



The City of
OKLAHOMA CITY
Journal of Proceedings

City Council

8:30 AM August 13, 2024

David Holt, Mayor

Council Members:

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

Craig Freeman, City Manager
Amy K. Simpson, City Clerk
Kenneth Jordan, Municipal Counselor

200 N. Walker • 3rd Floor • Council Chamber

**THE CITY OF OKLAHOMA CITY
JOURNAL OF COUNCIL PROCEEDINGS
CITY COUNCIL
AUGUST 13, 2024**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 9:42 a.m. on August 9, 2024.)

I. Invocation and Pledge of Allegiance

INVOCATION BY DR. IMAD ENCHASSI, IMAM, ISLAMIC SOCIETY OF GREATER OKC

PLEDGE LED BY NICHOLAS FEDDERSEN, REPRESENTING BOY SCOUTS TROOP 569

II. Call to Order 8:36 a.m.

MAYOR DAVID HOLT PRESIDING

ALL MEMBERS PRESENT

III. From the Office of the Mayor

- A. Appointment of Ezequiel Hernandez, Timothy Johnson and Ezra Zoschke to serve as members of the Building Code Commission.

CONFIRMED. MOVED BY STONE, SECONDED BY STONECIPHER.

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

- B. Appointment of Jason Clark to serve as a member of the Oklahoma City Convention and Visitors Commission.

CONFIRMED. MOVED BY STONE, SECONDED BY STONECIPHER.

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

- C. Appointment of J. Larry Nichols and Judy Hatfield to serve as members of the Oklahoma City Urban Renewal Authority.

CONFIRMED. MOVED BY STONE, SECONDED BY STONECIPHER.

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

- III. D. Appointment of James D. Couch to serve as a member of the Oklahoma City Water Utilities Trust.

CONFIRMED. MOVED BY STONE, SECONDED BY STONECIPHER.

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

- E. Appointment of Vishnu Raju, Nathaly Santana, Sebastian Escobar, Jolie Jimenez, Tolu Aderonbi, Roxie Hill, Josiah Edmond, Nicole Figueroa, Emilee Bennett, Lillian Bryant, Beck McGuire, Radha Pramod, Zuseth Gonzalez, Ismael Leos, Lillie Henry, Peter Onema, II, Lakshmi Birasam and Miles Murray to serve as members of the Youth Council of Oklahoma City for 2024-2025.

CONFIRMED. MOVED BY CARTER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- F. Resolution approving travel expenses for the Mayor to attend the U.S. Conference of Mayors Fall leadership meeting in Cape Cod, Massachusetts from September 19-22, 2024. (Six affirmative votes required for approval.)

ADOPTED. MOVED BY PECK, SECONDED BY HINKLE.

AYES: HOLT, CARTER, PECK, STONE, HINKLE, NICE, STONECIPHER. NAY: HAMON. ABSENT: COOPER.

IV. Items from Council

V. City Manager Reports

- A. Claims and Payroll

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for July 30, 2024.

RECEIVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- VI. B. Approve Journal of Council Proceedings for July 16, 2024.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

VII. Request for Uncontested Continuances

VIII. Revocable Permits and Events

- A. Revocable Permit with the Fallen Heroes Half Marathon Scholarship Committee for “Fallen Heroes Half Marathon,” September 21, 2024, using the South Oklahoma River Trail, revenue \$2,050. Wards 6 and 7.

APPROVED. MOVED BY NICE, SECONDED BY PECK.

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

- B. Revocable Permit with the Riversport Foundation for “TRI-OKC Riversport Challenge,” September 6-8, 2024, the Boathouse District and North Oklahoma River Trail, revenue of \$2,625. Ward 7.

APPROVED. MOVED BY NICE, SECONDED BY HINKLE.

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

- C. Revocable Right-of-Way Use Permit with Red Coyote Running & Fitness (Road Runners Club of America sanctioned) to hold the “Red Coyote Runtoberfest 5K,” October 6, 2024, West Park Place between North Walker Avenue and North Hudson Avenue, revenue of \$100. Ward 6.

APPROVED. MOVED BY NICE, SECONDED BY COOPER.

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

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 9:13 a.m.

- A. Joint Resolution with The City of Oklahoma City approving use of \$5,866 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easements in Oklahoma City's name for this General Obligation Bond Project; and upon the sale of all bonds designated for this listed project to authorize the expenditure of such 2017 General Obligation Streets Proposition Bond Funds by administrative transfer to the Oklahoma City Municipal Facilities Authority in the amount of \$5,866 for the purchase of said easement as necessary for the design, construction, and completion, Project PC-0707, Roadway Widening and Improvements, SW 149th Street from South Pennsylvania Avenue to South Western Avenue, within the arbitrage rule timelines; and authorizing the Oklahoma City Municipal Facilities Authority to administratively accept and deposit said bond funds into the Oklahoma City Municipal Facilities Authority revolving fund for future use on General Obligation Bond Projects as needed. Ward 5.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- B. Joint Resolution with The City of Oklahoma City authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2024 Sale) for the purchase of advanced engineering services contract and related expenses for Project BC-0230, Bridge Rehabilitation, NW 10th Street over North Grand Boulevard, from the Oklahoma City Municipal Facilities Authority, in the amount of \$1,036,124; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 6.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- C. Joint Resolution with The City of Oklahoma City authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2024 Sale) for the purchase of advanced engineering services contract and related expenses for Project BC-0232, Bridge Replacement, NW 63rd Street east of North Western Avenue, from the Oklahoma City Municipal Facilities Authority, in the amount of \$754,306; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 2.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

OCMFA. D.

Joint Resolution with The City of Oklahoma City authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2024 Sale) for the purchase of advanced engineering services contract and related expenses for Project DC-0311, Drainage Improvements, Sunnymeade Place and Croydon Court in the vicinity of West Wilshire Boulevard and West Britton Road off Sunnymeade Place, from the Oklahoma City Municipal Facilities Authority, in the amount of \$574,220; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 2.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

E.

Joint Resolution with The City of Oklahoma City authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2024 Sale) for the purchase of advanced architectural services contract and related expenses for Project MP-0591, Hefner Golf Course Clubhouse, 4491 South Lake Hefner Drive, from the Oklahoma City Municipal Facilities Authority, in the amount of \$1,074,975; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 2.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

F.

Joint Resolution with The City of Oklahoma City authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2024 Sale) for the purchase of advanced engineering services contract and related expenses for Project PC-0602, Reconstruct, Repair, and Improve Harrah Road between I-40 and the city limits, from the Oklahoma City Municipal Facilities Authority, in the amount of \$128,075; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 4.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

OCMFA. G. Joint Resolution with The City of Oklahoma City authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2024 Sale) for the purchase of advanced engineering services contract and related expenses for Project PC-0698, Roadway Widening, SW 149th Street from South Western Avenue to South Santa Fe Avenue, from the Oklahoma City Municipal Facilities Authority, in the amount of \$262,100; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 5.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

H. Joint Resolution with The City of Oklahoma City authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2024 Sale) for the purchase of advanced engineering services contract and related expenses for Project PC-0760, Roadway Widening, North Cemetery Road from West Reno Avenue to NW 10th Street, from the Oklahoma City Municipal Facilities Authority, in the amount of \$627,720; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 3.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

I. Joint Resolution with The City of Oklahoma City authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2024 Sale) for the purchase of advanced engineering services contract and related expenses for Project PC-0761, Roadway Widening and Improvements, North Rockwell Avenue from West Memorial Road to NW 150th Street, from the Oklahoma City Municipal Facilities Authority, in the amount of \$452,150; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 8.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

J. Request for Proposals to be advertised for a new Enterprise Records Management System and related services (RFP-OCMFA-037).

APPROVED AND AUTHORIZED. RECEIPT DATE: SEPTEMBER 11, 2024.
MOVED BY STONECIPHER, SECONDED BY CARTER.

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

OCMFA. K.

Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM-2023-0036855 styled: *Alan Davison, 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 STONECIPHER, SECONDED BY CARTER.

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

L.

Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2022-02437Q styled: *Scott Landis, 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 STONECIPHER, SECONDED BY CARTER.

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

M.

Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2024-02178H styled: *Steven Love, 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 STONECIPHER, SECONDED BY CARTER.

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

OCMFA. N. Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2023-0026840 styled: *Angela Martin, 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 STONECIPHER, SECONDED BY CARTER.

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

O. Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2023-0020812 styled: *John Ricketts, 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 STONECIPHER, SECONDED BY CARTER.

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

P. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 9:13 a.m.

A. Second Amendment to the Energy Services Agreement with Vicinity Energy Oklahoma City, LLC, formerly known as Veolia Energy Oklahoma City, Inc., to provide heating and cooling service to the Myriad Gardens Crystal Bridge, 301 West Reno Avenue. Ward 6.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

B. Energy Services Agreement with Vicinity Energy Oklahoma City, LLC, to provide chilled water and hot water to the Paycom Center, 100 West Reno Avenue, estimated annual cost \$722,000. Ward 7.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

OCPPA. C. Service Extension Agreement with Vicinity Energy Oklahoma City, LLC, extension of chilled water lines and construction of boiler plant inside the Paycom Center for heating hot water, 100 West Reno Avenue, estimated cost \$5,000,000. Ward 7.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

D. Resolution waiving formal competitive bidding and authorizing the open market purchase of plumbing and mechanical services from United Mechanical, related to the extension of chilled water lines and construction of boiler plant inside the Paycom Center, 100 West Reno Avenue, estimated cost \$278,263.32. Ward 7.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

E. Resolution approving the transfer of \$100,000 of the Oklahoma City golf system operating reserve fund to the Earlywine golf course operating fund to assist with miscellaneous operating expenses that were not included in the construction of the new clubhouse.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

F. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

A. Renewal No. 2 of pricing agreements, Automation Integrated, LLC (R24-C231034), Convergent Technologies, LLC (R24-C231035) and Johnson Controls, Inc. (R24-C231036), facilities security, new equipment and installation, software maintenance, repair parts and services, and maintenance agreement, estimated cost \$500,000, August 30, 2024 through August 29, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IX. B. 1. Renewal No. 1 of pricing agreements, Haskell Lemon Group, LLC (C246054) and WJ Trucking and Construction Services, LLC (C246056), street surfacing material, sand and asphalt, estimated cost \$1,000,000, August 26, 2024 through August 25, 2025; and
2. Resolution authorizing the open market purchase of no bid items and related items not available on a pricing agreement (COKC00626), estimated cost \$100,000, August 26, 2024 through August 25, 2025.

APPROVED: B. 1. ADOPTED: B. 2. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- C. Pricing agreement award and approval, The Journal Record (COKC00643), publication of legal notices, estimated cost \$150,000, August 14, 2024 through August 13, 2025.

AWARDED AND APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- D. 1. Pricing agreement award and approval, Lindenmeyr Munroe (COKC00595), paper and envelopes, estimated cost \$225,000, August 13, 2024 through August 12, 2025; and
2. Resolution authorizing the open market purchase no bid items and related items not available on a pricing agreement (COKC00596), estimated cost \$50,000, August 13, 2024 through August 12, 2025.

AWARDED AND APPROVED: D. 1. ADOPTED: D. 2. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- E. Resolution authorizing the purchase of uniforms and accessories from State Contract (COKC00574), estimated cost \$500,000, August 15, 2024 through August 14, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- F. Resolution authorizing the purchase of immediate need automotive parts from State Contract (COKC00616), estimated cost \$200,000, August 17, 2024 through August 16, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IX. G. Resolution authorizing the purchase of maintenance, repair and operating supplies, including appliances, building materials, hardware, and related supplies from OMNIA Partners public sector purchasing cooperative (COKC00653), estimated cost \$500,000, retroactive to August 1, 2024 through July 31, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- H. Resolution authorizing the purchase of office supplies from Sourcewell Purchasing Cooperative contract (COKC00654), estimated cost \$250,000, retroactive to August 1, 2024 through July 31, 2025; and authorizing the open market purchase of office supplies and related items and services not available on a contract (COKC00655), estimated cost \$75,000, retroactive to August 1, 2024 through July 31, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- I. Ordinance to be introduced and set for final hearing September 10, 2024 (PUD-2021) rezoning 2237 SW 149th Street from AA Agricultural District to PUD-2021 Planned Unit Development District. Ward 5.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 10, 2024. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- J. Ordinance to be introduced and set for final hearing September 10, 2024 (PUD-2022) rezoning 15602 North MacArthur Boulevard from R-1 Single-Family Residential District to PUD-2022 Planned Unit Development District. Ward 8.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 10, 2024. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- K. Ordinance to be introduced and set for final hearing September 10, 2024 (PUD-2023) rezoning 308 NW 164th Street from PUD-823 Planned Unit Development District to PUD-2023 Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 10, 2024. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IX. L. Ordinance correcting Ordinance No. 27,628, to be introduced and set for final hearing September 10, 2024 (SPUD-1607) rezoning 11765 North Morgan Road from PUD-1872 Planned Unit Development District to SPUD-1607 Simplified Planned Unit Development District. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 10, 2024. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- M. Ordinance to be introduced and set for final hearing September 10, 2024 (SPUD-1644) rezoning 17001 North Western Avenue from R-1 Single-Family Residential District to SPUD-1644 Simplified Planned Unit Development District. Ward 8.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 10, 2024. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- N. Ordinance to be introduced and set for final hearing September 10, 2024 (SPUD-1645) rezoning 1620 NW 29th Street from R-1 Single-Family Residential District to SPUD-1645 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 10, 2024. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- O. Ordinance to be introduced and set for final hearing September 10, 2024 (SPUD-1648) rezoning 512 South Mustang Road from PUD-287 Planned Unit Development District to SPUD-1648 Simplified Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 10, 2024. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IX. P. Ordinance to be introduced and set for final hearing September 10, 2024 (SPUD-1649) rezoning 1132 and 1201 NW 7th Street from R-3 Medium Density Residential and SPUD-951 Simplified Planned Unit Development Districts to SPUD-1649 Simplified Planned Unit Development District, Ward 6.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 10, 2024. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- Q. Ordinance to be introduced and set for final hearing September 10, 2024 (SPUD-1652) rezoning 3331 SW 104th Street from PUD-831 Planned Unit Development and AE-1 Airport Environs Zone One Overlay Districts to SPUD-1652 Simplified Planned Unit Development and AE-1 Airport Environs Zone One Overlay Districts, Ward 5.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 10, 2024. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- R. 1. Ordinance to be introduced and set for final hearing September 24, 2024 (CE-1121) closing a portion of the platted Lucille Avenue between Blocks 46 and 47 of NEWALLA O.T. Amended Addition, east of South Harrah Road, and south of Booker Avenue. Ward 4.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 24, 2024: R. 1. ADOPTED: R. 2. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- S. 1. Ordinance to be introduced and set for final hearing September 24, 2024 (CE-1123) closing a portion of the north-south utility easement and right-of-way of North Walnut Avenue, north of NE 52nd Street, and east of North Oklahoma Avenue. Ward 7.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 24, 2024: S. 1. ADOPTED: S. 2. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IX. T. 1. Ordinance to be introduced and set for final hearing September 24, 2024 (CE-1125) closing a portion of a north-south utility easement within Lot Four (4) in Block Six (6) of the Oak Hollow Industrial Park Addition, south of SE 96th Street, east of Polaris Drive. Ward 4.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 24, 2024: T. 1.
ADOPTED: T. 2. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- U. Surveyor's Certificate and Correction of Plat for Creekside Village Phase 1, south of SW 29th Street and east of South Czech Hall Road. Ward 3.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- V. 1. Resolution accepting the irrevocable letter of credit and dedications contained in the final plat of Hidden Creek at Surrey Hills Phase 1, east of North Piedmont Road and south of NW 122nd Street. Ward 1.
2. Easements be accepted.

ADOPTED: V. 1. ACCEPTED: V. 2. MOVED BY STONECIPHER, SECONDED
BY CARTER.

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

- W. 1. Resolution accepting the dedications contained in the final plat of Tuscany Lakes Phase 3, west of North County Line Road and north of NW 122nd Street. Ward 1.
2. Easement be accepted.

ADOPTED: W. 1. ACCEPTED: W. 2. MOVED BY STONECIPHER, SECONDED
BY CARTER.

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

- X. Resolution accepting the dedications contained in the final plat of Wild Horse Ranch III, north of SW 59th Street and east of South Mustang Road. Ward 3.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IX. Y. Resolution accepting the subdivision bond and dedications contained in the final plat of Chisholm Springs Section 1, north of SW 15th Street and east of South Morgan Road. Ward 3.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- Z. Specifications to be advertised for bids, Project TC-0638, Pavement Marking. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: SEPTEMBER 11, 2024. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- AA. Ratifying and approving Addenda Nos. 1, 2 and 3; adopting Resolution extending time to award contract and awarding contract to Pillar Contracting, Inc., Project MB-1686, Renovations to Field Services Building No. 2 at Central Maintenance Facility, 3738 SW 15th Street, \$730,284; assigning CEC Corporation as testing laboratory; and approving contract and bonds. Ward 3.

RATIFIED, APPROVED AND ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- AB. Renewal No. 1 of Contract with Alva Roofing Co. and Oklahoma Roofing & Sheet Metal, LLC, Project MC-0735, Annual Roofing Contract, not to exceed \$3,680,000 per contractor, retroactive to July 1, 2024 through June 30, 2025. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- AC. Change Order No. 7 with Allen Contracting, Inc., Projects PC-0559 and WC-0998, Roadway Widening Improvements, South Sara Road between SW 15th Street and SW 29th Street, increase of \$57,353.30. Ward 3.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IX. AD. Amendment No. 2 and Change Order No. 2 with Wynn Construction Company, Inc, Projects PC-0731, TC-0508, MS-0096 and TC-0545, ADA and Intersection Improvements, Traffic Signals and Bike Lanes, North Independence Avenue between NW 47th Street and NW Grand Boulevard, increase of \$139,447.56. Wards 2 and 8.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- AE. Final Acceptance, Project PC-0796-I, Residential Local and Collector Street Resurfacing, area bound by North Rockwell Avenue, North Council Road, NW 122nd Street and West Hefner Road; and placing maintenance bond into effect. Ward 1.

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

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

- AF. Final Acceptance, Project PC-0864, Arterial Street Resurfacing, North Villa Avenue from NW 16th Street to NW 23rd Street; and placing maintenance bond into effect. Ward 6.

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

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

- AG. Final Acceptance, Project PC-0866, Arterial Street Resurfacing, West Reno Avenue from South May Avenue to South Pennsylvania Avenue; and placing maintenance bond into effect. Ward 6.

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

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

- AH. Final Acceptance, Project PC-0956, Arterial Street Resurfacing, North Council Road from NW 50th Street to NW 63rd Street; and placing maintenance bond into effect. Ward 1.

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

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

- IX. AI. Final Acceptance, Project PC-0960, Residential Local and Collector Street Resurfacing, South Richland Road from SW 59th Street to SW 74th Street; and placing maintenance bond into effect. Ward 3.

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

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

- AJ. Final Acceptance of ten privately constructed paving and drainage and one privately constructed storm sewer projects; and placing maintenance bonds into effect as of final inspection dates. Wards 1, 3, 6, 7 and 8.

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

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

- AK. Amendment No. 1 to Contract for Engineering Services with Triad Design Group, Inc., Project DC-0303, Storm Sewer Relief Main, SW 7th Street and South Robinson Avenue, east to SE 8th Street and South Santa Fe Avenue, fee increase of \$153,400. Ward 7.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- AL. Amendment No. 2 to Contract for Engineering Services with Kimley-Horn and Associates, Inc., Projects MS-0127, MS-0129 and MS-0130, Sidewalk Installation (ten locations), fee increase of \$15,800. Wards 2, 6, 7 and 8.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- AM. Amendment No. 4 to Contract for Engineering Services with CEC Corporation, Project PC-0649, Street Enhancements, North Walker Avenue, NW 23rd Street to NW 36th Street, fee increase of \$69,515. Ward 2.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IX. AN. General Mutual Cooperation Agreement with Board of County Commissioners of Oklahoma County, street improvements to streets common to The City and Oklahoma County, retroactive to July 1, 2024 through June 30, 2025. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- AO. Project Maintenance, Financing, and Right-of-Way Agreement with Oklahoma Department of Transportation, State Project J3-8096(004), State Job No. 38096(04)(05)(06)(07), Project PC-0917, Off-Road Trail on Eastern Avenue from Grand Trail to SE 59th Street, estimated cost \$322,995. Ward 4.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- AP. Resolution declaring the necessity for acquiring certain permanent and temporary easements, Project PC-0760, Roadway Widening, North Cemetery Road from West Reno Avenue to NW 10th Street. Ward 3.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- AQ. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving use of \$5,866 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easement in Oklahoma City's name for this General Obligation Bond Project; and upon the sale of all bonds designated for this listed project to authorize the expenditure of such 2017 General Obligation Streets Proposition Bond Funds by administrative transfer to The Oklahoma City Municipal Facilities Authority in the amount of \$5,866 for the purchase of said easement as necessary for the design, construction, and completion, Project PC-0707, Roadway Widening and Improvements, SW 149th Street from South Pennsylvania Avenue to South Western Avenue, within the arbitrage rule timelines; and authorizing the Oklahoma City Municipal Facilities Authority to administratively accept and deposit said bond funds into the Oklahoma City Municipal Facilities Authority revolving fund for future use on General Obligation Bond Projects as needed. Ward 5.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IX.** **AR.** Approve a total allocation of Unlisted General Obligation Bond Funds from Proposition 5 of the 2017 General Obligation Bond Authorization in the amount of \$1,636,200 for 2017 General Obligation Bond listed Project MP-0591, Hefner Golf Course Clubhouse, 4491 South Lake Hefner Drive. Ward 2.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- AS.** Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2024 Sale) for the purchase of advanced engineering services contract and related expenses for Project BC-0230, Bridge Rehabilitation, NW 10th Street over North Grand Boulevard, from the Oklahoma City Municipal Facilities Authority, in the amount of \$1,036,124; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 6.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- AT.** Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2024 Sale) for the purchase of advanced engineering services contract and related expenses for Project BC-0232, Bridge Replacement, NW 63rd Street east of North Western Avenue, from the Oklahoma City Municipal Facilities Authority, in the amount of \$754,306; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 2.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- AU.** Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2024 Sale) for the purchase of advanced engineering services contract and related expenses for Project DC-0311, Drainage Improvements, Sunnymeade Place and Croydon Court in the vicinity of West Wilshire Boulevard and West Britton Road off Sunnymeade Place, from the Oklahoma City Municipal Facilities Authority, in the amount of \$574,220; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 2.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IX. AV. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2024 Sale) for the purchase of advanced architectural services contract and related expenses for Project MP-0591, Hefner Golf Course Clubhouse, 4491 South Lake Hefner Drive, from the Oklahoma City Municipal Facilities Authority, in the amount of \$1,074,975; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 2.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- AW. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2024 Sale) for the purchase of advanced engineering services contract and related expenses for Project PC-0602, Reconstruct, Repair, and Improve Harrah Road between I-40 and the city limits, from the Oklahoma City Municipal Facilities Authority, in the amount of \$128,075; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 4.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- AX. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2024 Sale) for the purchase of advanced engineering services contract and related expenses for Project PC-0698, Roadway Widening, SW 149th Street from South Western Avenue to South Santa Fe Avenue, from the Oklahoma City Municipal Facilities Authority, in the amount of \$262,100; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 5.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IX. AY. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2024 Sale) for the purchase of advanced engineering services contract and related expenses for Project PC-0760, Roadway Widening, North Cemetery Road from West Reno Avenue to NW 10th Street, from the Oklahoma City Municipal Facilities Authority, in the amount of \$627,720; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 3.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- AZ. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2024 Sale) for the purchase of advanced engineering services contract and related expenses for Project PC-0761, Roadway Widening and Improvements, North Rockwell Avenue from West Memorial Road to NW 150th Street, from the Oklahoma City Municipal Facilities Authority, in the amount of \$452,150; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 8.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- BA. Acceptance of 12 privately constructed water main projects and placing the maintenance bonds into effect as of the final completion dates. Wards 1, 2, 3, 6 and 7.

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

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

- BB. Amendment No. 15 to the Award/Contract (SP0600-20-C-8331) associated with the United States of America for the municipalization of the water and wastewater systems at Tinker Air Force Base.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IX. BC. 1. Amendment No. 5 and Restated Agreement with the Oklahoma City Water Utilities Trust and Oklahoma County (OCWUT00052), for the effective removal of trash, debris, brush, and overgrowth on public property, and for requested graffiti abatement, estimated annual cost \$245,098, retroactive to July 1, 2024 through June 30, 2025; and
2. Memorandum of Understanding with the Oklahoma City Water Utilities Trust for the general terms, funding, and obligations of the effective removal of trash, debris, brush, overgrowth on public property, and graffiti abatement program, retroactive to July 1, 2024 through June 30, 2025.

APPROVED: BC. 1-2. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- BD. Perpetual License with BNSF Railway Company and Stillwater Central Railroad, LLC, Project WC-1046, 16-inch Waterline Extension, Eastern Avenue and SE 15th Street near the Oklahoma River. Ward 7.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- BE. Special Permit with the Oklahoma City Water Utilities Trust and Caroline Baker, AC-25-0002-MA, to access property owned by The City of Oklahoma City and/or the Oklahoma City Water Utilities Trust, to rescue and relocate bees to the Permittee's bee farm. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- BF. Partial release of an easement reserve for 1229 NW 26th Street, wastewater main, north of NW 23rd Street and west of Western Avenue. Ward 2.

RELEASED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- BG. Resolution approving Kirkpatrick Family Fund Grant Agreement to accept a \$200,000 grant in support of the mission and goals of the Key to Home Partnership to reduce homelessness in Oklahoma City, and authorizing execution of necessary documents.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IX. BH. Joint Resolution with the Oklahoma City Economic Development Trust and Oklahoma City Industrial and Cultural Facilities Trust transferring additional funds in an amount up to \$7,000,000 in General Obligation Limited Tax Bond Funds to Oklahoma City Industrial and Cultural Facilities Trust for the purpose of acquiring and creating one or more Economic Development Mega Sites consistent with the December 2023 Mega Site Resolution.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

AYES: HOLT, CARTER, PECK, STONE, HINKLE, STONECIPHER. NAY: NICE. ABSENT: COOPER, HAMON.

- BI. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM-2023-0036855 styled: *Alan Davison, 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 STONECIPHER, SECONDED BY CARTER.

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

- BJ. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2022-02437Q styled: *Scott Landis, 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 STONECIPHER, SECONDED BY CARTER.

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

- BK. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2024-02178H styled: *Steven Love, 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 STONECIPHER, SECONDED BY CARTER.

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

- IX. BL. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2023-0026840 styled: *Angela Martin, 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 STONECIPHER, SECONDED BY CARTER.

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

- BM. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2023-0020812 styled: *John Ricketts, 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 STONECIPHER, SECONDED BY CARTER.

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

- BN. Renewal No. 1 of Solutions Agreement with TriTech Software Systems, a CentralSquare Technologies, LLC company for the purchase of software maintenance, support, update services, and licenses for the Public Safety Support System, estimated cost of \$850,000; and approval of Statement of Work under the Solutions Agreement for Computer Aided Dispatch system rebuild and professional services, estimated cost increase of \$650,000 for total of \$1,500,000, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- BO. Renewal No. 2 of Master Subscription and License Agreement and Joinder Agreement with ESO Solutions, Inc., for a Fire Records Management System and related services, estimated cost \$175,000, August 30, 2024 through August 29, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IX. BP. Right-of-Way Agreement with Oklahoma Natural Gas for installation and maintenance of a natural gas transmission pipeline, Project M3-F003/M4-VF001, MAPS 4 Fairgrounds Coliseum, 333 Gordon Cooper Boulevard. Ward 6.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- BQ. Memorandum of Agreement with Oklahoma County Diversion Hub, Inc., Project M4-MD010, MAPS 4 Diversion Hub, 1216 Linwood Boulevard; and accepting special warranty deed. Ward 6.

APPROVED AND ACCEPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- BR. Change Order No. 1 and Amendment No. 1, Project M4-TS010, MAPS 4 Sidewalks and Related Amenities, Phase 1A (seven locations), increase of \$19,769. Wards 2, 7 and 8.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- BS. Athletic Facility Use Agreement with Youth Builders, Inc., for youth football at Woodson Park, 3403 South May Avenue and at Edwards Park, 1515 North Bryant Avenue, revenue of \$5,940, retroactive to July 31, 2024 through November 30, 2025. Wards 6 and 7.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- BT. Landscape Improvement and Maintenance Agreement with the Board of Regents of the University of Oklahoma for maintenance of medians on Lincoln Boulevard from NE 4th Street to NE 13th Street, and medians on Phillips Avenue from NE 6th Street to NE 8th Street, \$18,000, retroactive to July 1, 2024 through June 30, 2025. Ward 7.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IX. BU. Quit Claim Deed be granted to Catherine Quinlan and Mary Megan Quinlan, Co-Trustees of the Betty Quinlan 2010 Revocable Trust, for Lots Three (3), Four (4), and Five (5); Block Two (2); Britton Park Addition to Britton, Oklahoma County, Oklahoma, according to the recorded plat thereof. Ward 7.

GRANTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- BV. Resolution declaring a 2013 E-One Mobile Water Tanker obsolete and surplus to the needs of the Fire Department and authorizing donation to the Arcadia Fire Department.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- BW. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$53,980 and all the costs of the action in the Oklahoma County District Court in the claim filed by Nancy Coats. Ward 2.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- BX. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$19,823.58 and all the costs of the action in the Oklahoma County District Court in the claim filed by Samuel Hammons. Ward 7.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- BY. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,000 and all the costs of the action in the Oklahoma County District Court in the claim filed by Kirk Kolar. Ward 8.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IX. BZ. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$4,192.85 and all the costs of the action in the Oklahoma County District Court in the claim filed by Stacey Link. Ward 7.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- CA. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,000 and all the costs of the action in the Oklahoma County District Court in the claim filed by Kacie Meairs. Ward 3.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- CB. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$2,802 and all the costs of the action in the Oklahoma County District Court in the claim filed by Smith Kor Investments LLC. Ward 6.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- CC. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,160.79 and all the costs of the action in the Oklahoma County District Court in the claim filed by Andrew Springer. Ward 1.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

X. **Concurrence Docket**

- A. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project SC-1117, Sanitary Sewer Rehabilitation, NW 23rd Street to NW 28th Street, and Lyon Boulevard to Roff Avenue. Ward 2.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- X. B. Concurrence with the Oklahoma City Water Utilities Trust in approving Change Order No. 2 with McKee Utility Contractors, Inc., Project WC-0873, Atoka Pipeline Raw Water Transmission Line, Stonewall Pump Station to Ada Pump Station, decrease of \$200,000.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in approving the Amendment No. 3 and Renewal No. 5 of a Professional Services Agreement with the Oklahoma State University, through its Cooperative Extension (C199032), water conservation education outreach programs, estimated annual cost of \$125,400, extending the term through August 26, 2029.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- D. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 and Change Order No. 2 with C-P Integrated Services, Inc., Project WM-0356, Lake Road Watershed Protection, Lake Stanley Draper, increase of \$87,743.25; accepting the project and placing the maintenance bond into effect. Ward 4.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- E. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project ST-0163-1, Aeration System Improvements, Deer Creek Wastewater Treatment Plant.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

XI. Items for Individual Consideration

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10931) rezoning 12143 West Hefner Road from AA Agricultural District to R-1 Single-Family Residential District. Ward 1.

ADOPTED WITHOUT EMERGENCY. ORD. #27,664. MOVED BY CARTER, SECONDED BY HINKLE.

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

- B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10935) rezoning 3301 NE 11th Street from R-1 Single-Family Residential District to R-2 Medium-Low Density Residential District. Ward 7.

DEFERRED TO AUGUST 27, 2024. MOVED BY NICE, SECONDED BY STONECIPHER.

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

- C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10940) rezoning 1500 NE 25th Street from R-1 Single-Family Residential and HNO Healthy Neighborhood Overlay Districts to R-3 Medium Density Residential and HNO Healthy Neighborhood Overlay Districts Ward 7.

DEFERRED TO AUGUST 27, 2024. MOVED BY NICE, SECONDED BY COOPER.

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

- D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2001) rezoning 1725 South Frisco Road from PUD-1833 Planned Unit Development District to PUD-2001 Planned Unit Development District. Ward 3.

Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,667. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY PECK, SECONDED BY CARTER.

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

- XI. E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2013) rezoning 11800 SW 29th Street from PUD-1782 Planned Unit Development District to PUD-2013 Planned Unit Development District. Ward 3.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,668. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY PECK, SECONDED BY STONE.

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

- F. 1. Amendment to Section 9.18 of the Master Design Statement to allow drive-through order speakers, which shall be no less than 150 feet away from residential zoning or use.
2. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2018) rezoning 3016 East Memorial Road from C-3 Community Commercial and O-2 General Office Districts to PUD-2018 Planned Unit Development District. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

APPROVED: F. 1. MOVED BY NICE, SECONDED BY STONECIPHER.

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

ADOPTED AS AMENDED WITHOUT EMERGENCY: F. 2. ORD. #27,669. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY NICE, SECONDED BY STONECIPHER.

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

- G. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2019) rezoning 501 East I-44 Service Road from R-1 Single-Family Residential, PUD-1842 Planned Unit Development, PUD-1228 Planned Unit Development, and O-2 General Office Districts to PUD-2019 Planned Unit Development District. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Deferred from July 30, 2024.

DEFERRED TO AUGUST 27, 2024.

- XI. H. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2020) rezoning 2811 SE 29th Street from R-1 Single-Family Residential and PUD-1667 Planned Unit Development Districts to PUD-2020 Planned Unit Development District. Ward 4.

ADOPTED WITHOUT EMERGENCY. ORD. #27,671. MOVED BY STONE, SECONDED BY STONECIPHER.

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

- I. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1615) rezoning 1443 NW 33rd Street from R-1 Single-Family Residential District to SPUD-1615 Simplified Planned Unit Development District. Ward 2.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,672. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY COOPER, SECONDED BY CARTER.

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

- J. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1621) rezoning 1821 North MacArthur Boulevard from R-4 General Residential District to SPUD-1621 Simplified Planned Unit Development District. Ward 2.
Deferred from July 2, 16 and 30, 2024.

DEFERRED TO AUGUST 27, 2024. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- K. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1637) rezoning 2312 NW 21st Street from R-2 Medium-Low Residential District to SPUD-1637 Simplified Planned Unit Development District. Ward 6.

ADOPTED WITHOUT EMERGENCY. ORD. #27,674. MOVED BY NICE, SECONDED BY CARTER.

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

- XI. L. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1638) rezoning 1621 North Ellison Avenue from R-1 Single-Family Residential, R-4 General Residential and UC Urban Conservation Overlay Districts to SPUD-1638 Simplified Planned Unit Development District. Ward 6. Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,675. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY NICE, SECONDED BY COOPER.

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

- M. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1639) rezoning 14000 South Western Avenue from AA Agricultural District to SPUD-1639 Simplified Planned Unit Development District. Ward 5. Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,673. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY HINKLE, SECONDED BY STONE.

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

- N. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1640) rezoning 3009 NW 16th Street from R-1 Single-Family Residential District to SPUD-1640 Simplified Planned Unit Development District. Ward 6. Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,670. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY NICE, SECONDED BY CARTER.

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

- XI. O. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1642) rezoning 4220 North Classen Boulevard from O-2 General Office and CBO Classen Boulevard Overlay Districts to SPUD-1642 Simplified Planned Unit Development and CBO Classen Boulevard Overlay Districts. Ward 2. Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,666. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- P. Ordinance on final hearing relating to Oil and Gas, amending Chapter 37 of the Oklahoma City Municipal Code, 2020, Amending Article I – In General, by amending Sections 37-1 – Purpose and intent of chapter, 37-2 - Definitions, 37-9 - Applicability of Article II, Division 1, and Article III of this chapter and 37-15 – Duties, to comply with state law; amending Article II – Administration, Enforcement and Penalties, by amending Section 37-37 - Drilling permit required in Oil and Gas District or U-7 Zone, to remove reference to the U-7 Zone; amending Section 37-39 - Application for permit; permit fee, to remove certain permit application requirements and renumber; amending Section 37-40 - Permit required for drilling or operation of enhanced recovery or saltwater or deleterious substances disposal wells, to renumber; amending Section 37-41 - Application for permit and permit fee for enhanced recovery and disposal well, to remove certain application requirements and renumber; amending Sections 37-42 - Insurance coverage required, 37-43 - Issuance or refusal of permit and 37-44 - Annual fee to operate, to renumber; amending Section 37-50 - Power and authority of inspector, to remove reference to Section 37-51; amending Sections 37-52 – Appeals and 37-58 – Violations, penalties, to remove certain penalty provisions and renumber; repealing Sections 37-26, 37-27, 37-28, 37-29, 37-30, 37-38, 37-45 and 37-51 in their entirety to delete requirements related to the U-7 Zone, remove annual reporting requirements, certain permitting requirements, and authority to cease operations; amending Article III – Drilling and Operation of Oil and Gas Wells, by repealing Sections 37-84 and 37-85 related to drilling equipment and corporation commission requirements; amending Section 37-86 – Fencing, screening and landscaping, to remove landscaping requirements and renumber; amending Section 37-87 – Noise and other nuisances, to renumber; repealing Sections 37-88 through 37-90, relating to facilities, fire prevention and pits; amending Section 37-91 – Motive power, to renumber; repealing Sections 37-92 through 37-98, to comply with state law; amending Section 37-99 - Ingress and egress, to renumber; repealing Sections 37-100 through 37-105 to comply with state law; amending Section 37-106 - Depositing oil products, to renumber; repealing Sections 37-107 through 37-112 to comply with state law; amending Section 37-113 - Wells within watershed areas of city water reservoirs and other areas near the reservoirs, to renumber; repealing Sections 37-114 through 37-118 to comply with state law; amending Section 37-119 - Blanket bond or blanket irrevocable letter of credit required, to renumber; repealing Section 37-120 in its entirety to remove preempted well operation regulations; and repealing Article IV – Artificial Production, Article V – Swabbing Wells and Article VI – Loading Racks, of said chapter in their entirety to remove preempted artificial production, well swabbing and loading rack regulations.

ADOPTED. ORD. #27,665. MOVED BY STONE, SECONDED BY HINKLE.

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

- XI. Q. Public hearing regarding Ordinance amending the Oklahoma City Municipal Code, 2020, relating to authorizing City employees to provide plumbing and mechanical services as journeymen on City facilities; amending Chapter 18 - Electrical Code, Article IV – Apprentices, Journeymen and Contractors, by amending Section 18-76 - Electrical journeyman; and amending Chapter 29 - Mechanical Code, Article IV – Apprentices, Journeymen and Contractors, by amending Section 29-76 - Mechanical journeyman.

PUBLIC HEARING HELD.

- R. 1. Public hearing regarding dilapidated structures:
- a. 6800 South I-35 Service Road aka 1020 SE 66th Street (north commercial building and south commercial building and west commercial building) Ward 4
 - b. 1213 North Page Avenue (house) Ward 7
 - c. 6446 North Peniel Avenue aka 6301 NW 63rd Street aka 6303 NW 63rd Street aka 6305 NW 63rd Street aka 6307 NW 63rd Street aka 6309 NW 63rd Street aka 6311 NW 63rd Street aka 6313 NW 63rd Street aka 6315 NW 63rd Street aka 6317 NW 63rd Street aka 6319 NW 63rd Street aka 6321 NW 63rd Street aka 6323 NW 63rd Street aka 6325 NW 63rd Street aka 6327 NW 63rd Street aka 6329 NW 63rd Street aka 6331 NW 63rd Street aka 6333 NW 63rd Street aka 6335 NW 63rd Street aka 6337 NW 63rd Street aka 6339 NW 63rd Street aka 6341 NW 63rd Street aka 6343 NW 63rd Street aka 6345 NW 63rd Street aka 6347 NW 63rd Street aka 6349 NW 63rd Street aka 6351 NW 63rd Street aka 6353 NW 63rd Street aka 6355 NW 63rd Street aka 6357 NW 63rd Street aka 6359 NW 63rd Street aka 6361 NW 63rd Street aka 6363 NW 63rd Street aka 6365 NW 63rd Street aka 6367 NW 63rd Street aka 6369 NW 63rd Street aka 6371 NW 63rd Street aka 6373 NW 63rd Street aka 6375 NW 63rd Street aka 6377 NW 63rd Street aka 6379 NW 63rd Street aka 6381 NW 63rd Street aka 6383 NW 63rd Street aka 6385 NW 63rd Street aka 6387 NW 63rd Street aka 6389 NW 63rd Street aka 6391 NW 63rd Street aka 6393 NW 63rd Street aka 6395 NW 63rd Street aka 6397 NW 63rd Street aka 6404 North Peniel Avenue aka 6408 North Peniel Avenue aka 6412 North Peniel Avenue aka 6416 North Peniel Avenue aka 6420 North Peniel Avenue aka 6424 North Peniel Avenue aka 6428 North Peniel Avenue aka 6432 North Peniel Avenue aka 6436 North Peniel Avenue aka 6440 North Peniel Avenue aka 6444 North Peniel Avenue aka 6600 North Peniel Avenue aka 6600 Lyrewood Lane aka 6604 Lyrewood Lane aka 6612 Lyrewood Lane aka 6616 Lyrewood Lane aka 6620 Lyrewood Lane aka 6700 Lyrewood Lane aka 6704 Lyrewood Lane aka 6708 Lyrewood Lane aka 6712 Lyrewood Lane aka 6716 Lyrewood Lane aka 6800 Lyrewood Lane aka 6804 Lyrewood Lane aka 6808 Lyrewood Lane aka 6812 Lyrewood Lane aka 6816 Lyrewood Lane aka 6820 Lyrewood Lane aka 6824 Lyrewood Lane aka 6828 Lyrewood Lane

aka 6832 Lyrewood Lane aka 6900 Lyrewood Lane aka 6904
Lyrewood Lane aka 6908 Lyrewood Lane aka 6912 Lyrewood Lane
aka 6916 Lyrewood Lane aka 7000 Lyrewood Lane aka 7004
Lyrewood Lane aka 7008 Lyrewood Lane aka 7012 Lyrewood Lane
aka 7016 Lyrewood Lane aka 7020 Lyrewood Lane aka 7022
Lyrewood Lane aka 7024 Lyrewood Lane aka 7026 Lyrewood Lane
aka 7028 Lyrewood Lane aka 7032 Lyrewood Lane aka 7036
Lyrewood Lane aka 7038 Lyrewood Lane aka 7040 Lyrewood Lane
aka 7042 Lyrewood Lane aka 7044 Lyrewood Lane aka 7048
Lyrewood Lane aka 7050 Lyrewood Lane aka 7100 Lyrewood Lane
aka 7104 Lyrewood Lane aka 7108 Lyrewood Lane aka 7112
Lyrewood Lane aka 7116 Lyrewood Lane aka 7120 Lyrewood Lane
aka 7122 Lyrewood Lane aka 7124 Lyrewood Lane aka 7126
Lyrewood Lane aka 7128 Lyrewood Lane aka 7130 Lyrewood Lane
aka 7132 Lyrewood Lane aka 7134 Lyrewood Lane aka 7136
Lyrewood Lane aka 7138 Lyrewood Lane aka 7140 Lyrewood Lane
aka 7142 Lyrewood Lane aka 7144 Lyrewood Lane aka 7146
Lyrewood Lane aka 7148 Lyrewood Lane aka 7150 Lyrewood Lane
aka 7152 Lyrewood Lane aka 7154 Lyrewood Lane aka 7156
Lyrewood Lane aka 7160 Lyrewood Lane aka 7164 Lyrewood Lane
aka 7168 Lyrewood Lane aka 7172 Lyrewood Lane aka 7176
Lyrewood Lane aka 7178 Lyrewood Lane (apartment building 7050
and apartment 7160) Ward 1

Deferred from March 26 and June 4, 2024

d. 2400 North Robinson Avenue (commercial building) Ward 2

Deferred from June 18, 2024

e. 3313 SW 50th Street (fence and house) Ward 6

2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of August 14, 2024 and September 13, 2024 for commencement and completion of removal by owners.

DEFERRED TO SEPTEMBER 10, 2024: R. 1. d. MOVED BY COOPER, SECONDED BY CARTER.

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

DEFERRED TO AUGUST 27, 2024: R. 1. b. MOVED BY NICE, SECONDED BY COOPER.

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

DEFERRED TO AUGUST 27, 2024: R. 1. c. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, STONE, HINKLE, NICE. NAY: PECK. ABSENT: HAMON, STONECIPHER.

ADOPTED AS AMENDED: R. 1. a, e. MOVED BY PECK, SECONDED BY HINKLE.

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

- XI.** **S.**
1. Public hearing regarding unsecured structures:
 - a. 4110 Cunningham Drive (east shed and house and west shed) Ward 4
 - b. 6800 South I-35 Service Road aka 1020 SE 66th Street (north commercial building and north shed and south commercial building and south shed and west commercial building) Ward 4
 - c. 740 North Indiana Avenue aka 738 North Indiana Avenue aka 1741 Linwood Boulevard (commercial building) Ward 6
 - d. 3509 Treadwell Drive (east shed and house and north shed and west shed) Ward 2
 - e. 4901 South Walker Avenue (house) Ward 4
 - f. 4209 NW 17th Street (house) Ward 3
 - g. 101 SE 25th Street (house) Ward 4
 - h. 3920 NW 51st Street (house) Ward 2
 2. Resolution declaring structures are unsecured.

DEFERRED TO SEPTEMBER 10, 2024: S. 1. d. MOVED BY COOPER, SECONDED BY PECK.

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

ADOPTED AS AMENDED: S. 1. a-b, e, g. STRICKEN: S. 1. c, f, h. MOVED BY HINKLE, SECONDED BY COOPER.

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

- T.**
1. Public hearing regarding abandoned buildings:
 - a. 6800 South I-35 Service Road aka 1020 SE 66th Street (north commercial building and south commercial building and west commercial building) Ward 4
 - b. 740 North Indiana Avenue aka 738 North Indiana Avenue aka 1741 Linwood Boulevard (commercial building) Ward 6
 - c. 6446 North Peniel Avenue aka 6301 NW 63rd Street aka 6303 NW 63rd Street aka 6305 NW 63rd Street aka 6307 NW 63rd Street aka 6309 NW 63rd Street aka 6311 NW 63rd Street aka 6313 NW 63rd Street aka 6315 NW 63rd Street aka 6317 NW 63rd Street aka 6319 NW 63rd Street aka 6321 NW 63rd Street aka 6323 NW 63rd Street aka 6325 NW 63rd Street aka 6327 NW 63rd Street aka 6329 NW 63rd Street aka 6331 NW 63rd Street aka 6333 NW 63rd Street aka 6335 NW 63rd Street aka 6337 NW 63rd Street aka 6339 NW 63rd Street aka 6341 NW 63rd Street aka 6343 NW 63rd Street aka 6345

XI. T.

NW 63rd Street aka 6347 NW 63rd Street aka 6349 NW 63rd Street
aka 6351 NW 63rd Street aka 6353 NW 63rd Street aka 6355 NW
63rd Street aka 6357 NW 63rd Street aka 6359 NW 63rd Street aka
6361 NW 63rd Street aka 6363 NW 63rd Street aka 6365 NW 63rd
Street aka 6367 NW 63rd Street aka 6369 NW 63rd Street aka 6371
NW 63rd Street aka 6373 NW 63rd Street aka 6375 NW 63rd Street
aka 6377 NW 63rd Street aka 6379 NW 63rd Street aka 6381 NW
63rd Street aka 6383 NW 63rd Street aka 6385 NW 63rd Street aka
6387 NW 63rd Street aka 6389 NW 63rd Street aka 6391 NW 63rd
Street aka 6393 NW 63rd Street aka 6395 NW 63rd Street aka 6397
NW 63rd Street aka 6404 North Peniel Avenue aka 6408 North
Peniel Avenue aka 6412 North Peniel Avenue aka 6416 North Peniel
Avenue aka 6420 North Peniel Avenue aka 6424 North Peniel Avenue
aka 6428 North Peniel Avenue aka 6432 North Peniel Avenue aka
6436 North Peniel Avenue aka 6440 North Peniel Avenue aka 6444
North Peniel Avenue aka 6600 North Peniel Avenue aka 6600
Lyrewood Lane aka 6604 Lyrewood Lane aka 6612 Lyrewood Lane
aka 6616 Lyrewood Lane aka 6620 Lyrewood Lane aka 6700
Lyrewood Lane aka 6704 Lyrewood Lane aka 6708 Lyrewood Lane
aka 6712 Lyrewood Lane aka 6716 Lyrewood Lane aka 6800
Lyrewood Lane aka 6804 Lyrewood Lane aka 6808 Lyrewood Lane
aka 6812 Lyrewood Lane aka 6816 Lyrewood Lane aka 6820
Lyrewood Lane aka 6824 Lyrewood Lane aka 6828 Lyrewood Lane
aka 6832 Lyrewood Lane aka 6900 Lyrewood Lane aka 6904
Lyrewood Lane aka 6908 Lyrewood Lane aka 6912 Lyrewood Lane
aka 6916 Lyrewood Lane aka 7000 Lyrewood Lane aka 7004
Lyrewood Lane aka 7008 Lyrewood Lane aka 7012 Lyrewood Lane
aka 7016 Lyrewood Lane aka 7020 Lyrewood Lane aka 7022
Lyrewood Lane aka 7024 Lyrewood Lane aka 7026 Lyrewood Lane
aka 7028 Lyrewood Lane aka 7032 Lyrewood Lane aka 7036
Lyrewood Lane aka 7038 Lyrewood Lane aka 7040 Lyrewood Lane
aka 7042 Lyrewood Lane aka 7044 Lyrewood Lane aka 7048
Lyrewood Lane aka 7050 Lyrewood Lane aka 7100 Lyrewood Lane
aka 7104 Lyrewood Lane aka 7108 Lyrewood Lane aka 7112
Lyrewood Lane aka 7116 Lyrewood Lane aka 7120 Lyrewood Lane
aka 7122 Lyrewood Lane aka 7124 Lyrewood Lane aka 7126
Lyrewood Lane aka 7128 Lyrewood Lane aka 7130 Lyrewood Lane
aka 7132 Lyrewood Lane aka 7134 Lyrewood Lane aka 7136
Lyrewood Lane aka 7138 Lyrewood Lane aka 7140 Lyrewood Lane
aka 7142 Lyrewood Lane aka 7144 Lyrewood Lane aka 7146
Lyrewood Lane aka 7148 Lyrewood Lane aka 7150 Lyrewood Lane
aka 7152 Lyrewood Lane aka 7154 Lyrewood Lane aka 7156
Lyrewood Lane aka 7160 Lyrewood Lane aka 7164 Lyrewood Lane
aka 7168 Lyrewood Lane aka 7172 Lyrewood Lane aka 7176
Lyrewood Lane aka 7178 Lyrewood Lane (apartment building 7050
and apartment building 7160) Ward 1

Deferred from March 26 and June 4, 2024.

- d. 2400 North Robinson Avenue (commercial building) Ward 2
Deferred from June 18, 2024.
- e. 4209 NW 17th Street (house) Ward 3

- XI. T. f. 101 SE 25th Street (house) Ward 4
g. 3920 NW 51st Street (house) Ward 2
2. Resolution declaring buildings are abandoned.

DEFERRED. TO AUGUST 27, 2024: T. 1. c. MOVED BY CARTER, SECONDED BY STONE.

AYES: HOLT, CARTER, COOPER, STONE, HINKLE, NICE, STONECIPHER. NAY: PECK. ABSENT: HAMON.

DEFERRED TO SEPTEMBER 10, 2024: T. 1. d. MOVED BY COOPER, SECONDED BY STONE.

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

ADOPTED AS AMENDED: T. 1. a, f. STRICKEN: T. 1. b, e, g. MOVED BY COOPER, SECONDED BY STONE.

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

- U. 1. Second Public hearing regarding amending the June 18, 2024 Resolution approving certain Fire “listed” and “other” sales tax expenditures and/or projects for fiscal year 2024-2025.
2. Resolution amending the June 18, 2024 Resolution approving certain Fire “listed” and Fire “other” sales tax expenditures and/or projects, for fiscal year 2024-2025 to amend Exhibit “G”, Fire Technology project, to include training costs for new software and applications.

PUBLIC HEARING HELD: U. 1. ADOPTED: U. 2. MOVED BY STONE, SECONDED BY HINKLE.

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

- V.1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *Marcia Johnson-Kathan v. The City of Oklahoma City*, Oklahoma County District Court Case No. CJ-2020-4974;
AND/OR

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

AYES: HOLT, CARTER, COOPER, PECK, HINKLE, NICE, STONECIPHER. NAY: STONE. ABSENT: HAMON.

- XI. V. 2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney regarding settlement of this case as authorized by 25 O.S. (2023 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the litigation with settlement discussions in the public interest.

NO ACTION TAKEN.

- W.1. Resolution authorizing the Municipal Counselor to confess judgment without admitting liability in the case of *Vanessa House Beer Co., L.L.C. v. The City of Oklahoma City*, in the District Court of Oklahoma County, State of Oklahoma Case No. CJ-2022-1375; AND/OR

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above pending litigation, as authorized by 25 O.S. (2023 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the pending litigation in the public interest.

NO ACTION TAKEN.

- X. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the case of *Anne Murphy v. City of Oklahoma City, et al.*, in the District Court of Oklahoma County, State of Oklahoma Case No. CJ-2021-3631 as authorized by 25 O.S. (2023 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the litigation with settlement discussions in the public interest.

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

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

XI. Y.

1. Claims recommended for denial:

- a. Roberta Fox-Luton \$2,541.18 (Ward 6)
- b. Ke'Andre Post \$729.99 (Ward 6)

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. (2023 Supp.) §307 (B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending claims in the public interest.

DENIED AS RECOMMENDED: Y. 1. a-b. MOVED BY COOPER, SECONDED BY CARTER.

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

NO ACTION TAKEN: Y. 2.

Z.

1. Claims recommended for approval:

- a. Jamesha Morrow \$647.59 (Ward 1)
- b. Patrick Whelan \$364.15 (Ward 1)
- c. Tanya Whitmill \$201.50 (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. (2023 Supp.) §307 (B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending claims in the public interest.

APPROVED: Z. 1. a-c. MOVED BY COOPER, SECONDED BY STONE.

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

NO ACTION TAKEN: Z. 2.

XII. Comments from Council

Councilmember Carter echoed the comments made earlier regarding the Youth Council, and he thanked them as well as their parents and staff members for their work. He is grateful to have them here.

Councilmember Cooper acknowledged the progress made in the MAPS 4 Phase I sidewalk project. He noted sidewalk improvements have occurred at NW 30th and Shartel Avenue and northward along the Community Gardens and right in front of Harding Fine Arts School. He said it's surreal to set a policy and/or investment in motion and then see it come to fruition in the neighborhoods.

Councilmember Cooper thanked Debbie Miller for attending the Meridian Hills meeting last night, where they discussed walkability and code enforcement. He also spoke about Louisa McCune and her contributions to Oklahoma City through Oklahoma Today Magazine, her advocacy for the Kirkpatrick Foundation, and the pet population. He said that she is largely responsible for getting the animal shelter in MAPS 4, and that while the light has somewhat dimmed, her legacy through the

XII. people she empowered will long outlive the brief time she had on this earth. He encouraged the City Council to think about including her name on or inside the Animal Shelter building.

Councilmember Peck reminded the residents that Oklahoma City received federal grant funding from the United States Department of Transportation to develop a Vision Zero Plan for Oklahoma City, which is a strategy to eliminate all traffic fatalities and severe injuries while increasing safe, healthy, and equitable mobility for all. The approach recognizes that traffic deaths and injuries are preventable and prioritizes the safety and well-being of all road users. She mentioned there are workshops coming up this month, and the first one will be in Ward 3, on Wednesday, August 14th, from 4:00 p.m. to 6:00 p.m., at the Canadian Valley Technology Center, Cowan Campus, 1701 South Czech Hall Road, in the Seminar Room on the southwest side of the building. She hopes to see many of her friends come out and give their feedback, as Cemetery Road and Mustang Road, where fatalities occur, are on the vision plan, and they need the community's input on other areas that are unsafe. She said the second workshop will be Wednesday, August 21st, from 5:00 p.m. to 7:00 p.m., at the Northwest Library, and the third workshop will be Tuesday, August 27th, from 5:00 p.m. to 7:00 p.m. at the Northwest Church of Christ. The information is available on The City of Oklahoma City's website.

Councilmember Hinkle wished Godspeed to Paul Odom, Jr., a south Oklahoma City legend who was laid to rest yesterday at the age of 96. He mentioned that Mr. Odom flew planes until last year and built more houses in Oklahoma City than multiple home builders combined; he was a great asset to the city. He extended his condolences to the family.

Councilmember Nice mentioned that many of our students will start school this week. She wished them a Happy Back to School, as well as those who had not yet started.

Councilmember Nice honored the legacy of Louisa McCune, describing her as a “connector.” She mentioned that Louisa contacted her in 2019 when they were preparing for MAPS 4, and the animal shelter was in Ward 7. She noted that she was very passionate about the way we care for our four-legged friends and that it was a treasure to have and know her. She mentioned that after establishing a friendship and working relationship, Louisa helped her identify ways that the Kirkpatrick Foundation could further assist her community with claiming the area of NE 50th and Lincoln Boulevard, which is now protected. She said that it was a shock to see the news about her passing. She will forever be missed and remembered for the passion that she created within her community. Councilmember Nice extended her thoughts to Louisa's family and work family.

Councilmember Nice announced that the Freedom Fiesta will be celebrated this week, which honors the Oklahoma City sit-in and sanitation workers' strike. She noted the freedom story and art show will be on Thursday at Oklahoma Contemporary at 6:00 pm; the following day, a Concert Choir will perform at Oklahoma City University's Bishop W. Angie Smith Chapel at 6:00 pm; the sit-in march and re-enactment will be on August 17th at the Frontline Church at 9:00 am; and they will convene on Sunday with an afternoon program commemorating the sit-in, sanitation strike, and the remaining members of those movements at Fifth Street Baptist Church, where Ms. Luper was a devoted member. She hopes that everyone will partake in the events and continue to support their efforts in establishing the Clara Luper Civil Rights Center and Museum, as well as the funding that is needed to make this a successful monument for our city.

Councilmember Nice announced the Eastside Fresh Market is happening today at the Senior Wellness Center on NE 36th Street and North Lincoln Boulevard.

- XII.** Councilmember Nice thanked Millwood Public Schools for opening its doors for a public meeting last week, as well as our city staff for their presence and all the folks that came out; there were at least 100 people in attendance. She said this was one of many meetings that they will continue to have until they get what is needed.

Councilmember Nice revisited her comments from the last meeting, addressing Mayor Holt about the omission of her and Councilmember Hamon's names from conversations, which is the reason for their continued dissent. She said she finds it disturbing that, as an elected official like the others in the room, it seems as if they do not exist, and it is very frustrating that women's voices continue to be silenced and/or excluded. She noted that the reason they continue to speak is because they want transparency so they can go into the community and provide information about what is happening. She thinks the patriarchal behavior against her and a fellow council member needs to get better, and she hopes that the Presiding Officer and/or leader of this body will not treat the women, held near and dear in the future, the same way or omit them from conversations when representing the people in the communities that they serve.

Councilmember Stonecipher mentioned he got married 42 years ago on Friday, the 13th. He noted he chose Friday, the 13th, because the church and wedding hall were available, and the number 13 has always been his lucky number, as has been proven with 42 years of marriage. He wished his wife, Debbie, a Happy Anniversary.

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

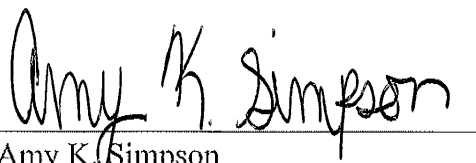
XIII. Citizens to be Heard

Ronny Kirk, 2328 North Missouri Avenue, spoke about police officers' use of body worn cameras.

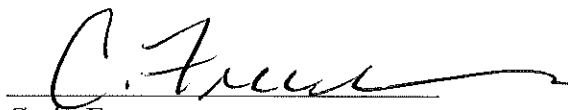
XIV. Adjournment 10:43 a.m.



David Holt
Mayor
ATTEST:



Amy K. Simpson
City Clerk



Craig Freeman
City Manager