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**Office of the  
City Clerk**

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - Urban & Economic Development Committee Meeting**

**10:30 AM, Wednesday, February 28, 2024**

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

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

*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](mailto: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. Daniel Gomez – Reappointment to the Greater Tulsa Area Hispanic/Latinx Affairs Commission; term expires December 31, 2026. (Attended 8/8 meetings.) (CD-4) [UED 2/28/24; CC 3/6/24] 24-194-1
3. Jim Cameron – Reappointment to the Tulsa Metropolitan Utility Authority; term expires April 23, 2028. (Attended 75/89 meetings.) (CD-8) [UED 2/28/24; CC 3/6/24] 24-195-1
4. Lou Reynolds – Reappointment to the Tulsa Metropolitan Utility Authority; term expires April 23, 2028. (Attended 88/89 meetings.) (CD-8) [UED 2/28/24; CC 3/6/24] 24-196-1
5. Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of one hundred fifty thousand dollars (\$150,000.00) from a grant award received from Cherokee Nation within the ARPA Cherokee Nation Grant SubFund. (Grant award for COVID-19 response and recovery efforts) [UED 2/7/24; CC 2/7/24; CC 2/21/24; UED 2/28/24; CC 2/28/24] 24-99-3  
[Supporting Documentation](#)
6. Ordinance amending the fiscal year 2023-2024 budget to transfer available appropriations of two hundred fifty-three thousand, nine hundred fifty-six dollars and seventy-three cents (\$253,956.73) between account groups within the Social Eco Development Non-Federal Grant Programs SubFund. (Financial Empowerment Center) [UED 2/28/24; CC 2/28/24; CC 3/6/24] 24-182-1  
[Supporting Documentation](#)

7. Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of ten million, eight hundred ninety-nine thousand, three hundred fifty dollars (\$10,899,350.00) from pledged revenue within the Public Works Non-Federal Grants SubFund. (TU Donations for Gilcrease Museum) [UED 2/28/24; CC 2/28/24; CC 3/6/24] 24-183-1  
[Supporting Documentation](#)
8. Update and discussion with City of Tulsa and property representatives on the Crutchfield Tax Increment Finance (TIF). (Hall-Harper) [UED 2/28/24] 24-193-1  
[Supporting Documentation](#)
9. Discussion of possible City Charter amendments for submission to voters as required by Title 4, Tulsa Revised Ordinances, Section 308. [UED 11/15/23; PW 11/29/23; PW 12/20/23; PW 1/24/24; BUD/SP 2/7/24; PW 2/21/24; UED 2/28/24] 24-200-1  
[Supporting Documentation](#)
10. Discussion regarding the Tulsa Association of Pioneers (TAP) Monument located in Owen Park. (Miller) [UED 2/28/24] 24-203-1  
[Supporting Documentation](#)
11. Adjournment.