

NOTICE AND AGENDA

TULSA CITY COUNCIL - Urban & Economic Development Committee Meeting

Office of the
City Clerk

10:30 AM, Wednesday, September 11, 2024

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

CHAIR: MILLER CO-CHAIR: FOWLER, BELLIS

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. Julie Buxton – Appointment to the Infrastructure Development Advisory Board replacing Dariela Gonzalez; term expires September 30, 2025. (CD-2) [UED 9/11/24; CC 9/18/24] 24-859-1
3. Rezoning Application Z-7759 from RS-2 to RS-4 with an Optional Development Plan for property located at the NE/c of E. 36th St. S. and S. Braden Ave. requested by Select Design. (Property owner: Highland Acres, LLC) (CD-5) (TMAPC voted 6-2-0 to recommend **APPROVAL** of RS-4 zoning with an Optional Development Plan.) [UED 9/11/24; CC 9/18/24; CC 9/25/24] 24-863-1
[Supporting Documentation](#)
4. Rezoning Application Z-7781 from CH and MX3-U-U to CH with an Optional Development Plan for multiple lots located north and east of the NE/c of E. 42nd St. S. and S. Peoria Ave. requested by Michael Joyce. (Property owner: Nordic, LLC) (CD-9) (TMAPC voted 7-1-0 to recommend **APPROVAL** of CH zoning with an Optional Development Plan.) [UED 9/11/24; CC 9/18/24; CC 9/25/24] 24-864-1
[Supporting Documentation](#)
5. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of forty-five thousand, five hundred dollars (\$45,500.00) from revenues received within the Public Safety and Protection Non-Federal Grants SubFund. (District Attorney's Revolving Drug Fund) [UED 9/11/24; CC 9/11/24; CC 9/18/24] 24-866-1
[Supporting Documentation](#)

6. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of one hundred twelve thousand dollars (\$112,000.00) from grant revenues to be received from the Oklahoma Highway Safety Office within the Traffic Enforcement SubFund. (Oklahoma Highway Safety Office Impaired Driving Enforcement) [UED 9/11/24; CC 9/11/24; CC 9/18/24] 24-867-1
[Supporting Documentation](#)
7. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of twenty-five thousand, seven hundred sixty dollars (\$25,760.00) from grant revenues to be received from the Oklahoma Highway Safety Office within the TPD Motorcycle Safety SubFund. (Oklahoma Highway Safety Office Motorcycle Safety Grant) [UED 9/11/24; CC 9/11/24; CC 9/18/24] 24-872-1
[Supporting Documentation](#)
8. Ordinance amending the fiscal year 2024-2025 budget to reduce unencumbered and unexpended appropriation balance of one hundred twenty-four thousand, thirty-five dollars and twenty-five cents (\$124,035.25) within the TMUA 2011 Water Revenue Bond SubFund; to reduce unencumbered and unexpended appropriation balance of fifty-two thousand, one hundred eighty-six dollars and seventy-six cents (\$52,186.76) within the OWRB 2012A Promissory Note SubFund; to reduce unencumbered and unexpended appropriation balance of eight thousand, eight hundred fifty-six dollars and seventy-eight cents (\$8,856.78) within the OWRB 2013A Promissory Note SubFund; to reduce unencumbered and unexpended appropriation balance of fifty-four thousand, four hundred forty-four dollars and eighty-six cents (\$54,444.86) within the OWRB 2013B Promissory Note SubFund; to reduce unencumbered and unexpended appropriation balance of nine thousand, four hundred five dollars and eighty-three cents (\$9,405.83) within the OWRB 2009 Promissory Note SubFund. (Projects are complete and funds are closed.) [UED 9/11/24; CC 9/11/24; CC 9/18/24] 24-873-1
[Supporting Documentation](#)
9. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of three hundred thirty-nine thousand dollars (\$339,000.00) recognized from unappropriated fund balance within the PD Equitable Sharing Justice SubFund. (Training and purchase of a tactical vehicle) [UED 9/11/24; CC 9/11/24; CC 9/18/24] 24-876-1
[Supporting Documentation](#)
10. Adjournment.