

RESOLUTION NO. 6389

**RESOLUTION APPROVING AND AUTHORIZING
EXECUTION OF A SPECIAL PROJECTS AGREEMENT FOR CREATION OF
SECTOR PLANS AS A SUPPLEMENT TO THE
SERVICES AGREEMENT BETWEEN THE CITY OF TULSA
AND THE TULSA DEVELOPMENT AUTHORITY**

WHEREAS, the Board of Commissioners has, at its August 14, 2014 board meeting (Resolution No. 5997), previously approved the execution of a Services Agreement, including Exhibit B (Special Projects Agreement), with the City of Tulsa (City); and,

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 and 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 Special Projects Agreement with 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; and,

WHEREAS, it has been determined to be in the best interest of the TDA, the City of Tulsa and the general public that the Chairman of TDA, with the advice of TDA's Executive Director and General Counsel, be authorized to execute said Sector Plans 2017 Special Projects Agreement with the City substantially in the form attached hereto.

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

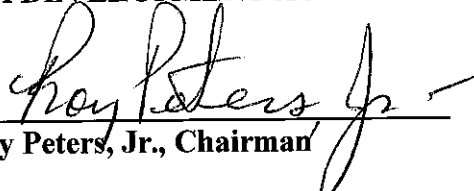
Section 1. The Board of Commissioners of the Tulsa Development Authority (TDA) does hereby approve a Special Project Agreement with the City of Tulsa Planning Department for the expenditure of the total sum of Sixty Thousand, One-Hundred Sixty Dollars (\$60,160.00) for the employment of professional 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 (said Special Project Agreement being an 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 pursuant to the terms and conditions of said Special Project Agreement substantially in the form attached hereto.

Section 2. The Board of Commissioners of the Tulsa Development Authority (TDA) does hereby authorize its Chairman to execute said Special Projects Agreement with City substantially in the form attached hereto.


Section 3. This Resolution shall take effect immediately.

PASSED and ADOPTED this 2nd day of November, 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