

# Resolution

Version 2.5 released on 6/29/23  
Use for all types of Resolutions



<b>CITY COUNCIL USE ONLY</b>		Tracking #: _____		<b>CITY CLERK USE ONLY</b>	
Date Received: _____	Committee Date: _____	Committee: _____	Hearing Date: _____	<input type="checkbox"/> Scanned	Date: <u>04.09.2025</u>
1 <sup>st</sup> Agenda Date: _____	2 <sup>nd</sup> Agenda Date: _____	2 <sup>nd</sup> Agenda Date: _____		<input type="checkbox"/> Posted	Item #: <u>2504_00925</u>

All department items requiring Council approval must be submitted through the Mayor's Office.

## Primary Details

<b>Board Approval</b>		<b>Other Board Name</b>	<b>City Council Approval</b>
_____		_____	<input type="radio"/> Yes <input checked="" type="radio"/> No
<b>Department</b>	<b>Contact Name</b>	<b>Email</b>	<b>Phone</b>
Finance	Kim Howe	khowe@cityoftulsa.org	9185968094
<b>Resolution Type</b>		<b>Owner-Grantor</b>	
Other		_____	
<b>Amount</b>	<b>Case Number</b>	<b>TMAPC Number</b>	<b>Council District</b>
_____	_____	_____	_____
<b>Description (Subject)</b>		<b>Bid/Project Number</b>	
Allocation of Federal Funds (HUD PY25 Annual Action Plan)		_____	
<b>Section</b>	<b>Township</b>	<b>Range</b>	<b>Addition</b>
_____	_____	_____	_____
<b>Lot</b>	<b>Block</b>	<b>Address</b>	
_____	_____	_____	

## Budget

Funding Source(s)

*Katlin Wahl*

*R Williams*

TOTAL:

## Approvals

Department: \_\_\_\_\_ *Christy Bagall*

Legal: \_\_\_\_\_ *Leah Myers*

Board: \_\_\_\_\_

Mayor: \_\_\_\_\_

Other: \_\_\_\_\_

Date: Apr 3, 2025

Date: Apr 4, 2025

Date: \_\_\_\_\_

Date: APR 09 2025

Date: \_\_\_\_\_

## Policy Statement

### Background Information

Resolution by the City of Tulsa, Oklahoma, approving the Annual Action Plan and projected use of funds beginning July 1, 2025, to be funded by Community Development Block Grant (CDBG) funds (Grant #26501), HOME Investment Partnership Act (HOME) funds (Grant #26502), Emergency Solutions Grant (ESG) funds (Grant #26503), Housing Opportunities for Persons with AIDS (HOPWA) funds (Grant #26504); authorizing the Mayor to submit a final statement and to signal assurances, understanding, and contracts associated with said grants from the United States Department of Housing and Urban Development.

On February 6, 2025 the HUD Community Development Committee approved recommended funding and the contingency provisions, as required by HUD CPD Notice 23-01, outlining the revisions to allocation in the result of a change in estimated funding amounts. The provisions are incorporated in section 4 and Exhibit A of the attached resolution. Funding amounts listed in the attached resolution represent allocations based upon the revisions approved by the City Council and Mayor on February 12, 2025 and April 2, 2025 respectively.

### Summation of the Requested Action

We request the Mayor approve the attached resolution and contingencies.

### Emergency Clause?

Yes

No

### Reason for Emergency Clause

## Processing Information for City Clerk's Office

### Post Execution Processing

- Mail vendor copy (add'l signature copies attached)
- Must be filed with other governmental entity
- Add'l governmental entity approval(s) required

### Additional Routing and Processing Details

Please return an electronic copy to Grants Admin

(Published In the Tulsa World  
\_\_\_\_\_, 2025)

RESOLUTION \_\_\_\_\_

A RESOLUTION BY THE CITY OF TULSA, OKLAHOMA, APPROVING THE 2025-2029 CONSOLIDATED PLAN AND PROGRAM YEAR (PY) 2025 ANNUAL ACTION PLAN AND PROJECTED USE OF FUNDS BEGINNING JULY 1, 2025, TO BE FUNDED BY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, HOME INVESTMENT PARTNERSHIP ACT (HOME) FUNDS, EMERGENCY SOLUTIONS GRANT (ESG) FUNDS, HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) FUNDS; AUTHORIZING THE MAYOR TO SUBMIT A FINAL STATEMENT AND TO SIGN ALL ASSURANCES, UNDERSTANDINGS, AND CONTRACTS ASSOCIATED WITH SAID GRANTS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND IN ACCORDANCE WITH ALL REQUIREMENTS.

**WHEREAS**, the total funds available for allocation during the PY 2025 Annual Action Plan beginning July 1, 2025 included PY 2025 entitlement funds, carry-over funds, and program income received, and

**WHEREAS**, during public meetings, held on February 4 and 6, 2025 the Housing and Urban Development (HUD) Community Development Committee of the City of Tulsa (a committee formed by Ordinance #23362 to recommend funding allocations) performed a review of the specific agency requests for Housing and Urban Development (HUD) funds available to the City of Tulsa; and

**WHEREAS**, a draft Five-Year (2025-2029) Consolidated Plan and First Year Annual Action Plan was made available from March 3, 2025, through April 2, 2025, for public comments regarding the needs, priorities and proposed use of the HUD grant funds available to the City of Tulsa; and

**WHEREAS**, the HUD Community Development Committee held a public hearing on March 13, 2025, wherein it received comments regarding the proposed agency requests for HUD grant funds available to the City of Tulsa; and

**WHEREAS**, at two (2) public meetings of the City Council of the City of Tulsa on February 26, 2025 and April 2, 2025, the Council reviewed the recommendations of the City of Tulsa's Housing and Urban Development Community Development Committee and the Mayor as well as the specific monetary amounts recommended for each program and project for the period beginning July 1, 2025; and

**WHEREAS**, the City Council and the Mayor of the City of Tulsa now desire to establish and make a final determination of specific programs and projects as well as the specific monetary amounts to be funded by the HUD grants; and

**WHEREAS**, the City Council of the City of Tulsa approves, and desires to authorize the Mayor of the City of Tulsa to execute and submit, the Five-Year (2025-2029) Consolidated Plan and the PY 2025 Annual Action Plan, including funding allocations for the HUD grant programs, for the period beginning July 1, 2025.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL AND THE MAYOR OF THE CITY OF TULSA, OKLAHOMA:**

**Section 1:** That the specific programs and projects, as well as the specific monetary amounts applicable to each, which will be funded for the first year of the Five-Year Consolidated Plan period commencing July 1, 2025, by CDBG funds available to the City of Tulsa, under applicable federal laws, shall be and hereby are designated as follows:

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATIONS—  
PROGRAM YEAR 2025**

<b>Agency</b>	<b>Project/Activity/Program</b>	<b>Funding</b>
Tulsa Day Center	Blue Team Initiative	\$46,669
Child Advocacy Network	Multi-Disciplinary Child Abuse Team (MDT)	\$36,208
Youth Services	Transitional Living Program for Homeless Youth	\$36,208
Camp Fire	Community-Building Clubs	\$36,208
Resonance	Take 2 Café Reentry Program	\$36,207
Meals on Wheels	Home-Delivered Meal Program	\$31,500
GSEOK	Staff-Led Troops Program	\$31,500
Global Gardens	Gardening for Health & Resilience	\$31,500
CAPTC	Disney ECEC	\$31,500
Madison Strategies	Tulsa Community WorkAdvance	\$27,500
Growing Together	Community Schools Partnership – Sequoyah Elementary Expansion	\$27,500
Gatesway Foundation	Empower Business Services	\$27,500
Operation Aware	Prevention Education	\$25,000
Morton	Increasing Health and Wellness Through Transportation	\$25,000
Salvation Army	Center of Hope	\$25,000
Tulsa Area United Way	211 Eastern Oklahoma Housing Navigator	\$25,000

City of Tulsa Department of Public Works	PY25 Sidewalks	\$290,000
City of Tulsa Housing Office	Housing-Housing Services - Project Delivery Cost ER & HM	\$483,259.35
City of Tulsa Housing Office	Emergency Repairs Program	\$730,000
City of Tulsa Housing Office	Housing- Demolition- Slum & Blight	\$420,000
Tulsa Housing Authority	Choice Neighborhood Year 3/6-Commanche	\$375,000
Tulsa Children's Coalition	Playground Safety Upgrades at Eugene Field Preschool	\$150,000
Tulsa Economic Development Corp	Small Business Loan Fund	\$300,000
TCF o.b.o Tulsa Immigrant Community Development	East Tulsa Home Repairs	\$48,808
Center for Housing Solutions	Tenant Based Rental Assistance	\$75,000
<b>CDBG Project/Program Costs</b>		<b>\$3,372,067</b>
<b>Administration</b>		<b>\$695,552</b>
<b>Total CDBG</b>		<b>\$4,067,619</b>

**Section 2:** That the specific programs and projects, as well as the specific monetary amounts applicable to each, which will be funded for the first year of the Five-Year Consolidated Plan period commencing July 1, 2025, by the HOME, ESG, and HOPWA grant funds available to the City of Tulsa, under applicable federal laws, shall be and hereby are designated as follows:

**HOME INVESTMENT PARTNERSHIP (HOME) GRANT ALLOCATIONS—  
PROGRAM YEAR 2025**

Agency	Project/Activity/Program	Funding
VHI	The Village at Roma Berry	\$771,267
HTFH	2025 Homeownership DPA Habitat	\$400,000
City of Tulsa Housing Office	Homeowner Rehabilitation- HOME Home Owner Loans	\$450,001
Center for Housing Solutions	HOME TBRA	\$250,000
<b>HOME Project/Program Costs</b>		<b>\$1,871,268</b>
<b>Administration</b>		<b>\$160,904</b>
<b>TOTAL HOME</b>		<b>\$2,032,172</b>

**EMERGENCY SOLUTIONS GRANT (ESG) ALLOCATIONS—  
PROGRAM YEAR 2025**

Agency	Project/Activity/Program	Funding
Tulsa Day Center	Emergency Rapid Re-Housing	\$45,000
Family Safety Center	Hope Project (Homelessness Prevention)	\$25,000
Center for Housing Solutions	Homelessness Prevention	\$20,565
Center for Housing Solutions-SO	Street Outreach	\$45,000
Youth Services of Tulsa	Adolescent Emergency Shelter	\$60,000
Tulsa Day Center-Shelter	Emergency Shelter	\$54,000
Salvation Army	Center of Hope Shelter	\$25,195
<b>ESG Project/Program Costs</b>		<b>\$274,760</b>
<b>HMIS – Center for Housing Solutions</b>		<b>\$9,209</b>
<b>Administration</b>		<b>\$23,024</b>
<b>Total ESG</b>		<b>\$306,993</b>

**HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) GRANT  
ALLOCATIONS— PROGRAM YEAR 2025**

Agency	Project/Activity/Program	Funding
HIV Resource Consortium, Inc. dba Tulsa CARES	Housing Care Program	\$800,249
<b>HOPWA Project/Program Costs</b>		<b>\$800,249</b>
<b>Administration</b>		<b>\$24,750</b>
<b>TOTAL HOPWA</b>		<b>\$824,999</b>

**Section 3:** That the above programs and projects, and the specific funding amounts indicated for each, are contingent upon final HUD Program Year 2025 allocations, and the approval by the United States Department of Housing and Urban Development of the PY 2025 Annual Action Plan for the City of Tulsa, Oklahoma, for the award of HUD grant funds for the period beginning July 1, 2025, for the total cost listed in Sections 1 and 2, above.

**Section 4:** That the above programs and projects, and the specific funding amounts indicated for each, shall be subject to the contingency provisions established as written in an instrument titled, “City of Tulsa 2025 Program Year Annual Action Plan – Contingency Provisions”, attached hereto and made a part hereof as Exhibit A.”

**Section 5:** All programs and projects, and the specific funding amounts indicated are subject to and contingent upon compliance with all federal, state, and municipal laws and regulations.

**Section 6:** That the Mayor of the City of Tulsa, Oklahoma, is hereby acknowledged to be the authorized chief executive and administrative officer of

the City of Tulsa, Oklahoma, a municipal corporation, and is directed to act in connection with the foregoing provisions of this Resolution with regard to executing and submitting any documents necessary for and associated with the City of Tulsa's Five-Year (2025-2029) Consolidated Plan and PY 2025 Annual Action Plan, including funding requests for HUD grant funds.

ADOPTED by the Council: \_\_\_\_\_  
Date

\_\_\_\_\_  
Chairman of the Council

OFFICE OF THE MAYOR

Received by the Mayor: \_\_\_\_\_, at \_\_\_\_\_  
Date Time

Monroe Nichols IV, Mayor

By: \_\_\_\_\_  
Secretary

**APPROVED** by the Mayor of the City of Tulsa, Oklahoma, this \_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED:

*Lesli Myers*

\_\_\_\_\_  
City Attorney