FILED CITY OF TULSA

NOTICE AND AGENDA

STATE OF OKLAHOMA

COURT TO BE OF THE STATE OF

Office of the City Clerk

10:30 AM, Wednesday, February 12, 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. Uriah Davis Appointment to the Sales Tax Overview Committee replacing Bruce Denny; term expires December 31, 2026. (CD-6) [UED 2/12/25; CC 2/26/25] 25-82-1
- 3. Jessica Reyes Appointment to the Sales Tax Overview Committee, Mayor's Seat #2, replacing Jennifer White; term expires December 31, 2028. (CD-3) [UED 2/12/25; CC 2/26/25] 25-102-1
- 4. Rezoning Application Z-7805 from RS-3 to CS for property located north of the NE/c of E. Admiral Pl. N. and N. 91st E. Ave. requested by Roy Cordoba. (Property owner: Bertoldo and Roy J. Cordoba) (CD-3) (TMAPC voted 9-1-0 to recommend APPROVAL of CS zoning.) [UED 2/12/25; CC 2/26/25; CC 3/5/25] 25-81-1 **Supporting Documentation**
- 5. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of twenty-eight thousand, four hundred seventeen dollars (\$28,417.00) from grant revenues to be received from the District Attorney's Council within the Forensic Science Improvement SubFund. (Coverdell Forensic Science Grant) [UED 2/12/25; CC 2/12/25; CC 2/26/25] 25-85-1 **Supporting Documentation**
- 6. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of one hundred fifteen thousand dollars (\$115,000.00) between departments and account groups within the General Fund. (Office of Children, Youth, and Families) [UED 2/12/25; CC 2/12/25; CC 2/26/25] 25-86-1 **Supporting Documentation**

- 7. Ordinance amending Ordinance No. 23475, as previously amended and supplemented by Ordinance No. 24693 and Ordinance No. 24694; approving and adopting the Amended and Restated Tulsa International Airport Economic Development Project Plan; designating and adopting Revised Increment District Boundaries for Increment District No. 9, City of Tulsa, by adding an expansion area to the existing boundaries; designating and adopting Revised Increment District boundaries for the Increment District tentatively labeled "Increment District A" by adding an expansion area to the existing boundaries; designating and adopting Revised Increment District boundaries for Increment District tentatively labeled "Increment District E" by adding an expansion area to the existing boundaries; revising the natures of Increment District No. 19, City of Tulsa, and the Increment Districts tentatively labeled "Increment District A" and "Increment District E" to be Ad Valorem, Sales, and Hotel Tax Increment Districts and determining Sales Tax Increment formulas; amending the budget of estimated project costs to be financed by apportioned tax increments based on updated expected investment in the Project; making other minor amendments regarding personnel responsible for implementing the Project Plan and incorporating new financial and economic impact analysis; maintaining and retaining all other aspects of Ordinance No. 23475, as previously amended and supplemented by Ordinance No. 24693 and Ordinance No. 24694; adopting and confirming the actions, recommendations and findings of the Tax Increment District Review Committee and the Tulsa Metropolitan Area Planning Commission. (Emergency Clause) [UED 2/12/25; CC 2/12/25; CC 2/26/25] 25-91-1 **Supporting Documentation**
- Resolution amending Resolution No. 20301 regarding the intent to consider approval of one or more project plans and creation of Tax Increment Districts under the Local Development Act; amending area to be included in Project Plan – Crutchfield District. [UED 2/12/25; CC 2/26/25] 25-88-1 Supporting Documentation
- Resolution declaring the intent to consider approval of one or more Project Plans and creation of Tax Increment Districts under the Local Development Act; directing preparation of Project Plans when appropriate; appointing a Review Committee; directing the Review Committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions and business activities within the Districts; directing the Review Committee to make a recommendation with respect to any Proposed Project – Southern Villa. [UED 2/12/25; CC 2/26/25] 25-89-1 Supporting Documentation
- 10. Resolution declaring intent to consider approval of one or more Project Plans and creation of Tax Increment Districts under the Local Development Act, including for an area immediately east of Downtown Tulsa known as the Pearl District; directing preparation of Project Plans when appropriate; reappointing a Review Committee; directing the Review Committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions and business activities within Proposed Districts; directing the Review Committee to make recommendations with respect to any Proposed Project; directing the Review Committee to consider Proposed Project Plans. [UED 2/12/25; CC 2/26/25] 25-90-1 Supporting Documentation
- Presentation and updates by the Tulsa Regional Chamber regarding Economic Development, Tourism, and Legislative Advocacy activities. [UED 2/12/25] 25-80-1 <u>Supporting Documentation</u>

12. Adjournment.