

NOTICE AND AGENDA

TULSA CITY COUNCIL - Urban & Economic Development Committee Meeting

Office of the  
City Clerk

10:30 AM, Wednesday, February 7, 2024

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

CHAIR: BELLIS CO-CHAIR: MILLER, FOWLER

*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. Lauren Fleenor – Reappointment to the Audit Committee of the City of Tulsa; term expires December 31, 2026. (Attended 4/5 meetings.) (CD-4) [UED 2/7/24; CC 2/21/24] 24-123-1
3. Ed Fariss – Reappointment to Tulsa's Port of Catoosa Facilities Authority; term expires November 16, 2028. [UED 2/7/24; CC 2/21/24] 24-125-1
4. John Shivel – Reappointment to the Tulsa Metropolitan Area Planning Commission; term expires January 18, 2027. (Attended 55/65 meetings.) (CD-9) [UED 2/7/24; CC 2/21/24] 24-124-1
5. Rezoning Application Z-7757 from RS-3 to RS-5 for property located east of the NE/c of E. 41st St. S. and S. 145th E. Ave. requested by Nathan Cross. (Property owner: Premium Land, LLC) (CD-6) (TMAPC voted 8-0-0 to recommend **APPROVAL** of RS-5 zoning.) [UED 2/7/24; CC 2/21/24; CC 2/28/24] 24-97-1  
[Supporting Documentation](#)
6. Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of one hundred fifty thousand dollars (\$150,000.00) from a grant award received from Cherokee Nation within the ARPA Cherokee Nation Grant SubFund. (Grant award for COVID-19 response and recovery efforts) [UED 2/7/24; CC 2/7/24; CC 2/21/24] 24-99-1  
[Supporting Documentation](#)
7. Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of two hundred ninety thousand dollars (\$290,000.00) recognized from unappropriated fund balance within the TMUA Sewer Operating Fund. (Pull Trucks) [UED 2/7/24; CC 2/7/24; CC 2/21/24] 24-100-1  
[Supporting Documentation](#)

8. Ordinance amending the fiscal year 2023-2024 budget to transfer unencumbered and unexpended appropriation balances of five hundred ninety-four thousand dollars (\$594,000.00) between departments, account groups, and projects within grant revenues received from the United States Treasury American Rescue Act (ARPA) SubFund. (City of Tulsa ARPA Administration and Oversight, The Center for Housing Solutions, and Golf Course Infrastructure) [UED 2/7/24; CC 2/7/24; CC 2/21/24] 24-101-1  
[Supporting Documentation](#)
9. Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of two million, seven hundred seventy-seven thousand, eight hundred ninety-three dollars (\$2,777,893.00); one million, six hundred seventy-two thousand, eight hundred ninety-three dollars (\$1,672,893.00) from grant revenue to be received from the Federal Emergency Management Agency (FEMA), Building Resilient Infrastructure and Communities (BRIC) and a local match funding of one million, one hundred five thousand dollars (\$1,105,000.00) transferred from the Stormwater Capital Projects SubFund. (Flood risk mitigation in the vicinity of 43rd St. and Sheridan Rd.) [UED 2/7/24; CC 2/7/24; CC 2/21/24] 24-102-1  
[Supporting Documentation](#)
10. Presentation and discussion with representatives from Standpipe Hill Strategies and representatives from the Public Work Project at OSU-Tulsa regarding the Beyond Apology Report. (Hall-Harper, Decter Wright) [UED 2/7/24] 24-120-1  
[Supporting Documentation](#)
11. Presentation and updates by the Tulsa Regional Chamber regarding Economic Development, Tourism, and Legislative Advocacy activities. [UED 2/7/24] 24-121-1  
[Supporting Documentation](#)
12. Adjournment.