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NOTICE AND AGENDA

Y COUNCIL - Urban & Economic Development Committee Meeting

Office of the City Clerk

10:30 AM, Wednesday, June 11, 2025

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

CHAIR: BELLIS CO-CHAIR: BENGEL, ARCHIE

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. Sofia Nagda Noshay Appointment to the Asian Affairs Commission replacing Tina Tran; term expires January 1, 2027. (CD-9) [UED 6/11/25; CC 6/18/25] 25-473-1
- 3. Joyce Arlene Roberts Appointment to the Human Rights Commission replacing Kimberly Teehee; term expires July 1, 2026. (CD-6) [UED 6/11/25; CC 6/18/25] 25-481-1
- Rezoning Application Z-7811 from AG to IM for property located at the SW/c of E. 56th St.
 N. and N. 145th E. Ave. requested by Janet Kohls. (Property owners: Janet L. Kohls and Larry D. Mater) (CD-3) (TMAPC voted 10-0-0 to recommend APPROVAL of IM zoning) [UED 6/11/25; CC 6/18/25; CC 6/25/25] 25-476-1

 Supporting Documentation
- Rezoning Application Z-7813 from IL to AG for property located east of the NE/c of E. Apache St. and N. 129th E. Ave. requested by George Daniel Harris. (Property owners: George Daniel Harris) (CD-3) (TMAPC voted 10-0-0 to recommend APPROVAL of AG zoning) [UED 6/11/25; CC 6/18/25; CC 6/25/25] 25-477-1 Supporting Documentation
- Rezoning Application Z-7814 from OL and RS-1 to CS with an Optional Development Plan for property located west of the SW/c of E. 41st St. S. and S. Harvard Ave. requested by Jill Ferenc. (Property owners: CGV Holdings, LLC) (CD-9) (TMAPC voted 10-0-0 to recommend APPROVAL of CS zoning with an Optional Development Plan) [UED 6/11/25; CC 6/18/25; CC 6/25/25] 25-478-1 Supporting Documentation

- 7. Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa Authority for Economic Opportunity in an aggregate principal amount of not to exceed eight million dollars (\$8,000,000.00), waiving Competitive Bidding and approving a purchase contract and other related documents. (Emergency Clause) [UED 6/11/25; CC 6/18/25] 25-466-1 Supporting Documentation
- 8. Ordinance naming Increment District "A" of the Amended and Restated Tulsa International Airport Economic Development Project Plan, as Increment District Number 23, City of Tulsa, and establishing the date for the creation thereof; ratifying and confirming the actions, recommendations and findings of the Review Committee and the Tulsa Metropolitan Area Planning Commission with regard to Increment District "A"; ratifying and confirming the action of the City of Tulsa in enacting Ordinance No. 23475 that approved and adopted the Tulsa International Airport Economic Development Project Plan, established the project area, and established Increment District "A," and Ordinance No. 25548 that approved and adopted the Amended and Restated Tulsa International Airport Economic Development Project Plan and expanded the boundaries and changed the nature of Increment District "A"; ratifying and confirming the action of Tulsa County in enacting the resolutions that approved and adopted The Tulsa International Airport Economic Development Project Plan, established the project area, and established Increment District "A," and the Resolution that approved and adopted the Amended and Restated Tulsa International Airport Economic Development Project Plan and expanded the boundaries and changed the nature of Increment District "A"; ratifying and confirming The Tulsa International Airport Development Trust and the Tulsa Airports Improvement Trust as the entities authorized to carry out and administer the Amended and Restated Project Plan, including administration of the tax apportionment fund and the use of increment revenues for the payment of certain project costs. [UED 6/11/25; CC 6/11/25; CC 6/18/25] 25-467-1 **Supporting Documentation**
- 9. Ordinance making the application of ordinances protecting Individual Human Rights more consistent across various provisions of the code of ordinances; amending Tulsa Revised Ordinances, Title 5, Chapter 1 "Human Rights Commission"; amending Title 11, Chapter 12 "Rights-of-Way Occupancy Management", Section 1220 "Cable and Open Video Systems Provisions"; amending Title 12, Chapter 7 "Tulsa Government Television", Section 701 "TGOV Policies"; amending Title 25, Chapter 4 "Municipal Labor-Management Relations", Section 401 "Definitions". (Bellis) [UED 6/11/25; CC 6/11/25; CC 6/18/25] 25-475-1 Supporting Documentation
- Semi-annual report from and discussion with representatives from Emergency Medical Services Authority (EMSA) regarding EMSA operations and updates. [UED 6/11/25] 25-470-1 <u>Supporting Documentation</u>
- 11. Adjournment.