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NOTICE AND AGENDA

Y COUNCIL - Urban & Economic Development Committee Meeting

Office of the City Clerk

10:30 AM, Wednesday, July 16, 2025

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

CHAIR: BENGEL CO-CHAIR: ARCHIE, 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. Tyler Duncan Appointment to the Tulsa Authority for Economic Opportunity replacing Martha Zapata; term expires June 30, 2027. (CD-1) [UED 7/16/25; CC 7/23/25] 25-553-1
- 3. Jeff Dunn Reappointment to the Tulsa Utility Board and the Tulsa Metropolitan Utility Authority; term expires April 30, 2029. (Attended 73/93 meetings.) (CD-8) [UED 7/16/25; CC 7/23/25] 25-555-1
- 4. Rezoning Application Z-7818 from RS-3 to IL for property located south and east of the SE/c of W. 39th St. S. and S. Tacoma Ave. requested by Zac Lindsey. (Property owners: CANT Holdings LLC, JARWOP LLC) (CD-2) (TMAPC voted 8-0-0 to recommend APPROVAL of IL zoning) [UED 7/16/25; CC 7/23/25; CC 7/30/25] 25-573-1 Supporting Documentation
- Rezoning Application Z-7819 from RS-3 to RS-5 for property located at the NW/c of E. King St. and N. Winston Ave. requested by Raul Cisneros. (Property owner: Marcela Homes LLC) (CD-3) (TMAPC voted 7-0-0 to recommend APPROVAL of RS-5 zoning) [UED 7/16/25; CC 7/23/25; CC 7/30/25] 25-575-1 Supporting Documentation
- 6. Ordinance ZCA-33 amending the City of Tulsa Zoning Code, Title 42, Tulsa Revised Ordinances includes amendments to the City of Tulsa Zoning Code related to adding exemptions to the Historic Preservation (HP) permit requirement and amending the 30-day approval timeline for HP permits in the following sections: Section 70.070, HP Permits, Section 70.070-B, Exemptions, and Section 70.070-E, Meeting and Final Decision-Preservation Commission. [UED 7/16/25; CC 7/23/25; CC 7/30/25] 25-574-1
 Supporting Documentation

- Ordinance amending the fiscal year 2025-2026 budget to make supplemental appropriations of three hundred fifty thousand dollars (\$350,000.00) recognized from revenues to be received from Tulsa Community Foundation within the Public Safety and Protection Non-Federal Grants SubFund. (Tulsa Animal Services Facility) [UED 7/16/25; CC 7/16/25; CC 7/23/25] 25-544-1
 Supporting Documentation
- 8. Ordinance amending the fiscal year 2025-2026 budget to make supplemental appropriations of twenty-five thousand dollars (\$25,000.00) recognized from unappropriated fund balance within the Social and Economic Development Non-Federal Grant Programs SubFund. (Urban Leaders Fellowship Tulsa Mayoral Initiative) [UED 7/16/25; CC 7/16/25; CC 7/23/25] 25-546-1 Supporting Documentation
- Ordinance amending the fiscal year 2025-2026 budget to make supplemental appropriations of two hundred two thousand dollars (\$202,000.00) recognized from grant revenues to be received from Office of the District Attorney within the Public Safety and Protection Non-Federal Grants SubFund. (Tulsa Police Department DA Drug Fund) [UED 7/16/25; CC 7/16/25; CC 7/23/25] 25-545-1 Supporting Documentation
- 10. Ordinance approving and adopting the Pearl District Neighborhood Economic Development Project Plan, pursuant to the Oklahoma Local Development Act with certain minor amendments; identifying and establishing a new ad valorem increment district temporarily identified in the Project Plan as Increment District "A"; designating and adopting project area and increment district boundaries; deferring the naming and the date for the creation of Increment District "A"; adopting certain findings; authorizing the City of Tulsa and the Tulsa Authority for Economic Opportunity as the entities to carry out and administer the Project Plan; establishing a tax apportionment fund; declaring apportioned funds to be special funds of the Tulsa Authority for Economic Opportunity; authorizing the use of increment revenues for the payment of certain project costs; ratifying and confirming the actions, recommendations and findings of the Review Committee and the Tulsa Metropolitan Area Planning Commission. (Public Hearings: 7/23/25; 8/6/25) [UED 7/16/25; CC 7/23/25; CC 8/6/25] 25-572-1 Supporting Documentation
- Presentation and updates by the Tulsa Regional Chamber regarding Economic Development, Tourism, and Legislative Advocacy activities. [UED 7/16/25] 25-80-2 <u>Supporting Documentation</u>
- 12. Adjournment.