

NOTICE AND AGENDA

TULSA CITY COUNCIL - Urban & Economic Development Committee Meeting

Office of the
City Clerk

10:30 AM, Wednesday, November 20, 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. Tige Rodgers – Appointment to the Sales Tax Overview Committee replacing David Blatt; term expires December 31, 2026. (CD-4) [UED 11/20/24; CC 12/4/24] 24-1115-1
3. James G. (Jerry) Goodwin – Reappointment to Tulsa's Port of Catoosa Facilities Authority; term expires October 31, 2029. (Attended 44/49 meetings.) (CD-1) [UED 11/20/24; CC 12/4/24] 24-1112-1
4. Rezoning Application Z-7792 from OM with an Optional Development Plan to RM-1 for property located north of the NE/c of E. 49th St. S. and S. 72nd E. Ave. requested by Vintage Housing, Inc. (Property owner: Life Senior Services, Inc.) (CD-5) (TMAPC voted 10-0-0 to recommend **APPROVAL** of RM-1 zoning.) [UED 11/20/24; CC 12/4/24; CC 12/11/24] 24-1078-1
[Supporting Documentation](#)
5. Ordinance amending Tulsa Revised Ordinances, Title 49, "Administrative, Permit, and License Fees," by the addition of new Chapter 17, titled "Planning and Zoning Fees", repealing all ordinances or parts of ordinances in conflict, and establishing an effective date. [UED 11/20/24; CC 11/20/24; CC 12/4/24] 24-1079-1
[Supporting Documentation](#)
6. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of five hundred thousand dollars (\$500,000.00) from unappropriated and unencumbered fund balance within the General Fund. (Quality Events) [UED 11/20/24; CC 11/20/24; CC 12/4/24] 24-1080-1
[Supporting Documentation](#)

7. Ordinance amending the fiscal year 2024-2025 budget to reduce appropriations of two thousand, eight hundred twenty-nine dollars (\$2,829.00) from grant revenues received within the Emergency Solutions Grant Fund. (Emergency Solution Grant Adjustment) [UED 11/20/24; CC 11/20/24; CC 12/4/24] 24-1081-1
[Supporting Documentation](#)
8. 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. (Manion Park - District 9 Community Development Project) [UED 11/20/24; CC 11/20/24; CC 12/4/24] 24-1082-1
[Supporting Documentation](#)
9. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of twenty-four thousand, four hundred twenty-seven dollars (\$24,427.00) from grant revenues received within the Housing Opportunities for Persons with HIV/AIDS Grant SubFund. (Housing Care Program) [UED 11/20/24; CC 11/20/24; CC 12/4/24] 24-1083-1
[Supporting Documentation](#)
10. Ordinance amending the fiscal year 2024-2025 budget to reduce appropriations of three hundred eleven thousand, seven hundred thirty-seven dollars and eighty-six cents (\$311,737.86) from grant revenues received within the HOME Investment Partnership Grant Fund. (HOME Administration, Terrace View Apartments Rehab) [UED 11/20/24; CC 11/20/24; CC 12/4/24] 24-1084-1
[Supporting Documentation](#)
11. Ordinance amending the fiscal year 2024-2025 budget to reduce appropriations of eight thousand, forty-six dollars (\$8,046.00) from grant revenues received within the Community Development Block Grant. (CDBG Administration, Sidewalks) [UED 11/20/24; CC 11/20/24; CC 12/4/24] 24-1085-1
[Supporting Documentation](#)
12. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of ninety-six thousand, forty-four dollars and eighty-nine cents (\$96,044.89) recognized from unappropriated fund balance within the Convention and Tourism Facility Fund. (Tulsa Regional Tourism Reimbursement) [UED 11/20/24; CC 11/20/24; CC 12/4/24] 24-1097-1
[Supporting Documentation](#)
13. Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of two hundred seventy-seven thousand, eight dollars and thirty cents (\$277,008.30) between departments, account groups, and projects within grant revenues received from the United States Treasury American Rescue Plan Act Subfund. (36N Envision Comanche, MORE Financial Empowerment Center) [UED 11/20/24; CC 11/20/24; CC 12/4/24] 24-1098-1
[Supporting Documentation](#)
14. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of four hundred fifty-seven thousand, seven hundred sixty-two dollars (\$457,762.00) recognized from revenues received within the Convention and Visitors Fund. (Managed Entities) [UED 11/20/24; CC 11/20/24; CC 12/4/24] 24-1099-1
[Supporting Documentation](#)

15. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of three hundred seventy thousand dollars (\$370,000.00) from unappropriated and unencumbered fund balance within the General Fund. (Legal Salaries) [UED 11/20/24; CC 11/20/24; CC 12/4/24] 24-1101-1
[Supporting Documentation](#)
16. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of two hundred sixty thousand, five hundred six dollars and eighty-nine cents (\$260,506.89) recognized from unappropriated fund balance within the Golf Course Fund. (FY24 Golf Course Expense) [UED 11/20/24; CC 11/20/24; CC 12/4/24] 24-1100-1
[Supporting Documentation](#)
17. Adjournment.