FILED CITY OF TULSA

NOTICE AND AGENDA

STATE OF OKLAHOMA

COUNCIL - Urban & Economic Development Committee Meeting

Office of the City Clerk

10:30 AM, Wednesday, January 15, 2025

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

CHAIR: BENGEL CO-CHAIR: ARCHIE, BELLIS

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. Maria Araceli Hernandez Appointment to the HUD Community Development Committee replacing Calvin Moniz; term expires June 30, 2026. (CD-4) [UED 1/15/25; CC 1/29/25] 25-40-1
- 3. Rezoning Application Z-7800 from RS-2 and RS-3 to RS-3 for property located south of the SW/c of E. 23rd St. S. and S. 131st E. Ave. requested by Ester Gaona. (Property owner: Jairo and Maria Gaona) (CD-6) (TMAPC voted 8-0-0 to recommend APPROVAL of RS-3 zoning.) [UED 1/15/25; CC 1/29/25; CC 2/5/25] 25-9-1 **Supporting Documentation**
- 4. City Council initiation of proposed Neighborhood Character Overlay (NCO) text amendments and zoning map amendments for Florence Park Neighborhood. (Bellis) [UED 1/15/25; CC 1/29/25] 25-45-1 **Supporting Documentation**
- 5. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of one hundred nineteen thousand dollars (\$119,000.00) recognized from unappropriated fund balance within the General Fund. (Salary Adjustments: Mayor's Office, City Auditor, City Council) [UED 1/15/25; CC 1/15/25; CC 1/29/25] 25-26-1 **Supporting Documentation**
- 6. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of two hundred ninety-five thousand dollars (\$295,000.00) recognized from revenues to be received from the River Parks Authority within the Public Works Non-Federal Grants SubFund. (Transportation Corridor Study) [UED 1/15/25; CC 1/15/25; CC 1/29/25] 25-27-1

Supporting Documentation

- Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of twenty-eight thousand, five hundred dollars (\$28,500.00) between projects within the Brownsfields Grants SubFund. (EPA Grant Adjustment) [UED 1/15/25; CC 1/15/25; CC 1/29/25] 25-28-1 Supporting Documentation
- 8. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of four thousand dollars (\$4,000.00) from revenues to be received within the Assistance Programs for Chronic Disease Prevention and Control SubFund. (Supporting Healthy Aging) [UED 1/15/25; CC 1/15/25; CC 1/29/25] 25-29-1 Supporting Documentation
- Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of four hundred eleven thousand, six hundred seven dollars and eight cents (\$411,607.08) between departments, accounts, and projects within the Community Development Block Grant SubFund. (Program Year 2024 CDBG Allocations) [UED 1/15/25; CC 1/15/25; CC 1/29/25] 25-30-1 Supporting Documentation
- Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of four hundred eighty-seven thousand, nine hundred forty dollars (\$487,940.00) between departments, accounts, and projects within the Home Investment Partnership Grant SubFund. (Program Year 2024 Home Grant Allocations) [UED 1/15/25; CC 1/15/25; CC 1/29/25] 25-31-1 Supporting Documentation
- 11. Ordinance amending the fiscal year 2024-25 budget to make supplemental appropriations of one hundred sixty-one thousand dollars (\$161,000.00). One hundred fifteen thousand dollars (\$115,000.00) from grant revenues to be received within the Public Safety and Protection Non-Federal Grants Subfund and a grant match of forty-six thousand dollars (\$46,000.00) transfer to be received from the General Fund within the Public Safety and Protection Non-Federal Grants Subfund; and to transfer unencumbered and unexpended appropriation balances of forty-six thousand dollars (\$46,000.00) between departments and account groups within the General Fund. [UED 1/15/25; CC 1/15/25; CC 1/29/25] 25-32-1

Supporting Documentation

- 12. Discussion with representatives from Healthy Minds Policy Initiative on current initiatives and collaboration efforts with the City of Tulsa regarding community mental health response including policy and budgetary recommendations to support these efforts. (Lakin) [UED 1/15/25] 25-2-1

 Supporting Documentation
- 13. Adjournment.