FILED CITY OF TULSA

NOTICE AND AGENDA

STATE OF OKLAHOMA

10/10/2025 04:00 BM GITY COUNCIL - Urban & Economic Development Committee Meeting

Office of the City Clerk

10:30 AM, Wednesday, December 17, 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. Martin Newman Reappointment to the Tulsa Performing Arts Center Trust; term expires June 30, 2028. (Attended 5/6 meetings.) (CD-4) [UED 12/17/25; CC 1/14/26] 25-1059-1
- 3. Resolution No. 2950:1076 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19, Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan by adopting an amendment (CPA-125) changing the land use designation from "Employment" to "Neighborhood" on approximately ± 16.5 acres and "Multiple Use" on approximately ± 3.0 acres located at the NW/c of E. Latimer St. and N. Utica Ave. (TMAPC voted 9-0-0 to adopt the "Neighborhood" and "Multiple Use" land use designation and recommend City Council APPROVE Resolution No. 2950:1076) (NOTE: In accordance with Title 19, Oklahoma Statutes, Section 863.7, the City Council must act on this item within 45 days of receipt. If no action is taken, the amendment will be officially approved.) [UED 12/17/25; CC 1/14/26] 25-1053-1

Supporting Documentation

- 4. Rezoning Application MPD-7 from IM to MPD-7 for property located at the NW/c of E. Latimer St. and N. Utica Ave. requested by Jill Ferenc, TSW. (Property owner: Habitat Housing, Inc. Tulsa) (CD-1) (TMAPC voted 9-0-0 to recommend APPROVAL of MPD-7 zoning.) [UED 12/17/25; CC 1/14/26; CC 1/21/26] 25-1054-1 **Supporting Documentation**
- 5. Ordinance amending the fiscal year 2025-2026 budget to make supplemental appropriations of one million, one hundred sixteen thousand, seven hundred fourteen dollars (\$1,116,714.00) recognized from unappropriated fund balance within the General Fund. (Police - Jail Overflow) [UED 12/17/25; CC 12/17/25; CC 1/14/26] 25-1048-1 **Supporting Documentation**

- Ordinance amending the fiscal year 2025-2026 budget to make supplemental appropriations of three million, three hundred seventy-seven thousand dollars (\$3,377,000.00) recognized from unappropriated fund balance within the Public Safety and Protection SubFund. (Law Enforcement Records Management System) [UED 12/17/25; CC 12/17/25; CC 1/14/26] 25-1049-1
 Supporting Documentation
- Ordinance amending the fiscal year 2025-2026 budget to make supplemental appropriations of three hundred nineteen thousand, eight hundred sixty-seven dollars (\$319,867.00) recognized from unappropriated fund balance within the Substance Abuse Mental Health Services SubFund. (Mobile Crisis Response Team) [UED 12/17/25; CC 12/17/25; CC 1/14/26] 25-1051-1
 Supporting Documentation
- Discussion with representatives from the Anne and Henry Zarrow Foundation regarding a proposed low barrier shelter (The Harbor). [UED 12/17/25] 25-1063-1 <u>Supporting Documentation</u>
- Update with representatives from the Mayor's Office and Housing Solutions regarding the CREOKS/BeHeard winter shelter. (Dutton) [UED 12/17/25] 25-1058-1 Supporting Documentation
- Discussion regarding Council confirmation of Sarah Davis, Council Administrator, to serve as the Council staff representative on the Loan Committee for the Tulsa Housing Impact Fund (IOT3 Housing Funds). [UED 12/17/25; CC 12/17/25] 25-1064-1 Supporting Documentation
- 11. Adjournment.