



The City of
OKLAHOMA CITY

**Journal of Council
Proceedings**

City Council

8:30 AM July 19, 2022

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
JULY 19, 2022

(The agenda was filed with The City Clerk of The City of Oklahoma City at 12:40 p.m. on July 15, 2022.)

I. Invocation and Pledge of Allegiance

LIEUTENANT STEVE HARRIS, CHAPLAIN, OKLAHOMA CITY FIRE DEPARTMENT

PLEDGE LED BY AIDEN, DUNCAN AND MATTHEW PEMBERTON, BOY SCOUTS TROOPS 201 AND 6201

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 Linda Carr and Jackie Gates-Jefferson to serve as members of the Bond Advisory Committee.

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

- B. Appointment of Sandino Thompson, Richard McKown, Ofelia Cancio, Jonathan Dodson, Avis Scaramucci, Kasha Egan and Brent Wall to serve as members of the Bricktown Urban Design Committee.

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

- C. Appointment of Lloyd Hardin, Jr. and Jim Roth to serve as members of the Civic Center Foundation.

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

- D. Appointment of Anthony Blatt and Gary Jones to serve as members of the Downtown Design Review Committee.

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

- III. E. Appointment of Greg Henry, Tim Sardis and Vincent Phillips to serve as members of the Electrical Appeals and Code Commission.

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

- F. Appointment of Allison Petersen to serve as a member of the Emergency Medical Services Authority.

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

- G. Appointment of Margaret "Meg" Salyer, Bryon Chambers, Scott Booker, Jabee Williams, Elizabeth Eickman and Debbie Nauser to serve as members of the Oklahoma City Arts Commission.

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

- H. Appointment of Todd Stone, Harshil Patel and Brenda Hernandez to serve as members of the Oklahoma City Convention and Visitors Commission.

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

- I. Appointment of Todd Banky to serve as a member of the Oklahoma City Game and Fish Commission.

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

- J. Appointment of Michael Laird, James Everest and J. Larry Nichols to serve as members of the Oklahoma City Myriad Gardens Foundation.

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

- K. Appointment of Russell Perry and Lee Cooper, Jr. to serve as members of the Oklahoma City Redevelopment Authority.

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

- III. L. Appointment of J. Larry Nichols, Judy Hatfield and Russell Perry to serve as members of the Oklahoma City Urban Renewal Authority.

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

- M. Appointment of Vicki Howard to serve as a member of the Oklahoma City Zoological Trust.

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

- N. Appointment of Ryan Johnston, Scott Allen and Kelli Payne to serve as members of the Stockyards City Urban Design Committee.

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

IV. Items from Council

- A. Ordinance on final hearing, amending Chapter 2, Article II, Division 2 of the Oklahoma City Municipal Code, 2020, as amended, pertaining to financial disclosure, by amending Section 2-37, to revise the current gift disclosure regulations for City Councilors to require the filing on an annual instead of a semi-annual basis, with a disclosure threshold of \$600 annually instead of \$300 semi-annually, and to set the disclosure filing deadline as February 1 for gifts received in the immediately preceding calendar year.
Councilmember Greenwell

ADOPTED. ORD. #27,108. MOVED BY GREENWELL, SECONDED
BY YOUNG.
AYES: HOLT, CARTER, YOUNG, STONE, GREENWELL, HAMON,
STONECIPHER. ABSENT: COOPER, NICE.

V. City Manager Reports

- A. Presentation of Embark's Customer Satisfaction Survey
Presented by Chris Tatham, CEO, ETC, Inc.
- B. June 30, 2022 Quarterly Investment Report
- C. Claims and Payroll

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for July 5, 2022.
RECEIVED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE. ABSENT: STONECIPHER.

- VI. B. Approve Journal of Council Proceedings for June 21, 2022.

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

VII. Request for Uncontested Continuances

XI. G.
8/30/22

VIII. Revocable Permits and Events

- A. Revocable Permit with Red Coyote Running & Fitness for “Red Coyote Half Marathon,” October 23, 2022, the North Oklahoma River Trail, including the Oklahoma City Community Foundation River Trail, north side of the Oklahoma River, revenue of \$1,375. Ward 6.

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

- B. Revocable Right-of-Way Use Permit with the Uptown 23rd District Association to hold “Uptown Outside,” July 30, 2022, NW 23rd Street between North Hudson Avenue and North Dewey Avenue, revenue of \$300. Wards 2 and 6.

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

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 9:04 a.m.

- A. Receive Consultant Review Committee Report, Project PC-0697, Roadway Widening, SW 149th Street between South May Avenue and South Pennsylvania Avenue; and authorizing negotiation of a contract. Ward 5.

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

- B. Receive Consultant Review Committee Report, Project PC-0760, Roadway Widening, North Cemetery Road from West Reno Avenue to NW 10th Street; and authorizing negotiation of a contract. Ward 3.

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

- OCMFA. C. Preliminary Engineering Report, Project BC-0230, Bridge Rehabilitation, NW 10th Street over North Grand Boulevard; and authorizing preparation of final plans and specifications. Ward 6.
- APPROVED AND AUTHORIZED. MOVED BY HAMON, SECONDED BY YOUNG.
- AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.
- D. Amendment No. 1 to Contract for Engineering Services with Olsson, Inc., Project DC-0311, drainage improvements, Sunnymeade Place and Croydon Court in the vicinity of West Wilshire Boulevard and West Britton Road off Sunnymeade Place, fee increase of \$20,000. Ward 2.
- APPROVED. MOVED BY HAMON, SECONDED BY YOUNG.
- AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.
- E. Amendment No. 2 to Contract for Engineering Services with MacArthur Associated Consultants, LLC, Project PC-0525, roadway widening, SW 29th Street from South Rockwell Avenue to South MacArthur Boulevard, fee increase of \$69,450. Ward 3.
- APPROVED. MOVED BY HAMON, SECONDED BY YOUNG.
- AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.
- F. Amendment No. 3 to Contract for Engineering Services, Project PC-0558, roadway widening and improvements, SW 15th Street from Mustang Road to John Kilpatrick Turnpike, fee increase of \$124,540. Ward 3.
- APPROVED. MOVED BY HAMON, SECONDED BY YOUNG.
- AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.
- G. Joint Resolution with The City of Oklahoma City authorizing The City of Oklahoma City to accept permanent easements and the Oklahoma City Municipal Facilities Authority to pay claims in the amount of \$671,728.75 and authorizing the reimbursement of Oklahoma City Municipal Facilities Authority funds by the General Obligation Bond program for Project PC-0557, street widening improvements, SW 15th Street from South Czech Hall Road to South Mustang Road. Ward 3.
- ADOPTED. MOVED BY HAMON, SECONDED BY YOUNG.
- AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.
- H. Joint Resolution with The City of Oklahoma City authorizing The City of Oklahoma City to accept permanent easements and the Oklahoma City Municipal Facilities Authority to pay claims in the amount of \$680,811.50 and authorizing the reimbursement of Oklahoma City Municipal Facilities Authority funds by the General Obligation Bond program for Project PC-0558, street widening and improvements, SW 15th Street from South Mustang Road to John Kilpatrick Turnpike. Ward 3.

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

- OCMFA. I. Joint Resolution with The City of Oklahoma City authorizing The City of Oklahoma City to accept permanent easements and the Oklahoma City Municipal Facilities Authority to pay claims in the amount of \$349,696 and authorizing the reimbursement of Oklahoma City Municipal Facilities Authority funds by the General Obligation Bond program for Project PC-0559, roadway widening improvements, South Sara Road from SW 15th Street to SW 29th Street. Ward 3.

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

- J. Joint Resolution with The City of Oklahoma City authorizing The City of Oklahoma City to accept a permanent easement and the Oklahoma City Municipal Facilities Authority to pay a claim in the amount of \$38,900 and authorizing the reimbursement of Oklahoma City Municipal Facilities Authority funds by the General Obligation Bond program for Project PC-0698, roadway widening improvements, SW 149th Street from South Western Avenue to South Santa Fe Avenue. Ward 5.

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

- K. Retainer Agreement with Tyler Worten of Hornbeek, Vitali, and Braun, P.L.L.C, professional legal services in the defense of Workers' Compensation claims, \$279,375 plus expenses, retroactive to July 1, 2022 through June 30, 2023.

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

- L. Joint Resolution with The City of Oklahoma 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-2022-00027G styled: *Kyle Davis, 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 HAMON, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- M. 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-2021-04563J styled: *Scot Davis, 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 HAMON, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- OCMFA. N. 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. (to be determined) styled: *Michael Henderson, 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 HAMON, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- O. 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-2021-02409Q styled: *Cedric Jackson, 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 HAMON, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- P. 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-2021-04682Q styled: *Paul Justis, 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 HAMON, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- Q. 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. (to be determined) styled: *Lorie Watts, 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 HAMON, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- OCMFA. R. 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-2021-05135Y styled: *Joel Williams, 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 HAMON, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- S. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 9:04 a.m.

- A. Contracts for Engineering Services with GH2 Architects, LLC, Projects MC-0698-A, and TEIM Design, PLLC, MC-0698-B, Architectural/Engineering Services for the Oklahoma State Fair, estimated annual fee of \$750,000, July 19, 2022 through June 30, 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.

- B. Joint Resolution with The City of Oklahoma City renewing Agreements of Support in connection with debt obligations issued by the Authority related to the Oklahoma City Golf System, retroactive to July 1, 2022 through June 30, 2023.

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

- C. Binding Term Sheet for the Lease and Management Agreement with The City of Oklahoma City, and the Oklahoma City Family Justice Center dba Palomar, Project M4-MJ010, MAPS 4 Family Justice Center Operating Partner.

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

- D. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Master License Agreement and Order Form with Skillsoft Corporation (C233001), for the purchase of an inclusion and diversity and human resources eLearning system, \$181,540.97, July 29, 2022 through July 28, 2023.

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

- IX. B. Renewal of pricing agreement, Auto-Chlor Services LLC (R23-C215013), lease of commercial washer extractors for the Fire Department, estimated cost \$50,000, August 4, 2022 through August 3, 2023.

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

- C. Renewal of pricing agreement, Central Salt, LLC (R23-C226001), de-icing materials for roadways, estimated cost \$300,000, July 21, 2022 through July 20, 2023.

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

- D. Renewal of pricing agreement, Metro Emergency Upfitters, LLC (R23-C228001), installation of emergency/safety equipment on City vehicles, estimated cost \$300,000, retroactive to July 1, 2022 through June 30, 2023.

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

- E. 1. Renewal of pricing agreements, BSN Sports, LLC (R23-C227022), School Health dba Palos Sports (R23-C227024A) and S&S Worldwide, Inc. (R23-C227025), recreation items, sports, games, and aquatic equipment, estimated cost \$100,000, July 31, 2022 through July 30, 2023; and
2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (OM23-C227026), estimated cost \$25,000, July 31, 2022 through July 30, 2023.

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

- F. Pricing agreement award and approval, Anritsu Americas Sales Company (C231033), Radio Frequency Spectrum Monitors, software, maintenance, licenses, equipment, and training, estimated cost \$300,000, July 19, 2022 through July 18, 2023.

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

- IX. G. Resolution approving renewal of sole source agreement with Westnet, Inc. (SS23-C215006), purchase of First-In fire station alerting system, estimated cost \$25,000, July 21, 2022 through July 20, 2023.

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

- H. Resolution authorizing the sole source purchase of custom emergency medical supply bags from Thomas EMS (SS23-C235039), estimated cost \$50,000, July 19, 2022 through July 18, 2023.

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

- I. Resolution authorizing the purchase of Microsoft products and services from State Contract (S23-SW251079), estimated cost \$3,000,000, July 19, 2022 through July 18, 2023.

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

- J. Resolution authorizing the purchase of office supplies through a cooperative agreement with Sourcewell (C233025), estimated cost \$250,000, August 1, 2022 through July 31, 2023; and authorizing the open market purchase of related items and services not available on an agreement (OM23-C233026), estimated cost \$75,000, August 1, 2022 through July 31, 2023.

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

- K. Resolution authorizing the purchase of maintenance, repair and operating supplies, including appliances, building materials, hardware, and related supplies from U.S. Communities Government Purchasing Alliance Contract (C236021), estimated cost \$300,000, August 1, 2022 through July 31, 2023.

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

- L. Resolution authorizing the termination of pricing agreements, Veterans Tree and Lawn, LLC (C237011) and WCD Enterprises, LLC (C237012), mowing and landscaping for the Police Department.

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

- M. Resolution assigning pricing agreement for personal protective equipment for the Fire Department from Chief Fire & Safety Co. to Banner Fire Equipment, Inc. (R22-C205042A), retroactive to July 1, 2022 through July 31, 2022.

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

- IX. N. Resolution authorizing a change in the cost estimate for personal protective equipment for the Fire Department, Casco Industries, Inc. (R22-C205041), Chief Fire and Safety Co. (R22-C205042), Municipal Emergency Services, Inc. (R22-C205043) and Northern Safety Company, Inc. (R22-C205045), estimated cost increase of \$400,000 to a total of \$1,100,000, for the period ending July 31, 2022.

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

- O. Agreement for the Provision of Animal Shelter Services with City of Del City, to provide humane housing, care, and disposal of animals at the Oklahoma City Animal Welfare Division, 2811 SE 29th Street, estimated revenue \$40,000, retroactive to July 1, 2022 through June 30, 2023.

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

- P. Agreement for the Provision of Animal Shelter Services with City of Nichols Hills, to provide humane housing, care, and disposal of animals at the Oklahoma City Animal Welfare Division, 2811 SE 29th Street, estimated revenue \$1,800, retroactive to July 1, 2022 through June 30, 2023.

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

- Q. Agreement for the Provision of Animal Shelter Services with The Town of Valley Brook, to provide humane housing, care, and disposal of animals at the Oklahoma City Animal Welfare Division, 2811 SE 29th Street, estimated revenue \$900, retroactive to July 1, 2022 through June 30, 2023.

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

- R. Request for Proposals to be advertised for Residential Developers for the Construction/Rehabilitation of Affordable Housing (RFP-OCITY-128).

APPROVED AND AUTHORIZED. RECEIPT DATE: AUGUST 17, 2022.
MOVED BY STONE, SECONDED BY HAMON.
AYES: HOLT, CARTER, STONE, GREENWELL, HAMON,
STONECIPHER. ABSENT: COOPER, YOUNG, NICE.

- S. First Amendment to the Loan Agreement Dated December 27, 1995, with Associated Catholic Charities, and the Trinity Gardens Apartment Complex, formerly known as Trinity Place; changing the term of the Agreement and forgiving the requirement for loan repayment, 3825 NW 19th Street. Ward 3.

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

- IX. T. Professional Services Agreement with The Britton Business District, Inc., to provide cultural and economic development services within the municipal boundaries of Oklahoma City in the area of West Britton Road from I-235 on the east to Hefner Parkway on the west, and between West Hefner Road and West Wilshire Avenue; commonly referred to as the Britton District, not to exceed \$25,000, retroactive to July 1, 2022 through June 30, 2023. Wards 2 and 7.

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

- U. Professional Services Agreement with the Paseo Arts Association, Inc., to provide cultural and economic development services in the area of NW 28th Street and Dewey Avenue, commonly referred to as the Paseo District, not to exceed \$20,000, retroactive to July 1, 2022 through June 30, 2023. Ward 2.

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

- V. Professional Services Agreement with the Windsor Area Business Group, Inc., to provide cultural and economic development services in the area of NW 23rd Street between I-44 and North Peniel Avenue, not to exceed \$16,000, retroactive to July 1, 2022 through June 30, 2023. Wards 2, 3 and 6.

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

- W. Resolution approving submission of an application and supporting technical documents to the United States Environmental Protection Agency for Brownfields Revolving Loan Grant funding in the amount of \$3,900,000, and authorizing execution of necessary documents.

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

- X. Ordinance to be introduced and set for final hearing August 16, 2022 (PC-10813) 12300 North Morgan Road from AA Agricultural District to R-1 Single-Family Residential District. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 16, 2022.
MOVED BY STONE, SECONDED BY HAMON.
AYES: HOLT, CARTER, STONE, GREENWELL, HAMON,
STONECIPHER. ABSENT: COOPER, YOUNG, NICE.

- Y. Ordinance to be introduced and set for final hearing August 16, 2022 (PC-10820) 11910 SE 44th Street from AA Agricultural District to RA-2 Single-Family Two-Acre Rural Residential District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 16, 2022.
MOVED BY STONE, SECONDED BY HAMON.
AYES: HOLT, CARTER, STONE, GREENWELL, HAMON,
STONECIPHER. ABSENT: COOPER, YOUNG, NICE.

- IX. Z. Ordinance to be introduced and set for final hearing August 16, 2022 (PC-10821)
1400 NW 112th Street from R-1 Single-Family Residential District to R-2
Medium-Low Density Residential District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 16, 2022.
MOVED BY STONE, SECONDED BY HAMON.
AYES: HOLT, CARTER, STONE, GREENWELL, HAMON,
STONECIPHER. ABSENT: COOPER, YOUNG, NICE.

- AA. Ordinance to be introduced and set for final hearing August 16, 2022 (PC-10822)
17800 North Western Avenue from PUD-1072 Planned Unit Development
District to C-3 Community Commercial District. Ward 8.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 16, 2022.
MOVED BY STONE, SECONDED BY HAMON.
AYES: HOLT, CARTER, STONE, GREENWELL, HAMON,
STONECIPHER. ABSENT: COOPER, YOUNG, NICE.

- AB. Ordinance to be introduced and set for final hearing August 16, 2022
(PC-10823) 5211 South Morgan Road from AA Agricultural District to R-1
Single-Family Residential District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 16, 2022.
MOVED BY STONE, SECONDED BY HAMON.
AYES: HOLT, CARTER, STONE, GREENWELL, HAMON,
STONECIPHER. ABSENT: COOPER, YOUNG, NICE.

- AC. Ordinance to be introduced and set for final hearing August 16, 2022
(PC-10824) 2217 SE 59th Street from R-1 Single-Family Residential and
R-MH-2 Mobile Home Park Districts to R-MH-2 Mobile Home Park District.
Ward 4.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 16, 2022.
MOVED BY STONE, SECONDED BY HAMON.
AYES: HOLT, CARTER, STONE, GREENWELL, HAMON,
STONECIPHER. ABSENT: COOPER, YOUNG, NICE.

- AD. Ordinance to be introduced and set for final hearing August 16, 2022 (PUD-
1891) 3223 NW 178th Street from PUD-1111 Planned Unit Development District
to PUD-1891 Planned Unit Development District. Ward 8.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 16, 2022.
MOVED BY STONE, SECONDED BY HAMON.
AYES: HOLT, CARTER, STONE, GREENWELL, HAMON,
STONECIPHER. ABSENT: COOPER, YOUNG, NICE.

- IX. AE. Ordinance to be introduced and set for final hearing August 16, 2022 (PUD-1900) 3301 Harriet Street from AA Agricultural District to PUD-1900 Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 16, 2022.

MOVED BY STONE, SECONDED BY HAMON.

AYES: HOLT, CARTER, STONE, GREENWELL, HAMON,

STONECIPHER. ABSENT: COOPER, YOUNG, NICE.

- AF. Ordinance to be introduced and set for final hearing August 16, 2022 (PUD-1901) 2717 Watermark Boulevard from PUD-1577 Planned Unit Development District to PUD-1901 Planned Unit Development District. Ward 8.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 16, 2022.

MOVED BY STONE, SECONDED BY HAMON.

AYES: HOLT, CARTER, STONE, GREENWELL, HAMON,

STONECIPHER. ABSENT: COOPER, YOUNG, NICE.

- AG. Ordinance to be introduced and set for final hearing August 16, 2022 (SPUD-1404) 1138-1140 NW 1st Street from R-3 Medium Density Residential and SPUD-906 Simplified Planned Unit Development Districts to SPUD-1404 Simplified Planned Unit Development District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 16, 2022.

MOVED BY STONE, SECONDED BY HAMON.

AYES: HOLT, CARTER, STONE, GREENWELL, HAMON,

STONECIPHER. ABSENT: COOPER, YOUNG, NICE.

- AH. Ordinance to be introduced and set for final hearing August 16, 2022 (SPUD-1408) 1110 NW 56th Street from PUD-914 Planned Unit Development District to SPUD-1408 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 16, 2022.

MOVED BY STONE, SECONDED BY HAMON.

AYES: HOLT, CARTER, STONE, GREENWELL, HAMON,

STONECIPHER. ABSENT: COOPER, YOUNG, NICE.

- AI. Ordinance to be introduced and set for final hearing August 16, 2022 (SPUD-1416) 2917 North Portland Avenue from C-3 Community Commercial District to SPUD-1416 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 16, 2022.

MOVED BY STONE, SECONDED BY HAMON.

AYES: HOLT, CARTER, STONE, GREENWELL, HAMON,

STONECIPHER. ABSENT: COOPER, YOUNG, NICE.

- AJ. Ordinance to be introduced and set for final hearing August 16, 2022 (SPUD-1419) 2141 and 2145 NW 30th Street from R-1 Single Family Residential District to SPUD-1419 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 16, 2022.

MOVED BY STONE, SECONDED BY HAMON.

AYES: HOLT, CARTER, STONE, GREENWELL, HAMON,

STONECIPHER. ABSENT: COOPER, YOUNG, NICE.

- IX. AK. Ordinance to be introduced and set for final hearing August 16, 2022 (SPUD-1424) 300 NW 62nd Street from SPUD-657 Simplified Planned Unit Development District to SPUD-1424 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 16, 2022.

MOVED BY STONE, SECONDED BY HAMON.

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

- AL. Ordinance to be introduced and set for final hearing August 16, 2022 (SPUD-1432) 4420 NW 10th Street from C-3 Community Commercial and R-1 Single Family Residential Districts to SPUD-1432 Simplified Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 16, 2022.

MOVED BY STONE, SECONDED BY HAMON.

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

- AM. 1. Ordinance to be introduced and set for final hearing August 30, 2022 (CE-979) to close 329 feet of the public right-of-way and utility easement along the south boundary of NW Expressway west of North Pennsylvania Avenue. Ward 2.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 30, 2022: AM. 1.
ADOPTED: AM. 2. MOVED BY STONE, SECONDED BY HAMON. AYES:
HOLT, CARTER, STONE, GREENWELL, HAMON, STONECIPHER.
ABSENT: COOPER, YOUNG, NICE.

- AN. 1. Ordinance to be introduced and set for final hearing August 30, 2022 (CE-1074) to close the west seven feet of the east 15-foot north-south utility easement of Lot Fifteen (15), Block Six (6), of Highland Pointe Phase One (1), 2502 NW 129th Street. Ward 7.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 30, 2022: AN.
1. ADOPTED: AN. 2. MOVED BY STONE, SECONDED BY HAMON.
AYES: HOLT, CARTER, STONE, GREENWELL, HAMON,
STONECIPHER. ABSENT: COOPER, YOUNG, NICE.

- AO. Resolution releasing the irrevocable letter of credit for Valencia Addition Section 13, north of NW 178th Street and west of North Pennsylvania Avenue. Ward 8.

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

- IX. AP. Resolution accepting the dedications contained in the final plat of Mercy Centerre Addition north of West Memorial Road and east of North MacArthur Boulevard. Ward 8.

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

- AQ. Resolution accepting the dedications contained in the final plat of Skyline Trails Storage, north of West Reno Avenue and east of North Cemetery Road. Ward 3.

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

- AR. Acceptance of easement dedicating a portion of North Walker Avenue and NW 12th Street (ED-233), to the public, North Walker Avenue between NW 12th Street and NW 13th Street, and a portion of NW 12th Street between North Walker Avenue and North Dewey Avenue. Ward 6.

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

- AS. Acceptance of an off-site drainage easement contained in the final plat of Oakdale Ridge Phase 2, north of NE 122nd Street and east of North Coltrane Avenue. Ward 7.

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

- AT. Plans and Specifications to be advertised for bids, Project PC-0675, Paving and Drainage, SW 8th Street from South MacArthur Boulevard to Penial Avenue. Ward 3.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: AUGUST 10, 2022.
MOVED BY STONE, SECONDED BY HAMON.
AYES: HOLT, CARTER, STONE, GREENWELL, HAMON,
STONECIPHER. ABSENT: COOPER, YOUNG, NICE.

- AU. Ratifying and approving Addenda Nos. 1 and 2; awarding contract to W.L. McNatt & Company, Project MB-1517, New Almonte Library, 2727 SW 59th Street, \$6,654,000; assigning ROCA Engineering as the testing laboratory; and approving contract and bonds. Ward 6.

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

- IX. AV. Ratifying and approving Addendum No. 1; awarding contracts to T.J. Campbell Construction Company, Rudy Construction Company, Ellsworth Construction OKC dba Atech Paving, and Atlas Paving Company, Project PM-0298, residential local and collector street resurfacing, estimated amount of \$8,000,000; and approving contracts and bonds. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

RATIFIED, APPROVED AND AWARDED. MOVED BY STONE,
SECONDED BY HAMON.

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

- AW. Change Order No. 1, Project MP-0539, C.B. Cameron Park, 11711 North Portland Avenue, increase of \$55,012.96. Ward 8.

APPROVED. MOVED BY STONE, SECONDED BY HAMON.

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

- AX. Change Order No. 2, Projects PC-0472, WC-0944 and SC-1021, Roadway Widening improvements and water line and sanitary sewer line relocations, North Kelley Avenue from East Britton Road to East Hefner Road, increase of \$77,758. Ward 7.

APPROVED. MOVED BY STONE, SECONDED BY HAMON.

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

- AY. Change Order No. 3, Projects PC-0446 and WC-0797, Street Improvements, West Britton Road from North Morgan Road to North County Line Road, increase of \$54,446.61. Ward 1.

APPROVED. MOVED BY STONE, SECONDED BY HAMON.

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

- AZ. Amendment No. 2 and Change Order No. 3, Project BC-0225, Bridge Rehabilitation, South Council Road, south of West Reno Avenue, increase of \$35,597.46. Ward 3.

APPROVED. MOVED BY STONE, SECONDED BY HAMON.

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

- BA. Amendment No. 3 and Change Order No. 3, Projects BC-0219R/WC-0997, Pedestrian Bridge and Water Line Relocation, Northwest Expressway and West Wilshire Boulevard, increase of \$75,371. Ward 1.

APPROVED. MOVED BY STONE, SECONDED BY HAMON.

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

- BB. Amendment No. 3, Project DC-0307-R, drainage improvements to super span, in the vicinity of I-44 and Classen Boulevard, increase of \$56,550. Ward 2.

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

- IX. BC. Final acceptance, Projects DC-0313 and WC-0996, Drainage Improvements, NW 90th Street and North County Line Road; and placing maintenance bond into effect. Ward 1.

ACCEPTED AND PLACED INTO EFFECT. MOVED BY STONE,
SECONDED BY HAMON.
AYES: HOLT, CARTER, STONE, GREENWELL, HAMON,
STONECIPHER. ABSENT: COOPER, YOUNG, NICE.

- BD. Final acceptance, Project MP-0582, Madison Elementary School demolition, 3117 North Independence Avenue; and placing maintenance bond into effect. Ward 2.

ACCEPTED AND PLACED INTO EFFECT. MOVED BY STONE,
SECONDED BY HAMON.
AYES: HOLT, CARTER, STONE, GREENWELL, HAMON,
STONECIPHER. ABSENT: COOPER, YOUNG, NICE.

- BE. Final acceptance, Projects MS-0075, residential sidewalk and pavement repairs, Woodson Park Sidewalk, SW 33rd Street from South May Avenue to South Villa Avenue, South Miller Avenue from SW 33rd Street to SW 34th Street and South Linn Avenue from SW 33rd Street to SW 34th Street and MS-0076, Dolese Park Sidewalk, North Meridian Avenue from NW 50th Street to NW 56th Terrace and NW 50th Street from North Grove Avenue to North Ann Arbor Avenue; and placing maintenance bond into effect. Wards 1 and 6.

ACCEPTED AND PLACED INTO EFFECT. MOVED BY STONE,
SECONDED BY HAMON.
AYES: HOLT, CARTER, STONE, GREENWELL, HAMON,
STONECIPHER. ABSENT: COOPER, YOUNG, NICE.

- BF. Final acceptance, Project MS-0097, Windsor II Pedestrian Priority Areas; residential sidewalk and pavement repairs, North Ann Arbor Avenue from NW 16th Street to NW 30th Street and NW 30th Street from North Ann Arbor Avenue to North Meridian Avenue; and placing maintenance bond into effect. Wards 2 and 3.

ACCEPTED AND PLACED INTO EFFECT. MOVED BY STONE,
SECONDED BY HAMON.
AYES: HOLT, CARTER, STONE, GREENWELL, HAMON,
STONECIPHER. ABSENT: COOPER, YOUNG, NICE.

- BG. Final acceptance, Project MS-0101, Ann Arbor Sidewalk, residential sidewalk and pavement repair, North Ann Arbor Avenue from NW 29th Street to NW 36th Street; and placing maintenance bond into effect. Ward 2.

ACCEPTED AND PLACED INTO EFFECT. MOVED BY STONE,
SECONDED BY HAMON.

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

- IX. BH. Final acceptance, Project WM-0384, Lake Hefner Dam Road crack repair, West Lakeshore Drive from West Britton Road to North Lake Hefner Drive and continuing east to Lake Front Hefner parking lot; and placing maintenance bond into effect. Ward 8.

ACCEPTED AND PLACED INTO EFFECT. MOVED BY STONE,
SECONDED BY HAMON.

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

- BI. Receive Consultant Review Committee Report, Project MC-0706, Acquisition Services; and authorizing negotiation of a contract. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

RECEIVED AND AUTHORIZED. MOVED BY STONE, SECONDED
BY HAMON.

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

- BJ. Amendment No. 2 and Renewal of Contract for Engineering Services with Atkins North America, Inc., Project MC-0618-C, construction management and inspection services for the (sales tax) street resurfacing program, estimated fee of \$800,000, retroactive to July 1, 2022 through June 30, 2023. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY STONE, SECONDED BY HAMON.

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

- BK. Contract for Engineering Services with Poe and Associates, Inc., Project MC-0697-D civil engineering services, estimated annual fee of \$750,000, July 19, 2022 through June 30, 2025. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY STONE, SECONDED BY HAMON.

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

- BL. Renewal of Inter-Governmental Agreement with the City of Bethany, Regional Household Hazardous Waste Collection and Management Project, retroactive to July 1, 2022 through June 30, 2023.

APPROVED. MOVED BY STONE, SECONDED BY HAMON.

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

- BM. Renewal of Inter-Governmental Agreement with the City of El Reno, Regional Household Hazardous Waste Collection and Management Project, retroactive to July 1, 2022 through June 30, 2023.

APPROVED. MOVED BY STONE, SECONDED BY HAMON.

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

- IX. BN. Renewal of Inter-Governmental Agreement with the City of Moore, Regional Household Hazardous Waste Collection and Management Project, retroactive to July 1, 2022 through June 30, 2023.

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

- BO. Renewal of Inter-Governmental Agreement with the City of The Village, Regional Household Hazardous Waste Collection and Management Project, retroactive to July 1, 2022 through June 30, 2023.

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

- BP. Renewal of Inter-Governmental Agreement with the City of Warr Acres, Regional Household Hazardous Waste Collection and Management Project, retroactive to July 1, 2022 through June 30, 2023.

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

- BQ. Renewal of Inter-Governmental Agreement with the City of Yukon, Regional Household Hazardous Waste Collection and Management Project, retroactive to July 1, 2022 through June 30, 2023.

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

- BR. Street Lighting Agreement with CKenergy Electric Cooperative to provide municipal street lighting in various locations within the City, not to exceed \$25,000, retroactive to July 1, 2022 through June 30, 2023. Wards 4 and 5.

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

- BS. Street Lighting Agreement with Oklahoma Electric Cooperative to provide municipal street lighting in various locations within the City, not to exceed \$64,000, retroactive to July 1, 2022 through June 30, 2023. Ward 4.

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

- BT. General Mutual Cooperation Agreement with Board of County Commissioners of Cleveland County, street improvements to public streets common to the City and Cleveland County, retroactive to July 1, 2022 through June 30, 2023. Wards 3, 4 and 5.

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

- IX. BU. Agreement with Burlington Crossing, LLC, Warwick Investment Group, LLC, NHG, LLC, and MIDFIRST Bank, Project MC-0597, extension of sealed railroad safety corridor "Quiet Zone", north to include the Wilshire Boulevard crossing, West Wilshire Boulevard and North Classen Boulevard, \$250,000. Ward 2.

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

- BV. Resolution approving Grade Crossing Signal Installation Agreement with Burlington Northern Santa Fe Railroad Company, Project MC-0597, extension of sealed railroad safety corridor "Quiet Zone", north to include the Wilshire Boulevard crossing, West Wilshire Boulevard and North Classen Boulevard, not to exceed \$397,248. Ward 2.

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

- BW. Revocable Pipeline Permit with Bison Water Midstream LLC to construct, operate and maintain a 6-inch HDPE pipe with 10-inch steel casing pipe for produced water pipeline, South Gregory Road and SW 89th Street. Ward 3.

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

- BX. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing The City of Oklahoma City to accept permanent easements and the Oklahoma City Municipal Facilities Authority to pay claims in the amount of \$671,728.75 and authorizing the reimbursement of Oklahoma City Municipal Facilities Authority funds by the General Obligation Bond program for Project PC-0557, street widening improvements, SW 15th Street from South Czech Hall Road to South Mustang Road. Ward 3.

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

- BY. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing The City of Oklahoma City to accept permanent easements and the Oklahoma City Municipal Facilities Authority to pay claims in the amount of \$680,811.50 and authorizing the reimbursement of Oklahoma City Municipal Facilities Authority funds by the General Obligation Bond program for Project PC-0558, street widening and improvements, SW 15th Street from South Mustang Road to John Kilpatrick Turnpike. Ward 3.

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

- IX. BZ. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing The City of Oklahoma City to accept permanent easements and the Oklahoma City Municipal Facilities Authority to pay claims in the amount of \$349,696 and authorizing the reimbursement of Oklahoma City Municipal Facilities Authority funds by the General Obligation Bond program for Project PC-0559, roadway widening improvements, South Sara Road from SW 15th Street to SW 29th Street. Ward 3.

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

- CA. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing The City of Oklahoma City to accept a permanent easement and the Oklahoma City Municipal Facilities Authority to pay a claim in the amount of \$38,900 and authorizing the reimbursement of Oklahoma City Municipal Facilities Authority funds by the General Obligation Bond program for Project PC-0698, roadway widening improvements, SW 149th Street from South Western Avenue to South Santa Fe Avenue. Ward 5.

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

- CB. Approve unlisted Project PC-0930, Replacement of Concrete Pavers throughout Project 180 area; and a total allocation of 2017 General Obligation Bond Funds in the amount of \$400,000. Wards 6 and 7.

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

- CC. Approve unlisted Projects PJ-CL-0068, PJ-CL-0069, PJ-CL-0070, PJ-CL-0071, PJ-CL-0072, PJ-CL-0073, PJ-CL-0074, and PJ-CL-0075, Street Repair Chip Sealing; and a total allocation of 2017 General Obligation Bond Funds in the amount of \$630,000. Wards 4 and 5.

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

- CD. Approve unlisted Project TC-0619, Wavetronix Radar Traffic Detection Inventory; and a total allocation of 2017 General Obligation Bond Funds in the amount of \$120,000. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

- CE. Approve allocation of unlisted General Obligation Bond Funds in the amount of \$1,988,996 to 2017 General Obligation Bond listed Project MP-0577, Woodson Park Athletic Complex, 3403 South May Avenue. Ward 3.

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

- IX. CF. Ordinance to be introduced and set for final hearing August 2, 2022, establishing 45 degree angle parking in a setback parking area along the southwest side of North Classen Drive from approximately 450 feet northwest to approximately 610 feet northwest of the northwestern edge of the concrete header curb along the brick paver crosswalk on North Classen Drive at NW 11th Street. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 2, 2022.

MOVED BY STONE, SECONDED BY HAMON.

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

- CG. Ordinance to be introduced and set for final hearing August 2, 2022, establishing reserved parking for the physically disabled along the southwest side of North Classen Drive from approximately 460 feet northwest to approximately 500 feet northwest of the northwestern edge of the concrete header curb along the brick paver crosswalk on North Classen Drive at NW 11th Street. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 2, 2022.

MOVED BY STONE, SECONDED BY HAMON.

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

- CH. Acceptance of 15 privately constructed fire line projects and placing the maintenance bonds into effect as of the final inspection dates. Wards 1, 3, 5, 6, 7 and 8.

ACCEPTED AND PLACED INTO EFFECT. MOVED BY STONE,
SECONDED BY HAMON.

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

- CI. Acceptance of 15 privately constructed fire line projects and placing the maintenance bonds into effect as of the final inspection dates. Wards 1, 2, 3, 6, 7 and 8.

ACCEPTED AND PLACED INTO EFFECT. MOVED BY STONE,
SECONDED BY HAMON.

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

- CJ. Acceptance of four permanent easements for fire lines. Wards 1 and 8.

ACCEPTED. MOVED BY STONE, SECONDED BY HAMON.

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

- CK. Acceptance of five permanent easements for wastewater mains. Wards 1 and 3.

ACCEPTED. MOVED BY STONE, SECONDED BY HAMON.

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

- IX. CL. Resolution of support for The City of Oklahoma City's continued participation in the Stockyards City Main Street Program as established by the Oklahoma Department of Commerce for FY 2022-2023. Ward 6.

ADOPTED. MOVED BY STONE, SECONDED BY HAMON.

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

- CM. Agreement with Legal Aid Services of Oklahoma, Inc., to provide legal services for eligible indigent clients charged in Oklahoma City Municipal Court, not to exceed \$486,600, retroactive to July 1, 2022 through June 30, 2023.

APPROVED. MOVED BY STONE, SECONDED BY HAMON.

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

- CN. Release of 12 Deeds of Declaration of Covenants for the Midtown HC, LLC Economic Development Project. Ward 6.

RELEASED. MOVED BY STONE, SECONDED BY HAMON.

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

- CO. Joint Resolution with the Oklahoma City Economic Development Trust to be introduced and set for public hearing and final consideration on August 2, 2022 approving an allocation of \$3,880,000 from Increment District No. 9 Retail/Commercial Development Budget Category of the Amended and Restated Northeast Renaissance Redevelopment Project Plan for Assistance in Development Financing in support of the Hamlin Hotel Project to be located at 1721 NE 23rd Street; and approving an allocation of \$3,880,000 in General Obligation – Limited Tax Bond Funds to be used as the funding source for the aforementioned Assistance in Development Financing for the Project; and providing for the Oklahoma City Economic Development Trust to approve the on-going intra-fund transfer of up to \$3,880,000 in Increment District No. 9 increment funds over the life of Increment District No. 9 to the General Obligation – Limited Tax Bond Fund, as increment tax funds become available; and providing in the event that Increment District No. 9 tax increments are not sufficient, over the remaining life of the Increment District, to fully replenish \$3,880,000 allocated from the General Obligation - Limited Tax Bond Funds for the Project, authorizing City staff to write-off and forgive any remaining balance owed to the General Obligation – Limited Tax Bond Funds; and directing the General Manager or Designee to negotiate an Economic Development Agreement with the Project Developer for subsequent Trust consideration and concurrence by the City Council. Ward 7.

INTRODUCED, SET FOR PUBLIC HEARING AND FINAL
CONSIDERATION AUGUST 2, 2022. MOVED BY HAMON, SECONDED
BY CARTER.

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

- CP. Joint Resolution with the Oklahoma City Economic Development Trust renewing Agreements of Support in connection with debt obligations issued by the Oklahoma City Economic Development Trust, retroactive to July 1, 2022 through June 30, 2023.

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

- IX. CQ. Joint Resolution with the Oklahoma City Public Property Authority renewing
Agreements of Support in connection with debt obligations issued by the Authority
related to the Oklahoma City Golf System, retroactive to July 1, 2022 through
June 30, 2023.

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

- CR. Resolution renewing the Agreement of Support in connection with debt
obligations issued by the Central Oklahoma Transportation and Parking
Authority related to the Parking System, retroactive to July 1, 2022 through
June 30, 2023.

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

- CS. Professional Services Agreement with the Emergency Medical Services
Authority, for the Medical Service Program, retroactive to July 1, 2022
through June 30, 2023.

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

- CT. Receive the Emergency Medical Services Authority Budget for fiscal year
2022- 2023.

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

- CU. 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- 00027G styled: *Kyle Davis, 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 HAMON.
AYES: HOLT, CARTER, STONE, GREENWELL, HAMON,
STONECIPHER. ABSENT: COOPER, YOUNG, NICE.

- IX. CV. 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- 04563J styled: *Scot Davis, 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 HAMON.
AYES: HOLT, CARTER, STONE, GREENWELL, HAMON,
STONECIPHER. ABSENT: COOPER, YOUNG, NICE.

- CW. 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- 02409Q styled: *Cedric Jackson, 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 HAMON.
AYES: HOLT, CARTER, STONE, GREENWELL, HAMON,
STONECIPHER. ABSENT: COOPER, YOUNG, NICE.

- CX. 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- 04682Q styled: *Paul Justis, 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 HAMON.
AYES: HOLT, CARTER, STONE, GREENWELL, HAMON,
STONECIPHER. ABSENT: COOPER, YOUNG, NICE.

- CY. 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. (to be determined) styled: *Michael Henderson, 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 HAMON.
AYES: HOLT, CARTER, STONE, GREENWELL, HAMON,
STONECIPHER. ABSENT: COOPER, YOUNG, NICE.

- IX. CZ. Joint Resolution with 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. (to be determined) styled: *Lorie Watts, 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 HAMON.

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

- DA. 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- 05135Y styled: *Joel Williams, 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 HAMON.

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

- DB. Change Order No. 1, Project MB-1513, Electrical Upgrades to the James D. Couch Municipal Office Building, 420 West Main Street, increase of \$5,793. Ward 6.

APPROVED. MOVED BY STONE, SECONDED BY HAMON.

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

- DC. Final Plans and Specifications to be advertised for bids, Project M4-VA010, MAPS 4 Downtown Arena, Phase 1A, Elevator Modernization, 100 West Reno Avenue. Ward 7.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: AUGUST 10, 2022. MOVED BY STONE, SECONDED BY HAMON.

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

- DD. Final Plans and Specifications to be advertised for bids, Project M4-VA022, MAPS 4 Downtown Arena, Phase 2B, Retractable Seating, 100 West Reno Avenue. Ward 7.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: AUGUST 10, 2022. MOVED BY STONE, SECONDED BY HAMON.

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

- DE. Amendment No. 2 to Contract for Professional Consulting Services with ADG, PC for the MAPS 4 Program, Project M4-PR001, increase of \$2,463,080, retroactive to July 1, 2022 through June 30, 2023.

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

- IX. DF. Amendment No. 1 to Professional Services Agreement with Gooden Group, Inc., Project M4-PR002, MAPS 4 Program Public Relations/Media Consultant, fee increase of \$255,000, retroactive to May 11, 2022 through June 30, 2023.

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

- DG. Binding Term Sheet for the Lease and Management Agreement with the Oklahoma City Public Property Authority, and the Oklahoma City Family Justice Center dba Palomar, Project M4-MJ010, MAPS 4 Family Justice Center Operating Partner.

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

- DH. Landscape Improvement and Maintenance Agreement with the State of Oklahoma Office of Management and Enterprise Services, to provide maintenance of medians on Lincoln Boulevard from NE 28th Street to NE 38th Street, \$14,470, retroactive to July 1, 2022 through June 30, 2023. Ward 7.

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

- DI. Grant of private wastewater and drainage easements, Project PV-0547, private wastewater and drainage extensions, Sealy IDV Southwest 13th, LLC, near SW 13th Street and MacArthur Boulevard. Ward 3.

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

- DJ. Contract with the Town of Valley Brook to provide fire suppression services, revenue of \$28,000, retroactive to July 1, 2022 through June 30, 2023.

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

- DK. Resolution approving Service Agreement for The Oklahoma City Family Justice Center with Oklahoma City Family Justice Center, Inc.; and waiving of the City's Guidelines and Procedures for Professional Consultant Services, \$39,600, retroactive to July 1, 2022 through June 30, 2023.

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

- IX. DL. Memorandum of Understanding with the Oklahoma City Water Utilities Trust and the Central Oklahoma Transportation and Parking Authority agreeing to explore whether a portion of Lake Hefner property may be transferred or used as part of the Central Oklahoma Transportation and Parking Authority's bus rapid transit system, Projects MC-0619, MS-0123 and WC-1029.

APPROVED. MOVED BY STONE, SECONDED BY HAMON.

AYES: HOLT, CARTER, STONE, GREENWELL, HAMON,

STONECIPHER. ABSENT: COOPER, YOUNG, NICE.

- DM. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,403.45 and all the costs of the action in the Oklahoma County District Court in the claim filed by Howard Berry. Ward 2.

ADOPTED. MOVED BY STONE, SECONDED BY HAMON.

AYES: HOLT, CARTER, STONE, GREENWELL, HAMON,

STONECIPHER. ABSENT: COOPER, YOUNG, NICE.

- DN. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,581.80 and all the costs of the action in the Oklahoma County District Court in the claim filed by Maria Gore. Ward 7.

ADOPTED. MOVED BY STONE, SECONDED BY HAMON.

AYES: HOLT, CARTER, STONE, GREENWELL, HAMON,

STONECIPHER. ABSENT: COOPER, YOUNG, NICE.

- DO. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,328.97 and all the costs of the action in the Oklahoma County District Court in the claim filed by Gerald A. Kirk. Ward 7.

ADOPTED. MOVED BY STONE, SECONDED BY HAMON.

AYES: HOLT, CARTER, STONE, GREENWELL, HAMON,

STONECIPHER. ABSENT: COOPER, YOUNG, NICE.

- DP. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,514.60 and all the costs of the action in the Oklahoma County District Court in the claim filed by Anna Mattson. Ward 3.

ADOPTED. MOVED BY STONE, SECONDED BY HAMON.

AYES: HOLT, CARTER, STONE, GREENWELL, HAMON,

STONECIPHER. ABSENT: COOPER, YOUNG, NICE.

- DQ. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$873.60 and all the costs of the action in the Oklahoma County District Court in the claim filed by Eddie Rogers. Ward 1.

ADOPTED. MOVED BY STONE, SECONDED BY HAMON.

AYES: HOLT, CARTER, STONE, GREENWELL, HAMON,

STONECIPHER. ABSENT: COOPER, YOUNG, NICE.

- IX. DR. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$2,000 and all the costs of the action in the Oklahoma County District Court in the claim filed by Quentez Rogers. Ward 2.

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

- DS. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,360.11 and all the costs of the action in the Oklahoma County District Court in the claim filed by LeeAnndrill Sanders. Ward 2.

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

X. Concurrence Docket

- A. Concurrence with the Oklahoma City Water Utilities Trust in receiving the Consultant Review Committee Report, Project WT-0249, Draper Water Treatment Plant filter rehabilitation, and authorizing negotiation of a contract. Ward 4.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in rejecting the proposal (OCWUT 06-22), composting trees, leaves, and limb debris.

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 3, Project WC-0904, Phase III, Section I, 72-inch water transmission main improvements, Douglas Boulevard and SE 164th Street from the Draper Water Treatment Plant to Air Depot Boulevard, decrease of \$45,000. Ward 4.

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

- D. Concurrence with the Oklahoma City Water Utilities Trust in renewing a Professional Services Agreement with Oklahoma State University, through its Cooperative Extension (R23-C199032), water conservation education outreach programs, estimated cost \$125,400, August 27, 2022 through August 26, 2023.

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

- X. E. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution waiving consultant selection procedures and approving a Contract for Engineering Services with TEIM Design, PLLC, Projects SC-1100, sanitary sewer relocation, and WC-1034, waterline relocation, I-40 and South Douglas Boulevard interchange, fee of \$103,463. Ward 4.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY CARTER.

AYES: HOLT, CARTER, YOUNG, STONE, GREENWELL, HAMON,

STONECIPHER. ABSENT: COOPER, NICE.

- F. Concurrence with the Oklahoma City Water Utilities Trust in adopting a resolution ratifying the actions of the General Manager in declaring an emergency, approving bidding documents, approving Addendum No. 1, and awarding a contract to Wynn Construction Company, Inc., Project WT-0249-1, emergency Draper filter improvements, Draper Water Treatment Plant, \$983,564; ratifying issuance of emergency work order; and approving contract and bonds. Ward 4.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY CARTER.

AYES: HOLT, CARTER, YOUNG, STONE, GREENWELL, HAMON,

STONECIPHER. ABSENT: COOPER, NICE.

- G. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addenda Nos. 1 through 6; and adopting a Resolution extending the time to award a contract, and awarding a contract to Crossland Heavy Contractors, Inc., Project ST-0138, wastewater treatment plant improvements, South Canadian Wastewater Treatment Plant, \$213,851,000; and approving the contract and bonds. Ward 5.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY CARTER.

AYES: HOLT, CARTER, YOUNG, STONE, GREENWELL, HAMON,

STONECIPHER. ABSENT: COOPER, NICE.

XI. Items Requiring Separate Votes

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10806) 2941 East Britton Road from R-1 Single-Family Residential District to C-3 Community Commercial District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,110. MOVED BY NICE,

SECONDED BY HAMON.

AYES: HOLT, CARTER, YOUNG, STONE, GREENWELL, HAMON, NICE,

STONECIPHER. ABSENT: COOPER.

- B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10816) 4404, 4408, 4420 and 4428 SE 154th Street from AA Agricultural District to RA-2 Single-Family Two-Acre Rural Residential District. Ward 4.

ADOPTED WITHOUT EMERGENCY. ORD. #27,111. MOVED BY STONE,

SECONDED BY STONECIPHER.

AYES: HOLT, CARTER, YOUNG, STONE, GREENWELL, HAMON, NICE,

STONECIPHER. ABSENT: COOPER.

- XI. C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10817) 1513 SE 39th Street from C-3 Community Commercial District to I-2 Moderate Industrial District. Ward 4.
- ADOPTED WITHOUT EMERGENCY. ORD. #27,112. MOVED BY STONE, SECONDED BY STONECIPHER.
- AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.
- D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10818) 1801 South Sara Road from PUD-1043 Planned Unit Development, PUD-791 Planned Unit Development, and R-2 Medium-Low Density Residential Districts to R-1 Single-Family Residential and R-2 Medium-Low Density Residential Districts. Ward 3.
- ADOPTED WITHOUT EMERGENCY. ORD. #27,113. MOVED BY YOUNG, SECONDED BY STONE.
- AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.
- E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1887) 12601 North Western Avenue from R-1 Single-Family Residential District to PUD-1887 Planned Unit Development District. Ward 7.
- Planning Commission recommended approval subject to the Summary of Technical Evaluation.
- ADOPTED WITHOUT EMERGENCY. ORD. #27,114. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY NICE, SECONDED BY STONECIPHER.
- AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.
- F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1896) 13665 SE 59th Street from AA Agricultural District to PUD-1896 Planned Unit Development District. Ward 4. Easement be accepted.
- ADOPTED WITHOUT EMERGENCY. ORD. #27,115. MOVED BY STONE, SECONDED BY CARTER.
- 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-1387) 200 SW 134th Street from SPUD-1335 Simplified Planned Unit Development District to SPUD-1387 Simplified Planned Unit Development District. Ward 5.
- Planning Commission recommended approval subject to the Summary of Technical Evaluation.
- Deferred from April 12, May 10, June 7, and 21, 2022.
- Request deferral to August 30, 2022.
- DEFERRED TO AUGUST 30, 2022.

- XI. H. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1403) 814 North Douglas Avenue from R-3 Medium Density Residential District to SPUD-1403 Simplified Planned Unit Development District. Ward 6.
Deferred from July 5, 2022.

ADOPTED WITHOUT EMERGENCY. ORD. #27,116. MOVED BY HAMON, SECONDED BY COOPER.

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

- I. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1406) 12101 North Midwest Boulevard from AA Agricultural District to SPUD-1406 Simplified Planned Unit Development District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,117. MOVED BY NICE, SECONDED BY COOPER.

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

- J. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1412) 2825 South Mustang Road from AA Agricultural District to SPUD-1412 Simplified Planned Unit Development District. Ward 3.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,118. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY YOUNG, SECONDED BY STONE.

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

- K. Ordinance on final hearing (emergency), relating to human rights; amending Chapter 25 of the Oklahoma City Municipal Code, 2020, as amended, by enacting Article I, Section 25-1, Declaration of Policy, and Section 25-2, Definitions; enacting Article II, Sections 25-3 through 25-10, establishing an Oklahoma City Human Rights Commission, providing for the size, composition, terms of service, and removal of members; providing for rules governing meetings; establishing a quorum for meetings; setting forth the powers, duties, and functions of the Commission; providing for a Compliance Officer appointed by the City Manager; establishing an administrative complaint, investigation, and resolution process; and providing for a potential conciliation remedy to include possible referrals to other public bodies or officers; providing for limitations on the jurisdiction of the Commission and the Compliance Officer.
Deferred from July 5, 2022.

ADOPTED WITHOUT EMERGENCY. ORD. #27,109 MOVED BY NICE, SECONDED BY COOPER.

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

- XI. L. 1. Public hearing regarding dilapidated structures:
a. 700 Flamingo Avenue (house) Ward 3
b. 2701 NE 21st Street aka 2633 NE 21st Street (commercial building) Ward 7
Deferred from November 23 and December 7, 2021, January 5, March 1, March 29, April 12, April 26, May 10, June 7 and June 21, 2022
c. 1044 SW 25th Street (north shed) Ward 6
d. 10 SE 33rd Street (detached garage) Ward 6
e. 1420 NW 34th Street (house) Ward 2
f. 808 NW 116th Terrace (house) Ward 7
2. Resolution declaring structures are dilapidated; directing said structures to be torn down, establishing dates of July 20, 2022 and August 19, 2022, for commencement and completion of removal by owners.

DEFERRED TO AUGUST 2, 2022: L. 1. b. MOVED BY NICE, SECONDED BY YOUNG.

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

ADOPTED AS AMENDED: L. 1. a, c-e. STRICKEN: L. 1. f. MOVED BY YOUNG, SECONDED BY HAMON.

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

- M. 1. Public hearing regarding unsecured structures:
a. 6501 South Drexel Avenue (house) Ward 5
b. 5301 Foster Drive (house) Ward 4
c. 5224 Gaines Street (house) Ward 4
d. 3520 South Robinson Avenue aka 3516 South Robinson Avenue aka 3518 South Robinson Avenue aka 149 SW 35th Street aka 151 SW 35th Street (house) Ward 6
e. 3505 Twelve Oaks Road (house and shed) Ward 8
f. 2404 SE 10th Street (house) Ward 7
g. 2934 SW 14th Street (house) Ward 6
h. 3108 NE 14th Street (house) Ward 7
i. 7108 NW 14th Street aka 7104 NW 14th Street aka 7112 NW 14th Street aka 7114 NW 14th Street (apartment building) Ward 1
j. 833 NE 24th Street (house) Ward 7
k. 4020 SW 24th Street (house and shed) Ward 3
l. 1044 SW 25th Street (house and north shed and south shed) Ward 6
m. 2100 NW 27th Street (house and detached garage) Ward 2
n. 529 NW 31st Street (detached garage) Ward 2
o. 1005 NW 31st Street (house) Ward 2
p. 1606 NW 33rd Street (house) Ward 2
q. 2015 NW 33rd Street aka 2009 NW 33rd Street (house and east garage) Ward 2
r. 2145 NW 33rd Street (house and east shed and west shed) Ward 2
s. 1420 NW 34th Street (house) Ward 2
t. 4529 SE 48th Street (house) Ward 4
u. 3313 SW 50th Street (house) Ward 6
v. 617 NW 92nd Street (house) Ward 2
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: M. 1. a-c, e-l, s, u-v. STRICKEN: M. 1. d, m-r, t. MOVED BY YOUNG, SECONDED BY COOPER.

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

- XI. N. 1. Public hearing regarding abandoned buildings:
a. 6501 South Drexel Avenue (house) Ward 5
b. 700 Flamingo Avenue (house) Ward 3
c. 5301 Foster Drive (house) Ward 4
d. 5224 Gaines Street (house) Ward 4
e. 3520 South Robinson Avenue aka 3516 South Robinson Avenue
aka 3518 South Robinson Avenue aka 149 SW 35th Street aka 151
SW 35th Street (house) Ward 6
f. 3505 Twelve Oaks Road (house) Ward 8
g. 833 NE 24th Street (house) Ward 7
h. 4020 SW 24th Street (house) Ward 3
i. 2015 NW 33rd Street aka 2009 NW 33rd Street (house and east
garage) Ward 2
j. 2145 NW 33rd Street (house) Ward 2
k. 1420 NW 34th Street (house) Ward 2
l. 4529 SE 48th Street (house) Ward 4
m. 3313 SW 50th Street (house) Ward 6
n. 617 NW 92nd Street (house) Ward 2
o. 808 NW 116th Terrace (house) Ward 7
2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: N. 1. a-d, f-h, k, m-n. STRICKEN: N. 1. e, i-j, l,
o. MOVED BY YOUNG, SECONDED BY COOPER.

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

- O. 1. Consider filed appeal.
2. Appeal of the action taken by the Traffic and Transportation Commission on
May 16, 2022, approving a request for the addition of stop control on North
Stonewall Avenue at NE 6th Street to convert the intersection to all-way stop
control. Ward 7.
Deferred from June 21 and July 5, 2022.

DENIED: O. 1-2. MOVED BY NICE, SECONDED BY CARTER.

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

- P.1. Resolution approving the request for salary continuation for Firefighter Trent
Wauters while he continues to require rehabilitation to recover from an on-the-job
injury, for up to an additional six months (1044 hours), or until July 19, 2023,
whichever should occur first; and providing an effective date of July 2, 2022;
AND/OR

ADOPTED. MOVED BY HAMON, SECONDED BY YOUNG.

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

2. Enter into executive session to discuss confidential and medical information related
to the application, as authorized by 25 O.S. (2021) §307 (B)(7).

NO ACTION TAKEN.

- XI. Q.1. Collective Bargaining Agreement with the International Association of Fire Fighters, Local 157, for fiscal year 2022-2023, retroactive to July 1, 2022 through June 30, 2023.
AND/OR

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

2. Enter into executive session to discuss collective bargaining negotiations for fiscal year 2022-2023 with the International Association of Firefighters, Local 157, as authorized by 25 O.S. (2021) §307(B)(2).

NO ACTION TAKEN.

- R. Enter into executive session to discuss collective bargaining negotiations for fiscal year 2022-2023 with the Fraternal Order of Police, Lodge 123; the International Association of Firefighters, Local 157; and the American Federation of State, County, and Municipal Employees, Local 2406, as authorized by 25 O.S. (2021) §307(B)(2).

ENTERED INTO EXECUTIVE SESSION. MOVED BY STONECIPHER,
SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- S. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney regarding possible settlement in the case of *Lamar Central Outdoor, LLC and Lamar TLC Properties, Inc. v. State of Oklahoma ex. Rel. Department of Transportation, Defendant, The City of Oklahoma City and Hearts for Hearing Foundation, Intervenors*, United States District Court for the Western District of Oklahoma, Court Case No. 20-CV-01194-SLP, as authorized by 25 O.S. (2021) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct such litigation in the public interest.

ENTERED INTO EXECUTIVE SESSION. MOVED BY COOPER,
SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- T. 1. Claims recommended for denial:
a. Dan Quetant \$520.80 (Ward 7)
b. Billy Vaughn \$1,200 (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 claims as authorized by 25 O.S. (2021) §307 (B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending claims in the public interest.

DENIED AS RECOMMENDED: T. 1. a-b. MOVED BY STONECIPHER,
SECONDED BY COOPER.

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

NO ACTION TAKEN: T. 2.

- XI.** **U.** 1. Claims recommended for approval:
 a. John Cooksey \$636.52 (Ward 1)
 b. Robert Hague \$136.40 (Ward 3)
 AND/OR
 2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above claims as authorized by 25 O.S. (2021) §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: U. 1. a-b. MOVED BY CARTER, SECONDED BY HAMON.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

NO ACTION TAKEN: U. 2.

XII. Comments from Council

Councilperson Carter thanked Chad Davidson and his staff for their sometimes-thankless job of going around town to help clean up and keep our city looking good. He also thanked his good friend, Joey Chappell with Open Vessels, who goes out every day, in a non-profit aspect, to help people clean up, mow yards, pick up trash, and/or move folks from one apartment to the next; and he uses a group of gentlemen from a couple of Sober Living Homes, who volunteer their time. He gave a shout out to Open Vessels, the Hope Center and Chad and his team for all they do, day in and day out, without receiving thanks or recognition.

Councilperson Cooper wished Councilperson Nice a Happy Birthday and he thanked her for her friendship.

Councilperson Cooper announced he will host a Community Meetup on Tuesday, July 26, 2022, from 7:00 p.m. to 8:30 p.m., at Will Rogers Park Exhibition Center, just west of I-44 on NW 36th Street. He noted he will introduce representatives from various City departments, such as Police, Planning, City Manager's Office, Parks, MAPS 4 and Public Works, as well as the folk who will talk about homelessness; he will make some comments, and then residents will have the opportunity to meet one-on-one, with the representatives to ask questions about upcoming Better Streets, Safer City and MAPS 4 projects, any public safety proposals and implementations, and strategies to address homelessness. He thanked the departments that are taking time next week to join them.

Councilperson Cooper invited Aubrey McDermid, Assistant City Manager to provide an update on the Canton Development fire issue.

Councilperson Hamon announced OKC Beautiful will host its annual Bulldogs Garden Party at Cleveland Elementary on Thursday, July 28, 2022. She noted it is a neat event; you will have the opportunity to tour the gardens, there will be food, activities, and a raffle. She said this will also be a neat opportunity to see how investments in the community gardens and the staff that keeps them up, can foster a sense of community for the neighborhood. She invited anyone who is interested, to attend.

Councilperson Hamon mentioned Oklahoma City EMBARK posted a list of “Cool Zones” that are located throughout the region, on their Facebook page, along with information on how you can use EMBARK buses and other services to get to those areas. She said she appreciated them for helping to promote this program and she encouraged anyone who need those services, to visit their website or call 405-235-RIDE.

Councilperson Nice mentioned she attended the Oklahoma City Fire Department Recruit Class 22-1 graduation this past Friday. She noted she has attended police academy and fire recruit graduations and this one was the most diverse class she has seen, especially, with the addition of at least four to five women to the department, as well as additions to the African American population; and she was extremely proud to witness it. She gave a shout out to her dear friend from church, and one of the graduates, Fire Recruit, Eric McHenry. She noted he tried to become a part of the recruit class six years ago and was unsuccessful, but he continued the journey to make sure that he was ready when the time was right for him. She said she is extremely excited about his future and what he is going to do; he starts tomorrow at Station No. 16.

Councilperson Nice mentioned she had the opportunity to tour the Pivot Tiny Homes last week during their open house. She noted she is very grateful for the work that Pivot does, and the vision of Marcus Ude, who helped to lay the foundation of how those tiny homes are built. She said it is just the love that Pivot puts into what they do for those young people, and for them to have their own privacy and residence and not being ashamed of where they live; to have shelter, which is the most important part of this.

Councilperson Nice noted she had the opportunity to join the Oklahoma County Commissioners in a tribute to the late Willa D. Johnson yesterday. She expressed her appreciation to County Commissioner Blumert for inviting her to be a part and listen to her read that Resolution in honor of Ms. Johnson and the legacy that she left, not only in our city, but county as well. She said she was grateful to honor her and for her son to be in attendance for that.

Councilperson Nice thanked the seniors in Spencer, as she hung out with them over brunch this past Friday. She noted there were nine seniors over the age of 90 in the city and/or area around Spencer; the oldest will turn 100 years of age next month. She said it was a gratifying experience to see and be with them.

Councilperson Nice thanked the Myriad Gardens for the Full Moon Bike Ride last week. She noted the ride was six to eight miles and it allowed you to see our city and trails; and although she did not make it past two miles, she enjoyed the experience. She said it was fun and there were lots of participants; and she had no idea about the culture of people that are on these bikes enjoying our city in the way that do.

Councilperson Nice commended the Emergency Medical Services Authority, and our Fire and Police Departments for their work in the fatal accident that occurred in her neighborhood last on Thursday. She noted she appreciated Captain Strecker, as he recognized her and asked if there was anything that he could do. She also appreciated her neighbors, as they all came together and rallied around each other to understand what happened and realized that this was not something that they wanted to happen again in our community. She said it is very unfortunate that the young man is no longer with us, but hopefully, they will now work towards making sure that this does not happen again.

Councilperson Nice apologized for not expressing her appreciation to Senator Young for his words and being here today, in light, of discussions on the Human Rights Commission. She noted she pities our Ward 8 Councilmember because they went through the process, talked to other members and co-chairs, and he said that he wanted to add teeth to this ordinance and resolution, but now he has decided that it does not have any and did not support it. She said it is very shameful and unfortunate that they had to go through this process instead of him talking to the Councilmembers; they should have had the ability to discuss these said things; and it is also very sad that they had to entertain the conversations of others instead of doing the right thing.

Councilperson Stonecipher apologized that she felt that way, and he thanked all the citizens that participated today. He said he thought it was wonderful, meaningful, engaging, and the right thing to go through this process; and he hopes that we could do it more often, as it makes a better city for us.

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

XIII. Citizens to be Heard

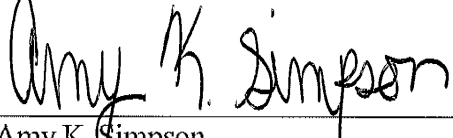
Reverend Paulette Legg, 1918 NE 44th Street, spoke about racial injustice in our nation.

XIV. Adjournment 1:31 p.m.

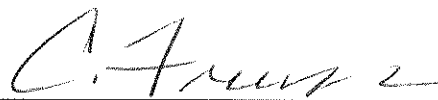


David Holt
Mayor

ATTEST:



Amy K. Simpson
City Clerk



Craig Freeman
City Manager