

**Office of the
City Clerk**

10:30 AM, Wednesday, May 24, 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, 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. David Walker – Appointment to the Human Rights Commission replacing Lynn Jones; term expires July 1, 2026. (CD-9) [UED 5/24/23; CC 6/7/23] 23-418-1
3. Steven Mitchell – Reappointment to the Tulsa Development Authority; term expires July 31, 2025. (Attended 5/9 meetings.) (CD-9) [UED 5/24/23; CC 6/7/23] 23-417-1
4. Rezoning Application Z-7706 from AG to IM for property located north of the NE/c of E. 36th St. N. and Highway 169 requested by John L. Libby, Jr. White Surveying Co. (Property owner: Belle Verde Properties Ltd. Co.) (CD-3) (TMAPC voted 9-0-0 to recommend **APPROVAL** of IM zoning.) [UED 5/24/23; CC 6/7/23; CC 6/14/23] 23-412-1
[Supporting Documentation](#)
5. Rezoning Application Z-7707 from AG-R to CG with an Optional Development Plan for property located east of the SE/c of E. Admiral Pl. and S. 177th E. Ave. requested by Peter Nguyen. (Property owner: Peter Nguyen) (CD-6) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CG zoning with an Optional Development Plan.) [UED 5/24/23; CC 6/7/23; CC 6/14/23] 23-411-1
[Supporting Documentation](#)
6. Rezoning Application Z-7708 from OL, CG, and RS-3 to CG for property located at the SE/c of E. Apache St. and N. Yale Ave. requested by Deborah Palinskee. (Property owner: Tulsa Commerce Center, LLC) (CD-3) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CG zoning.) [UED 5/24/23; CC 6/7/23; CC 6/14/23] 23-413-1
[Supporting Documentation](#)

7. Rezoning Application Z-7709 from RS-3 to RS-4 with an Optional Development Plan for property located within all of Enclave II at Addison Creek and the 12300 Block of S. Hudson Ave. requested by Tanner Consulting, LLC. (Property owner: Stone Horse Development, LLC) (CD-8) (TMAPC voted 9-0-0 to recommend **APPROVAL** of RS-4 zoning with an Optional Development Plan.) [UED 5/24/23; CC 6/7/23; CC 6/14/23] 23-414-1
[Supporting Documentation](#)
8. Rezoning Application Z-7710 from IL to CBD for property located west of the NW/c of N. Guthrie Ave. and W. 1st St. requested by Kyle Gibson. (Property owner: Happy Hammer, Inc.) (CD-1) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CBD zoning.) [UED 5/24/23; CC 6/7/23; CC 6/14/23] 23-415-1
[Supporting Documentation](#)
9. Ordinance amending the fiscal year 2022-2023 budget to transfer unencumbered and unexpended appropriation balances of four hundred fourteen thousand, two hundred fifty dollars (\$414,250.00) between account groups within the American Rescue Plan Act (ARPA) SubFund. (Municipal Court Project) (Note: This is a past Mayor-Council Retreat Priority) [UED 5/24/23; CC 5/24/23; CC 6/7/23] 23-401-1
[Supporting Documentation](#)
10. Resolution approving the reallocation of Emergency Solutions Grant Funds (ESG-CV), appropriated by the United States Government under the Coronavirus Aid, Relief and Economic Security Act (CARES ACT), as recommended by the HUD Community Development Committee; authorizing the Mayor to submit a final statement regarding the reallocation of funds and to sign all contracts associated with this grant from the United States Department of Housing and Urban Development (HUD) in accordance with all requirements. **(Emergency Clause)** [UED 5/24/23; CC 6/7/23] 23-408-1
[Supporting Documentation](#)
11. Ordinance amending the fiscal year 2022-2023 budget to transfer unencumbered and unexpended appropriation balances of one hundred fifty thousand, nine hundred sixty-five dollars and ninety-one cents (\$150,965.91) between projects and account groups within the Cares Emergency Solutions Grant SubFund. (CARES Rental Assistance, Housing Solutions Non-Congregate Shelter, ESG Administration, Housing Solutions Outreach) [UED 5/24/23; CC 5/24/23; CC 6/7/23] 23-402-1
[Supporting Documentation](#)
12. Ordinance enacting a new title within the Tulsa Revised Ordinances to be called "Title 43-M, 2023 Temporary Sales Tax Policy"; declaring that all revenue generated by this sales tax shall be devoted to certain designated projects; identifying those projects; creating a Sales Tax Overview Committee (STOC); setting membership, terms and duties for this committee; establishing a Special Revenue Fund to receive all revenue generated by this sales tax; setting forth the conditions and requirements for any amendment to, or repeal of, this sales tax; providing that if, at the August 8, 2023, election, the voters of the City of Tulsa do not approve the 2023 Temporary Sales Tax, then this ordinance shall be null and void and of no further effect, repealing all ordinances in conflict with this ordinance, providing severability. Ordinance No. 25042. **(Emergency Clause)** [UED 5/17/23; CC 5/17/23; UED 5/24/23; CC 5/24/23] 23-391-3
[Supporting Documentation](#)

13. Ordinance amending Title 6, Tulsa Revised Ordinances, titled "Finance Department", Chapter 6, titled "Revenue Collection", by adopting and enacting a new section, Section 606, titled "Contracts with Persons Having Delinquent Accounts", and establishing an effective date. [UED 5/17/23; CC 5/17/23; UED 5/24/23; CC 5/24/23] 23-372-3
[Supporting Documentation](#)
14. Ordinance approving the increased assessments for parcels within the Tulsa Stadium Improvement District No. 1. **(Emergency Clause)** (Public Hearing: 6/7/23) [UED 5/24/23; CC 5/24/23; CC 6/7/23] 23-409-1
[Supporting Documentation](#)
15. Discussion on the possible appropriation of approximately thirty-nine thousand dollars (\$39,000.00) from the 1985 Sales Tax Economic Development Fund, Capital Fund 400, for purposes of economic development in the Global District. (Bengel) [UED 5/24/23] 23-430-1
[Supporting Documentation](#)
16. Presentation and discussion regarding a proposed District 6 2021 Capital Improvements Sales Tax Community Development Priority Project, Concept Plan No. 1, Transmission Waterline Connection and Fire Hydrant Assembly, at or near 18300 East 21st Street. (Bengel) [UED 5/24/23; CC 5/24/23] 23-429-1
[Supporting Documentation](#)
17. Discussion regarding the proposed adoption of the amended Economic Development Incentives Review Policy. The amended Policy makes changes to the policies review process and the addition of the Affordable Housing Trust Fund Policy. [UED 5/24/23] 23-410-1
[Supporting Documentation](#)
18. Adjournment