

Five Year Consolidated Plan 2015 – 2019 and Third Year Annual Action Plan 2017 – 2018

July 1, 2017 – June 30, 2018

—
Presented to the U.S. Department of Housing and Urban Development
Oklahoma City Field Office

PRESENTED BY:

Mayor: G.T. Bynum

Tulsa City Council: Vanessa Hall-Harper, Jeannie Cue,
David Patrick, Blake Ewing, Karen Gilbert, Connie Dodson,
Anna America, Phil Lakin, Jr. and Ben Kimbro



CITY OF
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Third Program Year Annual Action Plan

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Application for Federal Assistance SF-424

* 1. Type of Submission: <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Corrected Application	* 2. Type of Application: <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision	* If Revision, select appropriate letter(s): _____ * Other (Specify): _____
---	---	--

* 3. Date Received: _____	4. Applicant Identifier: _____
-------------------------------------	--

5a. Federal Entity Identifier: _____	5b. Federal Award Identifier: B-17-MC-40-0004
--	---

State Use Only:

6. Date Received by State: _____	7. State Application Identifier: _____
---	---

8. APPLICANT INFORMATION:

* a. Legal Name: City of Tulsa	
* b. Employer/Taxpayer Identification Number (EIN/TIN): 73-6005470	* c. Organizational DUNS: 0786622510000

d. Address:

* Street1: 175 E 2nd Street
Street2: _____
* City: Tulsa
County/Parish: _____
* State: OK: Oklahoma
Province: _____
* Country: USA: UNITED STATES
* Zip / Postal Code: 74103-3201

e. Organizational Unit:

Department Name: Finance	Division Name: Grants Administration
------------------------------------	--

f. Name and contact information of person to be contacted on matters involving this application:

Prefix: Mr.	* First Name: Gary
Middle Name: _____	
* Last Name: Hamer	
Suffix: _____	
Title: Grants and Capital Planning Manager	

Organizational Affiliation:

* Telephone Number: 918 596-7573	Fax Number: _____
* Email: GHAMER@cityoftulsa.org	

Application for Federal Assistance SF-424

*** 9. Type of Applicant 1: Select Applicant Type:**

C: City or Township Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

* Other (specify):

*** 10. Name of Federal Agency:**

US Department of Housing and Urban Development

11. Catalog of Federal Domestic Assistance Number:

41.218

CFDA Title:

Community Development Block Grant

*** 12. Funding Opportunity Number:**

N/A

* Title:

N/A

13. Competition Identification Number:

N/A

Title:

N/A

14. Areas Affected by Project (Cities, Counties, States, etc.):

Add Attachment

Delete Attachment

View Attachment

*** 15. Descriptive Title of Applicant's Project:**

City of Tulsa 2017 Annual Action Plan

Attach supporting documents as specified in agency instructions.

Add Attachments

Delete Attachments

View Attachments

Application for Federal Assistance SF-424

16. Congressional Districts Of:

* a. Applicant

* b. Program/Project

Attach an additional list of Program/Project Congressional Districts if needed.

17. Proposed Project:

* a. Start Date:

* b. End Date:

18. Estimated Funding (\$):

* a. Federal	<input type="text" value="3,047,659.00"/>
* b. Applicant	<input type="text"/>
* c. State	<input type="text"/>
* d. Local	<input type="text"/>
* e. Other	<input type="text" value="164,247.94"/>
* f. Program Income	<input type="text" value="136,947.00"/>
* g. TOTAL	<input type="text" value="3,348,853.94"/>

*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

a. This application was made available to the State under the Executive Order 12372 Process for review on

b. Program is subject to E.O. 12372 but has not been selected by the State for review.

c. Program is not covered by E.O. 12372.

*** 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**

Yes No

If "Yes", provide explanation and attach

21. *By signing this application, I certify (1) to the statements contained in the list of certifications and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)**

** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix: * First Name:
Middle Name:
* Last Name:
Suffix:

* Title:

* Telephone Number: Fax Number:

* Email:

* Signature of Authorized Representative: 

* Date Signed:

JUN 28 2017

Application for Federal Assistance SF-424

* 1. Type of Submission: <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Corrected Application	* 2. Type of Application: <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision	* If Revision, select appropriate letter(s): _____ * Other (Specify): _____
---	---	--

* 3. Date Received: _____	4. Applicant Identifier: _____
-------------------------------------	--

5a. Federal Entity Identifier: _____	5b. Federal Award Identifier: M-17-MC-40-0202
--	---

State Use Only:

6. Date Received by State: _____	7. State Application Identifier: _____
---	---

8. APPLICANT INFORMATION:

* a. Legal Name: City of Tulsa	
* b. Employer/Taxpayer Identification Number (EIN/TIN): 73-6005470	* c. Organizational DUNS: 0786622510000

d. Address:

* Street1:	175 E 2nd Street
Street2:	_____
* City:	Tulsa
County/Parish:	_____
* State:	OK: Oklahoma
Province:	_____
* Country:	USA: UNITED STATES
* Zip / Postal Code:	74103-3201

e. Organizational Unit:

Department Name: Finance	Division Name: Grants Administration
------------------------------------	--

f. Name and contact information of person to be contacted on matters involving this application:

Prefix: Mr.	* First Name: Gary
Middle Name:	_____
* Last Name:	Hamer
Suffix:	_____

Title: Grants and Capital Planning Manager

Organizational Affiliation: _____

* Telephone Number: 918 596-7573	Fax Number: _____
---	--------------------------

* Email: GHAMER@cityoftulsa.org
--

Application for Federal Assistance SF-424

*** 9. Type of Applicant 1: Select Applicant Type:**

C: City or Township Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

* Other (specify):

*** 10. Name of Federal Agency:**

US Department of Housing and Urban Development

11. Catalog of Federal Domestic Assistance Number:

41.239

CFDA Title:

HOME Investment Partnership Program

*** 12. Funding Opportunity Number:**

N/A

* Title:

N/A

13. Competition Identification Number:

N/A

Title:

N/A

14. Areas Affected by Project (Cities, Counties, States, etc.):

Add Attachment

Delete Attachment

View Attachment

*** 15. Descriptive Title of Applicant's Project:**

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Attach supporting documents as specified in agency instructions.

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Delete Attachments

View Attachments

Application for Federal Assistance SF-424

16. Congressional Districts Of:

* a. Applicant

* b. Program/Project

Attach an additional list of Program/Project Congressional Districts if needed.

Add Attachment

Delete Attachment

View Attachment

17. Proposed Project:

* a. Start Date:

* b. End Date:

18. Estimated Funding (\$):

* a. Federal	<input type="text" value="1,236,949.00"/>
* b. Applicant	<input type="text"/>
* c. State	<input type="text"/>
* d. Local	<input type="text"/>
* e. Other	<input type="text" value="46,136.82"/>
* f. Program Income	<input type="text" value="7,637.00"/>
* g. TOTAL	<input type="text" value="1,290,722.82"/>

*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

- a. This application was made available to the State under the Executive Order 12372 Process for review on
- b. Program is subject to E.O. 12372 but has not been selected by the State for review.
- c. Program is not covered by E.O. 12372.

*** 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**

- Yes
- No

If "Yes", provide explanation and attach

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21. *By signing this application, I certify (1) to the statements contained in the list of certifications and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)**

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Authorized Representative:

Prefix: * First Name:
Middle Name:
* Last Name:
Suffix:

* Title:

* Telephone Number: Fax Number:

* Email:

* Signature of Authorized Representative: 

* Date Signed:

JUN 28 2017

Application for Federal Assistance SF-424

* 1. Type of Submission: <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Corrected Application	* 2. Type of Application: <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision	* If Revision, select appropriate letter(s): <input type="text"/> * Other (Specify): <input type="text"/>
--	--	--

* 3. Date Received: <input type="text"/>	4. Applicant Identifier: <input type="text"/>
---	--

5a. Federal Entity Identifier: <input type="text"/>	5b. Federal Award Identifier: <input type="text" value="OKH17F002"/>
--	---

State Use Only:

6. Date Received by State: <input type="text"/>	7. State Application Identifier: <input type="text"/>
---	---

8. APPLICANT INFORMATION:

* a. Legal Name: <input type="text" value="City of Tulsa"/>	
* b. Employer/Taxpayer Identification Number (EIN/TIN): <input type="text" value="73-6005470"/>	* c. Organizational DUNS: <input type="text" value="0786622510000"/>

d. Address:

* Street1: <input type="text" value="175 E 2nd Street"/>
Street2: <input type="text"/>
* City: <input type="text" value="Tulsa"/>
County/Parish: <input type="text"/>
* State: <input type="text" value="OK: Oklahoma"/>
Province: <input type="text"/>
* Country: <input type="text" value="USA: UNITED STATES"/>
* Zip / Postal Code: <input type="text" value="74103-3201"/>

e. Organizational Unit:

Department Name: <input type="text" value="Finance"/>	Division Name: <input type="text" value="Grants Administration"/>
--	--

f. Name and contact information of person to be contacted on matters involving this application:

Prefix: <input type="text" value="Mr."/>	* First Name: <input type="text" value="Gary"/>
Middle Name: <input type="text"/>	
* Last Name: <input type="text" value="Hamer"/>	
Suffix: <input type="text"/>	

Title: <input type="text" value="Grants and Capital Planning Manager"/>

Organizational Affiliation: <input type="text"/>

* Telephone Number: <input type="text" value="918 596-7573"/>	Fax Number: <input type="text"/>
---	----------------------------------

* Email: <input type="text" value="GHAMER@cityoftulsa.org"/>
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C: City or Township Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

* Other (specify):

*** 10. Name of Federal Agency:**

US Department of Housing and Urban Development

11. Catalog of Federal Domestic Assistance Number:

14.241

CFDA Title:

Housing Opportunities for People with AIDS

*** 12. Funding Opportunity Number:**

N/A

* Title:

N/A

13. Competition Identification Number:

N/A

Title:

N/A

14. Areas Affected by Project (Cities, Counties, States, etc.):

Add Attachment

Delete Attachment

View Attachment

*** 15. Descriptive Title of Applicant's Project:**

City of Tulsa 2017 Annual Action Plan

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Application for Federal Assistance SF-424

16. Congressional Districts Of:

* a. Applicant

* b. Program/Project

Attach an additional list of Program/Project Congressional Districts if needed.

17. Proposed Project:

* a. Start Date:

* b. End Date:

18. Estimated Funding (\$):

* a. Federal	<input type="text" value="411,829.00"/>
* b. Applicant	<input type="text"/>
* c. State	<input type="text"/>
* d. Local	<input type="text"/>
* e. Other	<input type="text"/>
* f. Program Income	<input type="text"/>
* g. TOTAL	<input type="text" value="411,829.00"/>

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* Title:

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* Email:

* Signature of Authorized Representative: 

* Date Signed:

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* 3. Date Received: _____	4. Applicant Identifier: _____
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5a. Federal Entity Identifier: _____	5b. Federal Award Identifier: E-17-MC-40-0004
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State Use Only:

6. Date Received by State: _____	7. State Application Identifier: _____
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Middle Name: _____	
* Last Name: Hamer	
Suffix: _____	
Title: Grants and Capital Planning Manager	
Organizational Affiliation: _____	
* Telephone Number: 918 596-7573	Fax Number: _____
* Email: GHAMER@cityoftulsa.org	

Application for Federal Assistance SF-424

*** 9. Type of Applicant 1: Select Applicant Type:**

C: City or Township Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

* Other (specify):

*** 10. Name of Federal Agency:**

US Department of Housing and Urban Development

11. Catalog of Federal Domestic Assistance Number:

14.231

CFDA Title:

Emergency Shelter Grants Program

*** 12. Funding Opportunity Number:**

N/A

* Title:

N/A

13. Competition Identification Number:

N/A

Title:

N/A

14. Areas Affected by Project (Cities, Counties, States, etc.):

Add Attachment

Delete Attachment

View Attachment

*** 15. Descriptive Title of Applicant's Project:**

City of Tulsa 2017 Annual Action Plan

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Delete Attachments

View Attachments

Application for Federal Assistance SF-424

16. Congressional Districts Of:

* a. Applicant

* b. Program/Project

Attach an additional list of Program/Project Congressional Districts if needed.

17. Proposed Project:

* a. Start Date:

* b. End Date:

18. Estimated Funding (\$):

* a. Federal	<input type="text" value="448,395.00"/>
* b. Applicant	<input type="text"/>
* c. State	<input type="text"/>
* d. Local	<input type="text"/>
* e. Other	<input type="text"/>
* f. Program Income	<input type="text"/>
* g. TOTAL	<input type="text" value="448,395.00"/>

*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

- a. This application was made available to the State under the Executive Order 12372 Process for review on .
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*** 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**

Yes No

If "Yes", provide explanation and attach

21. *By signing this application, I certify (1) to the statements contained in the list of certifications and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)**

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Authorized Representative:

Prefix: * First Name:

Middle Name:

* Last Name:

Suffix:

* Title:

* Telephone Number: Fax Number:

* Email:

* Signature of Authorized Representative: 

* Date Signed:

CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies that:

Affirmatively Further Fair Housing --The jurisdiction will affirmatively further fair housing.

Uniform Relocation Act and Anti-displacement and Relocation Plan -- It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, (42 U.S.C. 4601-4655) and implementing regulations at 49 CFR Part 24. It has in effect and is following a residential anti-displacement and relocation assistance plan required under 24 CFR Part 42 in connection with any activity assisted with funding under the Community Development Block Grant or HOME programs.

Anti-Lobbying --To the best of the jurisdiction's knowledge and belief:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;
2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and
3. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

Authority of Jurisdiction --The consolidated plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations.

Consistency with plan --The housing activities to be undertaken with Community Development Block Grant, HOME, Emergency Solutions Grant, and Housing Opportunities for Persons With AIDS funds are consistent with the strategic plan in the jurisdiction's consolidated plan.

Section 3 -- It will comply with section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701u) and implementing regulations at 24 CFR Part 135.



Signature of Authorized Official

JUN 28 2017

Date

MAYOR CITY OF TULSA

Title

Specific Community Development Block Grant Certifications

The Entitlement Community certifies that:

Citizen Participation -- It is in full compliance and following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105.

Community Development Plan -- Its consolidated plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that have been developed in accordance with the primary objective of the CDBG program (i.e., the development of viable urban communities, by providing decent housing and expanding economic opportunities, primarily for persons of low and moderate income) and requirements of 24 CFR Parts 91 and 570.

Following a Plan -- It is following a current consolidated plan that has been approved by HUD.

Use of Funds -- It has complied with the following criteria:

1. Maximum Feasible Priority. With respect to activities expected to be assisted with CDBG funds, it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low- and moderate-income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include CDBG-assisted activities which the grantee certifies are designed to meet other community development needs having particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available (see Optional CDBG Certification).

2. Overall Benefit. The aggregate use of CDBG funds, including Section 108 guaranteed loans, during program year(s) 2017, 2018, 2019 [a period specified by the grantee of one, two, or three specific consecutive program years], shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period.

3. Special Assessments. It will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108 loan guaranteed funds, by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.

However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (assisted in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.

In addition, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.

Excessive Force -- It has adopted and is enforcing:

1. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and
2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction.

Compliance with Anti-discrimination laws -- The grant will be conducted and administered in conformity with title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d) and the Fair Housing Act (42 U.S.C. 3601-3619) and implementing regulations.

Lead-Based Paint -- Its activities concerning lead-based paint will comply with the requirements of 24 CFR Part 35, Subparts A, B, J, K and R.

Compliance with Laws -- It will comply with applicable laws.



Signature of Authorized Official

JUN 28 2017

Date

MAYOR CITY OF TULSA

Title

Specific HOME Certifications

The HOME participating jurisdiction certifies that:

Tenant Based Rental Assistance -- If it plans to provide tenant-based rental assistance, the tenant-based rental assistance is an essential element of its consolidated plan.

Eligible Activities and Costs -- It is using and will use HOME funds for eligible activities and costs, as described in 24 CFR §§92.205 through 92.209 and that it is not using and will not use HOME funds for prohibited activities, as described in §92.214.

Subsidy layering -- Before committing any funds to a project, it will evaluate the project in accordance with the guidelines that it adopts for this purpose and will not invest any more HOME funds in combination with other Federal assistance than is necessary to provide affordable housing;



Signature of Authorized Official

JUN 28 2017

Date

MAYOR CITY OF TULSA

Title

Emergency Solutions Grants Certifications

The Emergency Solutions Grants Program recipient certifies that:

Major rehabilitation/conversion/renovation – If an emergency shelter’s rehabilitation costs exceed 75 percent of the value of the building before rehabilitation, the recipient will maintain the building as a shelter for homeless individuals and families for a minimum of 10 years after the date the building is first occupied by a homeless individual or family after the completed rehabilitation.

If the cost to convert a building into an emergency shelter exceeds 75 percent of the value of the building after conversion, the recipient will maintain the building as a shelter for homeless individuals and families for a minimum of 10 years after the date the building is first occupied by a homeless individual or family after the completed conversion.

In all other cases where ESG funds are used for renovation, the recipient will maintain the building as a shelter for homeless individuals and families for a minimum of 3 years after the date the building is first occupied by a homeless individual or family after the completed renovation.

Essential Services and Operating Costs – In the case of assistance involving shelter operations or essential services related to street outreach or emergency shelter, the recipient will provide services or shelter to homeless individuals and families for the period during which the ESG assistance is provided, without regard to a particular site or structure, so long the recipient serves the same type of persons (e.g., families with children, unaccompanied youth, disabled individuals, or victims of domestic violence) or persons in the same geographic area.

Renovation – Any renovation carried out with ESG assistance shall be sufficient to ensure that the building involved is safe and sanitary.

Supportive Services – The recipient will assist homeless individuals in obtaining permanent housing, appropriate supportive services (including medical and mental health treatment, victim services, counseling, supervision, and other services essential for achieving independent living), and other Federal, State, local, and private assistance available for these individuals.

Matching Funds – The recipient will obtain matching amounts required under 24 CFR 576.201.

Confidentiality – The recipient has established and is implementing procedures to ensure the confidentiality of records pertaining to any individual provided family violence prevention or treatment services under any project assisted under the ESG program, including protection against the release of the address or location of any family violence shelter project, except with the written authorization of the person responsible for the operation of that shelter.

Homeless Persons Involvement – To the maximum extent practicable, the recipient will involve, through employment, volunteer services, or otherwise, homeless individuals and families in constructing, renovating, maintaining, and operating facilities assisted under the ESG program, in providing services assisted under the ESG program, and in providing services for occupants of facilities assisted under the program.

Consolidated Plan – All activities the recipient undertakes with assistance under ESG are consistent with its consolidated plan.

Discharge Policy – The recipient will establish and implement, to the maximum extent practicable and where appropriate, policies and protocols for the discharge of persons from publicly funded institutions or systems of care (such as health care facilities, mental health facilities, foster care or other youth facilities, or correction programs and institutions) in order to prevent this discharge from immediately resulting in homelessness for these persons.



Signature of Authorized Official

JUN 28 2017
Date

MAYOR CITY OF TULSA
Title

Housing Opportunities for Persons With AIDS Certifications

The HOPWA grantee certifies that:

Activities -- Activities funded under the program will meet urgent needs that are not being met by available public and private sources.

Building -- Any building or structure assisted under that program shall be operated for the purpose specified in the consolidated plan:

1. For a period of not less than 10 years in the case of assistance involving new construction, substantial rehabilitation, or acquisition of a facility,
2. For a period of not less than 3 years in the case of assistance involving non-substantial rehabilitation or repair of a building or structure.



Signature of Authorized Official

JUN 28 2017

Date

MAYOR CITY OF TULSA

Title

APPENDIX TO CERTIFICATIONS

INSTRUCTIONS CONCERNING LOBBYING CERTIFICATION:

Lobbying Certification

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Executive Summary

ES-05 Executive Summary - 24 CFR 91.200(c), 91.220(b)

1. Introduction

The City of Tulsa is pleased to submit its 2017 Program Year Annual Action Plan. This is the Third year of the 2015-2019 Consolidated Plan. The Consolidated Plan is available at <http://www.cityoftulsa.org/media/1315/consolidated-plan5-14-15.pdf>. The Consolidated Plan is carried out through Annual Action Plans, which provide a concise summary of the actions, activities, and the specific federal and non-federal resources that will be used each year to address the priority needs and specific goals identified in the Consolidated Plan.

2. Summary of the objectives and outcomes identified in the Plan

The overall outcome is to improve the quality of life of principally low and moderate income Tulsans, by creating suitable living environments, improving the availability of affordable housing and enhancing economic opportunities. The Annual Action Plan process identified the same overarching needs within the community, as identified in the Consolidated Plan. The following seven priority needs adopted are:

- Demolition of Substandard Housing
- Economic Development
- Homeless/Special Populations
- Housing Subsidies/Assistance
- Housing Acquisition, Construction & Rehabilitation
- Public Facilities and Infrastructure Improvements
- Public Services

The outcomes of addressing these needs will be measured by the increase in availability/accessibility, affordability and sustainability created by the programs and services provided throughout the course of the Consolidated Plan. By concentrating funds on a small number of specific needs, it is hoped that the main objective will be achieved and a greater number of principally low and moderate income persons will benefit from the available funding.

3. Evaluation of past performance

Over the course of the first year of the 2015-2019 Consolidated Plan, the City continued to improve its processes and delivery of services in addressing the housing, community development and economic development objectives identified. A complete and detailed year-end report has been written summarizing the result of activities that took place during Program year 2015 (PY15). A copy of this report can be found at <http://www.cityoftulsa.org/government/departments/finance/grants/plans-and-reports/>

Utilizing Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) funds, the City of Tulsa has promoted Decent Housing, Suitable Living Environments, and Economic Opportunities. During PY15 the City expended over \$7.1 million and accomplished the following:

- Assisted twenty-nine thousand nine hundred and eighty-three (29,983) people through public service activities;
- Assisted twelve thousand five hundred and fifty-five (12,555) people through public facilities and improvement activities;
- Provided rental housing subsidies to five hundred and thirty-one (531) households;
- Provided shelter facilities to two thousand four hundred and seventy-five (2,475) people;
- Created/retained eighty-six (86) jobs;
- Assisted seventeen (17) new and existing businesses;
- Rehabilitated one hundred and thirty-two (132) housing units;
- Assisted one (1) first time homebuyers; and
- Carried out clearance and demolition activities on fifty (50) substandard structures.

4. Summary of citizen participation process and consultation process

The goals of the City's citizen participation process as it relates to the Consolidated Plan and Annual Action Plans are:

- To increase the involvement of low-income persons, residents of public housing, minority populations, non-English speaking persons and persons with special needs;
- To clarify roles and responsibilities enabling a variety of organizations to participate cooperatively in meeting the goals and objectives identified by the community; and
- To ensure that all citizens and organizations have an opportunity to participate in the evaluation of funded activities.

During the development of this Third Year Annual Action Plan, citizens were provided the following opportunities to participate in the process:

- Needs Assessment Public Hearing – September 7, 2016
- HUD Community Development Committee meeting to set priorities needs and goals – September 7, 2016
- HUD Community Development Committee meetings for recommendation of awards – February 2 & 7, 2017
- Second Year Annual Action Plan comment period - March 6, 2017 through April 4, 2017.
- Second Year Annual Action Plan Public Hearing – April 4, 2017

5. Summary of public comments

During the needs assessment public hearing comments were received concerning:

- Early childhood education and childcare programs, including programs targeting dual language learners and the growing Hispanic population;
- Public facilities;
- Transitional living programs for homeless youths;
- Educational and training classes for adults;
- Access to affordable housing;
- Assistance to victims of abuse;
- Transportation;
- Access to food;
- Tulsa’s homeless population, including access to legal aid.

During the draft plan comment period and public hearing, comments were received concerning:

- The value of HUD block grant funding and the overall benefit to the community;
- Increase need for services to low and moderate income seniors.

6. Summary of comments or views not accepted and the reasons for not accepting them

All comments received were accepted and incorporated in the Third Year Annual Action Plan.

7. Summary

The City of Tulsa is looking forward to continuing to meet the underserved needs of the community and improving the quality of life of principally low and moderate income Tulsans. During the third year of the Five Year Consolidated Plan, the HUD Development Community Committee has recommended funding thirty (30) external agencies and two (2) City departments to conduct forty (40) activities. Total grant funds awarded, including administration, totals \$5,499,801.

PR-05 Lead & Responsible Agencies 24 CFR 91.200(b)

1. Describe agency/entity responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source

Agency Role	Name	Department/Agency
Lead Agency	TULSA	
CDBG Administrator	TULSA	Finance - Grants Administration
HOPWA Administrator	TULSA	Finance - Grants Administration
HOME Administrator	TULSA	Finance - Grants Administration
ESG Administrator	TULSA	Finance - Grants Administration

Table 1 – Responsible Agencies

Narrative:

The City of Tulsa Finance Department Grants Administration is the lead entity responsible for preparing the Annual Plan and for the administration of the Community Development Block Grant (CDBG), the HOME Investment Partnership Program (HOME), Housing Opportunities for Persons With AIDS (HOPWA) and the Emergency Solutions Grant (ESG).

Consolidated Plan Public Contact Information

Questions or comments regarding the plan should be addressed to:

Gary Hamer, Capital Planning and Grants Manager
City of Tulsa, Grants Administration
175 E 2nd Street, Suite 480
Tulsa, OK 74103-3208
GrantsAdmin@cityoftulsa.org

AP-10 Consultation - 91.100, 91.200(b), 91.215(l)

1. Introduction

The City of Tulsa Grants Administration is committed to working with local agencies and service providers to create solutions to best address the needs of the community. The entities which have provided input and insight into the 2017-2018 Annual Action plan are listed in the following sections.

Provide a concise summary of the jurisdiction's activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health and service agencies (91.215(l)).

Tulsa benefits from a strong and cohesive coalition of local government officials, service providers, lenders, and volunteers. These various groups coordinate effectively to avoid duplication of services and facilitate a delivery system that meets the needs of Tulsa's various populations.

The city continues a targeted public outreach effort to educate and engage the public in the annual planning and funding opportunities process. Activities include:

- Posting and advertising all public meetings with adequate advance notice to citizens for maximizing participation;
- Ensuring all public meetings and other forms of communication are accessible to people with disabilities and non-English speaking persons;
- Utilizing web-based communication tools to solicit input from citizens;
- Working with local service providers, INCOG, the Housing Authority of the City of Tulsa, local lenders, and others to leverage public and private resources;
- Coordinating resources and services for affordable and supportive housing, in conjunction with local service providers, housing officials, lending institutions, developers, and non-profit organizations, including the City's Continuum of Care;
- Conducting meetings with HOME and CDBG grantees;
- Meeting with funded agencies to discuss their programs, successes and challenges; and
- Providing on-going citizen participation opportunities in HUD Community Development Committee meetings.

Describe coordination with the Continuum of Care and efforts to address the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans, and unaccompanied youth) and persons at risk of homelessness

The City of Tulsa and the Tulsa City/County Continuum of Care (CoC) continuously work to develop an inclusive coordination and consultation process. Although it is still a work in progress, the focus remains to collaborate on all aspects of the Emergency Solutions Grant process including planning, funding, implementing and evaluating homeless assistance and prevention programs at the local level. One way coordination is accomplished is the

opportunity for CoC member agencies to provide input at public hearings, which is part of the City's Citizen Participation Plan. The City of Tulsa Grants Administration (GA) participates in monthly CoC meetings facilitated through the A Way Home for Tulsa (AWHFT) Governance Board. The A Way Home for Tulsa program is a community-wide initiative that provides a way for multiple local stakeholders to work together to create a systematic local strategy. The AWHFT board is also working with the City of Tulsa to develop continuum-wide program outcomes in order to monitor and evaluate CoC and ESG program performance, and to inform the stakeholders of City of Tulsa US Department of Housing and Urban Development (HUD) initiatives. Collaboration has been bolstered through recently adopted changes to the City's grant allocation process. In September 2015, the City of Tulsa passed Ordinance 23362 that outlines the grant process for the HUD grants received. Contained in the Ordinance is the requirement for the inclusion of a non-HUD funded CoC member to sit on the HUD Community Development Committee (CDC). The HUD CDC's responsibilities include the following duties, which play an important role in fulfilling the City's collaboration with the CoC:

- Receiving public input of needs.
- Receiving input from the CoC regarding homeless needs, priorities, goals, outcomes and evaluation measures.
- Consulting with the CoC regarding allocation of funds, developing performance standards, and evaluating outcomes of ESG assisted projects.

The Homeless Management Information System (HMIS) lead agency, Community Service Council of Greater Tulsa, and the HMIS administrator participates in the AWHFT governance board meetings bringing forward HMIS data standards, policies and performance reports for review and approval. The administrator provides access to licenses, hands-on training and technical support to all of the ESG subrecipients and submits performance reports to the City of Tulsa for the ESG programs. The City of Tulsa and the HMIS lead have agreed to allocate three percent of the ESG funds each year to assist the HMIS lead in meeting the regulatory requirements with regard to data collection and mandatory reporting.

Describe consultation with the Continuum(s) of Care that serves the jurisdiction's area in determining how to allocate ESG funds, develop performance standards and evaluate outcomes, and develop funding, policies and procedures for the administration of HMIS

A member of the CoC sits on the HUD Community Development Committee and provides input during the allocation process. To ensure compliance with the HEARTH Act changes, Grants Administration (GA) works closely with the local Continuum of Care and Emergency Solutions grant subrecipients. GA staff attends monthly CoC meetings to help establish ESG priorities, policies and performance standards.

2. Describe Agencies, groups, organizations and others who participated in the process and describe the jurisdictions consultations with housing, social service agencies and other entities

1	Agency/Group/Organization	City of Tulsa Planning Department
	Agency/Group/Organization Type	Other Government – Local Grantee Department
	What section of the Plan was addressed by Consultation?	Non-housing Community Development Strategy Housing Need Assessment
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The organization participated in the needs assessment and provided data relating to City planning activities for the development of the Annual Action Plan goals and priority needs. For anticipated outcomes see narrative below.
2	Agency/Group/Organization	Housing Authority of the City of Tulsa
	Agency/Group/Organization Type	Public Housing Authority
	What section of the Plan was addressed by Consultation?	Public Housing Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The organization participated in the needs assessment and provided data relating to public housing needs for the development of the Annual Action Plan goals and priority needs. For anticipated outcomes see narrative below.
3	Agency/Group/Organization	Restore Hope Ministries
	Agency/Group/Organization Type	Services – Homeless Housing

	What section of the Plan was addressed by Consultation?	Homeless Needs – Families with Children Homelessness Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The organization participated in the needs assessment public hearing and provided data relating to housing needs, particularly homeless prevention, for the development of the Annual Action Plan goals and priority needs. For anticipated outcomes see narrative below.
4	Agency/Group/Organization	Domestic Violence Intervention Services
	Agency/Group/Organization Type	Services – Victims of Domestic Violence
	What section of the Plan was addressed by Consultation?	Homeless Needs – Families with Children Non-housing Community Development Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The organization participated in the needs assessment public hearing and provided data relating to domestic violence and other related issues for the development of the Annual Action Plan goals and priority needs. For anticipated outcomes see narrative below.
5	Agency/Group/Organization	Youth Services of Tulsa
	Agency/Group/Organization Type	Housing Services – homeless
	What section of the Plan was addressed by Consultation?	Homelessness Strategy Homelessness Needs – Unaccompanied youth Non-housing Community Development

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The organization participated in the needs assessment public hearing and provided data relating to housing and services for homeless youths for the development of the Annual Action Plan goals and priority needs. For anticipated outcomes see narrative below.
6	Agency/Group/Organization	Mental Health Association Oklahoma
	Agency/Group/Organization Type	Housing Services – Persons with Disabilities Services - Homeless
	What section of the Plan was addressed by Consultation?	Housing Needs Assessment Homelessness Strategy Non-Homeless Special Needs Non-housing Community Development
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The organization participated in the needs assessment public hearing and provided data relating to the needs of people suffering from various mental health issues, with an emphasis on the homeless population, for the development of the Annual Action Plan goals and priority needs. For anticipated outcomes see narrative below.
7	Agency/Group/Organization	Community Service Council of Greater Tulsa
	Agency/Group/Organization Type	Services – Homeless Services – Fair housing Continuum of Care Housing

	What section of the Plan was addressed by Consultation?	Housing Need Assessment Non-housing Community Development Homelessness Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The organization provided data on homeless population to be taking into account during the development of the Annual Action Plan goals and priority needs. For anticipated outcomes see narrative below.
8	Agency/Group/Organization	Morton Comprehensive Services, Inc.
	Agency/Group/Organization Type	Services - Transportation
	What section of the Plan was addressed by Consultation?	Non-housing Community Development
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The organization participated in the needs assessment public hearing and provided data relating to transportation, for the development of the Annual Action Plan goals and priority needs. For anticipated outcomes see narrative below.
9	Agency/Group/Organization	Legal Aid Services of Oklahoma
	Agency/Group/Organization Type	Services – homeless
	What section of the Plan was addressed by Consultation?	Homeless Needs- Chronically Homeless
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The organization participated in the needs assessment public hearing and provided data relating to legal services for homeless citizens, for the development of the Annual Action Plan goals and priority needs. For anticipated outcomes see narrative below.
10	Agency/Group/Organization	Community Action Project / Tulsa Children’s Coalition

	Agency/Group/Organization Type	Services – Children Services – Education
	What section of the Plan was addressed by Consultation?	Anti-poverty Strategy Non-housing Community Development
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The organization participated in the needs assessment public hearing and provided data relating to children’s services and education, adult education and workforce training and English as a second language, for the development of the Annual Action Plan goals and priority needs. For anticipated outcomes see narrative below.

Table 2 – Agencies, groups, organizations who participated

Identify any Agency Types not consulted and provide rationale for not consulting

Multiple Agencies were consulted.

Other local/regional/state/federal planning efforts considered when preparing the Plan

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
Continuum of Care	Community Service Council of Greater Tulsa	The goals of the Strategic plan, concerning homeless services, are aimed to work in conjunction with the goals of the Continuum of Care plan.
PLANiTULSA, The City of Tulsa Comprehensive Plan	City of Tulsa	The City of Tulsa’s comprehensive plan is a long term plan for the City. The Consolidated Plan will aid the City in work towards the goals set regarding Housing / Economic Development
Oklahoma Long Range Transportation Plan	Oklahoma Department of Transportation	Both plans seek to improve transportation links within areas that are currently lacking services.
Tulsa Housing Authority Five-Year Plan	Housing Authority of the City of Tulsa	Both plans seek to serve the needs of LMI residents concerning access to decent, suitable and affordable housing.

Table 3 – Other local / regional / federal planning efforts

Narrative (Optional):

Anticipated outcomes of the consultation include a more concise data-driven set of goals based on community needs, resulting in more low- and moderate-income persons being served throughout the course of the plan.

AP-12 Citizen Participation

1. Summary of citizen participation process/Efforts made to broaden citizen participation Summarize citizen participation process and how it impacted goal-setting

The Citizen Participation Plan and Title 12 §800 of Tulsa Revised Ordinances (#23598) are the guiding documents that facilitate the process for the determination of needs, priorities, and allocation of HUD funds. The HUD Community Development Committee (CDC) receives citizen input and makes funding recommendations.

The CDC solicits public input regarding the long-term and short-term needs of the community to develop funding priorities. This committee consists of the following members who all have voting privileges: the nine City Councilors and Mayor who shall serve ex-officio; five residents of the city of Tulsa, designated by the City Council, three of whom shall reside within a low to moderate income census tract, with no more than one representative from each Council district; one representative from the Indian Nations Council of Governments (INCOG); one representative from a financial institution; one representative from the Continuum of Care; one representative with grant allocation experience; and one representative from the City of Tulsa Planning Department. The Mayor designates the member from a financial institution, the Continuum of Care, and the individual with grant allocation experience.

The priority needs for the City of Tulsa's 2015-2019 Consolidated Plan were determined through analysis of information gathered from a variety of sources and were approved by the Mayor and City Council on September 9, 2014 and September 11, 2014 respectively. In September 2016 the HUD CDC held a Needs Assessment Public Hearing to gather needs for the Third Year Annual Action Plan. During the meeting, the HUD CDC were provided with updated information on the 2017 priority needs compiled by Grants Administration, and listened to the concerns of the public. A list of 2017 needs and goals were presented to the Mayor and City Council and were approved on September 20, 2016 and September 28, 2016 respectively, and included in the 2016 Request for Proposals released by Grants Administration on October 3, 2016.

An Annual Plan Timeline was published to ensure citizens were aware of the process including opportunities for participation. The following is a list of the dates provided to citizens;

- September 7, 2016 – PY 2016 Needs Assessment Public Hearing
- September 7, 2016 – HUD CDC meeting
- October 3-4, 2016 – PY 2016 RFP Workshops held – RFP released
- November 18, 2016 – Applications Due (45 days after workshops – per ordinance)
- November 19, 2016 – Initial review for missing documents
- November 29, 2016 – Applicants notified of missing documents
- December 2, 2016 – Missing documents due (72 hours – per ordinance)
- December 6 & 8, 2016 – RFP Training Workshop for application evaluators
- January 17, 2017 – Review deadline
- January 23, 2017 – Submit scores to facilitator

- February 2, 2017 – Facilitator compiles scores / submits to HUD Community Development Committee (CDC)
- February 2 & 7, 2017 – CDC reviews and makes recommendations to Mayor for PY 2017 (15 days after receipt of scores – per ordinance)
- February 24, 2017 – Publish notification of Draft Plan Release
- February 18, 2017 – Mayor submits recommendations to City Council for final decision making (10 business days after recommendations of the CDC – per ordinance)
- March 6, 2017 – Draft Plan Released for 30-day comment period
- March 24, 2017 – Publish notification of Public Hearing
- April 4, 2017 – Annual Plan Public Hearing / Annual Plan Comment Period Ends
- April 26, 2017 & May 1, 2017 –City Council and Mayor approve final decisions

Citizen Participation Outreach

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
1	Public Hearing	Non-targeted / broad community	Fifteen (15) people attended the Needs Assessment Public Hearing in September 2016 to express needs of the community regarding HUD programs.	Speakers expressed the need for more transportation services, domestic violence services, educational programs, affordable housing, housing counseling, jobs, services for the homeless and special needs, and supportive services.	All comments were considered in the prioritization of needs process.	

Table 4 – Citizen Participation Outreach

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Expected Resources

AP-15 Expected Resources – 91.220(c)(1,2)

Introduction

On June 14, 2017 HUD released the 2016 funding allocations. Using the figures provided, calculations were made to estimate the total amount available during the course of the Consolidated Plan. As all funding sources are subject to annual Congressional appropriations, as well as potential changes in funding distribution formulas, these figures are subject to change.

Anticipated Resources

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 2				Expected Amount Available Reminder of ConPlan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources : \$	Total: \$		
CDBG	Public-Federal	Acquisition and New Construction of Housing Admin and Planning Economic Development Housing Rehabilitation Public Facilities and Infrastructure Improvements Public Services	3,047,659	861,947	164,248	4,073,854	7,545,318	PI includes estimated RL (\$725K) for ED activity and PI (\$ 136,947) realized but not allocated. Prior year includes \$164,248 in uncommitted carryover funds. Remainder includes estimated RL (1.45M) in ED activity

HOME	Public-Federal	Acquisition and New Construction of Housing Admin and Planning Housing Rehabilitation Housing Subsidies	1,236,949	7,637	46,136.82	1,290,723	2,473,898	PI is realized and must be allocated. Prior year includes \$46,136.82 in uncommitted carryover funds.
HOPWA	Public-Federal	Emergency Shelter Housing Subsidies Public Services	411,829	0	0	411,829	823,658	
ESG	Public-Federal	Emergency Shelter Housing Subsidies	448,395	0	0	448,398	559,568	

Table 5 - Expected Resources – Priority Table

Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied

The federal, state, and local resources available to address the needs identified in the plan include federal formula grant funds under CDBG, ESG, HOME, and HOPWA. The local Continuum of Care (CoC) also awards grant funds under the competitive McKinney-Vento Homeless Assistance Act. These funds will be leveraged with the City's general funds, various state and county resources, local nonprofit resources, and private foundation grants.

Public service projects will concentrate efforts to address the needs of families, children and youth in high risk populations consistent with the identified priority needs. Use of CDBG and ESG funds will leverage other nonprofit resources and private foundation funds to assist low-income households.

Physical improvements will use a combination of public funds, CDBG funds, City general funds, and nonprofit and private foundation funds to enhance selected projects.

HOME Match: The sources of matching contributions for HOME funds will be from developers and subrecipients' nonfederal contributions, the City and its CHDOs. The City requires developers, subrecipients and CHDOs to match up to 25% of award. First re-use CHDO proceeds, as regulated by HOME, are used as leverage to fund HOME activities. Banked match is available if organizations are not able to generate the required match. The City had \$9.1 million in available banked match as of July 1, 2016.

Emergency Solutions Grant Match: The jurisdiction will fulfill the ESG requirement of a matching contribution equal to the grant program funds. Each organization is required to provide matching funds equal to the amount of funds awarded. This stipulation is included in the written agreement. The City of Tulsa will provide in-kind administrative funds, as necessary, to match administrative funds received. Documentation of match is required when subrecipients submit the monthly request for funds.

If appropriate, describe publically owned land or property located within the jurisdiction that may be used to address the needs identified in the plan

N/A

Discussion:

The Expected Amount Available Reminder of ConPlan is an estimate of the funds expected to be received over the remaining two years of the Consolidated Plan. Estimates were calculated using the estimated funding to be received during the third year of the Consolidated Plan plus expected program income.

The CDBG program income total includes an estimated \$725K in revolving loans funds received through economic development activities plus an additional \$137K in general program income. It is estimated that a similar amount of revolving loan funds will be received over the remaining two years and this is included in the Expected Amount Available Reminder of ConPlan total.

ESG Annual Allocation includes \$168,611 in a one-time supplement funding allocation.

Annual Goals and Objectives

AP-20 Annual Goals and Objectives

Goals Summary Information

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
1	Acquisition and New Construction of Housing	2015	2019	Affordable Housing	36 Street North Riverwood Crutchfield Southwest Tulsa	Housing Acquisition, Construction & Rehabilitation	HOME: \$518,650 CDBG: \$48,000	Rental units constructed: 7 Household Housing Unit Direct Financial Assistance to Homebuyers: 32 Households Assisted
2	Clearance and Demolition	2015	2019	Clearance or demolition of substandard structures and hazardous contaminants.	36 Street North Riverwood Crutchfield Southwest Tulsa	Demolition of Substandard Buildings	CDBG: \$387,000	Buildings Demolished: 57 Buildings
3	Economic Development	2015	2019	Non-Housing Community Development	36 Street North Riverwood Crutchfield Southwest Tulsa	Economic Development	CDBG: \$334,848.50	Jobs created/retained: 48 Jobs Businesses assisted: 10 Businesses Assisted

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
4	Emergency Shelter	2015	2019	Homeless	36 Street North Riverwood Crutchfield Southwest Tulsa	Homeless / Special Populations	ESG: \$269,037	Homeless Person Overnight Shelter: 2,150 Persons Assisted
5	Housing Rehabilitation	2015	2019	Affordable Housing	36 Street North Riverwood Crutchfield Southwest Tulsa	Housing Acquisition, Construction & Rehabilitation	CDBG: \$1,073,509 HOME: \$648,379	Rental units rehabilitated: 18 Household Housing Unit Homeowner Housing Rehabilitated: 204 Household Housing Unit
6	Public Facilities and Infrastructure Improvements	2015	2019	Non-Housing Community Development	Southwest Tulsa	Public Facilities and Infrastructure Improvements	CDBG: \$438,817	Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit: 9,760 Persons Assisted
7	Public Services	2015	2019	Non-Housing Community Development	36 Street North Riverwood Crutchfield Southwest Tulsa	Public Services	CDBG: \$457,148 HOPWA: \$101,110	Public service activities other than Low/Moderate Income Housing Benefit: 27,803 Persons Assisted

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
8	Housing Subsidies	2015	2019	Affordable Housing	36 Street North Riverwood Crutchfield Southwest Tulsa	Housing Subsidies / Assistance	HOPWA: \$268,362 ESG: \$132,278	Tenant-based rental assistance / Rapid Rehousing: 179 Households Assisted Homelessness Prevention: 423 Persons Assisted

Table 6 – Goals Summary

Goal Descriptions

1	Goal Name	Acquisition and New Construction of Housing
	Goal Description	Acquisition or new construction of affordable multi-family rental units with special consideration given to housing for seniors and the disabled. Down payment and closing cost assistance for first time homebuyers.
2	Goal Name	Clearance and Demolition
	Goal Description	Clearance or demolition of substandard structures and hazardous contaminants.
3	Goal Name	Economic Development
	Goal Description	Assistance in the form of loans, grants or technical assistance to private for profit entities for creation or retention of jobs or for provision of goods and services. Up to 3 loans or grants specifically to benefit food security initiatives in underserved areas. Technical assistance and training for microenterprise activities.
4	Goal Name	Emergency Shelter
	Goal Description	Shelter operations and services, including food security initiatives, for the homeless and special populations.
5	Goal Name	Housing Rehabilitation
	Goal Description	Rehabilitation of owner occupied and/or rental housing.
6	Goal Name	Public Facilities and Infrastructure Improvements
	Goal Description	Acquisition, construction or rehabilitation to public facilities that is not for general government use, including, but may not be limited to, senior centers, parking facilities, building improvements and transportation infrastructure including but not limited to sidewalks, bus shelters and street lighting.
7	Goal Name	Public Services
	Goal Description	Crisis services for victims of children abuse and domestic violence, educational programs, employment training and placement services, senior services, services for homeless, shelter operations and services, transportation services, which include subsidies for fixed route services, and food security in underserved areas.
8	Goal Name	Housing Subsidies
	Goal Description	Rental housing subsidies will assist households become or remain housed.

Projects

AP-35 Projects – 91.220(d)

Introduction

The City of Tulsa will provide activities that support one or more of the following projects during Program Year 2017.

Projects

#	Project Name
1	Administration
2	Acquisition and New Construction of Housing
3	Clearance and Demolition
4	Economic Development
5	ESG17 City of Tulsa
6	Housing Rehabilitation
7	Public Facilities and Infrastructure Improvements
8	Public Services
9	2017-2020 Tulsa Cares OKH16F002 (TC)

Table 7 - Project Information

Describe the reasons for allocation priorities and any obstacles to addressing underserved needs

The priority needs for the City of Tulsa's 2015-2019 Consolidated Plan were determined through analysis of information gathered from a variety of sources. Final priorities were approved in September 2014. In September 2016, a public hearing was held to invite additional comment on the designated priorities. Information received was reviewed by the HUD CDC and the 2017 priorities were finalized in September 2016. Priorities were included in the Request for Proposals issued in October 2016. Agencies were asked to identify which priority their program most closely related. During the evaluation phase, points were awarded to the applications that demonstrated the proposed projects tied to the priorities.

Most agencies do not have necessary funds to provide all services needed by the clients and have stated in their applications that, without HUD funds, the project or program may not be able to fully serve the client need.

AP-38 Project Summary
Project Summary Information

1	Project Name	Administration
	Target Area	
	Goals Supported	Acquisition and New Construction of Housing Clearance and Demolition Economic Development Emergency Shelter Housing Rehabilitation Public Facilities and Infrastructure Improvements Public Services Housing Subsidies
	Needs Addressed	Demolition of Substandard Buildings Economic Development Homeless / Special Populations Housing Subsidies / Assistance Housing Acquisition, Construction & Rehabilitation Public Facilities and Infrastructure Improvements Public Services
	Funding	CDBG: \$609,531 HOPWA: \$12,354 HOME: \$123,694
	Description	Administration and planning of the HUD grant programs
	Target Date	6/30/2018
	Estimate the number and type of families that will benefit from the proposed activities	Not applicable
	Location Description	Not applicable.

	Planned Activities	The City of Tulsa will conduct planning and administration activities including, but not limited to, programmatic and fiscal oversight of all funded activities. The City receives 20% administration for CDBG, 10% for HOME and 3% for HOPWA.
2	Project Name	Acquisition and New Construction of Housing
	Target Area	36 Street North Riverwood Crutchfield Southwest Tulsa
	Goals Supported	Acquisition and New Construction of Housing
	Needs Addressed	Housing Acquisition, Construction & Rehabilitation
	Funding	CDBG: \$48,000 HOME: \$518,650
	Description	Acquisition or new construction of affordable multi-family rental units with special consideration given to housing for seniors and the disabled. Down payment and closing cost assistance for first time homebuyers.
	Target Date	6/30/2019
	Estimate the number and type of families that will benefit from the proposed activities	An estimated 7 senior/disabled senior families will benefit from new construction activities. 32 households will benefit from down payment assistance.
	Location Description	New construction of Housing – 68 N. Lewis, Tulsa OK, 74110 Down Payment Assistance – City Wide
Planned Activities	Vintage Housing, Inc. will utilize \$358,650 in HOME funds to construct a new senior living complex consisting of forty (40) units of which seven (7) units will be designated as HOME units upon completion. Housing Partners of Tulsa will utilize \$160,000 in HOME and \$48,000 in CDBG funds to operate a down payment assistance program benefiting thirty-two (32) first time homebuyers.	

3	Project Name	Clearance and Demolition
	Target Area	36 Street North Riverwood Crutchfield Southwest Tulsa
	Goals Supported	Clearance and Demolition
	Needs Addressed	Demolition of Substandard Buildings
	Funding	CDBG: \$387,000
	Description	Clearance or demolition of substandard structures and hazardous contaminants.
	Target Date	6/30/2018
	Estimate the number and type of families that will benefit from the proposed activities	Although no families will directly benefit from clearance and demolition activities, a number of neighborhoods will benefit from the demolition of 57 substandard buildings causing unnecessary slum and blight conditions.
	Location Description	Low and moderate income census tracts within the City of Tulsa
	Planned Activities	The City of Tulsa Working in Neighborhoods Department will use \$387,000 to conduct Clearance and Demolition activities in low and moderate income census tracts in the city.
4	Project Name	Economic Development
	Target Area	36 Street North Riverwood Crutchfield Southwest Tulsa
	Goals Supported	Economic Development
	Needs Addressed	Economic Development
	Funding	CDBG: \$1,059,848.50

	Description	Assistance in the form of loans, grants or technical assistance to private for profit entities for creation or retention of jobs or for provision of goods and services. Up to 3 loans or grants specifically to benefit food security initiatives in underserved areas. Technical assistance and training for micro-enterprise activities.
	Target Date	6/30/2017
	Estimate the number and type of families that will benefit from the proposed activities	Forty-eight (48) jobs will be created through economic development activities. Ten (10) businesses will receive technical assistance through a micro-enterprise program.
	Location Description	City Wide
	Planned Activities	Tulsa Economic Development Corporation (TEDC) will provide low interest loans to assist businesses in order to create and/or retain jobs. TEDC will receive \$300,000 of entitlement funds. It is estimated that TEDC will receive and utilize another \$725,000 in revolving loan program income. In addition, \$34,848.50 of entitlement funds was awarded to Route 66 Main Street to provide technical assistance to businesses.
5	Project Name	ESG17 City of Tulsa
	Target Area	36 Street North Riverwood Crutchfield Southwest Tulsa
	Goals Supported	Emergency Shelter Housing Subsidies
	Needs Addressed	Homeless / Special Populations Housing Subsidies / Assistance
	Funding	ESG: \$ 448,395
	Description	Emergency Solutions Grant activities will be conducted by multiple agencies.
	Target Date	6/30/2018

	Estimate the number and type of families that will benefit from the proposed activities	An estimated two thousand one hundred and fifty (2,150) persons will be provided with emergency shelter services. Five hundred and nineteen (519) households will be provided with Tenant Based Rental assistance or Homelessness Prevention services.
	Location Description	N/A
	Planned Activities	<p>Domestic Violence Intervention Services will use \$126,639 Youth services of Tulsa will use \$85,439, and Tulsa Day Center for the Homeless will use \$56,959, to conduct shelter services. Tulsa Day Center for the Homeless will receive \$87,278 to provide Rapid Rehousing assistance. Restore Hope Ministries will receive \$45,000 to provide Homelessness Prevention services.</p> <p>The City of Tulsa will conduct planning and administration activities including, but not limited to, programmatic and fiscal oversight of all funded activities. The City receives 7.5% administration for ESG.</p> <p>Community Service Council of Greater Tulsa will be award \$13,451 (3% of ESG award) to provide data collection services required by HUDs Homeless Management Information System (HMIS)</p>
6	Project Name	Housing Rehabilitation
	Target Area	36 Street North Riverwood Crutchfield Southwest Tulsa City wide
	Goals Supported	Housing Rehabilitation
	Needs Addressed	Housing Acquisition, Construction & Rehabilitation
	Funding	CDBG: \$1,073,509.49 HOME: \$648,378.82
	Description	Rehabilitation of owner occupied and/or rental housing.

	Target Date	6/30/2017
	Estimate the number and type of families that will benefit from the proposed activities	An estimated two hundred and twenty-two families (222) will benefit from the proposed activities. Two hundred and four (204) owner occupied homes and eighteen (18) rental homes will receive rehabilitation services during the year.
	Location Description	City-Wide
	Planned Activities	The City of Tulsa Working in Neighborhoods Department will utilize \$300,000.82 in HOME and \$1,038,661 in CDBG funds for owner occupied housing rehabilitation. Area Councils for Community Action will use \$34,848.50 in CDBG funds for energy efficiency improvements and minor exterior rehabilitations. Additionally Mental Health Association Oklahoma and Gorman Management Company will use \$206,899 and \$141,479 respectively in HOME funds to rehabilitate two multi-family rental complexes.
7	Project Name	Public Facilities and Infrastructure Improvements
	Target Area	Southwest Tulsa
	Goals Supported	Public Facilities and Infrastructure Improvements
	Needs Addressed	Public Facilities and Infrastructure Improvements
	Funding	CDBG: \$438,816.95
	Description	Acquisition, construction or rehabilitation to public facilities that is not for general government use, including, but may not be limited to, senior centers, parking facilities, building improvements and transportation infrastructure including but not limited to sidewalks, bus shelters and street lighting.
	Target Date	6/30/2018
	Estimate the number and type of families that will benefit from the proposed activities	An estimated total of Nine thousand seven hundred and sixty (9,760) families will benefit from the proposed activities.

	Location Description	The Reed Early Childhood Development Center is located at 10940 E. 5 th Street. Sidewalk installation will be conducted in census tracts 2, 71.01, and 79 all of which are designated as low income census tracts.
	Planned Activities	City of Tulsa Streets and Stormwater Department will utilize \$360,252.95 in CDBG funds to install sidewalks in low and moderate income areas. Tulsa Children's Coalition will use \$78,564 in CDBG funds to replace the aging inefficient HVAC system at the Reed Early Childhood Development Center.

8	Project Name	Public Services
	Target Area	36 Street North Riverwood Crutchfield Southwest Tulsa
	Goals Supported	Public Services
	Needs Addressed	Public Services
	Funding	CDBG: \$457,148
	Description	Crisis services for victims of children abuse and domestic violence, educational programs, employment training and placement services, senior services, services for homeless, shelter operations and services, transportation services, which include subsidies for fixed route services, and food security in underserved areas.
	Target Date	6/30/2018
	Estimate the number and type of families that will benefit from the proposed activities	An estimated total of 27,703 persons will be served through public service activities.
	Location Description	City wide

	<p>Planned Activities</p>	<p>Twenty agencies will use CDBG funds to conduct activities that will support public services.</p> <p>Community Action Project of Tulsa will use \$27,500 to provide services at McClure Early Childhood Center. Child Abuse Network will use \$27,500 for their Multidisciplinary Team. Tulsans Operating in Unity Creating Hope (TOUCH) will use \$27,390 for the Zone afterschool program. Domestic Violence Intervention Services will use \$23,857 for court and legal advocacy services. Camp Fire Green Country will use \$27,500 for their Community Building Club program. Youth Services of Tulsa Inc. will use \$27,500 for their Transitional Living Program. Community Service Council will use \$27,500 for the 211 helpline service. Tulsa Housing Authority will use \$27,500 for their Think Safety program. Madison Strategies Group will use \$27,500 for their Transportation Connections WorkAdvance program. Legal Aid Services of Oklahoma will use \$11,649 to provide Homeless Legal Assistance. Resonance Center of Women Inc. will use \$27,500 for their Choosing to Change program. South Peoria Neighborhood will use \$17,715 for the South Tulsa Community House program. Center of Employment will use \$27,500 for their Employment Reentry Program. Youth at Heart will use \$17,715 to provide After School Education. Girl Scouts of Eastern Oklahoma will use \$8,858 for Community Outreach. Housing Partners of Tulsa will use \$27,500 to provide Housing Counseling services. Community food bank of Eastern OK will use \$22,000 for the food services. Car Care Clinic will use \$17,537 to provide auto repair for LMI Persons. Salvation Army will use \$17,714 for Emergency Shelter services. Meals on Wheels will use \$17,713 for food services.</p>
9	<p>Project Name</p>	<p>2017-2020 Tulsa Cares OKH16F002 (TC)</p>
	<p>Target Area</p>	<p>36 Street North Riverwood Crutchfield Southwest Tulsa</p>
	<p>Goals Supported</p>	<p>Public Services Housing Subsidies</p>
	<p>Needs Addressed</p>	<p>Homeless / Special Populations Housing Subsidies / Assistance Public Services</p>

Funding	HOPWA: \$399,475
Description	Provide housing and supportive services to low-income persons with HIV/AIDS.
Target Date	6/30/2018
Estimate the number and type of families that will benefit from the proposed activities	An estimated total of one hundred (100) individuals will be served with HOPWA assistance.
Location Description	City wide
Planned Activities	Tulsa CARES will utilize HOPWA funds totaling \$399,475 to provide TBRA, STRMU, permanent housing placements and support services to persons with HIV/AIDS.

AP-50 Geographic Distribution – 91.220(f)

Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed

In the development of the Consolidated Plan, four target areas were defined and approved. These areas all suffered with high levels of poverty and unemployment, and with the exception of a small proportion of the South West target area, all are occupied by LMI census tracts.

Geographic Distribution

Target Area	Percentage of Funds
36 th Street North Corridor	0.1%
Riverwood	4%
Crutchfield	0%
South West Tulsa	1%

Table 8 - Geographic Distribution

Rationale for the priorities for allocating investments geographically

Concentrating resources in specific geographies is necessary to adequately address the scale of needs and achieve short and long-term improvements to identified substandard conditions such as deteriorated housing and infrastructure, access to lead-based paint free housing, reconstruction, and overall revitalization. The City elects to focus activity in the areas of the city with the highest concentration of poverty, unemployment and greatest needs as a basis for allocating investments geographically with the jurisdiction. The result of geographical allocation of HUD funding is efficient and effective use of the funds to elevate and create more opportunities for areas where the need is the greatest.

Discussion

The percentages listed above only represent funded projects that will be located exclusively within the target areas. The geographic distribution of funds for funded projects involving activities such as homeowner rehabilitation and public services, where the location of services will vary during the year, will be included in the Consolidated Annual Performance and Evaluation Report (CAPER) due in September 2018.

Affordable Housing

AP-55 Affordable Housing – 91.220(g)

Introduction

The HUD CDC has recommended utilizing CDBG, HOME, ESG and HOPWA funds to support the following affordable housing goals.

Non-homeless households:

- CDBG will support the rehabilitation of one hundred and ninety-four (194) housing units.
- HOME will support sixty-seven (67) housing units through homeowner/rental rehabilitation, new construction and down payment activities.
- ESG will support three hundred and seventy-five (375) individuals with homelessness prevention assistance.

Homeless individuals:

- ESG will support one hundred and forty-four (144) individuals with Rapid Rehousing assistance.

Special-needs households:

- HOPWA will support ninety-eight (98) households with TBRA, STRMU and Permanent Housing Placements.

Tulsa CARES will utilize HOPWA funds to support thirty-five (35) households with Tenant Based Rental Assistance and an additional forty-eight (48) households with Short-term Rent Mortgage or Utility Assistance. Permanent Housing Placement Services will be provided to 15 people. Rental assistance will be provided in the form of Rapid Rehousing and Homelessness Prevention with ESG funds managed by the Tulsa Day Center for the Homeless and Restore Hope Ministries respectively. A total of Five hundred and nineteen (519) individuals will be served.

The rehabilitation of owner-occupied units will be funded with both CDBG and HOME. CDBG funds will provide homeowners up to \$5,000 to carryout energy conservation and other repairs to ensure safe and sanitary living conditions. HOME funds will provide loans up to \$35,000 for major repairs of owner-occupied housing. One hundred and ninety-four (194) housing units will be supported with CDBG funds and ten (10) housing units will be supported with HOME.

HOME funds will be used for acquisition of single-family units to assist thirty-two (32) first-time homebuyers with down payment and closing costs to assist in the purchase of a home.

HOME funds will also be used towards the construction of a new forty (40) unit senior living development resulting in seven (7) HOME units and the rehabilitation of two apartment complexes resulting in eighteen (18) additional HOME units.

One Year Goals for the Number of Households to be Supported	
Homeless	144
Non-Homeless	636
Special-Needs	98
Total	878

Table 9 - One Year Goals for Affordable Housing by Support Requirement

One Year Goals for the Number of Households Supported Through	
Rental Assistance	617
The Production of New Units	7
Rehab of Existing Units	222
Acquisition of Existing Units	32
Total	878

Table 10 - One Year Goals for Affordable Housing by Support Type

Discussion

The number for Special-Needs is not duplicated in the other categories.

AP-60 Public Housing – 91.220(h)

Introduction

The City will continue to support public housing projects during the Consolidated Plan. One project has been recommended for funding during the third year and will address safety issues at a section 8 housing complex, more detail is provided below.

Actions planned during the next year to address the needs to public housing

The HUD CDC has recommended funding Tulsa Housing Authority twenty-seven thousand five hundred (\$27,500) towards their Think Safety program. This program will provide additional security, including roving foot patrol and guard shack coverage, at the Towne Square Apartments during the summer months. The added security will coordinate with Tulsa Housing Authority (THA) and local law enforcement agencies to identify crime patterns and prevent criminal activity. These activities will assist in crime prevention and awareness.

Actions to encourage public housing residents to become more involved in management and participate in homeownership

The Tulsa Housing Authority (THA) provides Community Centers at each of the nine (9) public housing family communities. Within these Community Centers, is a furnished computer lab with updated systems and high-speed internet access which can be used for job searches and other related activities. The community centers are staffed by Service Coordinators that provide intake, assessment, planning, coordination and delivery of services that support economic development and self-sufficiency. The Service Coordinators identify barriers, such as transportation, childcare, and education, and offer programs that will enhance the resident's quality of life and prepare them to enter the workforce, thereby breaking the cycle of poverty. The Service Coordinators also provide information to the residents to assist them with pursuing homeownership.

THA utilizes a ROSS Service Coordinator grant that provides case management services to residents with a focus on employment, education and self-sufficiency. The two case managers under this grant work with the residents to set goals pertaining to developing and maintaining a budget, childcare and obtaining health care. The grant coordinator also encourages residents to take advantage of Housing Partners of Tulsa's financial literacy and first time homebuyer program.

Public housing residents are also encouraged to enroll in the Family Self-Sufficiency (FSS) Program. This program provides community support and resources to assist families with becoming self-sufficient. The Family Self-Sufficiency Coordinator meets with the interested resident and if selected for the program, the participant establishes a set of goals, such as employment or homeownership. Monthly meetings are held to assess progress and assist the participant with any barriers in reaching their stated goals. An incentive of the FSS is an escrow account; as the family's income increases, contributions are made to the escrow account on the family's behalf. Once the family is determined "Self-Sufficient" by meeting their goals and moving out of public housing, the money in the escrow account is paid to the participant. No

conditions are imposed on the use of the money, but the family is encouraged to pursue homeownership. Information regarding Homebuyer Education Programs is provided to the family.

In addition to providing programming and activities for the residents, the Service Coordinators work closely with Property Managers and residents regarding community service hours as mandated by HUD. The Service Coordinators, together with the residents, develop a work plan to meet the required hours – whether it is through activities on-site or with another organization in Tulsa. Residents must track their community service time and have a time log signed by the resident and the Service Coordinator or an agency representative who facilitated the activity.

Residents of THA communities are actively involved in the planning and development of programs for their communities. Each community is encouraged to establish a Resident Association which meets monthly to discuss areas of concern and plan events and activities for their communities. Each association has a set of by-laws, which they have voted on and approved, that outlines how the association will operate. Training involving job duties, parliamentary procedures, communication and financial bookkeeping is provided to all Resident Association officers. In addition, training is provided to assist the Resident Association with establishing and maintaining an active Neighborhood Watch program.

If the PHA is designated as troubled, describe the manner in which financial assistance will be provided or other assistance

The Housing Authority of the City of Tulsa is not designated as troubled.

AP-65 Homeless and Other Special Needs Activities – 91.220(i)

Introduction

The HUD CDC has recommended funding for Rapid Rehousing and Homelessness Prevention with ESG funds to be managed by the Tulsa Day Center for the Homeless and Restore Hope Ministries respectively, with the goal to provide financial assistance and services to a total of five hundred and nineteen (519) individuals.

Describe the jurisdictions one-year goals and actions for reducing and ending homelessness including

Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs

Although the City is not directly providing HUD funds towards reaching out to persons experiencing homelessness within the City of Tulsa, street outreach programs organized by faith-based and non-profit organizations are available to unsheltered individuals. Some of these groups target specific populations such as unaccompanied youth and street gang members. Youth Services of Tulsa's (YST) street outreach program includes services such as referrals and information, assistance obtaining identification, and options for employment and shelter. Youth Services Drop-In Center offers youth, ages 16 – 24, a place to get a meal, shower, wash clothes, etc. YST also coordinates the Safe Place program which provides youth a place to seek intervention in times of crisis. Multiple shelters are available to individuals, families and youth which offer case management services to address the needs of homeless persons.

Addressing the emergency shelter and transitional housing needs of homeless persons

The City of Tulsa is providing ESG and CDBG funds to four (4) emergency shelters to assist with shelter services and operations. The non-profit agencies receiving funds include Domestic Violence Intervention Services, The Salvation Army (Tulsa Headquarters), Tulsa Day Center for the Homeless and Youth Services of Tulsa. Each shelter provides varying services or targets a specific population to avoid duplication of efforts in the community. Specialized assistance is provided to youth, victims of domestic violence and families with children. In addition to providing a safe place to stay, the shelters provide services in the form of case management, child care, counseling, safety planning for victims of domestic violence, medical services, life skills classes, parenting and relationship skills classes, therapeutic exercise classes and services to meet basic personal needs.

Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again

The Tulsa Day Center for the Homeless will use funds to assist homeless individuals and families obtain housing through a Rapid Rehousing program. The program is designed to help individuals and families move as quickly as possible into permanent housing with a combination of rental assistance and housing relocation and stabilization services to aid each client in regaining stability.

Restore Hope Ministries will use funds for Homelessness Prevention by providing rent subsidies and other assistance so individuals and families have affordable access to safe and sanitary shelter.

Through a coordinated referral and application process Youth Services of Tulsa (YST) assists unaccompanied, homeless youth ages 17-24, move quickly out of homelessness and into transitional housing. While in housing, case management services are provided to increase personal, social, educational and occupational skills needed to transition into adulthood. Youth are also connected with mental health services and other YST and community services to ensure their needs are met and housing is sustained over time.

Mental Health Association Oklahoma will use HOME funds to rehabilitate Indianapolis Apartments. At least 4 units at this location are set aside for individuals recovering from homelessness.

Helping low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families and those who are: being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); or, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs

The City of Tulsa awarded funds to two programs that assist individuals being discharged from correctional facilities. The Center for Employment Opportunities will provide men and women that were formerly incarcerated and reside in North Tulsa with life skills education, transitional jobs, permanent job placement assistance, and retention services. Resonance Center for Women will provide incarcerated and formerly incarcerated females in relapse prevention education, job readiness training, domestic violence, and education among other life skills training. Both projects work toward preventing individuals from becoming homeless after discharge.

There are a variety of efforts undertaken by the City of Tulsa and CoC member organizations to prevent homelessness. There are five primary preventative services offered by various provider organizations:

- Mortgage assistance
- Rental assistance
- Utilities assistance
- Counseling/advocacy
- Legal assistance

Each service is designed to assist families remain housed by offering services and support during times of financial or legal difficulty. HOPWA funds will be provided for homelessness prevention to individuals diagnosed with HIV/AIDS and their families in the form of short-term rent, mortgage and utility assistance, tenant-based rental assistance, permanent housing placement, resource identification and supportive services.

Because individuals and families who are being discharged from publically funded institutions or systems of care are at a high risk of becoming homeless or returning to homelessness, the CoC plans to place an emphasis on discharge planning with coordination of housing services. State statutes require that all publicly funded institutions, including mental health, corrections, health care and the foster care system, have discharge planning in place. Locally, the Tulsa Center for Behavioral Health (TCBH) is subject to discharge planning protocols mandated by the Oklahoma Board of Mental Health and Substance Abuse Services to ensure that individuals exiting TCBH are not discharged into the shelter system or street. Community Service Council of Greater Tulsa hosts a local Prisoner Reentry Initiative addressing system barriers to reintegration and operates The Tulsa Reentry One-Stop that provides employment, housing placement and retention services.

Discussion

The City of Tulsa and homeless services providers, including the HUD Continuum of Care, are committed to providing solutions and serving the needs of individuals experiencing homelessness. All parties are working with Community Solutions, Built for Zero campaign to end veteran homelessness and chronic homelessness in Tulsa.

AP-70 HOPWA Goals - 91.220 (I)(3)

One year goals for the number of households to be provided housing through the use of HOPWA for:	
Short-term rent, mortgage, and utility assistance to prevent homelessness of the individual or family	48
Tenant-based rental assistance	35
Units provided in permanent housing facilities developed, leased, or operated with HOPWA funds	0
Units provided in transitional short-term housing facilities developed, leased, or operated with HOPWA funds	0
Total	83

AP-75 Barriers to affordable housing – 91.220(j)

Actions it planned to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment

Tulsa, like many western cities, is not a high-density city. For over 40 years, Tulsa has relied on a zoning code that favors low-density, suburban-style development. A lack of housing diversity combined with the need to own and maintain a personal vehicle, present a substantial barrier to affordable housing. In recent years, the City has taken substantial steps to eliminate this barrier.

An overhaul of the City of Tulsa Zoning Code has been approved and went into effect on January 1, 2016. Several features of the Code will work in combination to support Comprehensive Plan objectives for increased housing density in select areas. Indirectly and over time, the Code will support transit and walkability. A combination of direct actions that make affordable housing in prime locations feasible, and indirect influences that decrease dependence on private cars, will help to remove barriers to affordable housing in Tulsa.

Some of the key features in Tulsa’s new Zoning Code:

- A new zoning district allowing smaller, single-family lots, cottage clusters, multi-unit houses, and zero-lot-line homes.
- New mixed use zoning districts that will allow the creation of new owner and rental housing in desirable locations close to jobs, goods, and services.
- Reduced and/or eliminated off-street parking requirements that will allow for higher development densities. Included in parking regulations are mandatory bicycle parking for new development.
- Increased flexibility in general, allowing for straightforward implementation of new housing options including tiny houses, off-site constructed permanent housing, and mixed-income development.

Consistent with PLANiTULSA, these districts are designed to work in consort with other initiatives to increase density, transit, walkable urban districts, and diverse housing opportunities throughout the City. These new zoning tools are expected to be popular choices in areas throughout the City that are seeking redevelopment and revitalization options. Market forces driving new demand for housing in close-in parts of Tulsa are just now emerging. The City believes that with these new tools in place, we should be able to keep pace with demand and avoid displacement of persons and families who require affordable housing.

AP-85 Other Actions – 91.220(k)

Introduction:

The City will use CDBG, ESG, HOME and HOPWA funds to provide a variety of services within the City of Tulsa. The sections below address specific projects recommended for funding. A complete list of activities recommended for funding, by source, is included in Appendix A

Actions planned to address obstacles to meeting underserved needs

For PY 2017, the HUD CDC has recommended funding thirty (30) external agencies and two (2) City departments to conduct forty (40) activities. By awarding a variety of agencies and multiple activities, the City is attempting to address obstacles to meeting the underserved needs of the community.

Recommended funding levels will allow the City of Tulsa to serve thirty thousand four hundred and seventy-two (30,472) people with CDBG public services, ESG and HOPWA funds. Broken down by funding source, CDBG public services will account for twenty-seven thousand, seven hundred and three people (27,703), Emergency Solutions will account for two thousand six hundred and sixty-nine (2,669) people, and HOPWA will serve one hundred people.

Two public facility improvements activities will benefit nine thousand seven hundred and sixty (9,760) people and will meet the low to moderate income clientele national objective. The City of Tulsa's Streets and Stormwater Department will install new sidewalks in low and moderate income areas. The other project will involve the rehabilitation of an Early Childhood Education Center HVAC system.

Through an economic development activity for small business loans, forty-eight (48) jobs will be created of which at least fifty-one percent (51%) will be for low to moderate income persons. The CDBG funds are used to provide loans to businesses normally excluded from the economic mainstream. Additionally through a micro enterprise program, ten (10) businesses will be provided with technical assistance.

The City of Tulsa's Working in Neighborhoods Department will use CDBG funds to conduct a clearance and demolition activity in low to moderate income census tracts within the city to remove approximately fifty-seven (57) substandard, uninhabitable, dilapidated structures.

Actions planned to foster and maintain affordable housing

Recommended funding will continue to foster and maintain affordable housing. Two (2) organizations will provide owner occupied housing rehabilitation projects for two hundred and four (204) homeowners. HOME and CDBG funds will assist homeowners in making emergency repairs or other necessary repairs to bring homes into code compliance, ensure safe and sanitary living conditions and improve energy efficiency.

HOME funds will be used construct a new forty (40) unit development for low and moderate income seniors resulting in seven (7) HOME units.

Additionally, HOME funds will be used to rehabilitate two (2) apartment complexes resulting in an additional eighteen (18) HOME units.

HOME and CDBG funds will also be used to provide down payment assistance to approximately thirty-two (32) first time home buyers

Actions planned to reduce lead-based paint hazards

The City of Tulsa ensures that inspections for lead-based paint (LBP) hazards will occur, as required, for all funded housing activities. Proper notifications will be provided regarding lead-based paint hazards. All housing units constructed prior to 1978 will be tested for LBP by a certified LBP inspector or Risk Assessor. If LBP is detected, all covered renovations will follow HUDs Lead Safe Housing Rules and be performed by certified firms using certified renovators and other trained workers.

Actions planned to reduce the number of poverty-level families

The City identified priorities that will encompass services that assist in breaking the cycle of poverty. Twenty-four (24) proposals were received for public service activities. All but four of the proposals received have been recommended for funding and will serve the following needs in an attempt to reduce the number of poverty level-families:

- Education programs for school aged children, including after school programs, summer camps, and transitional living programs for homeless youths
- Mentoring, life skills education and job training for individuals released from prison
- Educational and training classes for adults
- Assistance to victims of abuse
- Transportation assistance
- Housing counselling
- Provisions of food security
- Referrals to assistance for basic needs
- Emergency homeless shelter feeding and lodging
- Legal assistance for the homeless
- Additional security for low income housing residents

Actions planned to develop institutional structure

The City of Tulsa's HUD Community Development Committee brings together residents from low to moderate income areas of the city, and representatives from financial institutions, the Continuum of Care, the City's Planning Department, the Indian Nations Council of Governments, and City councilors to assess and recommend funding programs to address the City's priority needs. The members of this committee learn from non-profit organizations, the community, and faith-based organizations as to where there might be gaps that can be filled with needed funding. In addition to HUD funding, The Tulsa Area United Way and other Tulsa

philanthropic organizations provide leverage so that as many of those in need as possible are served.

Actions planned to enhance coordination between public and private housing and social service agencies

Tulsa benefits from a strong and cohesive coalition of local government officials, service providers, lenders, and volunteers. These various groups coordinate effectively to avoid duplication of services and facilitate a delivery system which meets the needs of Tulsa's various populations. The City continues a targeted public outreach effort to educate and engage the public.

Program Specific Requirements

AP-90 Program Specific Requirements – 91.220(I)(1,2,4)

Introduction

The third year of the Five Year Consolidated Plan will see thirty (30) external agencies and two (2) City departments conducting forty (40) activities totaling \$4,720,593 in grant funding.

Community Development Block Grant Program (CDBG)

Reference 24 CFR 91.220(I)(1)

Projects planned with all CDBG funds expected to be available during the year are identified in the Projects Table. The following identifies program income that is available for use that is included in projects to be carried out.

1. The total amount of program income that will have been received before the start of the next program year and that has not yet been reprogrammed	136,947
2. The amount of proceeds from section 108 loan guarantees that will be used during the year to address the priority needs and specific objectives identified in the grantee's strategic plan	0
3. The amount of surplus funds from urban renewal settlements	0
4. The amount of any grant funds returned to the line of credit for which the planned use has not been included in a prior statement or plan.	0
5. The amount of income from float-funded activities	0
Total Program Income	136,947

Other CDBG Requirements

1. The amount of urgent need activities	0
2. The estimated percentage of CDBG funds that will be used for activities that benefit persons of low and moderate income. Overall Benefit - A consecutive period of one, two or three years may be used to determine that a minimum overall benefit of 70% of CDBG funds is used to benefit persons of low and moderate income. Specify the years covered that include this Annual Action Plan.	75.00%

HOME Investment Partnership Program (HOME) Reference 24 CFR 91.220(l)(2)

1. A description of other forms of investment being used beyond those identified in Section 92.205 is as follows:

The City of Tulsa does not use any form of assistance that is not described in Section 92.205(b).

2. A description of the guidelines that will be used for resale or recapture of HOME funds when used for homebuyer activities as required in 92.254, is as follows:

The City of Tulsa homeownership program activity uses the recapture provisions of 24 CFR 92.254(a)(4)(ii). It is believed this process is the closest to normal market approaches to financing, the easiest for borrowers to understand, enables the deed restriction requirements of the alternative option to be avoided (which we believe constitutes a barrier to private financing participation), and better enables HOME funds to be marketed in coordination with other private lending. An ongoing homeownership assistance activity has been the City's goal and is in keeping with the basic HOME program descriptions.

A purchaser of a property may apply for and be provided HOME assistance subject to the property and said buyer meeting HOME program eligibility criteria, a written agreement to comply with program terms and conditions, and the availability of funds. Mortgages include the "principal residence" requirement of the program during the affordability period, failure of which will constitute a default of the second mortgage.

The recapture option is a mechanism to recapture all or a portion of the direct HOME subsidy if the HOME recipient decides to sell the house within the affordability period at whatever price the market will bear. Forgiveness will be tied to the length of time the homebuyer has occupied the home in relation to the period of affordability and the net proceeds of the sale. The affordability period is based on the amount of HOME funds provided for the property and is forgiven as designated in the Grants Administration's HOME policies and procedures. Calculations for the recapture include the HOME Investment, the Homebuyer Investment, and the Net Proceeds. These are defined as:

1. HOME Investment is all HOME funds contributed to the unit and any direct subsidies consisting of any financial assistance that reduces the purchase price from fair market value to an affordable price, or otherwise subsidizes the purchase;
2. Homebuyer Investment consists of the portion of initial down payment paid by the homebuyer combined with the value of any capital improvements made with the homebuyer funds; and
3. Net Proceeds are the sales price minus closing costs and any non-HOME loan repayments. To allow low-income homebuyers to retain some equity in their property should they need to sell, the City of Tulsa recaptures HOME funds using the following steps:

a) Reduction during affordability period. The HOME investment amount to be recaptured will be reduced on a prorated basis for the time the homeowner has owned and occupied the housing measured against the required affordability period;

b) Owner investment returned first. From the net proceeds of the sale, the homebuyer may recover their entire investment before the HOME investment is recaptured; and

c) Shared Net Proceeds. If the net proceeds are not sufficient to recapture the full HOME investment (or a reduced amount according to the time the homeowner occupied the home), plus enable the homeowner to recover the amount of their down payment and any capital improvement investment made since purchase, the net proceeds will be divided proportionally. The formula used will be HOME Investment multiplied by Net Proceeds divided by HOME Investment plus Homeowner Investment equals HOME Recapture.

3. A description of the guidelines for resale or recapture that ensures the affordability of units acquired with HOME funds? See 24 CFR 92.254(a)(4) are as follows:

The administration of homebuyer programs includes thoroughly informing each potential homebuyer of all the requirements under the HOME Program. This will ensure they understand what is required through the affordability period and the recapture provisions if they sell the property prior to the expiration of the affordability period. This information is included in the Homebuyer Written Agreement and explained verbally by a housing counselor. In addition, a Second Mortgage is executed at closing and is not released until after the affordability period has expired. Provisions in these documents include the following criteria, which are verified annually until the end of the affordability period:

- Principle Residence
- Current on Mortgage, Taxes, and Insurance
- Upkeep of Property (no code violations from the City of Tulsa)

All organizations that administer the program for the City are required to keep an inventory of all properties that remain under the affordability period. This information is submitted to Grants Administration at the end of each program year.

4. Plans for using HOME funds to refinance existing debt secured by multifamily housing that is rehabilitated with HOME funds along with a description of the refinancing guidelines required that will be used under 24 CFR 92.206(b), are as follows:

The City of Tulsa does not use HOME funds to refinance existing debt.

Emergency Solutions Grant (ESG) Reference 91.220(I)(4)

1. Include written standards for providing ESG assistance (may include as attachment)

The written standards for providing ESG assistance are included as Appendix D.

2. If the Continuum of Care has established centralized or coordinated assessment system that meets HUD requirements, describe that centralized or coordinated assessment system.

The common assessment and referral system developed by the Continuum of Care known as A Way Home for Tulsa ("CoC" or "Continuum" or "AWH4T") in conjunction with local ESG-funded programs' input, was created to assess the needs of homeless individuals and families or those at-risk of homelessness and match those needs to the most appropriate housing or service alternatives. All CoC- and ESG-funded programs are required to utilize the CoC common assessment system. If attempts at diversion or prevention do not solve a person's or family's housing problem when initially presenting to the homeless service provider and the participant has been homeless no more than one hundred eighty-one (181) cumulative days (or stays) the intake staff at the "no wrong door" point of entry can then proceed with an interview of the participant to ascertain the best immediate housing options within the Continuum. The Vulnerability Index & Service Prioritization Decision Assistance Tool ("VI-SPDAT") will be utilized as part of the initial screening process to gather enough information concerning the stability and acuity of the presenting individual. The interviewer will ask the participant a series of questions from the VI-SPDAT that are designed to identify the conditions affecting the individual's ability to secure or maintain housing. Information regarding such domains as housing history/status, physical health, mental health, substance abuse and other general risk factors will be gathered to assemble the risk profile necessary to assess the participant's vulnerability and level of need. All information from the participant will be self-reported, although surveyors conducting the interviews can also register their own impressions of the presenting participant's condition on the VI-SPDAT. Should the participant refuse to answer the questions posed in the VI-SPDAT, the interviewer will note that fact in HMIS. The intake staff will then have the discretion to do either one of the following:

- Complete the surveyor observation questions contained within the VI-SPDAT without participant input
- Refer the participant to another homeless service provider
- Elect to initiate an intervention.

Should the presenting participant(s) be fleeing or attempting to flee domestic violence, dating violence, sexual assault, stalking or human trafficking, the non-victim service providers in the Continuum will refer the victim to an appropriate shelter program that specifically targets such groups. Until the protection of one of these organizations can be assured, special care will be taken to ensure that the victim is afforded a secure

environment within the intake provider's organization and that the security of the participant's identity and privacy are given special consideration. This could include reserving a private area within the accepting agency's location or the creation of a special track within the assessment framework that is specifically designed for domestic violence victims.

3. Identify the process for making sub-awards and describe how the ESG allocation available to private nonprofit organizations (including community and faith-based organizations).

The HUD grant selections are made through a joint process adopted by the Tulsa City Council and Mayor in which applications are accepted from non-profit agencies serving within the corporate limits of the City of Tulsa. Through public meetings the HUD Community Development Committee determines the needs of the community, sets the funding priorities, and reviews the community development plan. Applications are created based on the priority needs and grant guidelines. After evaluators score the applications, a facilitator presents the scores to the HUD Community Development Committee (CDC) for review. The HUD CDC submits funding recommendations to the Mayor and City Council for approval. A member of the Continuum of Care is appointed by the Mayor to serve on the HUD Community Development Committee for the award of ESG funds as well as the other HUD funds.

4. If the jurisdiction is unable to meet the homeless participation requirement in 24 CFR 576.405(a), the jurisdiction must specify its plan for reaching out to and consulting with homeless or formerly homeless individuals in considering policies and funding decisions regarding facilities and services funded under ESG.

As part of the written agreement, subrecipients are required to provide for the participation of a homeless individual or formerly homeless individual in a policy-making function within the organization. This may include involvement of a homeless or formerly homeless person on the Board of Directors or similar entity that considers and sets policy or makes decisions for the organization. In addition, a Participant Advisory Committee actively participates in the monthly CoC meetings.

5. Describe performance standards for evaluating ESG.

The City of Tulsa contractually holds subrecipients responsible for meeting benchmarks established for each grant activity. The City works closely with the subrecipient and Continuum of Care to further develop performance standards and evaluate the outcomes. The City of Tulsa presents the outcomes to the CoC on a quarterly basis.

The following performance standards will be used to ensure the success and effectiveness of the ESG program.

1. Shorten time spent homeless - Shifting the focus of the ESG program from shelter operations to rapid rehousing, especially for families, is the primary goal. The

recommended benchmark to evaluate this standard is: 70% of families assisted will be re-housed within 45 days or less and 30% within 60 days.

2. Reduce returns to homelessness - A demonstration of effectively reducing housing barriers is whether people assisted later return to the system as homeless. The recommended benchmark to evaluate this standard is: 70% of families will remain housed for at least 6 months.

The current evaluation system in place requires organizations to report program participant demographics into HMIS, with the exception of victim service providers.

Appendix A

Resolution

REQUEST FOR ACTION: RESOLUTION

Version: 01/27/2014

AGENDA FOR: MAYOR COUNCIL AUTHORITY: DATE: April 7, 2017

FOR INFORMATION CONTACT:

DEPARTMENT: FINANCE CONTACT NAME: Gary Hamer

ADDRESS: 175 East Second Street, Suite 480 TELE: 918-596-7573

RESOLUTION TYPE: ALLOCATION OF FEDERAL FUNDS (CDBG PLAN) RESO. #: 19821

ADDRESS: _____ AMOUNT: _____

PROPERTY OWNER: _____ CASE #: _____

PROJECT TITLE: _____ PROJECT #: _____

ADDITION: _____ TMAPC #: _____

AMENDMENT OF/BY RESOLUTION #: _____ COUNCIL DIST.: _____ PLANNING DISTRICT: _____

LOT: _____ BLOCK: _____ SECTION: _____ TOWNSHIP: _____ RANGE: _____

SUMMARY:

Resolution by the City of Tulsa, Oklahoma, approving the Annual Action Plan and projected use of funds beginning July 1, 2017, to be funded by Community Development Block Grant (CDBG) funds, Home Investment Partnership Act (HOME) funds, Emergency Solutions Grant (ESG) funds, Housing Opportunities for Persons with AIDS (HOPWA) funds; authorizing the Mayor to submit a final statement and to sign all assurances, understandings, and contracts associated with said grants from the United States Department of Housing and Urban Development. On April 4, 2017 the HUD Community Development Committee approved contingency provisions, as required by HUD CPD notice 16-18, outlining the revisions to allocation in the result of a change in estimate funding amounts. The provisions are incorporated in section 4 and Exhibit A of the attached resolution.

Approved By
City Council On

APR 26 2017

BUDGET: FINANCE DIRECTOR APPROVAL

FUNDING SOURCE: Housing and Urban Development funds

MAY 01 2017

REQUEST FOR ACTION: All department items requiring Council approval must be submitted through Mayor's Office.

Request the Mayor approve the attached Resolution. Please Notify Sandra Baca, x69084 upon availability for pick-up.

EMERGENCY CLAUSE REQUESTED BY GRANTS ADMINISTRATION

DEPARTMENT HEAD APPROVAL: [Signature] DATE: 4-10-2017

ASSISTANT ATTORNEY APPROVAL: [Signature] 4-13-17

BOARD APPROVAL: _____

MAYORAL APPROVAL: [Signature] APR 17 2017

OTHER: _____

FOR CITY COUNCIL OFFICE USE ONLY: 17-287-1 DATE RECEIVED: 4-17-17

COMMITTEE: UED COMMITTEE DATE(S): 4-26-17 FIRST AGENDA DATE: 4-26-17

HEARING DATE: _____ SECOND AGENDA DATE: _____ APPROVED: _____

For City Clerk's Office Use Only (Agenda Date: MMDDYYYY; Sec #: Dept #, Item #, Sub-Item #, Status: S=Synopsis):

05-01-2017 2 06 06

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RECEIVED

· 2017 APR 10 10 43

CITY OF TULSA
LEGAL DEPARTMENT

(Published In the Tulsa World

May 6, 2017)

RESOLUTION 19821

A RESOLUTION BY THE CITY OF TULSA, OKLAHOMA, APPROVING THE ANNUAL ACTION PLAN AND PROJECTED USE OF FUNDS BEGINNING JULY 1, 2017, TO BE FUNDED BY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, HOME INVESTMENT PARTNERSHIP ACT (HOME) FUNDS, EMERGENCY SOLUTIONS GRANT (ESG) FUNDS, HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) FUNDS; AUTHORIZING THE MAYOR TO SUBMIT A FINAL STATEMENT AND TO SIGN ALL ASSURANCES, UNDERSTANDINGS, AND CONTRACTS ASSOCIATED WITH SAID GRANTS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND IN ACCORDANCE WITH ALL REQUIREMENTS; AND DECLARING AN EMERGENCY.

WHEREAS, during two (2) public meetings, on February 2, 2017 and February 10, 2017 the Housing and Urban Development (HUD) Community Development Committee of the City of Tulsa (a committee formed by Ordinance #23362 to recommend funding allocations) performed a review of the specific agency requests for Housing and Urban Development (HUD) funds available to the City of Tulsa; and

WHEREAS, a draft annual plan was made available from March 6, 2017 through April 4, 2017 for public comments regarding the needs, priorities and proposed use of the HUD grant funds available to the City of Tulsa; and

WHEREAS, the HUD Community Development Committee held a public hearing on April 4, 2017, wherein it received comments regarding the proposed agency requests for HUD grant funds available to the City of Tulsa; and

WHEREAS, at Three (3) public meetings of the City Council of the City of Tulsa, from March 8, 2017 to March 29, 2017, the Council reviewed the recommendations of the City of Tulsa's Housing and Urban Development Community Development Committee and the Mayor as well as the specific monetary amounts recommended for each program and project for the period beginning July 1, 2017; and

WHEREAS, the City Council and the Mayor of the City of Tulsa now desire to establish and make a final determination of specific programs and projects as well as the specific monetary amounts to be funded by the HUD grants; and

WHEREAS, the City Council of the City of Tulsa approves, and desires to authorize the Mayor of the City of Tulsa to execute and submit, the Annual Action Plan, including funding allocations for the HUD grant programs, for the period beginning July 1, 2017.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL AND THE MAYOR OF THE CITY OF TULSA, OKLAHOMA:

Section 1: That the specific programs and projects, as well as the specific monetary amounts applicable to each, which will be funded for the period commencing July 1, 2017 by CDBG funds available to the City of Tulsa, under applicable federal laws, shall be and hereby are designated as follows:

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATIONS—
PROGRAM YEAR 2017**

Agency	Project/Activity/Program	Funding
Area Council for Community Action	Housing Rehab	\$34,848.50
Camp Fire of Green Country	Community Building Clubs	\$27,500
Car Care Clinic	Auto Repair for LMI	\$17,713
Center for Employment Opportunities	City of Tulsa Re-entry Program	\$27,500
Child Abuse Network	Multidisciplinary Child Abuse Team	\$27,500
City of Tulsa Streets & Stormwater	Various Sidewalks	\$399,318.95
City of Tulsa Working In Neighborhoods	Clearance and Demolition	\$387,000
City of Tulsa Working In Neighborhoods	Emergency Repair Projects Funds	\$661,000
City of Tulsa Working In Neighborhoods	Housing Services for CDBG Emergency Repair program & HOME Loans program	\$377,660.99
Community Action Project	McClure Family Center	\$27,500
Community Foodbank of Eastern Ok	Mobile Eatery	\$22,000
Community Service Council	2-1-1 Helpline	\$27,500
DVIS	Court Advocacy for Victims of Domestic & Sexual Violence	\$23,857
Girl Scouts of Eastern OK	Community Outreach	\$8,858
Housing Authority of the City of Tulsa	Think Safety	\$27,500
Housing Partners of Tulsa	Housing Counseling	\$27,500
Housing Partners of Tulsa	Down Payment Assistance Project Delivery	\$48,000
Legal Aid Services	Homeless Legal Assistance Project	\$11,649
Madison Strategies Group	Tulsa Community Work Advance	\$27,500
Magaret Hudson Program	Ambassadors of Compassion Journey Youth Development Program	\$8,840
Meals on Wheels	North Tulsa Meal Delivery Expansion	\$17,713
Resonance Center for Women	Employment Training	\$27,500

Route 66 Main Street, Inc.	Microenterprise Program	\$34,848.50
Salvation Army	Emergency Homeless Shelter Feeding and Lodging	\$17,714
South Tulsa Community House	Food Pantry	\$17,715
TEDC	Small Business Loan Fund	\$300,000
TOUCH	The Zone Afterschool Program	\$27,390
Tulsa Children's Coalition	ECDC Reed Preschool	\$78,564
Youth At Heart	Afterschool Enrichment Program	\$17,715
Youth Services of Tulsa	Transitional Living Program	\$27,500
CDBG Project/Program Costs		\$2,787,404.94
Administration		\$621,552
Total CDBG		\$3,408,956.94

Section 2: That the specific programs and projects, as well as the specific monetary amounts applicable to each, which will be funded for the period commencing July 1, 2017 by the HOME, ESG, and HOPWA grant funds available to the City of Tulsa, under applicable federal laws, shall be and hereby are designated as follows:

**HOME INVESTMENT PARTNERSHIP (HOME) GRANT ALLOCATIONS—
PROGRAM YEAR 2017**

Agency	Project/Activity/Program	Funding
City of Tulsa – Working in Neighborhoods	Homeowner Rehabilitation Program	\$300,000.82
Gorman MGMT	Pecan Creek	\$168,589
Housing Partners of Tulsa	Down Payment Assistance	\$160,000
Mental Health Oklahoma	Altamont Apartments	\$206,899
Vintage Housing, Inc.	Whittier Heights	\$358,650
HOME Project/Program Costs		\$1,194,138.82
Administration		\$126,707
TOTAL HOME		\$1,320,854.82

**EMERGENCY SOLUTIONS GRANT (ESG) ALLOCATIONS—
PROGRAM YEAR 2017**

Agency	Project/Activity/Program	Funding
Domestic Violence Intervention Services	Emergency Shelter Utilities	\$80,155
Restore Hope Ministries	Homeless Prevention Initiative	\$35,000
Tulsa Day Center for the Homeless	Emergency Rapid Rehousing	\$48,723
Tulsa Day Center for the Homeless	Emergency Shelter Operations	\$36,051
Youth Services of Tulsa, Inc.	Adolescent Emergency Shelter	\$54,078
ESG Project/Program Costs		\$254,007

HMIS - Community Service Council	\$8,515
Administration	\$21,285
Total ESG	\$283,807

**HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) GRANT
ALLOCATIONS—PROGRAM YEAR 2017**

Agency	Project/Activity/Program	Funding
HIV Resource Consortium, Inc. dba Tulsa Cares	Housing Program	\$350,580
	HOPWA Project/Program Costs	\$350,580
	Administration	\$10,842
	TOTAL HOPWA	\$361,422

Section 3: That the above programs and projects, and the specific funding amounts indicated for each, are contingent upon final HUD Program Year 2017 allocations, and the approval by the United States Department of Housing and Urban Development of the Annual Action Plan for the City of Tulsa, Oklahoma, for the award of HUD grant funds for the period beginning July 1, 2017, for the total cost listed in Sections 1 and 2, above.

Section 4: That the above programs and projects, and the funding amounts indicated for each, shall be subject to the contingency provisions established as written in an instrument titled, "City of Tulsa 2017 Program Year Annual Action Plan – Contingency Provisions", attached hereto and made a part hereof as 'Exhibit A.'

Section 5: In the event additional non-CHDO HOME funding becomes available, the HUD CDC recommends that the Homeowner Rehabilitation project sponsored by City of Tulsa – WIN may receive additional incremental funding up to the maximum request of \$700,000 based on need and projected accomplishments. The program provides assistance to owner occupied housing for major rehabilitation.

Section 6: All programs and projects, and the specific funding amounts indicated are subject to and contingent upon compliance with all federal, state, and municipal laws and regulations.

Section 7: That the Mayor of the City of Tulsa, Oklahoma is hereby acknowledged to be the authorized chief executive and administrative officer of the City of Tulsa, Oklahoma, a municipal corporation, and is directed to act in connection with the foregoing provisions of this Resolution with regard to executing and submitting any documents necessary for and associated with the City of Tulsa's Annual Action Plan, including funding requests for HUD grant funds.

Section 8: That an emergency is hereby declared to exist for the preservation of the public peace, health, safety and welfare, by reason whereof this Resolution shall take effect immediately from and after its adoption and approval.

ADOPTED by the Council: APR 26 2017
Date

ADOPTED as an emergency measure: APR 26 2017
Date


Chairman of the Council


OFFICE OF THE MAYOR

Received by the Mayor: _____, at _____
Date Time

G.T. Bynum, Mayor

By: _____
Secretary

APPROVED by the Mayor of the City of Tulsa, Oklahoma, this 16th day of May, 2017.


Mayor

ATTEST:


City Clerk



APPROVED:


City Attorney

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Exhibit A

City of Tulsa 2017 Program Year Annual Action Plan – Contingency Provisions

EXHIBIT A

City of Tulsa 2017 Program Year Annual Action Plan – Contingency Provisions

To account for potential cuts to HUD FY17 block grants, the City of Tulsa is recommending the following contingency provisions as directed by HUD CP Notice 16-18;

Community Development Block Grant (CDBG)

If cuts are made to CDBG allocations, the City will make the provision in the order listed below until all funds have been allocated;

- Reduce Administration costs to the maximum allowable 20% of grant allocations
- Fund City of Tulsa Working in Neighborhoods programs to recommended level
- Fund the TEDC administrative costs to recommended level
- Fund HPT Down Payment Assistance administrative costs to recommended level
- Fund public service projects to the recommended level starting with the highest scoring application.
- Fund remaining Physical and Economic Development projects to the recommended level starting with the highest scoring application.

HOME investment Partnership Program

If cuts are made to HOME allocations, the City will make the provision in the order listed below until all funds have been allocated;

- Reduce Administration costs to the maximum allowable 10% of grant allocations
- Allocate required 15% CHDO set aside to Vintage housing – Whittier Heights project
- Fund City of Tulsa Working in Neighborhoods Home Loan program to recommended level
- Fund HPT down payment assistance program to recommended level
- Fund remaining projects to the recommended level starting with the highest scoring application.

Housing Opportunities for People with HIV/AIDS (HOPWA) & Emergency Solutions Grant (ESG)

In the event that cuts are made to the HOPWA and ESG programs, all proposed activities and administrative costs will be proportionally decreased from the estimated funding levels to match actual allocation amounts.

In the event, grants receive increases in funding all proposed activities and administrative costs will be proportionally increased from the estimated funding levels to match actual allocation amounts.

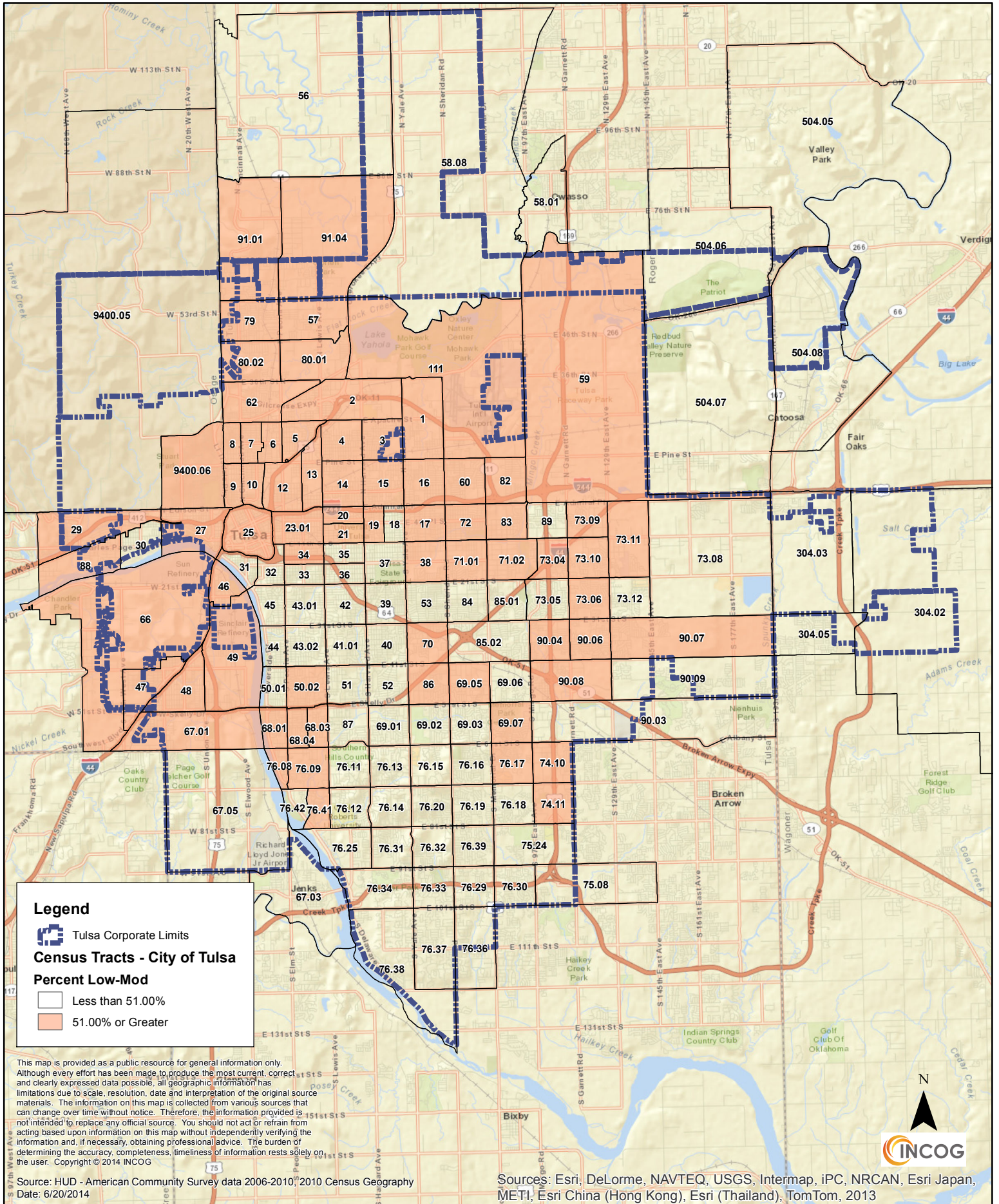
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Appendix B




Maps

City of Tulsa Low-Mod Census Tracts

Updated 2014



Legend

-  Tulsa Corporate Limits
- Census Tracts - City of Tulsa**
- Percent Low-Mod**
-  Less than 51.00%
-  51.00% or Greater

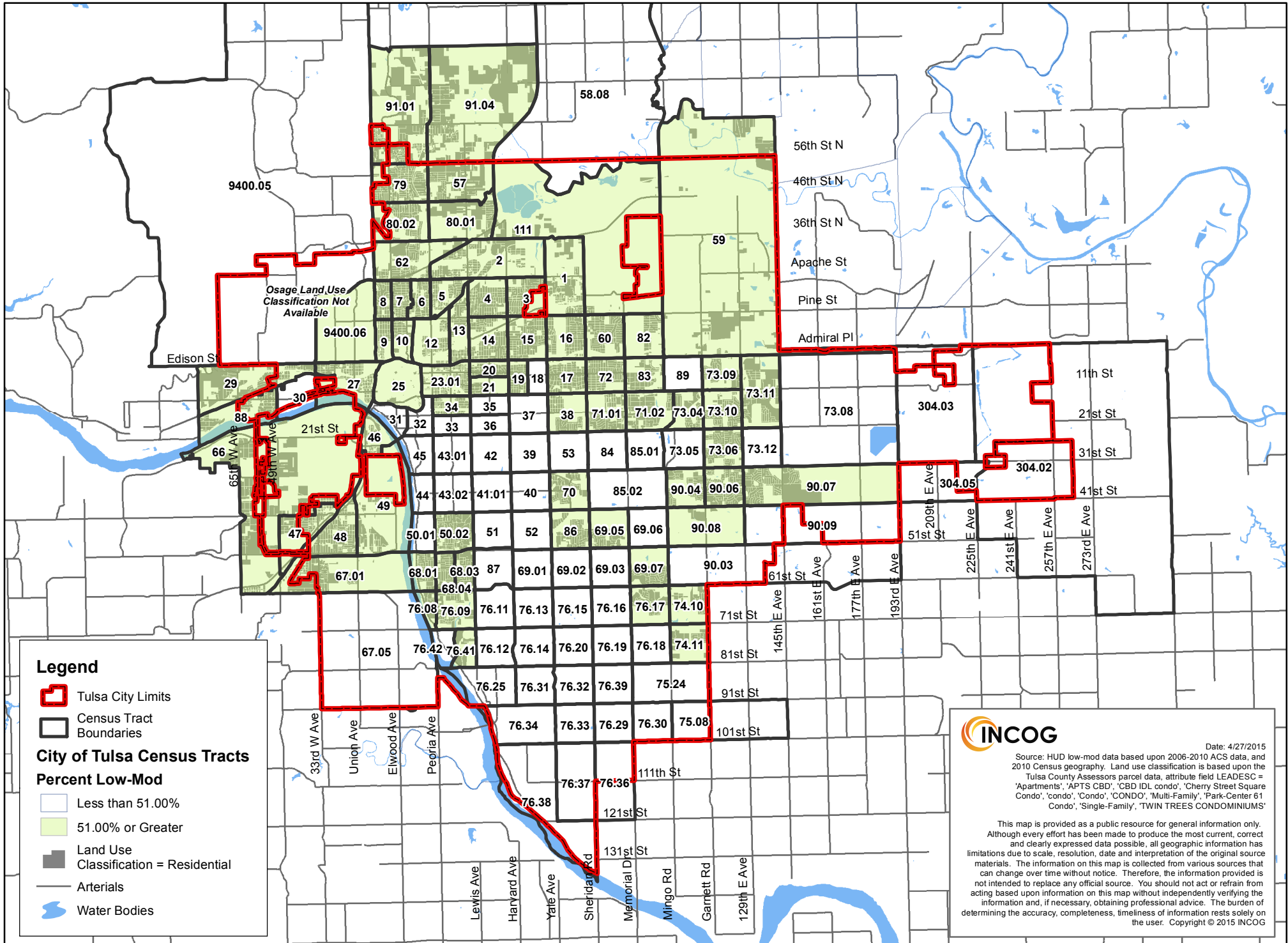
This map is provided as a public resource for general information only. Although every effort has been made to produce the most current, correct and clearly expressed data possible, all geographic information has limitations due to scale, resolution, date and interpretation of the original source materials. The information on this map is collected from various sources that can change over time without notice. Therefore, the information provided is not intended to replace any official source. You should not act or refrain from acting based upon information on this map without independently verifying the information and, if necessary, obtaining professional advice. The burden of determining the accuracy, completeness, timeliness of information rests solely on the user. Copyright © 2014 INCOG

Source: HUD - American Community Survey data 2006-2010, 2010 Census Geography
Date: 6/20/2014

Sources: Esri, DeLorme, NAVTEQ, USGS, Intermap, iPC, NRCAN, Esri Japan, METI, Esri China (Hong Kong), Esri (Thailand), TomTom, 2013



City of Tulsa Low-Mod Census Tracts with Residential Land Use



Legend

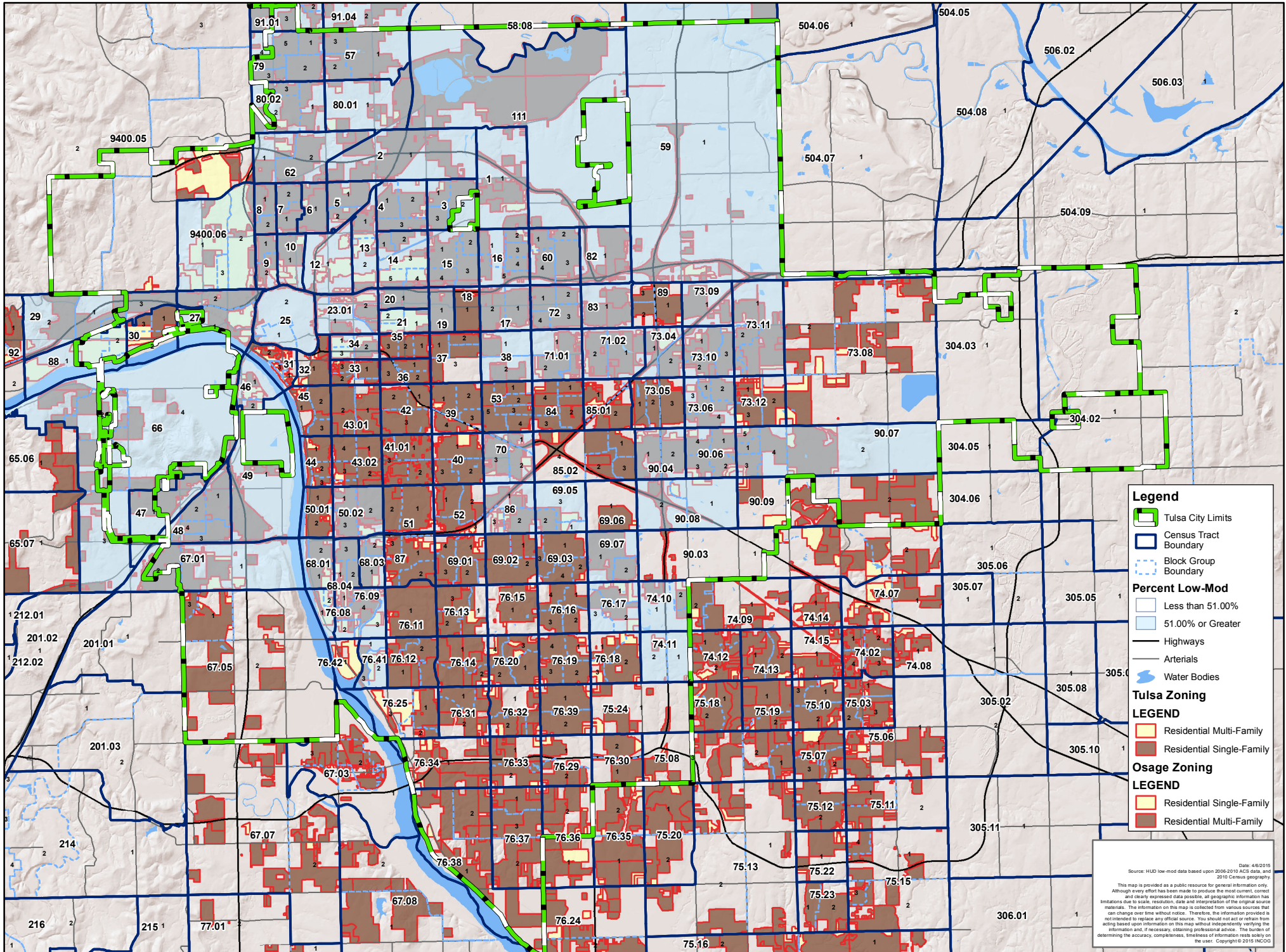
- Tulsa City Limits
- Census Tract Boundaries
- City of Tulsa Census Tracts Percent Low-Mod**
- Less than 51.00%
- 51.00% or Greater
- Land Use Classification = Residential
- Arterials
- Water Bodies

INCOG Date: 4/27/2015

Source: HUD low-mod data based upon 2006-2010 ACS data, and 2010 Census geography. Land use classification is based upon the Tulsa County Assessors parcel data, attribute field LEADESC = 'Apartments', 'APTS CBD', 'CBD IDL condo', 'Cherry Street Square Condo', 'Condo', 'CONDO', 'Multi-Family', 'Park-Center 61 Condo', 'Single-Family', 'TWIN TREES CONDOMINIUMS'

This map is provided as a public resource for general information only. Although every effort has been made to produce the most current, correct and clearly expressed data possible, all geographic information has limitations due to scale, resolution, date and interpretation of the original source materials. The information on this map is collected from various sources that can change over time without notice. Therefore, the information provided is not intended to replace any official source. You should not act or refrain from acting based upon information on this map without independently verifying the information and, if necessary, obtaining professional advice. The burden of determining the accuracy, completeness, timeliness of information rests solely on the user. Copyright © 2015 INCOG

City of Tulsa Residential Zoning with Low-Mod Census Tracts and Census Tract and Block Group Boundaries



Legend

- Tulsa City Limits
- Census Tract Boundary
- Block Group Boundary

Percent Low-Mod

- Less than 51.00%
- 51.00% or Greater
- Highways
- Arterials
- Water Bodies

Tulsa Zoning

LEGEND

- Residential Multi-Family
- Residential Single-Family

Osage Zoning

LEGEND

- Residential Single-Family
- Residential Multi-Family

Date: 4/6/2015
 Source: HUD low-mod data based upon 2006-2010 ACS data, and 2010 Census geography.
 This map is provided as a public resource for general information only. Although every effort has been made to produce the most current, correct and clearly expressed data possible, all geographic information has limitations due to scale, resolution, date and interpretation of the original source materials. The information on this map is collected from various sources that can change over time without notice. Therefore, the information provided is not intended to replace any official source. You should not act or refrain from acting based upon information on this map without independently verifying the information and, if necessary, obtaining professional advice. The burden of determining the accuracy, completeness, timeliness of information rests solely on the user. Copyright © 2015 INCOG

Appendix C

Target Areas

City of Tulsa 2015-19 Consolidated Plan - 36th Street North Target Area

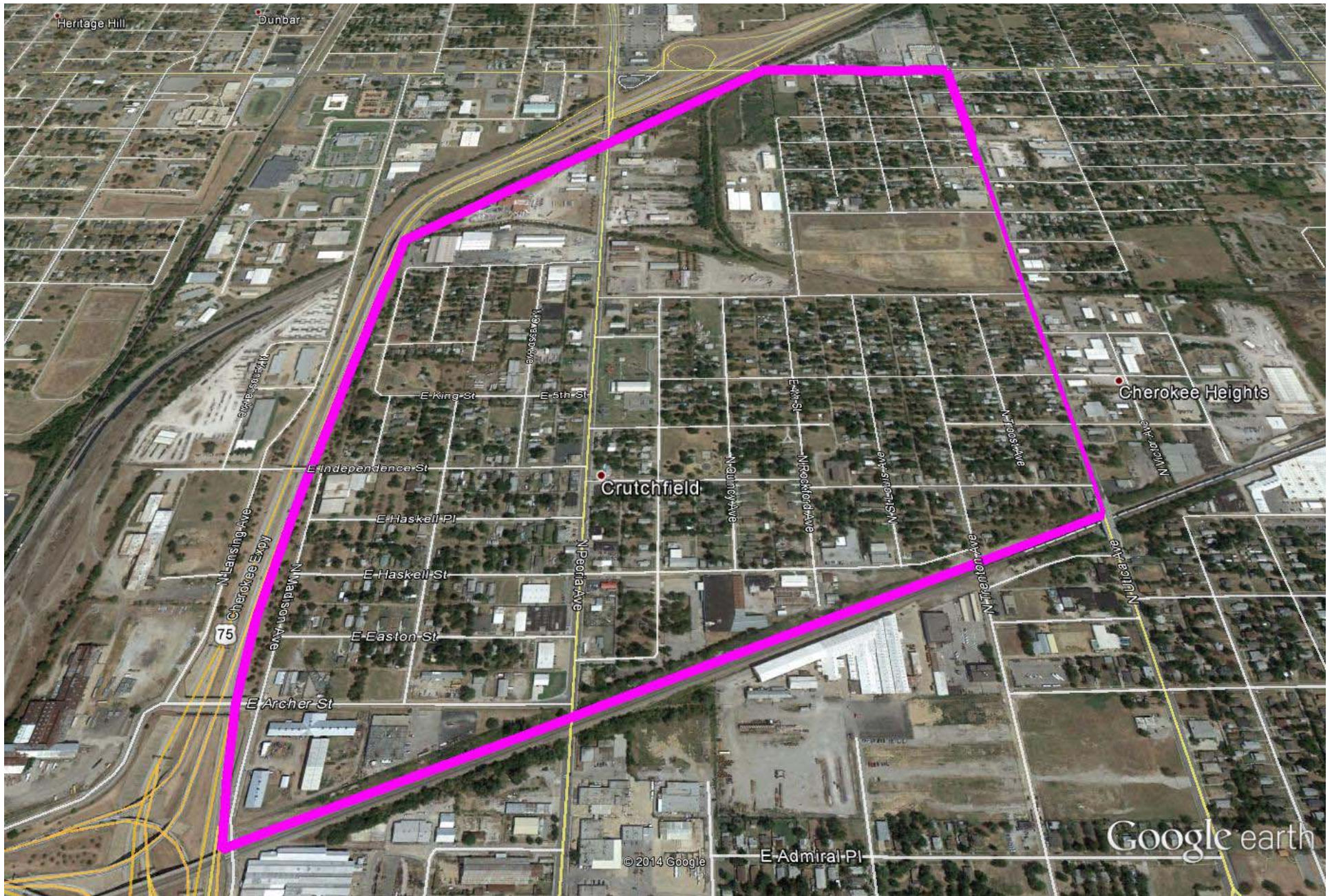


This map is provided as a guide for general information only. Although every effort has been made to produce the most accurately expressed data possible, all geographic information has limitations due to scale, resolution, date and interpretation of the original source materials. Therefore, the information provided is not intended to replace any official sources. 2015-19 Target areas are based upon the corresponding City of Tulsa Small Area Plan. You should not act or refrain from acting based upon information on this map without independently verifying the information. The burden of determining the accuracy of information rests solely on the user.

36th Street North Corridor Boundary Description

Beginning at the Center ROW line of the Gilcrease Expressway and north Martin Luther King Jr. Blvd. thence north approximately 1410' to a point on the center line of north Martin Luther King Jr. Blvd.; Thence west approx. 640' along the City of Tulsa detention property; thence northwesterly along the COT ownership line to the south ROW line of 36th St. N.; thence west along the south ROW of 36th St. N approx.. 490'; thence southwesterly on a curve 1288.75' to the Osage County line; thence north along the Osage County line approx. 3813' to a point on the Osage County line; thence southeast approx. 2713' to the northwest corner of the Westview Office Complex LLC property; thence east approx. 503' to the west ROW line of north Martin Luther King Jr. Blvd.; thence northerly along the West ROW line of Martin Luther King Jr. Blvd. to the center line of Flat Rock Creek; thence easterly along the midline of Flat Rock Creek to the center line north Peoria Ave.; thence north along the center line of north Peoria Ave. approx. 658'; thence east approx. 1800' to the northeast corner of COT property; thence south approx. 216'; thence east approx. 666'; thence north approx. 805'; thence east 400'; thence south approx. 323'; thence east approx. 919.76'; thence south approx. 304'; thence east approx. 1270' to the west ROW line of Lewis Ave.; thence south approx. 828'; thence southwesterly 401.04'; thence south 220'; thence west approx. 931'; thence south approx. 1983' to the center line of 36th Street North; thence continuing on south from the center line of 36th Street North 1124' to the north ROW line of Mohawk Boulevard; thence southwesterly approx. 440' along the north ROW line of east Mohawk Boulevard; thence west approx. 1600'; thence south approx. 830' to the north ROW line of east Mohawk Boulevard; thence westerly along the north ROW line of east Mohawk Boulevard 1100' to a point being the projected center line of 31st Street North; thence west approx. 840' to the center line of north Peoria Avenue; thence south on the center line of Peoria Avenue approx. 530' to the center line of the Gilcrease Expressway; thence westerly along the center line of the Gilcrease Expressway to the center of Martin Luther King Jr. Blvd. also being the Point of Beginning.

City of Tulsa 2015-19 Consolidated Plan - Crutchfield Target Area

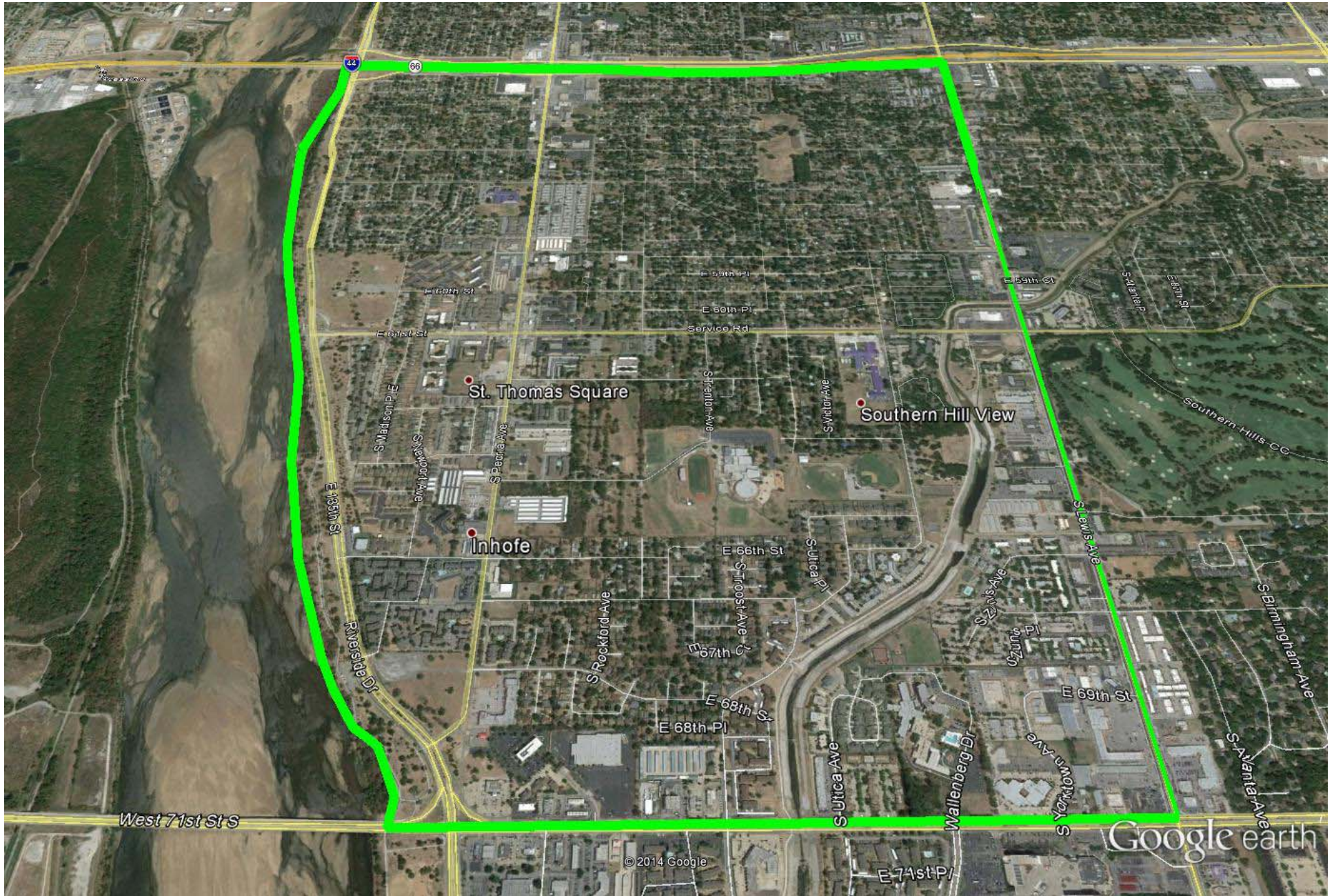


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Crutchfield Boundary Description

The area's southern boundary is the Burlington Northern /Sante Fe Railroad Tracks; the eastern boundary is Utica Avenue; the northern boundary is Pine Street and the western boundary is I-75 North.

City of Tulsa 2015-19 Consolidated Plan - Riverwood Target Area

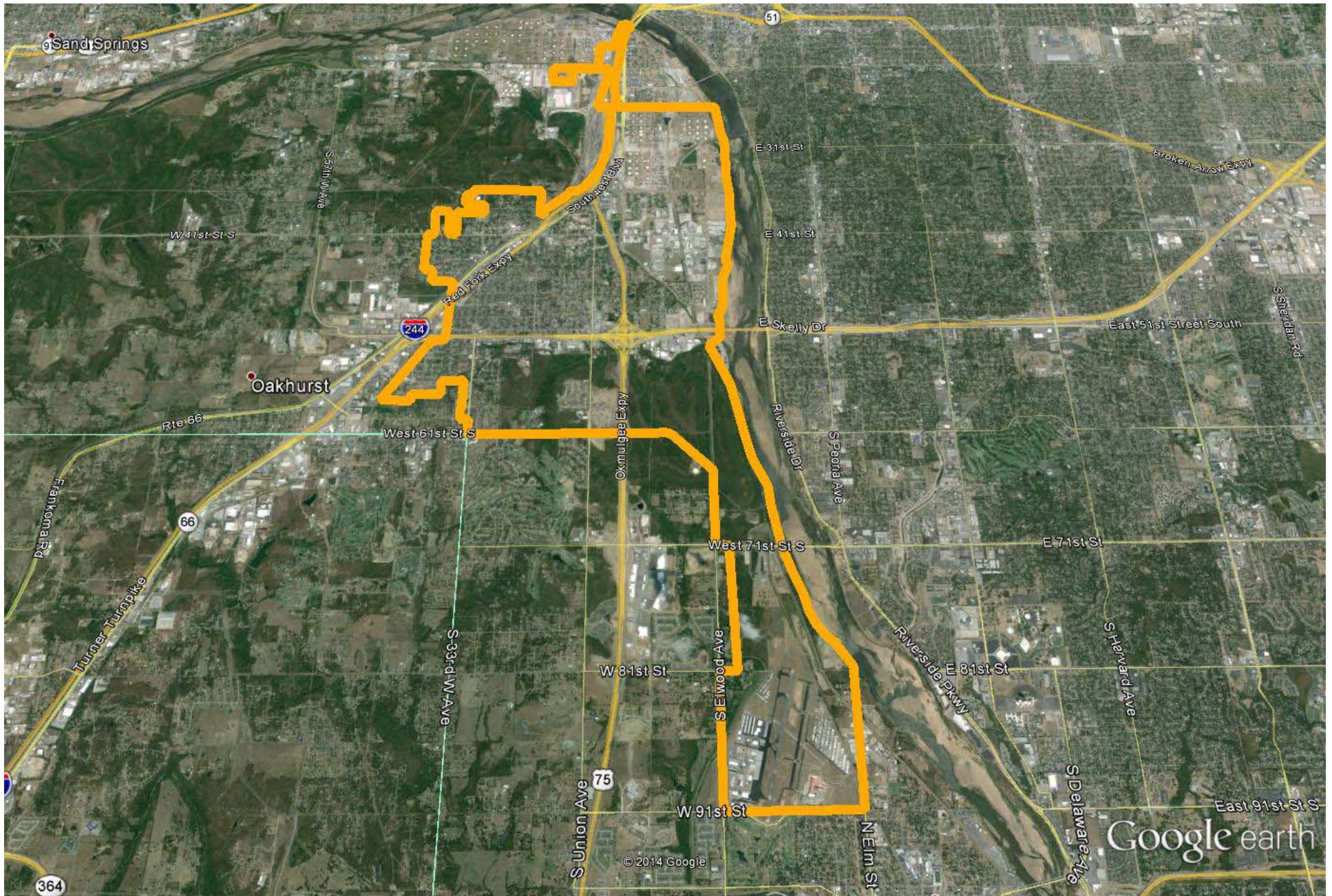


This map is provided as a guide for general information only. Although every effort has been made to produce the most accurately expressed data possible, all geographic information has limitations due to scale, resolution, date and interpretation of the original source materials. Therefore, the information provided is not intended to replace any official sources. 2015-19 Target areas are based upon the corresponding City of Tulsa Small Area Plan. You should not act or refrain from acting based upon information on this map without independently verifying the information. The burden of determining the accuracy of information rests solely on the user.

Riverwood Boundary Description

The Riverwood Neighborhood area boundaries are 51st street to the north, 71 Street to the south, the Arkansas River to the west and Lewis Avenue to the east.

City of Tulsa 2015-19 Consolidated Plan - Southwest Tulsa Target Area



This map is provided as a guide for general information only. Although every effort has been made to produce the most accurately expressed data possible, all geographic information has limitations due to scale, resolution, date and interpretation of the original source materials. Therefore, the information provided is not intended to replace any official sources. 2015-19 Target areas are based upon the corresponding City of Tulsa Small Area Plan. You should not act or refrain from acting based upon information on this map without independently verifying the information. The burden of determining the accuracy of information rests solely on the user

Southwest Tulsa Boundary Description

Beginning at a point east of US Highway 75 and the west bank of the Arkansas River thence south along US Highway 75 approx. 5750' to the center of W. 25th St.; Thence east approx. 5000' to the Arkansas River; Thence southeasterly approx. 27,800' following the Arkansas River to a point approx. 600' north of N Elm St.; Thence south approx. 5,400' to the center of W 91st St.; Thence west approx. 5,250' to the center of S Elwood Ave.; Thence north approx. 5,250' to the center of 81st St. South; Thence east approx. 600'; Thence North and parallel to South Elwood Ave. to center of 71st St.; Thence west approx. 600' to center of S Elwood Ave.; Thence North along center line of S Elwood Ave. turns northeast into West 61st St. and continuing on the center line of West 61st St. to center line of 33rd West Ave.; Thence north along center line of 33rd West Ave. to W 59th St.; Thence West along center line of W 59th St. approx. 380'; Thence north and parallel to 33rd West Ave. approx. 3,300'; Thence west and parallel to W 57th St. to center line of S 37th West Ave.; Thence south along center line of S 37th West Ave. to W 57th St.; Thence west along center line of W 57th St. to S 41st West Ave; Thence South and parallel to 42nd W Ave. approx. 325'; Thence west along center line of W 57th place to boundary of the TSU Railroad; Thence northeasterly along the boundary of the TSU Railroad to the center line of E 114th St.; Thence East long the center of E 114th St. to S 37th West Ave.; Then north approx. 3,150'; Thence west approx. 1000' thence north along center of S 40th West Ave. approx. 650'; Thence west to center of S 41st West Ave.; Thence north to center of W 41st St.; Thence east approx. 350' along center of W 41st St.; Thence North approx. 1,350': Thence east approx. 650'; Thence South approx. 1,350 to center line of W 41st St.; Thence east approx. 400' along center of W 41st St.; Thence North approx. 1,350'; Thence east approx. 1,250'; Thence north approx. 450'; Thence west approx. 1,000'; Thence north approx. 570'; Thence east approx. 330'; Thence north approx. 320'; Thence east approx. 3,350'; Thence south approx. 1550' to west-side boundary of the BNSF Railroad; Thence northeasterly approx. 2,100' along west-side boundary of the BNSF railroad; Thence east approx. 400' to east-side boundary of BNSF Railroad; Thence northeasterly approx. 5,800 along the east-side boundary of the BNSF railroad; Thence west approx. 750' to west-side boundary of the BNSF Railroad. Then north approx. 2,650' along the west-side boundary of the BNSF Rail Road; Then west approx. 1900' to center of S Yukon Ave.; Thence South approx. 900'; Thence west approx. 1,000'; Thence north approx. 900' to the center of W 21st St.; Thence east to the center of E 27th St.; Thence north to the center of W 17th St.; Thence east approx. 825' to west-side boundary of the BNSF Railroad; Thence north along west side boundary of BNSF Railroad to the west bank of the Arkansas River.

Appendix D

ESG Written Standards

City of Tulsa, Grants Administration

Written Standards for Provision of Emergency Solutions Grant Assistance

In accordance with the Emergency Solutions Grant (ESG) program authorized by subtitle B of title IV of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11371-11378) the City of Tulsa implements the following written standards for the provision of ESG assistance. These standards must be consistently applied by ESG subrecipients to all participants served in ESG funded programs, as applicable.

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Coordinated (or common) Assessment and Referral System

The coordinated (or common) assessment and referral system developed by the Tulsa County/Broken Arrow Continuum of Care (CoC or Continuum) known as A Way Home for Tulsa (AWH4T), was created with input from the City of Tulsa Grants Administration Division to assess the needs of individuals and families experiencing homelessness or those at risk of homelessness in an effort to connect them to the most appropriate housing and/or service alternatives. All CoC- and ESG-funded programs that serve individuals or families experiencing homelessness are required to utilize the CoC coordinated assessment and referral system.

If attempts at diversion or prevention do not solve a person's or family's housing problem when initially presenting to the service provider and the participant has been homeless no more than one hundred eighty-one (181) cumulative days (or stays) the intake staff at the "no wrong door" point of entry can then proceed with an interview of the participant to ascertain the best immediate housing options within the Continuum. The Vulnerability Index & Service Prioritization Decision Assistance Tool (VI-SPDAT) will be utilized for single adults as part of the initial screening process to gather enough information concerning the stability and acuity of the presenting individual (see Attachment A). The interviewer will ask the participant a series of questions from the VI-SPDAT that are designed to identify the conditions affecting the individual's ability to secure or maintain housing. Information regarding such domains as housing history/status, physical health, mental health, substance abuse and other general risk factors will be gathered to assemble the risk profile necessary to assess the participant's vulnerability and level of need. Information gathered from the participant(s) will be self-reported, although surveyors conducting interviews can also register their own impressions of the presenting participant's condition on the VI-SPDAT. Should the participant refuse to answer a question, the interviewer will note that fact in the Homeless Management Information System (HMIS) notes field.

The intake staff will then have the discretion to do either one of the following:

- Complete the surveyor observation questions contained within the VI-SPDAT without participant input.
- Refer the participant to an alternate homeless service provider.
- Elect to initiate an intervention.

Should the presenting participant(s) be fleeing or attempting to flee domestic violence, dating violence, sexual assault, stalking or human trafficking to a non-victim service provider the participant(s) will be referred to an appropriate shelter program that specifically targets such populations. Special care will be taken to ensure that the participant(s) is afforded a secure environment within the intake provider's organization and that the security of the participant's identity and privacy are given special consideration. This could include reserving a private area within the accepting organization's location or the creation of a special track within the assessment framework that is specifically designed for victims.

Evaluating Individuals or Families Eligible for Assistance

Eligibility to receive assistance under all ESG-funded programs will be based on the guidelines outlined by the Department of Housing and Urban Development (HUD), initially by determining if the individual or family qualifies as "homeless" as defined in the HEARTH Act of 2009, SEC. 103, or as "at-risk of homelessness", as applicable for the services being provided. Evaluation and eligibility policies and procedures are developed in accordance with the Continuum's common assessment requirements set forth under SEC 578.7(a)(8) of HUD's Interim Rule and 576.400(d).

Individuals or families receiving homelessness prevention assistance are required to be re-evaluated for eligibility and type and amount of assistance at least every 3 months and annually for those receiving rapid re-housing assistance. The re-evaluation should establish, at minimum: (1) the participant's annual income does not exceed 30% AMI; and (2) the participant lacks sufficient resources and support networks necessary to retain housing without ESG assistance.

The standard for calculating annual income under 24 CFR 5.609 must be used when determining the annual income of an individual or family.. During evaluation participants will be assisted in obtaining the appropriate supportive services and other Federal, State, local, and private assistance available in obtaining housing stability.

When determining eligibility for short- and medium-term rental assistance no program participant who is receiving tenant-based rental assistance, or living in a housing unit receiving project-based rental assistance or operating assistance, through other public sources is eligible, except for a one-time payment of rental arrears on the tenant's portion of the rent.

Local Coordination of Shelters and Service Providers

The CoC network of providers serving individuals and families experiencing homelessness and those "at-risk" of homelessness will provide coordinated services that minimize any duplication of services in order to serve the most participants as possible.

Tulsa's Homeless Services Network and Continuum members meet regularly to discuss issues such as evolving trends, challenges, and funding fluctuations in an effort to facilitate coordination between local service providers and shelters. A program called "Fresh Start", created to assist coordination between local shelters, public officials, faith-based organizations and other entities that interact with individuals

and families experiencing homelessness, also meet regularly to discuss specific cases and share information necessary to aid the homeless and those at-risk of homelessness. In addition, the Continuum and the City of Tulsa will, to the maximum extent practicable, coordinate and integrate information with outside organizations that provide similar services or mainstream support within the community.

Determining & Prioritizing Eligibility Based on Local Characteristics

ESG grant recipients and/or CoC members will carefully assess how their own program resources can best be used to prevent and end homelessness. Information gained from HUD's Homeless Management Information System (HMIS) data, staffs' observations, available funding streams, and a community-wide assessment of the need for and availability of interventions to serve individuals and families experiencing homelessness will be used to inform these assessment efforts. Assistance may be provided for those program participants who meet the Rapid Rehousing (RRH) eligibility criteria under the HEARTH definition of homeless. Homeless support services are offered to all other program participants that are at-risk of homelessness.

Rapid re-housing assistance will serve only program participants who meet the criteria under paragraph (1) of the "homeless" definition. Homelessness prevention will serve only program participants that meet the criteria under the "at-risk of homelessness" definition, or the homeless definition paragraphs (2), (3), or (4).

Rapid re-housing and homelessness prevention assistance will be provided in accordance with the housing relocation and stabilization services requirements in 24 CFR 576.105, or the short- and medium-term rental assistance requirements in 24 CFR 576.106. No financial assistance may be provided to a household for a purpose and time period supported by another public source.

Homeless individuals and families that are identified as belonging to special populations, such as domestic violence victims, youth or veterans, etc., will be provided additional assistance at local emergency shelters with programs specifically created to serve them. Those shelters that serve these populations will prioritize the delivery of services based on the particular needs of the specific population being served, as outlined in those organizations' policies.

ESG grant recipients and CoC network members will work together to establish standard criteria for prioritization based on the local characteristics in the Tulsa area. The ESG recipient and CoC supports the Housing First philosophy for its RRH programs, as identified in Opening Doors: the Federal Strategic Plan to End Homelessness, in that, it considers it a priority to connect people to housing with the resources necessary to sustain housing and to facilitate the Tulsa community's accomplishment of its goal to ending homelessness, reducing emergency shelter stays, limiting recidivism and documenting outcomes.

A review of the participant's needs may result in one of the following possible outcomes:

- Shelter stay - a short-term stay (usually overnight) with minimal support services or financial assistance
- Transitional housing- Housing, the purpose of which is to facilitate the movement of individuals and families experiencing homelessness to permanent housing within twenty-four (24) months. To be qualified for Transitional Housing, program participants must have signed a lease or occupancy agreement with the HUD-funded organization that is for a term of at least one month and that ends in twenty-four (24) months. The lease or agreement cannot be extended without HUD approval.

- Rapid Rehousing - CoC funds may be used to provide supportive services and short-term and/or medium-term tenant-based rental assistance to help an individual or family, with or without disabilities, experiencing homelessness move as quickly as possible into permanent housing and achieve stability in housing. RRH project participants must meet with a case manager not less than once per month, as set forth in the Interim Rule's 24 CFR 578.37(a)(1)(ii)(F), except where prohibited by the Violence Against Women Act ("VAWA") and the Family Violence Prevention and Services Act ("FVPSA"). A full range of supportive services can be provided for up to six (6) months after the rental assistance stops. Although program participants may receive short-term or medium-term rental assistance under the HUD CoC programs that match the time frames set forth in the ESG programs, the supportive services available to program participants receiving RRH assistance under the CoC program are not limited to housing relocation and stabilization services as they are in the ESG program.
- Permanent supportive housing - While the term "permanent housing" means community-based housing without a designated length of stay and includes both permanent supportive housing (PSH) and rapid re-housing, PSH is housing in which supportive services are provided to assist homeless persons with a disability to live independently. And, just as for permanent housing, the PSH program participant must be the tenant on a lease or sub-lease for a term of at least one year (renewable in at least monthly increments) and the lease may only be terminable for cause. The chronically homeless within these populations will always be given priority.

Determination of Participant's Share of Costs

The City will work closely with the ESG grant recipient to determine what portion of rent and utility costs, if any, the program participant will be required to pay. Fee structures are based on challenges associated with homelessness in Tulsa, availability of resources within the community, and the existing housing and economic conditions. Rental assistance programs may use a fixed amount of assistance per person to enable the funds to serve the maximum number of individuals/families.

Determination of Participant's Length of Time for Rental Assistance

Subject to program funding availability, participants eligible for homelessness prevention and rapid re-housing rental assistance may receive assistance for a maximum of 24 months of assistance in a three year period.

Short-term assistance may be used for up to 3 months rent and medium-term assistance is may be used for more than 3 months rent, but no more than 24 months rent. Rental arrears may be paid for up to 6 months rent, including any late fees on those arrears. Guidelines to determine changes in assistance amounts over time will be establish in conjunction with the subrecipient(s) administering the program. Project-based participants must have a lease that is for a period of 1-year, regardless of the length of rental assistance.

Determination of Housing Stabilization and/or Relocation Type, Amount and Duration

Subject to program funding availability, participants eligible for homeless support services and RRH rental assistance may receive assistance for a maximum of twenty-four (24) months in a three (3) year period. Short-term assistance may be used for up to three (3) months' rent and medium-term assistance may be used for no more than twenty-four (24) months' rent. Accrued rental arrearages for ESG-funded programs may be paid for up to six (6) months' worth of rent, including any late fees on those arrearages. Guidelines to determine changes in assistance amounts that may become necessary over time will be

established in conjunction with the homeless service providers administering the program. Tenant- and project-based rental assistance are allowed for ESG programs while only tenant-based programs are allowed under CoC programs. Tenant-based participants must have a lease that is for a period of at least one year, regardless of the length of rental assistance, which is renewable for a minimum term of one month and is terminable only for cause.

Eligible RRH financial assistance may include the following:

- Rent or utility obligations in arrears up to six (6) months for ESG funded programs only per ESG Interim Rule (24 CFR §576.106 (a)(3))
- Application fees
- Security deposits in an amount not to exceed two (2) months' of rent
- Utility deposits and monthly utility payments. For ESG- funded programs only, utility arrearages may be paid.
- Rent for up to twenty-four (24) months provided the participant is not receiving any other federal, state or local rent subsidies. ESG-funded programs may also pay delinquent rent or fees.
- Moving costs, including temporary storage of up to 3 months after assistance begins.
- Other supportive services allowed under ESG-funded per 24 CFR 576.104-105.

The amount of assistance will be determined between the City and the grant recipient upon determination of funding awards. Stricter guidelines may be placed on the duration of assistance if the funds are allocated in small amounts to multiple projects.

Appendix E

Citizens Participation Plan

**Citizen Participation Plan
For the
City of Tulsa, Oklahoma
Revised February 2013**

This plan provides an outline of the citizen participation process and includes input from citizens and interested parties received through the public comment and hearing process. This plan supersedes any other existing Citizen Participation Plans for the City of Tulsa and will be implemented upon adoption to comply with the Consolidated Plan citizen participation requirements. This plan will be reviewed each fiscal year for regulatory and statutory compliance.

The City Council is the governing body of the City of Tulsa in matters related to the Consolidated Plan and associated housing and community development programs for the City of Tulsa, including Guaranteed Loan Funds. This body is composed of nine elected members representing nine council districts and makes final determinations regarding funding allocations.

The Mayor is the Chief Executive and Administrative Officer of the City of Tulsa and in matters related to the City's Consolidated Plan is authorized by the City Council to execute and submit all documents necessary for the City's Consolidated Plan and or any application for Guaranteed Loan Funds.

Objectives:

The goal of the City's Citizen Participation Plan is to encourage active citizen's involvement in the Consolidated Plan and Annual Action Plan development and implementation. Inclusive of a wide range of providers, citizens, advocacy groups, public and private agencies and community leaders. The Finance Department Division of Grants Administration administers several federal grant and loan programs from the U. S. Department of Housing and Urban Development (HUD) which funds housing, emergency shelter, economic development, infrastructure improvement, neighborhood revitalization and public service activities, among others. Each grant or loan program is required to invite public comment prior to the expenditure of funds to determine needs, establish funding priorities, and at the end of the program year, assess program performance. Some of the programs administered include the HOME Investment Partnerships (HOME) Program, Section 108 Guaranteed Loan Funds (Guaranteed Loan Funds), Emergency Solutions Grant (ESG), Community Development Block Grant Program (CDBG), and Housing Opportunities for People with Aids (HOPWA).

The intent of the Citizen Participation Plan is to provide clear guidelines citizens may follow in order to play a role in the community development planning process. In so doing, the City addresses the spirit of citizen participation requirements as defined in the Consolidated Plan and related regulations. In addition, this Citizen Participation Plan will provide a means of fulfilling the City of Tulsa's commitment to further citizen involvement, with neighborhoods as the focal point of their involvement.

I. Encouragement of Citizen Participation

The City provides for and encourages citizen participation in the development and substantial amendments of the Consolidated Plan, Annual Action Plan, Guaranteed Loan Funds Application, and the Consolidated Annual Performance Report (CAPER). Low and moderate-income persons who reside in areas where the Consolidated Plan program or Guaranteed Loan Funds are proposed to be used are encouraged to participate. This also includes residents of public and assisted housing, non-English speaking persons, and persons with disabilities. This will be accomplished by the following procedures.

1. Adequate notice (10 days) will be given to notify the public that draft versions of the Consolidated Plan, Annual Action Plan, Guaranteed Loan Funds Application, any substantial amendments, CAPER, and changes to the Citizen Participation Plan are available for comment. Notices are provided through:
 - Press releases and legal notices in a local newspaper of general circulation and at least one minority-owned newspaper
 - Posting at City Hall
 - Posting on the City of Tulsa Website
 - E-mailing notices to individuals and agencies on the Grants Administration distribution list and appropriate City Departments for further distribution.

2. Public hearings will be held to solicit input and comments from citizens on the following proposed documents:
 - Consolidated Plan
 - Annual Action Plans
 - Guaranteed Loan Funds Application
 - Substantial amendments to the Consolidated Plan, Annual Plan, or Guaranteed Loan Funds Application
 - CAPER

Public hearings will be posted and advertised with adequate advance notice to citizens and contain enough information so the public will understand the event being announced. Hearings will be held at locations convenient for most low-income people. Public hearings will be conducted after normal business hours to solicit input from citizens.

3. The City will publish the proposed Consolidated Plan, Annual Action Plan, Guaranteed Loan Funds Application, substantial amendments, CAPER, and Citizen Participation Plan in draft form for comments. A reasonable number of free copies will be provided to citizens and groups upon request. Draft documents will be available for review as follows:

- City Clerk office
- INCOG
- City/County Library Branches -
- City of Tulsa website

4. Time frames for the public to provide comments in writing will be as follows:

Proposed Documents	Comment Period
a. Consolidated Plan/Annual Action Plan and any substantial amendments to the plans	30 days
b. Guaranteed Loan Fund Applications	10 Days
c. CAPER and the Citizen Participation Plan	15 days

All comments or views of citizens received in writing or orally at the public hearings will be considered when preparing the final Consolidated Plan, Annual Action Plan, Guaranteed Loan Funds Application, including substantial amendments, and CAPER. A summary of these comments and a summary of any comments or views not accepted and the reasons therefore, shall be included in the final document.

II. Information To Be Provided in the Draft Consolidated Plan, Annual Plan and Guaranteed Loan Fund applications

Prior to the adoption of the Consolidated Plan, the City will make available to citizens, public agencies, and other interested parties appropriate information that includes at a minimum:

1. The amount and type of assistance the City expects to receive from Community Development Block Grant, HOME, Emergency Solutions Grant, HOPWA, and Guaranteed Loan Funds , including any program income anticipated to be generated from program activities;
2. The range of activities that may be undertaken with the proposed funds, including the estimated amount that will benefit persons of low- and moderate-income and the use of Community Development Block Grant funds in conjunction with Guaranteed Loan Funds;
3. Plans to minimize displacement of persons and to assist any persons displaced, specifying the types and levels of assistance the City will make available. Such information will be made available upon request and will be included in the Consolidated Plan or any Guaranteed Loan Funds Application as a Certification; and
4. Plans to apply for, or continue utilizing, Guaranteed Loan Funds Application and a description of Community Development Block Grant funds used in conjunction with said Guaranteed Loan Funds.

III. Criteria For Amendments To Consolidated Plan, Annual Action Plan or Guaranteed Loan Funds Application

The City will amend its approved plan when one of the following decisions occurs:

1. To make a change in its allocation priorities or a change in the method of distribution of funds;
2. To carry out an activity, using funds from any program covered by the consolidated plan, not previously described in the action plan; or
3. To change the purpose, scope, location or beneficiaries of an activity.

A substantial amendment, including public participation, will be required when the CDBG dollar amount involved exceeds twenty-five percent (25%) of the current annual allocation AND the proposed change moves funds between Priority Needs Categories identified in the Consolidated Plan.

IV. Performance Reports

Citizens will be provided with reasonable notice and opportunity to comment on the Consolidated Annual Performance and Evaluation Report (CAPER) as established in section I above.

The City will consider any comments or views of citizens received in writing, or orally at public hearings, in preparing the CAPER. A summary of these comments or views shall be included in the final document.

V. Public Hearings

The City will conduct the following public hearings:

- Three (3) public hearings per year, at different stages of the program year, to obtain citizens' views on the Consolidated Plan or Annual Action Plan
 - The first public hearing will be held prior to the development of the Consolidated Plan/Annual Action Plan in order to obtain views of citizens, public agencies, and other interested parties regarding housing and community development needs, including priority non-housing community development needs. .
 - A second public hearing will be held after a draft document has been completed for the purpose of public comment prior to submitting the final Consolidated Plan/Annual Action Plan to HUD. At this hearing citizens will have an opportunity to review the proposed use of program funds.
 - A third public hearing will be held after the draft CAPER has been

completed for the purpose of assessing program performance.

- Additional public hearings will be held for the following:
 - Guaranteed Loan Funds applications; and
 - Substantial Amendments to the Consolidated Plan or Annual Action Plan.

VI. Meetings

Meetings, other than those requiring Citizen Participation as noted in Section I, shall be posted in accordance with the Oklahoma Open Meetings Act.

VII. Availability to the Public

The requirement for publishing will be considered met by publication of a summary of the documents and making copies available of the proposed Consolidated Plan, Annual Action Plan, Guaranteed Loan Funds Application, including substantial amendments, and CAPER in draft form.

The summary will describe the contents and purpose of the Consolidated Plan, Annual Action Plan, Guaranteed Loan Funds Application, including substantial amendments, and CAPER. It will also include a list of the locations where copies of the entire document may be examined. Materials in a form accessible to persons with disabilities will be made available upon request.

VIII. Access to Records

The City of Tulsa will ensure that citizens, public agencies, and other interested parties will be given reasonable and timely access to information and records relating to the Consolidated Plan, Annual Action Plan, Guaranteed Loan Funds Application, including substantial amendments, and CAPER for the preceding five years.

All requests to inspect or copy public records must follow procedures set forth in Executive Order 95-04-Open Records Policy of the City of Tulsa found at <https://www.cityoftulsa.org/media/112075/openrecordsactpolicy.pdf>

Such public information is available for review at:

FINANCE DEPARTMENT DIVISION OF GRANTS ADMINISTRATION
City Hall at One Technology Center
175 E. Second Street, Suite 480
Tulsa, OK 74103

(918) 596-9084

Email: GrantsAdmin@cityoftulsa.org
Fax: 918-699-3523

Technical Assistance

Upon written request to the Finance Department Division of Grants Administration and authorization by the Director, technical assistance may be provided in the development of proposals, implementation process, evaluation/performance process, and interpretation of HUD rules and regulations pertinent to the Consolidated Plan, Annual Action Plan, Guaranteed Loan Funds Application, including substantial amendments, and CAPER.

All potential applicants for funding are required to attend a workshop prior to completing the proposal form. The basis on which the City may provide technical assistance to groups' representative of persons of low and moderate-income that may request assistance is at the discretion of the City, and does not necessarily include funding to such groups.

Complaint Procedures

Citizens with comments, complaints, or grievances against the Consolidated Plan may submit them in writing or in person to the Human Rights Department during regular business hours or may complete a Grievance form located at

Correspondence should be directed to:

Human Rights Department
City Hall at One Technology Center
175 E. Second Street, Suite 865
Tulsa, OK 74103

(918) 596-7818
Email: humanrightsrec@cityoftulsa.org

Fax: 918-596-7826

Written complaints will receive a written response within fifteen (15) working days. Complaints which cannot be resolved may be referred to the City Council or appropriate Federal agency. Complaints which do not come under the jurisdiction of the Department of Grants Administration will be referred to the proper entity for further review and determination.

Appendix F

Ordinance

REQUEST FOR ACTION: ORDINANCE

Version: 01/27/2014

AGENDA FOR: MAYOR COUNCIL AUTHORITY: DATE: October 20, 2016

Tulsa City Clerk's Office: 596-7513 or 596-7514

FOR INFORMATION CONTACT:

DEPARTMENT: FINANCE

CONTACT NAME: Gary Hamer

ORDINANCE # 23598

ADDRESS: 175 E. 2nd St. Tulsa OK 74103

TELEPHONE: 918-596-7573

SUBJECT: U.S. Department

ORDINANCE TYPE: AMENDING TULSA REVISED ORDINANCES

BA or CT #: _____

AMENDMENT OF ORD#: _____

TRO TITLE: _____

TRO SUBTITLE: _____

PLANNING DISTRICT: _____

ZONING #: _____

SSID: _____

PUD #: _____

PROP/NON-PROP: _____

COUNCIL DISTRICT: _____

SUMMARY:

AN ORDINANCE AMENDING TITLE 12, TULSA REVISED ORDINANCES, ENTITLED "U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANTS," AMENDING SECTION 804, SUBSECTION 6.C. TO CLARIFY AND CORRECT PROPOSAL REQUIREMENTS RELATING TO FLOOD PLAINS FOR PROPOSED REHABILITATION AND NEW CONSTRUCTION PROJECTS; AMENDING SECTION 807, SUBSECTION A BY EXPANDING THE 1% OF PROGRAM YEAR'S ANNUAL AWARD IN THE GRANT CATEGORY TO 1% OF HUD GRANT FUNDING FOR THE APPLICABLE PROGRAM YEAR AND LIMITING THE APPLICABILITY OF THIS PROVISION; AMENDING SECTION 807, SUBSECTION B AND SUBSECTION C BY EXPANDING THE 10% OF PROGRAM YEAR'S ANNUAL AWARD IN THE GRANT CATEGORY TO 10% OF HUD GRANT FUNDING FOR THE APPLICABLE PROGRAM YEAR, AND FURTHER AMENDING SECTION 807 BY ADDING SUBSECTION D, A NEW CATEGORY FOR OFF CYCLE AWARDS AND ALLOCATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND DECLARING AN EMERGENCY.

APPROVED BY MAYOR
CITY OF TULSA
DEC 05 2016

Approved By
City Council On
NOV 30 2016

BUDGET:

FINANCE DIRECTOR APPROVAL: _____

FUNDING SOURCE: N/A

REQUEST FOR ACTION:

All department items requiring Council approval must be submitted through the Mayor's Office.

DEPARTMENT HEAD APPROVAL: _____

Asst. CITY ATTORNEY APPROVAL: Stephanie S. Allery

BOARD APPROVAL: _____

MAYORAL APPROVAL: [Signature]

OTHER: _____

DATE: 10-20-2016

10-31-2016

NOV 03 2016

FOR CITY COUNCIL OFFICE USE ONLY:

COMMITTEE: _____

COMMITTEE DATE(S): 11-8-89

DATE RECEIVED: _____

FIRST AGENDA DATE: _____

HEARING DATE: _____

SECOND AGENDA DATE: _____

APPROVED: _____

For City Clerk's Office Use Only (Agenda Date: MMDDYYYY; Sec #: Dept ##, Item ##, Sub-Item ##, Status: S=Synopsis)

12-05-2016

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06

01

(Published in the Tulsa World,

December 10, 2016.)

ORDINANCE NO. 23598

AN ORDINANCE AMENDING TITLE 12, TULSA REVISED ORDINANCES, ENTITLED "U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANTS," AMENDING SECTION 804, SUBSECTION 6.C. TO CLARIFY AND CORRECT PROPOSAL REQUIREMENTS RELATING TO FLOOD PLAINS FOR PROPOSED REHABILITATION AND NEW CONSTRUCTION PROJECTS; AMENDING SECTION 807, SUBSECTION A BY EXPANDING THE 1% OF PROGRAM YEAR'S ANNUAL AWARD IN THE GRANT CATEGORY TO 1% OF HUD GRANT FUNDING FOR THE APPLICABLE PROGRAM YEAR AND LIMITING THE APPLICABILITY OF THIS PROVISION; AMENDING SECTION 807, SUBSECTION B AND SUBSECTION C BY EXPANDING THE 10% OF PROGRAM YEAR'S ANNUAL AWARD IN THE GRANT CATEGORY TO 10% OF HUD GRANT FUNDING FOR THE APPLICABLE PROGRAM YEAR; AND FURTHER AMENDING SECTION 807 BY ADDING SUBSECTION D, A NEW CATEGORY FOR OFF CYCLE AWARDS AND ALLOCATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE CITY OF TULSA:

Section 1. That Title 12, Chapter 8, Section 804, be and the same is hereby amended to read as follows:

"Section 804. Grant processes.

- A. City of Tulsa Departments. If the Development Committee identifies needs that are to be managed by City departments, these projects will not be subject to the proposal review. However, City departments should submit project information including budget information, program description and project goals and measurable outcomes. HUD funds may not be used to replace local general government funds on City projects or services, unless, the City department can document that the services to be provided represent an increase in services beyond the services provided with government funds in the previous year. If a non-profit agency located in the City of Tulsa can provide or perform services which could be performed by a City department, the City's RFP process must be followed to allow non-profit agencies to be considered for the services needed.
- B. Applicant Workshops. Grants Administration staff shall conduct at least three (3) workshops for potential applicants seeking federal grant funds. One (1) workshop shall be conducted for those applicants who have not participated in prior HUD funding processes or have not

received funding in the past two (2) years. All workshops will be free and open to the public. All potential applicants are required to attend at least one (1) workshop or their proposal will not be considered.

C. Proposal Deadline.

1. All proposals shall be submitted no later than 5:00 p.m. on the date and location set forth in the applicable Request for Proposal (RFP). The proposal deadline will be no less than forty-five (45) days after the final applicant workshop.
2. An applicant will be allowed one opportunity within a five-year period to submit a proposal within one (1) business day after a proposal deadline. Such late applicants will also have an additional three (3) business days to submit missing documentation, as provided in Section 804(D)(5). An application accepted pursuant to this provision will be identified as late in Development Committee recommendations, and will receive a reduction of one percent (1%) from the applicant's overall average score.

D. Proposal Review: Grants Administration shall:

1. Procure a professional facilitator to manage and maintain the integrity of the evaluation process.
2. Select a minimum of five (5) reviewers for each application expected to be received. Every application shall be reviewed by no more than one (1) employee from Grants Administration.
3. A list of the reviewers selected to review the RFP must be provided to the Development Committee for review prior to commencement of proposal reviews.
4. Provide training for the reviewers on the application and criteria to be used to score the proposals prior to commencement of the proposal reviews.
5. Pre-screen the applications for missing documentation. Applicants will have three (3) business days to submit the missing documentation. Applicants who do not submit the minimum required documentation as specified in the RFP will not be considered for funding.
6. Pre-screen proposed rehabilitation and new construction projects, excluding homeowner minor repairs, emergency repairs, and rehabilitation loans, for the following required information and documentation:
 - a. Demonstrated financial capacity of the applying agency;
 - b. Documentation of funding sources committed toward the total cost of the project, excluding HUD grant request;

- c. Documentation of site control, proper zoning, and a map showing whether the proposed project is located in a flood plain;
- d. Architectural/engineering design for the entire project;
- e. Cost estimate provided by a licensed Professional Engineer (PE) licensed in the State of Oklahoma and authorized to sign and seal plans, drawings, and costs that will be submitted to a public authority for approval,
- f. Timeline and certification that the project will commence within six (6) months from the date of the grant award and that all HUD grant funds will be spent within two (2) years; and
- g. Proof that the project will meet a HUD national objective within two (2) years from completion.

Applicants who do not submit the required documentation will not be considered for funding.

7. Transmit final scores from the reviewers to the Development Committee. The Development Committee will be responsible for making the funding recommendation to the City Council.
- E. Public Hearings. The Development Committee shall hold public hearings in accordance with the City's Citizen Participation Plan and as required by HUD regulations. The public hearings will be scheduled to meet statutory deadlines for the submission of the Consolidated or Annual Action Plan and the Consolidated Annual Performance and Evaluation Report (CAPER). A minimum of three (3) public hearings will be held annually to receive public comments regarding:
1. The needs of the community.
 2. The Consolidated or Annual Action Plan and funding allocations; and
 3. The CAPER.

Additional public hearings shall be held as required, including but not limited to:

1. Section 108 loan applications; and
 2. Substantial amendments to the Consolidated Plan.
- F. Policies for Allocation of HUD Grant Funding.
1. On or before February 1 or each calendar year, Grants Administration shall publish a calendar showing the dates of all activities related to the development of the

Consolidated Plan, Annual Action Plan, CAPER, and other related documents and activities.

2. The annual calendar and the following documents shall be posted on the City of Tulsa website (Community Programs - Grants):
 - a. The current Citizen Participation Plan; and
 - b. The City of Tulsa Policies and Procedures Manual related to the administration of HUD Grant Funds.
3. Each year, subsequent to the final Needs Assessment Public Hearing, the Development Committee shall draft a Priority Needs Statement for the allocation of HUD Grant Funds in accordance with HUD statutes and regulations and shall submit it to the Mayor for review and recommendation, who shall forward it to the City Council for approval.
4. Upon approval, the Priority Needs Statement shall be incorporated into the Request for Proposals.
5. Within fifteen (15) days of receipt of the final scores from the reviewers, the Development Committee shall make funding recommendations based upon the tabulated scores and in accordance with the priorities of the Consolidated Plan and the Annual Action Plan. The Development Committee must submit funding recommendations to the Mayor for review and recommendation.
6. In the event there is a tie vote of the Development Committee, the final scores of the reviewers shall be submitted to the Mayor for review and recommendation.
7. Within ten (10) business days of being placed on the Mayor's agenda, the Mayor (i) may review the recommendations and submit them to the City Council, or (ii) may recommend changes and submit them to the City Council. Recommended changes to funding recommendations submitted by the Mayor must meet at least one (1) of the annual priorities set by the Development Committee for the program year being approved and provide a written justification for the change
8. After receipt of the recommendations from the Development Committee and the Mayor, the City Council (i) may approve the recommendations or (ii) change and approve the recommendations, and submit them to the Mayor for signature no later than the second Thursday in April. Changes to the recommended allocations of the Development Committee or the Mayor must meet at least one (1) of the annual priorities set by the Development Committee for the program year being approved and provide a written justification for the change.
9. This process shall meet the date and time requirements set forth in the Annual Calendar.

- G. Final Resolution on Consolidated Plan and Use of Funds. The City Council will take action in accordance with the Annual Calendar to approve the Consolidated and Annual Action Plans and projected use of funds. The Council shall forward the final resolution to the Mayor on the first business day following the Council action for approval and signature.
- H. Submission to HUD. The Mayor shall be responsible for submitting completed federal grant applications and required annual reports to the appropriate federal offices in a timely manner.”

Section 2. That Title 12, Chapter 8, Section 807, be and the same is hereby amended to read as follows:

“Section 807. Off cycle awards and allocations.

Recommendations for allocations and awards outside of the regular annual funding cycle shall be made as follows:

- A. If available funding can be carried over to the next HUD Program Year, off-cycle awards will generally not be considered in amounts less than one percent (1%) of the current Program Year’s HUD Grant Funding.
- B. If the available funds comprise less than ten percent (10%) of the Program Year’s HUD Grant Funding, the Community Development Committee may initiate off-cycle award(s) by making a recommendation to the Mayor, prioritizing currently funded agencies that have expended at least 90% of their project allocation or current program year applicants whose applications were unfunded, where additional funding would address priority needs identified in the Consolidated Plan and Annual Action Plan. The Development Committee’s recommendation will include a list of all departments and agencies requesting or considered for funding and written justification for the recommendation. Within ten (10) business days of the recommendation being placed on the Mayor’s agenda, the Mayor will make a recommendation to the City Council, and within fifteen (15) business days of the Mayor’s recommendation, the City Council will consider a resolution to allocate the identified funds.
- C. If the available funds comprise ten percent (10%) or more of the Program Year’s HUD Grant Funding, Grants Administration may initiate off-cycle award(s) by notifying the Development Committee and potential applicants of available funds, and proceeding in accordance with the proposals procedure established in Section 804 B through D.
- D. If Grants Administration determines that the process set forth in Section 807B. or C. above for off-cycle awards cannot meet HUD’s fund commitment deadline or will exceed HUD’s timeliness standards and if these funds cannot be carried forward to the next grant year, rather than having the funds recaptured by HUD, the Development Committee may initiate an off-cycle award by making a recommendation to the Mayor to disperse the unused grant funds to one or more of the funded grant recipients in the grant category for which funding is available. The Development Committee’s recommendation will include a list of all funded grant recipients within the grant category and written justification for the recommendation. Within ten (10) business days of the recommendation being placed on the

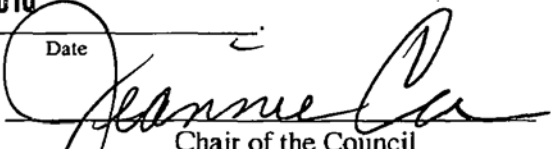
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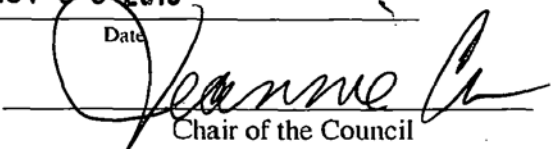
Mayor's agenda, the Mayor will make a recommendation to the City Council, and within fifteen (15) business days of the Mayor's recommendation, the City Council will consider a resolution to allocate the identified funds."

Section 3. SEVERABILITY CLAUSE. If any section, sentence, clause or phrase of this ordinance or any part thereof is for any reason found to be invalid by a court of competent jurisdiction, such decision shall not affect the validity of the remainder of this ordinance or any part thereof.

Section 4. REPEAL OF CONFLICTING ORDINANCES. That all ordinances or parts of ordinances in conflict herewith be and the same are now expressly repealed.

Section 5. EMERGENCY CLAUSE. That the amendments hereby enacted are essential to the proper, orderly and ethical conduct of the business of the City of Tulsa by its City Officials; therefore, an emergency is hereby declared to exist for the preservation of the public peace, health, and safety, by reason whereof this ordinance shall take effect immediately upon its passage, approval and publication.

ADOPTED by the Council: NOV 3 0 2016
Date

Chair of the Council

ADOPTED as an emergency measure: NOV 3 0 2016
Date

Chair of the Council

OFFICE OF THE MAYOR

Received by the Mayor: _____, at _____
Date Time

G.T. Bynum, Mayor

By _____
Secretary

APPROVED by the Mayor of the City of Tulsa, Oklahoma: DEC 05 2016,
Date

at _____
Time



Mayor

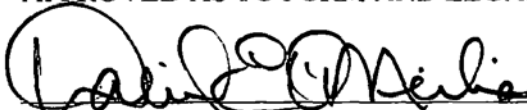
(Seal)
ATTEST:



City Clerk



APPROVED AS TO FORM AND LEGALITY:



City Attorney

Appendix G

Meeting Minutes



HOUSING AND URBAN DEVELOPMENT (HUD) COMMUNITY DEVELOPMENT COMMITTEE (CDC)

MINUTES OF MEETING

January 12, 2017, 4:00 p.m.

Council Committee Room # 411

City Hall, 175 E. 2nd St., Tulsa, OK 74103

Members Present:

Calvin Moniz (Vice-Chair), Carmen Pettie, Kristi Ostler, Robert Winchester, Bryan Day, Julie Miner, Michael Mills, Dennis Whitaker

Members Absent:

Councilor Hall-Harper, Councilor Cue, Councilor Patrick, Councilor Ewing, Councilor Gilbert, Councilor Dodson, Councilor American, Councilor Lakin, Councilor Kimbro

Others Present:

Nancy Robbins, Gary Hamer, Sandra Baca

1. Call to Order
Vice-Chair Moniz called the meeting to order at 4:02p.m.
2. Chairman's Introductions and Remarks
Each member present gave a brief introduction.
3. Approval of Minutes – September 7, 2016, Public Hearing
Carmen Pettie moved to approve the minutes as presented; Michael Mills seconded the motion. The motion carried unanimously.
4. Vote to Elect Officers
Nominations for officers were made during the September 7, 2016, meeting. Calvin Moniz was nominated for Chair; Robert Winchester and Julie Miner were nominated for Vice-Chair. Ms. Miner withdrew her name from consideration. Carmen Pettie moved to elect Calvin Moniz for Chair and Robert Winchester for Vice-Chair; Bryan Day seconded the motion. The motion carried unanimously.
5. Review of PY15 Accomplishments – Grants Staff
Gary Hamer presented the City of Tulsa HUD Accomplishments Report which is used as a summary of HUD Programs and activity for the past year.
6. Summary of Proposals, Allocation Process and City set-aside – Grants Staff
Nancy Robbins presented the list of 2017 RFP Applications by category, including CDBG, ESG and HOME. She added that Gary Hamer would be meeting with the City Council to discuss the City projects and set aside amounts for these projects. She added that having those amounts would be helpful in estimating funding available for the other projects. In addition, she stated that funds will be very tight this year because there are no

longer any rollover funds available to new HUD rules requiring that funds be spent within the same program year. She added that the HUD Committee will have some very tough decisions to make in February because the amounts requested by agencies are much greater than the funding that will be available.

7. Review List of RFP Evaluators – Grants Staff

The Committee was provided with the list of the HUD RFP Evaluators. The list included 45 volunteers from the community.

8. Status of ESG Reallocation – Grants Staff

Gary Hamer provided an update on the reallocation of ESG funds approved by the HUD Committee to the Tulsa Day Center, DVIS and Youth Services, as a result of the Salvation Army declining their award. Mr. Hamer added that they were not able to forward the reallocation requests immediately to the Mayor because of ordinance requirements. As a result, staff worked with the Legal department, Mayor and City Council to include a clause in the ordinance that allows the HUD Committee to make a recommendation to the Mayor in cases where timeliness is an issue in meeting HUD requirements. Mr. Hamer stated that the change to the ordinance was just recently approved and staff is now working to amend the three agencies' contracts to include the additional award amounts.

9. Timeline

Nancy Robbins presented the grant process timeline for Program Year 2017. The timeline included important dates for meetings, events and deadlines related to the grant process. She stated that the timeline would be added to the Grants webpage.

10. Comments

Carmen Pettie asked about CHDO training. Nancy Robbins said they are working with two agencies through the process but noted the limited benefits and legal requirements pose a substantial challenge.

11. Adjournment

Kristi Ostler moved to adjourn the meeting at 4:31 p.m.; Dennis Whitaker seconded the motion. The motion carried unanimously.



**HOUSING AND URBAN DEVELOPMENT (HUD)
COMMUNITY DEVELOPMENT COMMITTEE (CDC)**

MINUTES OF MEETING

February 2, 2017, 4:00 p.m.

Council Committee Room # 411

City Hall, 175 E. 2nd St., Tulsa, OK 74103

Members Present:

Calvin Moniz (Chair), Robert Winchester (Vice-Chair), Kristi Ostler, Bryan Day, Michael Mills, Dennis Whitaker

Members Absent:

Carmen Pettie, Julie Miner, Councilor Hall-Harper, Councilor Cue, Councilor Patrick, Councilor Ewing, Councilor Gilbert, Councilor Dodson, Councilor America, Councilor Lakin, Councilor Kimbro

Others Present:

Gary Hamer, Nancy Robbins, Rhys Williams, Sandra Baca, Gerri Inman, Laura Dempsey, Susan DeBartolo, Andrea Hutchinson, Leslie Gross, Barbara McManus, Deanna Boston, Kate Davis, Rose Washington, Bridget Harkin, Darian Walker, Matthew Letzig, Kendall Minnix, Christopher Douglas, Sandra Lewis, Nancy Owens, Joshua Firor, Donnie House, Jeff Jaynes, Claire Johnson, Sara Ostin, Karen Pennington, David Parrack, Scott Hamilton, Calvin Moore, Lonnie Vaughan, Debbie Gordon, Pleas Thompson, Janet Pieren, Terri Cole, Alicia Linker, Angela Letzig, Rose Turner, Vicki Thorne, Suzy Sharp, Betina Tillman, Jessica Brent, Ginger Hull, KJ Jackson, Susan Kenny, Eileen Bradshaw

1. Call to Order

Chair Moniz called the meeting to order at 4:01 p.m.

2. Chair's Introductions and Remarks

Each member present gave a brief introduction..

3. Facilitator's Report

Herman Meyer presented his review of the 2017 Grant Application Scoring Form Summaries and concluded that they were solicited and processed in compliance with applicable ordinances and included procedures developed by Grants Administration. He added that while there was variance in the Reviewers' opinions, scoring was consistent with prior years. Finally, he noted that program costs and sources of funding presented on the executive summaries indicated that eight programs would be overfunded if the requested amounts are granted. He stated that if any of these organizations are funded, the amount should be reexamined.

4. Review ESG Applications and Allocation Recommendations

Nancy Robbins from Grants presented their recommendations for the ESG program. She noted that recommendations were based on estimated funding figures. The ESG

recommendations were divided into three categories including data, non-shelter and shelter. In the Data category, staff recommended \$8,515.00 for Community Service Council for Homeless Management Information System. In the Non-Shelter category, staff recommended \$48,723.00 for Tulsa Day Center for the Homeless for Emergency Rapid Rehousing and \$35,000.00 for Restore Hope Ministries for Homeless Prevention. Finally, in the Shelter category, staff recommended \$80,155.00 for DVIS for Emergency Shelter, \$54,078.00 for Youth Services of Tulsa for Emergency Shelter and \$36,051.00 for Tulsa Day Center for the Homeless for Shelter Operations. Robert Winchester moved to approve funding for ESG as presented by Grants staff; Kristi Ostler seconded. The motion carried unanimously.

5. City Department Projects and Set-Aside

Gary Hamer began by informing the Committee that funding would be far less than in previous years. He added that this only makes the decision-making process more difficult because most projects would not receive the amount requested while others may not receive any funding at all. Mr. Hamer informed the Committee that the City Council had already reviewed the City applications for the non-competitive projects as well as funding recommendations submitted by Grants staff. This includes funding for Various Sidewalks at \$399,318.95, Clearance and Demolition at \$387,000.00, Emergency Repair Projects Fund at \$661,000.00, and Housing Services for Home and Emergency Repairs at \$377,660.21. The City Council agreed to move forward with the funding recommendations for these non-competitive projects totaling \$1,824,979.16. Mr. Hamer added at this means that \$942,728.00 will be available to fund the remaining \$2.9 million in requests in the Physical, Economic Development and Public Service categories. In addition, he stated that there is a 15% cap of annual award for the Public Service category. This means that the maximum amount that could be awarded for Public Service is \$466,164.00. Grants staff presented 3 options that included funding for public service at 15%, 12% and 9% levels.

6. Review CDBG Applications

The Committee reviewed CDBG applications including Economic Development, Physical, Housing and Public Service. Each member received a workbook that included executive summaries and score sheets for each application. The Committee also reviewed the 3 options presented by staff showing funding for Public Service at 15%, 12% and 9% levels. The 15% level would provide funding for the most number of projects while the other two would reduce the number of projects that could be funded. Bryan Day moved to keep funding for Public Service at 15%; Kristi Ostler seconded. The motion carried unanimously.

7. CDBG Allocation Recommendations

The Committee discussed the allocation recommendations presented by Grants Staff. In regards to Economic Development, Physical and Housing applications, Robert Winchester said he favored excluding any new applicants due to the very limited funding. He also mentioned excluding projects that produce few accomplishments and added that projects without leveraged funds should also be reviewed. Additionally, he noted that the Down Payment Assistance Project was important to fund due to the priority placed on Housing as well as ECDC Reed Preschool. Robert Winchester moved to fund TEDC –

Small Business Loan Fund at \$350,000.00, Housing Partners of Tulsa – Down Payment Assistance at \$48,000.00 and Tulsa Children’s Coalition – ECDC Reed Preschool at \$78,564.00. No funding was awarded to Route 66 Main Street, Rebuilding Together Tulsa, Area Councils for Community Action or Gatesway. Bryan Day seconded. The motion carried unanimously.

Pleas Thompson from Area Councils for Community Action asked for an opportunity to speak to the Committee. He stated he didn’t think it was fair that his organization was not awarded funds. He noted that CDBG funds were designed to help low moderate income people in target areas. He added that not having a professional grant writer or fundraiser should not be held against them or the lack of leveraged funds.

In response to the Committee’s inquiry, each agency awarded funding noted that they would be able to continue to carry out their programs with the given funding levels.

Robert Winchester moved to adopt the funding recommendations for Public Service at the 15% level as presented by Grants Staff in Option 1; Michael Mills seconded. The motion carried unanimously.

8. Comments

Gary Hamer added that Grants staff would do a final review of the numbers to check for accuracy and let the Committee know of any changes.

9. Adjournment

Robert Winchester moved to adjourn the meeting; Michael Mills seconded. The motion carried unanimously. The meeting adjourned at 5:23 p.m.

2017 Request for Proposal Applications

Grant	Category	Agency Name	Project Name	Amount Requested	Average Score	Estimated Funding Available*	Option 1	Option 2	Option 3
CITY APPLICATIONS						\$2,767,707.16	\$2,767,707.16	\$2,767,707.16	
1	CDBG	PH	City of Tulsa Streets & Stormwater	\$399,318.95	N/A	\$399,318.95	\$399,318.95	\$399,318.95	\$399,318.95
2	CDBG	PH	City of Tulsa Working In	\$600,000.00	N/A	\$387,000.00	\$387,000.00	\$387,000.00	\$387,000.00
3	CDBG	PH	City of Tulsa Working In	\$661,000.00	N/A	\$661,000.00	\$661,000.00	\$661,000.00	\$661,000.00
4	CDBG	HS	City of Tulsa Working In	\$377,660.00	N/A	\$377,660.21	\$377,660.00	\$377,660.00	\$377,660.00
Total City Applications						\$1,824,978.16	\$942,728.21	\$942,728.21	\$942,728.21
						\$476,564.00	\$569,797.21	\$663,030.21	
1	CDBG	ED	TEDC	\$1,000,000.00	104.2				
2	CDBG	ED	Route 66 Main Street, Inc.	\$36,270.00	89.0				
1	CDBG	PH	Rebuilding Together Tulsa	\$276,961.00	102.2				
2	CDBG	PH	Tulsa Children's Coalition	\$300,000.00	101.0				
3	CDBG	HS	Housing Partners of Tulsa Area Council for Community Action	\$48,000.00	97.0				
4	CDBG	PH	Housing Rehab	\$100,000.00	91.0				
5	CDBG	PH	Gateway	\$64,000.00	81.2				
Total ED, PH, & HS						\$1,825,231.00			
						\$0.00	\$476,564.00	\$0.00	\$569,797.21
						\$466,164.00	\$372,931.00	\$279,698.00	
1	CDBG	PS	DIVIS	\$43,376.00	105.0	\$23,857.00	>100 @55%	>100 @49%	\$21,515.00
2	CDBG	PS	Community Action Project	\$50,000.00	104.4	\$27,500.00	>100 @55%	>100 @49%	\$21,515.00
3	CDBG	PS	Housing Authority of the City of Tulsa	\$50,000.00	104.4	\$27,500.00	>100 @55%	>100 @49%	\$21,515.00
4	CDBG	PS	Community Services Council	\$50,000.00	104.2	\$27,500.00	>100 @55%	>100 @49%	\$21,515.00
5	CDBG	PS	Camp Fire of Green Country	\$50,000.00	104.0	\$27,500.00	>100 @55%	>100 @49%	\$21,515.00
6	CDBG	PS	Housing Partners of Tulsa	\$50,000.00	103.4	\$27,500.00	>100 @55%	>100 @49%	\$21,515.00
7	CDBG	PS	Youth Services of Tulsa	\$50,000.00	103.4	\$27,500.00	>100 @55%	>100 @49%	\$21,515.00
8	CDBG	PS	Madison Strategies Group	\$50,000.00	103.2	\$27,500.00	>100 @55%	>100 @49%	\$21,515.00
9	CDBG	PS	Child Abuse Network	\$50,000.00	102.6	\$27,500.00	>100 @55%	>100 @49%	\$21,515.00
10	CDBG	PS	Community Foodbank of Eastern Tulsa	\$40,000.00	102.4	\$22,000.00	>100 @55%	>100 @49%	\$21,515.00
11	CDBG	PS	Resonance Center for Women	\$50,000.00	101.8	\$27,500.00	>100 @55%	>100 @49%	\$21,515.00
12	CDBG	PS	Center for Employment	\$50,000.00	101.6	\$27,500.00	>100 @55%	>100 @49%	\$21,515.00
13	CDBG	PS	TOUCH	\$49,800.00	101.4	\$27,390.00	>100 @55%	>100 @49%	\$21,515.00
14	CDBG	PS	Legal Aid Services	\$32,882.00	98.6	\$11,648.00	>90 @35%	>90 @34%	
15	CDBG	PS	Magaret Hudson Program	\$24,950.00	98.6	\$8,940.00	>90 @35%	>90 @34%	
16	CDBG	PS	Girl Scouts of Eastern OK	\$25,000.00	96.4	\$8,858.00	>90 @35%	>90 @34%	
17	CDBG	PS	South Tulsa Community House	\$50,000.00	96.4	\$17,715.00	>90 @35%	>90 @34%	
18	CDBG	PS	Youth At Heart	\$50,000.00	96.0	\$17,715.00	>90 @35%	>90 @34%	
19	CDBG	PS	Salvation Army	\$50,000.00	95.8	\$17,714.00	>90 @35%	>90 @34%	
20	CDBG	PS	Meals on Wheels	\$50,000.00	95.6	\$17,713.00	>90 @35%	>90 @34%	
21	CDBG	PS	Car Care Clinic	\$50,000.00	92.4	\$17,713.00	>90 @35%	>90 @34%	
22	CDBG	PS	Gateway	\$42,820.00	87.0				
23	CDBG	PS	Morton Comprehensive Health	\$50,000.00	86.0				
24	CDBG	PS	Tulsa Day Center for the Nurses Clinic	\$49,978.00	78.6				
Total Public Service						\$1,108,806.00	\$372,931.00	\$279,698.00	\$0.00
Overall Total						\$4,972,015.95	\$2,767,707.16	\$2,767,707.16	\$2,767,707.16

*Estimated Funding Available is based on HUD 2016 Awards
 **Funding recommendations based upon the tabulated scores and in accordance with the priorities of the Consolidated Plan and the Annual Action Plan.

2017 ESG Request for Proposal Applications

Category	Agency Name	Project Name	Amount Requested	Average Score	Estimated Funding Available*
Data	Community Service Council	Homeless Management Information System	3% of Award	--	\$8,515.00

NON-SHELTER CATEGORY - 40% OF TOTAL ESG ALLOCATION					
Rehousing	Tulsa Day Center for the Homeless	Emergency Rapid Rehousing	\$76,220.00	100.0	\$48,723.00
Prevention	Restore Hope Ministries	Homeless Prevention	\$35,000.00	96.0	\$35,000.00
TOTAL REQUESTED NON-SHELTER			\$111,220.00		\$83,723.00

SHELTER CATEGORY CANNOT EXCEED 60% OF TOTAL ESG ALLOCATION					
Shelter	DVIS	Emergency Shelter	\$88,933.00	104.4	\$80,155.00
Shelter	Youth Services of Tulsa	Emergency Shelter	\$60,000.00	103.4	\$54,078.00
Shelter	Tulsa Day Center for the Homeless	Shelter Operations	\$40,000.00	101.0	\$36,051.00
TOTAL REQUESTED SHELTER			\$188,933.00		\$170,284.00
TOTAL REQUESTED ESG			\$300,153.00		\$254,007.00

ESTIMATED AVAILABLE FOR ESG PROJECTS \$254,007.00

*Estimated Funding Available is based on HUD 2016 Awards
 **Funding recommendations based upon ESG regulations

February 2, 2017

City of Tulsa – HUD Community Development Committee

A review of 2017 Grant Application Scoring Form Summaries concludes they have been solicited and processed in compliance with applicable ordinances and enabling procedures developed by the Grants Administration staff.

Applications were solicited through advertising and notification sent to prior applicants and other interested parties.

Three applicant workshops were held.

All applications were received by the deadline.

Applications were prescreened for missing documentation. Five bonus points were awarded for those found complete. Applicants submitting incomplete applications were given 72 hours to furnish missing information.

Each application was scored by five Reviewers selected from a variety of sources.

Training sessions were held for Reviewers.

Scoring summaries and Reviewer comments were reviewed by the Facilitator.


Each application was judged in four categories. While there was variance in Reviewer's opinions, scoring was consistent with prior years.

Program costs and sources of funding presented on Executive Summary's prepared by applicants indicate that eight of the programs will be overfunded, if the requested amount is granted. These are:

8	Gatesway	Generators
10	Tulsa Children's Coalition	ECDC Reed Preschool
19	DVIS	Court Advocacy
20	Gatesway	Teach-Ability
30	Salvation Army	Emergency Homeless Shelter
37	Tulsa Day Center	Emergency Rapid Rehousing
39	Tulsa Day Center	Shelter Operation
43	Housing Partners	Down Payment Assistance

If any of these organizations are awarded a grant, the amount needed should be reexamined.

Overall the process represents a thorough effort by the Grants Administration staff.



Herman W. Meyer
Facilitator



HOUSING AND URBAN DEVELOPMENT (HUD) COMMUNITY DEVELOPMENT COMMITTEE (CDC)

MINUTES OF MEETING

February 7, 2017, 4:00 p.m.

Council Committee Room # 411

City Hall, 175 E. 2nd St., Tulsa, OK 74103

Members Present:

Calvin Moniz (Chair), Rober Winchester (Vice-Chair), Julie Miner, Michael Mills, Dennis Whitaker, Carmen Pettie (*arrived during item 3*)

Members Absent:

Kristi Ostler, Bryan Day, Councilor Hall-Harper, Councilor Cue, Councilor Patrick, Councilor Ewing, Councilor Gilbert, Councilor Dodson, Councilor America, Councilor Lakin, Councilor Kimbro

Others Present:

Gary Hamer, Nancy Robbins, Rhys Williams, Sandra Baca, Matthew Letzig, Terri Cole, Angela Letzig, Greg Shinn, Janet Pieren, Rose Washington, Tom Gorman, Mark Brewer, Brent Isaacs, Vicki Jordan, Pleas Thompson, Jessica Brent, Lottie Nealy, Dwain Midget

1. Call to Order

Chair Moniz called the meeting to order at 4:03 p.m.

2. Chair's Introductions and Remarks

Each member present gave a brief introduction.

3. Final review of CDBG Economic Development and Physical Applications

The Committee reviewed the seven RFP projects under the physical and economic development category. They asked some of the applicants present to give a brief summary of their projects.

Jessica Brent – Route 66 Main Street, Inc., provided a brief summary of their work and added that they have tried to do a better job of targeting the microenterprises in their district. She added that their goal is to target a smaller number of people with a higher potential of translating into new businesses. Ms. Brent added that they will target the Shoppes on Peoria as well as the Crystal City area. She noted that many financial institutions do not want to provide assistance to starting businesses so that has been a challenge. Finally, she added that the CDBG funding is used to help pay for staff salaries that help carry out their program but also receive other sources of funding.

Rose Washington – Tulsa Economic Development Corporation (TEDC), stated her organization has worked very hard on behalf of the City of Tulsa to utilize CDBG funds to make a great impact. She noted that the positive impact of CDBG is present throughout the City through job opportunities which create economic development. Finally, Ms.

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Washington added that they are very proud of their success in carrying out the goals of the program with great leverage.

Carmen Pettie stated she was disappointed at some of the decisions made in the previous meeting. She added that agencies such as Rebuilding Tulsa Together and Area Council for Community Action do great work and deserve funding. Finally, she noted the priority placed on housing efforts should not be forgotten.

Robert Winchester added that he would be open to reconsider funding for Route 66 Main Street and Area Councils for Community Action because they had previously received funding.

Gary Hamer mentioned that since the TEDC program delivery was about \$300,000.00, the option to reallocate \$50,000.00 from TEDC to other projects along with \$19,697.00 in remaining funds was available if the Committee decided to do so.

Carmen Pettie motioned to reallocated \$50,000.00 from Tulsa Economic Development Corporation and to combine it with the remaining funds of \$19,697.00 and award one half to Route 66 Main Street and the other half to Area Councils for Community Action. Robert Winchester seconded. The motion carried unanimously

4. Review HOME Applications

Gary Hamer stated that staff recommended awarding \$300,000 to City of Tulsa WIN for Housing Rehabilitation as done in the previous year. In addition, he stated that they were in favor of adding a contingency to award the City of Tulsa WIN any additional funds that might become available in HOME. Mr. Hamer added that there is a requirement to set aside 15% of HOME funds for a CHDO. As a result, he said that staff recommended awarding \$191,061 to Vintage Housing for Whittier Heights since they are currently the only CHDO in the City of Tulsa. Staff also recommended the full amount requested of \$206,899 for Mental Health Oklahoma for Indianapolis Apartments because this project does not dependent on tax credits. He also noted that in regards to Housing Partners of Tulsa for Down Payment Assistance, their program delivery cannot exceed 30% of total award per HUD regulations. This means that if they are not awarded their requested amount of \$160,000, then their CDBG funding of \$48,000 would need to be modified as well.

Mr. Hamer stated that there is one CHDO Off-cycle application from Vintage Housing for Whittier Villas as a result of CHDO set-aside funds left over from the two previous years. He added that since Vintage Housing is the only certified CHDO, staff recommended funding in the amount of \$624,000. Mr. Hamer added that Vintage Housing will build 6 units with these funds in the Kendall Whittier area and will also partner with Habitat for Humanity to build an additional 16 units as well.

Tom Gorman gave a brief presentation about the Pecan Creek project. He stated that the apartment complex was built in 1972 and was located off of 61st & Yorktown. The complex is made up of 48 units ranging from 1 to 3 bedrooms. The residents receive assistance through the Section 8 program. He added that HOME funding would allow them to install adequate fencing and provide controlled access to their residents. In addition, he said that are planning to spend \$50,000 per unit to replace kitchens, flooring and lighting.

Greg Shin – Mental Health Oklahoma, stated that the Indianapolis Apartments project is an older multi-family apartment complex that they purchased several years ago. He

added that the HOME funds would complement private capital funds they have raised for this project. In addition, he added that their work will not be dependent on tax credits. Their goal is to rehabilitate the units by upgrading stairways, parking lots, and addressing ADA accessibility issues in bathrooms.

Lottie Nealy and Dwain Midget with the City of Tulsa WIN stated that the funds for their Housing Rehabilitation project go towards addressing a critical need in the community. Mr. Midget said that they currently have over 300 residents on their waiting list. He added that they offer assistance to residents throughout the City of Tulsa but do see a higher concentration of need within the City's older neighborhoods.

After brief discussion, Robert Winchester moved to award \$160,000 to Housing Partners of Tulsa, \$168,589 to Vintage Housing, \$190,061 to Vintage Housing (Required CHDO Reserve), \$206,899 to Mental Health Oklahoma, \$300,000 to City of Tulsa WIN, and \$168,589 to Gorman Management. The motion also included a contingency to award available funds to the City of Tulsa WIN project, should there be remaining funds due to tax credits not being awarded to other projects. Carmen Pettie seconded the motion.

Carmen Pettie moved to award \$624,000 to Vintage Housing – Whittier Villas for CHDO Off-cycle application. Dennis Whitaker seconded the motion. The motion carried unanimously.

5. Final Allocation Recommendations

Michael Mills moved for final approval of funding recommendations to be sent to the Mayor. Carmen Pettie seconded. The motion carried unanimously

6. Comments

No comments were made.

7. Adjournment

The meeting adjourned at 5:12 p.m.

2017 HOME Offcycle Request for Proposal Applications

Grant	Category	Agency Name	Project Name	Amount Requested	Average Score	Recommended Funding
1	HOME Homebuyer	Housing Partners of Tulsa	Down Payment Assistance	\$160,000.00	101.20%	\$ -
2	HOME Rental-New Const	Vintage Housing Inc. (only certified CHDO)	Whittier Heights	\$1,000,000.00	99.40%	\$ -
3	HOME Rental-New Const	Vintage Housing Inc. (only certified CHDO)	Whittier Heights	\$206,899.00	96.20%	\$ -
4	HOME Homeowner Rehab	Mental Health Oklahoma	Indianapolis Apartments	\$700,000.00	92.40%	\$ 300,000.00
5	HOME Homeowner Rehab	COT - WIN	Housing Rehabilitation	\$500,000.00	89.60%	\$ -
		Gorman MGMT	Pecan Creek			
Total Requested				\$2,566,899.00		
Required CHDO Reserve				\$190,061.00		
Amount Available				\$1,194,138.82		\$490,061.00
						\$704,077.82

2017 HOME Request for Proposal Applications

Grant	Category	Agency Name	Project Name	Amount Requested	Average Score	Estimated Funding Available*
1	HOME Rental-New Const	Vintage Housing Inc. (only certified CHDO)	Whittier Villas	\$624,000.00	97.80%	\$ 624,000.00
Total Requested				\$624,000.00		
Amount Available				\$624,000.00		\$624,000.00
						\$0.00

*Estimated Funding Available is based on HUD 2016 Awards

**Funding recommendations based upon the tabulated scores and in accordance with the priorities of the Consolidated Plan and the Annual Action Plan.

2017 Request for Proposal Applications

Grant	Category	Agency Name	Project Name	Amount Requested	Average Score	Estimated Funding Available*	Option 1	Option 2	Option 3
CITY APPLICATIONS									
1	CDBG	PH	City of Tulsa Streets & Stormwater	Various Sidewalks	\$399,318.95	N/A	\$2,787,404.94	\$2,787,404.94	\$2,787,404.94
2	CDBG	PH	City of Tulsa Working In	Clearance and Demolition	\$600,000.00	N/A	\$399,318.95	\$399,318.95	\$399,318.95
3	CDBG	PH	City of Tulsa Working In	Emergency Repair Projects Funds	\$661,000.00	N/A	\$387,000.00	\$387,000.00	\$387,000.00
4	CDBG	HS	City of Tulsa Working In	Housing Services for HOME & ER	\$377,660.00	N/A	\$661,000.00	\$661,000.00	\$661,000.00
Total City Applications							\$1,824,979.94	\$962,425.00	\$962,425.00
1	CDBG	ED	TEDC	Small Business Loan Fund	\$1,000,000.00	104.2	\$496,261.00	\$589,494.00	\$682,727.00
2	CDBG	ED	Route 66 Main Street, Inc.	Microenterprise Program	\$36,270.00	89.0	\$350,000.00		
1	CDBG	PH	Rebuilding Together Tulsa	Roof Repairs/Replacement	\$276,981.00	102.2	\$78,564.00		
2	CDBG	PH	Tulsa Children's Coalition	ECCDC Reed Preschool	\$300,000.00	101.0	\$48,000.00		
3	CDBG	HS	Housing Partners of Tulsa Area Council for Community	Down Payment Assistance Project Delivery	\$48,000.00	97.0			
4	CDBG	PH	Action	Housing Rehab	\$100,000.00	91.0			
5	CDBG	PH	Gateway	Generators	\$64,000.00	81.2			
Total ED, PH, & HS							\$1,825,231.00		

Grant	Category	Agency Name	Project Name	Amount Requested	Average Score	Estimated Funding Available*	Option 1	Option 2	Option 3
1	CDBG	PS	DIVIS	Court Advocacy for Victims of Domestic	\$43,376.00	105.0	\$466,164.00	\$466,164.00	\$466,164.00
2	CDBG	PS	Community Action Project	McClure Family Center	\$50,000.00	104.4	\$23,857.00	\$21,255.00	\$21,518.00
3	CDBG	PS	Housing Authority of the City of	Think Safety	\$50,000.00	104.4	\$27,500.00	\$24,500.00	\$21,515.00
4	CDBG	PS	Community Service Council	2-1-1 Helpline	\$50,000.00	104.2	\$27,500.00	\$24,500.00	\$21,515.00
5	CDBG	PS	Camp Fire of Green County	Community Building Clubs	\$50,000.00	104.0	\$27,500.00	\$24,500.00	\$21,515.00
6	CDBG	PS	Housing Partners of Tulsa	Housing Counseling	\$50,000.00	103.4	\$27,500.00	\$24,500.00	\$21,515.00
7	CDBG	PS	Youth Services of Tulsa	Transitional Living Program	\$50,000.00	103.4	\$27,500.00	\$24,500.00	\$21,515.00
8	CDBG	PS	Madison Strategies Group	Tulsa Community Work Advance	\$50,000.00	103.2	\$27,500.00	\$24,500.00	\$21,515.00
9	CDBG	PS	Child Abuse Network	Multidisciplinary Child Abuse Team	\$40,000.00	102.4	\$22,000.00	\$19,600.00	\$21,515.00
10	CDBG	PS	Community Foodbank of Eastern	Mobile Eatery	\$50,000.00	102.6	\$27,500.00	\$24,500.00	\$21,515.00
11	CDBG	PS	Resonance Center for Women	Employment Training	\$50,000.00	101.8	\$27,500.00	\$24,500.00	\$21,515.00
12	CDBG	PS	Center for Employment	City of Tulsa Re-entry Program	\$50,000.00	101.6	\$27,500.00	\$24,500.00	\$21,515.00
13	CDBG	PS	TOUCH	The Zone Afterschool Program	\$49,800.00	101.4	\$27,390.00	\$24,402.00	\$21,515.00
14	CDBG	PS	Legal Aid Services	Homeless Legal Assistance Project	\$32,882.00	98.6	\$11,649.00	\$11,272.00	\$11,272.00
15	CDBG	PS	Magaret Hudson Program	Ambassadors of Compassion Journey	\$24,950.00	98.6	\$8,840.00	\$8,552.00	\$8,552.00
16	CDBG	PS	Girl Scouts of Eastern OK	Community Outreach	\$25,000.00	96.4	\$8,858.00	\$8,570.00	\$8,570.00
17	CDBG	PS	South Tulsa Community House	Food Pantry	\$50,000.00	96.4	\$17,715.00	\$17,140.00	\$17,140.00
18	CDBG	PS	Youth At Heart	Afterschool Enrichment Program	\$50,000.00	96.0	\$17,715.00	\$17,140.00	\$17,140.00
19	CDBG	PS	Salvation Army	Emergency Homeless Shelter Feeding	\$50,000.00	95.8	\$17,714.00		
20	CDBG	PS	Meats on Wheels	North Tulsa Meal Delivery Expansion	\$50,000.00	95.6	\$17,713.00		
21	CDBG	PS	Car Care Clinic	Auto Repair for LMI	\$50,000.00	92.4	\$17,713.00		
22	CDBG	PS	Gateway	Teach - Ability	\$42,820.00	87.0			
23	CDBG	PS	Morton Comprehensive Health	Morton Transportation Services	\$50,000.00	86.0			
24	CDBG	PS	Tulsa Day Center for the	Nurses Clinic	\$49,978.00	78.6			
Total Public Service							\$466,164.00	\$0.00	\$0.00
Overall Total							\$4,972,015.95	\$2,787,404.94	\$2,787,404.94

Grant	Category	Agency Name	Project Name	Amount Requested	Average Score	Estimated Funding Available*	Option 1	Option 2	Option 3
Estimated Funding Available is based on HUD 2016 Awards									
**Funding recommendations based upon the tabulated scores and in accordance with the priorities of the Consolidated Plan and the Annual Action Plan.									



**HOUSING AND URBAN DEVELOPMENT (HUD)
COMMUNITY DEVELOPMENT COMMITTEE (CDC)**

MINUTES OF MEETING

April 4, 2017, 5:00 p.m.
City Hall, 175 E. 2nd St., Tulsa, OK 74103
Council Chambers, 2nd Floor

Members Present:

Members Absent:

Others Present:

1. Call to Order
Chair Moniz Called the meeting to order at 5:03 pm.
2. Chair's Introductions and Remarks
Each member present gave a brief introduction.
3. Approval of Meeting Minutes – Jan. 12, 2017, Feb. 2, 2017, and Feb. 7, 2017
Robert Winchester moved to approve the minutes as presented; Kristi Ostler seconded. The motion carried unanimously
4. Annual Plan Presentation
Rhys Williams presented the 2017 Annual Action Plan. The presentation included an overview of the Annual Action Plan process and purpose, information on citizen participation, 2017 priority needs, available funds, recommended investments and next steps.
5. Impact of proposed Federal budget cuts and contingency plan
6. Motion and Vote to Enter Into Public Hearing
Bryan Day moved to enter into public hearing; Dennis Whitaker seconded. The motion carried unanimously.
7. Draft PY2017 Annual Action Plan Public Hearing
8. Motion and Vote to Exit Public Hearing
Bryan Day moved to exit public hearing; Kristi Ostler seconded. The motion carried unanimously.
9. Public Comments

10. **Adjournment**
The meeting adjourned at 5:49 pm.

RECOMMENDED INVESTMENT BY 2017 PRIORITY NEEDS



Priority Need	Total PY17 Allocation
Demolition of Substandard Housing	\$387,000
Economic Development	\$334,849
Homeless/ Special Populations	\$178,799
Housing Subsidies/ Assistance	\$339,329
Housing Acquisition, Construction & Rehabilitation	\$2,315,648
Public Facilities and Infrastructure Improvements	\$477,883
Public Services	\$533,348

7

CITIZENS PARTICIPATION



- Needs Assessment Public Hearing – September 7, 2016
- HUD Community Development Meeting to set priority needs – September 7, 2016
- PY 2017 Request for Proposals (RFPs) were released October 3 & 4, 2016
- Agencies submitted applications November 18, 2016
- HUD Community Development Meetings for recommendation of awards – February 2 & 7 2017
- Draft Annual Action Plan Comment Period – March 6, 2017 – April 4, 2017
- Draft Plan Public Hearing – April 4, 2017

4

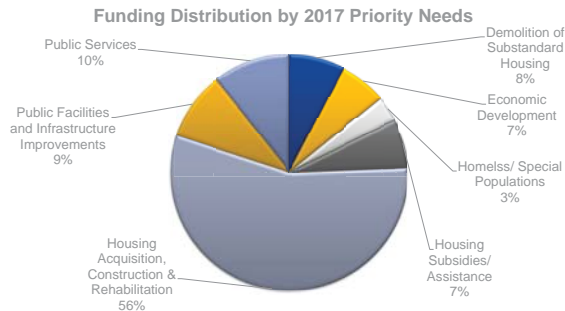
City of Tulsa Grants Administration



**CONSOLIDATED PLAN 2015 – 2019
Third Year Annual Action Plan (PY2017)
Public Hearing
April 4, 2017**

1

RECOMMENDED INVESTMENT BY 2017 PRIORITY NEEDS



8

2017 PRIORITY NEEDS



- Demolition of Substandard Buildings
- Economic Development
- Homeless/Special Populations
- Housing Subsidies/Assistance
- Housing Acquisition, Construction & Rehabilitation
- Public Facilities and Infrastructure Improvements
- Public Services

5

PROCESS AND PURPOSE



The Annual Action Plan provides a concise summary of the actions, activities, and the specific federal and non-federal resources that will be used to address the priority needs and specific goals identified in the 2015 – 2019 Consolidated Plan.

2

NEXT STEPS



- Receive public comments
- City Council and Mayor approve resolution for Program Year 2017 funding
- Annual Action Plan submitted to HUD subject to receiving PY17 Allocations

9

AVAILABLE FUNDS



GRANT	ESTIMATED PY17 ENTITLEMENT	PRIOR PERIOD	PROGRAM INCOME
CDBG	\$3,107,762	\$164,248	\$136,947
HOME	\$1,260,286	\$46,137	\$7,637
ESG	\$283,807	-	-
HOPWA	\$361,422	-	-

* HOME Prior period includes \$182,757 of PY15 CHDO reserve

6

PROCESS AND PURPOSE



Tulsa Revised Ordinances Title 12, Chapter 8 requires the HUD Community Development Committee to:

- Solicit public input regarding the short and long-term needs of the community, including homeless needs
- Develop funding priorities for the Consolidated and Annual Action Plan
- Recommend activities for funding during each program year.

3

Please submit comments to:

GrantsAdmin@cityoftulsa.org

HUD Community Development Committee - 2017 Funding Recommendations

#	Grant	RFP Category	Agency	Project/Activity/Program	Recommended Funding
1	CDBG	Economic Development	Tulsa Route 66 Main Street	Tulsa Route 66 Microenterprise Program	\$34,848.50
2	CDBG	Economic Development	Tulsa Economic Development Corporation	Small Business Loan Fund	\$300,000.00
4	CDBG	Physical	COT - Streets and Stormwater	Various Sidewalks	\$399,318.95
4	CDBG	Physical	COT - Working In Neighborhoods	Clearance and Demolition	\$387,000.00
5	CDBG	Physical	COT - Working In Neighborhoods	Emergency Repair Projects Funds	\$661,000.00
6	CDBG	Physical	COT - Working In Neighborhoods	Delivery Costs for Emergency Repair & Rehab Loans	\$377,660.99
7	CDBG	Physical	Area Councils for Community Action	Housing Energy Conservation	\$34,848.50
8	CDBG	Physical	Tulsa Children's Coalition	ECDC Reed Preschool	\$78,564.00
9	CDBG	Physical	Housing Partners of Tulsa, Inc	Down Payment Assistance	\$48,000.00
10	CDBG	Public Service	Camp Fire Green Country	Community Building Club	\$27,500.00
11	CDBG	Public Service	Child Abuse Network	Multidisciplinary Team	\$27,500.00
12	CDBG	Public Service	Community Action Project of Tulsa	McClure Family Center	\$27,500.00
13	CDBG	Public Service	Car Care Clinic	Auto Repair for LMI Persons	\$17,713.00
14	CDBG	Public Service	Center of Employment	City of Tulsa Employment Reentry Program	\$27,500.00
15	CDBG	Public Service	Community Food Bank of Eastern Oklahoma	Mobile Eatery	\$22,000.00
16	CDBG	Public Service	Community Service Council	211 Helpline	\$27,500.00
17	CDBG	Public Service	Domestic Violence Intervention	Court and Legal Advocacy	\$23,857.00
18	CDBG	Public Service	Girl Scouts of Eastern Oklahoma	GSEOK Community Outreach	\$8,858.00
19	CDBG	Public Service	Housing Partners of Tulsa (CDBG)	Housing Counseling	\$27,500.00
20	CDBG	Public Service	Legal Aid Services of Oklahoma	Homeless Legal Assistance	\$11,649.00
21	CDBG	Public Service	Madison Strategies Group	Transportation Connections WorkAdvance	\$27,500.00
22	CDBG	Public Service	Margret Hudson	Ambassadors of Compassion-Journey Youth Development Pro	\$8,840.00
23	CDBG	Public Service	Meals on Wheels	North Tulsa Home Meal Delivery Route Expansion	\$17,713.00
24	CDBG	Public Service	Resonance Center of Women Inc.	Employment Training	\$27,500.00
25	CDBG	Public Service	The Salvation Army	Emergency Homeless Shelter Feeding and Lodging	\$17,714.00
26	CDBG	Public Service	South Tulsa Community House	Food Pantry	\$17,715.00
27	CDBG	Public Service	Tulsa Housing Authority	Think Safety	\$27,500.00
28	CDBG	Public Service	Tulsans Operating in Unity Creating Hope (TOUCH)	The Zone	\$27,390.00
29	CDBG	Public Service	Youth at Heart	After School Education	\$17,715.00
30	CDBG	Public Service	Youth Services of Tulsa Inc.	Transitional Living Program	\$27,500.00
31	HOME	Homeowner Rehabilitation	COT - WIN	Housing Rehabilitation	\$300,000.82
32	HOME	Rental	Gorman MGMT	Pecan Creek	\$168,589.00
33	HOME	Homebuyer	Housing Partners of Tulsa	Down Payment Assistance	\$160,000.00
34	HOME	Rental	Mental Health Oklahoma	Indianapolis Apt Rehab	\$206,899.00
35	HOME	Rental	Vintage Housing Inc. (only certified CHDO)	Whittier Heights	\$358,650.00
36	ESG	Shelter	Community Service Council	Sharelink	\$8,515.00
37	ESG	Rapid Rehousing	Tulsa Day Center for the Homeless	Emergency Rapid Rehousing Program	\$48,723.00
38	ESG	Prevention	Restore Hope	Homeless Prevention Initiative	\$35,000.00
39	ESG	Shelter	Domestic Violence Intervention Services	Utilities for Emergency Service	\$80,155.00
40	ESG	Shelter	Tulsa Day Center for the Homeless	Emergency Shelter Operations	\$36,051.00
41	ESG	Shelter	Youth Services of Tulsa	Adolescent Emergency Shelter	\$54,078.00
42	HOPWA	Housing assistance	HIV Resource Consortium (Tulsa Cares)	Housing Program	\$350,580.00

City of Tulsa 2017 Program Year Annual Action Plan – Contingency Provisions

To account for potential cuts to HUD FY17 block grants, the City of Tulsa is recommending the following contingency provisions as directed by HUD CP Notice 16-18;

Community Development Block Grant (CDBG)

If cuts are made to CDBG allocations, the City will make the provision in the order listed below until all funds have been allocated;

- Reduce Administration costs to the maximum allowable 20% of grant allocations
- Fund City of Tulsa Working in Neighborhoods programs to recommended level
- Fund the TEDC administrative costs to recommended level
- Fund HPT Down Payment Assistance administrative costs to recommended level
- Fund public service projects to the recommended level starting with the highest scoring application.
- Fund remaining Physical and Economic Development projects to the recommended level starting with the highest scoring application.

HOME investment Partnership Program

If cuts are made to HOME allocations, the City will make the provision in the order listed below until all funds have been allocated;

- Reduce Administration costs to the maximum allowable 10% of grant allocations
- Allocate required 15% CHDO set aside to Vintage housing – Whittier Heights project
- Fund City of Tulsa Working in Neighborhoods Home Loan program to recommended level
- Fund HPT down payment assistance program to recommended level
- Fund remaining projects to the recommended level starting with the highest scoring application.

Housing Opportunities for People with HIV/AIDS (HOPWA) & Emergency Solutions Grant (ESG)

In the event that cuts are made to the HOPWA and ESG programs, all proposed activities and administrative costs will be proportionally decreased from the estimated funding levels to match actual allocation amounts.

In the event, grants receive increases in funding all proposed activities and administrative costs will be proportionally increased from the estimated funding levels to match actual allocation amounts.



HOUSING AND URBAN DEVELOPMENT (HUD) COMMUNITY DEVELOPMENT COMMITTEE (CDC)

Meeting Minutes **September 7, 2016, 5 p.m.** **Council Chambers – 2nd Floor** **City Hall, 175 E. 2nd St., Tulsa OK 74103**

Members Present:

Calvin Moniz (Vice-Chair), Bryan Day, Julie Miner, Kristi Ostler, Carmen Pettie, Michael Mills, Dennis Whitaker

Members Absent:

Robert Winchester, Councilor Henderson, Councilor Cue, Councilor Patrick, Councilor Ewing, Councilor Gilbert, Councilor Dodson, Councilor America, Councilor Lakin, Councilor Bynum,

Others Present:

Nancy Robbins, Gary Hamer, Jane Dale, Rhys Williams, Andrae Hammond, Tomm Todd, Laura Dempsey, Leslie Gross, Angela Letzig, Donna Matthews, Suzy Sharp, Greg Shinn, Donnie House, Nathan Harvill, Wayne Kindrick, Kendall Minnix, Jeff Jaynes, Scott Hamilton, Drew France

1. **Call to Order**
Calvin Moniz called the meeting to order shortly after 5p.m.
2. **Chairman's Introductions and Remarks**
Each committee member present gave a brief introduction including newly appointed member, Michael Mills.
3. **Approval of Minutes**
Carmen Pettie motioned to approve the minutes from the April 13, 2016, meeting. The motion was seconded by Julie Miner. The motion carried unanimously.
4. **Discuss Revising HUD CDC meeting and times**
Gary Hamer informed the Committee that due to the recent decision by the City Council to change their meeting days to Wednesdays, the HUD CDC meetings would need to be moved to a different day. Once a new day is selected, a new schedule will be filed with the City Clerk's office. The Committee suggested the 2nd Thursday of each month as an option. Mr. Hamer said he would go back and review to make sure of no other conflicts with that day.
5. **Discussion and Election of Officers**
Gary Hamer informed the committee that CDC Bylaws require the committee to elect a Chair and Vice-Chair on the 1st meeting after the Annual Action Plan is filed with HUD. He added that nominations would be the first step, followed by a vote at the next committee meeting. Julie Miner moved to nominate Calvin Moniz as Chair; Brian Day seconded. Bryan Day moved to nominate Julie Miner as Vice-Chair. Dennis Whitaker also moved to nominate Robert Winchester for Vice-Chair and Carmen Pettie seconded. Carmen Pettie moved to close nominations; Julie Miner seconded. The motion carried unanimously.

- 6. PY2015 Consolidated Annual Performance and Evaluation Report (CAPER)**
Rhys Williams presented a slide presentation of accomplishments for PY15. His presentation included accomplishments in relation to each of HUD's three objectives including Decent Housing, Economic Opportunities and Suitable Living Environments.
- 7. Motion and Vote to Enter into Public Hearing**
Bryan Day moved to enter into public hearing; Carmen Pettie seconded the motion. The motion carried unanimously. No public comments were made.
- 8. Motion and Vote to Exit Public Hearing**
Bryan Day moved to exit public hearing; Carmen Pettie seconded the motion. The motion carried unanimously.
- 9. PY2016 Emergency Solutions Grant (ESG) Unused funds**
Nancy Robbins informed the Committee that one of the agency's awarded \$42,571 in ESG funds had recently declined their award. She added that according to the Ordinance, off-cycle awards may be initiated if the funds exceed 10% of the Program Year's annual award. The \$42,571 represents 15% of the ESG award. Ms. Robbins stated that due to time constraints and the number of shelters, they recommended that the Committee request a waiver to the Ordinance. She also asked for feedback from the Committee on how to divide the funds among the three remaining agencies.
- 10. Discussion and Vote on Request for Waiver of Ordinance Requirement to Reallocate Emergency Solutions Grant Funds**
Brian Day moved to request a waiver to the Ordinance; Carmen Pettie seconded. The motion carried unanimously. The Committee discussed dividing the funds based on a percentage of the initial request amount of the three remaining agencies as well as dividing it into equal parts. Brian Day moved to divide the funds into thirds awarding each agency \$14,190.33; Carmen Pettie seconded. The motion carried unanimously.
- 11. PY 2017 Needs Assessment Public Hearing**
Rhys Williams presented a slide presentation on Needs Assessment which described the HUD Consolidated Plan's purpose of identifying community needs, resources and proposed activities. Ordinance 22813 requires the HUD CDC to solicit public input and develop funding priorities for the Consolidated Annual Action Plan. The public's input will be taken into consideration when developing the Priority Needs Statement.
- 12. Motion and Vote to Enter into Public Hearing**
Julie Miner moved to enter into public hearing; Carmen Pettie seconded the motion. The motion carried unanimously.

Jeff Jaynes, Restore Hope Ministries, said he hopes that preventing homelessness remains a top priority and highlighted some of the important achievements accomplished by the two organizations that he works with. He added that much more help is needed and thanked the Committee for all their efforts.

Donna Mathews, Domestic Violence Intervention Services (DVIS), said that their agency provides critical services and assistance to people suffering domestic violence and/or sexual assault. She added that they work with people from every part of the community through their emergency shelter and legal services. She thanked the Committee for their help and continued support.

Suzy Sharp, Youth Services of Tulsa, said that her agency served 462 runaway or homeless youth last year. She added that the number of homeless youth in the country is at an all-time high and said that many of the homeless programs available are geared towards homeless veterans and adults. She said that she hopes more attention will be paid to this special population. She also thanked the Committee for their help.

Greg Shinn, Mental Health Association, said that he agrees with the previous speakers and added that all of their programs focus on priority needs. He added that ending homelessness is critical and it is also a form of economic development because it leads to self-sustainability which adds great economic value to the local community. He thanked the Committee for their hard work.

Donnie House, 211 Helpline, said that the Community Development Block Grant (CDBG) funds they receive are crucial to their agency and helps them maintain 24/7 access to services for the community. She added that last year, they received 65,000 requests for help from Tulsa residents. Many of the requests were for housing, utilities, food, mental health and legal services. She expressed her appreciation for the support.

Nathan Harvill, Community Service Council, shared statistics from a recent study about housing conditions in the state of Oklahoma. He stated that the poverty rate in Tulsa increased 43% faster than the national average between 2000 and 2013. He added that more affordable housing is greatly needed but much of the new constructions is not considered affordable. He said new and more creative ideas to tackle this issue are going to be needed, including a holistic approach that looks at fair housing and economic development together. He thanked the Committee for their time.

Wayne Kindrick, Community Service Council, said that the work to end homelessness is a shared goal between many of the agencies represented today and aligns with the consolidated plan. He said the need to address homelessness in the community continues to grow every year while funding continues to decrease. He expressed appreciation for all of the support provided and emphasized the need to continue it.

Kendall Minnix, Morton Comprehensive Health Services, said that their program provides transportation for low-income people who need assistance to access shelter, food, employment opportunities and healthcare. Their route makes stops at various agencies including John 3:16, Tulsa Day Center, Iron Gate, Goodwill and the Morton facility. He added that last year they provided approximately 48,000 rides, made possible by CDBG funds. He thanked the Committee for their time.

Scott Hamilton, Legal Aid Services of Oklahoma, said that their program, which provides legal assistance to the homeless, is partly funded by CDBG. He added that some of the most common issues that affect the homeless population are lack of proper identification and getting approved for disability benefits in order to afford housing. Currently, there are two attorneys who work with the homeless population. Mr. Hamilton expressed his appreciation for the Committee's support and asked that homelessness remain a top priority.

Drew France, Community Action Project, emphasized the important of prioritizing early childhood education as well as childcare programs and considers it a valuable investment. He also stated that building new facilities, as well as maintaining existing facilities, is necessary in order to keep up with the need in the community. He provided statistics of the growing number of young children living in poverty, including dual-language learners and the growing Hispanic community. He asked that this population not be forgotten and remain a priority. He thanked the Committee for their service and efforts.

13. Motion and Vote to Exit Public Hearing

Kristi Ostler moved to exit public hearing; Brian Day seconded. The motion carried unanimously.

14. Discussion and Vote on Program Year 2017 Priority Needs

Gary Hamer said that after hearing from all of the agencies during public hearing it was clear that the goals in the consolidated plan are in sync with the goals of the community. He added that the two areas where the goals have not been met are down payment assistance and acquisition and rehabilitation of rental housing. He commented that down payment assistance is now funded in the current program year and there are numerous projects in regards to acquisition and rehabilitation of rental housing, which once complete, will meet half of the identified goals in the five year plan.

Brian Day moved to approve Program Year 2017 Priority Needs; Carmen Pettie seconded. The motion carried unanimously.

15. Public Comments

No public comments were made.

16. Adjournment

Calvin Moniz adjourned the meeting.

NEXT STEPS



Activity	Next Steps
Public Hearing	September 9
CDC Adopts Priority Needs Statement	September 16
RFP Process for PY 2016	October 2015 – April 2016
2 nd Year Annual Action Plan due to HUD	May 15, 2016

7

CONSOLIDATED PLAN PRIORITY NEEDS



- Demolition of Substandard Buildings
- Economic Development
- Homeless and Special Populations
- Housing Subsidies and Assistance
- Housing Acquisition, Construction and Rehabilitation
- Public Facilities and Infrastructure Improvements
- Public Services

4

City of Tulsa Grants Administration



Program Year 2016
NEEDS ASSESSMENT
September 9, 2015

1

CONTACT INFORMATION



Please submit questions or additional information to:

GrantsAdmin@cityoftulsa.org

8

CONSOLIDATED PLAN GOALS



- Acquisition and New Construction of Housing
- Clearance and Demolition
- Economic Development
- Emergency Shelter
- Housing Rehabilitation
- Housing Subsidies
- Public Facilities and Infrastructure Improvements
- Public Services

5

PROCESS AND PURPOSE



PURPOSE:

The HUD Consolidated Plan describes community needs, resources, priorities and proposed activities to be undertaken during a five-year period.

2

THANK YOU!

9

CONSOLIDATED PLAN TARGET AREAS



Potential Activity per Target Areas

Target Area	Activities
36 th Street North Corridor	Homeowner Rehabilitation, Demolition & Transportation
61 st & Peoria (Riverwood Area)	Job Creation and Retention, Public Facilities & Infrastructure, & Transportation
East Tulsa	Education and Training & Affordable Housing
Crutchfield	Homeowner Rehabilitation, Demolition & Transportation

3

PROCESS AND PURPOSE



Ordinance 22813 requires the HUD Community Development Committee to:

- Solicit public input regarding the short and long-term needs of the community, including homeless needs
- Develop funding priorities for the Consolidated and Annual Action Plan

3



Council Meeting, Regular
 9/28/2016
 6:00 PM
 175 E. 2nd St., Tulsa, OK 74103
 Council Chamber, 2nd Floor

Agenda

Section	Item Text	Minutes	Backup
INTRODUCTION	<p>PLEDGE OF ALLEGIANCE AND INVOCATION</p> <p>PROCLAMATIONS AND SPECIAL ANNOUNCEMENTS</p> <p>CALL TO ORDER & ROLL CALL Unless otherwise noted, there will be no public comment/discussion of items in Section 6, First Reading.</p> <p>Council may discuss, review, and/or possibly take action on the following:</p>	<p>CALL TO ORDER</p> <p>Vice Chair America called the meeting to order at 6:35 P.M.</p> <p>ROLL CALL</p> <p>Henderson Present Dodson Present Cue Absent America Present Patrick Absent Lakin Present Ewing Present Bynum Present Gilbert Present Present: 7 Absent: 2</p> <p>STAFF PRESENT Robert Edmiston, Sr. Assistant City Attorney John Fothergill, Council Staff Keith Madden, Council Secretaryy</p>	
1. RECEIPT & FILING OF MINUTES	<p>a. Minutes of Regular meeting held on September 14, 2016 at 5:00 P.M. [CC 9/21/16] 16-752-1</p>	<p>Henderson moved to approve items 1.a – 1.d. Gilbert seconded the motion.</p> <p>ROLL CALL:</p> <p>Henderson Yea Dodson Yea Cue Absent America</p>	

Yea Patrick Absent
Lakin Yea Ewing Yea
Bynum Yea Gilbert
Yea
Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

1. RECEIPT &
FILING OF
MINUTES

- b. Minutes of Regular meeting held on
September 14, 2016 at 6:00 P.M. [CC
9/21/16] 16-752-2

Motion carried.
Henderson moved to
approve items 1.a –
1.d. Gilbert seconded
the motion.

ROLL CALL:

Henderson Yea
Dodson Yea
Cue Absent America
Yea Patrick Absent
Lakin Yea Ewing Yea
Bynum Yea Gilbert
Yea
Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

1. RECEIPT &
FILING OF
MINUTES

- c. Minutes of Regular meeting held on
September 21, 2016 at 5:00 P.M. [CC
9/21/16] 16-752-3

Motion carried
Henderson moved to
approve items 1.a –
1.d. Gilbert seconded
the motion.

ROLL CALL:

Henderson Yea
Dodson Yea
Cue Absent America
Yea Patrick Absent
Lakin Yea Ewing Yea
Bynum Yea Gilbert
Yea
Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

1. RECEIPT &
FILING OF
MINUTES

- d. Minutes of Regular meeting held on
September 21, 2016 at 6:00 P.M. [CC
9/21/16] 16-752-4

Motion carried
Henderson moved to
approve items 1.a –
1.d. Gilbert seconded
the motion.

ROLL CALL:

Henderson Yea
 Dodson Yea
 Cue Absent America
 Yea Patrick Absent
 Lakin Yea Ewing Yea
 Bynum Yea Gilbert
 Yea
 Yeas: 7 Nays: 0
 Absent: 2 Abstentions:
 0

Motion carried

2. APPOINTMENTS a. No items this week. 04-387-1
 &
 REAPPOINTMENTS

3. PUBLIC HEARINGS a. Ordinance closing a portion of a public way located at 200 East Easton, requested by Hollis Allen for the University Center at Tulsa. (CD-1) [PW 9/21/16; PH 9/28/16; CC 9/21/16; CC 9/28/16; CC 10/12/16] 16-738-1

Henderson moved to open Public Hearings on item 3.a. Gilbert seconded the motion.

[Backup Documentation](#)

ROLL CALL:

Henderson Yea
 Dodson Yea Cue
 Absent America Yea
 Patrick Absent Lakin
 Yea Ewing Yea
 Bynum Yea Gilbert
 Yea

Yeas: 7 Nays: 0
 Absent: 2 Abstentions:
 0

Motion carried.

There were no speakers.

Without objection, Council exited Public Hearings.

4. MAYOR'S ITEMS a. Mayor's report on community events, briefing on City activities, City efforts, and new business. 97-631-3

There was no report

4. MAYOR'S ITEMS b. Resolution adopting the 2016 City of Tulsa Flood Insurance Rate maps and the 2016 City of Tulsa Floodplain Atlas. [PW 9/21/16; CC 9/21/16; CC 9/28/16] 15-451-2

Henderson moved to approve item 4.b. Gilbert seconded the motion.

[Backup Documentation](#)

ROLL CALL:

Henderson Yea
Dodson Yea Cue
Absent America Yea
Patrick Absent Lakin
Yea Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

Motion carried.

4. MAYOR’S ITEMS c. Resolution approving the allocation of Economic Development Funds (Fund No. 6014) not to exceed \$550,000 to assist in construction of public improvements at 101 West 81st St. South pursuant to the proposed agreement between the City of Tulsa and Titan Sports and Performance Center, LLC. (CD-2) [UED 9/14/16; CC 9/21/15; CC 9/28/16] 16-707-1

Henderson moved to approve items 4.c – 4.z.10, except for items p, z.6, and z.7. Gilbert seconded the motion.

[Backup Documentation](#)

ROLL CALL:

Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

Motion carried

4. MAYOR’S ITEMS d. Adoption of Priority Needs Statement declaring Homeless and Special Populations to be the highest priority for allocating HUD Grant Funds of the 2017 Program Year. [UED 9/28/16; CC 9/28/16]15-981-2

Henderson moved to approve items 4.c – 4.z.10, except for items p, z.6, and z.7. Gilbert seconded the motion.

[Backup Documentation](#)

ROLL CALL:

Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

4. MAYOR'S ITEMS e. Right of Way Occupancy Permit for Encore Communications, Inc. allowing placing, owning, operating, or managing facilities in City of Tulsa rights of way throughout the City. [UED 9/14/16; CC 9/21/16; CC 9/28/16] 16-692-1
- Motion carried
- Henderson moved to approve items 4.c – 4.z.10, except for items p, z.6, and z.7. Gilbert seconded the motion.
- [Backup Documentation](#)
- ROLL CALL:
- Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea
- Yeas: 7 Nays: 0
Absent: 2 Abstentions: 0
4. MAYOR'S ITEMS f. Contract with American Federation of Arts for the loan of "For John Ridge" by Kay WalkingStick from the Gilcrease Museum collection. [CC 9/21/16; CC 9/28/16] 16-735-1
- Motion carried
- Public Comment:
John Huffines
- [Backup Documentation](#)
- Henderson moved to approve items 4.c – 4.z.10, except for items p, z.6, and z.7. Gilbert seconded the motion.
- ROLL CALL:
- Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea
- Yeas: 7 Nays: 0
Absent: 2 Abstentions: 0
4. MAYOR'S ITEMS g. Donation from Andy Thomas of "Grand Council 1843" by Andy Thomas to the Gilcrease Museum collection. [CC 9/21/16; CC 9/28/16] 16-737-1
- Motion carried
- Henderson moved to approve items 4.c – 4.z.10, except for items p, z.6, and z.7. Gilbert seconded the motion.
- [Backup Documentation](#)

ROLL CALL:

Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

Motion carried

4. MAYOR’S ITEMS h. Deed of dedication for property located at 1808 S. 123rd East Ave., owned by Independent School District No. 1, as requirement for Project 144209. (CD-6) [UED 9/14/16; CC 9/21/16; CC 9/28/16] 16-712-1

Henderson moved to approve items 4.c – 4.z.10, except for items p, z.6, and z.7. Gilbert seconded the motion.

[Backup Documentation](#)

ROLL CALL:

Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

Motion carried

4. MAYOR’S ITEMS i. Deed of dedication for property located at 1510 East 21st St., owned by JBE 2009 Trust, as requirement for Project 10417- B & Y. (CD-4) [UED 9/14/16; CC 9/21/16; CC 9/28/16] 16-713-1

Henderson moved to approve items 4.c – 4.z.10, except for items p, z.6, and z.7. Gilbert seconded the motion.

[Backup Documentation](#)

ROLL CALL:

Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0

Absent: 2 Abstentions:
0

4. MAYOR'S ITEMS j.

Donation of sanitary sewer easement located at 5102 W. 46th St. from Eagle Redi-Mix Concrete, LLC as part of the requirements for Project IDP 8465. (CD-2) [PW 9/21/16; CC 9/28/16] 16-731-1

Motion carried

Henderson moved to approve items 4.c – 4.z.10, except for items p, z.6, and z.7. Gilbert seconded the motion.

[Backup Documentation](#)

ROLL CALL:

Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

4. MAYOR'S ITEMS k.

Donation of sanitary sewer easement located at 2751 East 28th St. and 2655 S. Columbia Ave. from W. Kent Dunbar 1994 Living Trust as part of the requirements for Project IDP 8455. (CD-4) [PW 9/14/16; CC 9/21/16; CC 9/28/16] 16-720-1

Motion carried

Henderson moved to approve items 4.c – 4.z.10, except for items p, z.6, and z.7. Gilbert seconded the motion.

[Backup Documentation](#)

ROLL CALL:

Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

4. MAYOR'S ITEMS l.

Donation of 1,000 discount coupons valued at \$2,500.00 by BOK Center for the 2016 Rock 'n Rib Festival. [CC 9/21/16; CC 9/28/16] 16-734-1

Motion carried

Henderson moved to approve items 4.c – 4.z.10, except for items p, z.6, and z.7. Gilbert seconded the motion.

[Backup Documentation](#)

ROLL CALL:

Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

Motion carried

4. MAYOR’S ITEMS m. Special Event Application: Edison High School Homecoming Parade to be held at 4100 S. Florence Ave. on September 29, 2016. (CD-9) [CC 9/21/16; CC 9/28/16] 13-830-3

Henderson moved to approve items 4.c – 4.z.10, except for items p, z.6, and z.7. Gilbert seconded the motion.

[Backup Documentation](#)

ROLL CALL:

Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

Motion carried

4. MAYOR’S ITEMS n. Special Event Application: BOK Financial Employee Mobile Mammogram Clinic to be held at 1st and Boston Ave. on October 7, 2016. (CD-4) [CC 9/21/16; CC 9/28/16] 15-965-2

Henderson moved to approve items 4.c – 4.z.10, except for items p, z.6, and z.7. Gilbert seconded the motion.

[Backup Documentation](#)

ROLL CALL:

Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0
Absent: 2 Abstentions:

0

4. MAYOR’S ITEMS o.

Special Event Application: Brush Creek Bazaar to be held at 10900 S. Louisville Ave. on October 14-16, 2016. (CD-8) [CC 9/21/16; CC 9/28/16] 13-801-4

Motion carried
Henderson moved to approve items 4.c – 4.z.10, except for items p, z.6, and z.7. Gilbert seconded the motion.

[Backup Documentation](#)

ROLL CALL:

Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

4. MAYOR’S ITEMS p.

Special Event Application: Eat Street Tulsa to be held at 2nd and Elgin on October 15, 2016. (CD-4) [CC 9/21/16; CC 9/28/16] 12-840-5

Motion carried
Ewing recused at 6:49 P.M.

[Backup Documentation](#)

Henderson moved to approve item 4.p. Gilbert seconded the motion.

ROLL CALL:

Henderson Yea
Dodson Yea Cue
Absent America Yea
Patrick Absent Lakin
Yea Ewing Absent
Bynum Yea Gilbert
Yea

Yeas: 6 Nays: 0
Absent: 3 Abstentions:
0

4. MAYOR’S ITEMS q.

Special Event Application: Cherry Street Farmers’ Market to be held on East 15th Street between S. Quaker and S. Rockford

Motion carried.
Ewing returned at 6:49 P.M.

[Backup Documentation](#)

Henderson moved to approve items 4.c – 4.z.10, except for items

on all Saturdays in October 2016. (CD-4) p, z.6, and z.7. Gilbert
[CC 9/21/16; CC 9/28/16] 16-321-6 seconded the motion.

ROLL CALL:

Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

Motion carried

4. MAYOR’S ITEMS r.

Special Event Application: University of
Tulsa Football to be held at University of
Tulsa H. A. Chapman Field during
October 2016. (CD-4) [CC 9/21/16; CC
9/28/16] 16-672-2

Public Comment:
John Huffines

[Backup
Documentation](#)

4. MAYOR’S ITEMS s.

Special Event Application: Tulsa City-
County Central Library Grand Opening to
be held on October 1, 2016 at West 5th St.
and South Denver Ave. (CD-4) [CC
9/21/16; CC 9/28/16] 16-748-1

Henderson moved to
approve items 4.c –
4.z.10, except for items
p, z.6, and z.7. Gilbert
seconded the motion.

[Backup
Documentation](#)

ROLL CALL:

Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

Motion carried

4. MAYOR’S ITEMS t.

Special Event Application: Night Light
Tulsa to be held on all Thursdays in
October 2016 at N. Maybelle Ave. and
West M. B. Brady St. (CD-4) [CC 9/28/16]
16-76-9

Public Comment:
John Huffines

[Backup
Documentation](#)

Henderson moved to
approve items 4.c –
4.z.10, except for items
p, z.6, and z.7. Gilbert
seconded the motion.

ROLL CALL:

Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

Motion carried

4. MAYOR’S ITEMS u.

Special Event Application: Birthday Party on the Block held at 506 N. Cheyenne Ave. on September 24, 2016. (CD-4) [CC 9/21/16; CC 9/28/16] 16-750-1

Henderson moved to approve items 4.c – 4.z.10, except for items p, z.6, and z.7. Gilbert seconded the motion.

[Backup Documentation](#)

ROLL CALL:

Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

Motion carried

4. MAYOR’S ITEMS v.

Special Event Application: Model Year 2017 Open House held on September 22 - 24, 2016 at Myers-Duren Harley-Davidson, 4848 S. Peoria Ave. (CD-9) [CC 9/21/16; 9/28/16] 16-746-1

Henderson moved to approve items 4.c – 4.z.10, except for items p, z.6, and z.7. Gilbert seconded the motion.

ROLL CALL:

Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0

Absent: 2 Abstentions:
0

4. MAYOR'S ITEMS w. Special Event Application: BOK Center Events to be held at the BOK Center during October 2016. (CD-4) [CC 9/28/16] 16-75-9

Motion carried

Public Comment:
John Huffines

[Backup Documentation](#)

Henderson moved to approve items 4.c – 4.z.10, except for items p, z.6, and z.7. Gilbert seconded the motion.

ROLL CALL:

Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

4. MAYOR'S ITEMS x. Special Event Application: JDRF One Walk to Cure Diabetes to be held Guthrie Green on October 1, 2016. (CD-4) 09-640-2

Motion carried

Henderson moved to approve items 4.c – 4.z.10, except for items p, z.6, and z.7. Gilbert seconded the motion.

[Backup Documentation](#)

ROLL CALL:

Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

4. MAYOR'S ITEMS y. Special Event Application: Battle At the Ballpark to be held at ONEOK Field, 201 N. Elgin Ave., on September 30 and October 1, 2016. (CD-4) 14-804-2

Motion carried

Henderson moved to approve items 4.c – 4.z.10, except for items p, z.6, and z.7. Gilbert

[Backup Documentation](#)

seconded the motion.

ROLL CALL:

Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

Motion carried

4. MAYOR’S ITEMS z. Special Event Application: Future For Our Youth Extravaganza to be held at 5124 S. Peoria Ave. on October 8, 2016. (CD-9) 16-759-1

Henderson moved to approve items 4.c – 4.z.10, except for items p, z.6, and z.7. Gilbert seconded the motion.

[Backup Documentation](#)

ROLL CALL:

Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

Motion carried

4. MAYOR’S ITEMS z.1. Special Event Application: Monte Cassino School Octoberfest Run to be held on Yorktown Ave. near 22nd St. on October 12, 2016. (CD-9) 13-787-3

Public Comment:
John Huffines

[Backup Documentation](#)

Henderson moved to approve items 4.c – 4.z.10, except for items p, z.6, and z.7. Gilbert seconded the motion.

ROLL CALL:

Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea

Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

Motion carried

4. MAYOR'S ITEMS z.2. Special Event Application: Guthrie Green Events to be held on Guthrie Green, 111 East M.B. Brady Street, during October 2016. (CD-4) [CC 9/28/16] 16-74-9

Public Comment:
John Huffines

[Backup Documentation](#)

Henderson moved to approve items 4.c – 4.z.10, except for items p, z.6, and z.7. Gilbert seconded the motion.

ROLL CALL:

Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

Motion carried

4. MAYOR'S ITEMS z.3. Special Event Application: Linde Oktoberfest to be held at River West Festival Park, 2100 S. Jackson Ave., on October 19-23, 2016. (CD-2) [CC 9/28/16] 13-860-6

Henderson moved to approve items 4.c – 4.z.10, except for items p, z.6, and z.7. Gilbert seconded the motion.

[Backup Documentation](#)

ROLL CALL:

Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

4. MAYOR’S ITEMS z.4. Special Event Application: Some Like It Hot fundraiser to be held at 19 East M. B. Brady Street, on October 12, 2016. (CD-4) [CC 9/28/16] 16-760-1

Motion carried

Henderson moved to approve items 4.c – 4.z.10, except for items p, z.6, and z.7. Gilbert seconded the motion.

[Backup Documentation](#)

ROLL CALL:

Henderson Yea Dodson
 Yea Cue Absent
 America Yea Patrick
 Absent Lakin Yea
 Ewing Yea
 Bynum Yea Gilbert
 Yea

Yeas: 7 Nays: 0
 Absent: 2 Abstentions:
 0

4. MAYOR’S ITEMS z.5. Special Event Application: Christ the King Picnic to be held at 16th St. between Quincy and Rockford on October 2, 2016. (CD-4) [CC 9/28/16] 08-1882-6

Motion carried

Public Comment:
 John Huffines

Henderson moved to approve items 4.c – 4.z.10, except for items p, z.6, and z.7. Gilbert seconded the motion.

[Backup Documentation](#)

ROLL CALL:

Henderson Yea Dodson
 Yea Cue Absent
 America Yea Patrick
 Absent Lakin Yea
 Ewing Yea
 Bynum Yea Gilbert
 Yea

Yeas: 7 Nays: 0
 Absent: 2 Abstentions:
 0

4. MAYOR’S ITEMS z.6. Special Event Application - National Prayer Call for Justice March held on Greenwood Ave. from the Greenwood Cultural Center to City Hall on September 27, 2016. (CD-4) [CC 9/28/16] 16-779-1

Motion carried

[Backup Documentation](#)

4. MAYOR’S ITEMS z.7. ADDED BY ADDENDUM AT PULLED [Backup](#)

REQUEST OF SPECIAL EVENTS
COORDINATING COMMITTEE. Special
Event Application: National Prayer Call
for Justice Rally held at the Jazz Hall of
Fame, 111 East 1st St. on September 27,
2016. (CD-4) [CC 9/28/16] 16-781-1

[Documentation](#)

4. MAYOR’S ITEMS z.8.

ADDED BY ADDENDUM AT
REQUEST OF SPECIAL EVENTS
COORDINATING COMMITTEE. Special
Event Application: 40th Anniversary Party
to be held October 8, 2016 at Myers-Duren
Harley-Davidson, 4848 S. Peoria Ave.
(CD-9) [CC 9/21/16] 16-782-1

PULLED

[Backup
Documentation](#)

4. MAYOR’S ITEMS z.9.

ADDED BY ADDENDUM AT
REQUEST OF SPECIAL EVENTS
COORDINATING COMMITTEE. Special
Event Application: Event load in/load out
at Cox Business Center, 100 Civic Center,
on October 7, 2016. (CD-4) [CC 9/28/16]
16-783-1

Henderson moved to
approve items 4.c –
4.z.10, except for items
p, z.6, and z.7. Gilbert
seconded the motion.

[Backup
Documentation](#)

ROLL CALL:

Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

4. MAYOR’S ITEMS z10.

ADDED BY ADDENDUM AT
REQUEST OF SPECIAL EVENTS
COORDINATING COMMITTEE. Special
Event Application: Motion picture filming
to be held on S. Boston Ave. between 3rd
and 6th Sts. on October 5/6, 2016. (CD-4)
[CC 9/28/19] 16784-1

Motion carried

Henderson moved to
approve items 4.c –
4.z.10, except for items
p, z.6, and z.7. Gilbert
seconded the motion.

[Backup
Documentation](#)

ROLL CALL:

Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

- | | | | |
|--|--|---|--------------------------------------|
| 5. AUTHORITIES,
BOARDS &
COMMISSIONS | a. Rezoning Application Z-7353, requested by Malek Khoury, for property located south of the SE/c of South Jackson Ave. and West 71st St. South from RS-3 to CS. (Property owner: James and Kimberly Whitetree) (TMAPC voted 8-0-0 to recommend APPROVAL of CS zoning) (CD-2) [UED 9/14/16; CC 9/21/16; CC 9/28/16; CC 10/12/16] 16-670-1 | <p>Motion carried.</p> <p>Henderson moved to approve item 5.a. Gilbert seconded the motion.</p> <p>ROLL CALL:</p> <p>Henderson Yea Dodson Yea Cue Absent America Yea Patrick Absent Lakin Yea Ewing Yea Bynum Yea Gilbert Yea</p> <p>Yeas: 7 Nays: 0
Absent: 2 Abstentions: 0</p> | Backup Documentation |
| 6. ORDINANCES -
FIRST READING | a. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$2,781,270.00 from grant revenues to be received from FEMA within the FEMA Grant Fund. (Fund 5717). [UED 9/21/16; CC 9/21/16; CC 9/28/16] [Waiver of Charter and Council Rules requested for approval on first reading.] (BA 55717018) 16-733-2 | <p>Motion carried.</p> <p>Dodson left at 6:50 P.M.</p> <p>Henderson moved to waive Charter requirements and Council rules and to approve item 5.a on first reading. Gilbert seconded the motion.</p> <p>ROLL CALL:</p> <p>Henderson Yea Dodson Absent Cue Absent America Yea Patrick Absent Lakin Yea Ewing Yea Bynum Yea Gilbert Yea</p> <p>Yeas: 6 Nays: 0
Absent: 3 Abstentions: 0</p> | Backup Documentation |
| 6. ORDINANCES -
FIRST READING | b. Budget amendment ordinance amending the FY 2016/2017 budget to make | <p>Motion carried.</p> <p>Dodson returned at 6:51 P.M</p> <p>Without objections, 6.b – 6.d were forwarded</p> | Backup Documentation |

supplemental appropriations of \$1,129.00 to the next Council Meeting from grant revenues to be received from HUD within the Home Investment Partnership Grant Fund. (Fund 5561). [UED 9/21/16; CC 9/21/16; CC 9/28/16; CC 10/12/16] (BA875561022) 16-732-1

- | | | | | |
|--------------------------------|----|---|--|--------------------------------------|
| 6. ORDINANCES - FIRST READING | c. | Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$1,200.00 to be received within the Non-Grant Miscellaneous Special Revenue Fund. (Fund 5809). [UED 9/21/16; CC 9/21/16; CC 9/28/16; CC 10/12/16] (BA 75809019) 16-751-1 | Without objections, 6.b – 6.d were forwarded to the next Council Meeting | Backup Documentation |
| 6. ORDINANCES - FIRST READING | d. | Ordinance closing a portion of a public way located at 200 East Easton, requested by Hollis Allen for the University Center at Tulsa. (CD-1) [PW 9/21/16; PH 9/28/16; CC 9/21/16; CC 9/28/16; CC 10/12/16] 16-738-1 | Without objections, 6.b – 6.d were forwarded to the next Council Meeting | Backup Documentation |
| 7. ORDINANCES - SECOND READING | a. | Budget amendment ordinance amending the FY 2016/2017 budget to transfer unencumbered and unexpended appropriation balances of \$35,567.50 between accounts and departments within the Stormwater Capital Projects Fund (Fund No. 6041). [UED 9/14/16; CC 9/14/16; CC 9/21/16; CC 9/28/16] [CT76041006] 16-714-1 | Henderson moved to approve items 7.a – 7.i. Gilbert seconded the motion. | Backup Documentation |
| | | | ROLL CALL: | |
| | | | Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea | |
| | | | Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0 | |
| | | | Motion carried. | |
| 7. ORDINANCES - SECOND READING | b. | Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$142,270.00 from a transfer from the Stormwater Capital Fund and from grant revenues to be received within the FEMA Grant Fund (Fund 5710). [UED 9/14/16; CC 9/14/16; CC 9/21/16; CC 9/28/16] (BA75717020) 16-715-1 | Henderson moved to approve items 7.a – 7.i. Gilbert seconded the motion. | Backup Documentation |
| | | | ROLL CALL: | |
| | | | Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea | |

Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

Motion carried

7. ORDINANCES - c.
SECOND READING

Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$226,710.00 from revenues to be received within the 2008 GO Bond Fund Issue 6 (Fund 6326).
[UED 9/14/16; CC 9/14/16; CC 9/21/16; CC 9/28/16] (BA76326021) 16-716-1

Henderson moved to approve items 7.a – 7.i. [Backup Documentation](#)
Gilbert seconded the motion.

ROLL CALL:

Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

Motion carried

7. ORDINANCES - d.
SECOND READING

Budget amendment ordinance amending the FY 2015/2016 budget to make supplemental appropriations of \$74,000.00 from recognizing unappropriated fund balance within the Golf Course Operating Fund.(Fund 7050). [UED 9/14/16; CC 9/14/16; CC 9/21/16; CC 9/28/16] (BA67050068) 16-717-1

Henderson moved to approve items 7.a – 7.i. [Backup Documentation](#)
Gilbert seconded the motion.

ROLL CALL:

Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

Motion carried

7. ORDINANCES - e.
SECOND READING

Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$1,033,582.95 from revenues to be received from ODOT within the DOT

Henderson moved to approve items 7.a – 7.i. [Backup Documentation](#)
Gilbert seconded the motion.

Miscellaneous Grant Fund (Fund 5311).
[UED 9/14/16; CC 9/14/16; CC 9/21/16;
CC 9/28/16] (BA75311012) 16-718-1

ROLL CALL:

Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

Motion carried

7. ORDINANCES - f.
SECOND READING

Budget amendment ordinance amending
the FY 2016/2017 budget to make
supplemental appropriations of
\$196,700.00 from revenues to be received
from ODOT within the DOT
Miscellaneous Grant Fund (Fund 5311).
[UED 9/14/16; CC 9/14/16; CC 9/21/16;
CC 9/28/16] (BA 75311013) 16-719-1

Henderson moved to [Backup](#)
approve items 7.a – 7.i. [Documentation](#)
Gilbert seconded the
motion.

ROLL CALL:

Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

Motion carried

7. ORDINANCES - g.
SECOND READING

Ordinance closing an unused portion of a
sanitary sewer easement located at 3304 S.
Troost Ave., requested by David Dryer.
(CD-9) [PW 9/14/16; CC 9-14-16; CC
9/21/16; CC 9/28/16] 16-721-1

Henderson moved to [Backup](#)
approve items 7.a – 7.i. [Documentation](#)
Gilbert seconded the
motion.

ROLL CALL:

Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 7 Nays: 0
Absent: 2 Abstentions:
0

7. ORDINANCES - h. Rezoning Ordinance Z-7350 requested by Case & Assoc., for property located west of the SW/c of E. 96th St. South and S. Garnett Rd. from AG to RM-3 with optional development plan. (Property owner: Grace Fellowship Title Holding Corp.) (TMAPC voted 8-0-0 to recommend APPROVAL of RM-3 zoning with optional development plan) (CD-7) [UED 8/25/16; CC 8/31/16; CC 9/14/16; CC 9/21/16; CC 9/28/16] 16-669-2
- Motion carried
- Henderson moved to approve items 7.a – 7.i. [Backup Documentation](#)
- Gilbert seconded the motion.
- ROLL CALL:
- Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea
- Yeas: 7 Nays: 0
Absent: 2 Abstentions: 0
7. ORDINANCES - i. Rezoning Ordinance Z-7344, requested by Nathan Cross/Riggs Abney, for property located west of SW/c of East 44th St. South and South Harvard Ave. from RS-1 to OL with optional development plan. (Property owner: BCS Associates) (TMAPC voted 9-0-0 to recommend APPROVAL of OL zoning with optional development plan) (CD-9) [PW 7/14/16; CC 9/14/16; CC 9/21/16; CC 9/28/16] 16-557-2
- Motion carried
- Henderson moved to approve items 7.a – 7.i. [Backup Documentation](#)
- Gilbert seconded the motion.
- ROLL CALL:
- Henderson Yea Dodson
Yea Cue Absent
America Yea Patrick
Absent Lakin Yea
Ewing Yea
Bynum Yea Gilbert
Yea
- Yeas: 7 Nays: 0
Absent: 2 Abstentions: 0
8. COUNCIL ITEMS a. Council Chair’s report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- Motion carried
8. COUNCIL ITEMS b. Council initiation of a zoning map amendment to supplementally rezone approximately 26 acres to River Design Overlay (RDO-1), located 1,242 feet south of the southwest intersection of Riverside Dr. and E. 71st St. S., on a tract extending 1,040 feet along Riverside Dr. (Cue) [UED
- PULLED
- [Backup Documentation](#)

9/28/16; CC 10/12/16]

16-754-2

8. COUNCIL ITEMS c. Council initiation of an amendment to the Comprehensive Plan Land Use Map on approximately 24.53 acres located east of the southeast corner of S. Lynn Lane Rd. and E. 11th St. South from Employment to New Neighborhood. (Dodson) [CC 9/28/16] 16-742-2 PULLED [Backup Documentation](#)
8. COUNCIL ITEMS d. Council initiation of a zoning map amendment on approximately 13.65 acres located east of the southeast corner of S. Lynn Lane Rd. and E. 11th St. South from IL to AG. (Dodson) [CC 9/28/16] 16-743-2 PULLED [Backup Documentation](#)
8. COUNCIL ITEMS e. ADDED BY ADDENDUM. Resolution urging all registered voters in the city of Tulsa to “Vote No on State Question 777” at the statewide election to be held on Tuesday, November 8, 2016, due to all the potential adverse effects of State Question 777 on the health, safety, and welfare of Tulsa residents. (America, Cue) [UED 9/28/16; CC 9/28/16] 16-785-1
8. COUNCIL ITEMS f. PULLED BY ADDENDUM. Resolution urging all registered voters in the city of Tulsa to “Vote No on State Question 777” at the statewide election to be held on Tuesday, November 8, 2016, due to all the potential adverse effects of State Question 777 on the health, safety, and welfare of Tulsa residents. (America, Cue) [UED 9/28/16; CC 9/28/16] 16-785-1
8. COUNCIL ITEMS g. ADDED BY ADDENDUM. Resolution urging registered voters residing within the City of Tulsa to become informed of the potential adverse effects which would result from passage of State Question 777, which will be on the November 8, 2016 ballot. (America, Cue) [CC 9/28/16] 16-785-3 PULLED [Backup Documentation](#)
9. NEW BUSINESS a. New Business. 02-268
10. HEARING OF APPEALS a. Appeal of Nuisance Abatement Hearing Officer sustaining demolition order filed by Mike Posey for property located at 1508 N. Denver Avenue. (Henderson) (CD -1) [CC 9/21/16] 16-724-1 Lakin left at 6:57 P.M. and returned at 6:58 P.M. Gilbert left at 6:58 P.M. and did not return. [Backup Documentation](#)

Ewing moved to continue item 10.a. until the City Council meeting scheduled for

October 12, 2016 at 6:00 P.M. in the Council Chamber, 2nd floor, One Technology Center, 175 E. 2nd St., Tulsa, OK .Henderson seconded the motion.

ROLL CALL:

Henderson Yea
Dodson Yea Cue
Absent America Yea
Patrick Absent Lakin
Absent Ewing Yea
Bynum Yea Gilbert
Yea

Yeas: 6 Nays: 0
Absent: 3 Abstentions:
0

Motion carried.

11. HEARING OF PUBLIC COMMENTS

a. Public Comment regarding appreciation to TPD for efforts in Manns, Crutchfield, and Springdale neighborhoods and problems with Tulsa Transit and Lift services. [CC 9/14/16; CC 9/21/16] 16-696-1

11. HEARING OF PUBLIC COMMENTS

b. Public Comment regarding faculty/staff at Key Elementary School. [CC 9/14/16; CC 9/21/16] 16-710-1

11. HEARING OF PUBLIC COMMENTS

c. Public Comment regarding problems on S. Peoria between East 6th St. and Pine St. [CC 9/14/16; CC 9/21/16] 16-711-1

12. ADJOURNMENT

a. Adjournment. 97-399-1

Vice Chair America adjourned the meeting at 7:20 P.M



Council Meeting, Regular

4/26/2017

6:00 PM

175 E. 2nd St., Tulsa, OK 74103

Council Chamber, 2nd Floor

Agenda

Section	Item Text	Minutes Backup
INTRODUCTION	PLEDGE OF ALLEGIANCE AND INVOCATION	
	PROCLAMATIONS AND SPECIAL ANNOUNCEMENTS	
	CALL TO ORDER & ROLL CALL Unless otherwise noted, there will be no public comment/discussion of items in Section 6, First Reading.	
	Council may discuss, review, and/or possibly take action on the following:	
1. RECEIPT & FILING OF MINUTES	a. No items this week. 04-387-1	
2. APPOINTMENTS & REAPPOINTMENTS	a. No items this week. 04-387-1	
3. PUBLIC HEARINGS	a. No items this week. 04-387-1	
4. MAYOR'S ITEMS	a. Mayor's presentation of the City of Tulsa Fiscal Year 2017-2018 Budget and Capital Plan. 17-170-1	
4. MAYOR'S ITEMS	b. Resolution authorizing condemnation action for property located at 8405 S. Winston Ave. owned by Daniel P. and Donna L. Doughty as part of the requirements for Yale - 81st to 91st Widening Project. (CD-8) [PW 4/19/17; CC 4/26/17] 17-254-1	Backup Documentation
4. MAYOR'S ITEMS	c. Resolution authorizing condemnation action for property located at 2808 S. Cincinnati Ave. owned by Michele D. Burke as part of the requirements for Travis Park Drainage Improvements project. (CD-4) [PW 4/19/17; CC 4/26/17] 17-253-1	Backup Documentation
4. MAYOR'S ITEMS	d. Resolution approving an amendment to the City of Tulsa's Annual Action Plan projected use of funds beginning July 1, 2016 to be funded by Home Investment Partnership Act funds and authorizing the Mayor to submit a final statement and to sign all assurances,	Backup Documentation

understandings, and written agreements associated with said grants from HUD in accordance with all requirements. (Emergency Clause) [UED 4/26/17; CC 4/26/17] 17-286-1

- | | | |
|---------------------|--|---|
| 4. MAYOR'S ITEMS e. | Resolution approving an amendment to the City of Tulsa's Annual Action Plan projected use of funds beginning July 1, 2017 to be funded by Home Investment Partnership Act funds, Community Development Block Grant funds, Emergency Solutions Grant funds, and Housing Opportunities for Persons with Aids funds, and authorizing the Mayor to submit a final statement and to sign all assurances, understandings, and written agreements associated with said grants from HUD in accordance with all requirements. (Emergency Clause) [UED 4/26/17; CC 4/26/17] 17-287-1 | <u>Backup Documentation</u> |
| 4. MAYOR'S ITEMS f. | License agreement between Columbia Parking, LP and the City of Tulsa for outdoor dining, painting, and plants at 601 S. Boston Ave. (CD-4) [PW 4/19/17; CC 4/26/17] 17-255-1 | <u>Backup Documentation</u> |
| 4. MAYOR'S ITEMS g. | Special Event Application: Tour de Tulsa scheduled for May 6, 2017, at OSU Health Sciences Center. (CD-2) [CC 4/26/17] 17-288-1 | <u>Backup Documentation</u> |
| 4. MAYOR'S ITEMS h. | Special Event Application: 5 De Mayo Fest scheduled for May 4-7, 2017, at River West Festival Park. (CD-2) [CC 4/26/17] 14-327-4 | <u>Backup Documentation</u> |
| 4. MAYOR'S ITEMS i. | Special Event Application: El Guapo's Cinco de Mayo Celebration scheduled for May 5, 2017, on Elgin Ave. between 1st and 2nd Streets. (CD-4) [CC 4/28/16] 08-1457-9 | <u>Backup Documentation</u> |
| 4. MAYOR'S ITEMS j. | Special Event Application: South Tulsa 5K and Family Run scheduled for May 6, 2017, at 10310 S. Sheridan Rd. (CD-7 & 8) [CC 4/2/17] 16-295-2 | <u>Backup Documentation</u> |
| 4. MAYOR'S ITEMS k. | Special Event Application: Elote Cinco de Mayo Street Festival scheduled for May 5, 2017, on S. Boston Ave. between East 5th St. and East 6th St (CD-4) [CC 4/26/96] 14-361-4 | <u>Backup Documentation</u> |
| 4. MAYOR'S ITEMS l. | Special Event Application: Cinco de Mayo Run scheduled for May 5, 2017, at Veteran's Park, 1875 S. Boulder Ave. (CD-4) [CC 4/26/17] 07-362-11 | <u>Backup Documentation</u> |
| 4. MAYOR'S ITEMS m. | Special Event Application: Night Light Tulsa scheduled for all Thursdays in May 2017, at N. Maybelle Ave. and West M. B. Brady St. (CD-4) [CC 4/26/17] 16-983-5 | <u>Backup Documentation</u> |
| 4. MAYOR'S ITEMS n. | Special Event Application: Baseball Hall of Fame Tour scheduled for May 4-13, 2017, at N. Elgin Ave. and E. Archer St. (CD-4) [CC 9/24/15] 17-289-1 | <u>Backup Documentation</u> |
| 4. MAYOR'S ITEMS o. | Special Event Application: Guthrie Green Events scheduled for May 2017, at Guthrie Green, 111 East M.B. Brady Street. (CD-4) [CC 4/26/17] 17-36-4 | <u>Backup Documentation</u> |
| 4. MAYOR'S ITEMS p. | Special Event Application: Cherry Street Farmers' Market scheduled for all Saturdays in May 2017, on East | <u>Backup Documentation</u> |

15th Street between S. Quaker Ave. and S. Rockford Ave. (CD-4) [CC 3/29/17] 17-231-2

- | | | | |
|--------------------------------------|----|--|--------------------------------------|
| 4. MAYOR'S ITEMS | q. | Special Event Application: BOK Center Events scheduled for May 2017, at the BOK Center. (CD-4) [CC 4/26/17] 16-984-5 | Backup Documentation |
| 4. MAYOR'S ITEMS | r. | ADDENDUM: Special Event Application: Germanfest scheduled for May 5-7, 2017 at 2301 E. 15th St. (CD-4) [CC 4/26/17] 11-271-7 | Backup Documentation |
| 4. MAYOR'S ITEMS | s. | ADDENDUM: Special Event Application: Tulsa Drillers games scheduled for May 2017, at ONEOK Field, 201 North Elgin Ave. (CD 4) [CC 4/26/17] 17-226-2 | Backup Documentation |
| 4. MAYOR'S ITEMS | t. | ADDENDUM: Special Event Application - Hard Rock Casino Tulsa Commercial Shoot scheduled for April 27, 2017 on S. Cincinnati Ave. between E. 8th St. and E. 13th St. (CD-4) [CC 4/26/17] 17-297-1 | Backup Documentation |
| 5. AUTHORITIES, BOARDS & COMMISSIONS | a. | No items this week. 04-387-1 | |
| 6. ORDINANCES - FIRST READING | a. | Ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$25,601.45 from revenues to be received within the Non-Grant Miscellaneous Revenue Fund. [UED 4/26/17; CC 4/26/17; CC 5/3/17] 17-291-1 | Backup Documentation |
| 7. ORDINANCES - SECOND READING | a. | Ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$4,968,139.12 from un-appropriated fund balance within the TMUA Sewer Operating Fund. [UED 4/19/17; CC 4/19/17; CC 4/26/17] 17-276-1 | Backup Documentation |
| 7. ORDINANCES - SECOND READING | b. | Ordinance amending the FY 2016/2017 budget to transfer \$400,000.00 between account groups within the TMUA Sewer Operating Fund. [UED 4/19/17; CC 4/19/17; CC 4/26/17] 17-275-1 | Backup Documentation |
| 7. ORDINANCES - SECOND READING | c. | Ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$300,000.00 for grant revenues to be received within the EPA-Miscellaneous Grants Fund. [UED 4/19/17; CC 4/19/17; CC 4/26/17] 17-268-1 | Backup Documentation |
| 7. ORDINANCES - SECOND READING | d. | Ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$600,000.00 from revenues to be received for Internal Services Department Fees within the Office Services Internal Service Fund. [UED 4/19/17; CC 4/19/17; CC 4/26/17] 17-267-1 | Backup Documentation |
| 7. ORDINANCES - SECOND READING | e. | Ordinance amending Title 11, Chapter 12, Tulsa Revised Ordinances, "Right of Way Occupancy Management," increasing the fees to occupancy permit holders. [UED 4/19/17; CC 4/19/17; CC 4-26-17] 16-344-2 | Backup Documentation |
| 7. ORDINANCES - SECOND READING | f. | Ordinance closing a utility easement located at 3902 E. 51st St. requested by Stuart Van De Weile. (CD-9) [PW 4/19/17] 17-274-1 | Backup Documentation |
| 8. COUNCIL ITEMS | a. | Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16- | |

722-1

8. COUNCIL ITEMS b. Authorization of payment of \$3,200.00 tuition and fees for Councilor Hall-Harper to enroll as member of Leadership Oklahoma Class 31. (Hall-Harper) [PW 4/5/17; CC 4/19/17; CC 4/26/17] 17-250-2
9. NEW BUSINESS a. New Business. 02-268
10. HEARING OF APPEALS a. No items this week. 04-387-1
11. HEARING OF PUBLIC COMMENTS a. No items this week. 04-387-1
12. ADJOURNMENT a. Adjournment. 97-399

[Backup](#)
[Documentation](#)

Appendix H

Public Notices

DRIVERS WANTED

Drivers: Local Recruiting
Fair - Tues, Wed 4/5 & 4/6,
8:30a-4:30p:
Hampton Inn and Suites
9009 North 121st East Ave.
Owasso, OK, 74055 &
Thurs 4/7, 9:00a-2:00p
Eastgate Metroplex
14002 E. 21st Street
Tulsa, OK, 74134
18 months Class A or B CDL
Apply: TruckMovers.com
& Call Kim: 1-855-975-4370

LACY PARK SALE

**Lacy Park
Indoor Marketplace Sale**
Saturday May 7, 2016
8:00 am - 2:30 pm
2134 N Madison Pl.
(918) 596-1470
Booth Rental Available

PUBLIC NOTICE

1979 Chevrolet

TAG # N/A
VIN # CKR189Z177830

AUCTION DATE
04-02-2016

Contact:
Leonel Vargas Garcia
(620) 363-2138

**IN THE DISTRICT COURT IN
AND FOR TULSA COUNTY
STATE OF OKLAHOMA**

LAWRENCE C. FELLOWS;
JOYCE FELLOWS JACKSON,
a/k/a
JOYCE ELAINE FELLOWS
JACKSON,

Plaintiffs,
vs.

The unknown Heirs, Executors,
Administrators, Devises,
Trustees, and Assigns of
THEODORE OWENS, a/k/a
W. THEODORE OWENS,
deceased;

Case No.

Judge:

PUBLIC NOTICE

(2), COLLEGE INN ADDI-
TION, Tulsa County, State
of Oklahoma, according to
the recorded Plat thereof.

(3) The West Half of the East
Half of the Northwest Quar-
ter of the Northeast Quarter
of the Northwest Quarter
(W/2 E/2 NW/4 NE/4
NW/4), LESS the North One
Hundred Fifty (150) feet and
LESS the South Two Hun-
dred Ten (210) feet of Sec-
tion Thirty (30), Township
Twenty (20) North, Range
Thirteen (13) East of the
Indian Base and Meridian,
Tulsa County, State of Okla-
homa, according to the
United States Government
Survey thereof.

And that you must answer Plain-
tiffs' Petition on or before the
_____ day of _____
2016, or judgment will be ren-
dered against you forever barring
and enjoining you from asserting
or claiming any right, title, or
interest in and to the above
described real property.

WITNESS my hand this _____ day
of _____, 2016.

James O. Goodwin, OBA#3458
GOODWIN & GOODWIN
P.O. Box 3267
Tulsa, OK 74101-3267
Telephone: (918) 582-9181
Fax: (918) 599-0250
Email:
jgoodwin@theoklahomaeagle.net

PUBLIC NOTICE

**IN THE DISTRICT COURT IN
AND FOR TULSA COUNTY
STATE OF OKLAHOMA**

LAWRENCE C. FELLOWS;
JOYCE FELLOWS JACKSON,
a/k/a
JOYCE ELAINE FELLOWS
JACKSON,

Plaintiffs,
vs.

The unknown Heirs, Executor,
Administrators, Devises,
Trustees, and Assigns of
THEODORE OWENS, a/k/a

W. THEODORE OWENS,

deceased;

Case No.

Judge:

HAZEL JEANNE OWENS, if
living, and
Her spouse, if any, and the
unknown Heirs,
Executors, Administrators,
Devises, Trustees, and Assigns
of HAZEL JEANNE OWENS, if
deceased;

The unknown Heirs, Executors,
Administrators, Devises,
Trustees, and
Assigns of VENEZUELA FORD,
deceased;

SHIRLEY JEAN TOOLSIE, if
living, and
Her spouse, if any, and
the unknown Heirs,
Executors, Administrators,

PUBLIC NOTICE

Devises,
Trustees, and Assigns of
SHIRLEY JEAN TOOLSIE,
deceased;

ELKINS & CORCORAN, LLC,
a/k/a
ELKINS & CORCORAN LLC, an
Oklahoma Limited Liability
Company;

CHASE BANK, USA, N.A., a/k/a
JPMORGAN CHASE BANK, USA,
N.A.;

CAPITAL ONE BANK (USA),
N.A.;

Defendants.

PUBLICATION NOTICE

THE STATE OF OKLAHOMA TO:

The unknown Heirs, Execu-
tors, Administrators, Devises,
Trustees, and Assigns of
THEODORE OWENS, a/k/a W.
THEODORE OWENS, deceased;

GREETINGS:

Take notice that you, and each
of you, have been sued in the Dis-
trict Court of Tulsa County, Okla-
homa, by LAWRENCE C.
FELLOWS and JOYCE FELLOWS
JACKSON, a/k/a JOYCE ELAINE
FELLOWS JACKSON, seeking to
quiet title in and to the following
described real property situated in
Tulsa County, Oklahoma, to-wit:

(1) The South 210 feet of a
tract of land, beginning at
a point in intersection of
Apache Street and Tren-
ton Street; thence South

PUBLIC NOTICE

150 feet for a point of
beginning; thence South
510 feet to a point;
thence West 165 feet;
thence North 510 feet to
a point; thence East 165
feet to the point of begin-
ning, LESS the South 30
feet and the East 25 feet
thereof, all in Section
Thirty (30), Township
Twenty (20) North, Range
Thirteen (13) East of the
Indian Base and Meridi-
an, Tulsa County, State of
Oklahoma, according to
the United States Govern-
ment Survey thereof.

(2) Lot Eight (8), Block Two
(2), COLLEGE INN ADDI-
TION, Tulsa County, State
of Oklahoma, according to
the recorded Plat thereof.

(3) The West Half of the East
Half of the Northwest
Quarter of the Northeast
Quarter of the Northwest
Quarter (W/2 E/2 NW/4
NE/4 NW/4), LESS the
North One Hundred Fifty
(150) feet and LESS the
South Two Hundred Ten
(210) feet of Section
Thirty (30), Township
Twenty (20) North, Range
Thirteen (13) East of the
Indian Base and Meridi-
an, Tulsa County, State of
Oklahoma, according to
the United States Govern-
ment Survey thereof.

And that you must answer Plain-
tiffs' Petition on or before the
_____ day of _____

PUBLIC NOTICE

2016, or judgment will be ren-
dered against you forever barring
and enjoining you from asserting
or claiming any right, title, or
interest in and to the above
described real property.

WITNESS my hand this _____ day
of _____, 2016.

James O. Goodwin, OBA#3458
GOODWIN & GOODWIN
P.O. Box 3267
Tulsa, OK 74101-3267
Telephone: (918) 582-9181
Fax: (918) 599-0250
Email:
jgoodwin@theoklahomaeagle.net

NOTICE OF PUBLIC HEARING

The HUD Community Develop-
ment Committee invites you to a
Public Hearing to comment on
the City of Tulsa's Draft Program
Year 2016 Annual Action Plan.

WHERE: City Hall, One Techno-
logy Center, 2nd Floor
Council Chambers
WHEN: Wednesday, April 13,
2016 at 5:00 P.M.

Interested persons are urged to
attend and be heard. If you are
unable to attend, all comments
should be directed in writing to
the attention of Grants Adminis-
tration at 175 E 2nd Street, Suite
480, Tulsa, OK 74103, e-mail to
grantsadmin@cityoftulsa.org or
fax to 918-699-3523. Com-
ments received will be incorpo-
rated into the final Annual Action
Plan for 2016 and submitted to
HUD.

PUBLIC NOTICE

Citizens requiring special accom-
modations should contact 918-
596-9084 no later than April 6,
2016.

**IN THE DISTRICT COURT IN
AND FOR TULSA COUNTY
STATE OF OKLAHOMA**

LAWRENCE C. FELLOWS;
JOYCE FELLOWS JACKSON
a/k/a
JOYCE ELAINE FELLOWS
JACKSON,

Plaintiffs,
vs.

DIANE FELLOWS JONES;
JOHN FELLOWS,

Case No.

Judge:

PAULETTA FELLOWS,
THEODORE OWENS, a/k/a
James O. Goodwin, OBA #3458
W. THEODORE OWENS,
deceased, and GOODWIN &
GOODWIN his unknown Heirs,
Executors, P.O. Box 3267
Administrators, Devises,
Trustees, and Tulsa, OK
74101-3267

Assigns;
Telephone: (918) 582-9181
Fax: (918) 599-0250
HAZEL JEANNE OWENS,
a single person;
Email:
jgoodwin@theoklahomaeagle.net

See NOTICES, P.7

**NOTICE TO BIDDERS
SEALED BIDS FOR
PROJECT NO. 143120-9**

Notice is hereby given that pursuant to an order by the Mayor of the City of Tulsa, Oklahoma, sealed bids will be received in Room 260 of the Office of the City Clerk, City of Tulsa, 175 E. 2nd Street, Tulsa, Oklahoma 74103 until 8:30 a.m. the 15th day of April, 2016 for furnishing all tools, materials and labor and performing the work necessary to be done in the construction of the following:

PROJECT NO. 143120-9 E. 72ND PLACE SOUTH & SOUTH URBANA AVENUE DRAINAGE IMPROVEMENTS

The entire cost of the improvement shall be paid from Account No. 6041-5455503-040522143120, 6041-5455503-040522153120

A MANDATORY Pre-Bid Conference is scheduled for Wednesday, April 6, 2016 at 9:00 a.m. in the 2nd Floor Conference Room, Room S213, South Building, 2317 South Jackson Tulsa, Oklahoma.

Attendance at the Pre-Bid Conference is MANDATORY. Bids will not be received from contractors who did not attend the Pre-Bid Conference.

Bids will be accepted by the City Clerk from the holders of valid pre-qualifications certificates from the City of Tulsa in one or more of the following classifications: A or C

Drawings, specifications and contract documents for construction of said public improvements of the said project have been adopted by the Mayor of said City. Copies of same may be obtained at the Office of the Director of Engineering

**NOTICE TO BIDDERS
SEALED BIDS FOR
PROJECT NO. 144226**

Notice is hereby given that pursuant to an order by the Mayor of the City of Tulsa, Oklahoma, sealed bids will be received in Room 260 of the Office of the City Clerk, City of Tulsa, 175 E. 2nd Street, Tulsa, Oklahoma 74103 until 8:30 a.m. the 13th day of May, 2016 for furnishing all tools, materials and labor and performing the work necessary to be done in the construction of the following:

PROJECT NO. 144226 NON-ARTERIAL STREET REHABILITATION IN MAINTENANCE ZONE 2126- S. JACKSON AVENUE

The entire cost of the improvement shall be paid from Account No. 6328-5453104-040522144226, 6329-5453104-040522144226

A MANDATORY Pre-Bid Conference is scheduled for Monday, April 25, 2016 at 9:00 a.m. in the 2nd Floor Conference Room, Room S213, South Building, 2317 South Jackson Tulsa, Oklahoma.

Attendance at the Pre-Bid Conference is MANDATORY. Bids will not be received from contractors who did not attend the Pre-Bid Conference.

Bids will be accepted by the City Clerk from the holders of valid pre-qualifications certificates from the City of Tulsa in one or more of the following classifications: A or C

Drawings, specifications and contract documents for construction of said public improvements of the said project have been adopted by the Mayor of said City. Copies of same may be obtained at the Office of the Director of Engineering Ser-

229525

Published in the Tulsa World
on April 1, 2016.

**NOTICE OF PUBLIC
HEARING**

The HUD Community Development Committee invites you to a Public Hearing to comment on the City of Tulsa's Draft Program Year 2016 Annual Action Plan.

WHERE: City Hall, One Technology Center, 2nd Floor Council Chambers

WHEN: Wednesday,
April 13, 2016 at 5:00 P.M.

Interested persons are urged to attend and be heard. If you are unable to attend, all comments should be directed in writing to the attention of Grants Administration at 175 E 2nd Street, Suite 480, Tulsa OK 74103, e-mail to grantsadmin@cityoftulsa.org or fax to 918-699-3523. Comments received will be incorporated into the final Annual Action Plan for 2016 and submitted to HUD.

Citizens requiring special accommodations should contact 918-596-9084 no later than April 6, 2016.

TulsaWorld.com - LEGAL NOTICE

Published in the Tulsa World on August 26, 2015, Tulsa, OK

NOTICE OF NEEDS ASSESSMENT PUBLIC HEARING The HUD Community Development Committee for the City of Tulsa will hold a Needs Assessment Public Hearing at City Hall, 175 E. 2nd Street, Council Chambers, 2nd Floor on Wednesday, September 9, 2015 at 5:00 p.m. The purpose of the Public Hearing is to solicit comments from Tulsans in order to prioritize the needs for Program Year 2016 in accordance with the goals set forth in the approved City of Tulsa Five-Year Consolidated Plan. The Consolidated Plan can be viewed by accessing <http://www.cityoftulsa.org/community-programs/grants.aspx>. Information presented to the Committee will be used to set priorities for Program Year 2016. Reasonable accommodations will be made in compliance with the Americans with Disability Act of 1990 for those with disabilities or those who require an interpreter for languages other than English. Contact Darlene Hall at (918) 596-7818 by September 4, 2015 to request such arrangements.

Location:

175 E. 2nd Street

Listing ID: def6a70b-b88b-5a8d-8cfc-beaaaaf10cd2



217282

Published in the Tulsa World
on March 1, 2016.

CITY OF TULSA - PUBLIC
NOTICE
NOTICE OF AVAILABILITY
PROGRAM YEAR (PY) 2016
ANNUAL ACTION PLAN

The City of Tulsa's Draft PY 2016 Annual Action Plan will be available for a 30-day public review and comment period from March 15, 2016 through April 14, 2016. The Annual Plan serves as the application to the U. S. Department of Housing and Urban Development (HUD) for funds under the Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) program.

The Draft PY 2016 Annual Action Plan will be available for review at the following locations: City of Tulsa-City Clerk's Office (175 E. 2nd Street), City of Tulsa website at www.cityoftulsa.org/grants, INCOG (Two West 2nd Street, Suite 800), and the Central, Hardesty, Martin, Rudisill, and Zarrow Libraries.

Appendix I

Delayed Plan Submittal Memorandum



MEMORANDUM
FINANCE – GRANTS
ADMINISTRATION

DATE: July 11, 2017

TO: US Department of Housing and Urban Development

FROM: City of Tulsa Grants Administration

SUBJECT: Delayed Submittal of 2017 HUD Annual Action Plan

As per instructions outline in HUD CDP Notice 16-18, the City of Tulsa delayed submitting the 2017 HUD Annual Action plan until after the 2017 allocations had been announced. Allocations were announce on June 14, 2017, with supplemental allocation details received by the City of Tulsa on June 30 2017.