



The City of
OKLAHOMA CITY

**Journal of Council
Proceedings**

City Council

8:30 AM January 3, 2023

David Holt, Mayor

Council Members:

Bradley Carter..... Ward 1
James Cooper..... Ward 2
Barbara Young..... Ward 3
Todd Stone. Ward 4
David Greenwell 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

**THE CITY OF OKLAHOMA CITY
JOURNAL OF COUNCIL PROCEEDINGS
CITY COUNCIL
JANUARY 3, 2023**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 4:36 p.m. on December 29, 2022.)

I. Invocation and Pledge of Allegiance

PASTOR MICKEY REEVES, OKLAHOMA CITY POLICE DEPARTMENT

JOCELYN KRIETE, GIRL SCOUTS TROOP 410

II. Call to Order 8:37 a.m.

MAYOR DAVID HOLT PRESIDING

ALL MEMBERS PRESENT

III. From the Office of the Mayor

- A. Appointment of Tommy Willis, Ron Rocke and Patrice Zimmerman to serve as members of the Board of Appeals - Building Code.

CONFIRMED. MOVED BY STONECIPHER, SECONDED BY CARTER,
AYES: HOLT, CARTER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER. ABSENT: COOPER.

IV. Items from Council

V. City Manager Reports

- A. December 2022 Sales and Use Tax Collections

Mr. Freeman reported the sales tax collections were up 12% for the month of December 2022, \$14 million above target and/or up 7% for the year; use tax collections were up 9% for the month and 13% for the year; and sales and use taxes combined were \$16 million above target for the year.

- B. Claims and Payroll

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for December 20, 2022.

RECEIVED. MOVED BY STONECIPHER, SECONDED BY CARTER,
AYES: HOLT, CARTER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER. ABSENT: COOPER.

- B. Approve Journal of Council Proceedings for December 6, 2022.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER,
AYES: HOLT, CARTER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER. ABSENT: COOPER.

VII. Request for Uncontested Continuances

VIII. Revocable Permits and Events

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 8:40 a.m.

- A. Global Master Services Agreement with ADP, Inc. for Human Capital Management Systems software and hardware updates, implementation, integration, and compliance services, estimated cost \$351,674, January 3, 2023 through January 2, 2026.

APPROVED. MOVED BY STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- B. Acceptance of the Oklahoma City Municipal Facilities Authority Audited Financial Report and the Report of Auditor's Required Communication for the fiscal year ended June 30, 2022.

ACCEPTED. MOVED BY STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- C. 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. CM- (to be determined) styled: *Robert Coniglione, 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 STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- D. 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. CM-2022-00972T styled: *Carlene Milligan, 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 STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- OCMFA. 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. CM-2021-01380R styled: *Kyla Scott, 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 STONE, SECONDED BY CARTER.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- F. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM-CM3-2021-00101A styled: *Douglas Devous, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the Order 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 STONE, SECONDED BY CARTER.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- G. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 8:44 a.m.

- A. Pricing agreement award and approval, Callaway Golf Sales Company (C237068), golf course driving range balls, estimated cost \$40,000, January 3, 2023 through January 2, 2024.

AWARDED AND APPROVED. MOVED BY COOPER, SECONDED
BY STONE.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- B. Acceptance of the Oklahoma City Public Property Authority Audited Financial Report and the Report of Auditor's Required Communication for the fiscal year ended June 30, 2022.

ACCEPTED. MOVED BY COOPER, SECONDED BY STONE.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- C. Claims and Payroll

ADJOURN OCPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Renewal of pricing agreement, Diversified Inspections/ITL, Inc. (R23-C225029), fire apparatus third party testing, estimated cost \$75,000, January 4, 2023 through January 3, 2024.

APPROVED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- B. 1. Renewal of pricing agreements, Fuzzell's Business Equipment (R23-C221067), Inland Associates, Inc. (R23-C221068), Pacific East Industries (R23-C221069), RK Black, Inc. (R23-C221070) and Standley Systems (R23-C221071), office printers, scanners, multi-function devices, and related supplies and services, estimated cost \$650,000, January 15, 2023 through January 14, 2024; and
2. Resolution authorizing the open market purchase of related supplies and services not available on a pricing agreement (OM23-C221072), estimated cost \$100,000, January 15, 2023 through January 14, 2024.

APPROVED: B. 1. ADOPTED: B. 2. MOVED BY COOPER, SECONDED
BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- C. 1. Renewal of pricing agreements, Classic Paper Supply, Inc. (R24-C223001), Harvey Sales (R24-C223002), Home Depot U.S.A., Inc., dba Home Depot Pro (R24-C223003), Oklahoma Janitorial Supply (R24-C223004), Rochester Midland Corporation (R24-C223005), Waxie Sanitary Supply (R24-C223006) and Staples Contract & Commercial, LLC dba Staples Business Advantage (R24-C223007), janitorial supplies and equipment, estimated cost \$650,000, January 6, 2023 through January 5, 2024; and
2. Resolution authorizing the open market purchase of related items not available on a pricing agreement (OM24-C223008), estimated cost \$25,000, January 6, 2023 through January 5, 2024.

APPROVED: C. 1. ADOPTED: C. 2. MOVED BY COOPER, SECONDED
BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- D. 1. Renewal of pricing agreements, Conrad Fire Equipment (R23-C225026) and Stolz Telecom (R23-C225027), intercom systems and installation for fire apparatus, estimated cost \$60,000, January 4, 2023 through January 3, 2024; and
2. Resolution authorizing the open market purchase of related items not available on a pricing agreement (OM23-C225028), estimated cost \$25,000, January 4, 2023 through January 3, 2024.

APPROVED: D. 1. ADOPTED: D. 2. MOVED BY COOPER, SECONDED
BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- E. Resolution authorizing an increase in the cost estimate for the purchase of fire alarm services and other life safety equipment from State contract (S23-SW2311048), estimated cost increase of \$700,000 to a total of \$1,000,000, for the period ending March 16, 2023.

ADOPTED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- IX. F. Resolution authorizing a change in the cost estimate for the purchase and installation of emergency/safety equipment on City vehicles, pricing agreement with Metro Emergency Upfitters, LLC (R23-C228001), estimated cost increase of \$950,000 to a total of \$1,250,000, for the period ending June 30, 2023.

ADOPTED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- G. Resolution authorizing the purchase of rental uniforms, floor mats, mops, towels, and related services through the OMNIA Partners contract (CP23-C237886), estimated cost \$125,000, January 3, 2023 through January 2, 2024.

ADOPTED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- H. Sign Removal Agreements with Central Park Neighborhood Association, Council Oaks Neighborhood Association, Harrison-Walnut Area Neighborhood Association, Historic Brookhaven Neighborhood Association, John F. Kennedy Neighborhood Association, Miller Neighborhood Association, Musgrave-Pennington Neighborhood Association, Northwood Neighbors Area Neighborhood Association, Venice Neighborhood Association, Village Green Neighborhood Association, Wilshire Ridge Neighborhood Association, and Windsor Forest Neighborhood Association, to provide removal of signs illegally placed in the City's street right-of-way, January 3, 2023 through December 31, 2023. Wards 1, 2, 3, 5, 6 and 7.

APPROVED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- I. Resolution accepting a \$10,000 donation to the Development Services Department, Animal Welfare Division from Dr. James Wise; and authorizing the City Treasurer to receive and deposit the funds.

ADOPTED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- J. Ordinance to be introduced and set for final hearing January 31, 2023 (PC-10854) 4832 Richmond Square from R-2 Medium-Low Density Residential and CUP-78 Community Unit Plan Overlay Districts to O-2 General Office and CUP-78 Community Unit Plan Overlay Districts. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 31, 2023.
MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- IX. K. Ordinance to be introduced and set for final hearing January 31, 2023 (PC-10855) 117 East Madison Street from C-3 Community Commercial District to R-2 Medium-Low Density Residential District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 31, 2023.
MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- L. Ordinance to be introduced and set for final hearing January 31, 2023 (PUD-1918) 2001 East Reno Avenue from C-3 Community Commercial District to PUD-1918 Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 31, 2023.
MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- M. Ordinance to be introduced and set for final hearing January 31, 2023 (PUD-1919) 11929 SW 104th Street from AA Agricultural District to PUD-1919 Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 31, 2023.
MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- N. Ordinance to be introduced and set for final hearing January 31, 2023 (PUD-1920) 10599 West Britton Road from PUD-1776 Planned Unit Development District to PUD-1920 Planned Unit Development District. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 31, 2023.
MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- O. Ordinance to be introduced and set for final hearing January 31, 2023 (PUD-1921) 7714 South Eastern Avenue from PUD-1404 Planned Unit Development District to PUD-1921 Planned Unit Development District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 31, 2023.
MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- P. Ordinance to be introduced and set for final hearing January 31, 2023 (SPUD-1472) 4701 North McKinley Avenue from R-1 Single Family Residential District to SPUD-1472 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 31, 2023.
MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- IX. Q. Ordinance to be introduced and set for final hearing January 31, 2023 (SPUD-1473) 13003 North Western Avenue from R-1 Single Family Residential District to SPUD-1473 Simplified Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 31, 2023.
MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- R. Ordinance to be introduced and set for final hearing January 31, 2023 (SPUD-1476) 1701 NW 12th Street from R-4 General Residential District to SPUD-1476 Simplified Planned Unit Development District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 31, 2023.
MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- S. Ordinance to be introduced and set for final hearing January 31, 2023 (SPUD-1477) 505 Oakdale Drive from SPUD-1242 Simplified Planned Unit Development District to SPUD-1477 Simplified Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 31, 2023.
MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- T. Ordinance to be introduced and set for final hearing January 31, 2023 (SPUD-1478) 2529 West Eubanks Street from R-1 Single Family Residential District to SPUD-1478 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 31, 2023.
MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- U. Ordinance to be introduced and set for final hearing January 31, 2023 (SPUD-1479) 1000 NW 50th Street from SPUD-1367 Simplified Planned Unit Development District to SPUD-1479 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 31, 2023.
MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- V. Ordinance to be introduced and set for final hearing January 31, 2023 (SPUD-1483) 2508 NW 39th Street from O-2 General Office and R-1 Single-Family Residential Districts to SPUD-1483 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 31, 2023.
MOVED BY COOPER, SECONDED BY YOUNG.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- IX. W. Ordinance to be introduced and set for final hearing January 31, 2023 (SPUD-1484) 2900 North Portland Avenue from C-3 Community Commercial and R-1 Single Family Residential Districts to SPUD-1484 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 31, 2023.
MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- X. Resolution releasing the cashier's check for the final plat of Edgecreek, north of NW 150th Street and east of North MacArthur Boulevard. Ward 8.

ADOPTED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- Y. Resolution releasing the irrevocable letter of credit for The Lakes at Annecy Phase I, south of NW 150th Street and west of North MacArthur Boulevard. Ward 8.

ADOPTED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- Z. 1. Resolution accepting the dedications contained in the final plat of Castleberry Villas, Section 3, north of NW 192nd Street and east of North May Avenue. Ward 8.
2. Acceptance of drainage easement. Ward 8.

ADOPTED: Z. 1. ACCEPTED: Z. 2. MOVED BY COOPER, SECONDED
BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- AA. Resolution accepting the dedications contained in the final plat of Crestone Ridge IV, north of West Wilshire Boulevard and west of North County Line Road. Ward 1.

ADOPTED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- AB. Closeout Agreement with the United States Environmental Protection Agency for closeout use of program income for the Environmental Protection Agency Brownfields Revolving Loan Fund.

APPROVED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- IX. AC. Resolution authorizing the submission of an Application for 2022 Continuum of Care Supplemental Notice of Funding Opportunity to Address Unsheltered and Rural Homelessness federal grant funds to the United States Department of Housing and Urban Development and accepting the recommendations of the Continuum of Care Board related to identified projects in the Application to include Permanent Supportive Housing, Housing Navigation Services and a Planning Project. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

ADOPTED. MOVED BY COOPER, SECONDED BY YOUNG.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- AD. Resolution approving the designation of the neighborhood known as Martin Luther King, Jr. as the next Strong Neighborhoods Initiative area and retaining the neighborhood known as Capitol Hill for two additional years. Wards 6 and 7.

ADOPTED. MOVED BY COOPER, SECONDED BY YOUNG.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- AE. Resolution approving a renewable sole source Professional Services Agreement with OKC's Adventure District, Inc. for The City of Oklahoma City Business Improvement and Special Services Assessment District No. 9, for services including landscaping, sidewalk cleaning, maintenance, security, and marketing for the district, not to exceed \$348,260.63, retroactive to January 1, 2023 through December 31, 2023. Ward 7.

ADOPTED. MOVED BY COOPER, SECONDED BY YOUNG.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- AF. Ratifying and approving Addenda Nos. 1 and 2 and rejecting bids, Project MB- 1631, Chickasaw Bricktown Ballpark Elevator Repairs, 2 South Mickey Mantle Drive. Ward 7.

RATIFIED, APPROVED AND REJECTED. MOVED BY COOPER,
SECONDED BY YOUNG.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- AG. Contract for Title Services with Stewart Title of Oklahoma, Inc., Project MC-0704-B, title services, January 3, 2023 through December 5, 2025. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY COOPER, SECONDED BY YOUNG.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- AH. Change Order No. 1 with Hunter Mechanical & Controls, Project MB-1493 Phase I, 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 \$48,753. Ward 6.

APPROVED. MOVED BY COOPER, SECONDED BY YOUNG.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- IX. AI. Change Order No. 1, Project MP-0577, Woodson Park new athletic complex, 3401 South May Avenue, increase of \$197,951.93. Ward 6.
APPROVED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- AJ. Change Order No. 1, Project TC-0492, Intersection Improvements, NW Expressway and North Rockwell Avenue, increase of \$26,423.51. Ward 1.
APPROVED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- AK. Change Order No. 2, Project MB-1551, Central Maintenance Facility Building 16 Warehouse Office Renovations and Expansion, 3738 SW 15th Street, Building 16, increase of \$6,348.44. Ward 3.
APPROVED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- AL. Change Order No. 7, Project MB-1507, Civic Center Music Hall Facility Improvements, 201 North Walker Avenue, increase of \$144,466. Ward 6.
APPROVED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- AM. Amendment No. 1 and Change Order No. 1, Project PC-0787, street resurfacing and repair, Turtle Lake and Turtle Lake 2 Additions, an area bounded by SE 59th Street, South Harrah Road, Katy Street and Old Town Street, decrease of \$391,097.79. Ward 4.
APPROVED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- AN. Amendment No. 1 and Change Order No. 2, Project MP-0487R and MP-0545 PH II, Greenway Trail along the Oklahoma River and Wayfinding, increase of \$99,922.94. Ward 7.
APPROVED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- AO. Final acceptance, Project PC-0672, street enhancements, Linwood, NW 6th Street and Western Avenue; and placing maintenance bond into effect. Ward 6.
ACCEPTED AND PLACED INTO EFFECT. MOVED BY COOPER,
SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- IX. AP. Final acceptance, Project PC-0673, street enhancements, West Main Street and North Western Avenue; and placing maintenance bond into effect. Ward 6.
- ACCEPTED AND PLACED INTO EFFECT. MOVED BY COOPER, SECONDED BY YOUNG.
- AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.
- AQ. Final acceptance, Project PC-0674, street enhancements, North Western Avenue from SW 3rd Street to NW 18th Street; and placing maintenance bond into effect. Ward 6.
- ACCEPTED AND PLACED INTO EFFECT. MOVED BY COOPER, SECONDED BY YOUNG.
- AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.
- AR. Final acceptance, Project PC-0790, street resurfacing/repair, West Hefner Road from North Council Road to North Rockwell Avenue, North County Line Road from NW 150th Street to NW 164th Street, and North Morgan Road from West Britton Road to West Hefner Road; and placing maintenance bond into effect. Wards 1 and 8.
- ACCEPTED AND PLACED INTO EFFECT. MOVED BY COOPER, SECONDED BY YOUNG.
- AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.
- AS. Final acceptance, Project PC-0801, arterial street resurfacing, South Council Road from SW 89th Street to SW 74th Street; and placing maintenance bond into effect. Ward 3.
- ACCEPTED AND PLACED INTO EFFECT. MOVED BY COOPER, SECONDED BY YOUNG.
- AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.
- AT. Contract for Engineering Services with LMRK Engineering, Project MP-0611, Park Improvements, Lone Oak Park, 4220 NW 164th Street, fee of \$355,000. Ward 8.
- APPROVED. MOVED BY COOPER, SECONDED BY YOUNG.
- AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.
- AU. Amendment No. 9 to the Award/Contract with the Oklahoma City Water Utilities Trust and the United States of America for the municipalization of the water and wastewater systems at Tinker Air Force Base, retroactive to November 1, 2021 through October 31, 2071.
- APPROVED. MOVED BY COOPER, SECONDED BY YOUNG.
- AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- IX. AV. Joint Agreement with the Oklahoma City Water Utilities Trust and Okana MDE, LLC, Project WC-1046, 16-inch water main extension, Eastern Avenue and SE 15th Street near the Oklahoma River. Ward 7.

APPROVED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- AW. Termination letters and Perpetual Pipeline Licenses with BNSF Railway Company, Projects SC-1028, sanitary sewer relocation and WC-0953, water main relocation for the I-35 and I-240 interchange improvements, northwest, northeast, and southeast of the I-35 and I-240 intersection. Ward 4.

APPROVED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- AX. Receive the Annual Financial Report and Letter to Management on Internal Controls, and Auditors Required Communications to the Trust documents for the Oklahoma City Water Utilities Trust for the fiscal year ended June 30, 2022.

RECEIVED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- AY. Ordinance to be introduced and set for final hearing January 17, 2023 amending Ordinance No. 23,619, Oklahoma Riverfront Redevelopment Project Plan as Amended, pursuant to the Oklahoma Local Development Act (62 O.S. §850, et seq.), by expanding the size of the Project Area; amending the description of the boundaries of the Project Area; amending Section X of the Project Plan related to the budget of estimated project costs to be financed by apportioned tax increments by increasing the estimate of total costs and by adding a new budget category identified as Assistance in Development Financing as an allowable project cost and deleting three budget categories, enabling the Project Plan to further carry out development and redevelopment objectives in the Project Area; and adopting the Amended Oklahoma Riverfront Redevelopment Project Plan; and providing for severability.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 17, 2023.
MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- AZ. Acceptance of The City of Oklahoma City's Annual Comprehensive Financial Report and the Report of Auditor's Required Communication for the fiscal year ended June 30, 2022.

ACCEPTED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BA. Receive Fiscal Year 2022 Public Safety Sales Tax Report.

RECEIVED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- IX. BB. Resolution establishing and approving \$100,000 as good and sufficient amount for the Public Official Bond for The City of Oklahoma City's City Manager; and approving the 2023 Public Official Bond for the City Manager.

ADOPTED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BC. Public Official Bond for Matthew Boggs as City Treasurer.

APPROVED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BD. 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. CM- (to be determined) styled: *Robert Coniglione, 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 COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BE. 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. CM-2022- 00972T styled: *Carlene Milligan, 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 COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BF. 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. CM-2021- 01380R styled: *Kyla Scott, 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 COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- IX. BG. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM-CM3- 2021-00101A styled: *Douglas Devous, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the Order 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 COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BH. Contract for Architectural Services with GSB, Inc., Project M3-P019, MAPS 3 Union Station Renovation, 300 SW 7th Street, fee of \$848,958. Ward 6.

APPROVED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BI. Real Estate Purchase Agreement in the amount of \$900,000, plus estimated closing costs of \$5,000, with Philip L. Bohanon, David A. Bohanon, and Christopher A. Bohanon for approximately 31.2 acres of property located near SW 15th Street and County Line Road. Ward 3.

APPROVED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BJ. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,426.40 and all the costs of the action in the Oklahoma County District Court in the claim filed by Cox Communications c/o TCC. Ward 8.

ADOPTED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BK. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$2,185.11 and all the costs of the action in the Oklahoma County District Court in the claim filed by Victor Rojas Flores. Ward 6.

ADOPTED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BL. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,878.03 and all the costs of the action in the Oklahoma County District Court in the claim filed by Travis Martin. Ward 4.

ADOPTED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- IX. BM. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$5,935 and all the costs of the action in the Oklahoma County District Court in the claim filed by TMW, LLC. Ward 2.

ADOPTED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

X. Concurrence Docket

- A. Concurrence with the Oklahoma City Water Utilities Trust in receiving the Engineering Report, Project WC-0863, Atoka Pipeline pump stations five-million-gallon balancing tank replacements, Coalgate, Stonewall, Ada, Konawa, and Macomb.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- B. 1. Concurrence with the Oklahoma City Water Utilities Trust in receiving the Engineering Report from Ardurra Group, Inc., Project ST-0163, blower and aeration study, North Canadian, Deer Creek, and Chisholm Creek Wastewater Treatment Plants; and
2. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 to the Contract for Engineering Services with Ardurra Group, Inc., Project ST-0163, blower and aeration study, North Canadian, Deer Creek, and Chisholm Creek Wastewater Treatment Plants, fee increase of \$1,812,870. Ward 7.

CONCURRED: B. 1 – 2. MOVED BY STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- C. Concurrence with the Oklahoma City Water Utilities Trust in approving Plans and Specifications to be advertised for bids, Project SC-1098, Twin Creek siphon replacement, Twin Creek at Wiley Post Park, south of the North Canadian River and west of South Walker Avenue. Ward 6.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- D. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 with United Trenching, Inc., Project WE-0099, emergency 72-inch waterline repair, north of SE 164th Street and Douglas Boulevard, increase of \$3,643.16. Ward 4.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- E. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1 with Matthews Trenching Company, Inc., Project SE-0048, emergency sanitary sewer repairs, SW 12th Street and Lee Avenue, increase of \$51,116. Ward 6.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- X. F. Concurrence with the Oklahoma City Water Utilities Trust in approving Change Order No. 1 with Wynn Construction Company, Inc., Project ST-0149, North Canadian Wastewater Treatment Plant improvements and upgrades, decrease of \$2,957,025. Ward 7.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- G. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 and Change Order No. 2 with Libra Electric Company, Project WT-0248, lighting upgrade, Draper Water Treatment Plant, increase of \$5,100.30; accepting the project and placing the maintenance bond into effect. Ward 4.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- H. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addenda Nos. 1 and 2; adopting a Resolution extending time to award a contract and awarding contract to Southwest Water Works, LLC, Project WC-0975, airport fire suppression extension, Air Cargo Road, \$1,923,795.50; and approving contract and bonds. Ward 3.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- I. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution ratifying the actions of the General Manager in approving Consent Order No. 22-220 with the Oklahoma Department of Environmental Quality for assessment of a penalty for a fish kill, and authorizing payment in the amount of \$2,500.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- J. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution authorizing the sole source purchase of grease removal products for wastewater pipelines and additional repair/replacement parts from Duke's Root Control, Inc. (SS23-C239018), estimated annual cost \$60,000, January 19, 2023 through January 18, 2025.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- X. K. Concurrence with the Oklahoma City Economic Development Trust in approving the Economic Development Agreement with 1 NW 6th, LLC for assistance in development financing not to exceed \$765,000 in support of the Nova Project located at 9 NW 6th Street and 2 NW 7th Street, which consists of a full-service downtown grocery store, 20 urban-loft apartments, a parking garage and rooftop greenhouse that is estimated to result in a \$24,000,000 capital investment in downtown Oklahoma City, located within TIF2 and the Project Plan Area. Ward 6.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- L. Concurrence with the Oklahoma City Economic Development Trust in approving Economic Development Agreement with U.S. Venture, Inc. in exchange for its establishment of a new distribution center located at SW 15th Street and South MacArthur Boulevard and for its commitment to create approximately 40 new quality jobs over the next four years, not to exceed \$400,000. Ward 3.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- M. Concurrence with the Oklahoma City Economic Development Trust in adopting a Resolution approving the Fairground Flats Affordable Housing Project Economic Development Agreement with Fairground Flats, LP for the Fairground Flats Affordable Housing Project consisting of a new 216-unit affordable housing complex at General Pershing Boulevard and May Avenue, and approving the Loan Agreement, Promissory Note and Mortgage in their exact forms as provided in the Agreement; and authorizing the Chairman of said Trust to execute, at a later date, the required Loan Documents, not to exceed \$2,000,000. Ward 6.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

XI. Items Requiring Separate Votes

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10847) 2904 NW 13th Street from R-1 Single-Family Residential District to C-1 Neighborhood Commercial District. Ward 6.

ADOPTED WITHOUT EMERGENCY. ORD. #27,242. MOVED
BY HAMON, SECONDED BY NICE.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10850) 327 NW 121st Street from R-1 Single-Family Residential District to R-2 Medium-Low Density Residential District. Ward 7.

DEFERRED TO JANUARY 17, 2023. MOVED BY NICE, SECONDED
BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,

HAMON, NICE, STONECIPHER.

- XI. C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10851) 2607 South May Avenue from R-1 Single-Family Residential District to C-3 Community Commercial District. Ward 6.

ADOPTED WITHOUT EMERGENCY. ORD. #27,244. MOVED

BY HAMON, SECONDED BY NICE.

AYES: HOLT, COOPER, YOUNG, STONE, GREENWELL, HAMON,
NICE, STONECIPHER. ABSENT: CARTER.

- D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10852) 1000 NW 164th Street from PUD-1289 Planned Unit Development District to C-3 Community Commercial District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,245. MOVED BY NICE,
SECONDED BY YOUNG.

AYES: HOLT, COOPER, YOUNG, STONE, GREENWELL, HAMON,
NICE, STONECIPHER. ABSENT: CARTER.

- E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1461) 12852 NW 10th Street from AA Agricultural District to SPUD-1461 Simplified Planned Unit Development District. Ward 3.

ADOPTED WITHOUT EMERGENCY. ORD. #27,246. MOVED
BY YOUNG, SECONDED BY COOPER.

AYES: HOLT, COOPER, YOUNG, STONE, GREENWELL, HAMON,
NICE, STONECIPHER. ABSENT: CARTER.

- F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1463) 9501 South Western Avenue from R-1 Single Family Residential District to SPUD-1463 Simplified Planned Unit Development District. Ward 5.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,247. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY GREENWELL, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- G. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1467) 900 NW 45th Street from R-1 Single Family Residential District to SPUD-1467 Simplified Planned Unit Development District. Ward 2.

ADOPTED WITHOUT EMERGENCY. ORD. #27,248. MOVED
BY COOPER, SECONDED BY STONECIPHER.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, HAMON, NICE,
STONECIPHER. ABSENT: GREENWELL.

- XI. H. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1468) 2133 SW 11th Street from R-4 General Residential and Scenic River Overlay Design Districts to SPUD-1468 Simplified Planned Unit Development and Scenic River Overlay Design Districts. Ward 6.

ADOPTED WITHOUT EMERGENCY. ORD. #27,249. MOVED BY HAMON, SECONDED BY CARTER.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, HAMON, NICE, STONECIPHER. ABSENT: GREENWELL.

- I. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1469) 1544 NE 29th Street from R-1 Single-Family Residential District with HNO Healthy Neighborhoods Overlay District to SPUD-1469 Simplified Planned Unit Development District with HNO Healthy Neighborhoods Overlay District. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,250. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY NICE, SECONDED BY STONECIPHER.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- J. Ordinance on final hearing (emergency) recommended for approval (CE-1081) to close a portion of Classen Boulevard (as recorded per plat) between Block Ten (10) of the Classen's Marquette Addition and Block Eleven (11) of the Amended Classen's Marquette Addition, south of NW 11th Street and east of Dewey Avenue at 1111 Classen Drive. Ward 6.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,251. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY HAMON, SECONDED BY CARTER.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- K. Ordinance on final hearing (emergency) recommended for approval (CE-1085) to close all of the 20-foot east-west alley in Block Two (2) of the Edwards Court House Addition, south of West Reno Avenue and east of South Lee Avenue at 626 West Reno Avenue. Ward 6.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,252. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY HAMON, SECONDED BY NICE.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- XI. L. Ordinance on final hearing (emergency) recommended for denial (five affirmative votes required for approval) (SPUD-1440) rezoning 1228 SW 149th Street from AA Agricultural District to SPUD-1440 Simplified Planned Unit Development District. Ward 5.

If approved, an easement is required but has not been submitted.

DENIED, MOVED BY GREENWELL, SECONDED BY CARTER.

AYES: HOLT, CARTER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER. ABSENT: COOPER.

- M. 1. Public hearing regarding the Adventure District Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 9.

2. Resolution adopting and confirming an Assessment Roll, Year 2022-2023, for the Adventure District Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 9, commercial frontage in the general area bounded by NE 63rd Street on the north, Kelley Avenue, Grand Boulevard and Martin Luther King Avenue on the west, I-35 Highway on the east, and NE 36th Street on the south, an area commonly known as OKC's Adventure District. Ward 7.

PUBLIC HEARING HELD: M. 1. ADOPTED: M. 2. MOVED BY NICE, SECONDED BY HAMON.

AYES: HOLT, CARTER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER. ABSENT: COOPER.

- N. Ordinance on final hearing, adopting and setting the Assessment Roll, Year 2022-2023, for the Adventure District Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District Number No. 9, commercial frontage in the general area bounded by NE 63rd Street on the north, Kelley Avenue, Grand Boulevard and Martin Luther King Avenue on the west, I-35 on the east, and NE 36th Street on the south; 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 January 3, 2023. Ward 7.

ADOPTED. ORD. #27,243. MOVED BY NICE, SECONDED BY CARTER.

AYES: HOLT, CARTER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER. ABSENT: COOPER.

- XI. O. Ordinance to be introduced, set for public hearing January 17, 2023 and final hearing January 31, 2023, relating to Sewers and Sewage Disposal, Utilities, and The General Schedule of Fees, amending Chapters 47, 55 and 60 of The Oklahoma City Municipal Code, 2020, by amending Chapter 47, Sewers And Sewage Disposal, Article I, in general, by amending Section 47-1, and by adopting new Sections 47-14, 47-15, and 47-39, Article V, affirmative defenses to discharge violations, by amending Sections 47-121, 47-122, and 47-123, Article VII, Industrial or Harmful Discharges, by amending Sections 47-211, 47-218, 47-245, 47-272, 47-278, 47-302, 47-303, 47-308, 47-334 - 47-337, 47-339, 47-371, and 47-411, and by adopting a new Section 47-311, Article VIII, User Charges, by amending Sections 47-501, 47-556, and 47-557, amending Article XII, Pretreatment Facility Service And Wastewater Transporting and Disposal, by adopting new Sections 47-800, 47-801, 47-807, 47-811, 47-830 47-831 and 47-832 and by amending Sections 47-804, 47-806 47-842 and 47-843, and by repealing 47-803, and by amending Chapter 55, Utilities, Article II, City Water Service, by amending Sections 55-16 and 55-62 (c), and by amending Chapter 60, the General Schedule of Fees, title 47, Sewers and Sewage Disposal, by amending Section 60-47-29, Subsections (h) and (i) and Section 60-47-31, subsections (g) and (h), and by amending Title 55, Utilities Department, by adopting a new Section 55-17.

INTRODUCED, SET FOR PUBLIC HEARING JANUARY 17, 2023 AND FINAL HEARING JANUARY 31, 2023. MOVED BY GREENWELL, SECONDED BY STONE.

AYES: HOLT, CARTER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER. ABSENT: COOPER.

- P. 1. Public hearing regarding unsecured structures:
- a. 6705 Bernadine Lane (house) Ward 5
 - b. 6600 Braniff Drive (house) Ward 7
 - c. 1730 SE Grand Boulevard (barn) Ward 4
 - d. 3522 Westmont Avenue aka 3526 Westmont Avenue aka 3522 Westmont Avenue (north house and shed and south house) Ward 2
 - e. 1901 North Woodward Avenue (house) Ward 6
 - f. 817 NW 7th Street (house) Ward 6
 - g. 830 NW 9th Street aka 916 North Francis Avenue aka 920 North Francis Avenue aka 924 North Francis Avenue (commercial building) Ward 6
 - h. 1017 NW 10th Street aka 1015 NW 10th Street aka 1110 North Western Avenue (commercial building 1110) Ward 6
 - i. 1420 SW 15th Place (house and shed) Ward 6
 - j. 1044 SW 25th Street (detached garage and house) Ward 6
 - k. 1120 SW 30th Street (garage apartment) Ward 6
 - l. 2732 SE 48th Street (house) Ward 4
 - m. 1108 SW 50th Street (house and north shed and south shed) Ward 6
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: P. 1. a, c-d, f-h. STRICKEN: P. 1. b, e, i-m. MOVED BY YOUNG, SECONDED BY STONECIPHER.

AYES: HOLT, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER. ABSENT: CARTER AND COOPER.

- XI. Q. 1. Public hearing regarding abandoned buildings:
 a. 6600 Braniff Drive (house) Ward 7
 b. 1901 North Woodward Avenue (house) Ward 6
 c. 817 NW 7th Street (house) Ward 6
 d. 1017 NW 10th Street aka 1015 NW 10th Street aka 1110 North Western Avenue (commercial building 1110) Ward 6
 e. 1420 SW 15th Place (house) Ward 6
 f. 1108 SW 50th Street (house) Ward 6
 2. Resolution declaring buildings are abandoned.

DEFERRED TO JANUARY 17, 2023: Q. 1. d. MOVED BY HAMON, SECONDED BY NICE.
AYES: HOLT, CARTER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER. ABSENT: COOPER.

ADOPTED AS AMENDED: Q. 1. c. STRICKEN: Q. 1. a-b, e-f.
MOVED BY HAMON, SECONDED BY YOUNG.
AYES: HOLT, ARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- R. Public hearing regarding Resolution declaring approximately 4.5 acres of real property located near NW 115th Street and Western Avenue as surplus for park purposes; approving a Real Estate Sales Agreement; and granting a Quit Claim Deed to McLendon Contracting, LLC; revenue of \$300,000. Ward 7.

PUBLIC HEARING HELD.

- S. Resolution declaring certain real property located within the Pasadena Heights Addition, near Southeast Grand Boulevard and Missouri Avenue, as surplus for park purposes; approving a Real Estate Sales Agreement; and granting a Quit Claim Deed to Omni Holdings, LLC; revenue of \$42,500. Ward 4.

ADOPTED. MOVED BY HAMON, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- T. Joint Resolution with the Oklahoma City Water Utilities Trust declaring a tract of real property of the proposed West Elm Creek Reservoir, outside of the 660-foot reserved pursuant to Oklahoma Statutes Title 11, Section 37-104 for water quality protection, as surplus to and abandoned for the water utility purpose; approving the sale of such tract to the Oklahoma Industries Authority as described in the Purchase Agreement for fair market value; conveying the tract by Warranty Deed; authorizing the City Manager and the General Manager, or their designees, to represent The City of Oklahoma City and the Oklahoma City Water Utilities Trust, respectively, at closing and to execute any and all documents necessary for the sale of the tract; approving the Real Estate Purchase Agreement; approving the Memorandum of Understanding with the Oklahoma Industries Authority and the Oklahoma City Water Utilities Trust; authorizing the City Engineer and the General Manager, or their respective designees, authorizing the filing of an application for the platting of the subject property, and amendments and revisions thereto; and waiving the public hearing in the three-meeting process for the sale of City owned property.

ADOPTED. MOVED BY CARTER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, YOUNG, STONE, GREENWELL, NICE, STONECIPHER. ABSENT: COOPER AND HAMON.

- XI. U. 1. Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 123, fiscal year 2022-2023, effective July 1, 2022.
AND/OR
2. Enter into executive session to discuss collective bargaining negotiations for fiscal year 2022-2023 with the Fraternal Order of Police, Lodge 123, as authorized by 25 O.S. (2022 Supp.) §307(B)(2).

APPROVED: U. 1. MOVED BY STONECIPHER, SECONDED BY YOUNG.

AYES: HOLT, CARTER, YOUNG, STONE, GREENWELL, STONECIPHER. ABSENT: COOPER, HAMON AND NICE.

NO ACTION TAKEN: U. 2.

- V. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the Department of Justice pattern or practice investigation, as authorized by 25 O.S. (2022 Supp.) §307(B) (4) because disclosure would seriously impair the ability of the public body to conduct such potential investigation and litigation in the public interest.

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

AYES: HOLT, CARTER, YOUNG, STONE, GREENWELL, STONECIPHER. ABSENT: COOPER, HAMON AND NICE.

- W. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the case of *Wayne Duke Kalbaugh v. Jacob Jones and Bryan Wright*, United States District Court for the Western District of Oklahoma, Case No. CIV-16-1314-R, 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.

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

AYES: HOLT, CARTER, YOUNG, STONE, GREENWELL, STONECIPHER. ABSENT: COOPER, HAMON AND NICE.

- X. 1. Claim recommended for approval:
a. Michael Berryman \$530.15 (Ward 7)
AND/OR
2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above claim as authorized by 25 O.S. (2021 Supp.) §307 (B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending claim in the public interest.

APPROVED: X. 1. a. MOVED BY CARTER, SECONDED BY GREENWELL.

AYES: HOLT, CARTER, YOUNG, STONE, GREENWELL, HAMON, STONECIPHER. ABSENT: COOPER AND NICE.

NO ACTION TAKEN: X. 2.

XII. Comments from Council

Councilperson Carter wished everyone a Happy New Year.

Councilperson Carter thanked the Rescue Mission, Homeless Alliance, Jodi of Bending Knees, Delisa of Second Chances Thrift Store, Jessica of Sandwiches with Love, Ryan of Project Winter Watch, Victory Church, Church Under the Bridge, and Crossing Church for their efforts to help the unhoused last week during the coldest weather we ever had in the state of Oklahoma. He mentioned he, along with Mark and some of his staff, were able to put 208 people in motel rooms to get them off the streets and out of the weather. He noted the experience of getting that taken care of and seeing everyone come together collectively was amazing. He thanked the citizens of Oklahoma City for doing what they do best by coming together to work for one another.

Councilperson Young gave a shout-out and wished her granddaughter Ruby a happy birthday. She said Mimi loves you and to mind your mama.

Councilperson Young congratulated the Fraternal Order of Police, Lodge 123 on a well negotiated contract on both sides. She encouraged folks to come work for The City of Oklahoma City, and if you already do, we love and appreciate you; be safe out there.

Councilperson Nice mentioned, in light, of the Fraternal Order of Police Lodge 123 contract, that we need to make sure and/or ensure that others are receiving the same benefits when it comes to what we are agreeing to.

Councilperson Nice mentioned she has questions concerning the park for the Capitol View neighborhood. She noted they have located an area for the park, and she would like more information on how we can ensure that this property is obtained in the efforts for this neighborhood to have its park.

Councilperson Nice expressed concerns about safety issues in terms of shootings, parking, unhoused individuals, and lighting in Bricktown. She noted Bricktown is our premier area in terms of MAPS Project investments to bring tourism, attractions, companies, and people in from all over the world to experience what this entertainment district is supposed to be. She mentioned she walked around and took a cruise to experience the lower and part of the upper Bricktown areas after dark this past weekend, and she was scared due to safety and lighting issues; lots of lights were out along the canal in the lower Bricktown area, and some young people were throwing objects at the boat from above. She said having experienced those things as an elected official in these areas, she could not imagine what other folks are experiencing; it's terrifying. She stated she would like us to invest in ways to ensure the safety of our youth due to recent incidents involving those that are under the age of 18, and in lighting for Bricktown in general. She said there must be a better commitment to this area and a long-term recurring investment to ensure we are working on maintaining it. She noted the ride down the canal was very sad, as there are lots of vacant buildings and it is not as vibrant as we would want or need it to be, which is very unfortunate. She said she knows there are quite a few things that must be discussed, but she hopes that we will work on a collective solution and/or plan for the Bricktown area.

Councilperson Nice mentioned she has not received an update on the two lights that she has requested for specific neighborhoods for months. She noted lighting was an issue in the discussion earlier concerning an unsecured and/or abandoned property and in terms of the Bryant Center. She said one of the lights she requested is for an area where a 90-year-old resident resides, and providing it is the least we could do for that senior.

Councilperson Nice mentioned she attended the Oklahoma City Housing Authority meetings for the last couple of months, and in continued talks about the areas and/or properties that are under their purview,

specifically, Creston Park, in which she has been awaiting updates on movement, they now want The City of Oklahoma City to bail them out with \$2,000,000 to fund the gap for this project. She noted funding was available to them, but they had to return it to the state. She said she does not believe the City should have to bail them out for what they did to themselves, as well as for what they did in terms of their tenants, said properties, and miscommunication with the residents of that particular area. She stated it is very unfortunate and unfair that she must address questions for which she has no answers; she is still trying to figure out what the solutions will be. She said she will continue to attend those meetings to ensure that those properties are maintained in the manner that our residents have requested, also considering that they are having some employee issues as well.

Councilperson Stonecipher thanked Chief Gourley for providing him information on real-time information centers, often referred to as real-time crime centers. He said it is a great tool that helps our police officers get to the scene of a crime much quicker. He noted there are currently 120 centers across the United States, and none are fully operational in the state of Oklahoma at this time. He stated the Chief kindly provided him with information on what the City of Fort Worth had done with its budget and real-time crime center. He said he had requested Brent Bryant look at this in terms of what we are trying to implement and what the City of Fort Worth has successfully implemented. He plans to have additional briefings with the Councilmembers, and at some point, he would like to come back to the City Council to talk about expanding the program in the near future. He said he thinks it is a great program, and echoing Mayor Holt's comments, we are short on applicants and need to fill at least 100 or more positions; this is a tool that will help our police force in the interim.

Councilperson Stonecipher reported with the penalty reduction program, the City has now collected \$1.1 million and closed over 9,000 cases. He reminded everyone to go clear their warrants and get a fresh start. He said the program is not going to be around forever, so please take advantage of it.

Please visit cityofokc YouTube or www.okc.gov/departments/cityclerk/meetings for detailed comments.

XIII. Citizens to be Heard

Joy Reardon, 125 NW 9th Street, spoke about housing issues.

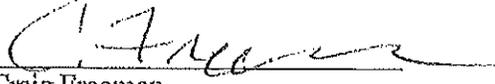
Ronny Kirk, 2328 North Missouri Avenue, spoke about veterans and homelessness.

XIV. Adjournment 11:18 a.m.

David Holt
Mayor

ATTEST:

Amy K. Simpson
City Clerk



Craig Freeman
City Manager