

RESOLUTION NO. 6383

**RESOLUTION APPROVING FUNDING FOR PREPARATION AND ADOPTION
OF THE CITY OF TULSA SECTOR PLANS FOR THE CRUTCHFIELD AREA
NEIGHBORHOOD, PEARL AREA NEIGHBORHOOD,
AND CROSBIE HEIGHTS NEIGHBORHOOD**

WHEREAS, the Tulsa Development Authority (“TDA”), as the urban redevelopment authority established by the City of Tulsa (“City”) is responsible for the preparation, administration and revision of Sector Plans and presentation of Sector Plans to the public, the Tulsa Metropolitan Area Planning Commission (“TMAPC”), the Indian Nations Council of Governments (“INCOG”) and the City for review, approval and adoption; and,

WHEREAS, TDA has identified the following areas and neighborhoods (the “Proposed Sector Plan Areas”) that are in need of action the adoption of a Sector Plan for assistance in the removal of blight conditions, increased income for low-income workers and to provide enhanced employment and housing opportunities, to-wit:

1. The Crutchfield Area Neighborhood
2. The Pearl Area Neighborhood
3. The Crosbie Heights Neighborhood

and,

WHEREAS, TDA staff has recommended that the TDA Board of Commissioners approve a proposal presented by the City of Tulsa Planning Department for the expenditure of the total sum of Sixty Thousand, One-Hundred Sixty Dollars (\$60,160.00) for the employment of professional planning service providers, Fregonese Associates and Tharp Planning Group, plus additional costs of City of Tulsa Planning Department support staff member, Leon Davis, for management services and other associated costs (to be provided pursuant to the terms of a special project addendum to the City of Tulsa/TDA Special Services Agreement), to assist TDA in the preparation and presentation of documents necessary for production and adoption of a Sector Plan for each such Proposed Sector Plan Area; and,

WHEREAS, the Board of Commissioners of the Tulsa Development Authority has determined that it is in the best interest of it, the City of Tulsa and the general public to approve the proposal of the City of Tulsa for the preparation of a Sector Plan for each Proposed Sector Plan Area listed above.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, that:

Section 1. The Board of Commissioners of the Tulsa Development Authority does hereby approve a proposal presented by the City of Tulsa Planning Department for the

expenditure of the total sum of Sixty Thousand, One-Hundred Sixty Dollars (\$60,160.00) for the employment of professional planning service providers, Fregonese Associates and Tharp Planning Group, plus additional costs of City of Tulsa Planning Department support staff member, Leon Davis, for management services and other associated costs (to be provided pursuant to the terms of a special project addendum to the City of Tulsa/TDA Special Services Agreement), to assist TDA in the preparation and presentation of documents necessary for production and adoption of individual Sector Plans for The Crutchfield Area Neighborhood, The Pearl Area Neighborhood and The Crosbie Heights Neighborhood .

Section 2. This Resolution shall take effect immediately.

PASSED and ADOPTED this 5th day of October, 2017.

TULSA DEVELOPMENT AUTHORITY

By: _____


Roy Peters, Jr., Chairman

Approved as to legal form and adequacy:



Jot Hartley, General Counsel
The Hartley Law Firm, PLLC