

## **NOTICE AND AGENDA**

# **TULSA CITY COUNCIL - Regular Meeting**

5:00 PM, Wednesday, June 4, 2025

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 May 7, 2025. [CC 6/4/25] 25-453-1 Supporting Documentation
- b. Minutes of Regular Meeting held at 5:00 PM on May 7, 2025. [CC 6/4/25] 25-453-2 Supporting Documentation

## 2. APPOINTMENTS & REAPPOINTMENTS

- a. Amanda Peregrina Turner Reappointment to the Human Rights Commission; term expires July 1, 2026. (Attended 5/9 meetings.) (CD-2) [PW 5/21/25; CC 6/4/25] 25-398-1
- b. James Deming Reappointment to the Sales Tax Overview Committee; term expires December 31, 2027. (Attended 10/11 meetings.) (CD-7) [PW 5/21/25; CC 6/4/25] 25-399-1

# 3. PUBLIC HEARINGS

a. Public Hearing to receive comments regarding a proposed Ordinance approving the increased assessments for parcels within the Tulsa Stadium Improvement District No. 1. (Emergency Clause) (Public Hearing: 6/4/25) [UED 5/21/25; CC 5/21/25; CC 6/4/25] 25-373-3 Supporting Documentation

 Public Hearing to receive written and oral comments regarding the proposed City of Tulsa Fiscal Year 2025-2026 Budget and Capital Plan. [CC 5/21/25; CC 6/4/25] 25-357-1 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 authorizing a designated official to submit a joint application with Tulsa Public
  Schools for the Oklahoma Opioid Grant Award; finding extraordinary need to combat the
  opioid crisis in the City of Tulsa. (Emergency Clause) [UED 6/4/25; CC 6/4/25] 25-456-2
  Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of fifty thousand dollars (\$50,000.00) to Arlone Washington, Plaintiff, Griffin, Reynolds and Associates, Attorneys at Law, Tulsa Accident Care Center, Tulsa Radiology and Imaging Center, and Oklahoma Health Care Authority from the Sinking Fund as a payment of a judgment and attorney fee award in Case No. CJ-2022-3335, Arlone Washington v. City of Tulsa et al. (Emergency Clause) [PW 6/4/25; CC 6/4/25] 25-416-2
  Supporting Documentation
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of fifty-two thousand, five hundred dollars (\$52,500.00) to Nadine and Shanice Martin, Plaintiffs, Griffin, Reynolds and Associates, Attorneys at Law, Optum and Care Family Medical, Oklahoma Health Care Authority, and Blue Cross Blue Shield of Oklahoma from the Sinking Fund as a payment of a judgment and attorney fee award in Case No. CJ-2023-3694, Nadine and Shanice Martin v. City of Tulsa et al. (Emergency Clause) [PW 6/4/25; CC 6/4/25] 25-417-2 Supporting Documentation
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of twenty-five thousand dollars (\$25,000.00) to Virginia Ferguson, Plaintiff, Warhawk Legal, Attorneys at Law, Accident Care & Treatment Center, and Southwest Regional Imaging & Radiology from the Sinking Fund as a payment of a judgment and attorney fee award in Case No. CJ-2023-1899, Virginia Ferguson v. City of Tulsa et al. (Emergency Clause) [PW 6/4/25; CC 6/4/25] 25-418-2 Supporting Documentation
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of one hundred twenty-five thousand dollars (\$125,000.00) to Michael Dickens, Plaintiff, Griffin, Reynolds and Associates, Attorneys at Law, Tulsa Accident Care, Advanced Physical Therapy, Tulsa Radiology & Imaging Center, and St. Francis Health System from the Sinking Fund as a payment of a judgment and attorney fee award in Case No. CJ-2023-1446, Michael Dickens v. City of Tulsa et al. (Emergency Clause) [PW 6/4/25; CC 6/4/25] 25-419-2 Supporting Documentation

g. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by City of Tulsa, Oklahoma of property located at 1303 E. 11th St., Parcel 12025-93-06-04700, East Lynn Addition, formally know as the "Wrench". (CD-4) [CC 6/4/25] 25-405-1 Supporting Documentation

h. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution directing the filing of the annual assessment roll for Tourism Improvement District No. 1, directing the filing of the assessment roll with the Tulsa City Clerk, setting July 16, 2025, as the date of public hearing, directing that notice of public hearing be published two times. [UED 6/4/25; CC 6/4/25] 25-410-2 Supporting Documentation

- Consideration and possible approval, adoption, denial, amendment or revision of a Sidewalk Easement Donation by Saint Francis Hospital, Inc. of property located at 5402 S. 129th E. Ave. Parcel 679, Penske at Metro Park Addition, required for infrastructure improvements at Saint Francis Central Services. (CD-7) [CC 6/4/25] 25-422-1 Supporting Documentation
- j. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Route to Market (RTM) Business Group in the amount of five hundred ninety-nine dollars (\$599.00) for Tesker LeMoine to travel to Frisco, TX on June 8-10, 2025, to participate in the 2025 RTM Summer Government IT Congress. [CC 6/4/25] 25-415-1 <u>Supporting Documentation</u>
- k. Consideration and possible approval, adoption, denial, amendment or revision of a grant donation from Burlington Northern Santa Fe Railway (BNSF) to the City of Tulsa for four (4) Crime Scene lights, valued at ten thousand dollars. (\$10,000.00) [CC 6/4/25] 25-423-1
   Supporting Documentation
- Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by Marvarenga Enterprises, LLC of property located at 905 S. 156th E. Ave., Parcel 711, Unplatted, required for a lot split. (CD-6) [CC 6/4/25] 25-449-1 Supporting Documentation
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: March for Jesus scheduled for June 28, 2025, starting at 12150 E. 11th St. (CD-6) [CC 6/4/25] 25-425-1
   Supporting Documentation
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Parks Kids Triathlon scheduled for June 14, 2025, starting at 7440 E. 7th St. (CD-3) [CC 6/4/25] 25-426-1
   Supporting Documentation
- o. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Juneteenth Festival scheduled for June 14,15,19-21, 2025, at 700 N. Greenwood Ave. (CD-1) [CC 6/4/25] 25-427-1 Supporting Documentation

## 5. <u>AUTHORITIES, BOARDS & COMMISSIONS</u>

- 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 Minor Plat for Williams Court Addition, consisting of Six (6) Lots, One (1) Block on ± .64 acres located north of the NW/c of E. Virgin St. and N. Trenton Ave. (TMAPC administratively APPROVED the minor plat.) (CD-1) [CC 6/4/25] 25-424-1
   Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7809 from RS-3 to RM-2 with an Optional Development Plan for property located east of the SE/c of E. 16th St. S. and S. Atlanta Ave. requested by Jeremy Wilkinson. (Property owner: Wilkinson Properties) (CD-4) (TMAPC voted 8-1-0 to recommend APPROVAL of RM-2 zoning with an Optional Development Plan.) [UED 5/21/25; CC 6/4/25; CC 6/11/25] 25-382-2 Supporting Documentation

## 6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer available appropriations of five million, eight hundred eighty-three thousand, eight hundred fifty dollars and fifty-six cents (\$5,883,850.56) between projects within the TMUA 2024A Water Revenue Bond SubFund, and available appropriations of two million, one hundred forty thousand, five hundred twenty-nine dollars and forty-six cents (\$2,140,529.46) between projects within the TMUA Water Capital Projects SubFund. (Transfer of excess funds) [UED 6/4/25; CC 6/4/25; CC 6/11/25] 25-406-2 Supporting Documentation
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of six hundred seventy-six thousand, three hundred fifty-eight dollars (\$676,358.00) recognized from unappropriated fund balance within the TMUA 2024A Water Revenue Bond SubFund, and supplemental appropriations of one hundred ninety-six thousand, six hundred seventy-one dollars (\$196,671.00) recognized from unappropriated fund balance within the TMUA 2025A Water Revenue Bond SubFund. (Citywide Water Mains Replacement) [UED 6/4/25; CC 6/4/25; CC 6/11/25] 25-407-2 Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of ten thousand dollars (\$10,000.00) recognized from grant revenues to be received from Burlington Northern Santa Fe Railway (BNSF) Foundation within the Public Safety and Protection Non-Federal SubFund. (Crime Scene Lighting) [UED 6/4/25; CC 6/11/25] 25-408-2

**Supporting Documentation** 

- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of ten thousand dollars (\$10,000.00) recognized from grant revenues to be received from Oklahoma Department of Homeland Security within the Homeland Security Programs SubFund. (Cybersecurity Training) [UED 6/4/25; CC 6/4/25; CC 6/11/25] 25-409-2 Supporting Documentation
- e. Consideration and possible approval, adoption, denial, amendment or revision of Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of one hundred three thousand, three hundred twenty-three dollars and sixty-nine cents (\$103,323.69), between projects within the 2014 GO Bond Issue 1 SubFund; one million, thirty-one thousand, two hundred sixty-nine dollars and thirty-nine cents (\$1,031,269.39), between projects within the 2014 GO Bond Issue 2 SubFund; twenty-nine thousand, three hundred ninety-two dollars and ninety-five cents (\$29,392.95), between projects within the 2014 GO Bond Issue 3 SubFund; four hundred ninety-six thousand, fifty-three dollars and eighty-nine cents (\$496,053.89), between projects within the 2014 GO Bond Issue 4 SubFund; one million, five hundred sixty-three thousand, four hundred thirty-two dollars and thirty-four cents (\$1,563,432.34), between projects within the 2014 GO Bond Issue 5 SubFund; one thousand, five hundred dollars (\$1,500.00), between projects within the 2020 GO Bond Issue 1 SubFund; nine hundred fiftyseven thousand, five hundred twenty-three dollars and eighteen cents (\$957,523.18), between projects within the 2020 GO Bond Issue 2 SubFund. (Public Works Department Capital Outlay) [UED 6/4/25; CC 6/4/25; CC 6/11/25] 25-411-2 **Supporting Documentation**
- f. Consideration and possible approval, adoption, denial, amendment or revision of Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of one hundred twenty thousand, nine hundred fortysix dollars and fifty-six cents (\$120,946.56), between projects within the 2006 Special Extend Sales Tax Fund; four dollars (\$4.00), between projects within the 2008 Special Temp Sales Tax Fund; two hundred twenty-seven thousand, seven hundred eleven dollars and eighty-three cents (\$227,711.83), between account groups, departments, and projects within the 2014 Sales Tax Fund. (Parts of 61st St. S., Pine St., 91st St. and Sheridan Rd., Mingo Rd., Garnett Rd., Charles Page Blvd., and Riverside Dr.) [UED 6/4/25; CC 6/4/25; CC 6/11/25] 25-412-2

**Supporting Documentation** 

g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 11-A, Chapter 2, Section 202, Tulsa Revised Ordinances, increasing the monthly Stormwater Service charge rate by twelve percent (12.0%), from twelve dollars and twenty-two cents (\$12.22) per month to thirteen dollars and sixty-nine cents (\$13.69) per month, providing an operative date of October 1, 2025. [PW 6/4/25; CC 6/4/25; CC 6/11/25] 25-413-2
Supporting Documentation

- h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 11-B, Tulsa Revised Ordinances, titled "Solid Waste Management"; Chapter 5, "Solid Waste Rates and Deposits", Section 500B, "Rates for Collection and Disposal", making necessary amendments to monthly user fees for certain residential collection services, including standard collection services and premium services and amending service charges for physically limited services and other charges, providing an operative date of October 1, 2025. [PW 6/4/25; CC 6/4/25; CC 6/11/25] 25-414-2 Supporting Documentation
- i. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance adopting the First Supplement to the Eighth Revision of the Tulsa Revised Ordinances, codifying ordinances enacted between June 12, 2024, and October 16, 2024, providing certain exceptions for ordinances excluded; providing for the repeal of certain ordinances; protecting preexisting rights; providing for copies to be deposited with the City Clerk; providing for distribution of copies to city departments and others; providing for the sale of copies. (Emergency Clause) [UED 6/4/25; CC 6/4/25; CC 6/11/25] 25-420-2 Supporting Documentation
- j. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 11-C, Tulsa Revised Ordinances, "Waterworks and Sewerage"; amending Chapter 3, titled "Water Rates" amending Sections 302, 303, 304, 305, 306, 307, and 308 to provide Water and Sewer rate adjustments, amending Chapter 7, "Sanitary Sewer User Charge System"; amending Sections 702, 703, and 708 to adjust Sewer Service Charge rates, providing that these rates shall be effective on October 1, 2025. [PW 6/4/25; CC 6/4/25; CC 6/11/25] 25-421-2 Supporting Documentation
- k. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of seven thousand, five hundred dollars (\$7,500.00) recognized from grant revenues to be received from Oklahoma Department of Homeland Security within the Homeland Security Programs SubFund. (Fire Department Staff Training) [UED 6/4/25; CC 6/4/25; CC 6/11/25] 25-429-2
  Supporting Documentation
- I. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of fifty thousand dollars (\$50,000.00) recognized from grant revenues to be received from Cities for Financial Empowerment within the Non-Grant Miscellaneous Special Revenue Fund. (Legacy Planning Services Training) [UED 6/4/25; CC 6/4/25; CC 6/11/25] 25-430-2 Supporting Documentation
- m. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of one hundred fifteen thousand, nine hundred fifty-five dollars (\$115,955.00) between account groups within the DNA Backlog Reduction SubFund. (Forensic DNA Backlog Reduction) [UED 6/4/25; CC 6/4/25; CC 6/11/25] 25-431-2 Supporting Documentation

- n. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance approving and adopting the Capital Improvements Plan for the City of Tulsa for Fiscal Years 2026-2030 as part of the FY 2025-2026 annual budget. (Emergency Clause) [BUD/SP 6/4/25; CC 6/4/25; CC 6/11/25] 25-432-2
   Supporting Documentation
- o. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance adopting the Annual Budget of the City of Tulsa for the Fiscal Year 2025-2026; ordering the transfer of enterprise income to the General Fund; appropriating unexpended balances for grant funds and capital project funds for Fiscal Year 2025-2026; ordering and directing the computation and filing of levy requirements for the 2025-2026 Sinking Fund of the City of Tulsa, Oklahoma; reserving fund balance of ten percent (10.0%) as an emergency operating contingency in the General Fund; approving an emergency telephone fee of five percent (5%) for Calendar Year 2026; ordering the filing of the City of Tulsa Budget, Fiscal Year 2025-2026 with the State Auditor and Inspector of the State of Oklahoma; and ordering this ordinance to take effect immediately from and after its adoption and approval, as part of the Fiscal Year 2025-2026 budget adoption. (Public Hearings: 5/21/25; 6/4/25) [BUD/SP 6/4/25; CC 6/4/25; CC 6/11/25] 25-433-2 Supporting Documentation
- p. Consideration and possible approval, adoption, denial, amendment or revision of Ordinance authorizing the Mayor to transfer any unexpended and unencumbered appropriations of one hundred thousand dollars (\$100,000.00) or less from one account to another within the same Department of the City, with certain exceptions; expiring July 31, 2026. (Emergency Clause) [BUD/SP 6/4/25; CC 6/4/25; CC 6/11/25] 25-434-2 Supporting Documentation
- q. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of four million, seven hundred ninety-five thousand, nine hundred dollars (\$4,795,900.00) from unassigned fund balance within the General Fund, the TMUA Water Operating Fund, the TMUA Sewer Operating Fund, and the Public Safety Sales Tax Fund; and to transfer unencumbered and unexpended appropriation balances of one hundred fifty thousand dollars (\$150,000.00) between departments and account groups within the TPFA One Technology Center (OTC) Building Operations Fund. (FY 2025 Year End) [BUD/SP 6/4/25; CC 6/4/25; CC 6/11/25] 25-445-2 Supporting Documentation
- r. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Tulsa Revised Ordinances, Title 37, Titled "Tulsa Revised Traffic Code"; amending Chapter 14, Titled "Special Events"; by amending Section 1407, Title "Cost Recovery for Special Events"; repealing all ordinances or parts of ordinances in conflict herewith. (Special Event Cost Recovery) [PW 6/4/25; CC 6/4/25; CC 6/11/25] 25-446-2 Supporting Documentation

- s. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Tulsa Revised Ordinances, Title 23, titled "Municipal Criminal Court," by repealing in its entirety Section 116, titled "Collection services for court penalties, costs, fines and fees in cases in Municipal Court in which the accused/defendant has failed to appear or otherwise failed to satisfy a monetary obligation ordered by the court." (This item will include a discussion of Councilor amendments to the proposal.) [PW 6/4/25; CC 6/4/25; CC 6/11/25] 25-447-2
  Supporting Documentation
- t. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the Tulsa Revised Ordinances, Title 11, "Public Works Department," Chapter 12, "Rights-of-Way Occupancy Management," by amending Subsection 1206A.3.a of Section 1206, "Occupancy Fees or Inspection Fee and Service Charge"; increasing the amount of occupancy fee to be charged to occupancy permit holders in order to recover each permit holder's pro rata share of the burden on the right-of-way; providing an effective date of July 1, 2025; repealing ordinance in conflict herewith. (Emergency Clause) [PW 6/4/25; CC 6/4/25; CC 6/11/25] 25-448-2 Supporting Documentation
- u. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance adopting the annual assessment roll for Kendall Whittier Improvement District No. 1; assessing those certain parcels of real property generally located along the Lewis Ave. Corridor between E. Archer St. and E. 6th St. S. and along E. Admiral Blvd., between Yorktown Ave. and Birmingham Ave. for the purpose of providing improvements and services set forth in 11 O.S. Section 39-103 and 39-103.1(A); providing the time and method for payment of said assessments and the penalty for non-payment. (Public Hearing: 6/11/25) [UED 6/4/25; CC 6/4/25; CC 6/11/25] 25-454-2 Supporting Documentation

#### 7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance approving the increased assessments for parcels within the Tulsa Stadium Improvement District No. 1. (Emergency Clause) (Public Hearing: 6/4/25) [UED 5/21/25; CC 5/21/25; CC 6/4/25] 25-373-2
   Supporting Documentation
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of eighty-four thousand, two hundred dollars (\$84,200.00) recognized from revenue within the TMUA Sewer Operating Fund. (Collection Cost Reimbursement) [UED 5/14/25; CC 5/21/25; CC 6/4/25] 25-364-2
   Supporting Documentation

- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer available appropriations of one million, four hundred seventy-three thousand dollars (\$1,473,000.00) between projects within the TMUA Sewer Capital Projects SubFund. (Upper Joe Creek East Branch) [UED 5/14/25; CC 5/21/25; CC 6/4/25] 25-365-2 Supporting Documentation
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget of the City of Tulsa, Oklahoma, to transfer available appropriations of eight thousand, eight hundred fifty-six dollars and seventy-eight cents (\$8,856.78), between projects within the Oklahoma Water Resources Board (OWRB) 2013A Promissory Note SubFund, fifty-four thousand, four hundred fortyfour dollars and eighty-six cents (\$54,444.86), between projects within the OWRB 2013B Promissory Note SubFund, three hundred fifty-seven thousand, nine hundred sixty-eight dollars and six cents (\$357,968.06), between projects within the OWRB 2014B Promissory Note SubFund, eight thousand, seven hundred sixty-five dollars and thirty-three cents (\$8,765.33), between projects within the OWRB 2009 Promissory Note SubFund, one hundred two thousand, eight hundred three dollars and eleven cents (\$102,803.11), between projects within the OWRB 2014C Promissory Note SubFund, four hundred fifteen thousand, eight hundred fifty-two dollars and ninety-nine cents (\$415,852.99), between projects within the OWRB 2015A Promissory Note SubFund, ninety-three thousand, fiftytwo dollars and seventy-five cents (\$93,052.75), between projects within the OWRB 2017A Promissory Note SubFund, five hundred seventy-seven thousand, six hundred thirty-two dollars and forty-three cents (\$577,632.43), between projects within the OWRB 2018 Promissory Note SubFund. [UED 5/14/25; CC 5/21/25; CC 6/4/25] 25-366-2 **Supporting Documentation**
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of twenty thousand, nine hundred dollars (\$20,900.00) recognized from grant revenues to be received from Oklahoma State Bureau of Investigation (OSBI) within the Internet Crimes Against Child SubFund. (OSBI/ICAC Grant Award) [UED 5/21/25; CC 5/21/25; CC 6/4/25] 25-374-2 Supporting Documentation
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Sanitary Sewer Easement, requested by Mitch Stephens, Tekton Homes, on behalf of Highland Park Neighborhood, LLC for property located at 3539 S. Braden Ave., for residential development. (CD-5) [PW 5/21/25; CC 5/21/25; CC 6/4/25] 25-377-2 Supporting Documentation
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Sanitary Sewer Easement, requested by Mitch Stephens, Tekton Homes, on behalf of Highland Park Neighborhood, LLC for property located at 3545 S. Braden Ave., for residential development. (CD-5) [PW 5/21/25; CC 5/21/25; CC 6/4/25] 25-378-2 <u>Supporting Documentation</u>

- h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Sanitary Sewer Easement, requested by Mitch Stephens, Tekton Homes, on behalf of Highland Park Neighborhood, LLC for property located at 5133 E. 36th St., for residential development. (CD-5) [PW 5/21/25; CC 5/21/25; CC 6/4/25] 25-379-2 Supporting Documentation
- Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Utility Easement, requested by Joe Pace, on behalf of The Church at South Tulsa, LLC for property located at 8855 E. 91st St. S., for Calvary Bible Church building expansion. (CD-7) [PW 5/21/25; CC 5/21/25; CC 6/4/25] 25-380-2 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.

#### 9. NEW BUSINESS

a. No items this week.

# 10. HEARING OF APPEALS

a. No items this week.

#### 11. HEARING OF PUBLIC COMMENTS

- a. Terry Simonson Concerns regarding funding for the Early Settlement Center for Mediation. [CC 6/4/25] 25-458-1
   Supporting Documentation
- b. Jane Wiseman Concerns regarding funding for the Early Settlement Center for Mediation.
   [CC 6/4/25] 25-459-1
   Supporting Documentation
- c. Ned Dismulkes Concerns regarding funding for the Early Settlement Center for Mediation.
   [CC 6/4/25] 25-460-1
   Supporting Documentation
- d. Norman Simon M.D. Concerns regarding funding for the Early Settlement Center for Mediation. [CC 6/4/25] 25-461-1 <u>Supporting Documentation</u>
- e. Linda Morrissey Concerns regarding funding for the Early Settlement Center for Mediation. [CC 6/4/25] 25-462-1
   Supporting Documentation

# 12. ADJOURNMENT

a. Adjournment.