



The City of OKLAHOMA CITY

FORMAL AGENDA

City Council

8:30 AM May 9, 2023

David Holt, Mayor

Council Members:

Bradley Carter.....Ward 1
James Cooper.....Ward 2
Barbara Peck.....Ward 3
Todd Stone.....Ward 4
Matt Hinkle.....Ward 5
JoBeth Hamon.....Ward 6
Nikki Nice.....Ward 7
Mark K. Stonecipher.....Ward 8

Craig Freeman, City Manager

Amy K. Simpson, City Clerk

Kenneth Jordan, Municipal Counselor

200 N. Walker • 3rd Floor • Council Chamber

INFORMATION ABOUT CITY COUNCIL MEETINGS

The City Council meets every other Tuesday at 8:30 a.m. in City Hall unless prior notice of a change is posted. Free parking is available at the Sheridan-Walker Parking Garage (501 West Sheridan). Parking tickets must be validated in the Mayor's/City Manager's reception area.

The following guidelines are in place for meetings in the Council Chamber at City Hall: only the south entrance to City Hall will be open; air purifying machines have been installed in the Chamber; hand sanitizer machines and disposable face masks will be available.

It is the policy of the City to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, a modification of policies or procedures, or an auxiliary aid or service in order to participate in this meeting should contact the ADA department coordinator at 297-2396 or TDD 297-2020 as soon as possible but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. The department will give primary consideration to the choice of auxiliary aid or service requested by the individual with disability. If you need an alternate format of the agenda or any information provided at said meeting, please contact the ADA department coordinator listed above 48 hours prior to the scheduled meeting.

Addressing the Council

Citizens may address the Council on certain items by signing up to speak and providing the agenda item number, their reason for appearing and their address, but all comments must be relevant to the item. The Mayor or presiding officer may in his or her discretion prohibit a person from addressing the Council, or have any person removed from the Council Chamber, if that person commits any disorderly or disruptive behavior. Disorderly conduct includes, but is not limited to, any of the following: speaking without being recognized by the Mayor or presiding officer; continuing to speak after notice that the speaker's allotted time has expired; presenting comments or material not relevant to the item under discussion; failing to comply with the lawful instructions of the Mayor or presiding officer; engaging in other conduct, activity or speech that delays, pursuant to 21 O.S. §280, disruptive conduct includes any conduct that is "violent, threatening, abusive, obscene, or that jeopardizes the safety of self or others". A person may also be subject to arrest and removal from the Municipal Building for violation of Oklahoma City Municipal Code 2020, § 30-81 – Disorderly conduct and/or violation of Okla. Stat. tit. 21, §280- Willfully Disturbing, Interfering With or Disrupting State Business, Agency Operations or Employees.

Citizens may not address the Council regarding items from "Office of the Mayor," "Items from Council" (except for items listed for a vote or if asked for comments by a Councilmember), or items under "City Manager Reports." Citizens may also address the Council on individual concerns, including on the listed exceptions, at the end of the agenda under "Citizens to be Heard." Citizens to be Heard is not provided as a forum for publicly announced or declared candidates for City public office, and they will not be allowed to speak as Citizens to be Heard. Citizens will not be allowed to campaign on any political issue during the Council meeting. Comments must concern City services or policies. Please fill out a "Request to be Heard" form located outside the Chambers. Please return this form to the Council Office at the north end of the hall. **PLEASE LIMIT YOUR COMMENTS TO 3 MINUTES.** Continuing to speak beyond the time allowed by the Mayor or presiding officer shall constitute grounds for removal from the Council Chamber.

Citizens who wish to be listed on the agenda for comments to Council may call the City Clerk's Office at 297-2397 before 4 p.m. on the Tuesday prior to the next Council meeting. Persons so listed on the agenda for comments to Council are subject to the same restrictions listed above. Persons may use City computer to make presentations to Council only if requested to do so by the Mayor, a Councilmember, or the City Manager and the device containing the presentation is provided to the City Clerk three business days in advance.

Council Actions

Official action can be taken only on items which appear on the agenda. The Council 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 Council may refer the matter to the City Manager or the Municipal Counselor. The Council may also refer items to standing committees of the Council or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.

Consent Docket

Items listed under "Consent Docket" are usually approved as a group with the proper motion from a member of Council. Members of Council may request discussion or separate action on any item on the Consent Docket.

Television and YouTube Coverage

Residents can watch the City Council meeting live by going to <http://youtube.com/cityofokc/live>. City Council meetings can also be watched live on Cox Cable Channel 20. Meetings are replayed on Cox Cable Channel 20 Tuesday evening starting at 6:30 p.m. and 12:30 p.m. Sunday following the meeting. If there are technical difficulties with either live stream during the meeting, a video will be posted as soon as possible after the meeting.

THE CITY OF OKLAHOMA CITY
FORMAL AGENDA
CITY COUNCIL
MAY 9, 2023

I. Invocation and Pledge of Allegiance

II. Call to Order

III. From the Office of the Mayor

- A. Resolution of Commendation for Eric Lee on his selection as the May 2023 South Oklahoma City Kiwanis Club Employee of the Month.
- B. Resolution recognizing and commending Jessica Foley on her selection as the May 2023 Teacher of the Month by The Oklahoma City Public Schools Foundation and Rotary Club of Oklahoma City.
- C. Appointment of Kayla Copeland and Justin Brannon to serve as members of the Downtown Design Review Committee.
- D. Appointment of David Remy and Gary Wood to serve as members of the Historic Preservation Commission.
- E. Appointment of Brandon Boudreaux, Richard Godfrey, BC Phillips and Charles Burton to serve as members of the Oklahoma City Game and Fish Commission.
- F. Appointment of Mark K. Stonecipher to serve as a member of the Oklahoma City Redevelopment Authority.
- G. Appointment of Daniel Nguyen to serve as a member of the Traffic and Transportation Commission.

IV. Items from Council

- A. Ordinance to be introduced and adopted with emergency, amending Ordinance No. 26,451 to extend the 1,085-day moratorium to a 1,265-day moratorium effective from May 17, 2023 to November 13, 2023 or the effective date of a revised sign code, whichever is sooner, on the acceptance of new applications for Planned Unit Developments and Simplified Planned Unit Developments that would allow construction on, or use of, property within Oklahoma City for freestanding signs with a display surface area over 200 square feet and on the acceptance of new applications for and issuance of electrical, building or sign permits for freestanding signs over 200 square feet associated with rezoning applications submitted during the moratorium; providing an appeal process; providing effective and expiration dates; providing severability; and declaring an emergency.
(Seven affirmative votes required to approve emergency.)
Councilmember Stonecipher
- B. Resolution approving travel expenses for Councilmembers Bradley Carter, Matt Hinkle and Mark Stonecipher to attend the Greater Oklahoma City Chamber 2023 DC Visit, June 21-22, 2023, in Washington, DC.
(Six affirmative votes required for approval.)

V. City Manager Reports

- V. A. Presentation from the Greater Oklahoma City Chamber of Commerce
- B. Oklahoma City Convention and Visitors Bureau Report for FY 2023 Third Quarter
- C. Fiscal Year 2023 Interim Financial Report through March 31, 2023
- D. Hotel Tax Collections through March 31, 2023
- E. Claims and Payroll

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for April 25 and May 2, 2023.
- B. Approve Journal of Council Proceedings for April 11, 2023.

VII. Request for Uncontested Continuances

XI. N. XI. Q.
5/23/23 5/23/23

VIII. Revocable Permits and Events

- A. Revocable Permit with the Downtown Oklahoma City Partnership for “Downtown Employee Appreciation Day,” May 24, 2023, Kerr Park, 102 Robert S. Kerr Avenue. Ward 6.
- B. Revocable Right-of-Way Use Permit with the Paseo Artists Association, Inc., to hold the “Paseo Arts Festival,” May 27-29, 2023, Paseo Drive between NW 30th Street and North Walker Avenue, revenue of \$400. Ward 2.
- C. Revocable Right-of-Way Use Permit with Paseo Market Festival to hold “Paseo Market Festival,” May 27-29, 2023, NW 28th Street between Paseo Drive and North Dewey Avenue, revenue of \$400. Ward 2.

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY

- A. Resolution waiving formal competitive bidding and authorizing the open market purchase of demolition services (OM24-C247011), estimated cost \$650,000, July 1, 2023 through June 30, 2024.
- B. Joint Resolution with The City of Oklahoma City approving use of \$4,055 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easement(s) in Oklahoma City’s name for this General Obligation Bond Project; and upon the sale of all bonds designated for this listed project to authorize the expenditure of such 2017 General Obligation Streets Proposition Bond Funds by administrative transfer to the Oklahoma City Municipal Facilities Authority in the amount of \$4,055 for the purchase of said easement(s) as necessary for the design, construction, and completion, of Project PC-0556, Street Widening Improvements, SW 59th Street from County Line Road to State Highway 152 within the arbitrage rule timelines; and authorizing the Oklahoma City Municipal Facilities Authority to administratively accept and deposit said bond funds into the Oklahoma City Municipal Facilities Authority revolving fund for future use on General Obligation Bond Projects as needed. Ward 3.

- OCMFA. C. Joint Resolution with The City of Oklahoma City approving use of \$1,975 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easement(s) in Oklahoma City's name for this General Obligation Bond Project; and upon the sale of all bonds designated for this listed project to authorize the expenditure of such 2017 General Obligation Streets Proposition Bond Funds by administrative transfer to The Oklahoma City Municipal Facilities Authority in the amount of \$1,975 for the purchase of said easement(s) as necessary for the design, construction, and completion, of Project PC-0706, street enhancements, NW 10th Street from North Meridian Avenue to North MacArthur Boulevard within the arbitrage rule timelines; and authorizing the Oklahoma City Municipal Facilities Authority to administratively accept and deposit said bond funds into the Oklahoma City Municipal Facilities Authority revolving fund for future use on General Obligation Bond Projects as needed. Ward 3.
- D. Request for Proposals to be advertised with The City of Oklahoma City for Employee Assistance Plan for The City of Oklahoma City and participating public trust employees, effective January 1, 2024 (RFP-OCMFA-031).
- E. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2022-06165L styled: *Gary Cero, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.
- F. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2022-02068T styled: *Matthew Hobson, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.
- G. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2022-01599N styled: *Bryce Sheehan, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.
- H.1. Joint Resolution with The City of Oklahoma City approving settlement of the subrogation claim related to payment of medical bills paid through Workers' Compensation against the proceeds recovered on behalf of Daniel Herring, arising out of injuries sustained in an automobile-pedestrian accident on August 29, 2021; AND/OR
2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above pending litigation, as authorized by 25 O.S. (2022 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the pending litigation in the public interest.
- I. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY

- A. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Amendment No. 2 to Order Form with Skillsoft Corporation (C233001) for the addition of Open Learning Services Architecture Legacy Integration for the inclusion and diversity and human resources eLearning system.
- B. 1. Renewal of pricing agreements, Inland Associates, Inc. (R24-C221020), Pacific East Industries (R24-C221021), Staples Technology Solutions (R24-C221022) and Turn-Key Mobile, Inc. (R24-C221023), computers, software, related supplies, and services, estimated cost \$1,000,000, May 19, 2023 through May 18, 2024; and
2. Resolution authorizing the open market purchase of related supplies and services not available on a pricing agreement (OM24-C221028), estimated cost \$500,000, May 19, 2023 through May 18, 2024.
- C. Renewal of pricing agreement, Orion Security Solutions (R24-C221025), fire/intrusion alarm systems, installation, maintenance and monitoring, estimated cost \$150,000, May 13, 2023 through May 12, 2024.
- D. Renewal of pricing agreement, Stonewall Security, LLC (R24-C237016), parks and trails overnight security services, estimated cost \$250,000, May 10, 2023 through May 9, 2024.
- E. Pricing agreement awards and approvals, Batteries Plus, LLC dba Batteries Plus (C241020), Comlink Wireless Technologies, Inc. (C241021), Power Products Unlimited, LLC (C241022) and Waveband Communications, Inc. (C241023), radio batteries, chargers and related equipment, estimated cost \$75,000, May 12, 2023 through May 11, 2024.
- F. Pricing agreement awards and approvals, Direct Protective Services (C247021) and Securitas, Inc. (C247022), security services, estimated cost \$150,000, May 13, 2023 through May 12, 2024.
- G. Resolution authorizing the sole source purchase of two annual licenses for GrayKey units from Grayshift, LLC (SS24-C241005), \$61,590, retroactive to May 1, 2023 through April 30, 2024; and approving End User License Terms.
- H. Resolution authorizing the sole source purchase of Cellebrite, Inc. products, hardware, software, support services, maintenance and annual license from Carahsoft Technology Corp. (SS24-C241019), estimated cost \$185,000, May 9, 2023 through May 8, 2024.
- I. Resolution authorizing the purchase of office supplies through OMNIA Partners contract (CP24-C233014), estimated cost \$300,000, June 1, 2023 through May 31, 2024.

- IX. J. Resolution waiving formal competitive bidding and authorizing the open market purchase of signs, decals, banners and graphics (OM24-C246004), estimated cost \$125,000, July 1, 2023 through June 30, 2024.
- K. Resolution waiving formal competitive bidding and authorizing the open market purchase of advertising services (OM24-C246005), estimated cost \$125,000, July 1, 2023 through June 30, 2024.
- L. Resolution waiving formal competitive bidding and authorizing the open market purchase of airfare services (OM24-C246006), estimated cost \$130,000, July 1, 2023 through June 30, 2024.
- M. Resolution waiving formal competitive bidding and authorizing the open market purchase of skilled labor trades (OM24-C246008), estimated cost \$225,000, July 1, 2023 through June 30, 2024.
- N. Resolution waiving formal competitive bidding and authorizing the open market purchase or rental of storage buildings, containers, and services (OM24-C246009), estimated cost \$60,000, July 1, 2023 through June 30, 2024.
- O. Resolution waiving formal competitive bidding and authorizing the open market purchase of various training services and accommodations (OM24-C246010), estimated cost \$900,000, July 1, 2023 through June 30, 2024.
- P. Resolution waiving formal competitive bidding and authorizing the open market purchase of pet food and other related pet supplies (OM24-C247013), estimated cost \$150,000, July 1, 2023 through June 30, 2024.
- Q. Resolution waiving formal competitive bidding and authorizing the open market purchase of food and beverage (OM24-C248220), estimated cost \$250,000, July 1, 2023 through June 30, 2024.
- R. Ordinance to be introduced and set for final hearing June 6, 2023 (PUD-1941) rezoning 8800 SW 29th Street from R-1 Single-Family Residential District to PUD-1941 Planned Unit Development District. Ward 3.
- S. Ordinance to be introduced and set for final hearing June 6, 2023 (SPUD-1500) rezoning 335 SE 66th Street from R-4 General Residential District to SPUD-1500 Simplified Planned Unit Development District. Ward 4.
- T. Ordinance to be introduced and set for final hearing June 6, 2023 (SPUD-1513) rezoning 4501 SW 25th Circle from I-1 Light Industrial, I-2 Moderate Industrial, and AE-2 Airport Environs Overlay Districts to SPUD-1513 Simplified Planned Unit Development and AE-2 Airport Environs Overlay Districts. Ward 3.
- U. Ordinance to be introduced and set for final hearing June 6, 2023 (SPUD-1516) rezoning 11205 North May Avenue from O-2 General Office District to SPUD-1516 Simplified Planned Unit Development District. Ward 8.
- V. 1. Ordinance to be introduced and set for final hearing June 20, 2023 (CE-1097) closing portions of the platted street rights-of-way for Independence Avenue, Versaw Street, and Land Avenue within the Packingdale Addition, west of South Grand Boulevard and south of SW 15th Street. Ward 6.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

- IX. W. 1. Ordinance to be introduced and set for final hearing June 20, 2023 (CE-1099) closing the west 25 feet of a 42-foot wide north-south easement, west of South Western Avenue and south of the Oklahoma River. Ward 6.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.
- X. Resolution accepting the dedications contained in the final plat of JFK Rows, south of NE 10th Street and west of North Martin Luther King Avenue. Ward 7.
- Y. Request for Qualifications to be advertised for Public Art for the Almonte Library, 2727 SW 59th Street, (RFQ-OCITY-140). Ward 6.
- Z. Request for Qualifications to be advertised for Public Art for the Woodson Park Sports Complex, south of SW 29th Street, west of South May Avenue, (RFQ-OCITY-141). Ward 6.
- AA. Public Art Commission Agreement with Denise Duong and Gabriel Friedman, collectively dba Denise Duong Art Inc., for integrated trail art for the Deep Fork Greenway Trail, \$35,000. Ward 7.
- AB. Public Art Commission Agreement with Kris Kanaly, Jabee Williams, Dylan Bradway, and Jesse Warne, collectively dba the Oklahoma Mural Syndicate which includes the organization With Love, for a site-specific work of art for the Pitts Park Recreation Center, \$14,500. Ward 7.
- AC. Resolution relating to Request for Proposals (RFP-OCITY-128), Residential Developers for the Construction/Rehabilitation of Affordable Housing; allocating Fiscal Recovery Funds for *Creston Park*, with Community Enhancement Corporation, east of Martin Luther King Jr. Boulevard between NE 26th and NE 29th Streets – \$2,000,000; *We Host Alliance*, with We are Society, Inc., east of North Kentucky Avenue and north of NW 4th Street – \$950,000; *Avalon at Oklahoma City*, with Avalon at Oklahoma City Phase I, Limited Partnership, 1210 NE 30th Street – \$500,000; and *The Cottages at Rainbow Hill*, with Rainbow H.I.L. Apartments, Inc., 4511 Madera Boulevard – \$400,000; approving Affordable Housing Loan Agreements and Mortgage and Security Agreements; receiving Declarations of Affordability Requirements and Promissory Notes; and authorizing execution of necessary documents. Wards 4, 6 and 7.
- AD. Resolution setting a public hearing date on June 6, 2023, for public comment regarding the consideration and approval of the assessment roll, Year 2023-2024, for the Capitol Hill Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 12, properties with commercial frontage on and adjacent to SW 25th Street, generally from west of South Walker Avenue to Shields Boulevard, and generally extending north to SW 23rd Street and south to SW 27th Street; and directing the City Clerk to provide notice of said hearing, as provided by law. Ward 6.

- IX. AE. Ordinance to be introduced and set for final hearing June 6, 2023, adopting and setting the assessment roll, Year 2023-2024, for the Capitol Hill Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 12; for properties with commercial frontage on and adjacent to SW 25th Street, generally from west of South Walker Avenue to Shields Boulevard, and generally extending north to SW 23rd Street and south to SW 27th Street; establishing the time and terms of payment of the assessments and other expenses; fixing penalties to be charged for delinquent payment of the assessment; setting forth tracts or parcels of land against which the assessments are being adopted, ratified, and levied; directing the City Clerk to prepare, sign, attest and record with the Office of the County Clerk of Oklahoma County, within 60 days of the publication of this Ordinance, a claim of lien for any unpaid amount due and assessed against a tract or parcel of land; and providing for an effective date of June 6, 2023. Ward 6.
- AF. Plans and Specifications to be advertised for bids, Project MP-0537 PH II, Southern Oaks Park Pedestrian Bridge, 6818 South Walker Avenue. Ward 4.
- AG. Change Order No. 2, Project PC-0675, Paving and Drainage, SW 8th Street from South MacArthur Boulevard to South Peniel Avenue, increase of \$9,000. Ward 3.
- AH. Change Order No. 8, Project MB-1507, Civic Center Music Hall Facility Improvements, 201 North Walker Avenue, increase of \$66,167. Ward 6.
- AI. Amendment No. 1 and Change Order No. 1, Project MP-0477, Deep Fork Greenway Trail Phases I, III Trailhead, IV, and IIIB, Katy Trail North to the North Grand Boulevard Trail, decrease of \$10,932. Wards 2 and 7.
- AJ. Amendment No. 6 and Change Order No. 8, Projects BC-0219R/WC-0997, Pedestrian Bridge and Water Line Relocation, Northwest Expressway and West Wilshire Boulevard, increase of \$25,110.70. Ward 1.
- AK. Amendment No. 2, Projects PC-0559 and WC-0998, Roadway Widening Improvements, Sara Road between SW 15th Street and SW 29th Street, increase of \$18,844.65. Ward 3.
- AL. Final Acceptance, Project MS-0098, residential sidewalks, Penn44 Pedestrian Priority Area Sidewalks; and placing maintenance bond into effect. Ward 6.
- AM. Final Acceptance, Project MS-0122, Residential Sidewalks, South Lake Elementary School Sidewalks, South Portland Avenue from South Lake Elementary School to the neighborhood; and placing maintenance bond into effect. Ward 5.
- AN. Final Acceptance, Project PC-0836, Arterial Resurfacing, South Harrah Road from SE 89th Street to I-40; and placing maintenance bond into effect. Ward 4.
- AO. Final Acceptance, Project PC-0838, Arterial Resurfacing, eastbound West Memorial Road from North Meridian Avenue to Lake Hefner Parkway; and placing maintenance bond into effect. Ward 8.
- AP. Final Acceptance, Project PC-0851, Arterial Resurfacing, Frisco Road from Hefner Road to NW 122nd Street; and placing maintenance bond into effect. Ward 1.
- AQ. Final Acceptance, Project PC-0857, Arterial Resurfacing, SW 29th Street from Morgan Road to County Line Road; and placing maintenance bond into effect. Ward 3.

- IX. AR. Final Acceptance, Project PC-0871, Arterial Resurfacing, eastbound West Memorial Road from North MacArthur Boulevard to North Meridian Avenue; and placing maintenance bond into effect. Ward 8.
- AS. Final Acceptance, Project PC-0896, Arterial Resurfacing, westbound West Memorial Road from North MacArthur Boulevard to North Meridian Avenue; and placing maintenance bond into effect. Ward 8.
- AT. Final Acceptance, Project PC-0898, Arterial Resurfacing, westbound West Memorial Road from North Meridian Avenue to Lake Hefner Parkway; and placing maintenance bond into effect. Ward 8.
- AU. Receive Consultant Review Committee Report, Project BC-0244, Bridge Maintenance Program Consulting Engineer; and authorizing negotiation of a contract. Wards 1, 2, 3, 4, 5, 6, 7 and 8.
- AV. Amendment No. 1 to Contract for Engineering Services with Atkins North America, Inc., Projects PC-0808, Street Enhancements, West Britton Road from North Western Avenue to North Shartel Avenue, and PC-0824, Street Resurfacing, West Britton Road from North Western Avenue to I-235, fee increase of \$25,000. Wards 2 and 7.
- AW. Contract for Engineering Services with Garver, LLC, Project MP-0608, Trail Alignment, paralleling I-44 between Woodson Park and SW 74th Street ending in close proximity to Oklahoma City Community College, fee of \$390,652. Wards 5 and 6.
- AX. Project Agreement with Oklahoma Department of Transportation, State Project J3-4976(004)AG, State Job No. 34976(04)(05)(06)(07), Project TC-0621, Traffic Signal Safety Improvements City Wide (Phase 5). Wards 1, 2, 3, 4, 5, 6, 7 and 8.
- AY. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving use of \$4,055 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easement(s) in Oklahoma City's name for this General Obligation Bond Project; and upon the sale of all bonds designated for this listed project to authorize the expenditure of such 2017 General Obligation Streets Proposition Bond Funds by administrative transfer to The Oklahoma City Municipal Facilities Authority in the amount of \$4,055 for the purchase of said easement(s) as necessary for the design, construction, and completion, of Project PC-0556, Street Widening Improvements, SW 59th Street from County Line Road to State Highway 152 within the arbitrage rule timelines; and authorizing the Oklahoma City Municipal Facilities Authority to administratively accept and deposit said bond funds into the Oklahoma City Municipal Facilities Authority revolving fund for future use on General Obligation Bond Projects as needed. Ward 3.
- AZ. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving use of \$1,975 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easement(s) in Oklahoma City's name for this General Obligation Bond Project; and upon the sale of all bonds designated for this listed project to authorize the expenditure of such 2017 General Obligation Streets Proposition Bond Funds by administrative transfer to The Oklahoma City Municipal Facilities Authority in the amount of \$1,975 for the purchase of said easement(s) as necessary for the design, construction, and completion, of Project PC-0706, street enhancements, NW 10th Street from North Meridian Avenue to North MacArthur Boulevard within the arbitrage rule timelines; and authorizing the Oklahoma City Municipal Facilities Authority to administratively accept and deposit said bond funds into the Oklahoma City Municipal Facilities Authority revolving fund for future use on General Obligation Bond Projects as needed. Ward 3.

- IX. BA. Resolution declaring the necessity for acquiring permanent easements, Project TC-0506, Intersection Improvements, NW 10th Street at North Pennsylvania Avenue and North Virginia Avenue. Ward 6.
- BB. 1. Ordinance be introduced and set for final hearing June 6, 2023, extending the corporate limits of The City of Oklahoma City, and designating a portion of West Wilshire Boulevard in Sections Three (3), Four (4), and Five (5), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, for such extension; determining that the area for such extension is considered to be within the corporate limits of the City of Oklahoma City; specifying that the area for such extension is deemed to be in the AA Agricultural Zoning District; repealing all ordinances, or parts of ordinances in conflict herewith; providing that if any part or portions hereof are invalid or ineffective, the remaining portions shall not be affected; and providing for an effective date.
2. Resolution authorizing and directing the City Clerk to publish notice within 14 days in the Journal Record of the public hearing for the proposed annexation of the north 12 feet of Sections Three (3), Four (4), and Five (5), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma. Ward 1.
- BC. Acceptance of 15 privately constructed water, wastewater main and fire line projects and placing the maintenance bonds into effect as of the final inspection dates. Wards 1, 2, 3, 4, 5, 6 and 7.
- BD. Corrected Warranty Deed be granted to the Oklahoma Industries Authority, I-240 and Air Depot Boulevard. Ward 5.
- BE. Partial release of an easement, Project WF-2021-00118, fire line, south of SE 59th Street and east of High Avenue. Ward 4.
- BF. Acceptance of four permanent easements for fire line, water and wastewater mains. Wards 1 and 8.
- BG. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from DPI Development, LLC, 3200 Melcat Drive. Ward 3.
- BH. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from 5325 SW 36TH ST OKOK, LLC, 5325 SW 36th Street. Ward 3.
- BI. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Success, LLC, 4000 SW 149th Street. Ward 5.
- BJ. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Cavender Real Estate of Oklahoma City LLC, 7320 NW Expressway. Ward 1.
- BK. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from J & G Estates, LLC, for land located at 5000 SW 29th Street. Ward 3.
- BL. Supplement No. 6 to Hangar/Office Lease Agreement with the Oklahoma City Airport Trust and Cooper Family Management Co., LLC; 700HC, LLC; Interstate Helicopters, Inc.; Citation Aviation, LLC; Radio Flyer, LLC; and 711 Holdings, LLC, to amend Revised Exhibit "C" of the Hangar/Office Lease Agreement, April 27, 2023 through August 31, 2023. Ward 1.

- IX. BM. Joint Resolution with the Oklahoma City Airport Trust authorizing the Director of Airports to submit a grant application for Clarence E. Page Airport to the Oklahoma Aeronautics Commission for the 50/50 Fuel Grant Program (Install 12,000-Gal Self-Serve AVGAS System), and agreeing to the acceptance and compliance with all required understandings and grant assurances for the project; acknowledging this Joint Resolution as their official action and acceptance of the applicable grant if offered by the Oklahoma Aeronautics Commission under such substantially similar terms described herein; designating each entity’s respective Official Representatives and authorizing the Official Representatives to administer and electronically execute the applicable grant documents on behalf of each respective entity without further action by either entity; and authorizing payment of Trust funds for the payment of the local match and any other project costs not funded by the applicable Oklahoma Aeronautics Commission grant. Ward 3.
- BN. Amendment No. 3 to Professional Services Agreement with the Communities Foundation of Oklahoma for administration of the Emergency Rental Assistance program funded through the American Rescue Plan (“ERA2”), increase of \$312,447.65.
- BO. Resolution adding City restoration projects to be funded by Coronavirus State and Local Fiscal Recovery Funds, Revenue Replacement category.
- BP. Joint Resolution with the Oklahoma City Economic Development Trust to be introduced and set for public hearing and final consideration on May 23, 2023, approving an allocation not to exceed \$1,500,000, from Increment District Nos. 4 and 5, City of Oklahoma City, Infrastructure Improvements category of the Oklahoma Riverfront Redevelopment Project Plan, with \$247,625 of that amount provided as a pre-construction loan to be paid back in full upon receipt by the Developer of construction financing, in support of Phase One of the Oak Grove Affordable Housing Project, 3301 SW 17th Street, immediately south of the Dell OKC Campus, which project will result in a private capital investment of approximately \$66,000,000 toward the construction of new and rehabilitation of existing affordable housing units and related facilities by the Oklahoma City Housing Authority by and through the Community Enhancement Corporation; and authorizing the Trust General Manager to negotiate an Economic Development agreement with the Developer. Ward 6.
- BQ. Receive Semi-Annual Report from the Oklahoma City Economic Development Foundation relating to the Oklahoma City Film & Creative Industries Office for the period ending December 31, 2022.
- BR. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust’s legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2022-06165L styled: *Gary Cero, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.
- BS. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust’s legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2022-02068T styled: *Matthew Hobson, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

- IX. BT. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2022-01599N styled: Bryce Sheehan, Claimant vs. The City of Oklahoma City, Respondent, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 et seq. and Article 10, Section 28 of the Oklahoma Constitution.
- BU. Change Order No. 2 with Hunter Mechanical & Controls, Project MB-1493 Phase 1, Downtown campus, City building heating, ventilation and air conditioning improvements – Air Quality Improvements, 100 North Walker Avenue, 200 North Walker Avenue, and 420 West Main Street, increase of \$8,962.77. Ward 6.
- BV. Final Plans and Specifications to be advertised for bids, Project M4-NPR10, MAPS 4 Park Enhancements Public Space Transformation River – Phase 1 Structural Steel Package for Pedestrian Bridge, vicinity of First Americans Boulevard and I-40. Ward 7.
- BW. Change Order No. 2, Project M3-F003/M4-VF001, MAPS 4 Fairgrounds Coliseum, 333 Gordon Cooper Boulevard, increase of \$157,750. Ward 6.
- BX. Change Order No. 2, Project M4-VA011, MAPS 4 Downtown Arena Phase 1B Seating Replacement, 100 West Reno Avenue, increase of \$66,006.06. Ward 7.
- BY. Change Order No. 3 and Amendment No. 3, Project M3-W005, MAPS 3 Sidewalks Phase 5 (12 locations), increase of \$19,347.42. Wards 1, 4, 5, 6 and 8.
- BZ. Final acceptance, Project M3-R009E, MAPS 3 Oklahoma City RIVERSPORT Water Filtration System Improvements, 800 Riversport Drive; and placing maintenance bond into effect. Ward 7.
- CA. Amendment No. 1 to Contract for Engineering Services with Kimley-Horn and Associates, Inc., Project M4-TTE10, MAPS 4 Bus Stop Improvements - Phase 1, fee increase of \$97,100. Wards 1, 2, 3, 4, 5, 6, 7 and 8.
- CB. Amendment No. 2 to Contract of Engineering Services with Kimley-Horn and Associates, Inc., Project M3-W005, MAPS 3 Sidewalks Phase 5 (12 locations), increase of \$20,000. Wards 1, 4, 5, 6 and 8.
- CC. Resolution approving Amendment No. 2 to Contract for Architectural Services with Blatt Architects, P.C., Project M3-R008, MAPS 3 Whitewater Facility (Oklahoma City RIVERSPORT Rapids Park) and Oklahoma River/Boathouse District Improvements, 800 Riversport Drive, increase of \$10,000; and authorizing the transfer of \$10,000 from Project M3-R009E, MAPS 3 Oklahoma City RIVERSPORT Water Filtration System Improvements to fund Amendment No. 2. Ward 7.
- CD. Resolution approving Amendment No. 1 to Contract for Engineering Services with TEIM Design, PLLC, Projects M4-NPR10, M4-NPR20, M4-NPR30 and M4-NPR40, MAPS 4 Park Enhancements – Public Space Transformation – River Phases 1, 2, 3 and 4, increase of \$1,116,900; and authorizing the transfer of MAPS 4 Park Enhancements – Public Space Transformation – River testing funds in the amount of \$24,990 to fund testing costs in Amendment No. 1.
- CE. Conceptual Design Report, Projects M4-NPR10, M4-NPR20, M4-NPR30 and M4-NPR40, MAPS 4 Park Enhancements – Public Space Transformation – River Phases 1, 2, 3 and 4, vicinity of First Americans Boulevard and I-40. Ward 7.

- IX. CF. Request for Proposals to be advertised, Emergency Medical Transport Billing and Collection Services (RFP24501).
- CG. Request for Proposals to be advertised with the Oklahoma City Municipal Facilities Authority for Employee Assistance Plan for The City of Oklahoma City and participating public trust employees, effective January 1, 2024 (RFP-OCMFA-031).
- CH. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,614 and all the costs of the action in the Oklahoma County District Court in the claim filed by Daniel Hernandez. Ward 3.
- CI. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,840 and all the costs of the action in the Oklahoma County District Court in the claim filed by Sasha Miller. Ward 3.
- CJ. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,000 and all the costs of the action in the Oklahoma County District Court in the claim filed by Kokain Mothershed. Ward 4.
- CK. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$11,400 and all the costs of the action in the Oklahoma County District Court in the claim filed by Tina Nguyen. Ward 1.
- CL. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,025 and all the costs of the action in the Oklahoma County District Court in the claim filed by Waffle House, Inc. Ward 3.

X. Concurrence Docket

- A. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project SC-1092, Sanitary Sewer Rehabilitation, Venice Boulevard to North Villa Avenue from NW 33rd Street to Cashion Place. Ward 2.
- B. Concurrence with the Oklahoma City Water Utilities Trust in approving Contract for Engineering Services with Bartlett and West, Inc., Project SY-0020, Utilities Facilities Risk Management Plan review and update for South Canadian, Deer Creek, and North Canadian Wastewater Treatment Plants, fee of \$199,400. Wards 5 and 7.
- C. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addenda Nos. 1 through 5; and rejecting bids, Projects TW-0001 and TS-0001, Tinker operations building, Tinker Air Force Base. Ward 4.
- D. Concurrence with the Oklahoma City Water Utilities Trust in approving the Statement of Work with HCL America, Inc., (C99029), Boomi Monitoring and Support, estimated additional annual cost \$133,000.
- E. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 to the Contract for Engineering Services with Kimley-Horn and Associates, Inc., Project WC-1020, Replacement of Two Water Transmission Mains, Pennsylvania Avenue from NW 1st Street to NW 10th Street, fee increase of \$147,500. Ward 6.

- X. F. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1 with Krapff-Reynolds Construction Company, Project WE-0100, Emergency Water Service Lines Replacement, various locations, decrease of \$68,700; accepting the project and placing the maintenance bond into effect. Wards 1, 2, 3, 4, 5, 6, 7 and 8.
- G. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; awarding a contract to Cimarron Construction Company, LLC, Project WC-1051, lead service line identification, \$1,414,140; and approving the contract and bonds. Wards 1, 2, 3, 4, 5, 6, 7 and 8.
- H. Concurrence with the Oklahoma City Water Utilities Trust in accepting Project WE-0099, Emergency 72-inch Waterline Repair, north of SE 164th Street and Douglas Boulevard; and placing the maintenance bond into effect. Ward 4.
- I. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution ratifying the actions of the General Manager in declaring an emergency; waiving formal competitive bidding; and purchasing water meters; authorizing the General Manager to purchase water meters, including but not limited to wholesale meter purchasing, in accordance with existing policies and programs; and authorizing the General Manager to terminate this emergency declaration after receiving the meters, estimated cost of \$800,000 for approximately six months. Wards 1, 2, 3, 4, 5, 6, 7, and 8.
- J. 1. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution authorizing the General Manager and his designees to utilize the non-ratepayer billing system litigation settlement to fund Amendment No. 2 and Change Order No. 2 and such work necessary to complete the emergency sanitary sewer replacement, Project SE-0047, North Western Avenue to Francis Avenue from south of Main Street to NW 4th Street; and
2. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 and Change Order No. 2 revising the construction contract with Krapff-Reynolds Construction Company, Project SE-0047, emergency sanitary sewer replacement, North Western Avenue to Francis Avenue from south of Main Street to NW 4th Street, increase of \$719,960. Ward 6.
- K. Concurrence with the Oklahoma City Water Utilities Trust in approving the Amended and Restated Professional Services Agreement with Waste Management of Oklahoma, Inc., (C239031), residential solid waste collection services, estimated annual cost \$31,000,000, retroactive to January 1, 2023 through December 31, 2029.

XI. Items Requiring Separate Votes

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10874) rezoning 1106 NW 115th Street from R-1 Single-Family Residential District to R-2 Medium-Low Density Residential District. Ward 7.
- B. Ordinance on final hearing (emergency) recommended for approval (seven affirmative votes required for approval) (PUD-1930) rezoning 10300 North Sooner Road from AA Agricultural District to PUD-1930 Planned Unit Development District. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Easement requested but not received.
77% Protest
Deferred from April 11 and April 25, 2023.

- XI. C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1937) rezoning 3200 NW 48th Street from SPUD-626 Simplified Planned Unit Development District to PUD-1937 Planned Unit Development District. Ward 2.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
- D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1938) rezoning 14603 North MacArthur Boulevard from R-1 Single-Family Residential District to PUD-1938 Planned Unit Development District. Ward 8.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
- E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1939) rezoning 11236 SW 29th Street from PUD-1350 Planned Unit Development District to PUD-1939 Planned Unit Development District. Ward 3.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
- F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1498) rezoning 1800 NW 40th Street from R-1 Single Family Residential District to SPUD-1498 Simplified Planned Unit Development District. Ward 2.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
- G. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1507) rezoning 14017 Timber Ridge Estates Boulevard from PUD-1575 Planned Unit Development District to SPUD-1507 Simplified Planned Unit Development District. Ward 1.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
- H. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1510) rezoning 1323 West Park Place from R-3 Medium Density Residential District to SPUD-1510 Simplified Planned Unit Development District. Ward 6.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
- I. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1511) rezoning 205 North Douglas Avenue from R-3 Medium Density Residential District to SPUD-1511 Simplified Planned Unit Development District. Ward 6.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
- J. Ordinance on final hearing (emergency) recommended for approval (CE-1074) to close the west seven feet of the east 15-foot north-south utility easement in Lot Fifteen (15), Block Six (6), of Highland Pointe Phase One (1), 2502 NW 129th Street. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Deferred from August 30, September 27, October 11, October 25, November 8 and 22, December 6, 2022, January 17, February 28, March 28, and April 11, 2023.

- XI. K. Ordinance on final hearing (emergency) recommended for approval (CE-1089) to close a portion of NW 65th Street right-of-way west of North Shartel Avenue and south of NW 66th Street, 801 NW 64th Street. Ward 2.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Deferred from March 14 and April 11, 2023.
- L. Ordinance on final hearing (emergency) recommended for approval (CE-1093) to close a 125-foot radial Utility Easement in Lot Nineteen (19), Block Fourteen (14), of the Northampton III Addition, east of Northampton Court and south of NW 159th Terrace at 15900 Northampton Court. Ward 8.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
- M. Ordinance on final hearing (emergency) recommended for approval (CE-1094) to close the south half of the east-west alley in Block Four (4), of Chester Hill Addition adjacent to Lots Twenty-Nine (29) through Thirty-Six (36), both inclusive, east of Hudson Avenue and north of NW 96th Street, 333 NW 96th Street. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
- N. Ordinance on final hearing (emergency), relating to the exercise of certain constitutional powers, approving and adopting the First Amendment to the Oklahoma Regional Innovation District Project Plan; amending the boundaries of the Project Area; identifying and establishing new Increment District No. 17, City of Oklahoma City, and Increment District No. "P", City of Oklahoma City; establishing a date for the creation of Increment District No. 17; deferring the numbering and activation date of Increment District No. "P"; designating and adopting Project Area and Increment District Boundaries; designating and authorizing the Oklahoma City Redevelopment Authority and the Oklahoma City Urban Renewal Authority as entities to carry out and administer the Amended Project Plan; authorizing the Oklahoma City Redevelopment Authority to issue bonds and notes and carry out provisions of the Amended Project Plan; declaring apportioned funds to be funds of the Oklahoma City Redevelopment Authority; authorizing the use of ad valorem and sales tax increment revenues for the payment of project costs; ratifying and confirming the actions, recommendations, and findings of the Review Committee and the Planning Commissions; preserving prior provisions of the Amended Project Plan not specifically amended by this Ordinance; providing for severability.
Request deferral to May 23, 2023.
- O. Ordinance on final hearing, amending Ordinance No. 25,326, Core to Shore Reinvestment Area Project Plan dated February 23, 2016, pursuant to the Oklahoma Local Development Act (62 O.S. §850, et seq.); amending Sections I, II, VI, VIII, IX, X, XIV, by reducing the size of Tax Increment District No. 13 and reducing the anticipated revenue to be generated by TIF 13; creating a new Ad Valorem Tax Increment District No. G, City of Oklahoma City; adding an estimate of revenue to be generated from the newly created Ad Valorem Tax Increment District No. G; updating the description of the Project Plan and making various non-substantive changes throughout; amending the following exhibits: the Project Area and Increment District Map; the Increment District Map; the Increment Districts' Legal Descriptions; the Existing Uses of Real Property Map; the Structural Conditions of Real Property Map; the Vacant Properties Map; and adding two new maps for informational purposes showing Special Zoning Districts and Land Use Typology; and adopting the First Amended and Restated Core to Shore Reinvestment Area Project Plan.

- XI. P. 1. Public hearing regarding Joint Resolution with the Oklahoma City Economic Development Trust approving an allocation not to exceed \$21.5 million from Increment District No. G's Assistance in Development Financing budget category in the First Amended and Restated Core to Shore Reinvestment Area Project Plan
2. Joint Resolution with the Oklahoma City Economic Development Trust approving an allocation not to exceed \$21.5 million from Increment District No. G's Assistance in Development Financing budget category in the First Amended and Restated Core to Shore Reinvestment Area Project Plan, in support of the Boulevard Place Project located on the southwest corner of the Oklahoma City Boulevard and E.K. Gaylord Boulevard, which project consists of the construction of an eight-story high-rise mixed-use building with 265 apartments, retail space, amenity spaces and connection to a parking garage at an approximate cost of \$82,800,000; with said recommendation being contingent upon City Council's approval and adoption of the First Amended Core to Shore Reinvestment Area Project Plan; and rescinding the August 17, 2021 allocation of \$5,743,571 from TIF 13. Ward 7.
- Q. Ordinance on final hearing, relating to the Police Department, amending Chapter 43 of the Oklahoma City Municipal Code, 2020, by amending Section 43-13, Retired-Commission Card and Uniform Privilege of Sworn Police Personnel Who Retire from Employ of City.
Deferred from March 28, 2023.
Request deferral to May 23, 2023.
- R. Ordinance be introduced and adopted with emergency, relating to the General Schedule of Fees, amending Chapter 60 of the Oklahoma City Municipal Code, 2020, by enacting Title 38, Section 60-38-1.2 Parks development fees adjustment temporary moratorium, and by enacting Title 50, Section 60-50-1.2 Streets development fees adjustment temporary moratorium; and providing for an effective date.
(Seven affirmative votes required to approve emergency.)
- S. 1. Public hearing regarding dilapidated structures:
a. 1300 South Robinson Avenue (commercial building and east commercial building and west commercial building) Ward 7
Deferred from April 25, 2023
b. 5518 South Shields Boulevard (shed) Ward 4
c. 10300 South Sooner Road (commercial building) Ward 4
d. 918 NW 23rd Street aka 918 1/2 NW 23rd Street (house) Ward 6
e. 2900 SW 48th Street (east shed and north shed and south shed) Ward 6
2. Resolution declaring structures are dilapidated; directing said structures to be torn down, establishing dates of May 10, 2023 and June 9, 2023 for commencement and completion of removal by owners.

- XI. T. 1. Public hearing regarding unsecured structures:
a. 6901 North Bryant Avenue (house and shed) Ward 7
b. 2131 North Jordan Avenue (house) Ward 7
c. 1225 North Rockwell Avenue (detached garage and house) Ward 1
d. 1717 North Sapulpa Avenue (house) Ward 3
e. 619 SE 10th Street (house) Ward 7
f. 3117 NW 10th Street (house) Ward 6
g. 1160 SE 19th Terrace (house) Ward 4
h. 1744 NE 20th Street (house) Ward 7
i. 2927 NW 21st Street (garage apartment and house) Ward 6
j. 918 NW 23rd Street aka 918 1/2 NW 23rd Street (house) Ward 6
k. 4004 SE 45th Terrace (house) Ward 4
l. 1532 NE 47th Street (house and shed) Ward 7
m. 2900 SW 48th Street (east shed and house and south shed) Ward 6
n. 721 SW 49th Street (house) Ward 4
o. 1037 SW 70th Street (house and shed) Ward 5
2. Resolution declaring structures are unsecured.
- U. 1. Public hearing regarding abandoned buildings:
a. 6901 North Bryant Avenue (house) Ward 7
b. 2131 North Jordan Avenue (house) Ward 7
c. 1300 South Robinson Avenue (commercial building and east commercial building and west commercial building) Ward 7
Deferred from April 25, 2023
d. 1717 North Sapulpa Avenue (house) Ward 3
e. 10300 South Sooner Road (commercial building) Ward 4
f. 1160 SE 19th Terrace (house) Ward 4
g. 1744 NE 20th Street (house) Ward 7
h. 2927 NW 21st Street (house and garage apartment) Ward 6
i. 918 NW 23rd Street aka 918 1/2 NW 23rd Street (house) Ward 6
j. 4004 SE 45th Terrace (house) Ward 4
k. 1532 NE 47th Street (house) Ward 7
l. 2900 SW 48th Street (house) Ward 6
m. 721 SW 49th Street (house) Ward 4
n. 1037 SW 70th Street (house) Ward 5
2. Resolution declaring buildings are abandoned.
- V. 1. Public hearing regarding Resolution adopting an amendment to the Fiscal Year 2023 budget.
2. Resolution adopting an amendment to the Fiscal Year 2023 budget for the Capital Improvement Projects Fund; the Fire Sales Tax Fund; the General Fund; the Hotel/Motel Tax Special Revenue Fund; the Internal Service Fund; the Special Assessment Districts Fund; the Zoo Sales Tax Fund; and directing filing.

- XI. W. 1. Public hearing regarding the Resolution approving the Fiscal Year 2023-24 Fourth Action Year Plan.
2. Resolution approving the Fiscal Year 2023-24 Fourth Action Year Plan, approving new formula grant funding allocations for the following: Community Development Block Grant \$4,907,677; HOME Investment Partnerships Program \$2,642,666; Emergency Solutions Grant Program \$433,433; and Housing Opportunities For Persons With AIDS \$1,356,793; providing for allocation of previously unobligated FY 2022-23 Community Development Block Grant funds that have been carried forward, including recaptured funds and program income of \$1,648,524.25, and funds obligated but not yet expended for program activities at fiscal year end and carried forward to the FY 2023-24 program year in the amount of \$1,147,367.45; and providing for allocation of previously unobligated FY 2022-23 HOME Investment Partnerships Program funds that have been carried forward, including recaptured funds and program income of \$4,969,503.76, and funds obligated but not yet expended for activities at fiscal year end and carried forward to the FY 2023-24 program year in the amount of \$2,712,073.61; approving SF-424 application documents and certifications for U.S. Department of Housing and Urban Development grant agreements; authorizing the Mayor to sign operating agreements with sub-grantees included in Attachment “A” of the Resolution, including the Community Action Agency programs (which include the 18th Amendment to the Section 108 loan fund), Community Health Services, Inc., Court Appointed Special Advocates of Oklahoma County, SISU Youth Services, Oklahoma City Urban Renewal Authority, Oklahoma City Housing Authority (including a Memorandum of Understanding for the Public Housing Modernization Program), Metropolitan Fair Housing Council, and Central Oklahoma Transportation and Parking Authority, providing that interest earnings on unexpended Section 108 loan accounts shall be used for debt service on Section 108 loans; and authorizing the Mayor to execute all documents necessary to implement the new formula funding allocations.
- X.1. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving settlement of the subrogation claim related to payment of medical bills paid through Workers’ Compensation against the proceeds recovered on behalf of Daniel Herring, arising out of injuries sustained in an automobile-pedestrian accident on August 29, 2021;
AND/OR
2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above pending litigation, as authorized by 25 O.S. (2022 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the pending litigation in the public interest.
- Y.1. Joint Resolution with the Oklahoma City Water Utilities Trust authorizing the Municipal Counselor’s Office and outside legal counsel, Phillips Murrah, P.C., to settle the case of *Oklahoma City Water Utilities Trust and City of Oklahoma City v. Revolution Resources, LLC and Select Energy Services*, in the District Court of Oklahoma County, Case No. CJ-2023-158 on the condition of dismissal with prejudice and mutual release of all parties, including Revolution Resources, LLC and Select Energy Services, in exchange for the amount of \$190,000 in damages and payment of the claimed amount of incurred attorney fees of \$45,000 for a total of \$235,000, and authorization for legal counsel to execute all necessary settlement documents;
AND/OR

XI. Y. 2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorneys concerning the pending case of *Oklahoma City Water Utilities Trust and City of Oklahoma City v. Revolution Resources, LLC and Select Energy Services*, in the District Court of Oklahoma County, Oklahoma Case No. CJ-2023-158 for losses, costs, expenses, court costs and attorney fees, and such other damages and relief as may be appropriate, related intentional trespass and the destruction and theft of the property of the City of Oklahoma City and the Oklahoma City Water Utilities Trust, as authorized by 25 O.S. (2022 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the pending investigation or pursue litigation in the public interest.

- Z. 1. Claims recommended for approval
 a. Richard Croasdale \$240 (Ward 8)
 b. Jesus Mena \$382.62 (Ward 7)
 c. Corrine McCallister \$611.53 (Ward 3)
 d. Abel Ochoa \$380 (Ward 3)

AND/OR

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above claims as authorized by 25 O.S. (2022 Supp.) §307 (B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending claims in the public interest.

XII. Comments from Council

XIII. Citizens to be Heard

XIV. Adjournment