



The City of
OKLAHOMA CITY
Journal of Proceedings

City Council

8:30 AM January 28, 2025

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
Lee E. Cooper, Jr.....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

**THE CITY OF OKLAHOMA CITY
JOURNAL OF COUNCIL PROCEEDINGS
CITY COUNCIL
JANUARY 28, 2025**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 10:48 a.m. on January 24, 2025.)

I. Invocation and Pledge of Allegiance

INVOCATION BY PASTOR GARY JONES, JR., EASTSIDE CHURCH OF CHRIST

PLEDGE LED BY ASHLYNN AND PAISLEY BRYSON, REPRESENTING GIRL SCOUT TROOP 7110

II. Call to Order 8:33 a.m.

MAYOR DAVID HOLT PRESIDING

COUNCILMEMBER HAMON ABSENT

III. From the Office of the Mayor

- A. Resolution of Commendation for Kenneth Myrick on his selection as the January 2025 South Oklahoma City Kiwanis Club Employee of the Month.

ADOPTED. MOVED BY PECK, SECONDED BY STONECIPHER.

AYES: HOLT, CARTER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER. ABSENT: COOPER.

- B. Resolution of Commendation for Captain John Chenoweth on his selection as the 2024 South Oklahoma City Kiwanis Club Firefighter of the Year.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- C. Resolution of Commendation for Sergeant William Reyes on his selection as the 2024 South Oklahoma City Kiwanis Club Police Officer of the Year.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- III. D. Resolution recognizing and commending Cristy Gosset on her selection as the January 2025 Teacher of the Month by Putnam City Public Schools and Rotary Club of Oklahoma City.

ADOPTED. MOVED BY COOPER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR.,
STONECIPHER.

- E. Appointment of Kevin Perry to serve as a member of the Oklahoma City Redevelopment Authority.

CONFIRMED. MOVED BY STONECIPHER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR.,
STONECIPHER.

- F. Appointment of Kevin Perry to serve as a member of the Oklahoma City Urban Renewal Authority.

CONFIRMED. MOVED BY STONECIPHER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR.,
STONECIPHER.

- G. Appointment of Sergio Martinez to serve as a member of the Traffic and Transportation Commission.

CONFIRMED. MOVED BY STONECIPHER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR.,
STONECIPHER.

IV. **Items from Council**

- A. Resolution waiving fees assessed in accordance with Chapter 60 – General Schedule of Fees, Title 59 – Zoning, of the Oklahoma City Municipal Code, 2020, for applications to the Board of Adjustment and Planning Commission for victims of the November 3, 2024 tornado.
Councilmember Stone

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR.,
STONECIPHER.

V. City Manager Reports

A. January 2025 Sales and Use Tax Collections

Mr. Freeman reported that January sales tax collections were 1% lower than the previous year, which is an improvement; however, he attributes this to the corrected remittances from bordering cities rather than an economic change. The use tax collections were 1.7% above the previous year, and the combined sales and use tax collections were \$8 million below the projections for fiscal year 2025.

B. Claims and Payroll

VI. Journal of Council Proceedings

A. Receive Journal of Council Proceedings for January 14, 2025.

RECEIVED. MOVED BY CARTER, SECONDED BY HINKLE.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

B. Approve Journal of Council Proceedings for December 31, 2024.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

VII. Request for Uncontested Continuances

IX. AH
STRIKE

VIII. Revocable Permits and Events

A. Joint Revocable Permit with the Oklahoma City Water Utilities Trust and Red Coyote Running and Fitness, PE-25-0027-HR, to hold the “Red Coyote Puppy Love 5K” at the Lake Hefner Reservoir and Reservation, February 16, 2025, revenue of \$180. Wards 1, 2 and 8.

APPROVED. MOVED BY COOPER, SECONDED BY COOPER JR.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 8:57 a.m.

- A. Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2024-01364K styled: *Blanca Baquera, 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.

ADOPTED. MOVED BY PECK, SECONDED BY STONECIPHER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- B. 1. Joint Resolution with The City of Oklahoma City approving settlement of the subrogation claim related to payment of medical bills paid under the City's self-funded healthcare plan against the proceeds recovered on behalf of Robert Dailey, arising out of injuries sustained in an automobile accident on August 13, 2023;
AND/OR

ADOPTED. MOVED BY PECK, SECONDED BY STONECIPHER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above pending claim, as authorized by 25 O.S. (2024 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the pending claim in the public interest.

NO ACTION TAKEN.

- C. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 8:57 a.m.

- A. Revocable Permit with BFTower, LLC, The City of Oklahoma City, and the Oklahoma Industries Authority, for modifications to the Underground, in the vicinity of 100 North Broadway Avenue. Ward 6.

APPROVED. MOVED BY CARTER, SECONDED BY STONECIPHER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- B. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Resolution ratifying and approving Professional Services Agreements with Gallup, Inc. (COKC00853) and CPS HR Consulting (COKC00854), for employee engagement survey consultation services, including ad hoc organizational culture consultation services, estimated cost \$75,000, retroactive to August 26, 2024 through August 25, 2025.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- B. Renewal No. 2 of pricing agreements, Axon Enterprise, Inc. (R24-C237070) and Florida Drone Supply (R24-C237071), small, unmanned aircraft system, including cameras and accessories, estimated cost \$1,000,000, January 31, 2025 through January 30, 2026.

APPROVED. MOVED BY STONECIPHER, SECONDED BY PECK.

AYES: HOLT, CARTER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER. NAY: COOPER.

- C. 1. Renewal No. 2 of pricing agreements, Avery Dennison Corporation (R24-C236037), Batteries Sooner, LLC dba Batteries Plus (R24-C236038), Consolidated Traffic Controls, Inc. (R24-C236039), Cubic ITS, Inc. (R24-C236040), ICM of America, Inc. (R24-C236041), ITS Plus, Inc. (R24-C236042), Iteris, Inc. (R24-C236043), Paradigm Traffic Systems, Inc. (R24-C236044), Pinkley Sales Co. (R24-C236045) and Wavetronix, LLC (R24-C236046), traffic control and safety, units, parts and supplies, estimated cost \$1,200,000, January 31, 2025 through January 30, 2026; and
2. Resolution authorizing the open market purchase of related supplies not available on a pricing agreement (COKC01377), estimated cost \$175,000, January 31, 2025 through January 30, 2026.

APPROVED: C. 1. ADOPTED: C. 2. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- IX. D. Resolution authorizing the sole source purchase of MagneGrip vehicle exhaust systems, parts, and service from MagneGrip (COKC01355), estimated cost \$100,000, January 30, 2025 through January 29, 2026.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- E. Resolution authorizing the purchase of fence installation and repair services from State Contract (COKC01380), estimated cost \$200,000, January 31, 2025 through January 30, 2026.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- F. Resolution authorizing the purchase of guard rail repairs and replacement services from State Contract (COKC01382), estimated cost \$500,000, January 31, 2025 through January 30, 2026.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- G. Resolution authorizing the purchase of underground utility and grounds maintenance equipment from Sourcewell Cooperative Purchasing Contract (COKC01383), estimated cost \$160,000, January 28, 2025 through January 27, 2026.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- H. Resolution authorizing the purchase of heavy construction equipment from Sourcewell Cooperative Purchasing Contract (COKC01390), estimated cost \$500,000, January 28, 2025 through January 27, 2026.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- IX. I. Resolution authorizing a change in the cost estimate for the purchase of executive recruitment services, from Professional Services Agreements with Baker Tilly US, LLP (COKC00442), CMP (COKC00443) and CPS HR Consulting (COKC00446), estimated cost increase of \$105,000 to a total of \$230,000, for the period ending April 26, 2025.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- J. Resolution authorizing a change in the cost estimate for Lifepak defibrillators, supplies, and services, Stryker Sales, LLC (SS24-C235012), estimated cost increase of \$3,000,000 to a total of \$3,850,000, for the period ending June 30, 2025.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- K. Resolution declaring 55 Lifepak defibrillators as surplus to the Fire Department and authorizing trade-in of this equipment for \$7,000 each for new defibrillators.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- L. Ordinance to be introduced and set for final hearing February 25, 2025 (PC-10955) rezoning 715 East Grand Boulevard and 700 Townley from R-1 Single-Family Residential and AE-2 Airport Environs Zone 2 Overlay Districts to I-2 Moderate Industrial and AE-2 Airport Environs Zone 2 Overlay Districts. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 25, 2025. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- M. Ordinance to be introduced and set for final hearing February 25, 2025 (PUD-2048) rezoning 3031 NW 150th Street from PUD-1726 Planned Unit Development, PUD-678 Planned Unit Development and CUP-36 Community Unit Plan Districts to PUD-2048 Planned Unit Development District. Ward 8.

INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 25, 2025. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- IX. N. Ordinance to be introduced and set for final hearing February 25, 2025 (PUD-2049) rezoning 11301 North County Line Road from R-1 Single-Family Residential District to PUD-2049 Planned Unit Development District. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 25, 2025. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- O. Ordinance to be introduced and set for final hearing February 25, 2025 (SPUD-1669) rezoning 1 NW 102nd Street from O-2 General Office District to SPUD-1669 Simplified Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 25, 2025. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- P. Ordinance to be introduced and set for final hearing February 25, 2025 (SPUD-1696) rezoning 4516 Grant Boulevard from PUD-813 Planned Unit Development District to SPUD-1696 Simplified Planned Unit Development District. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 25, 2025. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- Q. Ordinance to be introduced and set for final hearing February 25, 2025 (SPUD-1698) rezoning 3331 SW 104th Street from SPUD-1652 Simplified Planned Unit Development and AE-1 Airport Environs Zone 1 Overlay Districts to SPUD-1698 Simplified Planned Unit Development and AE-1 Airport Environs Zone 1 Overlay Districts. Ward 5.

INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 25, 2025. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- IX. R. Ordinance to be introduced and set for final hearing February 25, 2025 (SP-593) establishing a Special Permit to operate Use Unit 8250.15 Moderate Impact Institutional in the AA Agricultural District, 10901 North Sooner Road. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 25, 2025. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- S. 1. Ordinance to be introduced and set for final hearing March 11, 2025 (CE-1134), closing a portion of the platted Grand Boulevard right-of-way, east of North Kelley Avenue and north of East I-44 Service Road. Ward 7.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING MARCH 11, 2025: S. 1. ADOPTED: S. 2. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- T. 1. Ordinance to be introduced and set for final hearing March 11, 2025 (CE-1137) closing a portion the east-west utility easement on Lot Ten (10) in Block 55 of Seminole Pointe Addition Section 12, west of North Pennsylvania Avenue, and south of NW 164th Street. Ward 8.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING MARCH 11, 2025: T. 1. ADOPTED: T. 2. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- U. Resolution approving and consenting to the partial plat vacation of the final plat of South Portland Commercial Park (VP-00005), north of SW 104th Street and west of South May Avenue. Ward 5.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- IX. V. Resolution accepting the dedications contained in the final plat of Liberty Villas, west of South Air Depot Boulevard and north of SE 89th Street. Ward 4.
- ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.
- W. Resolution accepting the dedications contained in the final plat of Masonwood, south of NW 115th Street and west of North Western Avenue. Ward 7.
- ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.
- X. Resolution accepting the dedications contained in the final plat of Twin Silos Section 3, west of North Council Road and north of NW 150th Street. Ward 1.
- ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.
- Y. Request for proposals to be advertised, Electric Vehicle Fleet and Facilities Study and Strategic Plan (RFP-OCITY-173).
- APPROVED AND AUTHORIZED. RECEIPT DATE: MARCH 19, 2025. MOVED BY CARTER, SECONDED BY COOPER.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.
- Z. First Amendment to the Continuum of Care Program Operating Agreement with City Rescue Mission, Inc. to increase agency match from \$77,500 to \$82,315, remove in-kind match as a source of match.
- APPROVED. MOVED BY CARTER, SECONDED BY COOPER.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- IX. AA. Change Order No. 2 with Pillar Contracting, Inc., Project MB-1686, Renovations to Field Services Building No. 2 at Central Maintenance Facility, 3738 SW 15th Street, increase of \$3,162.50. Ward 3.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- AB. Final Acceptance, Projects DC-0310 and WC-1018, Drainage Improvements, west of North Western Avenue in the vicinity of NW 63rd Street and NW 50th Street; and placing maintenance bond into effect. Ward 2.

ACCEPTED AND PLACED INTO EFFECT. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- AC. Final Acceptance, Project MP-0637-B, Demolition of Former Dewey School Site, 3500 North Lindsay Avenue; and placing maintenance bond into effect. Ward 7.

ACCEPTED AND PLACED INTO EFFECT. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- AD. Final Acceptance, Projects PC-0731/TC-0508/MS-0096/TC-0545, ADA and Intersection Improvements, Traffic Signals and Bike Lanes, North Independence Avenue between NW 47th Street and NW Grand Boulevard; and placing maintenance bond into effect. Wards 2 and 8.

ACCEPTED AND PLACED INTO EFFECT. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- AE. Final Acceptance, Project PC-0841, Arterial Street Resurfacing, West Reno Avenue from South Portland Avenue to South May Avenue. Ward 6.

ACCEPTED. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- IX. AF. Final Acceptance, Project TC-0490, Intersection Improvements, SW 119th Street and South Portland Avenue. Ward 5.
- ACCEPTED. MOVED BY CARTER, SECONDED BY COOPER.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.
- AG. Acceptance of permanent easement, Project TC-0523, Intersection Improvements, NW 36th Street and North Walker Avenue; and approving payment of claim, \$25,500. Ward 2.
- ACCEPTED AND APPROVED. MOVED BY CARTER, SECONDED BY COOPER.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.
- AH. Approve unlisted Project MP-0643, Park Improvements to Pilot Community Center, 1435 NW 2nd Street; and a total allocation of Unlisted General Obligation Bond Funds from Proposition 5 of the 2017 General Obligation Bond Authorization in the amount of \$100,000. Ward 6.
Deferred from December 17, 2024.
Request to be stricken.
- STRICKEN.
- AI. Ordinance to be introduced and set for final hearing on February 11, 2025 changing 1-hour time-limited parking to 2-hour time-limited parking on the north side of North Broadway Circle from North Broadway Place to North Broadway Avenue. Ward 6.
- INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 11, 2025. MOVED BY CARTER, SECONDED BY COOPER.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.
- AJ. Ordinance to be introduced and set for final hearing on February 11, 2025 establishing 2-hour time-limited parking on the south side of NW 11th Street from North Broadway Place to North Broadway Avenue. Ward 6.
- INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 11, 2025. MOVED BY CARTER, SECONDED BY COOPER.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- IX. AK. Ordinance to be introduced and set for final hearing on February 11, 2025 establishing 2-hour time-limited parking on the west side of North Broadway Avenue from North Broadway Circle to NW 12th Street. Ward 6.
- INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 11, 2025. MOVED BY CARTER, SECONDED BY COOPER.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.
- AL. Ordinance to be introduced and set for final hearing on February 11, 2025 establishing a no parking anytime restriction on the west side of North Andalusia Drive from one block north of Cerrado Circle to one block south of Cerrado Circle. Ward 8.
- INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 11, 2025. MOVED BY CARTER, SECONDED BY COOPER.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.
- AM. Acceptance of 15 privately constructed water main and wastewater main projects and placing the maintenance bonds into effect as of the final completion dates. Wards 2, 3, 7 and 8.
- ACCEPTED AND PLACED INTO EFFECT. MOVED BY CARTER, SECONDED BY COOPER.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.
- AN. Mutual Non-Disclosure Agreement with the Oklahoma City Water Utilities Trust and Locality Media, Inc. dba First Due, a Delaware corporation, granting conditional access to certain information in the possession of the Oklahoma City Water Utilities Trust, January 28, 2025 through January 27, 2027.
- APPROVED. MOVED BY CARTER, SECONDED BY COOPER.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.
- AO. Pipeline Easement Agreement (AC-25-0008-DR), authorizing Enable Oklahoma Intrastate Transmission, LLC to install, operate, and maintain a pipeline, Lake Stanley Draper Reservoir and Reservation, revenue of \$100,000, January 28, 2025 through January 27, 2035. Ward 4.
- APPROVED. MOVED BY CARTER, SECONDED BY COOPER.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- IX. AP. Release of one permanent easement and two reserved utility easements, SD-2024-00042, Wastewater Improvements, NW 10th Street and Western Avenue. Ward 6.
- RELEASED. MOVED BY CARTER, SECONDED BY COOPER.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.
- AQ. Amendment No. 1 to Oklahoma City Airport Trust Uniform Water Lease with the City of Bethany to extend the primary term of the lease for six months and prorate and extend the annual ground rent and flowage fees, extending the term through May 4, 2025. Ward 1.
- APPROVED. MOVED BY CARTER, SECONDED BY COOPER.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.
- AR. Amendment No. 1 to the Oklahoma City Airport Trust Lease and Operations Agreement with Trajen Flight Support, L.P. dba Atlantic Aviation, to memorialize and formally acknowledge the Lessee's capital investment in the Facilities and the Primary Lease Period Commencement Date, and revise certain federally mandated language, Wiley Post Airport, retroactive to September 1, 2023 through August 31, 2043. Ward 1.
- APPROVED. MOVED BY CARTER, SECONDED BY COOPER.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.
- AS. Oklahoma City Airport Trust Supplement No. 4 to Hangar/Office Lease Agreement with Pronto, LLC, to update authorized aircraft and certain other language, Wiley Post Airport, retroactive to January 1, 2025 through October 31, 2032. Ward 1.
- APPROVED. MOVED BY CARTER, SECONDED BY COOPER.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.
- AT. Oklahoma City Airport Trust Lease Agreement with Jerry L. Calvert for an individual aircraft hangar site for storage of a privately owned aircraft, Block 5, Lot 10, Clarence E. Page Airport, retroactive to January 1, 2025 through December 31, 2029. Ward 3.
- APPROVED. MOVED BY CARTER, SECONDED BY COOPER.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- IX. AU. Oklahoma City Airport Trust Lease Agreement with The Davoli Third Family Limited Partnership for an individual aircraft hangar site for storage of a privately owned aircraft, Block 7, Lot 1, Clarence E. Page Airport, retroactive to January 1, 2025 through December 31, 2029. Ward 3.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- AV. Oklahoma City Airport Trust Lease Agreement with James A. Thomas for an individual aircraft hangar site for storage of a privately owned aircraft, Block 6, Lot 1, Clarence E. Page Airport, retroactive to January 1, 2025 through December 31, 2029. Ward 3.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- AW. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Riverport Ventures, LLC, 3715 SW 15th Street. Ward 3.

ACCEPTED. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- AX. Renewal No. 3 and Amendment No. 2 of Professional Services Contract with ETC Institute for consulting services to design, administer and evaluate a 2025 Resident Survey, \$37,872.28, retroactive to January 1, 2025 through December 31, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- AY. Revocable Permit with BFTower, LLC, the Oklahoma City Public Property Authority, and the Oklahoma Industries Authority, for modifications to the Underground, in the vicinity of 100 North Broadway Avenue. Ward 6.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- IX. AZ. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2024-01364K styled: Blanca Baquera, 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.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- BA. Agreement with the Board of Trustees of the Oklahoma City Firefighters Health and Welfare Trust for calendar year 2025, to make arrangements for health insurance coverage for firefighters retiring on or after January 1, 2003.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- BB. Resolution approving revised gate admission fee schedule for the Oklahoma City Zoo and Botanical Garden, 2000 Remington Place, effective February 6, 2025. Ward 7.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- BC. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$916.72 and all the costs of the action in the Oklahoma County District Court in the claim filed by Jerry Bendorf. Ward 2.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- BD. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$781.81 and all the costs of the action in the Oklahoma County District Court in the claim filed by Jamon Cotter. Ward 6.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- IX. BE. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$33,000 and all the costs of the action in the Oklahoma County District Court in the claim filed by Caden Jackson. Ward 6.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- BF. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$50,000 and all the costs of the action in the Oklahoma County District Court in the claim filed by Sileena Pruitt. Ward 7.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- BG. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$4,246.73 and all the costs of the action in the Oklahoma County District Court in the claim filed by South Walker Church of Christ. Ward 4.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

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-1129, Sanitary Sewer Line Replacement, SW 56th Street to SW 59th Street from Pennsylvania Avenue to Blackwelder Avenue. Ward 6.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- X. B. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project WC-1095, Waterline Replacement, along Barr Avenue and Nicklas Avenue between NW 39th Street and NW 36th Street, along SW 38th Street and SW 40th Street between Blackwelder Avenue and Douglas Avenue. Wards 2 and 6.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- C. Concurrence with the Oklahoma City Water Utilities Trust in approving the Professional Services Agreement with DR Security, LLC (OCWUT00095), Security Services for Utilities Facilities, estimated annual cost \$374,000, January 14, 2025 through January 13, 2030.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- D. Concurrence with the Oklahoma City Water Utilities Trust in awarding and approving the pricing agreement with Airgas USA, LLC (OCWUT00093), Industrial Nitrogen, estimated annual cost \$15,000, January 14, 2025 through January 13, 2027.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- E. Concurrence with the Oklahoma City Water Utilities Trust in awarding and approving pricing agreements, Airgas Specialty Products, Inc. (OCWUT00096), Baker Services, Inc. (OCWUT00097) and Chameleon Industries, Inc. (OCWUT00098), Disinfectants-Anhydrous Ammonia and Liquid Ammonium Sulfate, estimated annual cost \$3,000,000, February 1, 2025 through January 31, 2028.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- X. F. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1 with Cimarron Construction Company, LLC, Project WC-0974-2, Waterline Replacement, Villa Avenue to Virginia Avenue from NW 33rd Street to NW 28th Street and Classen Boulevard to Western Avenue from NW 51st Street to NW 46th Street, decrease of \$13,793.30. Ward 2.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- G. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1 with Cimarron Construction Company, LLC, Project WC-1045, Waterline Replacement, West Memorial Road between Memorial Park Drive and Clearbrook Road, increase of \$63,213. Ward 8.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- H. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 to the Professional Services Agreement with CPM Pipelines (C239013), Force Main Assessment.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- I. Concurrence with the Oklahoma City Water Utilities Trust in approving Assignment and Amendment No. 1 to Professional Services Agreement (R23-C189013) with First Vehicle Services, Inc., assigning the agreement to Transdev Fleet Services, Inc., for Solid Waste fleet maintenance services, for the period ending December 31, 2025; and approving the performance bond.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- X. J. Concurrence with the Oklahoma City Water Utilities Trust in accepting Project TW-0009-R, Well 27 Rehabilitation-Test Hole, Tinker Air Force Base; and placing the maintenance bond into effect. Ward 4.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- K. Concurrence with the Oklahoma City Water Utilities Trust in accepting Project WM-0426, Hefner Dam Wall Repair, Lake Hefner Parkway and East Wharf Drive, West Lake Hefner Drive and West Britton Road; and placing the maintenance bond into effect. Wards 1 and 8.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- L. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution waiving formal competitive bidding per the Oklahoma City Water Utilities Trust policy and procedures and authorizing the open market purchase of PVC pipe and fittings for the Utilities Department (OCWUT00099), estimated annual cost \$300,000, January 14, 2025 through January 13, 2026.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- M. Concurrence with the Oklahoma City Water Utilities Trust in receiving Oklahoma Department of Environmental Quality Permit to Construct, Project WT-0221-1, Various Hefner Water Treatment Plant Improvements. Ward 8.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- X. N. Concurrence with the Oklahoma City Water Utilities Trust in accepting Warranty Deed from Kathryn L. Stevens, 14009 South Air Depot Boulevard, West Elm Creek Reservation. Ward 4.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- O. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution ratifying the actions of the General Manager in declaring an emergency; approving the bidding documents, approving the Pricing Agreements, and awarding the Pricing Agreements to Cimarron Construction Company, LLC (OCWUT00091) and Southwest Water Works, LLC (OCWUT00092) to perform repair services on 4-inch to 12-inch water mains and to perform leak repair services on public water service lines and valves, and provide other related labor and services at various locations citywide, estimated annual cost \$1,000,000, November 21, 2024 through November 20, 2027; and approving performance bonds.
Deferred from December 31, 2024.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- P. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; awarding a contract to Merrell Bros., Inc., Project WT-0273-2, Sludge Lagoon Improvements, Hefner Water Treatment Plant, \$9,497,670; and approving contract and bonds. Ward 8.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

XI. Items for Individual Consideration

- A. 1. Amendment to the Master Design Statement modifying Section 9.0 to increase the minimum lot size in Tract 1, Section 9.1 regarding second floor balconies, Section 9.4 regarding screening regulations, Section 9.8 regarding the neighborhood association boundary, and Section 9.18 regarding erosion control.
2. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2016) rezoning 5900 Wildewood Drive from PUD-1842 Planned Unit Development District to PUD-2016 Planned Unit Development District. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Deferred from November 19 and December 17 and 31, 2024 and January 14, 2025.

APPROVED: A. 1. MOVED BY COOPER JR., SECONDED BY STONECIPHER.

AYES: HOLT, CARTER, PECK, STONE, HINKLE, COOPER JR.,
STONECIPHER. ABSENT: COOPER.

ADOPTED AS AMENDED WITHOUT EMERGENCY: A. 2. ORD. #27,773.
APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION.
MOVED BY COOPER JR., SECONDED BY CARTER.

AYES: HOLT, CARTER, PECK, STONE, HINKLE, COOPER JR.,
STONECIPHER. ABSENT: COOPER.

- B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1688) rezoning 11403 East Britton Road from R-1 Single-Family Residential and AE-2 Airport Environs Zone 2 Overlay Districts to SPUD-1688 Simplified Planned Unit Development and AE-2 Airport Environs Zone 2 Overlay Districts. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,774. APPROVED SUBJECT TO
THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY COOPER JR.,
SECONDED BY STONE.

AYES: HOLT, CARTER, PECK, STONE, HINKLE, COOPER JR.,
STONECIPHER. ABSENT: COOPER.

- XI. C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1690) rezoning 2421 South Portland Avenue from C-3 Community Commercial and AE-2 Airport Environs Zone 2 Overlay Districts to SPUD-1690 Simplified Planned Unit Development and AE-2 Airport Environs Zone 2 Overlay Districts. Ward 3.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,775. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY PECK, SECONDED BY STONE.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1692) rezoning 501 NW 87th Street from R-1 Single-Family Residential District to SPUD-1692 Simplified Planned Unit Development District. Ward 2.

ADOPTED WITHOUT EMERGENCY. ORD. #27,776. MOVED BY COOPER, SECONDED BY STONECIPHER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1693) rezoning 625 NW 87th Street from R-1 Single-Family Residential District to SPUD-1693 Simplified Planned Unit Development District. Ward 2.

ADOPTED WITHOUT EMERGENCY. ORD. #27,777. MOVED BY COOPER, SECONDED BY STONECIPHER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- XI. F. Ordinance on final hearing establishing reserved parking for the physically disabled on the east side of North Broadway Avenue from approximately 169 feet north to approximately 228 feet north of the north curb line of NW 13th Street. Ward 6.

ADOPTED. MOVED BY COOPER, SECONDED BY STONECIPHER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

RECONSIDERED. MOVED BY COOPER, SECONDED BY CARTER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

DEFERRED TO FEBRUARY 11, 2025. MOVED BY COOPER, SECONDED BY STONECIPHER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- G. Ordinance on final hearing establishing 45 degree angle parking within a setback parking area on the east side of North Broadway Avenue from NW 13th Street to NW 14th Street. Ward 6.

DEFERRED TO FEBRUARY 11, 2025. MOVED BY COOPER, SECONDED BY STONECIPHER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- H. Ordinance on final hearing establishing reserved parking for the physically disabled on the north side of WP Bill Atkinson Q Boulevard from approximately 726 feet east to approximately 753 feet east of the east curb line of Gambels Trail Drive. Ward 8.

ADOPTED. ORD. #27,780. MOVED BY STONECIPHER, SECONDED BY HINKLE.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- I. Ordinance on final hearing establishing reserved parking for the physically disabled on the east side of Gambels Trail Drive from approximately 711 feet north to approximately 738 feet north of the north curb line of WP Bill Atkinson Q Boulevard and the east side of Gambels Trail Drive from approximately 448 feet north to approximately 475 feet north of the north curb line of WP Bill Atkinson Q Boulevard. Ward 8.

ADOPTED. ORD. #27,778. MOVED BY STONECIPHER, SECONDED BY CARTER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- XI. J. Ordinance on final hearing relating to Administration, amending Chapter 2 of the Oklahoma City Municipal Code, 2020, Article VIII - Budgetary Affairs, by Amending Section 2-781 – Annual budget and capital improvement plan.

ADOPTED. ORD. #27,779. MOVED BY COOPER JR., SECONDED BY STONECIPHER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- K. 1. Public hearing regarding dilapidated structures:
- a. 1300 South Robinson Avenue (detached garage and east brick fence and east commercial building and north commercial building and south commercial building) Ward 7
 - b. 1320 South Robinson Avenue (commercial building) Ward 7
 - c. 1328 South Robinson Avenue (commercial building) Ward 7
 - d. 3745 NW 11th Street (house) Ward 3
 - e. 7 SW 13th Street aka 1320 South Robinson Avenue (foundation only) Ward 7
 - f. 11 SW 13th Street (foundation only) Ward 7
 - g. 15 SW 13th Street (foundation only) Ward 7
 - h. 24 SW 44th Street aka 20 SW 44th Street (east commercial building and west commercial building) Ward 4
2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of January 29, 2025 and February 28, 2025 for commencement and completion of removal by owners.

ADOPTED: K. 1. a-h. MOVED BY COOPER, SECONDED BY STONE.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- L. 1. Public hearing regarding unsecured structures:
- a. 1911 North Blackwelder Avenue (detached garage and house) Ward 6
 - b. 4312 South Lee Avenue (house) Ward 4
 - c. 3550 Newcastle Road (commercial building) Ward 6
 - d. 1017 NW 10th Street aka 1110 North Western Avenue aka 1110 1/2 North Western Avenue aka 1015 NW 10th Street (commercial building) Ward 6
 - e. 2442 NW 14th Street aka 2440 NW 14th Street (house) Ward 6
 - f. 2501 NW 14th Street (house) Ward 6
 - g. 3600 NW 17th Street (house) Ward 6
 - h. 1700 NW 19th Street aka 1913 North Blackwelder Avenue aka 1915 North Blackwelder Avenue aka 1917 North Blackwelder Avenue aka 1919 North Blackwelder Avenue (duplex and house and shed) Ward 6
 - i. 1132 NW 30th Street (detached garage and house) Ward 2
 - j. 1601 NW 41st Street (detached garage and house) Ward 2

- XI. L
- k. 628 SW 43rd Street (house) Ward 4
 - l. 405 SE 50th Street (house) Ward 4
 - m. 801 SE 70th Street (house and shed) Ward 4
 - n. 2529 SW 80th Street (house) Ward 5
 - o. 1204 SW 117th Street (house and shed) Ward 5
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: L. 1. a, c, g, i, k, m-o. STRICKEN: L. 1. b, d-f, h, j, l. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- M.
1. Public hearing regarding abandoned buildings:
- a. 1911 North Blackwelder Avenue (detached garage and house)
Ward 6
 - b. 3550 Newcastle Road (commercial building) Ward 6
 - c. 1320 South Robinson Avenue (commercial building) Ward 7
 - d. 1328 South Robinson Avenue (commercial building) Ward 7
 - e. 1017 NW 10th Street aka 1110 North Western Avenue aka 1110 1/2
North Western Avenue aka 1015 NW 10th Street (commercial building)
Ward 6
 - f. 3745 NW 11th Street (house) Ward 3
 - g. 2442 NW 14th Street aka 2440 NW 14th Street (house) Ward 6
 - h. 3600 NW 17th Street (house) Ward 6
 - i. 1700 NW 19th Street aka 1913 North Blackwelder Avenue aka 1915
North Blackwelder Avenue aka 1917 North Blackwelder Avenue aka
1919 North Blackwelder Avenue (duplex and house) Ward 6
 - j. 1132 NW 30th Street (detached garage and house) Ward 2
 - k. 1601 NW 41st Street (detached garage and house) Ward 2
 - l. 628 SW 43rd Street (house) Ward 4
 - m. 801 SE 70th Street (house) Ward 4
 - n. 2529 SW 80th Street (house) Ward 5
 - o. 1204 SW 117th Street (house) Ward 5
2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: M. 1. a-d, f, h, j, l-o. STRICKEN: M. 1. e, g, i, k. MOVED BY COOPER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- XI.** N. 1. Public hearing regarding a Joint Resolution with the Oklahoma City Economic Development Trust approving the following allocations of \$2,221,004 from the Hotel/Commercial Development Budget Category from TIF 2 in the Amended And Restated Downtown/Maps Economic Development Project Plan 2023, and \$1,605,129 from the Assistance In Development Financing Budget Category in The Classen Corridor Reinvestment Project Plan.
2. Joint Resolution with the Oklahoma City Economic Development Trust approving the following allocations of \$2,221,004 from the Hotel/Commercial Development Budget Category from TIF 2 in the Amended And Restated Downtown/Maps Economic Development Project Plan 2023, and \$1,605,129 from the Assistance In Development Financing Budget Category in The Classen Corridor Reinvestment Project Plan, for the Palomar Parking Garage Project to be located at 414 NW 11th Street in downtown Oklahoma City, and authorizing the City Manager or Designee to negotiate a contract with the developer. Ward 6.

PUBLIC HEARING HELD: N. 1. ADOPTED: N. 2. MOVED BY CARTER, SECONDED BY STONECIPHER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, COOPER JR., STONECIPHER.

- O. Joint Resolution with the Oklahoma City Economic Development Trust approving a budget allocation not to exceed \$3,000,000 from the Assistance In Development Financing Budget category of the Classen Corridor Revitalization Project Plan and a budget allocation not to exceed \$3,000,000 in General Obligation Limited Tax bond funds to be used as the funding source for Classen Corridor Increment District B to provide a low-interest loan, in support of the redevelopment of the Gold Dome into a concert/entertainment venue, NW 23rd Street and Classen Boulevard, with the developer making a minimum private capital investment of no less than \$7,000,000, with said General Obligation Limited Tax bond fund to be paid back with Increment District B of the Classen Corridor Revitalization Project Plan &/or other profit sharing revenues, and authorizing the City Manager or Designee to negotiate a contract with the Developer. Ward 6.

ADOPTED. MOVED BY COOPER, SECONDED BY HINKLE.

AYES: HOLT, CARTER, COOPER, PECK, HINKLE, COOPER JR., STONECIPHER. NAY: STONE.

- XI. P. Resolution authorizing the Oklahoma City Water Utilities Trust to incur indebtedness by the issuance of one or more series of its Drinking Water State Revolving Fund Promissory Note(s) to Oklahoma Water Resources Board in the aggregate principal amount not to exceed \$2,500,000; authorizing the issuance, sale and delivery of said Note(s) by the Oklahoma City Water Utilities Trust; ratifying, confirming, and extending certain Utilities lease agreements; and containing other authorizations, provisions and necessary actions relating thereto.

(Six affirmative votes required to incur indebtedness.)

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

AYES: HOLT, CARTER, PECK, STONE, HINKLE, COOPER JR.,
STONECIPHER. ABSENT: COOPER.

- Q. 1. Resolution authorizing the Municipal Counselor to confess judgment without admitting liability in the District Court of the State of Oklahoma, case styled *Jeannie McClaine, individually and as next of kin to Daniel Hobbs, deceased v. The City of Oklahoma City*, Case No. CJ-2023-229;
AND/OR

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

AYES: HOLT, CARTER, PECK, STONE, HINKLE, COOPER JR.,
STONECIPHER. ABSENT: COOPER.

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney regarding the above pending litigation as authorized by 25 O.S. (2024 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the litigation in the public interest.

NO ACTION TAKEN.

- R. 1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *Justin Scott v. City of Oklahoma City*, Oklahoma County District Court Case No. CJ-2024-1125;
AND/OR

ADOPTED. MOVED BY COOPER JR., SECONDED BY HINKLE.

AYES: HOLT, CARTER, PECK, STONE, HINKLE, COOPER JR.,
STONECIPHER. ABSENT: COOPER.

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney regarding settlement discussions in this case as authorized by 25 O.S. (2024 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the litigation with settlement discussion in the public interest.

NO ACTION TAKEN.

- XI. S. 1. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving settlement of the subrogation claim related to payment of medical bills paid under the City's self-funded healthcare plan against the proceeds recovered on behalf of Robert Dailey, arising out of injuries sustained in an automobile accident on August 13, 2023; AND/OR

ADOPTED. MOVED BY HINKLE, SECONDED BY COOPER JR.

AYES: HOLT, CARTER, PECK, STONE, HINKLE, COOPER JR.,
STONECIPHER. ABSENT: COOPER.

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above pending claim, as authorized by 25 O.S. (2024 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the pending claim in the public interest.

NO ACTION TAKEN.

- T. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the case of *Glynn Simmons, Plaintiff, v. City of Edmond, Special Representative of the Estate of former Detective Sergeant Anthony David Garrett, City of Oklahoma City, former detective Claude L. Shobert*, in the United States District Court for the Western District of Oklahoma Case No. CIV-2024-97-J, as authorized by 25 O.S. (2024 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the pending litigation in the public interest.

ENTERED INTO EXECUTIVE SESSION. MOVED BY CARTER, SECONDED
BY HINKLE.

AYES: HOLT, CARTER, PECK, STONE, HINKLE, COOPER JR.,
STONECIPHER. ABSENT: COOPER.

- U. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney regarding the case of *Lamar Central Outdoor, LLC v. The City of Oklahoma City, et al.*; Oklahoma County District Court Case No. CV-2020-1095, as authorized by 25 O.S. (2024 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct such litigation with settlement discussion in the public interest.

ENTERED INTO EXECUTIVE SESSION. MOVED BY HINKLE, SECONDED
BY CARTER.

AYES: HOLT, CARTER, PECK, STONE, HINKLE, COOPER JR.,
STONECIPHER. ABSENT: COOPER.

- XI. V. 1. Claims recommended for approval:
a. Olivia Spivey \$465 (Ward 1)
b. Kimberly Strong \$135.01 (Ward 8)

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. (2024 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.

APPROVED: V. 1. a-b. MOVED BY STONECIPHER, SECONDED BY HINKLE.

AYES: HOLT, CARTER, PECK, STONE, HINKLE, COOPER JR.,
STONECIPHER. ABSENT: COOPER.

NO ACTION TAKEN: V. 2.

XII. Comments from Council

Councilmember Carter thanked the Oklahoma City Utilities Department for working tirelessly, overnight and on weekends, restoring water main breaks. He said they receive a lot of grief but not many thanks; without them, we would not be where we are or be able to do what we do.

Councilmember Stonecipher stated that The City of Oklahoma City is issuing a warning to the press and public about a utility scam, and if you receive a phone call, do not give them any payment information, but report the call to the Oklahoma City Utilities Department.

Please visit cityofokc YouTube or okc.primegov.com/public/portal for detailed comments.

XIII. Citizens to be Heard

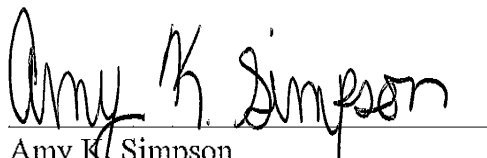
XIV. Adjournment 11:15 a.m.



David Holt

Mayor

ATTEST:



Amy K. Simpson
City Clerk



Craig Freeman
City Manager