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**Office of the
City Clerk**

NOTICE AND AGENDA

TULSA CITY COUNCIL - Urban & Economic Development Committee Meeting

10:30 AM, Wednesday, November 1, 2023

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

CHAIR: MILLER CO-CHAIR: LAKIN, 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. David Eastin – Appointment to the Tulsa Economic Development Corporation replacing Belkis Lane; term expires December 31, 2025. (CD-8) [UED 11/1/23; CC 11/15/23] 23-930-1
3. M. Susan Savage – Reappointment to the Animal Welfare Commission; term expires December 31, 2026. (Attended 18/19 meetings.) (CD-9) [UED 11/1/23; CC 11/15/23] 23-929-1
4. Kati Hudson – Reappointment to the Board of Appeals; term expires June 30, 2026. (CD-8) [PW 9/27/23; PW 10/25/23; UED 11/1/23; CC 11/15/23] 23-799-3
5. Ordinance amending the fiscal year 2023-2024 budget to transfer unencumbered and unexpended appropriation balances of five million dollars (\$5,000,000.00) between projects within the 2014 Sales Tax Fund. (Citywide Match - Comanche Park) [CC 10/25/23; UED 11/1/23; CC 11/1/23] 23-886-3
[Supporting Documentation](#)
6. Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of five hundred thirty-three thousand, two hundred dollars (\$533,200.00) from grant revenues to be received from the Department of Justice to be received within the DNA Backlog Reduction SubFund. (2023 Prosecuting Cold Cases Using DNA Grant Award) [UED 11/1/23; CC 11/1/23; CC 11/15/23] 23-921-1
[Supporting Documentation](#)
7. Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of four hundred fifty-four thousand, nine hundred twenty-five dollars (\$454,925.00) from grant revenues to be received from the United States Department of Justice within the JAG Reimbursement Grants SubFund. (2023 Byrne Justice Assistance Grant Award) [UED 11/1/23; CC 11/1/23; CC 11/15/23] 23-922-1
[Supporting Documentation](#)

8. Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of three hundred thousand dollars (\$300,000.00) recognized from revenues received within the Tulsa Stadium Improvement District Fund. (TSID Collections) [UED 11/1/23; CC 11/1/23; CC 11/15/23] 23-923-1
[Supporting Documentation](#)
9. Discussion with City of Tulsa Staff regarding camping in public and private spaces. (Fowler) [UED 11/1/23] 23-927-1
[Supporting Documentation](#)
10. Adjournment.