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 29, 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. Kim Holland Appointment to the Tulsa Housing Authority replacing David Walker; term expires January 20, 2028. (CD-4) [UED 1/29/25; CC 2/5/25] 25-59-1
- 3. Tracy Scott Appointment to the Municipal Employee Retirement Board filling a vacant Agency Employee seat; term expires December 31, 2027. (CD-8) [UED 1/29/25; CC 2/5/25] 25-60-1
- 4. Rezoning Application Z-7803 from RS-3 to RM-2 for property located east of the NE/c of E. 4th Pl. and S. Harvard Ave. requested by Tekton Homes, LLC. (Property owner: TU Living, LLC) (CD-4) (TMAPC voted 11-0-0 to recommend APPROVAL of RM-2 zoning.) [UED 1/29/25; CC 2/5/25; CC 2/12/25] 25-62-1 **Supporting Documentation**
- 5. Rezoning Application Z-7804 from IM to CBD for property located southwest of the intersection of W. Archer St. and N. Guthrie Ave. requested by Tony Popp. (Property owner: Masterworks Studios, LLC) (CD-1) (TMAPC voted 11-0-0 to recommend APPROVAL of CBD zoning.) [UED 1/29/25; CC 2/5/25; CC 2/12/25] 25-63-1 **Supporting Documentation**
- 6. Mayor's designation of Temporary Mayor(s) in his absence, temporary disability, or in the event of a vacancy in the Office of the Mayor. Designees in descending order: Krystal Reyes, Mike Miller, Laurel Roberts. (Authority: Tulsa City Charter, Article III, Section 1.3) [UED 1/29/25; CC 1/29/25] 25-50-1 **Supporting Documentation**

- 7. 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 Convention & Tourism Facility Fund. (Managed Entities Convention and Arena Section) [UED 1/29/25; CC 1/29/25; CC 2/5/25] 25-53-1 Supporting Documentation
- 8. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of forty-three thousand, four hundred dollars (\$43,400.00) recognized from unappropriated fund balance within the Facilities Maintenance Fund. (Animal Shelter Roof Repair) [UED 1/29/25; CC 1/29/25; CC 2/5/25] 25-54-1

 Supporting Documentation
- 9. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of six hundred sixty-eight thousand dollars (\$668,000.00) recognized from unappropriated fund balance within the CVS Oklahoma Settlement Fund and two hundred ninety-seven thousand dollars (\$297,000.00) recognized from unappropriated fund balance within the Walgreens Opioid Settlement Fund. (ART 2 Pilot Expansion) [UED 1/29/25; CC 1/29/25; CC 2/5/25] 25-55-1 Supporting Documentation
- 10. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of two thousand, five hundred dollars (\$2,500.00) from grant revenues to be received from the Social & Economic Development Non-Federal Grant Programs SubFund. (Asian Affairs Commission Lunar New Year Celebration) [UED 1/29/25; CC 1/29/25; CC 2/5/25] 25-56-1 Supporting Documentation
- 11. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of fifty thousand dollars (\$50,000.00) recognized from unappropriated fund balance within the PD Equitable Sharing Treasury SubFund and two hundred thousand dollars (\$200,000.00) recognized from unappropriated fund balance within PD Equitable Sharing Justice SubFund. (Rescue boat replacement, RTIC cameras, and Training) [UED 1/29/25; CC 1/29/25; CC 2/5/25] 25-57-1 Supporting Documentation
- 12. Ordinance amending the fiscal year 2024-2025 budget to transfer available appropriations of three hundred two thousand, seven hundred sixty-eight dollars (\$302,768.00) between account groups within the General Fund. (Code Enforcement Abatement) [UED 1/29/25; CC 1/29/25; CC 2/5/25] 25-58-1

 Supporting Documentation
- 13. Discussion with representatives from INCOG and the City of Tulsa department representatives regarding past and future long-term and comprehensive plans related to public infrastructure, transportation projects, and economic plans for the northwest Tulsa region. (Note: This is a follow-up discussion requested during the Scenic Hills Land Use Initiation amendment.) (Hall-Harper, Decter Wright) [UED 1/29/25] 25-51-1 Supporting Documentation
- 14. Adjournment.