

NOTICE AND AGENDA

TULSA CITY COUNCIL - Urban & Economic Development Committee Meeting

Office of the
City Clerk

10:30 AM, Wednesday, October 30, 2024

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

CHAIR: FOWLER CO-CHAIR: BELLIS, MILLER

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. Tracye Love Chandler – Appointment to the Greater Tulsa Area African-American Affairs Commission replacing Carlisha Williams; term expires May 1, 2027. (CD-2) [UED 10/30/24; CC 11/6/24] 24-1045-1
3. Rezoning Application Z-7775 from RS-2 to RS-4 with an Optional Development Plan for multiple lots located at the SE/c of N. Denver Ave. and N. Elwood Ave. requested by Kayla Lee - Lee Simon Design. (Property owner: MMMC Investments, LLC) (CD-1) (TMAPC voted 9-0-0 to recommend **APPROVAL** of RS-4 zoning with an Optional Development Plan.) [UED 10/30/24; CC 11/6/24; CC 11/20/24] 24-1038-1
[Supporting Documentation](#)
4. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of four million dollars (\$4,000,000.00) from grant revenues received from the United States Treasury American Rescue Plan Act SubFund. (ARPA - Housing) [UED 9/25/24; UED 10/30/24; CC 10/30/24; CC 11/6/24] 24-919-3
[Supporting Documentation](#)
5. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of three million, four hundred twenty-six thousand, seven hundred dollars (\$3,426,700.00) from revenues received within the Walmart Opioid Settlement SubFund. (Opioid Settlement - Housing) [UED 9/25/24; UED 10/30/24; CC 10/30/24; CC 11/6/24] 24-920-3
[Supporting Documentation](#)

6. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of three hundred thousand dollars (\$300,000.00) from grant revenues to be received from the Department of Justice within the JAG Reimbursement Grants SubFund. (Department of Justice Crime Gun Intelligence Center) [UED 10/30/24; CC 10/30/24; CC 11/6/24] 24-1024-1
[Supporting Documentation](#)
7. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of two hundred twenty-three thousand, six hundred sixty-four dollars (\$223,664.00) from grant revenues to be received from the Department of Justice within the DNA Backlog Reduction SubFund. (Department of Justice DNA Backlog Reductions) [UED 10/30/24; CC 10/30/24; CC 11/6/24] 24-1025-1
[Supporting Documentation](#)
8. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of twenty thousand dollars (\$20,000.00) from grant revenues to be received from the Arvest Foundation within the Social Eco Development Non-Federal Grant Programs SubFund. (Financial Empowerment Center) [UED 10/30/24; CC 10/30/24; CC 11/6/24] 24-1026-1
[Supporting Documentation](#)
9. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of one hundred thousand dollars (\$100,000.00) recognized from unappropriated fund balance within the 2020 Sales Tax Fund. (District 2 Community Development Project-Route 66 Village) [UED 10/30/24; CC 10/30/24; CC 11/6/24] 24-1027-1
[Supporting Documentation](#)
10. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of five hundred fifty thousand dollars (\$550,000.00) recognized from unappropriated fund balance within the 2020 Sales Tax Fund. (District 2 Community Development Project-Route 66 Bell Station) [UED 10/30/24; CC 10/30/24; CC 11/6/24] 24-1028-1
[Supporting Documentation](#)
11. Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of ninety-four thousand, seven hundred seven dollars and eighty-three cents (\$94,707.83) between projects within the TMUA 2010 Water Revenue Bond Subfund; to transfer one hundred twenty-four thousand, thirty-five dollars and twenty-five cents (\$124,035.25) between projects within the TMUA 2011 Water Revenue Bond Subfund and to transfer fifty-eight thousand, two hundred fifty-six dollars and ninety-two cents (\$58,256.92) between projects within the TMUA Water Capital Projects Subfund. (Eucha Dam Gate Operations) [UED 10/30/24; CC 10/30/24; CC 11/6/24] 24-1029-1
[Supporting Documentation](#)

12. Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of two million dollars (\$2,000,000.00) between departments and account groups within grant revenues received from the United States Treasury American Rescue Plan Act Subfund. (Airmen Center) [UED 10/30/24; CC 10/30/24; CC 11/6/24] 24-1031-1
[Supporting Documentation](#)
13. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of sixty thousand dollars (\$60,000.00) recognized from unappropriated fund balance within the Economic Development Comm Fund. (Convention Center Hotel Study) [UED 10/30/24; CC 10/30/24; CC 11/6/24] 24-1042-1
[Supporting Documentation](#)
14. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of eight hundred fourteen thousand, ninety-one dollars and seventy cents (\$814,091.70) from grant revenues received from the United States Treasury American Rescue Plan Act Subfund. (Route 66, 36N Envision Comanche, COT IT Audio-Video, Tulsa Metropolitan Ministry, Tulsa Animal Services) [UED 10/30/24; CC 10/30/24; CC 11/6/24] 24-1043-1
[Supporting Documentation](#)
15. Resolution defining program areas and target funding levels for the allocation of \$75 Million in Housing Initiatives funding for the Improve Our Tulsa Housing Program. (Mayor Bynum, Cue, Patrick, Decter Wright, Lakin) [UED 10/30/24; CC 11/6/24] 24-1055-1
[Supporting Documentation](#)
16. Resolution authorizing The City of Tulsa to participate in the State of Oklahoma's Economic Development Pooled Finance Product Development Program to provide economic development benefits in connection with a project proposed by Agile Space Industries, Inc. to construct a rocket engine testing facility to be located at the Tulsa International Airport. **(Emergency Clause)** [UED 10/30/24; CC 11/6/24] 24-1032-1
[Supporting Documentation](#)
17. Presentation and update with the City Council Special Event Working Group on recommendations for improvements to the Special Events Permit Process. (Cue, Patrick, Bengel) [UED 10/30/24] 24-1054-1
[Supporting Documentation](#)
18. Adjournment.