine hundred forty-four dollars and twenty cents (\$944.20) for Janae Bradford to travel to Shreveport, LA on April 16-17, 2024, to attend the Spring Cities for Financial Empowerment Coalition Convening. [CC 5/1/24] 24-388-1
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Pierce Manufacturing in the amount of two thousand, two hundred fifty dollars (\$2,250.00) for Lorenzer Holmes, Gerald Scott, and Shelby Thompson to travel to Bradenton, FL on April 11-13, 2024, to do the final inspection of a new Hazmat truck and graphics for stock engines as part of the ordering process. [CC 5/1/24] 24-398-1
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from RTM Business Group in the amount of one thousand, thirty-four dollars and twenty-seven cents (\$1,034.27) for Michael Dellinger to travel to Dallas, TX on June 9-11, 2024, to attend the RTM Summer Government IT Congress. [CC 5/1/24] 24-399-1
[Supporting Documentation](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Varonis in the amount of six hundred dollars (\$600.00) for Darren Fritz to travel to Dallas, TX on April 15-16, 2024, to attend Varonis Connect in Dallas. [CC 5/1/24] 24-400-1
[Supporting Documentation](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Varonis in the amount of six hundred dollars (\$600.00) for Tesker LeMoine to travel to Dallas, TX on April 15-16, 2024, to attend Varonis Connect in Dallas. [CC 5/1/24] 24-401-1
[Supporting Documentation](#)
- l. Consideration and possible approval, adoption, denial, amendment or revision of a donation from Heckenkemper Golf Course Design in the amount of fifty-seven thousand, five hundred dollars (\$57,500.00) for work proposed at Page Belcher and Mohawk Park Golf Courses. [CC 5/1/24] 24-402-1
[Supporting Documentation](#)

- m. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Southwest Section of American Water Works Association (SWAWWA) in the amount of four hundred sixty-five dollars (\$465.00) for Jhoanna Murray to travel to Hot Springs, AR on April 28, 2024, to attend the Southwest Section of American Water Works Association (SWAWWA) Annual Audit Committee Meeting. [CC 5/1/24] 24-406-1
[Supporting Documentation](#)
- n. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Tulsa Police Foundation in the amount of one thousand, six hundred twenty-three dollars and twenty-eight cents (\$1,623.28) for Major Thaddeus Espy to travel to Las Vegas, NV on April 1-5, 2024, to attend the Public Safety Foundation Network Annual Conference. [CC 5/1/24] 24-407-1
[Supporting Documentation](#)
- o. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by Tulsa Country Club of property located at 701 N. Union Ave., Parcel 575, Unplatted, required for infrastructure improvements including storm water mitigation for Tulsa Country Club Project. (Osage County) [CC 5/1/24] 24-412-1
[Supporting Documentation](#)
- p. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by Tulsa Country Club of property located at 701 N. Union Ave., Parcel 576, Unplatted, required for infrastructure improvements including storm water mitigation for Tulsa Country Club Project. (Osage County) [CC 5/1/24] 24-413-1
[Supporting Documentation](#)
- q. Consideration and possible approval, adoption, denial, amendment or revision of a Detention Easement Donation by Tulsa Country Club of property located at 701 N. Union Ave., Parcel 578, Unplatted, required for infrastructure improvements including storm water mitigation for Tulsa Country Club Project. (Osage County) [CC 5/1/24] 24-414-1
[Supporting Documentation](#)
- r. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution directing the filing of the annual assessment roll for Kendall Whittier Improvement District No. 1 ("Assessment Roll") with the Tulsa City Clerk, setting June 12, 2024, as the date of Public Hearing on the Assessment Roll, and directing that this Resolution and notice of the Public Hearing be published two (2) times. [UED 5/1/24; CC 5/1/24] 24-417-2
[Supporting Documentation](#)
- s. Consideration and possible approval, adoption, denial, amendment or revision of a Detention Easement Donation by Independent School District No. 1 of Tulsa County of property located at 1919 W. 40th St. S., Parcel 444, Clinton Homesites Addition, required in conjunction with the Webster High School Band Room & Green House Additions Project. (CD-2) [CC 5/1/24] 24-429-1
[Supporting Documentation](#)

- t. Consideration and possible approval, adoption, denial, amendment or revision of a Storm Sewer Easement Donation by Independent School District No. 1 of Tulsa County of property located at 1919 W. 40th St. S., Parcel 447, Clinton Homesites Addition, required in conjunction with the Webster High School Band Room & Green House Additions Project. (CD-2) [CC 5/1/24] 24-430-1
[Supporting Documentation](#)
- u. Consideration and possible approval, adoption, denial, amendment or revision of a Storm Sewer Easement Donation by Independent School District No. 1 of Tulsa County of property located at 1919 W. 40th St. S., Parcel 448, Clinton Homesites Addition, required in conjunction with the Webster High School Band Room & Green House Additions Project. (CD-2) [CC 5/1/24] 24-431-1
[Supporting Documentation](#)
- v. Consideration and possible approval, adoption, denial, amendment or revision of a Overland Drainage Easement Donation by Independent School District No. 1 of Tulsa County of property located at 1919 W. 40th St. S., Parcel 449, Clinton Homesites Addition, required in conjunction with the Webster High School Band Room & Green House Additions Project. (CD-2) [CC 5/1/24] 24-432-1
[Supporting Documentation](#)
- w. Consideration and possible approval, adoption, denial, amendment or revision of a Sidewalk Easement Donation by Independent School District No. 1 of Tulsa County of property located at 1919 W. 40th St. S., Parcel 475, Clinton Homesites Addition, required in conjunction with the Webster High School Band Room & Green House Additions Project. (CD-2) [CC 5/1/24] 24-433-1
[Supporting Documentation](#)
- x. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by Board of Regents Oklahoma Agriculture & Mechanical Colleges of property located at 440 S. Houston Ave., Parcel 561, Owen and Tulsa-Original Town Addition, required for the infrastructure development for the Veteran's Hospital in Tulsa Project. (CD-4) [CC 5/1/24] 24-434-1
[Supporting Documentation](#)
- y. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by RAG, LLC of property located at 3010 N. David Patrick Ave., Parcel 398, Raceway Addition, required for infrastructure improvements at the Greenheck campus for the Greenheck Phase 4 Project. (CD-3) [CC 5/1/24] 24-435-1
[Supporting Documentation](#)
- z. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by RAG, LLC of property located at 3010 N. David Patrick Ave., Parcel 399, Raceway Addition, required for infrastructure improvements at the Greenheck campus for the Greenheck Phase 4 Project. (CD-3) [CC 5/1/24] 24-436-1
[Supporting Documentation](#)

- aa. Consideration and possible approval, adoption, denial, amendment or revision of a Detention Easement Donation by RAG, LLC of property located at 3010 N. David Patrick Ave., Parcel 408, Raceway Addition, required for infrastructure improvements at the Greenheck campus for the Greenheck Phase 4 Project. (CD-3) [CC 5/1/24] 24-437-1
[Supporting Documentation](#)
- ab. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by Greenwood Rising, Inc. of property located at 21 N. Greenwood Ave., Parcel 121-2019, Original Townsite of Tulsa Addition, required for public storm sewer and water main extensions, a fire hydrant, paving and striping for the 21 North Greenwood Office Project. (CD-1) [CC 5/1/24] 24-438-1
[Supporting Documentation](#)
- ac. Consideration and possible approval, adoption, denial, amendment or revision of a Detention Easement Donation by JMDH Real Estate of Tulsa, LLC of property located at 4538 S. Sheridan Rd., Parcel 538, South Sheridan Plaza Addition, required for infrastructure improvements and storm water mitigation at the Restaurant Depot Development in Tulsa for the Restaurant Depot Project. (CD-5) [CC 5/1/24] 24-439-1
[Supporting Documentation](#)
- ad. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by JMDH Real Estate of Tulsa, LLC of property located at 4538 S. Sheridan Rd., Parcel 541, South Sheridan Plaza Addition, required for infrastructure improvements and storm water mitigation at the Restaurant Depot Development in Tulsa for the Restaurant Depot Project. (CD-5) [CC 5/1/24] 24-440-1
[Supporting Documentation](#)
- ae. Consideration and possible approval, adoption, denial, amendment or revision of a Drainage Easement Donation by Community Highered Institute of property located at 4502 S. Sheridan Rd., Parcel 540, Richland Addition Amended, required for infrastructure improvements and storm water mitigation at the Restaurant Depot Development in Tulsa for the Restaurant Depot Project. (CD-5) [CC 5/1/24] 24-441-1
[Supporting Documentation](#)
- af. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Farmers' Market scheduled for May 4, 11, 18, 25, 2024, at 1 S. Lewis Ave. (CD-4) [CC 5/1/24] 24-381-1
[Supporting Documentation](#)
- ag. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Bike Club Tulsa End-of-Year Rally Bike Ride scheduled for May 8, 2024, starting at USA BMX Headquarters, 490 N. Lansing Ave. (CD-1,4) [CC 5/1/24] 24-382-1
[Supporting Documentation](#)
- ah. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Mended Men's March scheduled for May 4, 2024, starting at 311 N. Greenwood Ave. (CD-1) [CC 5/1/24] 24-383-1
[Supporting Documentation](#)

- ai. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Parks Kids Triathlon scheduled for May 26, 2024, starting at 7440 E. 7th St. (CD-3) [CC 5/1/24] 24-384-1
[Supporting Documentation](#)
- aj. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Mayfest scheduled for May 10-12, 2024, at 36 E. Cameron St. (CD-1) [CC 5/1/24] 24-385-1
[Supporting Documentation](#)
- ak. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: St. Toribio Kermes scheduled for May 26, 2024, at 2515 E. 1st St. (CD-3,4) [CC 5/1/24] 24-386-1
[Supporting Documentation](#)

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts.
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment, or revision of a Final Plat for Tracy Estates Addition, consisting of Six (6) Lots, One (1) Block, on 5.02 ± acres located north of the NW/c of E. 111th St. S. and S. Sheridan Rd. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-8) [CC 5/1/24] 24-404-1
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment, or revision of a Final Plat for Tulsa Hills Marketplace Addition, consisting of Six (6) Lots, One (1) Block, on 18.13 ± acres located at the NW/c of W. 71st St. S. and S. Elwood Ave. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-2) [CC 5/1/24] 24-405-1
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7762 from RS-1 to RS-1 with an Optional Development Plan for property located west of the NW/c of S. Evanston Ave. and E. 75th St. S. requested by Tanner Consulting, LLC. (Property owner: Noah Corporation) (CD-2) (TMAPC voted 7-0-0 to recommend **APPROVAL** of RS-1 zoning with an Optional Development Plan.) [UED 4/17/24; CC 5/1/24; CC 5/8/24] 24-355-2
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7763 from RS-2 to AG-R for property located at the SE/c of E. 14th St. S. and S. 119th E. Ave. requested by Raul Saldivar. (Property owner: Raul Saldivar) (CD-6) (TMAPC voted 8-1-0 to recommend **APPROVAL** of AG-R zoning.) [UED 4/17/24; CC 5/1/24; CC 5/8/24] 24-378-2
[Supporting Documentation](#)

- f. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7765 from MX1-U-45 and MX2-U-45 to RS-5 for property located at the NE/c of N. Main St. and E. Latimer St. requested by Capital Homes Residential Group. (Property owner: Capital Homes Residential Group) (CD-1) (TMAPC voted 9-0-0 to recommend **APPROVAL** of RS-5 zoning.) [UED 4/17/24; CC 5/1/24; CC 5/8/24] 24-379-2
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7759 from RS-2 to RT for multiple properties located at the NE/c of E. 36th St. S. and S. Braden Ave. requested by Select Design. (Property owner: Highland Acres, LLC c/o Douglas Craig Stephens) (CD-5) (TMAPC voted 8-1-0 to **DENY** RT zoning, the applicant requested a Council hearing pursuant to Section 70.030-E4 of the zoning code.) [UED 3/27/24; UED 5/1/24; CC 5/1/24; CC 5/8/24] 24-269-5
[Supporting Documentation](#)

6. **ORDINANCES - FIRST READING**

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Tulsa Revised Ordinances, Title 27, Section 1206, prohibiting obstruction of any street, alley, crosswalk, driveway or trail used for the passage of pedestrians; establishing a penalty and affirmative defense. (Cue, Decter Wright, Lakin) [UED 5/1/24; CC 5/1/24; CC 5/8/24] 24-380-2
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of twenty-six thousand dollars (\$26,000.00) from revenues received within the Special Revenue Non-Federal Grants SubFund. (Community Response Team 2024) [UED 5/1/24; CC 5/1/24; CC 5/8/24] 24-389-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of forty-nine thousand, eight hundred dollars (\$49,800.00) from grant revenues to be received from the U.S. Department of Justice within the Internet Crimes Against Children Grants SubFund. (Cyber Crimes Unit equipment and training) [UED 5/1/24; CC 5/1/24; CC 5/8/24] 24-390-2
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of three hundred fifty-nine thousand, four hundred dollars (\$359,400.00); two hundred sixty-nine thousand, five hundred fifty dollars (\$269,550.00) from grant revenues to be received from the Federal Emergency Management Agency and local match funding of eighty-nine thousand, eight hundred fifty dollars (\$89,850.00) transferred from the Stormwater Capital Projects SubFund. (Fry Ditch Hazard Mitigation Grant) [UED 5/1/24; CC 5/1/24; CC 5/8/24] 24-391-2
[Supporting Documentation](#)

- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to recognize and make supplemental appropriations of forty-three million, three hundred thousand dollars (\$43,300,000.00) from revenue received from the sale of Water Revenue Bonds within the 2024A Water Revenue Bond SubFund. (Eucha Dam Anchoring, Utica Ave. Transmission Line Rehab and Replace) [UED 5/1/24; CC 5/1/24; CC 5/8/24] 24-395-2
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to recognize and make supplemental appropriations of fifteen million, five hundred twenty-four thousand dollars (\$15,524,000.00) from revenue received from the sale of Sewer Revenue Bonds within the 2024B Sewer Revenue Bond SubFund. (Sludge Dewatering Alternatives) [UED 5/1/24; CC 5/1/24; CC 5/8/24] 24-396-2
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Storm Water Detention Easement, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., No. 2009013673, for future expansion Saint Francis Hospital South. (CD-7) [PW 5/1/24; CC 5/1/24; CC 5/8/24] 24-408-2
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Storm Water Detention Easement, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., No. 2009013674, for future expansion Saint Francis Hospital South. (CD-7) [PW 5/1/24; CC 5/1/24; CC 5/8/24] 24-409-2
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Storm Sewer Easement, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., No. 2009013669, for future expansion Saint Francis Hospital South. (CD-7) [PW 5/1/24; CC 5/1/24; CC 5/8/24] 24-410-2
[Supporting Documentation](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Jaime Skipper, for property located at 4045 N. Garnett Rd., Mingo Valley Industrial Park, for future development. (CD-3) [PW 5/1/24; CC 5/1/24; CC 5/8/24] 24-411-2
[Supporting Documentation](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to transfer unencumbered and unexpended appropriation balances of seven hundred forty-nine thousand, one hundred eighty-three dollars and seventy cents (\$749,183.70) between accounts within the Cares Act Community Development Block Grant SubFund. (CDBG-CV Fund Balance Transfer) [UED 5/1/24; CC 5/1/24; CC 5/8/24] 24-415-2
[Supporting Documentation](#)

- l. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to transfer available appropriations of five hundred thousand dollars (\$500,000.00) between account groups within the Equipment Management Service Fund. (Outside Vehicle Repair Service for Asset Management) [UED 5/1/24; CC 5/1/24; CC 5/8/24] 24-416-2
[Supporting Documentation](#)
- m. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Water Line Easement, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., No. 2009026997, for future expansion Saint Francis Hospital South. (CD-7) [PW 5/1/24; CC 5/1/24; CC 5/8/24] 24-424-2
[Supporting Documentation](#)
- n. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Storm Sewer Easement, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., No. 2009013670, for future expansion Saint Francis Hospital South. (CD-7) [PW 5/1/24; CC 5/1/24; CC 5/8/24] 24-425-2
[Supporting Documentation](#)
- o. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Storm Sewer Easement, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., No. 2009013672, for future expansion Saint Francis Hospital South. (CD-7) [PW 5/1/24; CC 5/1/24; CC 5/8/24] 24-426-2
[Supporting Documentation](#)
- p. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Sanitary Sewer Easement, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., No. 2009026998, for future expansion Saint Francis Hospital South. (CD-7) [PW 5/1/24; CC 5/1/24; CC 5/8/24] 24-427-2
[Supporting Documentation](#)
- q. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the Tulsa Revised Ordinances, Title 21, Titled "Licenses," Chapter 11, Titled "Pawnbrokers", to amend the ordinances to comply with the state laws in Section 1501 et seq. of Title 59 of the Oklahoma Statutes; repealing any conflicting orders.
(Emergency Clause) [PW 5/1/24; CC 5/1/24; CC 5/8/24] 24-418-2
[Supporting Documentation](#)
- r. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Tulsa Revised Ordinances, Title 11, "Public Works Department", Chapter 12, "Rights-of-Way Occupancy Management", Section 1208, "Rights-of-Way Construction Permits", Subsection B, "Application and Permit Fees", Paragraph 4, "Permit and Licensing Systems Maintenance Fee", Paragraph 5, "Record Retention Fee" and Paragraph 6, "Inspection Fee"; deleting specific dollar amounts from those paragraphs; referring the reader to the appropriate section of (TRO) Title 49, "Administrative, Permit, and License Fee". **(Emergency Clause)** [PW 5/1/24; CC 5/1/24; CC 5/8/24] 24-403-2
[Supporting Documentation](#)

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance approving and adopting the Project Anthem Economic Development Project Plan and Supporting Incentive District, City of Tulsa, pursuant to the Oklahoma Local Development Act; identifying and establishing an Incentive District; designating and adopting project area and incentive district boundaries; deferring the naming and the date for the creation of the Incentive District; adopting certain findings; authorizing the City of Tulsa and the Tulsa Authority for Economic Opportunity as the entities to carry out and administer the Project Plan; ratifying and confirming the actions, recommendations and findings of the Review Committee and the Tulsa Metropolitan Area Planning Commission. [UED 4/17/24; CC 4/17/24; CC 5/1/24] 24-357-2
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Utility Easement, requested by Jaime Skipper, on behalf of the 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 development. (CD-1) [PW 4/17/24; CC 4/17/24; CC 5/1/24] 24-359-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of three (3) Waterline Easements, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., No. 2007086029. The easement closure request is for future expansion of Saint Francis Hospital South. (CD-7) [PW 4/17/24; CC 4/17/24; CC 5/1/24] 24-360-2
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Waterline Easement, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., No. 2009026994. The easement closure request is for future expansion of Saint Francis Hospital South. (CD-7) [PW 4/17/24; CC 4/17/24; CC 5/1/24] 24-361-2
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of two (2) Waterline Easements, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., No. 2009026995. The easement closure request is for future expansion of Saint Francis Hospital South. (CD-7) [PW 4/17/24; CC 4/17/24; CC 5/1/24] 24-362-2
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of two (2) Waterline Easements, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., No. 2009026996. The easement closure request is for future expansion of Saint Francis Hospital South. (CD-7) [PW 4/17/24; CC 4/17/24; CC 5/1/24] 24-363-2
[Supporting Documentation](#)

- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Sanitary Sewer Easement, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., No. 2009030760. The easement closure request is for future expansion of Saint Francis Hospital South. (CD-7) [PW 4/17/24; CC 4/17/24; CC 5/1/24] 24-364-2

[Supporting Documentation](#)

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.
- b. Consideration and possible approval, adoption, denial, amendment or revision of a proposed District 5 project that will use Council District Community Development Priority Project funds from Improve Our Tulsa 2 for Skelly Bypass Trail rehabilitation in the amount of four hundred thousand dollars (\$400,000.00). (Miller) [PW 4/10/24; CC 4/17/24; PW 5/1/24; CC 5/1/24] 24-341-4

[Supporting Documentation](#)

9. NEW BUSINESS

- a. No items this week.

10. HEARING OF APPEALS

- a. No items this week.

11. HEARING OF PUBLIC COMMENTS

- a. Ricky Martin – Concerns regarding Covanta Tulsa Renewable Energy, LLC's contract with Tulsa Authority For Recovery of Energy (TARE). [CC 5/1/24] 24-447-1
[Supporting Documentation](#)
- b. Dr. Mohsen Moosavi, DDS – Concerns regarding bike lanes on N. Pine St., between N. Sheridan Rd. and N. Memorial Dr. [CC 5/1/24] 24-448-1
- c. Stephen Landers – Concerns regarding owners of residential properties who continually provide short-term rentals to reckless, and dangerous individuals who pose a threat to public safety. [CC 5/1/24] 24-449-1

12. ADJOURNMENT

- a. Adjournment.