

AMENDED

AGENDA
REGULAR MEETING OF
OKLAHOMA CITY URBAN RENEWAL AUTHORITY
WEDNESDAY, OCTOBER 19, 2022
CONFERENCE ROOM
431 WEST MAIN STREET, SUITE B
10:30 A.M.

Business will commence as soon after 10:30 a.m. as the Oklahoma City Redevelopment Authority is adjourned

1. Call to Order
2. Statement of Compliance with the Oklahoma Open Meeting Law
3. Roll Call
4. Reading and Approval of Minutes of a Regular Meeting on Wednesday, September 21, 2022

CENTRAL BUSINESS DISTRICT

5. Resolution No. _____ Approving Real Estate Acquisition Agreement with the City of Oklahoma City for Property along NW 3rd Street and EK Gaylord Boulevard, Amended and Reissued Central Business District Urban Renewal Plan (Project Okla. R-30)

HARRISON-WALNUT

6. Resolution No. _____ Conditionally Designating a Redeveloper for Certain Property Located along Walnut Avenue, between N.E. 5th Street and Harrison Avenue, Harrison-Walnut Urban Renewal Plan

GENERAL MATTERS

7. Resolution No. _____ Authorizing a Community Development Block Grant Operating Agreement with the City of Oklahoma City for Fiscal Year 2022–2023 and Execution of the Agreement by the Executive Director

OCURA AGENDA

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8. Resolution No. _____ Approving a Community Development Block Grant Services Agreement between the Oklahoma City Urban Renewal Authority and the Alliance for Economic Development of Oklahoma City, Inc., for the Management of the CDBG Program In Accordance with the CDBG Operating Agreement between the Oklahoma City Urban Renewal Authority and the City Of Oklahoma City for Fiscal Year 2022–2023
9. Resolution No. _____ Approving Community Development Block Grant Services Agreement Between the Oklahoma City Urban Renewal Authority and the Center for Economic Development Law, PLLC, for the Provision of General Counsel Services Needed in Connection with the CDBG Program in Accordance with the CDBG Operating Agreement between the Oklahoma City Urban Renewal Authority and the City of Oklahoma City for Fiscal Year 2022–2023
10. Resolution No. _____ Designating General Counsel, Associate General Counsel, and Special Counsel for the Innovation District, and Authorizing the Performance of Certain Responsibilities by Legal Counsel for the Oklahoma City Urban Renewal Authority
11. Presentation of Interim Financial Report for the Period Ending August 31, 2022
12. Staff Report
13. Citizens to be heard
14. Adjournment

Official action can only be taken on items which appear on the Agenda. The OCURA Board of Commissioners may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Commissioners may refer the matter to the Executive Director or Legal Counsel. The Board may also refer items to staff or committees for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.

Posted at the offices of the City Clerk, and at 431 W. Main Street, Suite B by 10:30 a.m. on Tuesday, October 18, 2022 by Shira Lucky, Convening & Outreach Specialist

MINUTES OF REGULAR MEETING
OF THE
OKLAHOMA CITY URBAN RENEWAL AUTHORITY
WEDNESDAY, SEPTEMBER 21, 2022

A Regular Meeting of the Board of Commissioners of the Oklahoma City Urban Renewal Authority (“Authority”) was held on Wednesday, September 21, 2022 at 10:30 a.m. in the conference room located at 431 West Main, Suite B; Oklahoma City, Oklahoma 73102.

The Chairman called the meeting to order and stated that the meeting was being held in compliance with the Oklahoma Open Meeting Law. Upon roll call, the following members were present:

Mr. Russell M. Perry
Ms. Judy J. Hatfield
Mr. Lee E. Cooper, Jr.

Commissioners Absent:

Mr. J. Larry Nichols
Mr. James R. Tolbert, III

Staff Members Present:

Kenton Tsoodle, Executive Director
Leslie Batchelor, OCURA Associate General Counsel, CEDL
Emily Pomeroy and Jeff Sabin, Center for Economic Development Law
Olen Cook, Shira Lucky, Keith Kuhlman, Cassi Poor, John Kim, Laurie Barton and Pam Lunnon, The Alliance for Economic Development of OKC

Others Present:

Gary Brooks, Steelyard
Alicia Tomlin Barsam, TruckYard
Randy Hogan, Hogan Properties
Rochell Alexander, MCDC/VA
Alana House, Axiom Properties

OCURA Board of Commissioners, Wednesday, September 21, 2022

The Acting Chairman requested a motion to approve the circulated minutes of the Regular and Annual Board Meeting of the Oklahoma City Urban Renewal Authority held on July 20, 2022. Commissioner Hatfield moved the adoption of the minutes and upon second by Commissioner Cooper, the vote was as follows:

Mr. J. Larry Nichols	Absent
Ms. Judy J. Hatfield	Aye
Mr. Russell M. Perry	Aye
Mr. James R. Tolbert, III	Absent
Mr. Lee E. Cooper, Jr.	Aye

Minutes Approved

The Chairman introduced the following resolutions:

MAPS SPORTS ENTERTAINMENT PARKING

Resolution No. 6053 entitled:

“Approving Fifth Amendment to the Contract for Sale of Land and Redevelopment Between Oklahoma City Urban Renewal Authority, Bricktown Apartments, LLC, and Bricktown East Sheridan Holdings, LLC, Approving Schematic Design Studies, Design Development Documents, Construction Documents, and Landscaping Plans, and Authorizing the Executive Director to Approve Evidence of Financing; MAPS Sports-Entertainment-Parking Support Redevelopment Plan, as Amended”

Commissioner Cooper moved the adoption of the resolution, and upon second by Commissioner Hatfield, the vote was as follows:

Mr. J. Larry Nichols	Absent
Ms. Judy J. Hatfield	Aye
Mr. Russell M. Perry	Aye
Mr. James R. Tolbert, III	Absent
Mr. Lee E. Cooper, Jr.	Aye

Resolution Adopted

OCURA Board of Commissioners, Wednesday, September 21, 2022

Resolution No. 6054 entitled:

“Approving Schematic Design Studies, Landscaping Plans, and Design Development Documents, and Authorizing the Executive Director to Approve Construction Documents and Evidence of Financing, for Bricktown Entertainment Center Phase III, MAPS-Sports-Entertainment-Parking Support Redevelopment Plan”

Commissioner Hatfield moved the adoption of the resolution, and upon second by Commissioner Cooper, the vote was as follows:

Mr. J. Larry Nichols	Absent
Ms. Judy J. Hatfield	Aye
Mr. Russell M. Perry	Aye
Mr. James R. Tolbert, III	Absent
Mr. Lee E. Cooper, Jr.	Aye

Resolution Adopted

JFK PROJECT AREA

Resolution No. 6055 entitled:

“Approving Redevelopment Agreement with Arnulfo A. Garcia and Marian S. Garcia for a Single-Family Residence, John F. Kennedy Urban Renewal Plan”

Commissioner Cooper moved the adoption of the resolution, and upon second by Commissioner Hatfield, the vote was as follows:

Mr. J. Larry Nichols	Absent
Ms. Judy J. Hatfield	Aye
Mr. Russell M. Perry	Aye
Mr. James R. Tolbert, III	Absent
Mr. Lee E. Cooper, Jr.	Aye

Resolution Adopted

Resolution No. 6056 entitled:

“Approving Redevelopment Agreement with Axiom Properties, LLC for Four Single-Family Residences, John F. Kennedy Urban Renewal Plan”

Commissioner Hatfield moved the adoption of the resolution, and upon second by Commissioner Cooper, the vote was as follows:

OCURA Board of Commissioners, Wednesday, September 21, 2022

Mr. J. Larry Nichols	Absent
Ms. Judy J. Hatfield	Aye
Mr. Russell M. Perry	Aye
Mr. James R. Tolbert, III	Absent
Mr. Lee E. Cooper, Jr.	Aye

Resolution Adopted

Financial Report

Laurie Barton presented financial reports through June 30, 2022.

Commissioner Hatfield moved to accept financials, and upon second by Commissioner Cooper, the vote was as follows:

Mr. J. Larry Nichols	Absent
Ms. Judy J. Hatfield	Aye
Mr. Russell M. Perry	Aye
Mr. James R. Tolbert, III	Absent
Mr. Lee E. Cooper, Jr.	Aye

Financials Received

Staff Report - none

Citizens to be heard

There being no further business to come before the Board, the Chairman adjourned the meeting at 11:11 a.m.

Secretary

OCURA Board of Commissioners, Wednesday, September 21, 2022

OKLAHOMA CITY

**URBAN
RENEWAL
AUTHORITY**

To: Board of Commissioners
From: Kenton Tsoodle, Executive Director
Date: September 21, 2022
Ref: Resolution Approving Real Estate Acquisition Agreement with the City of Oklahoma City for Property along NW 3rd Street and EK Gaylord Boulevard, Amended and Reissued Central Business District Urban Renewal Plan (Project OKLA. R-30)

Background: OCURA is authorized and directed to carry out certain responsibilities for implementation of the Amended and Reissued Central Business District Urban Renewal Plan, including the acquisition of parcels within the project area of the Urban Renewal Plan.

OCURA has entered into a contract for the sale and redevelopment of certain property located at the southeast corner of North E.K. Gaylord Boulevard and Northwest 4th Street, identified as Redevelopment Parcel No. 1 in the Urban Renewal Plan. OCURA is undertaking certain actions in any effort to remedy title restrictions on such Redevelopment Parcel so that it may be developed, including the vacation and closure of a portion of former platted N.W. 3rd Street. Upon the City's vacation and closure of the former platted N.W. 3rd Street, a portion thereof, depicted on the attached Exhibit A, automatically reverts to the City. The City has agreed that, upon its approval of the vacation and closure of the former platted N.W. 3rd Street, the City will convey to OCURA for the future private redevelopment such portion that automatically reverts to the City.

The title review of the Redevelopment Parcel also revealed a small portion of existing N.W. 3rd Street, depicted on the attached Exhibit B, to which OCURA holds title. It is appropriate and desirable for the City, rather than OCURA, to hold title to existing N.W. 3rd Street. A proposed Real Estate Acquisition Agreement with the City for:

- the City's conveyance, at no cost, of the portion of former platted N.W. 3rd Street that reverts to the City upon vacation and closure, and (b)
- OCURA's conveyance, at no cost, of the portion of existing N.W. 3rd Street to which OCURA holds title.

It is appropriate and desirable to approve the proposed Real Estate Acquisition Agreement with the City and to authorize the Executive Director to finalize and execute the agreement, and to make corrections and adjustments as may be appropriate.

Purpose of Agenda Item: The Resolution Approves a Real Estate Acquisition Agreement with the City

Staff Recommendation: Approval of Resolution

Attachments: Real Estate Acquisition Agreement and Exhibits

RESOLUTION NO. _____

RESOLUTION APPROVING REAL ESTATE ACQUISITION AGREEMENT WITH THE CITY OF OKLAHOMA CITY FOR PROPERTY ALONG NW 3RD STREET AND EK GAYLORD BOULEVARD, AMENDED AND REISSUED CENTRAL BUSINESS DISTRICT URBAN RENEWAL PLAN (PROJECT OKLA. R-30)

WHEREAS, the Oklahoma City Urban Renewal Authority (“OCURA”) is engaged in the implementation of the Amended and Reissued Central Business District Urban Renewal Plan (Project Okla. R-30), as amended (“Urban Renewal Plan”), pursuant to the approval and direction of the City of Oklahoma City (“City”) in accordance with the Oklahoma Urban Redevelopment Law, 11 O.S. § 38-101, *et seq.* (“Act”); and

WHEREAS, in accordance with the Act and the Urban Renewal Plan, OCURA is authorized and directed to carry out certain responsibilities for implementation of the Urban Renewal Plan, including the acquisition of parcels within the project area of the Urban Renewal Plan; and

WHEREAS, Section 38-109 of the Act allows the City and OCURA to transfer title to real property to each other at no cost for purposes of carrying out an urban renewal plan; and

WHEREAS, in implementation of the Urban Renewal Plan, OCURA has entered into a contract for the sale and redevelopment of certain property located at the southeast corner of North E.K. Gaylord Boulevard and Northwest 4th Street, identified as Redevelopment Parcel No. 1 in the Urban Renewal Plan; and

WHEREAS, OCURA is undertaking certain actions in any effort to remedy title restrictions on such Redevelopment Parcel so that it may be developed, including the vacation and closure of a portion of former platted N.W. 3rd Street; and

WHEREAS, upon the City’s vacation and closure of the former platted N.W. 3rd Street, a portion thereof, depicted on the attached Exhibit A, automatically reverts to the City; and

WHEREAS, the City has agreed that, upon its approval of the vacation and closure of the former platted N.W. 3rd Street, the City will convey to OCURA for the future private redevelopment such portion that automatically reverts to the City; and

WHEREAS, the title review of the Redevelopment Parcel also revealed a small portion of existing N.W. 3rd Street, depicted on the attached Exhibit B, to which OCURA holds title; and

WHEREAS, it is appropriate and desirable for the City, rather than OCURA, to hold title to existing N.W. 3rd Street; and

WHEREAS, the Executive Director and Legal Counsel have negotiated a proposed Real Estate Acquisition Agreement with the City for (a) the City’s conveyance, at no cost, of the portion

of former platted N.W. 3rd Street that reverts to the City upon vacation and closure, and (b) OCURA's conveyance, at no cost, of the portion of existing N.W. 3rd Street to which OCURA holds title; and

WHEREAS, OCURA finds it appropriate and desirable to approve the proposed Real Estate Acquisition Agreement with the City and to authorize the Executive Director, with the assistance of Legal Counsel, to negotiate, finalize and execute said agreement, and to make corrections and adjustments thereto as may be appropriate and advised by Legal Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Oklahoma City Urban Renewal Authority as follows:

1. The Executive Director, with the assistance of Legal Counsel, is authorized and directed to negotiate, finalize, and execute the Real Estate Acquisition Agreement and to make corrections and adjustments thereto as may be appropriate and advised by Legal Counsel.
2. The Officers and Executive Director, with the assistance of Legal Counsel, are authorized and directed to finalize and execute the deeds implementing the conveyances contemplated in the Real Estate Acquisition Agreement.
3. The Executive Director and Legal Counsel are authorized to execute such documents and take such other actions as may be necessary or appropriate to implement the Real Estate Acquisition Agreement and the authorizations contained in this Resolution.

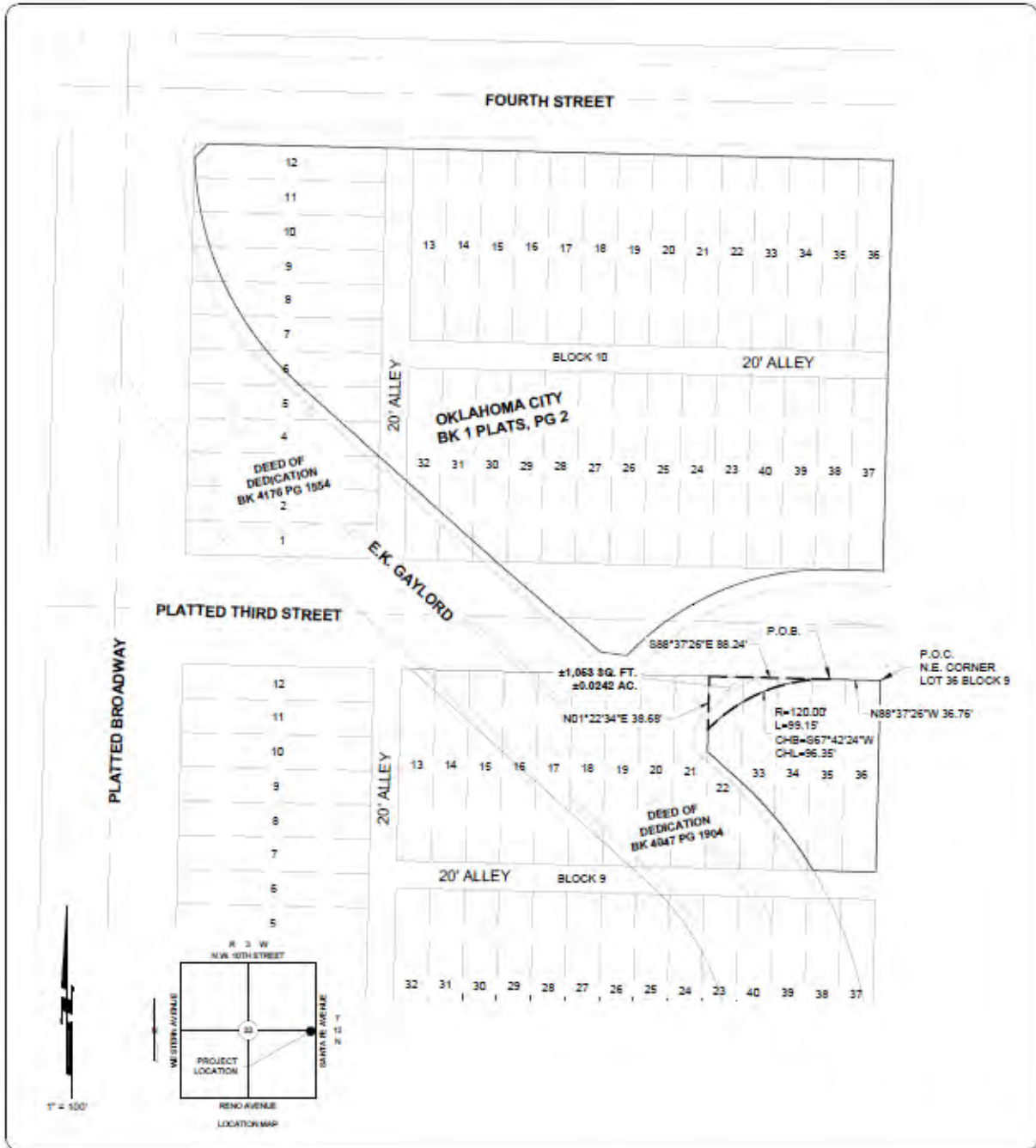
I, _____, Secretary of the Board of Commissioners of the Oklahoma City Urban Renewal Authority, certify that the foregoing Resolution No. _____ was duly adopted at a **regular** meeting of the Board of Commissioners of the Oklahoma City Urban Renewal Authority, held at the Arts District Garage Conference Room, 431 West Main Street, Suite B, Oklahoma City, Oklahoma 73102, on the **19th** day of **October, 2022**; that said meeting was held in accordance with the By-Laws of the Authority and the Oklahoma Open Meetings Act; that any notice required to be given of such meeting was properly given; that a quorum was present at all times during said meeting; and that the Resolution was duly adopted by a legally sufficient number of the Commissioners.

SECRETARY

(SEAL)

EXHIBIT B

Portion of Existing N.W. 3rd Street to be Conveyed from OCURA to City



REAL ESTATE ACQUISITION AGREEMENT

THIS REAL ESTATE ACQUISITION AGREEMENT (this “Agreement”) dated as of _____, 2022, is made by and among The City of Oklahoma City, an Oklahoma municipal corporation (“City”), and the Oklahoma City Urban Renewal Authority, an Oklahoma public body corporate (“OCURA”).

WITNESSETH:

1. *Authority for Transfer.* Title 11, Section 38-109 of the Oklahoma Statutes allows the City to transfer title of property to OCURA at no cost for purposes of carrying out an urban renewal plan approved by the City. The real property legally described in Exhibit A attached hereto is located within the boundaries of the approved and authorized Amended and Restated Central Business District Urban Renewal Plan, as amended (“Urban Renewal Plan”), and is to be conveyed to OCURA pursuant to the terms of this Agreement (“Subject Property”).

2. *Agreement to Transfer Title.* Pursuant to 11 O.S. §38-109, the City hereby chooses and agrees to transfer title to OCURA and OCURA accepts title to the Subject Property, including without limitation, the surface of the real estate comprising the Subject Property, together with all of the City’s right, title, interest and estate in and to oil, gas and other minerals in and under the Subject Property not previously reserved or conveyed of record.

2.1 *Consideration.* As stated in paragraph 1 above, 11 O.S. §38-109 allows the City to transfer the Property to OCURA at no cost for purposes of carrying out the Urban Renewal Plan. In any event, as consideration for the City’s conveyance of the Subject Property, OCURA agrees that it will convey the real property legally described in Exhibit B attached hereto, which lies within existing City right-of-way. Further, OCURA agrees that it will utilize the Subject Property in the implementation of the Urban Renewal Plan and in accordance with state law.

3. *Time and Place of Closing.* Closing shall occur at a location, date, and time mutually agreeable to the City and OCURA (“Closing Date”).

4. *Apportionments and Adjustments.* The following items are to be apportioned to and adjusted between the City and OCURA as of the close of business on the Closing Date and are to be assumed and paid thereafter by OCURA:

(a) all utilities, if any;

(b) all real estate taxes, general or special, and all other public or governmental charges or assessments against the Subject Property, which are or may be payable on an annual basis (including charges, assessments, liens or encumbrances for sewer, water, drainage or other public improvements completed or commenced on or prior to the date hereof or subsequent thereto), whether assessments have been levied or not as of the Closing Date.

5. *Events Occurring at Closing.* The City shall deliver to OCURA a good and sufficient quit claim deed fully and duly executed and acknowledged, conveying whatever interest the City has received in the Subject Property to OCURA including any of the oil, gas and other minerals not previously reserved or conveyed of record.

6. *Closing Costs.* The City shall pay the costs to record the deeds conveying the Subject Property to OCURA. OCURA shall pay all other costs and expenses associated and in connection with closing, if any, with respect to the Subject Property. Each party shall pay their own legal expenses.

7. *Possession and Condition of the Subject Property.* Possession of the Subject Property shall be given to OCURA at closing. At closing, the condition of the Subject Property shall be as-is.

8. *Access Pending Closing.* After execution of this Agreement, each of the parties' consultants, agents, architects and contractors shall have the right to enter the Subject Property, at their own risk and at reasonable times, for the purpose of examination and study. Entries shall be made at such times and in such a manner as to not interfere with the other.

9. *Representations and Warranties.* The Parties hereby represent and warrant as follows:

9.1 *Compliance with Laws.* Neither the entering into of this Agreement nor the consummation of the transaction contemplated hereby shall constitute or result in a violation or breach by the either party of any judgment, order, writ, injunction or decree issued against or imposed upon it, or shall result in a violation of any applicable law, order, rule or regulation of any governmental authority.

9.2 *Hazardous Substances.* Prior to closing, OCURA may, at its expense, complete a general Phase I Environmental Assessment or Audit and such other environmental audits, assessments, reports, studies and tests for any specific materials OCURA desires. If the result of any Phase I Environmental Assessment or Audit or any other test or reports for Hazardous Substances or asbestos or asbestos containing materials are unacceptable to OCURA, then OCURA may: (a) terminate this Agreement by furnishing written notice of termination to the City or (b) waive the defects and proceed to closing.

10. *Notices.* Any notices required or permitted to be given by either party to the other shall have been deemed to have been served when hand delivered or, if the United States Mail is used, on the three (3) business day after the notice is deposited in the United States Mail, postage prepaid, registered or certified mail, and addressed to the parties as follows:

To OCURA: Oklahoma City Urban Renewal Authority
Kenton Tsoodle
105 N. Hudson Ave. #101
Oklahoma City, OK 73102

To the City: The City of Oklahoma City
 Joanna McSpadden
 100 N. Walker
 Oklahoma City, OK 73102

With copy to: Amy Simpson, City Clerk
 200 North Walker, 2nd Floor
 Oklahoma City, OK 73102

Either party, by written notice to the other, may change its address to which notices are to be sent.

11. *Miscellaneous Provisions.*

11.1. *Gender.* As used herein the singular shall include the plural, the plural the singular, and the use of any gender shall be applicable to all genders.

11.2. *Binding Effect.* This Agreement shall be binding upon the parties hereto and on their respective successors or assigns.

11.3. *Entire Agreement.* This Agreement contains the final and entire agreement between the parties and they shall not be bound by any terms, conditions, statements or representations, oral or written, not herein contained. Any subsequent amendment to this Agreement shall be valid only if executed in writing by both parties to this Agreement or their successors or assigns.

11.4. *Governing Law.* This Agreement shall be construed, interpreted and enforced according to the laws of the State of Oklahoma without regard to principles of conflict of laws. Jurisdiction and venue for any action pertaining to this Agreement shall be the Oklahoma County District Court.

11.5. *Time.* Time shall be of the essence for this Agreement.

IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement and affixed their seals as of the date and year first above written.

APPROVED by the Council and signed by the Mayor of The City of Oklahoma City this _____ day of _____, 2022.

ATTEST

CITY CLERK

MAYOR

REVIEWED for form and legality.

ASSISTANT MUNICIPAL COUNSELOR

APPROVED by the Oklahoma City Urban Renewal Authority this ____ day of _____, 2022.

EXECUTIVE DIRECTOR

EXHIBIT A

Legal Description of Subject Property

A tract of land being a part of the East Half (E/2) of Section Thirty-three (33), Township Twelve (12) North, Range Three (3) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma, being a portion of the South Half (N/2) of platted Third Street as shown on the plat OKLAHOMA CITY recorded in Book 1 of plats, Page 2, being more particularly described as follows:

Commencing at the Southeast (SE) Corner of Lot 37 Block 10 as shown on said plat OKLAHOMA CITY;

THENCE North $88^{\circ}37'26''$ West, along and with the South line of said Block 10, a distance of 36.76 feet;

THENCE on a curve to the left having a radius of 200.00 feet, a chord bearing of South $72^{\circ}56'28''$ West, a chord length of 126.49 feet and an arc length of 128.70 feet to a point on the centerline of said platted Third Street, said point being the POINT OF BEGINNING;

THENCE continuing on a curve to the left having a radius of 200.00 feet, a chord bearing of South $48^{\circ}55'15''$ West, a chord length of 38.93 feet and an arc length of 38.99 feet

THENCE North $82^{\circ}10'35''$ West, a distance of 19.33 feet;

THENCE North $49^{\circ}10'51''$ West, a distance of 37.95 feet to a point on the centerline of said platted Third Street;

THENCE South $88^{\circ}37'26''$ East, along and with the centerline of said platted Third Street, a distance of 77.24 feet to the POINT OF BEGINNING.

Containing 1,190 square feet or 0.0273 acres, more or less.

Basis of Bearing: Grid North as established by state plane datum (Oklahoma State Plane North Zone NAD83)

Depiction of Subject Property
(for informational purposes only)

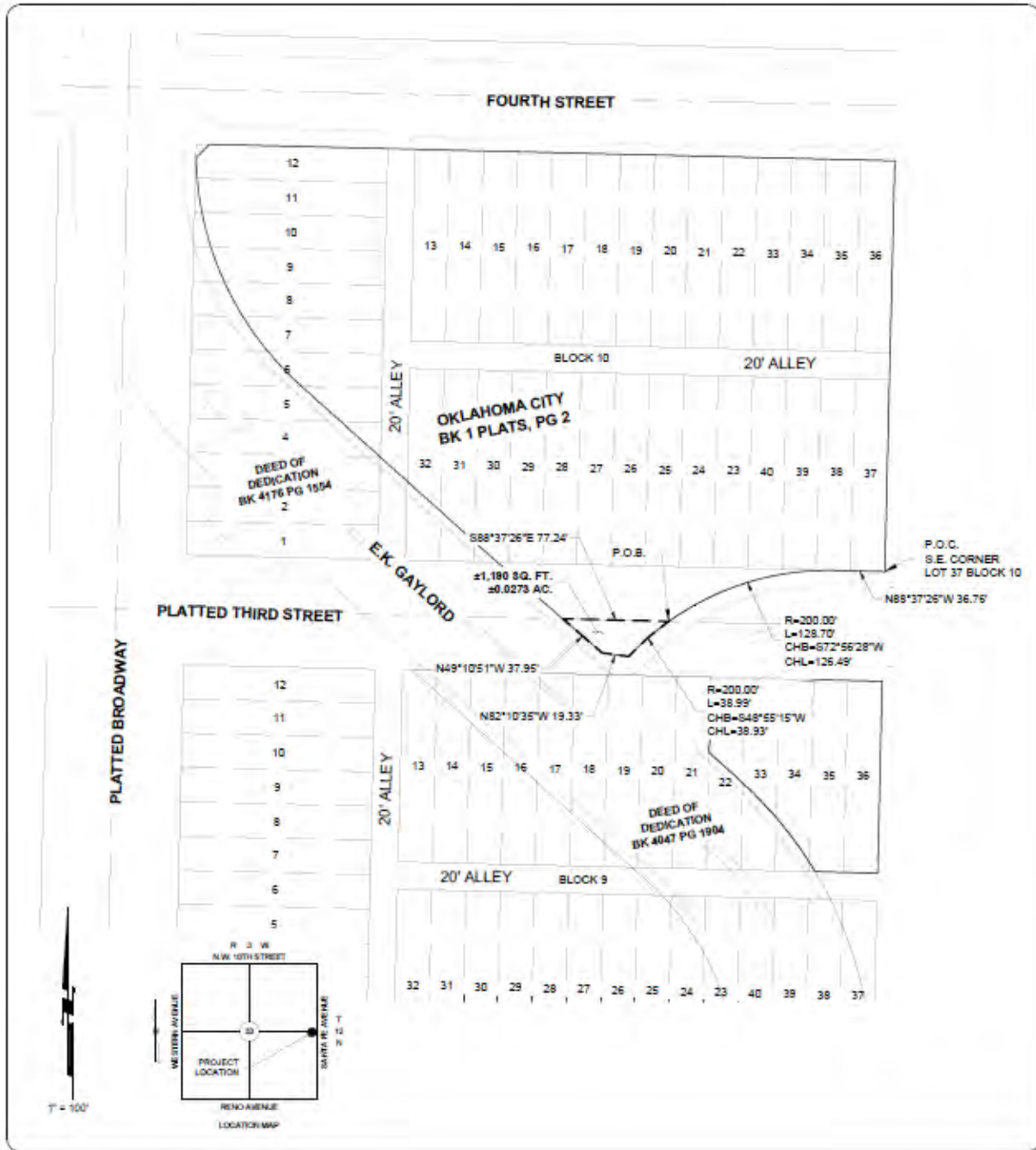


EXHIBIT B

Legal description of property to be conveyed from OCURA to City

A tract of land being a part of the East Half (E/2) of Section Thirty-three (33), Township Twelve (12) North, Range Three (3) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma, being a portion of Block Nine (9) as shown on the plat OKLAHOMA CITY recorded in Book 1 of plats, Page 2, being more particularly described as follows:

Commencing at the Northeast (NE) Corner of said Block 9;

THENCE North $88^{\circ}37'26''$ West, along and with the North line of said Block 9, a distance of 36.76 feet to the POINT OF BEGINNING;

THENCE departing said North line on a curve to the left having a radius of 120.00 feet, a chord bearing of South $67^{\circ}42'24''$ West, a chord length of 96.35 feet and an arch length of 99.15 feet to a point on the West line of Lot 22 of said Block 9;

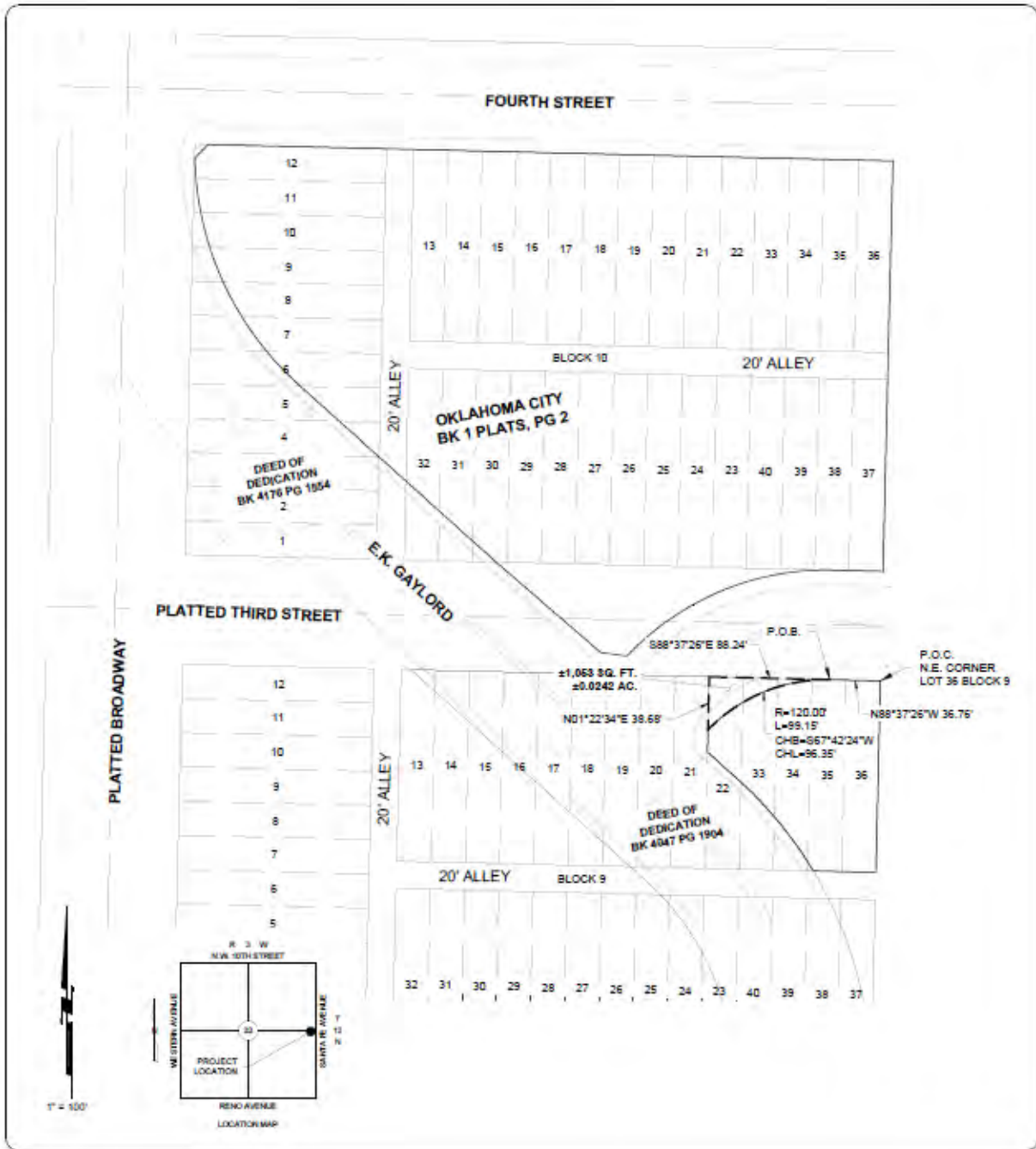
THENCE North $01^{\circ}22'34''$ East, along and with the West line of said Lot 22, a distance of 38.68 feet to the Northwest (NW) Corner of said Lot 22;

THENCE South $88^{\circ}37'26''$ East, along and with the North line of said Block 9, a distance of 88.24 feet to the POINT OF BEGINNING.

Containing 1,053 square feet or 0.0242 acres, more or less.

Basis of Bearing: Grid North as established by state plane datum (Oklahoma State Plane North Zone NAD83)

Depiction of property to be conveyed from OCURA to City
 (for informational purposes only)



OKLAHOMA CITY

URBAN

RENEWAL

AUTHORITY

To: Board of Commissioners
From: Kenton Tsoodle, Executive Director
Date: October 19, 2022
Ref: Resolution Conditionally Designating a Redeveloper for the Redevelopment of Certain Property Located along Walnut Avenue, Between N.E. 5th Street and Harrison Avenue, Harrison-Walnut Urban Renewal Plan

Background: OCURA is engaged in the implementation of the Harrison-Walnut Urban Renewal Plan and owns real property located on the eastside of North Walnut Avenue between NE 5th Street and Harrison Avenue. Berry-Rock Management LLC responded to the request for proposals on this property. After reviewing the proposal, staff recommends conditionally designating Berry-Rock Management LLC as redeveloper. It is appropriate to begin conducting negotiations to attempt to reach an agreement as to development plans, financing arrangements, etc.

Summary of Agenda Item: The resolution conditionally designates a redeveloper for property located along Walnut Avenue, between N.E. 5th Street and Harrison Avenue.

Recommendation: Approval of Resolution.

Attachments: Map.

RESOLUTION NO. _____

RESOLUTION CONDITIONALLY DESIGNATING A REDEVELOPER FOR CERTAIN PROPERTY LOCATED ALONG WALNUT AVENUE, BETWEEN N.E. 5TH STREET AND HARRISON AVENUE, HARRISON-WALNUT URBAN RENEWAL PLAN

WHEREAS, the Oklahoma City Urban Renewal Authority (“Authority”) is engaged in the implementation of the Harrison-Walnut Urban Renewal Plan (“Urban Renewal Plan”), pursuant to the approval and direction of the City of Oklahoma City in accordance with the Oklahoma Urban Redevelopment Law, 11 O.S. § 38-101, *et seq.*; and

WHEREAS, the Authority owns two parcels of real property along Walnut Avenue between N.E. 5th Street and Harrison Avenue, one located on west side of Walnut Avenue (Parcel A) and one located on the east side of Walnut Avenue (Parcel B); and

WHEREAS, the Authority previously solicited proposals for the redevelopment of such property, authorizing respondents to submit proposals for either Parcel A or Parcel B or both Parcel A and Parcel B; and

WHEREAS, four redevelopment proposals were submitted in response to the public invitation; and

WHEREAS, Authority staff reviewed the redevelopment proposals and recommends to the Board of Commissioners that the proposal submitted by Berry-Rock Management LLC for the development of Parcel B, described and depicted on Exhibit A attached hereto, is most responsive to the criteria established in response to the public invitation; and

WHEREAS, in accordance with the public invitation process and upon recommendation of Authority staff, the Board of Commissioners finds that the proposal submitted by Berry-Rock Management LLC for the development of Parcel B is responsive to the criteria established in the public invitation and is an acceptable initial proposal, and the Board of Commissioners hereby deems it appropriate to conditionally designate Berry-Rock Management LLC for the development of Parcel B; and

WHEREAS, the Board of Commissioners deems it appropriate to authorize and direct its Executive Director and Legal Counsel to conduct negotiations with the conditionally designated redeveloper for a period of ninety (90) days to attempt to reach an agreement as to development plans, financing arrangements, price contingencies, and other terms and conditions satisfactory to the Authority for the development of Parcel B and present a draft contract for sale of land and redevelopment to the Board of Commissioners for review and consideration.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Oklahoma City Urban Renewal Authority as follows:

1. The redevelopment proposal submitted by Berry-Rock Management LLC for the development of Parcel B is hereby deemed to be an acceptable initial proposal, and Berry-Rock Management LLC is hereby conditionally designated as the redeveloper for Parcel B.
2. The Executive Director and Legal Counsel of the Authority are authorized and directed to negotiate with Berry-Rock Management LLC for a period of ninety (90) days to attempt to reach an agreement as to development plans, financing arrangements, price contingencies, and other terms and conditions satisfactory to the Authority for the development of Parcel B and present a draft contract for sale of land and redevelopment to the Board of Commissioners for review and consideration.

I, _____, Secretary of the Board of Commissioners of the Oklahoma City Urban Renewal Authority, certify that the foregoing Resolution No. _____ was duly adopted at a regular meeting of the Board of Commissioners of the Oklahoma City Urban Renewal Authority, held at the Arts District Garage Conference Room, 431 West Main Street, Suite B, Oklahoma City, Oklahoma 73102, on the **19th** day of **October, 2022**; that said meeting was held in accordance with the By-Laws of the Authority and the Oklahoma Open Meetings Act; that any notice required to be given of such meeting was properly given; that a quorum was present at all times during said meeting; and that the Resolution was duly adopted by a legally sufficient number of the Commissioners.

SECRETARY

(SEAL)

EXHIBIT A

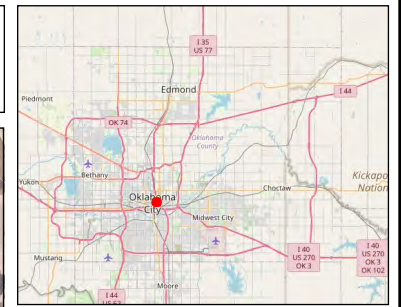
Parcel B

A strip, piece, or parcel of land lying in part of Blocks 29 and 36, MAYWOOD ADDITION to the City of Oklahoma City, and all that part of N.E. 6th Street, lying between Blocks 29 and 36 and lying in part of the alley in Block 36, all lying in the NW¼ of Section 34, T12N, R3W in Oklahoma County, Oklahoma. Said parcel of land being described by metes and bounds as follows:

Commencing at the SW corner of Lot 17 of said Block 36, thence N 00°07'16" W along the West line of said Lot 17, a distance of 55.49 feet, thence N 89°52'44" E distance of 10.00 feet to the POINT OF BEGINNING, thence N 00°07'16" W and parallel with the West line of said Lot 17, a distance of 121.21 feet, thence Northeasterly on a curve to the left having a radius of 149.46 feet and a chord bearing of N 26°24'11" E and a chord distance of 172.62 feet, an arc distance of 184.03 feet, thence N 50°58'57" E a distance of 107.10 feet, thence S 39°01'03" E a distance of 271.76 feet, thence S 50°58'57" W a distance of 88.34 feet, thence Southwesterly on a curve to the right having a radius of 530.20 feet and a chord bearing of S 65°27'34" W and a chord distance of 265.09 feet, an arc distance of 267.93 feet, thence N 32°01'53" W a distance of 39.65 feet to said POINT OF BEGINNING.

Containing 1.5940 acres or 69,435 square feet, more or less.

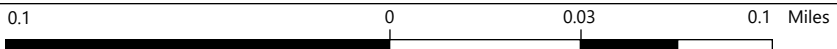




Legend

Notes

1: 2,133



OKLAHOMA CITY

URBAN
RENEWAL
AUTHORITY

To: Board of Commissioners
From: Kenton Tsoodle, Executive Director
Date: October 19, 2022
Ref: Authorizing a Community Development Block Grant Operating Agreement with the City of Oklahoma City for Fiscal Year 2022–2023 and Execution of the Agreement by the Executive Director

Background: OCURA receives an annual Community Development Block Grant (“CDBG”) funding allocation from The City of Oklahoma City to conduct the day-to-day management of the OCURA’s activities and to manage its property portfolio and other CDBG eligible projects. The term of the new agreement is from July 1, 2022 through June 30, 2023. The budget is as follows:

The Authority Operating Funds: \$788,880 – These funds are for the day to day operations of OCURA including staff support, property management and disposition activity in federal urban renewal areas and other eligible CDBG activities.

Carryover: \$578,535 - Prior year program income funds re-allocated for CDBG eligible public facility project. OCURA intends to use these funds for a sewer extension project in the JFK urban renewal area.

Grand Total: \$1,367,415

Summary of Agenda Item: The resolution authorizes the Executive Director to execute the 2022-2023 agreement.

Recommendation: Approval of Resolution

Attachments: Draft Contract for CDBG Funding for 2022-2023

RESOLUTION NO. _____

RESOLUTION AUTHORIZING A COMMUNITY DEVELOPMENT BLOCK GRANT OPERATING AGREEMENT WITH THE CITY OF OKLAHOMA CITY FOR FISCAL YEAR 2022–2023 AND EXECUTION OF THE AGREEMENT BY THE EXECUTIVE DIRECTOR

WHEREAS, the Oklahoma City Urban Renewal Authority (“Authority”) has performed redevelopment activities for more than fifty years pursuant to the Oklahoma Urban Redevelopment Law, 11 O.S. §§ 38-101, *et seq.*, through the approval of redevelopment projects by the City of Oklahoma City (“City”), and, in recent years, pursuant to operating agreements with the City; and

WHEREAS, the City is an entitlement city pursuant to the Housing and Community Development Act of 1974, as amended, and receives annual Community Development Block Grant (“CDBG”) funding for the development of viable urban communities, by providing decent housing in a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income; and

WHEREAS, the Authority’s staff and Legal Counsel have reviewed an operating agreement proposed by the City that provides the Authority with a certain amount of CDBG funding and authorizes the Authority to carry out eligible CDBG activities in the fiscal year ending June 30, 2023 (“CDBG Operating Agreement”); and

WHEREAS, the Board of Commissioners of the Authority deems it appropriate and desirable to authorize the Executive Director to adopt and approve the CDBG Operating Agreement.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Oklahoma City Urban Renewal Authority as follows:

1. The CDBG Operating Agreement proposed by the City of Oklahoma City for the fiscal year ending June 30, 2023 is hereby approved, and the Executive Director is hereby authorized to execute the CDBG Operating Agreement.
2. The Executive Director is authorized to execute any desirable and necessary amendments thereto.

I, _____, Secretary of the Board of Commissioners of the Oklahoma City Urban Renewal Authority, certify that the foregoing Resolution No. _____ was duly adopted at a regular meeting of the Board of Commissioners of the Oklahoma City Urban Renewal Authority, held at the Arts District Garage Conference Room, 431 West Main Street, Suite B, Oklahoma City, Oklahoma 73102, on the **19th** day of **October, 2022**; that said meeting was held in accordance with the By-Laws of the Authority and the Oklahoma Open Meetings Act; that any notice required to be given of such meeting was properly given; that a quorum was present at all times during said meeting; and that the Resolution was duly adopted by a legally sufficient number of the Commissioners.

SECRETARY

(SEAL)

**CITY OF OKLAHOMA CITY
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) OPERATING
AGREEMENT
FY 2022/2023
WITH OKLAHOMA CITY URBAN RENEWAL AUTHORITY**

WHEREAS, The Housing and Community Development Act of 1974 (42 U.S.C. 5301) became effective on January 5, 1975, as amended, the “Act”; and

WHEREAS, Title I of the Act contemplates the use of Community Development Block Grant funds (CDBG) for the establishment and maintenance of viable urban communities as social, economic and political entities; and

WHEREAS, specific objectives of the Act include achieving viable urban communities by providing decent housing, a suitable living environment and expanding economic opportunities, principally for persons of low- to moderate- income as defined by the United States Department of Housing and Urban Development (HUD); and

WHEREAS, the Act is intended to emphasize and strengthen the ability of local elected officials to determine the community’s development needs, set priorities, and allocate resources to various activities; and

WHEREAS, the City Council of The City of Oklahoma City (hereinafter called The CITY), as applicant for and recipient of such CDBG funds, deems it desirable to fully assume the responsibilities contemplated and implied under the Act; and

WHEREAS, the City Council of The CITY of Oklahoma City deems it desirable to enter into an agreement with the SUBRECIPIENT named below for the day-to-day conduct of a community development program under eligible provisions of the Act, while at the same time reserving to The CITY complete authority and responsibility for the approval of such a community development program, its funding and budget, and the terms and conditions under which the program shall be conducted.

NOW, THEREFORE, effective retroactively from **July 1, 2022**, The CITY, a municipal corporation, having a principal place of business at 200 North Walker, Oklahoma City, Oklahoma 73102, and **Oklahoma City Urban Renewal Authority** as a CDBG program SUBRECIPIENT under 24 CFR 570.500(c); (hereinafter called OCURA), having a principal place of business located at 105 N. Hudson Avenue, Suite 101, Oklahoma City, Oklahoma 73102, agree to all the foregoing and further agree as follows:

1. **Scope of Work / National Objectives**

As part of The CITY's Community Development Program, OCURA shall undertake and provide eligible activities and services described in Schedule "A" Scope of Work/National Objectives, attached hereto and incorporated as a part hereof by reference. In addition to the Scope of Work, Schedule "A" shall identify the national objective(s) to be attained. Schedule "A-1" contains Miscellaneous Provisions.

2. **Term of Agreement**

The term of this Agreement shall be **from July 1, 2022 to June 30, 2023**. All scheduled work provided for in this Agreement shall be completed by **June 30, 2023**.

3. **Funding**

a. In exchange for the services and products to be provided under this Agreement The CITY shall allocate to OCURA **FY 2022-23** CDBG funds in the amount of **\$788,880.00** for Slum and Blight disposition, cleanup and/or environmental remediation of contaminated sites, and Urban Renewal Area (URA) completion activities (i.e., eligible activities addressed under a HUD approved Urban Renewal Area close-out plan.). Such funds may alternatively be used for activities which benefit Low- to Moderate- income (LMI) persons, subject to prior approval from The CITY's Housing & Community Development Division. In addition, The CITY shall:

- (i) Allocate to OCURA **\$578,535** for qualifying public facilities activities. This allocation is funded with \$478,535 in recaptured program income previously carried forward from prior year Agreements; plus \$100,000 in anticipated FY 2022-23 program income. These funds are to be used exclusively for the following eligible activities: Acquisition, construction, rehabilitation or installation of public facilities and improvements. Eligible activities may include infrastructure improvements (construction or installation) including, but not limited to streets, curbs, and water/sewer lines.
- (ii) The total funding provided pursuant to this Agreement shall be **\$1,367,415.00**; but only as such funds are available from the Federal Government, **and from no other source.**

Specific funding identified and provided for in this Agreement is composed as follows:

Slum and Blight Activities and/or LMI Activities FY 2022-23	\$	788,880.00
General Public Facilities Activities-Miramar Sewer Extension and/or substitute Project(s)	\$	578,535.00
Total	\$	1,367,415.00

b. OCURA shall not commit any portion of funding until and unless notified by The CITY, in writing, that the project intended for fund commitment has been reviewed by The CITY in accordance with 24 CFR Part 58 and such funds have been set-up in OCURA'S account and are available for use. The Part 58 environmental review process shall be completed prior to the release of funds.

c. OCURA agrees to make expenditures in accordance with Schedule "A" and the process for Draw Requests as set forth in the provisions of Schedule "B" attached hereto and incorporated as a part hereof. It is expressly agreed and understood by The CITY and

OCURA that this Agreement shall not provide for compensation beyond the end of The CITY's present fiscal year, that being **June 30, 2023**.

d. Funding under this Agreement is to be used exclusively for CDBG eligible activities undertaken during the Term of the Agreement.

4. **Day-to-Day Operation and Administration**

Day-to-Day operation and administration of the community development program which is the subject of this Agreement, including accounting responsibilities, shall be performed by and be the responsibility of OCURA.

5. **Contracts/Subcontracts**

OCURA may enter into contracts or subcontracts for necessary assistance in completing the scope of work that is the subject of this Agreement. Such contracts and subcontracts shall be in accordance with applicable law and regulations; and further, OCURA shall be responsible for the work performed by such contractors and subcontractors and for all expenditures made under such subcontracts. OCURA shall ensure, prior to entering into any contract utilizing CDBG funds, that the vendor, contractor or subcontractor is eligible to receive federal contracts and properly registered in the federal database System for Award Management (SAM) at www.sam.gov by vendor or subcontractor name. OCURA shall obtain for each vendor, contractor, or subcontractor a Universal Entity Identifier (UEI) number assigned by the U.S. General Services Administration (GSA) in the SAM.gov database and shall print and retain the results of each search in the project/activity file.

6. **Compliance with other requirements**

OCURA shall comply with all federal, state and municipal laws, rules and regulations applicable to the community development program that is the subject of this Agreement, with particular attention to the following:

a. **Section 3 Compliance**

OCURA shall comply with Section 3 of the Housing and Urban Development Act of 1968, as amended, certain provisions of which are attached hereto and labeled as Schedule "C" and is incorporated as a part of this Agreement by reference. **For all construction projects, OCURA shall ensure provisions for Section 3 compliance are included within written agreements with all contractors and subcontractors for work performed under this agreement.** . (Note this rule was recently revised; Section 3 provisions were formerly codified at 24 CFR 135.) It is specifically agreed and understood by both parties hereto that OCURA shall comply with all applicable HUD regulations. OCURA shall maintain full and adequate records of compliance with applicable laws, rules and regulations. Such records shall be open for inspection by The CITY and/or HUD or their authorized representatives.

b. Program Income Receipt and Disposition

The receipt and disposition by OCURA of program income as defined in 24 CFR 570.500 (a) shall be in accordance with 24 CFR 507.504(c) which requires that this Agreement specify whether program income will be returned to The CITY or retained by the OCURA.

To satisfy the regulatory provision, OCURA shall manage program income in accordance with the following procedure:

- (i) OCURA may retain the first \$100,000 in program income to be used on an approved public facilities project in accordance with the terms of this Agreement.
- (ii) Except as provided in paragraph (i) above, OCURA shall return program income to The CITY immediately after receipt in any instance where the total amount received exceeds \$1,000.00.
- (iii) Except as provided in paragraph (i) above, Program income received by OCURA in amounts less than \$1,000.00 may be accumulated by OCURA until the total reaches or exceeds \$1,000.00, then return such income to The CITY - provided, however, that in any case accumulated program income shall be returned to The CITY at least monthly.

c. Administrative Requirements.

- (i) OCURA shall comply with applicable provisions of the Uniform Administrative Requirements, Cost Principles, and Audit Requirements of 2 CFR Part 200. OCURA shall fully read 2 CFR Part 200 and then sign the Grant Policy and Procedure Review Certification form attached to this Agreement as Schedule "F."
- (ii) In matters of Program Income, OCURA shall comply with the provisions of 24 CFR 570.504(c) and paragraph 6b above.
- (iii) In matters concerning Real Property, OCURA shall comply with the provisions of 24 CFR 570.505.
- (iv) In matters concerning the disposition of equipment, 24 CFR 85.32 shall apply:
 - In all cases in which equipment is sold, the proceeds shall be program income (prorated to reflect the extent to which CDBG funds were used to acquire the equipment); and
 - Equipment not needed for CDBG activities shall be transferred to The CITY for the CDBG program or shall be retained after compensating The CITY.

d. Environmental Responsibilities

The CITY shall not reimburse OCURA for any project expenses incurred before the Part 58 environmental review is completed. OCURA shall carry out each activity in compliance with all Federal laws and regulations described in Subpart K of 24 CFR 570, except that:

- (i) OCURA does not assume The CITY'S environmental responsibilities with respect to 24 CFR 570.604; and
- (ii) OCURA does not assume The CITY'S responsibility for initiating the Environmental Review process under the provisions of 24 CFR Part 58.

- (iii) OCURA shall provide all necessary information required for The CITY to complete its environmental review and responsibilities for each project contemplated for funding and no funds shall be drawn for any project until the site-specific environmental review process for the individual project is complete.

e. Reversion of Assets

If this Agreement is terminated or expires without a replacement Agreement in place for the use of CDBG funds, OCURA shall transfer to The CITY any CDBG funds on hand at the time of expiration and any accounts receivable attributable to the use of CDBG funds. Also, any real property under the OCURA's control that was acquired or improved in whole or in part using more than \$25,000 of CDBG funds shall be:

- (i) Used to meet one of the national objectives set forth in 24 CFR 570.208 until five years after expiration of the Agreement, or for such longer period of time as determined to be appropriate by The CITY; or
- (ii) Disposed of in a manner that results in The CITY being reimbursed in the amount of the current Fair Market Value of the property, less any portion of the value attributable to expenditures of non-CDBG funds for acquisition of, or improvements to, the property.

f. Documentation Necessary for Required Assurances

OCURA shall appoint **Kenton Tsoodle** as compliance officer(s) to ensure that regulatory provisions and the terms of this Agreement are met, to develop and maintain documentation necessary to assure compliance with the provisions of the Housing and Community Development Act of 1974 and such other Acts and amendments thereto and shall provide such documentation and certification as may be needed to enable the Mayor, and the Chief Executive Officer of the City, to execute assurance of compliance.

OCURA shall furnish such information and maintain such records as may be needed to enable both OCURA and The CITY to meet the requirements of the National Environmental Policy Act and the Clean Air Act, along with such regulations as may be adopted in connection therewith by the Environmental Protection Agency, the State of Oklahoma, or The CITY.

g. Records Retention

OCURA agrees to retain all records pertaining to CDBG-funded activities. For awards that are renewed annually, records shall be retained for a period of four years after completion of each project in the HUD IDIS reporting system. OCURA shall retain records in accordance with the requirements of 24 CFR Part 84.53 for audits started before expiration of the three-year period and for certain other record retention provisions.

h. Religious Organizations

CDBG funds may not be used for religious activities or provided to primarily religious entities for inherently religious activities. Requirements described in 24 CFR 570.200(j), and 24 CFR §5.109 shall apply.

7. **Cross-cutting Requirements**

OCURA shall comply with all applicable federal, state and municipal laws, rules and regulations applicable to the use of CDBG that is the subject of this Agreement, with particular attention to the following:

a. Title VI of the Civil Rights Act, As Amended by Public Law 102-166-NOV. 21-1991, 105 STAT, 1075

No person may be excluded from participation in, denied the benefits of, or subjected to discrimination under any program or activity receiving Federal financial assistance on the basis of race, color, religion, sex or national origin. OCURA shall maintain complete records on all applicants, and disposition of such applications to document compliance with this section.

b. Davis-Bacon and Related Acts (DBRA)

OCURA shall assure that all contractors and subcontractors performing on federal contracts exceeding two thousand dollars (\$2,000.00) that involve construction or rehabilitation (to include demolition activity associated with construction), comply with the requirements of DBRA, as required in The Davis Bacon Act of 1931, as amended. Under this legislation, federal government construction contractors on covered public buildings and public works projects must pay the ‘prevailing wage’ to laborers and mechanics performing covered work financially assisted with federal funds. Contracts for the rehabilitation or construction of residential properties containing less than eight (8) units are excluded. DBRA covered contractors and subcontractors shall pay their laborers and mechanics not less than the prevailing wage rates and fringe benefits listed in the DBRA wage determination for corresponding classes of laborers and mechanics employed on similar projects in the area. DBRA labor standard clauses shall be included in covered contracts and subcontracts.

Apprentices may be employed at less than predetermined rates if they are in an apprenticeship program registered with the Department of Labor (DOL) or with a state apprenticeship agency recognized by DOL. Trainees may be employed at less than predetermined rates if they are in a training program certified by DOL.

Contractors and subcontractors on prime contracts exceeding one hundred thousand dollars (\$100,000) are required, pursuant to the Contract Work Hours and Safety Standards Act in 40 U.S.C. §3701 et seq; 29 CFR Part 5, to pay employees one and one-half times their basic rates of pay for all hours over forty (40) worked on a covered contract work in a workweek. Covered contractors and subcontractors shall also pay employees weekly and submit weekly certified payroll records to the contracting agency.

Every employer performing work covered by the labor standards of the DBRA shall post the WH-1321 “Employee Rights under the Davis-Bacon Act” poster at the site of the work in a prominent and accessible place where it may be easily seen by employees. There is no particular size requirement. The wage determination shall be similarly posted.

DBRA requires that Contractors maintain payroll and personnel records for all laborers and mechanics during the course of the work, and for a period of three years after project completion. Records to be maintained include:

- (i) Name, address, and Social Security number of each employee
- (ii) Each employee's work classifications
- (iii) Hourly rates of pay, including rates of contributions or costs anticipated for fringe benefits or their cash equivalents
- (iv) Daily and weekly numbers of hours worked
- (v) Deductions made
- (vi) Actual wages paid
- (vii) If applicable, detailed information regarding various fringe benefit plans and programs, including records that show that the plan or program has been communicated in writing to the laborers and mechanics affected
- (viii) If applicable, detailed information regarding approved apprenticeship or trainee programs

8. **Reports and Audits**

OCURA shall furnish to The CITY all reports required by HUD and such additional reports as may be necessary to comply with all applicable laws, regulations, and guidelines. Further, OCURA shall provide any other reports deemed reasonably necessary by The CITY. The CITY, HUD or the Comptroller General of the United States or any of their duly authorized representatives shall at all times have the right and option to monitor, inspect, audit and review OCURA's performance and operation of the Community Development Program to be performed under this Agreement; and in connection therewith, all of the above-mentioned entities shall have the right to inspect any and all records, books, documents, or papers of OCURA and the contractors or subcontractors of OCURA, for the purpose of making audit examination, excerpts and transcriptions.

Required reports include but are not limited to:

- a. Reporting of records kept in accordance with 24 CFR 570.506.
- b. For any construction related activity subject to Davis-Bacon (DBRA), OCURA is required to submit payroll reports completed by the employer on a weekly basis to the City throughout the construction period. Invoices related to such activities will not be paid until properly completed DB forms are received for the work performed.
- c. Along with or prior to the first draw of funds under this Agreement, OCURA shall submit to The CITY its previous year's **Minority Business Enterprise and Women Business Enterprise Report**, including data from all contractors and subcontractors.
- d. Along with or prior to drawing funds under this Agreement, OCURA shall submit applicable **Section 3 Compliance Report** information including data from all contractors and subcontractors.

- e. OCURA shall submit to The CITY an independent annual audit performed by an auditor familiar with HUD Programs or shall perform and submit to The CITY an audit that meets the requirements of 2 CFR 200, Subpart F- Audit Requirements. The audit shall be submitted to The CITY within 30 days after receiving the completed audit report.
- f. OCURA shall submit to The CITY copies of any police report related to loss or damage to properties purchased or rehabilitated with CDBG funds within 10 business days from the date of loss or damage.

9. **Citizen Participation**

OCURA shall take such actions as may be necessary or appropriate to assure ongoing citizen participation in the projects or activities funded under this Agreement, as required by applicable laws, guidelines and regulations in 24 CFR § 91.105, and the adopted Citizen Participation Plan of The CITY.

10. **Conflict of Interest**

No covered persons, including a member, officer, or employee of The City or OCURA, or its designees or agents, no member of the governing body of the locality in which the program is situated, and no other public official of such locality or localities who exercises or has exercised any functions or responsibilities regarding the program, or who can participate in a decision-making process or gain inside information regarding activities, may obtain a financial interest or benefit from the assisted activity, or have a financial interest in any contract, subcontract, or agreement with respect to such assisted activity, or regarding proceeds of the assisted activity, either for themselves or those with whom they have business or immediate family ties, during his or her tenure or for one year thereafter. The Subrecipient agrees to abide by the provisions of 24 CFR 84.42 and 24 CFR 570.611, which include, but are not limited to the following:

- a. OCURA shall maintain a written code or standards of conduct that shall govern the performance of its officers, employees or agents engaged in the award and administration of contracts supported by Federal funds.
- b. No employee, officer or agent of OCURA shall participate in the selection, the award or the administration of a contract supported by Federal funds which would involve a conflict of interest, real or apparent.
- c. For purposes of this paragraph, a “covered person” includes any person who is an employee, agent, consultant, officer, or elected or appointed official of The City, OCURA, or any designated public agency.

11. **Non-Discrimination Certificate**

In connection with the performance of this Agreement, OCURA agrees not to discriminate against any employee or applicant for employment because of race, color, religion, sex, sexual orientation, gender identity or national origin. OCURA further agrees to take

affirmative action to ensure that employees are treated without regard to race, color, religion, sex, sexual orientation, gender identity or national origin - which actions shall include, but not be limited to employment, upgrading, demotion or transfer, recruiting or recruitment, advertising, lay-off, termination, rates of pay or other forms of compensation and selection for training, including internship.

OCURA shall post the Non-Discrimination Statement attached hereto and labeled as Schedule "D" in a conspicuous place, available to employees and applicants for employment setting forth provisions of this section. OCURA further agrees to comply with Executive Order 11246, entitled "Equal Employment Opportunity", as amended by Executive Order 11375 and as supplemented in Department of Labor Regulations (41 CFR, Part 60). If OCURA does not comply with this Non-Discrimination Statement, this Agreement may be canceled or terminated by the CITY and OCURA declared by The CITY ineligible for further contracts with The CITY until satisfactory proof of intent to comply is made by OCURA. OCURA agrees to sign the Non-Discrimination Statement attached hereto (Schedule "D") and to include the non-discrimination clause in Schedule "D" in all subcontracts connected with performing this Agreement.

12. **Hold Harmless Clause**

OCURA shall defend, indemnify and save harmless The CITY from any and all claims and causes of action against The CITY for damages or injury to any person or property arising solely out of, or in connection with the negligent performance or negligent acts of OCURA, its subcontractors, agents or employees under the terms of this Agreement. In addition to the foregoing, OCURA agrees to hold harmless The CITY from any liability arising from the claims of OCURA's developers, contractors, subcontractors or any others, which OCURA might employ or obtain services or materials from in connection with the performance of this Agreement.

13. **Independent Status**

OCURA agrees that it shall neither hold itself out as nor claim to be an officer, employee or agent of The CITY by reason of this Agreement, and that it will not by reason of this Agreement make any claim, demand, or application for any right or privilege applicable to an officer, employee or agent of The CITY, including, but not limited to, workers' compensation coverage, unemployment insurance benefits, social security coverage or retirement membership or credit. OCURA shall provide property insurance in an amount satisfactory to The CITY for all property purchased with CDBG Funds, naming The CITY as co-insured. OCURA shall provide a Certificate of Insurance to The CITY for each property, as acquired for the duration of this agreement as reflected in item no. 2 above, or as otherwise extended.

14. **Termination**

This Agreement incorporates the provisions of 2 CFR Part 200, Subpart D. This Agreement may be suspended or terminated prior to the expiration of the term by unanimous written Agreement by the parties to this Agreement. The CITY may also unilaterally terminate or suspend this Agreement, in whole or in part, upon ten (10) days' written notice from The CITY to OCURA for the following reasons:

- a. Failure to perform the services set forth in the scope of services and requirements incident thereto.
- b. Making unauthorized or improper use of funds provided under this Agreement.
- c. Submission of an application, report or other documents pertaining to this Agreement which contains misrepresentation of any material aspect.
- d. The carrying out of the Scope of Services or the objectives of this Agreement is rendered improbable, unfeasible, impossible, or illegal.
- e. Failure of the U.S. Department of Housing and Urban Development (HUD) to make funds available, or if HUD suspends funds for any reason.
- f. Upon the determination of The CITY that the Agreement be suspended or terminated, without cause.
- g. For the convenience of The CITY.

Termination or suspension shall not affect otherwise valid and allowable obligations incurred in good faith prior to receipt of a notice of termination or suspension.

15. **Compliance with Guidelines Set Forth by Community Development Citizens Committee**

It is expressly understood between The CITY and OCURA that OCURA shall not make change orders that would require an increase in the proceeds provided in this Agreement.

16. **Lobbying Certification**

OCURA shall not use funds provided herein for political patronage or lobbying, and shall execute the Lobbying Certification (“Schedule E”) as an inclusion in this document.

17. **Budgets**

It is expressly understood by OCURA that budgets shall not be exceeded under any circumstances without prior written approval. Every request for budget revision to the funds itemized in Section 3.a.ii shall be submitted in writing. OCURA shall not consider newly generated program income as increasing budget capacity unless approval has been sought and received in writing from The CITY.

18. **Miscellaneous**

Should it become necessary to determine the meaning or otherwise interpret any word, phrase or provision of this Agreement, or should the terms of this Agreement in any way be the subject of litigation in any court of laws or equity, it is expressly agreed that the laws of the State of Oklahoma shall exclusively control same.

19. **Debarment and Exclusions**

OCURA certifies by execution of this Agreement that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency. OCURA shall require that all subcontract agreements funded under this Agreement include this certification by the subcontractor.

20. **Environmental Review**

The funding under this agreement is conditioned on The CITY's determination to proceed with, modify or cancel any project based on the results of a subsequent environmental review.

The parties hereto do agree to bind themselves, their heirs, executors, administrators, trustees, successors and assigns, all jointly and severally under the terms of this Agreement.

OCURA acknowledges that it possesses adequate experience, knowledge, capacity and ability in conducting and managing the program that is the subject of this Agreement, and agrees to use such experience, knowledge, capacity and ability in its implementation and completion of this Agreement for the benefit of The CITY. OCURA agrees to extend its best efforts on behalf of The CITY and agrees to adhere to principled business and professional practices in its implementation and completion of this Agreement.

IN WITNESS WHEREOF, the parties hereto signify their Agreement to all provisions contained herein by the following executions on this ____ day of _____ 2022.

ATTEST:

THE CITY OF OKLAHOMA CITY

City Clerk

Mayor

ATTEST:

**OKLAHOMA CITY URBAN RENEWAL
AUTHORITY**

Secretary

Executive Director

REVIEWED as to form and legality.

Assistant Municipal Counselor

SCHEDULE "A"
SCOPE OF WORK/NATIONAL OBJECTIVES

OCURA shall administer the activities funded under this Agreement, utilizing the CDBG Program funds as may be dedicated for such use during the term of this Agreement, specifically for accomplishing the following:

a) Up to, but no more than **\$788,880.00** of FY 2022-23 funds as allocated in this Agreement, shall be used to meet the CDBG National Objective criteria, activities to address slum and blight under 24 CFR 570.208(b)(1), Activities to address slum and blight on an area basis; and 24 CFR 570.208(b)(3) (i & ii); or Activities to address slum and blight in an urban renewal area. OCURA shall also comply with 24 CFR 570.505, Use of real property.

With prior written approval from The City Planning Department, Housing & Community Development Division, funds may be alternatively used to support activities which primarily benefit Low- and Moderate- Income Persons under 24 CFR 570.208(a).

b) Up to, but no more than **\$578,535.00** funded with \$478,535 in recaptured program income previously carried forward from prior year Agreements; plus \$100,000 in anticipated FY 2022-23 program income shall be used to support general public facilities projects under 24 CFR 570.201(c). Funds are allocated in FY 2022-23 to support the Miramar sewer extension project, and/or other eligible public facilities projects, subject to approval by The CITY's Community Development Division staff. All funded activities must meet the CDBG national objective of serving low to moderate income areas or residents.

c) Prior to expending any funds under this Agreement for acquisition, OCURA shall:

- i. inform The CITY of the need to perform its environmental responsibilities under 24 CFR Part 58 (to avoid choice limiting activities, OCURA shall not enter into contract until the Part 58 process has been completed.)
- ii. provide The CITY with evidence that the sale is voluntary in accordance with the Consolidated Appropriations Act of 2016
- iii. perform an appraisal consistent with the Uniform Standards of Professional Appraisal Practice (USPAP)
- iv. document conformance with requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (if applicable)
- v. determine the end use of the property to be acquired per 24 CFR §570.208(d).
 - A preliminary determination of compliance may be based on the planned use.
 - The final determination shall be based on the actual use of the property, excluding any short-term, temporary use.

- Where the acquisition is for the purpose of clearance to eliminate specific conditions of blight or physical decay, the clearance activity shall be considered the actual use of the property; however, any subsequent use or disposition of the cleared property must be treated as a “change of use” under 24 CFR §570.505.
- If the property is to be acquired for a general purpose such as housing or economic development, and the actual specific project is not yet identified, OCURA shall document the general use it intends for the property, the National Objective category it expects will be met, and shall provide a written commitment to use the property only for a specific project under that general use which will meet the specified National Objective.

SCHEDULE "A-1"
MISCELLANEOUS PROVISIONS

1. OCURA shall notify the City's Housing & Community Development Division (HCDD) in writing, of OCURA's status under the Audit Requirements of 2 CFR Part 200.501.
2. OCURA shall notify the HCDD prior to committing funds for any project involving property acquisition or construction work funded in part or fully with CDBG funds and shall allow the opportunity to review any draft contracts or subcontracts prior to their execution.
3. OCURA requests for reimbursement of property acquisition costs shall be accompanied by a current appraisal dated within six (6) months of the signed Purchase Agreement. Reimbursement from CDBG funds shall be limited to 120% of the documented appraised value of the property. Acquisition costs exceeding 120% of the current appraised value must be paid from non-federal sources.
4. OCURA, prior to any CDBG funded contract or subcontract award, shall check the System for Award Management (SAM), the U.S. Department of Labor's database showing companies or individuals that have been declared ineligible to receive Federal contracts and to confirm that the entity is currently registered and active in the SAM System and shall keep documentation thereof. OCURA and its contractors and subcontractors shall comply with requirements established by the Office of Management and Budget (OMB) concerning the Universal Entity Identifier (UEI) number assigned by the U.S. General Services Administration (GSA) in the SAM.gov database, and the Federal Funding Accountability and Transparency Act, including 2 CFR Part 25, Appendix A to Part 25, and 2 CFR part 170.
5. OCURA shall appropriately allocate activity delivery costs for each project carried out with funds under this Agreement, estimate these costs in budget form, and appropriately document actual activity delivery expenses.
6. OCURA shall adopt the HCDD's determination of "affordable rents" and shall establish the HCDD's approved "affordability period" for each and any housing project contemplated to be undertaken to meet the National Objective of 24 CFR 570.208(a)(3), Housing Activities benefiting low- and moderate-income households. The HCDD's "affordable rent" and "affordability standard" shall be provided upon request or determined during project review.
7. OCURA, respective to rental and homebuyer housing projects, shall use the HUD income qualification standards to determine low- and moderate- income households, and shall adopt The CITY's HUD-approved method of determining maximum rents for low- and moderate-income households. Specifically, OCURA and its contractors shall use the HUD Part 5 method of income determination in 24 CFR 5.609 for low- and moderate- income rental projects and the IRS 1040 method for homebuyer projects. The CITY staff shall provide guidance to OCURA on how to comply with either method.
8. OCURA shall adhere, as applicable, to 24 CFR 570.208(a)(3) for determining compliance with housing activities that meet a low- and moderate- income national objective.

SCHEDULE “B”

DRAW REQUESTS

Prior to draw down of funds for any new project or activity, OCURA shall have received The CITY Planning Department’s approval for the project/activity scope of work and budget.

Draw requests shall be made in accordance with The CITY’s following requirements:

1. OCURA shall submit invoices on OCURA letterhead containing the organizational mailing address and other contact information, along with sufficient backup documentation to evidence 1) need, or 2) work performed. By way of example, need may be evidenced by an OCURA draw schedule and the draw request submitted by OCURA, along with progress reports in fulfillment of that schedule. Work performed may be evidenced by supplier or vendor invoices submitted to OCURA, a printout of OCURA’s expense ledger, etc.
2. OCURA shall submit with its initial draw request or have previously submitted its Minority Business Enterprise and Women Business Enterprise report(s) for the current or previous year’s activities.
3. OCURA shall submit with its draw requests or have previously submitted its initial Section 3 report(s) for the current or previous year’s activities. Section 3 reports apply to vendors and subcontractors, as applicable.
4. OCURA shall ensure that a submitted draw request is received by the Planning Department, Housing & Community Development Division. OCURA may retain email correspondence as evidence of submission. Denied draw requests shall be re-submitted with appropriate supporting documentation to remedy the deficiencies noted by CITY staff. The email remittance date appearing on any draw requests shall serve as the date stamp.

SCHEDULE “C” SECTION 3 COMPLIANCE

In compliance with regulations at 24 CFR Part 75 Section 3 of the 1968 Housing and Urban Development Act, as amended, regarding Equal Employment Opportunity, OCURA affirms that employment and other economic opportunities generated by certain HUD financial assistance shall, to the greatest extent feasible, and consistent with existing Federal, State and local laws and regulations, be directed to low- and very low-income persons, particularly those who are recipients of government assistance for housing, and to business concerns which provide economic opportunities to low- and very low-income persons. No person shall be discriminated against or denied employment on the grounds of race, color, religion, national origin, age, disability, genetic information, or sex (including sexual orientation and gender identity.)

Awardee appoints **Kenton Tsoodle** as the Equal Employment Opportunity Officer responsible to coordinate OCURA’s efforts, to advise and assist key personnel and staff, and officially serve as focal point for complaints regarding Section 3 compliance or concerns about discrimination.

HUD Section 3 Compliance

- a) The work to be performed under this Agreement is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968, as amended (12 U.S.C. §1701u) (“**Section 3**”). The purpose of Section 3 is to ensure that employment and other economic opportunities generated by HUD assistance or HUD-assisted developments covered by Section 3, shall, to the greatest extent feasible, be directed to low- and very low-income persons including persons who are recipients of HUD assistance for housing, with preference for both targeted workers living in the service area or neighborhood of the Development and Youthbuild participants, as defined at 24 CFR Part 75 (“**Section 3 Regulations**”).
- b) Awardee agrees to comply with HUD's Section 3 Regulations. As evidenced by their execution of this Agreement, Awardee certifies that it is under no contractual or other impediment that would prevent it from complying with the Section 3 Regulations.
- c) Awardee and its General Contractor, Sub-contractors, et al, shall post copies of the notice in a conspicuous place at the work site where employees and applicants for training and employment positions can see the notice. The notice shall describe the Section 3 preference and shall set forth the following: (i) minimum number and job titles subject to hire, (ii) availability of apprenticeship and training positions, (iii) qualifications for each, (iv) name and location of the person(s) taking applications for each of the positions, and (v) the anticipated date the work shall begin.
- d) Noncompliance with HUD's regulations in Section 3 Regulations may result in sanctions, termination of this Agreement for default, and debarment or suspension from future HUD assisted contracts.
- e) Awardee shall include Section 3 requirements and language and a Summary of Section 3 obligations in each subcontract, bid and/or proposal for work on this project.

- f) Recipients of Section 3 funding must require subrecipients, contractors, and subcontractors to meet the requirements of 24 CFR §75.19, regardless of whether Section 3 language is included in recipient or subrecipient agreements, program regulatory agreements, or contracts.

Section 3 Recordkeeping

- (a) Awardee and all its project contractors and sub-contractors shall maintain Section 3 worker, and Targeted Section 3 worker documentation and certifications; records on labor hours worked by all workers, the labor hours worked by Section 3 workers, and those worked by Targeted Section 3 workers.
- (b) If Section 3 businesses are engaged, Awardee shall keep records documenting the Section 3 business status.

Section 3 Reporting

- (a) Awardee shall require that all contractors and sub-contractors submit required Section 3 information to enable Awardee to complete its Section 3 reporting obligations.
- (b) Section 3 Summary Reports. Awardee shall submit summary reports of Section 3 project activity to The City with every invoice submitted for payment. The Section 3 Summary Reports are to describe outreach efforts, ratios of Section 3 labor hours to total labor hours, labor hours performed by targeted workers, and worker training.
- (c) Section 3 Final Report. Awardee must track all reports and aggregate all the data to be able submit to The City a Final Section 3 Report at project completion. The Final Section 3 report is to include:
- A total of all hours worked on the project;
 - The total work hours completed by all Section 3 workers, including Targeted workers;
 - The total work hours completed by Targeted Section 3 workers; and
 - A narrative which summarizes all documented qualitative activities taken to comply with the Section 3 requirements.

The final invoice for the project will be held until the final Section 3 report is submitted.

[continued on subsequent pages]

Summary of Section 3 Obligations (24 CFR 75)

Funding recipients (contractors, subrecipients, CHDOs, grantees, developers, etc.) working on a Section 3 covered Project must:

- Inform Section 3 residents of employment and contracting opportunities (§75.27 Contract provisions).

A Section 3 worker is defined as one whose income for the previous calendar year is:

- 1) below income limits established by HUD, or 2) is employed by a Section 3 business concern or 3) a YouthBuild participant.

A Targeted Section 3 worker is generally one who:

- 1) is employed by a Section 3 business concern, or 2) currently or when hired, or within the last 5 years, is documented to live within one mile of the project (See 24 CFR 75.5 definition for more detail).

- To the greatest extent feasible, hire and train Section 3 residents to complete work on the project (§75.19 (a) requirements). Verify eligibility based on Section 3 Income Limits [Income Limits | HUD USER \(www.huduser.gov\)](http://www.huduser.gov) for the Oklahoma City Metro FMR Area. The rule only gives preference to Section 3 residents if they meet necessary job qualifications.
- To the greatest extent feasible, contract with Section 3 businesses (§75.19 (b) requirements). Search for a HUD Section 3 Business : <https://hudapps.hud.gov/OpportunityPortal/> . The rule only gives preference to Section 3 businesses after they meet necessary contract qualifications.

The Section 3 Final Rule continues to emphasize a goal to contract with business concerns that provide economic opportunities to Section 3 workers residing within the metropolitan area (or non-metropolitan county) in which the funded project is located.

A Section 3 business is defined as one where: 1) At least 51 percent of the business is owned and controlled by low- or very low-income persons, or 2) at least 51 percent of the business is owned and controlled by current public housing residents or residents who currently live in Section 8-assisted housing, or 3) over 75 percent of the labor hours performed for the business over the prior three-month period are performed by Section 3 workers.

Public notice: Include a Summary of Section 3 Obligations (in all bid/proposal solicitations. HUD no longer requires the exact text of the Section 3 Clause (24 CFR 135.38 – defunct); however, funding recipients may use the clause, to convey Section 3 obligations through their subcontracts for Section 3-covered projects (§75.27 Contract provisions).

Submit Section 3 Summary Reports to the project manager at The City or contact identified in your funding agreement to describe outreach efforts, ratios of Section 3 labor hours to total labor hours, labor hours performed by all Section 3 workers including targeted workers, and worker training, pursuant to creating economic opportunities for section 3 workers. The City’s contract awardees must submit Section 3 reporting with every invoice submitted for payment regardless as to whether the invoice is from subcontractors or the general contractor.

Parties Subject to Section 3:

- **Subrecipients** of “Section 3-covered assistance” include those who receive HUD funding for construction or rehabilitation activities that meet the \$200,000-per-project threshold (HOME, NSP, ESG, CDBG etc.; §75.3 Applicability). Subrecipients report final project Section 3 accomplishments to The City with their final draw request.
- **Contractors** hired by Recipient or Subrecipient for awards that exceed the per-project threshold.
- **Subcontractors** hired by covered contractors (report through contractors).

Labor Hour Priorities:

Section 3 requires that HUD-funded award subrecipients, contractors, and subcontractors fulfill the following obligations for outreach, employment, training, and labor hours (§75.19 Requirements, §75.25 Reporting, §75.27 Contract provisions, §75.31 Recordkeeping (b)(1)):

- Inform area low-income residents and businesses about project-related training and employment opportunities. (§75.25 Reporting (b) Outreach, training, apprenticeship).
- Advise area residents what HUD Section 3 workers are and how the project grants them priority for employment opportunities.
- Train Section 3 workers (§75.19 (a)). Employers must give priority for training opportunities to residents of the metropolitan area where the project happens if applicants meet the employer’s (and Federal) requirements as adequately as non-Section 3 workers.
- Use priorities in hiring process (§75.19, §75.5). Section 3 workers living in the service area or neighborhood of the project are to get hiring priority. See “Service area”, §75.5 definition. Participants in HUD Youthbuild programs (Youthbuild.org) are also priorities for hiring. **
Note Oklahoma City does not presently have any Youthbuild programs.
- Satisfy HUD’s “benchmarks for training and employment,” §75.23 Section 3 safe harbor.

Benchmarks for employment and training:

HUD’s “benchmarks” for Section 3 labor hours combine those of direct hires and workers hired by subcontractors (§75.25 Reporting).

Reporting metrics:

In 2022, HUD set the benchmark for Section 3 workers at 25 percent or more of the total number of labor hours worked by all workers on a Section 3 project. HUD set the benchmark for Targeted Section 3 workers at 5 percent or more of the total number of labor hours worked by all workers on the Section 3 project (§75.23 (b)).

Note: Nothing in 24 CFR 75 requires employment of a Section 3 resident who does not meet the minimum qualifications for a position or job. (Definition of Section 3 worker, §75.5)

Obligations for Contracting with Section 3 Businesses:

The 2020 Final Rule includes no numerical goals for businesses. However, contracting with Section 3 businesses can help your project acquire Section 3 labor hours. Section 3-covered award funding recipients must fulfill the following obligations when they contract with other businesses to do work on the project (24CFR 75.19 (b)):

- Include Section 3 requirements in all subcontracts and solicitations (§75.27).
- "To greatest extent feasible" make contracts with Section 3 business concerns (§75.5).
- Give contracting priority to Section 3 businesses that provide economic opportunities to Section 3 workers residing within the metropolitan area in which the project is located, or Section 3 businesses that provide economic opportunities to Section 3 workers residing within the service area or the neighborhood of the project or to participants of Youthbuild programs (see definitions, §75.5).

Contracting to expedite Section 3 hiring (24 CFR §75.19 (b)):

- To the greatest extent feasible, and consistent with existing Federal, state, and local laws and regulations, funding recipients shall ensure contracts for work awarded in connection with Section 3 projects are provided to business concerns that **provide economic opportunities to Section 3 workers residing within the metropolitan area in which the project is located.**
- Where feasible, priority for contracting opportunities described above should be given to Section 3 business concerns that provide economic opportunities to Section 3 workers residing with the service area (new definition) of the neighborhood of the project.

Note: Nothing in 24 CFR 75 requires subrecipients, contractors, or subcontractors to engage an unqualified business. Federal procurement rules requiring ability to complete a contract still apply.

SCHEDULE "D"
NON-DISCRIMINATION STATEMENT

As a subrecipient of the CITY, and a recipient of federal funding, OCURA must execute and post this statement in a conspicuous place available to employees and applicants for employment.

OCURA agrees, in connection with performing work under agreement(s)/contract(s) with the CITY or its public trusts:

a. That OCURA will not discriminate against any employee or applicant for employment because of race, color, religion, sex, sexual orientation, gender identity, national origin, ancestry, age, or disability as defined by the Americans with Disabilities Act of 1990, §3(2). The subrecipient will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, sexual orientation, gender identity or national origin. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship.

b. OCURA will, in all solicitations or advertisements for employees placed by or on behalf of the OCURA, state that all qualified applicants will receive consideration for employment without regard to their race, color, religion, sexual orientation, gender identity or national origin.

c. OCURA agrees to include this non-discrimination clause in any subcontracts connected with performing City trust agreement(s)/contract(s).

d. In the event of OCURA 's non-compliance with the above non-discrimination clause, this agreement may be canceled or terminated by the City. The contractor may be declared by the City and or its Trusts ineligible for further agreement (s)/contract(s) with the City/Trust until satisfactory proof of intent to comply is made by the contractor.

Oklahoma City Municipal Code Chapter 25, Section 25-41.
Federal Executive Order 11246

OKLAHOMA CITY URBAN RENEWAL
AUTHORITY

BY _____

SCHEDULE "E"
CERTIFICATION REGARDING LOBBYING

The undersigned certifies, to the best of his or her knowledge and belief, that:

- (1) No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, 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, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- (3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontract, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

OKLAHOMA CITY URBAN RENEWAL
AUTHORITY

BY _____
EXECUTIVE DIRECTOR

DATE _____

ATTEST:

SECRETARY : _____

SCHEDULE "F"
GRANT POLICY AND PROCEDURE REVIEW CERTIFICATION FORM

Subrecipient Annual Grant Policy and Procedure Review Certification

Please initial next to each item as performed, sign and date the certification. Return to the GFA.

Initials

_____ I acknowledge that Circulars A-87, A-102, and A-133 have been superseded by 2 CFR 200 (aka Super or Omni Circular).

_____ I have read 2 CFR 200 in its entirety at least once.
[Link to 2 CFR 200: \\ci.okc\okc\FI-Reports\Grants\2 CFR 200](#)

_____ I have reviewed the 2020 2 CFR Part 200, Appendix XI –Matrix of Compliance Requirements

_____ I am familiar with all requirements of the City of Oklahoma City Grant Policies and Procedures Manual.

_____ I have complied with all the provisions of grants within my purview on a timely basis, except when documented as such using normal City procedures.

I certify the initialed statements above are correct to my knowledge

(Subrecipient's Printed Name)

(Subrecipient's Organization)

(Subrecipient's Signature)

(Date)

List of Active Grants (attach additional sheets if necessary)

Grant Project Number

Grant Title

B-22-MC-40-0003

Community Development
Block Grant

Conformance with 2 CFR Part 200.332

The following information is included in this Agreement to conform to the requirements of 2 CFR 200.332:

OCURA UEI: L54ZF43EKXN8

Federal Award Identification Number (FAIN): B-22-MC-40-0003

Federal Award Date: August 30, 2022;

Subaward period of performance and budget period: See Section 2 above;

Amount of Federal Funds Obligated by this Agreement: \$1,367,415

Federal award project description, as required to be responsive to the Federal Funding Accountability and Transparency Act (FFATA): This award is a grant for the Oklahoma City Urban Renewal Authority to assist with slum and blight remediation in Urban Renewal districts; primarily through salary support, property maintenance, management, and disposition of urban renewal lots; and to provide financial assistance to construct a sewer extension which will provide service to a future affordable housing development.

Name of Federal awarding agency, pass-through entity, and contact information for awarding official of the pass-through entity: The Federal awarding agency is the U.S. Department of Housing and Urban Development (HUD) as defined in the above recitations. The CITY as defined above is the recipient agency providing the subaward to COTPA. The contact information for the Mayor is:

The Hon. David Holt
Mayor of Oklahoma City
200 N Walker Ave., Third Floor
Oklahoma City, OK 73102;

Assistance Listing Number (aka CFDA): 14.218; Title: Community Development Block Grant.

OKLAHOMA CITY

**URBAN
RENEWAL
AUTHORITY**

To: Board of Commissioners
From: Kenton Tsoodle, Executive Director
Date: October 19, 2022
Ref: Resolution Approving a Community Development Block Grant Services Agreement between the Oklahoma City Urban Renewal Authority and the Alliance for Economic Development of Oklahoma City, Inc. for the Management of the CDBG Program in Accordance with the CDBG Operating Agreement between the Oklahoma City Urban Renewal Authority and the City of Oklahoma City for Fiscal Year 2022–2023

Background: This is an agreement for the delivery of various professional services by the Alliance for Economic Development of Oklahoma City, Inc. (“Alliance”) to Oklahoma City Urban Renewal Authority (“OCURA”) to administer the Community Development Block Grant Program (“CDBG”). For fiscal year 2022-2023, a contract between OCURA and the City of Oklahoma City has been drafted to oversee \$1,367,415 in CDBG funding for property management, property disposition and other eligible activities.

The Alliance has assumed all administrative and management functions that in the past were provided by OCURA employees. In order to clearly define the CDBG-related activities performed by the Alliance it was determined that two agreements between OCURA and the Alliance would be the best approach. This agreement outlines the CDBG-related activities to be performed by the Alliance for OCURA. The agreement includes an amount not-to-exceed \$450,000.

Summary of Agenda Item: The resolution authorizes the Executive Director to execute the agreement.

Recommendation: Approval of Resolution

Attachments: Copy of Professional Services Agreement

RESOLUTION NO. _____

RESOLUTION APPROVING A COMMUNITY DEVELOPMENT BLOCK GRANT SERVICES AGREEMENT BETWEEN THE OKLAHOMA CITY URBAN RENEWAL AUTHORITY AND THE ALLIANCE FOR ECONOMIC DEVELOPMENT OF OKLAHOMA CITY, INC., FOR THE MANAGEMENT OF THE CDBG PROGRAM IN ACCORDANCE WITH THE CDBG OPERATING AGREEMENT BETWEEN THE OKLAHOMA CITY URBAN RENEWAL AUTHORITY AND THE CITY OF OKLAHOMA CITY FOR FISCAL YEAR 2022–2023

WHEREAS, the Oklahoma City Urban Renewal Authority (“Authority”) is a public body corporate created pursuant to the Oklahoma Urban Redevelopment Law, 11 O.S. §38-101, *et seq.*, authorized to exercise its powers pursuant to resolution of the City Council of the City of Oklahoma City (“City”); and

WHEREAS, pursuant to the Oklahoma Urban Redevelopment Law, 11. O.S. §38-107(E), the powers of the Authority are vested in and shall be exercised by the Board of Commissioners; and

WHEREAS, pursuant to the Oklahoma Urban Redevelopment Law, 11. O.S. §38-107(F), the Authority may employ such technical experts and other agents as it may require, and it may contract for any services necessary to its operation; and

WHEREAS, Title I of the Housing and Community Development Act of 1974 (the “Act”) contemplates the use of Community Development Block Grant funds (“CDBG”) for the establishment and maintenance of viable urban communities as social, economic and political entities by expanding housing and economic opportunities principally for persons of low to moderate income as defined by the United States Department of Housing and Urban Development (“HUD”); and

WHEREAS, the City is an entitlement city pursuant to Act, and regularly receives CDBG funding; and

WHEREAS, the City has entered into a Community Development Block Grant (CDBG) Operating Agreement with the Oklahoma City Urban Renewal Authority (“Authority”), for the fiscal year 2022–2023, for the day-to-day conduct of a community development program under eligible provisions of the Act while at the same time reserving to the City complete authority and responsibility for the approval of such a community development program, its funding and budget, and the terms and conditions under which the program shall be conducted (“Operating Agreement”); and

WHEREAS, the Authority has entered into the Economic Development Services Agreement with the Alliance for Economic Development of Oklahoma City, Inc. (“Alliance”), dated June 16, 2021, whereby the Alliance provides general professional services to the

Authority, including administration of the Authority’s day-to-day operations, strategic planning, and project management (“Alliance Services Agreement”); and

WHEREAS, the Alliance Services Agreement is a sole source designation for professional services, approved by Resolution No. 5980 of the Authority on June 16, 2021; and

WHEREAS, the proposed Community Development Block Grant Services Agreement (“CDBG Services Agreement”) is a sole source contract between the Authority and the Alliance, consistent with 2 CFR Part 200 (or, as applicable, 24 CFR Part 85) and OMB Circular A-87; and

WHEREAS, the Authority deems it appropriate and desirable to authorize the Alliance to undertake its CDBG obligations under the Operating Agreement pursuant to the CDBG Services Agreement, for fiscal year 2022–2023, as the professional services needed to fulfill such obligations are available only from the same, sole source as the Authority’s general professional services; and

WHEREAS, the Authority deems it appropriate and desirable to approve the CDBG Services Agreement and to authorize the Executive Director to implement the same.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Oklahoma City Urban Renewal Authority as follows:

1. The proposed CDBG Services Agreement between the Authority and the Alliance for Fiscal Year 2022–2023 is hereby approved, and the appropriate Officers of the Authority are authorized to execute said CDBG Services Agreement.
2. The Executive Director is authorized to take such actions as may be necessary and appropriate to implement the approved CDBG Services Agreement.
3. The acts and authority of the Executive Director of the Authority with respect to the negotiation of the CDBG Services Agreement between the Authority and the Alliance are hereby approved and ratified.
4. The Officers and Legal Counsel of the Authority are authorized to execute such documents and take such actions as may be necessary or appropriate to implement the Agreement, including approval of amendments, corrections, and modifications of a technical or procedural nature.

I, _____, Secretary of the Board of Commissioners of the Oklahoma City Urban Renewal Authority, certify that the foregoing Resolution No. _____ was duly adopted at a regular meeting of the Board of Commissioners of the Oklahoma City Urban Renewal Authority, held at the Arts District Garage Conference Room, 431 West Main Street, Suite B, Oklahoma City, Oklahoma 73102, on the **19th** day of **October, 2022**; that said meeting was held in accordance with the By-Laws of the Authority and the Oklahoma Open Meetings Act; that any notice required to be given of such meeting was properly given; that a

quorum was present at all times during said meeting; and that the Resolution was duly adopted by a legally sufficient number of the Commissioners.

SECRETARY

(SEAL)

COMMUNITY DEVELOPMENT BLOCK GRANT SERVICES AGREEMENT

This COMMUNITY DEVELOPMENT BLOCK GRANT SERVICES AGREEMENT (“CDBG Services Agreement”) is made as of the _____ day of _____, 2022, between the OKLAHOMA CITY URBAN RENEWAL AUTHORITY (“Authority”) and THE ALLIANCE FOR ECONOMIC DEVELOPMENT OF OKLAHOMA CITY, INC. (“Alliance”) for the management of the Authority’s Community Development Block Grant (“CDBG”) program in accordance with the CDBG Operating Agreement between the Authority and The City of Oklahoma City (“City”) for the fiscal year ending June 30, 2023.

WITNESSETH:

WHEREAS, the Housing and Community Development Act of 1974 became effective on January 5, 1975, as amended (“Act”); and

WHEREAS, Title I of the Act contemplates the use of CDBG for the establishment and maintenance of viable urban communities as social, economic and political entities; and

WHEREAS, a specific objective of the Act is to achieve viable urban communities through the conservation and expansion of the nation’s housing stock by providing decent housing, a suitable living environment, and expanding economic opportunities principally for persons of low to moderate income as defined by the United States Department of Housing and Urban Development (“HUD”); and

WHEREAS, the Act is intended to emphasize and strengthen the ability of local elected officials to determine the community’s development needs, set priorities, and allocate resources to various activities; and

WHEREAS, the City, as applicant for and recipient of such CDBG funds, deems it desirable to fully assume the responsibilities contemplated and implied under the Act; and

WHEREAS, the City has entered into a CDBG Operating Agreement with the Authority for the fiscal year 2022–2023, for the day-to-day conduct of a community development program under eligible provisions of the Act while at the same time reserving to the City complete authority and responsibility for the approval of such a community development program, its funding and budget, and the terms and conditions under which the program shall be conducted (“Operating Agreement”); and

WHEREAS, the Authority has entered into the Economic Development Services Agreement with the Alliance for Economic Development of Oklahoma City, Inc. (“Alliance”), dated June 16, 2021, whereby the Alliance provides general professional services to the Authority, including administration of the Authority’s day-to-day operations, strategic planning, and project management (“Alliance Services Agreement”); and

WHEREAS, the Alliance Services Agreement is a sole source designation for professional services, approved by Resolution No. 5980 of the Authority on June 16, 2021; and

WHEREAS, this CDBG Services Agreement is a sole source contract between the Authority and the Alliance, consistent with 2 CFR Part 200 (or, as applicable, 24 CFR Part 85) and OMB Circular A-87; and

WHEREAS, the Authority deems it appropriate and desirable to authorize the Alliance to undertake its CDBG obligations under the Operating Agreement pursuant to this CDBG Services Agreement, for fiscal year 2022–2023, as the professional services needed to fulfill such obligations is available only from the same, sole source as the Authority’s general professional services.

NOW, THEREFORE, effective as of July 1, 2022, the Authority and the Alliance agree to all the foregoing and further agree as follows:

1. Scope of Work / National Objectives. As part of City’s Community Development Program, under the direction of the Authority pursuant to the Operating Agreement and in accordance with 24 CFR Part 570, the Alliance will undertake and provide all services and products necessary for the Authority to meet its obligations under the Operating Agreement, including specifically but not limited to the services and products described in Schedule A, attached hereto and incorporated as a part hereof by reference.

2. Term of Agreement. The term of this CDBG Services Agreement shall be from July 1, 2022 to June 30, 2023, as provided for in the Operating Agreement. All scheduled work provided for in this CDBG Services Agreement shall be completed by or be under contract for completion by June 30, 2023, the date provided for in the Operating Agreement.

3. Compensation. Compensation for services provided through this CDBG Services Agreement shall be based on the rates, schedules, and procedures described in the Alliance Services Agreement, and shall not exceed \$450,000.00 for the fiscal year unless such limited is modified by the Executive Director of the Authority. It is understood that this Agreement is funded only with CDBG funds through the Oklahoma City Community Development Block Grant Program as administered by the City and the Authority, and therefore services provided under this Agreement are subject to those regulations and restrictions normally associated with federally-funded programs.

4. Compliance. The Alliance shall comply with all federal, state and municipal laws, rules and regulations laid out in the Operating Agreement as applicable to the Community Development Program of which the Operating Agreement is the subject.

IN WITNESS WHEREOF, the parties hereto set their hands this _____ day of _____, 2022.

(signature page follows)

**OKLAHOMA CITY URBAN
RENEWAL AUTHORITY**

**THE ALLIANCE FOR ECONOMIC
DEVELOPMENT OF OKLAHOMA
CITY, INC.**

By: _____
J. Larry Nichols
Chairman

By: _____
Kenton Tsoodle
President and CEO

ATTEST:

Judy Hatfield
Secretary

SCHEDULE A

SERVICES FOR FISCAL YEAR 2022-2023 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

The following is an outline of the services to be provided by the Alliance for Economic Development of Oklahoma City, Inc. on behalf of the Oklahoma City Urban Renewal Authority, pursuant to the Community Development Block Grant Services Agreement for fiscal year 2022–2023, and consistent with the terms of the Community Development Block Grant (CDBG) Operating Agreement for fiscal year 2022–2023 between the Oklahoma City Urban Renewal Authority and The City of Oklahoma City.

The services below related to the CDBG Program and specific projects described in the Operating Agreement may be eligible for reimbursement pursuant to the terms of the Operating Agreement and the budget provided for therein.

1. Administration and Special Operations Projects

- Day to day program administration of the Authority
- Maintenance and development of a disposition strategy for properties of the Authority in close-out and non-close-out project areas
- Continuing implementation of the new fiscal management system in accordance with 2 CFR 200
- Review and revision of the Authority's system of records keeping
- Administration of projects in Asana project management system
- Maintenance of property and asset inventory

The aforementioned services are known at the time of approval of this CDBG Services Agreement and, given the nature of redevelopment activities, are subject to change and could include the introduction of new activities and projects unforeseen at this time and/or the removal of those listed and determined to be unfeasible.

OKLAHOMA CITY

URBAN
RENEWAL
AUTHORITY

To: Board of Commissioners
From: Kenton Tsoodle, Executive Director
Date: October 19, 2021
Ref: Resolution Approving Community Development Block Grant Services Agreement between the Oklahoma City Urban Renewal Authority and the Center for Economic Development Law, PLLC, Fiscal Year 2022–2023 for the Provision of General Counsel Services Needed in Connection with the CDBG Program in Accordance with the CDBG Operating Agreement between the Oklahoma City Urban Renewal Authority and the City of Oklahoma City

Background: The Center for Economic Development Law (“CEDL”) has historically provided general counsel services for OCURA for programs and projects funded, in whole, or in part with Community Development Block Grant (“CDBG”) funds. CDBG funds are annually allocated to OCURA by the City of Oklahoma City.

Summary of Agenda Item: The resolution approves a professional services contract for fiscal year 2022-2023 with the CEDL for CDBG related legal services. The contract includes a not to exceed amount of \$75,000.

Recommendation: Approval of Resolution

Attachments: Professional Services Contract

RESOLUTION NO. _____

RESOLUTION APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT SERVICES AGREEMENT BETWEEN THE OKLAHOMA CITY URBAN RENEWAL AUTHORITY AND THE CENTER FOR ECONOMIC DEVELOPMENT LAW, PLLC, FOR THE PROVISION OF GENERAL COUNSEL SERVICES NEEDED IN CONNECTION WITH THE CDBG PROGRAM IN ACCORDANCE WITH THE CDBG OPERATING AGREEMENT BETWEEN THE OKLAHOMA CITY URBAN RENEWAL AUTHORITY AND THE CITY OF OKLAHOMA CITY FOR FISCAL YEAR 2022–2023

WHEREAS, the Oklahoma City Urban Renewal Authority (“Authority”) is engaged in the planning and execution of development and redevelopment projects within the City of Oklahoma City; and

WHEREAS, Title I of the Housing and Community Development Act of 1974 (the “Act”) contemplates the use of Community Development Block Grant funds (“CDBG”) for the establishment and maintenance of viable urban communities as social, economic and political entities by expanding housing and economic opportunities principally for persons of low to moderate income as defined by the United States Department of Housing and Urban Development (“HUD”); and

WHEREAS, the City is an entitlement city pursuant to Act, and regularly receives CDBG funding; and

WHEREAS, the City has entered into a Community Development Block Grant (CDBG) Operating Agreement with the Oklahoma City Urban Renewal Authority (“Authority”), for the fiscal year 2022–2023, for the day-to-day conduct of a community development program under eligible provisions of the Act while at the same time reserving to the City complete authority and responsibility for the approval of such a community development program, its funding and budget, and the terms and conditions under which the program shall be conducted (“Operating Agreement”); and

WHEREAS, the Board of Commissioners has previously designated a General Counsel and Associate General Counsel for the Authority and authorized the provision of general legal services by the Center for Economic Development Law PLLC (“CEDL”), and in prior years has also authorized CEDL to perform legal services in support of the Authority’s CDBG obligations through a separate CDBG legal services agreement; and

WHEREAS, the Authority deems it appropriate and desirable to re-authorize CEDL to undertake legal services in support of its CDBG obligations under the Operating Agreement pursuant to the Community Development Block Grant Services Agreement between the “Oklahoma City Urban Renewal Authority and the Center for Economic Development Law, PLLC, Fiscal Year 2022–2023 for the Provision of General Counsel Services Needed in Connection with the CDBG Program in Accordance with the CDBG Operating Agreement between the Oklahoma City Urban Renewal Authority and the City of Oklahoma City” (“CDBG Services Agreement”) attached to this Resolution as “Attachment A”; and

WHEREAS, the CDBG Services Agreement is a sole source contract between the Authority

and CEDL, consistent with 2 CFR Part 200 and 24 CFR Part 85, as applicable, and with OMB Circular A-87.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Oklahoma City Urban Renewal Authority that the CDBG Services Agreement, which covers Fiscal Year 2022–2023 and is attached to this Resolution as “Attachment A,” is hereby approved, and the officers of the Authority are authorized to execute the CDBG Services Agreement.

I, _____, Secretary of the Board of Commissioners of the Oklahoma City Urban Renewal Authority, certify that the foregoing Resolution No. _____ was duly adopted at a regular meeting of the Board of Commissioners of the Oklahoma City Urban Renewal Authority, held at the Arts District Garage Conference Room, 431 West Main Street, Suite B, Oklahoma City, Oklahoma 73102, on the **19th** day of **October, 2022**; that said meeting was held in accordance with the By-Laws of the Authority and the Oklahoma Open Meetings Act; that any notice required to be given of such meeting was properly given; that a quorum was present at all times during said meeting; and that the Resolution was duly adopted by a legally sufficient number of the Commissioners.

SECRETARY

(SEAL)

**COMMUNITY DEVELOPMENT BLOCK GRANT SERVICES AGREEMENT
BETWEEN THE OKLAHOMA CITY URBAN RENEWAL AUTHORITY AND THE
CENTER FOR ECONOMIC DEVELOPMENT LAW, PLLC, FOR THE PROVISION OF
GENERAL COUNSEL SERVICES NEEDED IN CONNECTION WITH THE CDBG
PROGRAM IN ACCORDANCE WITH THE CDBG OPERATING AGREEMENT
BETWEEN THE OKLAHOMA CITY URBAN RENEWAL AUTHORITY AND THE
CITY OF OKLAHOMA CITY FOR FISCAL YEAR 2022–2023**

WHEREAS, the Housing and Community Development Act of 1974 became effective on January 5, 1975, as amended (“Act”); and

WHEREAS, Title I of the Act contemplates the use of Community Development Block Grant (“CDBG”) funds for the establishment and maintenance of viable urban communities as social, economic and political entities; and

WHEREAS, a specific objective of the Act is to achieve viable urban communities through the conservation and expansion of the nation’s housing stock by providing decent housing, a suitable living environment, and expanding economic opportunities principally for persons of low to moderate income as defined by the U. S. Department of Housing and Urban Development; and

WHEREAS, the Act is intended to emphasize and strengthen the ability of local elected officials to determine the community’s development needs, set priorities, and allocate resources to various activities; and

WHEREAS, The City of Oklahoma City (“City”), as applicant for and recipient of such CDBG funds, deems it desirable to fully assume the responsibilities contemplated and implied under the Act; and

WHEREAS, the City will be entering into a Community Development Block Grant (CDBG) Operating Agreement with the Oklahoma City Urban Renewal Authority (“Authority”), for the fiscal year 2022-2023, for the day-to-day conduct of a community development program under eligible provisions of the Act while at the same time reserving to the City complete authority and responsibility for the approval of such a community development program, its funding and budget, and the terms and conditions under which the program shall be conducted (“Operating Agreement”); and

WHEREAS, this Community Development Block Grant Services Agreement (“CDBG Services Agreement”) is a sole source contract between the Authority and CEDL, consistent with 2 CFR Part 200 and 24 CFR Part 85, as applicable, and with OMB Circular A-87; and

WHEREAS, the Authority deems it appropriate and desirable to authorize CEDL to undertake legal services in support of its CDBG obligations under the Operating Agreement pursuant to this CDBG Services Agreement, for fiscal year 2022-2023.

NOW, THEREFORE, effective on or as of July 1, 2022, the Authority and CEDL agree to all the foregoing and further agree as follows:

1. Scope of Work / National Objectives. As part of City's Community Development Program, under the direction of the Authority pursuant to the Operating Agreement and in accordance with 24 CFR Part 570, CEDL will undertake and provide all professional legal services and products necessary for the Authority to meet its obligations under the Operating Agreement, including but not limited to the services and scope of work described in Exhibit A to this CDBG Services Agreement.

2. Term of Agreement. The term of this CDBG Services Agreement shall be from July 1, 2022 to June 30, 2023, as provided for in the Operating Agreement. All scheduled work provided for in this CDBG Services Agreement shall be completed by or be under contract for completion by June 30, 2023, the date provided for in the Operating Agreement.

3. Compensation. Compensation for services provided shall be based on monthly billings in accordance with the attached Exhibit A, shall be in a form and content satisfactory to the Authority, and shall not exceed \$75,000.00 for the fiscal year unless such limit is modified by the Executive Director of the Authority. It is understood that this Agreement is funded only with CDBG funds through the Oklahoma City Community Development Block Grant Program as administered by the City and the Authority, and therefore services provided under this Agreement are subject to those regulations and restrictions normally associated with federally-funded programs. CEDL's DUNS number is 13-682-3150. Every invoice CEDL sends to the Authority shall include CEDL's DUNS number.

4. Compliance. CEDL shall comply with all federal, state and municipal laws, rules and regulations laid out in the Operating Agreement as applicable to the Community Development Program of which the Operating Agreement is the subject.

5. Suspension and Termination. If CEDL fails to comply with the terms and conditions of this Agreement, the Authority may pursue such remedies as are legally available, including but not limited to, the suspension or termination of this contract in the manner specified herein:

a. Suspension. If CEDL fails to comply with the terms and conditions of this Agreement, or whenever CEDL is unable to substantiate full compliance with provisions of this Agreement, the Authority may suspend the contract pending corrective actions or investigation, effective not less than seven (7) days following written notification to CEDL or its authorized representative. The suspension will remain in full force and effect until CEDL has taken corrective action to the satisfaction of the Authority and is able to substantiate its full compliance with the terms and conditions of this contract. No obligations incurred by CEDL or its authorized representative during the period of suspension will be allowable under the contract except:

(i) Reasonable, property and otherwise allowable costs which CEDL could not avoid during the period of suspension;

(ii) If upon investigation, CEDL is able to substantiate complete compliance with the terms and conditions of this Agreement, otherwise allowable costs incurred during the period of suspension will be allowed; and

(iii) In the event all or any portion of the work prepared or partially prepared by CEDL is suspended, abandoned or otherwise terminated, the Authority shall pay CEDL for work performed to the satisfaction of the Authority, in accordance with the percentage of the work completed.

b. *Termination for Cause.* If CEDL fails to comply with the terms and conditions of this Agreement and any of the following conditions exists:

(i) The lack of compliance with the provisions of this Agreement is of such scope and nature that the Authority deems continuation of the Agreement to be substantially detrimental to the interests of the Authority;

(ii) CEDL has failed to take satisfactory action as directed by the Authority or its authorized representative within the time period specified by same;

(iii) CEDL has failed within the time specified by the Authority or its authorized representative to satisfactorily substantiate its compliance with the terms and conditions of this Agreement; then,

the Authority may terminate this Agreement in whole or in part, and thereupon shall notify CEDL of termination, the reasons therefore, and the effective date, provided such effective date shall not be prior to notification of CEDL. After this effective date, no charges incurred under any terminated portions of the Scope of Work are allowable.

c. *Termination for Other Grounds.* This Agreement may also be terminated in whole or in part:

(i) By the Authority, with the consent of CEDL, or by CEDL with the consent of the Authority, in which case the two parties shall devise, by mutual agreement, the conditions of termination, including effective date and, in case of termination in part, that portion to be terminated;

(ii) If the funds allocated by the Authority via this Agreement are from anticipated sources of revenue, and if the anticipated sources of revenue do not become available for use in purchasing said services;

(iii) In the event the Authority fails to pay CEDL promptly or within sixty (60) days after invoices are rendered, the Authority agrees that CEDL shall have the right to consider said default a breach of this Agreement and the duties of CEDL under this agreement terminated. In such event, the Authority shall then

promptly pay CEDL for all services performed and all allowable expenses incurred; and

(iv) The Authority may terminate this contract at any time giving at least ten (10) days' notice in writing to CEDL. If the Agreement is terminated for convenience of the Authority as provided herein, CEDL will be paid for time provided and expenses incurred up to the termination date.

6. Title VI of the Civil Rights Act of 1964. Under Title VI of the Civil Rights Act of 1964, no person shall, on the grounds of race, color, creed, religion, sex or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance.

7. Section 109 of the Housing and Community Development Act of 1974. No person in the United States shall on the grounds of race, color, creed, religion, sex or national origin be excluded from participation in, be denied benefits of, or be subjected to discrimination under any program or activity funded in whole or in part with funds made available under this title.

8. Age Discrimination Act of 1975, as Amended. No person shall be excluded from participation, denied program benefits, or subjected to discrimination on the basis of age under any program or activity receiving federal funding assistance. (42 U.S.C. § 610, *et seq.*)

9. Section 504 of the Rehabilitation Act of 1973, as Amended. No otherwise qualified individual shall, solely by reason or his or her disability, be excluded from participation (including employment), denied program benefits, or subjected to discrimination under any program or activity receiving Federal funds. (29 U.S.C. § 794)

10. Public Law 101-336, Americans with Disabilities Act of 1990. Subject to the provisions of this title, no qualified individual with a disability shall, by reason of such disability, be excluded from participation in or be denied the benefits of the services, programs, or activities of a public entity, or be subjected to discrimination by any such entity.

11. Equal Employment Opportunity. The parties hereto shall comply with Executive Order 11246, "Equal Employment Opportunity," as amended by Executive Order 11375, "Amending Executive Order 11246 Relating to Equal Employment Opportunity," and as supplemented by regulations at 41 CFR part 60, "Office of Federal Contract Compliance Programs, Equal Employment Opportunity, Department of Labor."

12. Executive Order 13658. Executive Order 13658 requires that the hourly minimum wage paid by contractors or subcontractors to workers performing on Federal contracts or contracts funded with Federal funds must be (i) \$10.10 per hour, beginning January 1, 2015; and (ii) beginning January 1, 2016, and annually thereafter, an amount determined by the Secretary of Labor.

All contracts, including lower-tier subcontracts, must specify, as a condition of payment, that the minimum wage to be paid to workers, including workers whose wages are calculated

pursuant to special certificates issued under 29 U.S.C. § 214(c),1 in the performance of this Agreement or any subcontract thereunder, shall be at least \$10.10 per hour beginning January 1, 2015.

13. Interest of Board Members and Officers of the Authority. No member of the Board of Commissioners of the Authority and no other officer, employee, or agent of the Authority who exercises any functions or responsibilities in connection with the planning or carrying out of the project, shall have any personal financial interest, direct, or indirect, in this Agreement; and CEDL shall also take appropriate steps to assure compliance.

14. Interest of Other Public Officials. No member of the governing body of the locality and no other public official of such locality, who exercises any functions or responsibilities in connection with the planning or carrying out of the project, shall have any personal financial interest, direct or indirect, in this contract; and CEDL shall take appropriate steps to assure compliance.

15. Interest of CEDL and Employees. CEDL and its employees presently have no personal financial interest and shall not voluntarily acquire any personal financial interest, direct or indirect, which would conflict with the performance of its services hereunder.

16. Audits and Inspections. The Authority, City, and HUD or their delegates shall have the right to review and monitor the financial and other components of the work and services provided and undertaken as part of the CDBG project and this Agreement, by whatever legal and reasonable means are deemed expedient by the Authority, City, and HUD.

IN WITNESS WHEREOF, the parties hereto set their hands this _____ day of _____, 2022.

(SIGNATURE PAGE FOLLOWS)

**OKLAHOMA CITY URBAN
RENEWAL AUTHORITY**

**CENTER FOR ECONOMIC
DEVELOPMENT LAW, PLLC**

By: _____
J. Larry Nichols, Chairman

By: _____
Leslie V. Batchelor, President

ATTEST:

Judy Hatfield, Secretary

EXHIBIT A

SCOPE OF SERVICES FOR FISCAL YEAR 2022-2023 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

The following is an outline of the services to be provided by the Center for Economic Development Law, PLLC on behalf of the Oklahoma City Urban Renewal Authority (“Authority”), pursuant to the Community Development Block Grant Services Agreement for fiscal year 2022-2023, and consistent with the terms of the Community Development Block Grant (CDBG) Operating Agreement for fiscal year 2022-2023 between the Oklahoma City Urban Renewal Authority and The City of Oklahoma City (“City”).

The services and projects below related to the Community Development Program as described in the Operating Agreement may be eligible for reimbursement pursuant to the terms of the Operating Agreement and the budget provided for therein.

The responsibility of General Counsel for the Authority is to provide legal services at minimum cost and maximum effectiveness in order to achieve the following objectives:

1. Compliance with applicable laws and regulations.
2. Preparation of agreements and legal documents necessary and appropriate for execution of project activities.
3. Development of forms and procedures to assist in the administration of Authority activities and minimize the necessity or extent for legal review.
4. Representation of the Authority in court and administrative proceedings and public hearings.
5. Response to inquiries from members of the Board and staff of the Authority with respect to Authority matters.
6. Anticipation and avoidance of legal issues and litigation rather than correction, remedial action, and litigation after events have occurred.

The effective provision of services as General Counsel requires an understanding of proposed projects, activities, and actions in order to maximize the achievement of objectives and minimize the time and costs necessary to achieve those objectives. Accordingly, close coordination and communication shall occur in advance of proposed projects, activities, and actions. Furthermore, particular services to be rendered fall generally within one of two categories: (a) general responsibilities to the Authority and Board as General Counsel; and (b) specific responsibilities assigned by the Authority in connection with specific projects.

General Responsibilities

- (a) General legal oversight of Authority activities regarding compliance with applicable laws, regulations, and Board authorizations, including supervision of legal work assigned to others.
- (b) Monitoring, advising, and recommending legislative actions that affect the Authority’s goals and effectiveness.
- (c) Identification of legal issues in project implementation.

Specifically Assigned Responsibilities

In accordance with this Agreement, legal services shall be undertaken if expressly assigned by either the Executive Director or the Board of Commissioners in connection with the following:

- (a) Preparation of legal documents for adoption or amendment of project plans and urban renewal plans.
- (b) Legal services for acquisitions of property, including through eminent domain and title clearance.
- (c) Drafting of redevelopment agreements and other contracts, and negotiation of same if expressly requested by the Executive Director.
- (d) Creation of legal and financial structures for project endeavors and Authority objectives.
- (e) Filing of legal actions.
- (f) Such other appropriate activities as may be assigned by the Board or the Executive Director from time to time.

Compensation

General Counsel, Associate General Counsel, and the Center for Economic Development Law shall be compensated at the rates contained on the schedule of fees below, and the Authority shall reimburse actual and reasonable expenses incurred. Billings shall be provided monthly and shall contain a general description of the services provided by each providing person.

Schedule of Fees:

<u>Position</u>	<u>Hourly Rate</u>
General Counsel	\$ 300.00
Associate General Counsel	\$ 300.00
Principals / Special Counsel	\$ 275.00
Associates	\$ 200.00
Legal Assistant or Intern	\$ 95.00
Secretarial	\$ 55.00

OKLAHOMA CITY

URBAN

RENEWAL

AUTHORITY

To: Board of Commissioners
From: Kenton Tsoodle, Executive Director
Date: October 19, 2022
Ref: Resolution Designating General Counsel, Associate General Counsel, and Special Counsel for the Innovation District, and Authorizing the Performance of Certain Responsibilities by Legal Counsel for the Oklahoma City Urban Renewal Authority

Background: Dan Batchelor and Leslie Batchelor have served as General Counsel and Associate General Counsel, respectively, for many years. The Authority has contracted with their firm, the Center for Economic Development Law, PLLC, for general legal services continuously for over twenty years. For approximately the past ten years, all five attorneys at the firm, including Emily Pomeroy, Jeff Sabin, and Lisa Harden, have provided legal services. Dan Batchelor has tendered his resignation as General Counsel and has expressed his willingness to continue working with a special focus on OCURA's redevelopment activities in the Innovation District.

Summary of Agenda Item: This Resolution designates the Authority's General Counsel, Associate General Counsel, and Special Counsel for the Innovation District and authorizes legal counsel to perform certain responsibilities for the Authority.

Staff Recommendation: Approval of Resolution

Attachments: None.

RESOLUTION NO. _____

RESOLUTION DESIGNATING GENERAL COUNSEL, ASSOCIATE GENERAL COUNSEL, AND SPECIAL COUNSEL FOR THE INNOVATION DISTRICT, AND AUTHORIZING THE PERFORMANCE OF CERTAIN RESPONSIBILITIES BY LEGAL COUNSEL FOR THE OKLAHOMA CITY URBAN RENEWAL AUTHORITY

WHEREAS, the Oklahoma City Urban Renewal Authority (“OCURA”) a public body corporate created pursuant to the Oklahoma Urban Redevelopment Law, 11 O.S. § 38-101, *et seq.*, authorized to exercise its powers pursuant to resolution of the City Council of the City of Oklahoma City; and

WHEREAS, pursuant to the Oklahoma Urban Redevelopment Law, the powers of OCURA are vested in and shall be exercised by the Board of Commissioners; and

WHEREAS, the Board of Commissioners has vested the position of General Counsel and Associate General Counsel of OCURA with the responsibilities for its legal affairs and has designated Dan Batchelor and Leslie Batchelor, both of the Center for Economic Development Law, PLLC (“CEDL”), as General Counsel and Associate General Counsel, respectively; and

WHEREAS, OCURA has contracted with CEDL for general legal services continuously for over twenty years, with legal services being provided by all five attorneys in the firm, including Emily Pomeroy, Jeff Sabin, and Lisa Harden, for approximately ten years; and

WHEREAS, Dan Batchelor has tendered his resignation as General Counsel and has expressed his willingness to continue working with a special focus on OCURA’s redevelopment activities in the Innovation District; and

WHEREAS, the Board of Commissioners finds that it is appropriate and desirable to designate Leslie Batchelor as General Counsel, Emily Pomeroy as Associate General Counsel, Dan Batchelor as Special Counsel for the Innovation District, and the principals of CEDL as additional Legal Counsel, in order to continue to utilize their experience and expertise; and

WHEREAS, the Board of Commissioners finds that it is appropriate and desirable to authorize the General Counsel, Associate General Counsel, Special Counsel, and the additional Legal Counsel to exercise and perform all powers, obligations, duties, and responsibilities heretofore authorized by the Board of Commissioners for performance by the General Counsel and Legal Counsel for OCURA.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Oklahoma City Urban Renewal Authority as follows:

1. Leslie Batchelor and Emily Pomeroy, both of the Center for Economic Development Law, PLLC (“CEDL”), are hereby designated as the General Counsel and Associate General Counsel, respectively, of the Oklahoma City Urban Renewal

Authority, and, accordingly, they and the other current principals of the firm are authorized to exercise all the powers, obligations, duties, and responsibilities for the legal affairs of the Authority.

2. The General Counsel, Associate General Counsel, and the other current principals of CEDL may, and are hereby empowered and directed to, exercise all of the powers, obligations, duties, and responsibilities heretofore approved or delegated by action of the Board of Commissioners of OCURA for performance by its General Counsel (whether designated by name or position, including “Legal Counsel” and “Authority Counsel”) with the same force and effect as if fully readopted and approved, effective as of this date.
3. Dan Batchelor is hereby designated as Special Counsel for the Innovation District, and he is hereby empowered and directed to continue to implement the Oklahoma City Regional Innovation District Project Plan in conjunction with the Executive Director and in accordance with the authorizations of this Board, and shall be compensated at the rate of “Principals” of CEDL.

I, _____, Secretary of the Board of Commissioners of the Oklahoma City Urban Renewal Authority, certify that the foregoing Resolution No. _____ was duly adopted at a regular meeting of the Board of Commissioners of the Oklahoma City Urban Renewal Authority, held at the Arts District Garage Conference Room, 431 West Main Street, Suite B, Oklahoma City, Oklahoma 73102, on the **19th** day of **October, 2022**; that said meeting was held in accordance with the By-Laws of the Authority and the Oklahoma Open Meetings Act; that any notice required to be given of such meeting was properly given; that a quorum was present at all times during said meeting; and that the Resolution was duly adopted by a legally sufficient number of the Commissioners.

SECRETARY

(SEAL)

OKLAHOMA CITY

URBAN
RENEWAL
AUTHORITY

To: Board of Commissioners
From: Kenton Tsoodle, Executive Director
Date: October 19, 2022
Ref: Financial Statements as of August 31, 2022

Background: The Oklahoma City Urban Renewal Authority prepares monthly and year-to-date financial statements for review and acceptance by the Board of Commissioners. The following are highlights of the July and August, 2022, financial statements.

Assets were \$10,428,481 at the end of August 2022 and primarily held in cash and investments.

Revenues totaled \$5,122,249. OCURA received \$5,000,000 from MAPS 4 for the N.E. 23rd Street and Martin Luther King Blvd. project. Lease revenues to date were \$108,384.

Expenditures were \$471,411. Major expense categories include property acquisition \$178,059, general and administrative expense \$158,004, and property management expense \$99,395.

OCURA had an ending fund balance of \$10,402,481 at August 31, 2022, with a positive change in fund balance of \$4,650,838 year-to-date.

Monthly activity for July included Other Income from MAPS 4 and rental income from Bass Pro. Expense activity was mainly property acquisition for the Page Woodson project, general and administrative, and property management. Monthly activity for August included the collection of Interest Income on Investments. Expense activity was mainly legal, property disposition and general and administrative.

Recommendation: Acceptance of the July and August, 2022, financial statements.

Oklahoma City Urban Renewal Authority
Combining Balance Sheet and
Statement of Revenues, Expenditures and Changes in Fund Balance
as of and for the Month Ending August 31, 2022

	<u>Closeout</u>				<u>Harrison-</u>			<u>Bass Pro</u>		<u>Budget</u>
	<u>Project</u>	<u>Revolving</u>	<u>Core to Shore</u>	<u>SEP II</u>	<u>Walnut</u>	<u>Nonfederal</u>		<u>Shop</u>	<u>Total</u>	<u>2022-23</u>
	<u>Fund</u>	<u>Fund</u>	<u>Buffer</u>	<u>Fund</u>	<u>Other Fund</u>	<u>Fund</u>	<u>OCRC</u>	<u>Fund</u>		
Assets										
Cash	8,259,065	83,280	28,895	-	-	560,072	181,357	707,530	9,820,199	
Investments	-	-	-	-	-	245,000	-	-	245,000	
Accounts Receivable	-	27,174	-	-	-	-	-	-	27,174	
Due from Other Governmental Entities	-	336,108	-	-	-	-	-	-	336,108	
Due from (to) Other Funds	(4,460,538)	(446,562)	(13,166)	(17,330)	4,937,595	-	-	-	-	
Total Assets	3,798,527	-	15,729	(17,330)	4,937,595	805,072	181,357	707,530	10,428,481	
Liabilities and Fund Balances										
Accounts Payable	100	-	-	-	-	-	-	-	100	
Deposits	900	-	25,000	-	-	-	-	-	25,900	
Total Liabilities	1,000	-	25,000	-	-	-	-	-	26,000	
Total Fund Balances	3,797,527	-	(9,271)	(17,330)	4,937,595	805,072	181,357	707,530	10,402,481	
Total Liabilities and Fund Balances	3,798,527	-	15,729	(17,330)	4,937,595	805,072	181,357	707,530	10,428,481	
Revenues										
Grant Revenues - CDBG	-	-	-	-	-	-	-	-	-	1,216,190
Grant Revenues - Other	-	-	-	-	-	-	-	-	-	-
Lease Revenues	850	-	1,000	1,667	-	-	-	104,867	108,384	645,000
Real Estate Sales	7,800	-	-	-	-	-	-	-	7,800	6,144,000
Interest	3,033	-	-	-	-	2,065	66	-	5,165	15,000
Other	900	-	-	-	5,000,000	-	-	-	5,000,900	5,000,000
Total Revenues	12,583	-	1,000	1,667	5,000,000	2,065	66	104,867	5,122,249	13,020,190
Expenditures										
General and Administrative	91,090	-	7,798	18,474	40,449	193	-	-	158,004	1,135,000
Real Estate Acquisition	174,527	-	-	-	3,533	-	-	-	178,059	5,050,000
Real Estate Disposition	1,872	-	224	-	1,184	-	-	-	3,280	200,000
Site Clearance/Improvements	-	-	-	-	-	-	-	-	-	600,000
Legal	12,299	-	3,785	522	8,261	-	-	585	25,452	275,000
Other Professional	-	-	-	-	-	-	-	-	-	200,000
Property Management	61,975	-	5,442	-	8,980	-	-	22,998	99,395	476,500
Payments to the City of OKC	7,223	-	-	-	-	-	-	-	7,223	4,550,000
Other	-	-	-	-	-	-	-	-	-	60,000
Total Expenditures	348,985	-	17,249	18,996	62,405	193	-	23,583	471,411	12,546,500
Changes in Fund Balance	(336,401)	-	(16,249)	(17,330)	4,937,595	1,873	66	81,285	4,650,838	473,690
Fund Balance, Beginning of Year	4,133,929	-	6,978	-	-	803,199	181,291	626,245	5,751,643	
Transfers In (Out)	-	-	-	-	-	-	-	-	-	
Fund Balance, Current	3,797,527	-	(9,271)	(17,330)	4,937,595	805,072	181,357	707,530	10,402,481	

Unaudited - For Management Use Only

Oklahoma City Urban Renewal Authority
Combining Balance Sheet and
Statement of Revenues, Expenditures and Changes in Fund Balance
as of and for the One Month Ending August 31, 2022

	<u>Closeout</u> <u>Project</u> <u>Fund</u>	<u>Revolving</u> <u>Fund</u>	<u>Core to Shore</u> <u>Buffer</u>	<u>SEP II</u> <u>Fund</u>	<u>Harrison-</u> <u>Walnut</u> <u>Other Fund</u>	<u>Nonfederal</u> <u>Fund</u>	<u>OCRC</u>	<u>Bass Pro</u> <u>Shop</u> <u>Fund</u>	<u>Total</u>
Assets									
Cash	8,259,065	83,280	28,895	-	-	560,072	181,357	707,530	9,820,199
Investments	-	-	-	-	-	245,000	-	-	245,000
Accounts Receivable	-	27,174	-	-	-	-	-	-	27,174
Due from Other Governmental Entities	-	336,108	-	-	-	-	-	-	336,108
Due from (to) Other Funds	(4,460,538)	(446,562)	(13,166)	(17,330)	4,937,595	-	-	-	-
Total Assets	3,798,527	-	15,729	(17,330)	4,937,595	805,072	181,357	707,530	10,428,481
Liabilities and Fund Balances									
Accounts Payable	100	-	-	-	-	-	-	-	100
Deposits	900	-	25,000	-	-	-	-	-	25,900
Total Liabilities	1,000	-	25,000	-	-	-	-	-	26,000
Total Fund Balances	3,797,527	-	(9,271)	(17,330)	4,937,595	805,072	181,357	707,530	10,402,481
Total Liabilities and Fund Balances	3,798,527	-	15,729	(17,330)	4,937,595	805,072	181,357	707,530	10,428,481
Revenues									
Grant Revenues - CDBG	-	-	-	-	-	-	-	-	-
Grant Revenues - Other	-	-	-	-	-	-	-	-	-
Lease Revenues	225	-	-	-	-	-	-	-	225
Real Estate Sales	-	-	-	-	-	-	-	-	-
Interest	3,033	-	-	-	-	2,065	40	-	5,138
Other	-	-	-	-	-	-	-	-	-
Total Revenues	3,258	-	-	-	-	2,065	40	-	5,363
Expenditures									
General and Administrative	43,104	-	5,153	7,834	21,979	130	-	-	78,199
Real Estate Acquisition	2,840	-	-	-	3,533	-	-	-	6,373
Real Estate Disposition	1,640	-	-	-	184	-	-	-	1,824
Site Clearance/Improvements	-	-	-	-	-	-	-	-	-
Legal	12,299	-	2,840	522	8,261	-	-	585	24,507
Other Professional	-	-	-	-	-	-	-	-	-
Property Management	44,266	-	3,131	-	7,164	-	-	11,499	66,059
Payments to the City of OKC	7,223	-	-	-	-	-	-	-	7,223
Other	-	-	-	-	-	-	-	-	-
Total Expenditures	111,371	-	11,124	8,356	41,119	130	-	12,084	184,184
Changes in Fund Balance	(108,113)	-	(11,124)	(8,356)	(41,119)	1,935	40	(12,084)	(178,820)
Fund Balance, Beginning of Period	3,905,641	-	1,853	(8,974)	4,978,714	803,137	181,317	719,614	10,581,301
Fund Balance, Current	3,797,527	-	(9,271)	(17,330)	4,937,595	805,072	181,357	707,530	10,402,481

Unaudited - For Management Use Only

Oklahoma City Urban Renewal Authority
Combining Balance Sheet and
Statement of Revenues, Expenditures and Changes in Fund Balance
as of and for the One Month Ending July 31, 2022

	<u>Closeout</u> <u>Project</u> <u>Fund</u>	<u>Revolving</u> <u>Fund</u>	<u>Core to Shore</u> <u>Buffer</u>	<u>SEP II</u> <u>Fund</u>	<u>Harrison-</u> <u>Walnut</u> <u>Other Fund</u>	<u>Nonfederal</u> <u>Fund</u>	<u>OCRC</u>	<u>Bass Pro Shop</u> <u>Fund</u>	<u>Total</u>
Assets									
Cash	7,130,496	14,216	44,923	-	-	558,137	181,317	719,614	8,648,703
Investments	996,967	-	-	-	-	245,000	-	-	1,241,967
Accounts Receivable	-	17,367	-	-	-	-	-	-	17,367
Due from Other Governmental Entities	376,975	322,290	-	-	-	-	-	-	699,265
Due from Other Funds	(4,597,797)	(353,873)	(18,070)	(8,974)	4,978,714	-	-	-	-
Total Assets	3,906,641	-	26,853	(8,974)	4,978,714	803,137	181,317	719,614	10,607,301
Liabilities and Fund Balances									
Accounts Payable	100	-	-	-	-	-	-	-	100
Deposits	900	-	25,000	-	-	-	-	-	25,900
Total Liabilities	1,000	-	25,000	-	-	-	-	-	26,000
Total Fund Balances	3,905,641	-	1,853	(8,974)	4,978,714	803,137	181,317	719,614	10,581,301
Total Liabilities and Fund Balances	3,906,641	-	26,853	(8,974)	4,978,714	803,137	181,317	719,614	10,607,301
Revenues									
Grant Revenues - CDBG	-	-	-	-	-	-	-	-	-
Grant Revenues - Other	-	-	-	-	-	-	-	-	-
Lease Revenues	625	-	1,000	1,667	-	-	-	104,867	108,159
Real Estate Sales	7,800	-	-	-	-	-	-	-	7,800
Interest	-	-	-	-	-	-	27	-	27
Other	900	-	-	-	5,000,000	-	-	-	5,000,900
Total Revenues	9,325	-	1,000	1,667	5,000,000	-	27	104,867	5,116,886
Expenditures									
General and Administrative	47,986	-	2,645	10,640	18,470	63	-	-	79,805
Real Estate Acquisition	171,687	-	-	-	-	-	-	-	171,687
Real Estate Disposition	232	-	224	-	1,000	-	-	-	1,456
Site Clearance/Improvements	-	-	-	-	-	-	-	-	-
Legal	-	-	945	-	-	-	-	-	945
Other Professional	-	-	-	-	-	-	-	-	-
Property Management	17,709	-	2,311	-	1,816	-	-	11,499	33,335
Payments to the City of OKC	-	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-	-
Total Expenditures	237,613	-	6,126	10,640	21,287	63	-	11,499	287,228
Changes in Fund Balance	(228,288)	-	(5,125)	(8,974)	4,978,714	(63)	27	93,368	4,829,659
Fund Balance, Beginning of Period	4,133,929	-	6,978	-	-	803,199	181,291	626,245	5,751,643
Fund Balance, Current	3,905,641	-	1,853	(8,974)	4,978,714	803,137	181,317	719,614	10,581,301

Unaudited - For Management Use Only

Oklahoma City Urban Renewal Authority
Schedule of Investments
August 31, 2022

<u>Investments</u>	<u>Interest</u> <u>Rate</u>	<u>Maturity</u> <u>Date</u>	<u>Settlement</u> <u>Date</u>	<u>Amount</u>
Sallie Mae Bank CD	1.70%	02/23/24	02/23/22	245,000
Total Investments	1.70%			245,000