

Office of the
City Clerk

10:30 AM, Wednesday, February 5, 2025

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

CHAIR: ARCHIE CO-CHAIR: BELLIS, BENGEL

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. Jennifer White – Appointment to the Sales Tax Overview Committee replacing Jeffrey Covington; term expires January 31, 2029. (CD-5) [UED 2/5/25; CC 2/12/25] 25-75-1
3. Resolution authorizing payment of one million, eight hundred ninety-five thousand dollars (\$1,895,000.00) to Rocket Properties, LLC, Plaintiffs, and Anthony P. Sutton, Attorney at Law from the Sinking Fund as a payment of a judgment award in Case No. CJ-2018-620, Rocket Properties, LLC v. City of Tulsa et al. **(Emergency Clause)** [UED 2/5/25; CC 2/5/25] 25-72-1
[Supporting Documentation](#)
4. Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of three hundred thirty-eight thousand, seven hundred fifty-two dollars and seventy-three cents (\$338,752.73) between projects within the TMUA Water Capital Projects SubFund. (Mohawk and AB Jewel Maintenance and Improvements) [UED 2/5/25; CC 2/5/25; CC 2/12/25] 25-68-1
[Supporting Documentation](#)
5. Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of two million dollars (\$2,000,000.00) between projects within the TPFA Stormwater Revenue Bond SubFund. (Stormwater Improvements) [UED 2/5/25; CC 2/5/25; CC 2/12/25] 25-69-1
[Supporting Documentation](#)

6. Resolution relating to the incurring of indebtedness by the Tulsa Public Facilities Authority (TPFA) for the purpose of acquiring, constructing, equipping, furnishing, operating and maintaining stormwater management projects in the City of Tulsa, by issuing the Tulsa Public Facilities Authority Capital Improvements Revenue Bonds, Series 2025, in an aggregate principal amount of not to exceed ten million, seventy-five thousand dollars (\$10,075,000.00) approving documents as may be necessary or required. **(Emergency Clause)** [UED 2/5/25; CC 2/5/25] 25-70-1
[Supporting Documentation](#)
7. Change Order No. 2 to Contract No. 136543 between the City of Tulsa and Becco Contractors, Inc. for Project No. 2035X001Z in the amount of seventy-two thousand, two hundred seventy dollars (\$72,270.00) to the contract due to installation of six-foot pedestrian poles, pedestrian push buttons, resetting pull boxes, and electrical conductors, as part of the traffic signal and ADA upgrades. [UED 2/5/25; CC 2/12/25] 25-73-1
[Supporting Documentation](#)
8. Proposed District 4 – 2021 Capital Improvements Sales Tax Community Development Priority Project, Concept Plan No. 2, Kendall Whittier Main Street Improvements. The requested funding for this proposed project will provide matching grant funds to allow for necessary improvements to the Kendall Whittier Main Street. If approved, this will provide funds for beautification, placemaking, and art projects including Whittier Square Clock Repairs, signage enhancements, light banners, and public art, in the amount of fifty thousand dollars (\$50,000.00). (Bellis) [UED 2/5/25; CC 2/5/25] 25-76-1
[Supporting Documentation](#)
9. Adjournment.