FILED CITY OF TULSA

NOTICE AND AGENDA

STATE OF OKLAHOMA

COUNCIL - Urban & Economic Development Committee Meeting

Office of the City Clerk

10:30 AM, Wednesday, July 23, 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. Ray'Chel Wilson Appointment to the Greater Tulsa Area African-American Affairs Commission filling a vacant seat; term expires May 1, 2028. (CD-1) [UED 7/23/25; CC 7/30/25] 25-588-1
- 3. William J. Stava Reappointment to the Tulsa Airport Authority; term expires April 30, 2027. (Attended 40/51 meetings.) (CD-2) [UED 7/23/25; CC 7/30/25] 25-589-1
- 4. Ordinance amending the fiscal year 2025-2026 budget to transfer unencumbered and unexpended appropriation balances of one million, one hundred fifty-five thousand, one hundred eighty-six dollars and thirty-five cents (\$1,155,186.35) between projects within the 2014 Sales Tax Fund. (Residual Balances to Small Area Planning) [UED 7/23/25; CC 7/23/25; CC 7/30/25] 25-581-1 **Supporting Documentation**
- 5. Ordinance amending the fiscal year 2025-2026 budget to make supplemental appropriations of twenty thousand dollars (\$20,000.00) recognized from grant revenues to be received from Oklahoma Department of Homeland Security within the Homeland Security Programs SubFund. (Three (3) new rescue boats for Tulsa Urban Search and Rescue) [UED 7/23/25; CC 7/23/25; CC 7/30/25] 25-582-1 **Supporting Documentation**
- 6. Ordinance amending the fiscal year 2025-2026 budget to make supplemental appropriations of six million, one hundred sixty-three thousand, seven hundred twentyfour dollars (\$6,163,724.00) recognized from grant revenues to be received from the U.S. Department of Housing and Urban Development within the HOME American Rescue Plan SubFund. (THA Hilltop) [UED 7/23/25; CC 7/23/25; 7/30/25] 25-583-1 **Supporting Documentation**

7. Ordinance approving and adopting the Crutchfield Neighborhood Economic Development Project Plan, pursuant to the Oklahoma Local Development Act with certain minor amendments; identifying and establishing six new ad valorem and sales tax increment districts temporarily identified in the Project Plan as Increment Districts "A," "B," "C," "D," "E," and "F"; designating and adopting project area and increment district boundaries; naming Increment District "A" as Increment District Number 24, City of Tulsa, and establishing a date for the creation thereof; deferring the naming and the date for the creation of Increment Districts "B," "C," "D," "E," and "F"; 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; directing continuing apportionment. (Public Hearings: 7/30/25; 8/27/25) [UED 7/23/25; CC 7/30/25; CC 8/27/25] 25-584-1

Supporting Documentation

- Presentation from and discussion with representatives of the Arts Commission regarding the FY 2025-2026 proposed Vision for the Arts Program and the impact of past Vision Arts Programs. [UED 7/23/25; CC 7/23/25] 25-577-1 Supporting Documentation
- Presentation and discussion with representatives from the Urban Leaders Fellowship on housing-focused policy reform. Other than discussion, no action will be taken. (Archie, Bellis) [UED 7/23/25] 25-576-1
 Supporting Documentation
- 10. Adjournment.