

## **NOTICE AND AGENDA**

Y COUNCIL - Urban & Economic Development Committee Meeting

Office of the City Clerk

10:30 AM, Wednesday, December 6, 2023

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

CHAIR: LAKIN CO-CHAIR: FOWLER, BELLIS, MILLER

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. Jamee Suarez Reappointment to the Animal Welfare Commission; term expires December 31, 2026. (Attended 18/19 meetings.) (CD-2) [UED 12/6/23; CC 12/13/23] 23-1026-1
- 3. Kimberly Joyce Reappointment to the Audit Committee of the City of Tulsa; term expires December 31, 2026. (Attended 3/5 meetings.) (CD-4) [UED 12/6/23; CC 12/13/23] 23-1027-1
- 4. Consider Council initiation of Zoning Map amendment to bring forward a proposal to add Tracy Park to the Tracy Park Historic Preservation Overlay, the City Council is asked to initiate an historic preservation zoning map amendment for the 3.54-acre property bounded by East 11th Street South on the north, South Peoria Avenue on the east, East 11th Place South on the south, and South Norfolk Avenue on the west, also known as Tracy Park (see attached map). (Bellis) [UED 12/6/23; CC 12/13/23] 23-1028-1 Supporting Documentation
- 5. Ordinance ZCA-27 amending the City of Tulsa Zoning Code, Title 42, Tulsa Revised Ordinances, Chapter 20, Overlay Districts: Section 20.020 HP, Historic Preservation Overlays: Section 20.020-D, Design Guidelines, Chapter 70, Review and Approval Procedures: Section 70.070, HP Permits: Section 70.070-B, Exemptions; Section 70.070-K, Action by Preservation Officer. (TMAPC voted 10-0-0 to recommend the City Council ADOPT the proposed amendments.) [UED 12/6/23; CC 12/13/23; CC 12/20/23] 23-1029-1
  Supporting Documentation

- 6. Resolution amending Resolution No. 7948, adopting amendments to the Unified Design Guidelines for Non-Residential and Mixed-Use Structures within Historic Preservation Overlay Zoning Districts, as authorized by Title 42, Tulsa Revised Ordinances, Section 75.020.-M(4), by adding a new section, Section H, Guidelines for City of Tulsa Parks as follows: Section H.1, General Requirements, Section H.2, Furnishings, Playgrounds, and Recreational Equipment, Section H.3, Paving, Fencing, and Walls, and Section H.4, Signage and Art. [UED 12/6/23; CC 12/20/23] 23-1030-1 Supporting Documentation
- 7. Rezoning Application Z-7743 from RS-3 to RM-2 for property located south of the SE/c of E. 56th St. S. and S. Quincy Ave. requested by United Wall Systems, Inc. (Property owner: United Wall Systems, Inc.) (CD-9) (TMAPC voted 9-0-0 to recommend **APPROVAL** of RM-2 zoning.) [UED 12/6/23; CC 12/13/23; CC 12/20/23] 23-1031-1 Supporting Documentation
- Rezoning Application Z-7744 from CS to RM-2 for property located at the NE/c of E. 15th St. S. and S. Fulton Ave. requested by Jeremy Wilkinson. (Property owner: Wilkinson Properties, LLC) (CD-5) (TMAPC voted 9-0-0 to recommend APPROVAL of RM-2 zoning.) [UED 12/6/23; CC 12/13/23; CC 12/20/23] 23-1032-1
   Supporting Documentation
- Rezoning Application Z-7745 from AG to IL for property located south and west of the intersection of E. 11th St. S. and the Creek Turnpike requested by Lou Reynolds. (Property owner: Fair Oaks Ranch, LLC) (CD-6) (TMAPC voted 9-0-0 to recommend APPROVAL of IL zoning.) [UED 12/6/23; CC 12/13/23; CC 12/20/23] 23-1033-1 Supporting Documentation
- Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of five hundred thousand dollars (\$500,000.00) from unappropriated and unencumbered fund balance within the General Fund. (Quality Events) [UED 12/6/23; CC 12/6/23; CC 12/13/23] 23-1035-1
   Supporting Documentation
- 11. Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of forty thousand dollars (\$40,000.00) from revenues received within the Public Safety and Protection Non-Federal Grants SubFund. (Tulsa Police Department DA Drug Fund) [UED 12/6/23; CC 12/6/23; CC 12/13/23] 23-1036-1 Supporting Documentation
- 12. Ordinance amending the fiscal year 2023-24 budget of the City of Tulsa to make supplemental appropriations of three hundred eighty-six thousand, five hundred dollars and zero cents (\$386,500.00), sixty eight thousand two hundred fifty dollars (\$68,250.00) from grant revenues received from the TMUA Water Operating Fund, sixty-eight thousand, two hundred fifty dollars (\$68,250.00) from grant revenues received from the TMUA Sewer Operating Fund, one hundred fifty thousand dollars (\$150,000.00) from grant revenues received from the Tulsa Community Foundation, and one hundred thousand dollars (\$100,000.00) from a grant match from the General Fund, within the Social Eco Development Non-Federal Grant Programs SubFund. (Grant Funding Appropriation Office of Financial Empowerment) [UED 12/6/23; CC 12/6/23; CC 12/13/23] 23-1037-1 Supporting Documentation

- 13. Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of thirty-nine thousand, six hundred ninety-eight dollars (\$39,698.00) from grant revenues to be received from the District Attorneys Council within the Forensic Science Improvement SubFund. (2023 Coverdell Forensic Science Grant) [UED 12/6/23; CC 12/6/23; CC 12/13/23] 23-1038-1 Supporting Documentation
- 14. Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of seventy thousand, five hundred ninety-three dollars and ninety cents (\$70,593.90) from Animal Welfare donations received within the Social Eco Development SubFund. (Animal Welfare Donations for materials and supplies) [UED 12/6/23; CC 12/13/23] 23-1039-1
  Supporting Documentation
- 15. Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of nine hundred ninety-nine thousand, two hundred five dollars (\$999,205.00) from grant revenues to be received from the United States Department of Human Services within the Community Mental Health Services for Children with Serious Emotional Disturbances (SED) SubFund. (Children's Mental Health Initiative Grant) [UED 12/6/23; CC 12/6/23; CC 12/13/23] 23-1040-1 Supporting Documentation
- 16. Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of two hundred thousand dollars (\$200,000.00) recognized from unappropriated fund balance within the PD Equitable Sharing Justice SubFund. (PD Equitable Sharing Justice) [UED 12/6/23; CC 12/6/23; CC 12/13/23] 23-1041-1 Supporting Documentation
- 17. Discussion with representatives from the Mayor's Office regarding the Emergency Temporary Housing Program. [UED 12/6/23] 23-1010-1

  <u>Supporting Documentation</u>
- Discussion with representatives from Therapeutic Life Choices regarding the acuity level of the Homeless Community. (Fowler) [UED 12/6/23] 23-1051-1 <u>Supporting Documentation</u>
- 19. Adjournment.