



The City of  
**OKLAHOMA CITY**  
**Journal of Proceedings**

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**City Council**

**8:30 AM April 23, 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**

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**THE CITY OF OKLAHOMA CITY  
JOURNAL OF COUNCIL PROCEEDINGS  
CITY COUNCIL  
APRIL 23, 2024**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 3:03 p.m. on April 19, 2024.)

**I. Invocation and Pledge of Allegiance**

INVOCATION BY PASTOR KEVIN CLEMENTS, SSM HEALTH OKLAHOMA

PLEDGE LED BY BOSTYN HOLMAN AND NORA LABUS, REPRESENTING GIRL SCOUT TROOP 6790

**II. Call to Order 8:38 a.m.**

MAYOR DAVID HOLT PRESIDING

COUNCILPERSON STONE ABSENT

**III. From the Office of the Mayor**

PROCLAIMED: April 23, 2024, "Festival of the Arts 2024," received by Pat Lewis, Jody McAnally and Angela Cozby.

PROCLAIMED: April 23, 2024, "Realtor Day," received by Emilykaye Mitchelson and guests.

**IV. Items from Council**

- A. Resolution approving travel expenses for Councilmembers Bradley Carter and Mark K. Stonecipher to attend the National League of Cities Summer Board and Leadership Meeting in Rancho Cordova, California, June 11-13, 2024.  
(Six affirmative votes required for approval.)

ADOPTED. MOVED BY HINKLE, SECONDED BY COOPER.

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

- B. Resolution approving travel expenses for Councilmember Matt Hinkle to travel with the Oklahoma City Chamber for their annual spring Washington, DC trip, June 12-13, 2024.  
(Six affirmative votes required for approval.)

ADOPTED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

**V. City Manager Reports**

V. A. Claims and Payroll

VI. **Journal of Council Proceedings**

A. Receive Journal of Council Proceedings for April 9, 2024.

RECEIVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

B. Approve Journal of Council Proceedings for March 26, 2024.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

VII. **Request for Uncontested Continuances**

XI. A.  
5/7/24

VIII. **Revocable Permits and Events**

A. Revocable Permit with OKC Black Eats LLC for the “Foodie Fest,” May 10-11, 2024, Bicentennial Park, 500 Couch Drive, revenue \$1,625. Ward 6.

APPROVED. MOVED BY HAMON, SECONDED BY STONECIPHER.

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

B. Revocable Permit with OKC Public Tennis LLC to hold the “OSSAA State Tennis Championships,” May 3-4 and 10-11, 2024, Will Rogers Park, 3301 NW 32nd Street. Ward 2.

APPROVED. MOVED BY COOPER, SECONDED BY CARTER.

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

C. Revocable Right-of-Way Use Permit with OKC Pride, Inc. to hold the “OKC Pride Parade and Festival,” May 31- June 2, 2024, NW 39th Street between North Pennsylvania Avenue and North Youngs Avenue, revenue of \$350. Ward 2.

APPROVED. MOVED BY COOPER, SECONDED BY PECK.

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

## RECESS COUNCIL MEETING

### CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 8:52 a.m.

- A. Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2023-01141G styled: *Bob Boatwright, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY PECK, SECONDED BY STONECIPHER.

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

- B. 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. CM3-2023-05977Q styled: *Brian Hyden, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY PECK, SECONDED BY STONECIPHER.

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

- C. 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. CM3-2022-02824P styled: *Kevin Matson, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY PECK, SECONDED BY STONECIPHER.

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

OCMFA. D. 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. CM3-2022-02675N styled: *Antonio Obregon, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY PECK, SECONDED BY STONECIPHER.

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

E.1. Joint Resolution with The City of Oklahoma City authorizing the firm Collins, Zorn, & Wagner, P.C. to represent City employees Dustin Wright and Jesus Hernandez in the case of *Jesse Longoria, as Personal Representative of the Estate of Sergio Gruver v. City of Oklahoma City, et al.*, United States District Court, Case No.CIV-24-334-G; AND/OR

ADOPTED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

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 process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

MOTION TO ENTER INTO EXECUTIVE SESSION: FAILED. MOVED BY HAMON, SECONDED BY NICE.

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

F. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 8:54 a.m.

A. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

**IX. Consent Docket**

- A. Renewal of Contracts with Arrow Wrecker Service, Inc., Zone 1, Puckett's, Inc., Zone 2, Car Cab Wrecker Service, Inc., Zone 3, Morgan Towing and Recovery, Zone 4, wrecker services for impounded vehicles, May 1, 2024 through April 30, 2025; and approving performance bonds.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- B. Contract renewal, BMW Motorcycles of Oklahoma City (R25-C237008A), two latest model BMW police motorcycles, \$56,676.66, April 26, 2024 through April 25, 2025.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- C. Renewal of Professional Services Agreements with Baker Tilly US, LLP (R25-C213032), Career's Work, Inc. dba Career Management Partners (R25-C213033) and CPS HR Consulting (R25-C213034), executive recruitment services, estimated cost \$125,000, April 27, 2024 through April 26, 2025.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- D. Renewal of Professional Services Agreement with Harris & Harris, Ltd. (R25-C233003), collection of delinquent accounts and skip tracing for the Municipal Court, estimated cost \$250,000, April 25, 2024 through April 24, 2025, and approving performance bond.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- E. Renewal of Professional Services Agreement with Gallup, Inc. (R25-C233004), for the provision of an employee engagement survey, \$76,165, April 26, 2024 through April 25, 2025.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- IX. F. Renewal of agreement with Brycer LLC (R25-C215005) for a Third Party Inspection Reporting Solution for the Fire Department, May 12, 2024 through May 11, 2025.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- G. Renewal of pricing agreement, Midwest Veterinary Supply, Inc. (R25-C233013), kennel cleaning disinfectant, estimated cost \$125,000, May 3, 2024, through May 2, 2025.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- H. Renewal of pricing agreement, AIR Technologies (R25-C246001), heating, ventilation and air conditioning maintenance services, estimated cost \$100,000, April 25, 2024 through April 24, 2025.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- I. 1. Renewal of pricing agreement, GreenShade Trees, LLC (R25-C237009A), plants, flowers, trees, shrubs, horticulture, greenhouse, and landscaping supplies and services, estimated cost \$300,000, April 26, 2024 through April 25, 2025; and  
2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (OM25-C237013), estimated cost \$150,000, April 26, 2024 through April 25, 2025.

APPROVED: I. 1. ADOPTED: I. 2. MOVED BY PECK, SECONDED BY CARTER.

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

- J. Pricing agreement awards and approvals, Pacific East Industries (COKC00001), SK Shemor & Associates, LLC (COKC00002), and TECHSICO Enterprise Solutions LLC (COKC00003), network infrastructure plant services, estimated cost \$300,000, May 5, 2024 through May 4, 2025.

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

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

- IX. K. Pricing agreement awards and approvals, Allied Steel Construction Company, LLC (COKC00008) and Northwest Crane Service, LLC (COKC00010), crane and lifting services, estimated cost \$200,000, April 27, 2024 through April 26, 2025.

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

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

- L. Pricing agreement award and approval, ESMA Janitorial Services, LLC (COKC00015), custodial services for various Police Department locations, estimated cost \$135,000, May 1, 2024 through April 30, 2025; and approving performance bond.

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

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

- M. Pricing agreement awards and approvals, Grooms Irrigation Company (C254006), JackTags, Inc. (C254007), MD Lawn Care Service, LLC (C254008) and WCD Enterprises, LLC (C254009), mowing and landscaping services for the Police Department, estimated cost \$85,000, April 23, 2024 through April 22, 2025.

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

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

- N. 1. Pricing agreement awards and approvals, Chapman Sports (C257004), KOR KT Enterprise (C257005), Red Card Jungle (C257006), assignors/sports officials for the Parks Department, estimated cost \$200,000, April 23, 2024 through April 22, 2025; and  
2. Resolution authorizing the open market purchase of related services not available on a pricing agreement (OM25-C257007), estimated cost \$75,000, April 23, 2024 through April 22, 2025.

AWARDED AND APPROVED; N. 1. ADOPTED; N. 2. MOVED BY PECK, SECONDED BY CARTER.

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

- IX. O. Resolution authorizing the sole source purchase of Identifiler-Plus DNA testing kits and DNA lab instrument maintenance and other services, Life Technologies Corporation (COKC00037), estimated cost \$150,000, retroactive to February 28, 2024 through February 27, 2025.

ADOPTED. MOVED BY PECK, SECONDED BY CARTER.

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

- P. Resolution authorizing the purchase of road right of way maintenance equipment from Sourcewell Cooperative Purchasing Contract (COKC00007), estimated cost \$100,000, April 25, 2024 through April 24, 2025.

ADOPTED. MOVED BY PECK, SECONDED BY CARTER.

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

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

ADOPTED. MOVED BY PECK, SECONDED BY CARTER.

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

- R. Ordinance to be introduced and set for final hearing May 21, 2024 (PC-10926) rezoning 4112 North Lindsay Avenue from R-1 Single-Family Residential District to O-2 General Office District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING MAY 21, 2024. MOVED BY PECK, SECONDED BY CARTER.

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

- S. Ordinance to be introduced and set for final hearing May 21, 2024 (PC-10927) rezoning 1301 NE 30th Street from R-1 Single-Family Residential and HNO Healthy Neighborhood Overlay Districts to R-4 General Residential and HNO Healthy Neighborhood Overlay Districts. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING MAY 21, 2024. MOVED BY PECK, SECONDED BY CARTER.

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

- IX. T. Ordinance to be introduced and set for final hearing May 21, 2024 (PUD-1998) rezoning 8321 West Britton Road from C-3 Community Commercial District to PUD-1998 Planned Unit Development District. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING MAY 21, 2024. MOVED BY PECK, SECONDED BY CARTER.

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

- U. Ordinance to be introduced and set for final hearing May 21, 2024 (PUD-1999) rezoning 3700 North Walker Avenue from R-1 Single-family Residential, C-3 Community Commercial and CUP-26 Community Unit Plan Overlay Districts to PUD-1999 Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING MAY 21, 2024. MOVED BY PECK, SECONDED BY CARTER.

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

- V. Ordinance to be introduced and set for final hearing May 21, 2024 (SPUD-1598) rezoning 929 SW 88th Street from SPUD-1441 Simplified Planned Unit Development District to SPUD-1598 Simplified Planned Unit Development District. Ward 5.

INTRODUCED AND SET FOR FINAL HEARING MAY 21, 2024. MOVED BY PECK, SECONDED BY CARTER.

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

- W. Ordinance to be introduced and set for final hearing May 21, 2024 (SPUD-1609) rezoning 1709 NW 14th Street from R-2 Medium-Low Density Residential District to SPUD-1609 Simplified Planned Unit Development District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING MAY 21, 2024. MOVED BY PECK, SECONDED BY CARTER.

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

- X. Ordinance to be introduced and set for final hearing May 21, 2024 (SPUD-1610) rezoning 1140 SW 104th Street from SPUD-298 Simplified Planned Unit Development District to SPUD-1610 Simplified Planned Unit Development District. Ward 5.

INTRODUCED AND SET FOR FINAL HEARING MAY 21, 2024. MOVED BY PECK, SECONDED BY CARTER.

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

- IX. Y. Ordinance to be introduced and set for final hearing May 21, 2024 (SPUD-1611) rezoning 8000 South Shields Boulevard from I-1 Light Industrial District to SPUD-1611 Simplified Planned Unit Development District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING MAY 21, 2024. MOVED BY PECK, SECONDED BY CARTER.

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

- Z. Ordinance to be introduced and set for final hearing May 21, 2024 (SPUD-1612) rezoning 3121 NW 20th Street from R-1 Single-Family Residential and UC Urban Conservation Overlay Districts to SPUD-1612 Simplified Planned Unit Development and UC Urban Conservation Overlay Districts. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING MAY 21, 2024. MOVED BY PECK, SECONDED BY CARTER.

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

- AA. Ordinance to be introduced and set for final hearing May 21, 2024 (SP-588) establishing a Special Permit to operate Use Unit 8250.8 Forced Detention or Correction Facilities in the I-3 Heavy Industrial and AE-2 Airport Environs Zone Two Overlay Districts, 1901 East Grand Boulevard. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING MAY 21, 2024. MOVED BY PECK, SECONDED BY CARTER.

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

- AB. 1. Ordinance to be introduced and set for final hearing June 4, 2024 (CE-1113) closing a portion of NW 90th Street right-of-way between Blocks 45 and 46 of Britton Heights Addition, west of North Western Avenue and north of NW 89th Street. Ward 2.  
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING JUNE 4, 2024: AB. 1. ADOPTED: AB. 2. MOVED BY PECK, SECONDED BY CARTER.

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

- IX. AC. 1. Ordinance to be introduced and set for final hearing June 4, 2024 (CE-1119) closing a 20-foot north-south public utility easement within Shadowlake Village Section VII, west of South Pennsylvania Avenue and north of SW 104th Street. Ward 5.  
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING JUNE 4, 2024; AC. 1. ADOPTED;  
AC. 2. MOVED BY PECK, SECONDED BY CARTER.

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

- AD. Ratifying and approving Addendum No. 1; and approving Public Art Commission Agreement with artist Jenny Sabin dba Jenny Sabin LLC, for a site-specific work of art for the MAPS 4 Fairgrounds Coliseum, Gordon Cooper Boulevard at Land Rush Street, \$905,000. Ward 6.

RATIFIED AND APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- AE. First Amendment to the Continuum of Care Program Operating Agreement with the Homeless Alliance, Inc. for Homeless Management Information System, Project No. OK0026L6I022214 (G80415), increasing the amount of matching funds provided by The City of Oklahoma City by \$23,226.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- AF. First Amendment to the Continuum of Care Program Operating Agreement with the Homeless Alliance, Inc. for Coordinated Entry System, Project No. OK0197L6I0222000 (G80424), increasing the amount of matching funds provided by The City of Oklahoma City by \$15,484.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- AG. Specifications to be advertised for bids, Project PM-0308, Residential, Local and Collector Street Resurfacing. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: MAY 22, 2024. MOVED  
BY PECK, SECONDED BY CARTER.

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

- IX. AH. Plans and Specifications to be advertised for bids, Project BC-0240, Bridge Replacement. North Midwest Boulevard over Crutch Creek. Ward 7.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: JUNE 19, 2024. MOVED BY PECK, SECONDED BY CARTER.

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

- AI. Plans and Specifications to be advertised for bids, Project MB-1688, Old City Jail Window Improvements, 200 North Shartel Avenue. Ward 6.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: MAY 22, 2024. MOVED BY PECK, SECONDED BY CARTER.

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

- AJ. Change Order No. 1 with C4L, LLC, Project MB-1593, Public Works River Maintenance Facility Addition, 1513 Exchange Avenue, increase of \$20,178. Ward 6.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- AK. Change Order No. 6 with TCS Construction, LLC, Project MP-0567, Wheeler Park Improvements, 1120 South Western Avenue, increase of \$32,034.79. Ward 6.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- AL. Amendment No. 7 and Change Order No. 7 with the Central Oklahoma Transportation and Parking Authority, the Oklahoma City Water Utilities Trust, and Rudy Construction Company, Projects MC-0619, MS-0123 and WC-1029, Northwest Bus Rapid Transit, Transit Center Downtown, North Broadway Avenue and West Main Street, providing service north on North Classen Boulevard to NW Expressway and North Meridian Avenue, increase of \$127,570.66. Wards 1, 2 and 6.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- IX. AM. Amendment No. 4 with Downey Contracting, LLC, Projects DC-0310 and WC-1018, Drainage Improvements, west of North Western Avenue in the vicinity of NW 63rd Street and NW 50th Street, increase of \$6,490.98. Ward 2.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- AN. Final Acceptance, Project BC-0219 PH V, NW Highway Pedestrian Crossing at West Wilshire Boulevard; and placing maintenance bond into effect. Ward 1.

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

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

- AO. Final Acceptance, Project BC-0241, Bridge Repair/Rehabilitation/Replacement (four locations); and placing maintenance bond into effect. Wards 6, 7 and 8.

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

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

- AP. Final Acceptance, Project DC-0325, Drainage Repair, Oklahoma River Boathouse District at Brock Creek and Lightning Creek; and placing maintenance bond into effect. Ward 7.

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

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

- AQ. Final Acceptance, Project M3-T005, West River Trail Realignment, vicinity of West I-40 Service Road, Melvin Young Boulevard, and SW 8th Street; and placing the maintenance bond into effect. Ward 3.

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

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

- IX. AR. Final Acceptance, Project PC-0779, Arterial Street Resurfacing, North Rockwell Avenue from NW 150th Street to NW 164th Street; and placing maintenance bond into effect. Ward 8.

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

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

- AS. Final Acceptance, Project PC-0907, Alleyway Improvements, area bound by NW 6th Street, NW 5th Street, North Walker Avenue, and North Hudson Avenue; and placing maintenance bond into effect. Ward 6.

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

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

- AT. Final Acceptance, Project PC-0788-II, Residential Local and Collector Resurfacing, area bound by North Pennsylvania Avenue, North Western Avenue, NW 164th Street and NW 178th Street; and placing maintenance bond into effect. Ward 8.

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

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

- AU. Final Acceptance, Project PC-0827, Arterial Street Resurfacing, NW 192nd Street from North Portland Avenue to North May Avenue; and placing maintenance bond into effect. Ward 8.

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

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

- AV. Preliminary Engineering Report, Project MP-0608, Trail Alignment, paralleling I-44 between Woodson Park and SW 74th Street ending in close proximity to Oklahoma City Community College; and authorizing preparation of final plans and specifications. Wards 5 and 6.

APPROVED AND AUTHORIZED. MOVED BY PECK, SECONDED BY CARTER.

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

- IX. AW. Preliminary Engineering Report, Project MP-0619, Pedestrian Bridge, Culvert and Fencing Construction, Martin Nature Park, 5000 West Memorial Road and Will Rogers Park, 3400 NW 36th Street; and authorizing preparation of final plans and specifications. Wards 2 and 8.

APPROVED AND AUTHORIZED. MOVED BY PECK, SECONDED BY CARTER.

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

- AX. Resolution declaring the necessity for acquiring certain permanent easements, Project BC-0237, Bridge Replacement, NE 178th Street and Triple X Road. Ward 7.

ADOPTED. MOVED BY PECK, SECONDED BY CARTER.

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

- AY. Amendment No. 1 to the Professional Services Agreement with the Oklahoma City Water Utilities Trust and Inframark, LLC (C229002), operation, maintenance, and repair services for Tinker Air Force Base water and wastewater systems, estimated annual cost \$3,859,226.29, August 3, 2021 through October 31, 2026.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- AZ. Management Agreement with the Oklahoma City Water Utilities Trust and The Oklahoma Radio Kontrol Society (AC-23-0004-HR), to promote, operate, manage, and maintain a radio-controlled model aircraft flying field and facilities on a portion of the Lake Hefner Reservation, retroactive to February 19, 2023 through February 18, 2026.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- BA. Acceptance of the completion of a Policy A-1 project from Scissortail Development, LLC, Project WR-2022-00001, oversized water main extension under Policy A-1 procedures to serve Fireside Creek Offsite, in the vicinity of SW 29th Street and South Mustang Road; accepting the project. Ward 3.

ACCEPTED. MOVED BY PECK, SECONDED BY CARTER.

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

- IX. BB. Acceptance of eight permanent easements for water and wastewater mains. Wards 3 and 8.

ACCEPTED. MOVED BY PECK, SECONDED BY CARTER.

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

- BC. Memorandum of Understanding with the Oklahoma Historical Society, the Native American Cultural & Educational Authority, and the Oklahoma City Economic Development Trust outlining terms for the Oklahoma City Economic Development Trust to receive \$5,000,000 from the Oklahoma Historical Society, intended through 2023 Oklahoma Senate Bill 31X to be used for operations of the First Americans Museum. Ward 7.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- BD. Resolution setting a public hearing date of May 7, 2024, for a proposed amendment to the Fiscal Year 2024 budget for the Internal Service Fund; and directing the City Clerk to publish appropriate notice.

ADOPTED. MOVED BY PECK, SECONDED BY CARTER.

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

- BE. 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. CM3-2023-01141G styled: *Bob Boatwright, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY PECK, SECONDED BY CARTER.

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

- IX. BF. 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. CM3-2023-05977Q styled: *Brian Hyden, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY PECK, SECONDED BY CARTER.

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

- BG. 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. CM3-2022-02824P styled: *Kevin Matson, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY PECK, SECONDED BY CARTER.

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

- BH. 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. CM3-2022-02675N styled: *Antonio Obregon, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY PECK, SECONDED BY CARTER.

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

- BI. Final Acceptance, Project MB-1493 Phase 1, Downtown campus, City Building Heating, Ventilation and Air Conditioning Improvements – Air Quality Improvements, 100 North Walker Avenue, 200 North Walker Avenue, and 420 West Main Street; and placing maintenance bond into effect. Ward 6.

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

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

- IX. BJ. Radio System License Agreement with the Choctaw-Nicoma Park Schools Police Department to utilize the 800MHz Trunked Radio System, estimated annual revenue \$8,539.20, April 23, 2024 through June 30, 2024.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- BK. Resolution authorizing acceptance of a \$3,600 sub-grant increase from the U.S. Department of Homeland Security, Federal Emergency Management Administration, passed through to the Oklahoma Department of Emergency Management and Homeland Security, Fiscal Year 2023 Homeland Security Grant Program for a revised award of \$29,100; authorizing execution of necessary documents and authorizing the City Treasurer to receive and deposit these funds.

ADOPTED. MOVED BY PECK, SECONDED BY CARTER.

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

- BL. Final acceptance, Project M3-H004, MAPS 3 Senior Health and Wellness Center No. 3, 3748 North Lincoln Boulevard; and placing the maintenance bond into effect. Ward 7.

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

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

- BM. Permanent Easements be accepted, Project M4-TTE10, MAPS 4 Bus Stop Improvements, Phase 1, South Pennsylvania Avenue at SW 45th Street; North Kelley Avenue at NE 23rd Street; and North Martin Luther King Avenue at NE 13th Street. Wards 6 and 7.

ACCEPTED. MOVED BY PECK, SECONDED BY CARTER.

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

- BN. Memorandum of Understanding with the Oklahoma Department of Wildlife Conservation, the Oklahoma City Water Utilities Trust, the Oklahoma City Zoological Trust, and the Oklahoma City Riverfront Redevelopment Authority for the Close to Home Fishing Program, various lakes and waterways throughout Oklahoma City. Wards 1, 2, 3, 4, 6, 7 and 8.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- IX. BO. Joint Resolution with the Oklahoma City Riverfront Redevelopment Authority authorizing qualifying reimbursements to the Riversport Foundation, repair and replacement of certain capital items within the Oklahoma City Whitewater Center, estimated cost of \$1,100,000, through June 30, 2024. Ward 7.

ADOPTED. MOVED BY PECK, SECONDED BY CARTER.

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

- BP. Resolution authorizing The City of Oklahoma City to accept, for the benefit of the Oklahoma City Police Department, a \$126,647 award from the 2023 Department of Justice/Bureau of Justice Assistance Project Safe Neighborhoods Formula grant passed through the District Attorneys Council; ratifying submittal of the internet based application by the Chief of Police and the Police Department Business Manager; authorizing the Mayor to sign any necessary documents, authorizing the Police Business Manager or Management Specialist to submit the internet acceptance, requests for funds, and provide reports as required; and authorizing the City Treasurer to receive and deposit the funds in the Grants Management Fund.

ADOPTED. MOVED BY PECK, SECONDED BY CARTER.

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

- BQ. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$2,587.33 and all the costs of the action in the Oklahoma County District Court in the claim filed by Hill and Company Services, Inc. Ward 3.

ADOPTED. MOVED BY PECK, SECONDED BY CARTER.

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

- BR. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,371.69 and all the costs of the action in the Oklahoma County District Court in the claim filed by William Kilpatrick. Ward 2.

ADOPTED. MOVED BY PECK, SECONDED BY CARTER.

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

- IX. BS. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,400 and all the costs of the action in the Oklahoma County District Court in the claim filed by Kyle McElvaney.

ADOPTED. MOVED BY PECK, SECONDED BY CARTER.

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

- BT. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,386.77 and all the costs of the action in the Oklahoma County District Court in the claim filed by Goebel Music, Jr. Ward 3.

ADOPTED. MOVED BY PECK, SECONDED BY CARTER.

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

- BU. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$13,074.18 and all the costs of the action in the Oklahoma County District Court in the claim filed by Alisha Powell. Ward 2.

ADOPTED. MOVED BY PECK, SECONDED BY CARTER.

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

- BV. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,105.85 and all the costs of the action in the Oklahoma County District Court in the claim filed by William Ruminer. Ward 2.

ADOPTED. MOVED BY PECK, SECONDED BY CARTER.

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

- BW. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,106 and all the costs of the action in the Oklahoma County District Court in the claim filed by Cherrie Sheppard-Clemons. Ward 8.

ADOPTED. MOVED BY PECK, SECONDED BY CARTER.

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

**X. Concurrence Docket**

- A. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addenda Nos. 1 and 2; awarding a contract to Urban Contractors, LLC, Project SC-1109, Sanitary Sewer Replacement, SE 55th Street to SE 59th Street from Bryant Avenue to Empire Boulevard, \$443,131; and approving the contract and bonds. Ward 4.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in renewing the Professional Services Agreement with ADS, LLC (C199035), wastewater flow metering, monitoring services and installations, estimated annual cost \$375,000, May 21, 2024 through May 20, 2029.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 3 to the Contract for Engineering Services with Carollo Engineers, Inc., Project WT-0253, Draper Water Treatment Plant Existing High Service Pump Station Electrical Improvements, fee increase of \$58,862. Ward 4.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- D. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 and Change Order No. 2 with 4M Trenching, LLC, Project WC-1046, 16-inch Waterline Extension, Eastern Avenue and SE 15th Street near the Oklahoma River, increase of \$7,409.57. Ward 7.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- X. E. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 3 and Change Order No. 2 with Matthews Trenching Company, Inc., Project SC-1101, Sanitary Sewer Main Improvements, Meridian Avenue from NW 28th Street to NW 33rd Street, increase of \$26,465. Ward 2.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- F. Concurrence with the Oklahoma City Water Utilities Trust in approving Change Order No. 1 with Matthews Trenching Company, Inc., Project SE-0057, Emergency Sanitary Sewer Repair, 4610 NW 26th Street, increase of \$5,001; accepting the project and placing the maintenance bond into effect. Ward 2.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- G. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; adopting a Resolution extending time to award contract; awarding contract to 4M Trenching, LLC, Project SC-1106, Sanitary Sewer Replacement, NW Expressway and North Mustang Road, \$2,012,380; and approving the contract and bonds. Ward 1.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- H. 1. Concurrence with the Oklahoma City Water Utilities Trust in awarding and approving pricing agreements, Agilent Technologies, Inc. (C249057), Hach Company (C249058), IDEXX Distribution, Inc. (C249059), Brinkmann Instruments, Inc. dba Metrohm USA, Inc. (C249060), Shimadzu Scientific Instruments, Inc. (C249061), Thermo Electron North America, LLC (C249062), Laboratory Instruments and Equipment, estimated annual cost \$600,000, April 9, 2024 through April 8, 2029; and  
2. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution authorizing the open market purchase of Laboratory Instruments and Equipment not available on pricing agreements (OM24-C249063), estimated annual cost \$100,000, April 9, 2024 through April 8, 2029.

CONCURRED: H. 1-2. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- X. I. 1. Concurrence with the Oklahoma City Water Utilities Trust in renewing pricing agreement with Core & Main LP (C219033), for cast iron water and wastewater frames and lids, estimated annual cost \$100,000, May 1, 2024 through April 30, 2027; and  
2. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution authorizing the open market purchase of cast iron water and wastewater frames and lids for no-bid items, and related items not available on pricing agreement (OM21-C219034), estimated annual cost \$50,000, May 1, 2024 through April 30, 2027.

CONCURRED: I. 1-2. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- J. Concurrence with the Oklahoma City Water Utilities Trust in approving the Final Engineering Report, Project WT-0271, Foundation Dewatering System Improvements, Hefner Water Treatment Plant, and proceed with Engineering Services. Ward 8.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

XI. **Items Requiring Separate Votes**

- A. 1. Amendment to the Master Design Statement modifying Sections 9.1, 9.4, 9.7, 9.13, and 9.14.  
2. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1979) rezoning 3261 NW 150th Street from I-2 Moderate Industrial District to PUD-1979 Planned Unit Development District. Ward 8. Deferred from January 30, March 12, and April 9, 2024. Request deferral to May 7, 2024.

DEFERRED TO MAY 7, 2024.

- B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1997) rezoning 2829 South MacArthur Boulevard from I-2 Moderate Industrial District to PUD-1997 Planned Unit Development District. Ward 3. Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,571. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY PECK, SECONDED BY CARTER.

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

- XI. C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SP-584) establishing a Special Permit to operate Use Unit 8250.7 Emergency Shelters and Feeding Sites in the DBD Downtown Business and HL Historic Landmark Overlay Districts, 127 NW 7th Street. Ward 6.  
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,572. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY HAMON, SECONDED BY COOPER.

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

- D. Ordinance on final hearing, establishing reserved parking for the physically disabled on the south side of NW 4th Street from approximately 186 feet east to approximately 213 feet east of the east curb line of North Broadway Avenue. Ward 6.

ADOPTED. ORD. #27,573. MOVED BY HAMON, SECONDED BY CARTER.

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

- E. Ordinance on final hearing, relating to Motor Vehicles and Traffic, amending Chapter 32, of the Oklahoma City Municipal Code, 2020, by amending Article II – Administration and Enforcement, Division 2 – Parking Regulation Enforcement, Sections 32-46 - Created; supervisory department, 32-47 - Powers and duties, 32-48 - Establishment of parking enforcement specialists and the powers and duties granted to parking enforcement specialists, 32-49 - Interference with parking regulation enforcement official, and Division 5 - Violations, Sections 32-126 - Citation forms generally and 32-128 - Citations for illegal parking.

ADOPTED. ORD. #27,574. MOVED BY CARTER, SECONDED BY HINKLE.

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

- F. Ordinance to be introduced, set for public hearing May 7, 2024 and final hearing May 21, 2024, relating to Parks, Recreation, Cultural Affairs, etc., amending Chapter 38 of the Oklahoma City Municipal Code, 2020, amending Article II – Park Commission, by amending Section 38-50 - Functions; amending Article IV - General Park Regulations, Division 1 - Generally, by amending Sections 38-88 - Changing hours of operation, Section 38-94 - Restrictions on selling and advertising, Section 38-103 - Permits and Section 38-104 - Fees.

INTRODUCED, SET FOR PUBLIC HEARING MAY 7, 2024 AND FINAL HEARING MAY 21, 2024. MOVED BY CARTER, SECONDED BY HINKLE.

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

- XI. G. Ordinance to be introduced, set for public hearing May 7, 2024 and final hearing May 21, 2024, relating to Parks, Recreation, Cultural Affairs, Etc., amending Chapter 38 of the Oklahoma City Municipal Code, 2020, by amending the title of Division 10 - Model Aircraft - Lake Stanley Draper Reservation, Section 38-309 - Restricted areas, Section 38-309.1 - Permits, Section 38-309.2 - Regulations; restrictions, and Section 38-309.3 - Authority of the Utilities Director, Director and Police Chief; and by amending Chapter 60 - General Schedule of Fees, Title 38 - Parks, Recreation, Cultural Affairs, Etc., by amending Section 60-38-45 - Model aircraft permits.

INTRODUCED, SET FOR PUBLIC HEARING MAY 7, 2024 AND FINAL HEARING MAY 21, 2024. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- H. Ordinance to be introduced, set for public hearing May 7, 2024 and final hearing May 21, 2024, relating to Water Resources, amending Chapter 57 of the Oklahoma City Municipal Code, 2020, amending Article VI - Stormwater Management, Division 2 - Application and Permits for Industrial, Commercial, Institutional, and Certain Residential Facilities, by amending Section 57-148 - Permit application fees; and amending Chapter 60 - General Schedule of Fees, amending Title 2 - Administration, Article IV - Officers and Employees, by amending Section 60-2-16 - Permit and inspection fees, Section 60-2-17 - Revocable permit and Section 60-2-23 - Inspection fees for weekends and City holidays; amending Title 13 - Businesses, Article XII - Prequalification and Contractor's License, by amending Section 60-13-61 - Prequalification fee; enacting a new Section in Title 16 - Drainage and Flood Control, 60-16-3 - Detention pond inspection; amending Title 37 - Oil and Gas, Article VII - Pipelines, by amending Section 60-37-22 - Interchanging of pipelines and Section 60-37-24 - Excavation for laying, removing, installing, or maintaining pipeline; amending Title 50 - Streets and Sidewalks, Article II - Excavations, Curb Cuts, etc., by amending Section 60-50-8 - Paving cut and Section 60-50-9 - Tunneling under street (street bore); amending Article III - Other Provisions Relating to Construction and Repair of Sidewalks, Curbs, and Driveways, by amending Section 60-50-16 - Cut and replace curb, Section 60-50-17 - Curb cut and driveway, Section 60-50-18 - Curb cut for drainage or connection to gutter, Section 60-50-20 - Alley opening/closing and Section 60-50-21 - Sidewalk construction; amending Article X - Bus stop benches and shelters, by amending Section 60-50-66 - Bus stop bench; amending Title 57 - Water Resources, Article V - Stormwater Drainage Program, by reserving Sections 60-57-21 through 60-57-25; enacting a new Article VI - Stormwater Management, enacting Section 60-57-26 - Permit application fees and reserving Sections 60-57-27 through 60-57-30; and providing for an effective date.

INTRODUCED, SET FOR PUBLIC HEARING MAY 7, 2024 AND FINAL HEARING MAY 21, 2024. MOVED BY HINKLE, SECONDED BY HAMON.

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

- XI. I. Ordinance to be introduced, set for public hearing May 7, 2024 and final hearing May 21, 2024, relating to General Schedule of Fees, amending Chapter 60 of the Oklahoma City Municipal Code, 2020, amending Title 8 – Animals, Article I – In General, by amending Sections 60-8-1 - Animal registration fee, 60-8-2 – Livestock and fowl – Shelter and field services fees and 60-8-3 – Impoundment fees and deposits; amending Article II – Domestic Animals, by amending Section 60-8-11 – Dog and cat kennel license fee; amending Article III – Rabbits, by amending Section 60-8-16 - Rabbit permits; amending Article VIII – Non-Human Primates, by amending Section 60-8-41, Non-human primates; and providing for an effective date.

INTRODUCED, SET FOR PUBLIC HEARING MAY 7, 2024 AND FINAL HEARING MAY 21, 2024. MOVED BY HINKLE, SECONDED BY PECK.

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

- J. Ordinance to be introduced, set for public hearing May 7, 2024 and final hearing May 21, 2024, relating to General Schedule of Fees, amending Chapter 60 of the Oklahoma City Municipal Code, 2020, amending Title 12 - Building and Building Regulations, Article II – Building Code, by amending Sections 60-12-6 - Building plan review, 60-12-7 - Alterations, removal, repair, 60-12-8 – Demolition fee, 60-12-9 - New construction, 60-12-10 - Miscellaneous fees, 60-12-11 - Elevators and 60-12-12 - House Moving; amending Article IV - Fallout or Tornado Shelters, by amending Section 60-12-24 – Fallout or tornado shelters; and amending Article VI – Insulation Contractors, by amending Section 60-12-35 - Insulation contractor; and providing for an effective date.

INTRODUCED, SET FOR PUBLIC HEARING MAY 7, 2024 AND FINAL HEARING MAY 21, 2024. MOVED BY PECK, SECONDED BY COOPER.

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

- XI. K. Ordinance to be introduced, set for public hearing May 7, 2024 and final hearing May 21, 2024, relating to the General Schedule of Fees, amending Chapter 60, of the Oklahoma City Municipal Code, 2020, amending Title 18 – Electrical Code, Article II – Licensing, by amending Section 60-18-6 – Examination and certification; amending Article III – Enforcement, by amending Section 60-18-12 – Minor electrical wiring, 60-18-14 – Residential new construction/single-family or multifamily dwelling unit, 60-18-16 – Residential add-on, cutover, 60-18-18 – Mobile home, 60-18-20 – Commercial/new construction, 60-18-24 – Commercial add-on, remodel, service change (cutover), etc., and 60-18-26 – Miscellaneous electrical fees; amending Title 29 – Mechanical Systems, Article IV – Administration and Enforcement, by amending Sections 60-29-16 – Forced air heating and refrigeration systems, permit and inspection fees, 60-29-20 – Gasfitting, replacement of residential appliance or fixture, 60-29-22 – Gasfitting, commercial appliances or fixtures and 60-29-24 – Gasfitting services; amending Article V – Mechanical Contractors, Journeyman and Apprentices, by amending Section 60-29-31 – Certificate of registration; amending Article VI – Boiler Contractors, by amending Section 60-29-35 – Contractors license; amending Title 42 – Plumbing Code, Article II – Administration and Enforcement, by amending Sections 60-42-6 – Residential new construction (one- and two-family dwellings and condominiums), 60-42-7 – Residential, addition or replacement (one- and two-family dwellings and condominiums), 60-42-9 – Commercial new construction, addition, or replacement (all structures except one- and two-family dwellings and condominiums) and 60-42-10 – Special plumbing fees; amending Article III – Apprentices, Journeymen and Contractors, by amending Section 60-42-16 – Plumbers’ registration fees; and providing for an effective date.

INTRODUCED, SET FOR PUBLIC HEARING MAY 7, 2024 AND FINAL HEARING MAY 21, 2024. MOVED BY COOPER, SECONDED BY HAMON.

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

- L. Ordinance to be introduced, set for public hearing May 7, 2024 and final hearing May 21, 2024, relating to General Schedule of Fees, amending Chapter 60 of the Oklahoma City Municipal Code, 2020, amending Title 35 – Nuisances, Article III – Weeds and Noxious Plants, by amending Section 60-35-11 – Abatement of weeds and noxious plants by City; amending Article IV - Trash, by amending Section 60-35-16 – Abatement of trash by City; amending Article V – Boarding and Securing of Unsecured Structures, by amending Sections 60-35-17 – Boarding and securing of unsecured structures and 60-35-18 – Demolition of dilapidated structures; amending Article VI – Abandoned Buildings, by enacting Section 60-35-21 – Abandoned building release administrative fee and enacting Section 60-35-22 – Abandoned building monitoring fee; and providing for an effective date.

INTRODUCED, SET FOR PUBLIC HEARING MAY 7, 2024 AND FINAL HEARING MAY 21, 2024. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- XI. M. Ordinance to be introduced, set for public hearing May 7, 2024 and final hearing May 21, 2024, relating to General Schedule of Fees, amending Chapter 60 of the Oklahoma City Municipal Code, 2020, amending Title 3 – Advertising and Signs, Article I – In General, by amending Section 60-3-1 – Advertising licenses; amending Title 7 – Amusements, Article I – In General, by amending Section 60-7-1 – Miscellaneous amusement licenses; amending Article II – Youth Dance Halls, by amending Section 60-7-6 – Youth dance hall license; amending Article III – Pool and Billiard Halls, by amending Section 60-7-11 – Pool and billiard hall licenses; amending Article 5 – Amusement Rides, by amending Section 60-7-21 – Amusement rides; amending Title 9 – Auctions and Auctioneers, by enacting Article II – Auction Sale, by enacting Section 60-9-6 – Daily auction sale license; amending Title 10 – Aviation, Article III – Private Airports, by amending Section 60-10-17 – Airport, heliport, and helistop; amending Title 13 – Businesses, Article II – Charitable Solicitations, by amending Section 60-13-6 – Charitable solicitations; amending Article III – Dry Cleaners, amending Section 60-13-10 – Dry cleaners; amending Article IV – Employment Agencies, by amending Section 60-13-14 – Employment agency; amending Article VI – Motels and Tourist Camps or Courts, by amending Section 60-13-22 – Motel, tourist court/tourist camp; amending Article XI – Coin-Operated Devices, by amending Section 60-13-51 – Coin-operated devices; amending Article XIII – Home Sharing, by amending Section 60-13-73 – Home sharing; amending Title 14 – Child-Care Centers, Nurseries, Etc., Article II – License, by amending Sections 60-14-6 – Nursery license and 60-14-11 – Day camp license; amending Title 19 – Fences, Article II – Permit, by amending Section 60-19-6 – Fence permits; amending Article III – Fence Contractors, by amending Section 60-19-11 – Fence contractor; amending Title 21 – Food and Beverages, Article II – Food Establishment License, by amending Section 60-21-6 – Food establishment license and 60-21-7 – Bottling works, license; amending Article III – Food Handling Establishments Generally, by amending Section 60-21-26 – Special events; amending Article IV – Meat, Poultry, Etc., by amending Sections 60-21-30 – Fish, meat, poultry, rabbits (wild) dealers and 60-21-31 – Slaughterhouse, operation, license; amending Article VI – Frozen Desserts, by amending Section 60-21-47 – Frozen dessert plant license; by amending Article VII – Restaurants, by amending Section 60-21-51 – Restaurant, license; amending Article VIII – Food Sales from Vehicles, by amending Sections 60-21-56 – Food sale, vehicle and 60-21-57 – Vehicle food sales court; amending Title 22 – Garage Sales, Yard Sales, Etc., Article II – Permit, by amending Section 60-22-6 – Residential sales; amending Title 28 – Massage, Article II – Licenses, by amending Section 60-28-6 – Massage establishment; amending Title 31 – Mobile Homes, Mobile Home Parks, Trailers and Trailer Camps, Article III – Trailer or Mobile Home Parks, by amending Section 60-31-11 – Mobile home or trailer park; amending Title 32 – Motor Vehicles and Traffic, Article XII – Loading Zones, by amending Section 60-32-41 – Parking of passenger vehicle used for commercial purposes in commercial loading zone; amending Title 37 – Oil and Gas, Article II – Administration, Enforcement, and Penalties, by amending Section 60-37-6 – Well permit; amending Title 39 – Peddlers, Outdoor Sellers, Etc., by amending Section 60-39-1 – Peddler’s licenses and permits; amending Title 47 – Sewers and Sewage Disposal, Article XII – Pretreatment Facility Service and Wastewater Transporting and Disposal, by amending Section 60-47-61 – vehicle and equipment inspection and registration fee; amending Title 49 – Solid Wastes, Article IV – Landfills, by amending Section 60-49-17 – Sanitary landfill operation; amending Title 54 – Used or Secondhand Goods Dealers, Junk Dealers, Junkyards, Etc., Article II – Auto Salvage or Used Car or Trailer Dealers, by amending Sections 60-54-6 – Dealers in used trailers and automobiles and 60-54-7 – Dealers in auto salvage; enacting Article IV – Junk Dealers, Recyclers and Secondhand Dealers, by enacting Sections 60-54-16 – Junk

- XI. M. dealer's license and 60-54-17 – Used merchandise dealer; amending Article V – Pawnbrokers, by amending Section 60-54-22 – Pawnbrokers; amending Article VI – Dealers in Used Precious Metals or Gems, by amending Section 60-54-26 – Dealers in used precious metals or gems; amending Title 57 – Water Resources, Article III – Water Well Drilling, by amending Section 60-57-13 – Well driller's license; and providing for an effective date.

INTRODUCED, SET FOR PUBLIC HEARING MAY 7, 2024 AND FINAL HEARING MAY 21, 2024. MOVED BY HAMON, SECONDED BY PECK.

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

- N. Ordinance to be introduced, set for public hearing May 7, 2024 and final hearing May 21, 2024, relating to the General Schedule of Fees, amending Chapter 60 of the Oklahoma City Municipal Code, 2020, amending Title – 33 – Municipal Court, Article III – Court Procedure, by amending Section 60-33-11 - Court costs; amending Article IV – Court Operations Division, by enacting Section 60-33-16 - Fees for Oklahoma City Municipal Courthouse Attorney proximity card; and amending Article VI – Return of Property Hearings, by repealing Section 60-33-26 - Notice and publication fees; and providing for an effective date.

INTRODUCED, SET FOR PUBLIC HEARING MAY 7, 2024 AND FINAL HEARING MAY 21, 2024. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- O. Ordinance to be introduced, set for public hearing May 7, 2024 and final hearing May 21, 2024, relating to General Schedule of Fees, amending Chapter 60, of the Oklahoma City Municipal Code, 2020, amending Title 59 - Zoning, Article VII - Administration by enacting new Sections, 60-59-16 to add a fee for a Comprehensive Plan Amendment and 60-59-28 to add a fee for Annexation/Deannexation Applications/Petitions; and providing for an effective date.

INTRODUCED, SET FOR PUBLIC HEARING MAY 7, 2024 AND FINAL HEARING MAY 21, 2024. MOVED BY COOPER, SECONDED BY PECK.

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

- XI. P. Ordinance to be introduced, set for public hearing May 7, 2024 and final hearing May 21, 2024, relating to General Schedule of Fees, repealing Article II – Fire Prevention Code, Title 20 – Fire Prevention and Protection, Sections 60-20-11 through 60-20-44 of Chapter 60, of the Oklahoma City Municipal Code, 2020, in its entirety; enacting a new Article II – Fire Prevention Code, Title 20 – Fire Prevention and Protection, of Chapter 60, Sections 60-20-11 through 60-20-41, establishing certain fees required in the Fire Prevention Code of the General Schedule of Fees; and providing for an effective date.

INTRODUCED, SET FOR PUBLIC HEARING MAY 7, 2024 AND FINAL HEARING MAY 21, 2024. MOVED BY HINKLE, SECONDED BY COOPER.

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

- Q. Ordinance to be introduced, set for public hearing May 7, 2024 and final hearing May 21, 2024, relating to the General Schedule of Fees, amending Chapter 60, of the Oklahoma City Municipal Code, 2020, amending Title 43 – Police Department, Article III – Security and Fire Alarm Systems, by amending Section 60-43-13, False alarm, administrative fees; and providing for an effective date.

INTRODUCED, SET FOR PUBLIC HEARING MAY 7, 2024 AND FINAL HEARING MAY 21, 2024. MOVED BY COOPER, SECONDED BY PECK.

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

- R. Public hearing regarding Ordinance relating to Utilities, amending Chapter 55 of the Oklahoma City Municipal Code, 2020, by amending Section 55-46 - Water meter and water service installation; and providing for an effective date.

PUBLIC HEARING HELD.

- S. 1. Public hearing regarding dilapidated structures:  
a. 3801 Smith Drive (house and shed) Ward 7  
b. 10 SE 28th Street (house) Ward 6  
c. 12301 NE 36th Street (mobile home) Ward 7  
d. 2401 NW 39th Street aka 2403 NW 39th Street aka 2405 NW 39th Street (commercial building 2405) Ward 2  
2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of April 24, 2024 and May 24, 2024 for commencement and completion of removal by owners.

ADOPTED: S. 1. a-d. MOVED BY CARTER, SECONDED BY HINKLE.

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

XI. T.

1. Public hearing regarding unsecured structures:
  - a. 1417 South Blackwelder Avenue (commercial building) Ward 6
  - b. 9814 North Military Avenue (house) Ward 7
  - c. 4719 Tamarisk Drive (house) Ward 8
  - d. 215 North Western Avenue (commercial building) Ward 6
  - e. 515 North Western Avenue aka 511 North Western Avenue aka 519 North Western Avenue (commercial building) Ward 6
  - f. 2713 NW 14th Street aka 2713 1/2 NW 14th Street (detached garage and garage apartment and house and shed) Ward 6
  - g. 2748 NW 17th Street aka 2750 NW 17th Street (detached garage and duplex) Ward 6
  - h. 1748 NE 18th Street aka 1746 NE 18th Street (house) Ward 7
  - i. 3321 NE 19th Street (house) Ward 7
  - j. 1444 SW 22nd Street (house) Ward 6
  - k. 3732 SW 26th Street (house and shed) Ward 3
  - l. 10 SE 28th Street (house) Ward 6
  - m. 3728 NW 28th Street (house) Ward 2
  - n. 1632 NW 33rd Street aka 3314 North Florida Avenue (house) Ward 2
  - o. 3068 SW 37th Place (house) Ward 6
  - p. 108 SW 39th Street (house) Ward 4
  - q. 2748 SW 45th Street (detached garage) Ward 6
  - r. 2637 SW 75th Street (house and west shed) Ward 5
  - s. 8105 NW 114th Street (house) Ward 1
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: T. 1. a, c-e, g-i, k-n, p-q. STRICKEN: T. 1. b, f, j, o, r-s. MOVED BY COOPER, SECONDED BY HINKLE.

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

U.

1. Public hearing regarding abandoned buildings:
  - a. 3801 Smith Drive (house) Ward 7
  - b. 4719 Tamarisk Drive (house) Ward 8
  - c. 215 North Western Avenue (commercial building) Ward 6
  - d. 2713 NW 14th Street aka 2713 1/2 NW 14th Street (detached garage and garage apartment and house) Ward 6
  - e. 1748 NE 18th Street aka 1746 NE 18th Street (house) Ward 7
  - f. 3321 NE 19th Street (house) Ward 7
  - g. 10 SE 28th Street (house) Ward 6
  - h. 12301 NE 36th Street (mobile home) Ward 7
  - i. 3068 SW 37th Place (house) Ward 6
  - j. 108 SW 39th Street (house) Ward 4
  - k. 8105 NW 114th Street (house) Ward 1
2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: U. 1. a-c, e-h, j. STRICKEN: U. 1. d, i, k. MOVED BY HINKLE, SECONDED BY CARTER.

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

- XI. V. 1. Public hearing regarding Joint Resolution with the Oklahoma City Economic Development Trust approving the allocation of General Obligation Limited Tax Bond proceeds and/or General Obligation Limited Tax Bond investment proceeds in an amount of \$2,000,000.
2. Joint Resolution with the Oklahoma City Economic Development Trust approving the allocation of General Obligation Limited Tax Bond proceeds and/or General Obligation Limited Tax Bond investment proceeds in an amount of \$2,000,000, to provide for certain Community Development Incentives for the Alley's End Affordable Housing Project consisting of 211 affordable housing units at North E.K. Gaylord Boulevard and NW 4th Street, which will result in a total capital investment of approximately \$52,086,982; and authorizing negotiation of an Economic Development Agreement with the developer. Ward 6.

PUBLIC HEARING HELD: V. 1. ADOPTED: V. 2. MOVED BY HAMON, SECONDED BY CARTER.

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

- W. Resolution declaring city-owned property, adjacent to 3301 SW 17th Street, south of the Dell OKC campus, surplus and abandoned for park purposes; authorizing sale of the property for fair market value to the Oklahoma City Urban Renewal Authority for redevelopment, with the proceeds of the sale to be used for park purposes along the North Canadian River corridor in a manner consistent with Proposition 9 of the 1950 General Obligation Bond Authorization; approving and authorizing execution of the Acquisition Agreement with the Oklahoma City Urban Renewal Authority; approving and authorizing execution of a Quit Claim Deed; with all such actions contingent upon the Oklahoma City Economic Development Trust and the Oklahoma City Housing Authority's Community Enhancement Corporation entering into an Economic Development Agreement for redevelopment of the subject property.

ADOPTED. MOVED BY CARTER, SECONDED BY HAMON.

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

- X. Resolution adopting an update to bikewalkokc, comprehensive bicycle and pedestrian master plan.

DEFERRED TO MAY 7, 2024. MOVED BY STONECIPHER, SECONDED BY NICE.

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

- XI. Y. Resolution waiving competitive bidding with respect to the Letter of Credit and Reimbursement Agreement between the Oklahoma City Water Utilities Trust and Sumitomo Mitsui Banking Corporation, acting through its New York branch, and Bank Note, with respect to the Oklahoma City Water Utilities Trust's Commercial Paper Notes, Series A (Tax-Exempt) and Commercial Paper Notes, Series B (Taxable); and containing other provisions relating thereto.  
(Seven affirmative votes required to waive competitive bidding.)

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- Z. Resolution authorizing the incurrence of indebtedness by the Oklahoma City Water Utilities Trust by the issuance of its Utility System Revenue Refunding and Improvement Bonds; waiving competitive bidding and authorizing the sale of said Bonds by the Oklahoma City Water Utilities Trust at negotiated sale at a price less than par; ratifying and confirming lease agreements, by and between The City of Oklahoma City and the Oklahoma City Water Utilities Trust; authorizing the approval of the form of the Official Statement pertaining to said Bonds; approving the form of a Continuing Disclosure Agreement; and containing other provisions related thereto.  
(Six affirmative votes required to incur indebtedness.)  
(Seven affirmative votes required for approval.)

ADOPTED. MOVED BY PECK, SECONDED BY HINKLE.

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

- AA.1. Resolution authorizing the Municipal Counselor to confess judgment without an admission of liability in the case of *Dominique J. Hendrix v. City of Oklahoma City, et al.*, United States District Court for the Western District of Oklahoma, Case No. CIV-22-375-D; AND/OR

ADOPTED. MOVED BY HINKLE, SECONDED BY HAMON.

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

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

NO ACTION TAKEN.

- XI. AB.1. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the firm Collins, Zorn, & Wagner, P.C. to represent City employees Dustin Wright and Jesus Hernandez in the case of *Jesse Longoria, as Personal Representative of the Estate of Sergio Gruver v. City of Oklahoma City, et al.*, United States District Court, Case No.CIV-24-334-G;  
AND/OR

ADOPTED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

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 process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

MOTION TO ENTER INTO EXECUTIVE SESSION: FAILED. MOVED BY HAMON, SECONDED BY NICE.

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

- AC. 1. Claims recommended for denial:  
a. Morgan Fine \$7,528.80 (Ward 1)  
b. Emily Long \$829.55 (Ward 3)  
c. Michael Martin \$215.86 (Ward 4)  
d. Renita Meadows \$3,202.24 (Ward 8)

AND/OR

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above claims as authorized by 25 O.S. (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: AC. 1. a-d. MOVED BY COOPER, SECONDED BY HINKLE.

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

NO ACTION TAKEN: AC. 2.

- XI.** AD. 1. Claims recommended for approval:  
a. Luci Decker \$235.60 (Ward 2)  
b. Marsha Giddings \$500.21 (Ward 7)  
c. Patricia Ramirez \$80.09 (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: AD. 1. a-c. MOVED BY COOPER, SECONDED BY CARTER.

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

NO ACTION TAKEN: AD. 2.

**XII. Comments from Council**

Councilperson Carter congratulated and gave a shout-out to the Oklahoma City Broncos Homeschool Baseball team, who will be leaving to embark on a road trip to Orlando, Florida, to represent Oklahoma in the baseball World Series. We wish them good luck and hope they bring home the win.

Councilperson Cooper extended his gratitude to the Belle Isle West Neighborhood Association for the neighborhood meeting at the Belle Isle Library.

Councilperson Cooper thanked the residents and students who attended the community meeting on the proposed Classen Corridor Tax Increment Financing District, which was well attended. He also thanked Oklahoma City University, the Asian District, Councilperson Hamon, and the Alliance for Economic Development for all their help. He expressed concerns about how the residents remain confused about how tax increment financing districts work and the meaning of the terms “average median income” and “affordable housing.” He suggested that there be a follow-up meeting to provide them with examples of successful tax increment financing districts and streetscape projects that The City has done, literally and with numbers, to better help them imagine what we could do along North Classen Boulevard down to Northwest Expressway, as well as discuss how The City will help incentivize developers to build attainable and affordable housing for people who are at 60% of the average median income and comparable to the Alley’s End development.

Councilperson Hamon seconded Councilperson Cooper’s comments. She thanked the City staff that attended the meeting. She said the presentation portion was a little tough and went in a much different direction than she anticipated, but in a good way, as it pointed out the gaps in knowledge. We get used to our own jargon and definitions, and sometimes we need to step out and remember that not everyone knows all the same things or interacts with that information to the same degree as we do. She noted the attendees broke out into different sections or tables to talk with staff about ideas for certain areas on the map, infrastructure, and connectivity needs for pedestrian, bike, and vehicle safety, and some things that are currently being funded. She extended her gratitude to the staff for taking the time to speak with folks and taking that step in the educational process.

Councilperson Nice mentioned, in light of the discussions yesterday about “Earth Day,” the concerns that are happening in certain parts of our communities and neighborhoods in terms of environmental issues, particularly in zip code 73111 in northeast Oklahoma City, where the life expectancy is 18

years less. She noted as you go further down NE 4th Street, where there is a recycling plant and a couple of other things, you see an increase in asthma, other respiratory types of diseases, and unfortunately, mortality. This is not uncommon for communities of color and/or those who are underserved, have fewer resources, or are unable to leave those conditions. She also intentionally brought up adaptokc as these are things that this plan is supposed to help mitigate, and as we talk through our zoning code updates, let us look at how we can create better ways to ensure the protection of our residents within these communities because we have been dealing with this for many years. Unfortunately, some things have been preempted by the state for us to look at mitigating, but we should be lobbying to ensure that we receive those protections so our residents are afforded the health, safety, and welfare that they should have always received from local government and what our Constitution is supposed to provide.

Councilperson Nice mentioned she and Councilperson Hamon were tagged on social media by Pat's Tire and Auto Shop expressing concerns about the number of days it takes to prepare for the Art Festival event and take it down afterward, even though the number of days for the event is shorter; it harms the businesses that are within this part of our community in some ways. She said she wished someone would have come to the City Council meeting at the time the permit was approved or beforehand to talk through those concerns. She wants to make it known that she heard, read, and understands the concerns and hopes that they can work through them in the future.

Councilperson Nice announced a town hall meeting tonight at the Community Health Senior Recreation and Wellness Center, at 6:00 p.m., where they will discuss the North Lottie Avenue bike lanes. She thanked City staff members Max Harris and Justin Henry for their responsiveness to and understanding of our residents' concerns about what is taking place on this road.

Councilperson Nice congratulated Millwood Public Schools as their robotics team went national and one of their students, Miss Smith, was the recipient of the Free Ride scholarship from Channel 5.

Councilperson Nice mentioned she attended the memorial on Friday, April 19th, to hear from speakers and commemorate the events that took place 29 years ago. She noted it is very important that we implement the words we say if we plan to be repairers of the breach or plan to have conversations but can't say thank you or good morning when a door is held open for you. We all should look within ourselves, walk in ways that we tell others to, and consider how to operate and be good neighbors to each other. She hopes that even those on the horseshoe could get a little better at being respectful towards one another.

Councilperson Stonecipher thanked the Oklahoma City Metropolitan Association of Realtors for being here today. He visited with Carolyn Simms and Gary Jones this morning, who quickly pointed out the policy points that they would like us to consider, as well as their having a seat at the table for the next bond initiative.

Please visit [cityofokc YouTube](https://cityofokc.com) or [okc.primegov.com/public/portal](https://okc.primegov.com/public/portal) for detailed comments.

### **XIII. Citizens to be Heard**

Kenne Shelton, 16421 North College Avenue, spoke about the use of Oklahoma tax dollars and a ceasefire in Palestine.

Nadia Rashid, 5609 NW 111th Street, spoke about the use of Oklahoma tax dollars and a ceasefire in Palestine.

Ronny Kirk, 2328 North Missouri Avenue, spoke about the Clara Luper Bridge, guns and drugs.

XIV. Adjournment 10:42 a.m.

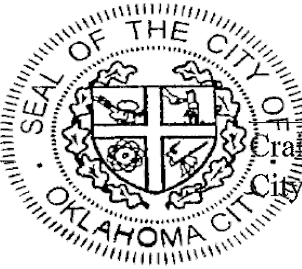
David Holt

David Holt  
Mayor

ATTEST:

Amy K. Simpson

Amy K. Simpson  
City Clerk



C. Freeman

Craig Freeman  
City Manager