



The City of
OKLAHOMA CITY

**Journal of Council
Proceedings**

City Council

8:30 AM July 5, 2022

David Holt, Mayor

Council Members:

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

Craig Freeman, City Manager

Amy K. Simpson, City Clerk

Kenneth Jordan, Municipal Counselor

200 N. Walker • 3rd Floor • Council Chamber

THE CITY OF OKLAHOMA CITY
JOURNAL OF COUNCIL PROCEEDINGS
CITY COUNCIL
JULY 5, 2022

(The agenda was filed with The City Clerk of The City of Oklahoma City at 4:07 p.m. on June 30, 2022.)

I. Invocation and Pledge of Allegiance

TED INMAN, VOLUNTEER PASTOR, OKLAHOMA CITY POLICE DEPARTMENT

ELENI TEMPLE, GIRL SCOUTS TROOP 570 AND TRENT AND IAN MORRIS, BOY SCOUTS OF AMERICA TROOP 15

II. Call to Order 8:35 a.m.

MAYOR DAVID HOLT PRESIDING

COUNCILMEMBERS YOUNG AND STONECIPHER ABSENT

III. From the Office of the Mayor

- A. Appointment of Benjamin Kline and Ryan Cross to serve as members of the Bond Advisory Committee.

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

- B. Appointment of Mark K. Stonecipher to serve as a member of the Lake Atoka Association.

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

- C. Appointment of James Cooper to serve as a member of the MAPS 4 Citizens Advisory Board.

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

- D. Appointment of Terry Salmon and Bob Ross to serve as members of the Oklahoma City Airport Trust.

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

- E. Appointment of James Pickel and Sue Hollenbeck to serve as members of the Oklahoma City Convention and Visitors Commission.

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

- III. F. Appointment of Annette Jacobi to serve as a member of the Oklahoma City Housing Authority.

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

- G. Appointment of Don Noble to serve as a member of the Oklahoma City Planning Commission.

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

- H. Appointment of Sharon Voorhees and Todd Stone to serve as members of the Oklahoma City Water Utilities Trust.

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

IV. Items from Council

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

PUBLIC HEARING HELD.

- B. Ordinance be introduced and adopted with emergency, amending the Oklahoma City Municipal Code, 2020, Chapter 60, General Schedule of Fees, by adopting a new Section 60-38-1.1 parks development fees adjustment temporary moratorium and a new Section 60-50-1.1 streets development fees adjustment temporary moratorium, declaring an emergency, and providing an effective date.
Councilmembers Carter, Stone and Stonecipher

INTRODUCED AND ADOPTED WITH EMERGENCY. ORD. #27,097.
MOVED BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE.

EMERGENCY: MOVED BY STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE.

- V. A. Presentation from Community Cares Partners on the Emergency Rental Assistance Program

Presented by Teresa Rose, Executive Director, Communities Foundation of Oklahoma and Ginny Bass Carl, Executive Director, Community Cares Partners.

- B. June 2022 Sales and Use Tax Collections

Mr. Freeman reported a 7% growth in sales tax collection for the month of June and 16% growth for fiscal year 2022, which is the highest in 30 years. He noted even with the budget amendments, the sales and use tax collections combined were \$3.7 million above projections; the use tax was 100% above last years and part of that was due to a significant refund The City received for previous years. He noted with the strong growth at the end of this year, he anticipates there will be a 2% decrease in sales tax next year, as there is potential for a recession. He will continue to monitor and keep everyone updated.

- C. Claims and Payroll

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for June 21, 2022.

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

- B. Approve Journal of Council Proceedings for June 7, 2022.

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

VII. Request for Uncontested Continuances

XI. L.
7/19/22

VIII. Revocable Permits and Events

- A. Revocable Permit with the Fallen Heroes Half Marathon Scholarship Committee for "Fallen Heroes Half Marathon," September 24, 2022, using the South Oklahoma River Trail, revenue of \$2,050. Wards 6 and 7.

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

- B. Revocable Permit with the Riversport Foundation for the "World Paddle Fest," August 26-28, 2022, using the Boathouse District, Regatta Park, and the Eastern Basin of the Oklahoma River. Ward 7.

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

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 9:25 a.m.

- A. Contract award and approval, Midwest Wrecking Company, LLC (C237046), demolition of structures and removal of debris at 408 NW 30th Street, \$75,920. Ward 2.

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

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

- B. 1. Pricing agreement awards and approvals, Bill's Hauling, LLC (C237032), Cox Maintenance, LLC (C237033) and J&W Mowing (C237034), cutting and mowing of rank weeds and trash, litter and debris removal, estimated cost \$750,000, July 5, 2022 through July 4, 2023; and approving performance bonds; and
2. Resolution authorizing the open market purchase of related services not available on a pricing agreement (OM23-C237035), estimated cost \$250,000, July 5, 2022 through July 4, 2023.

AWARDED AND APPROVED: B. 1. ADOPTED: B. 2. MOVED BY CARTER, SECONDED BY STONE.

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

- C. Contract for Architectural Services with Allford Hall Monaghan Morris, Project MP-0591, Hefner Golf Course Clubhouse, 4491 South Lake Hefner Drive, fee of \$313,415. Ward 2.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- D. Renewal of Audit Contract with Allen, Gibbs & Houlik, L.C., independent audit of the Oklahoma City Municipal Facilities Authority financial statements, estimated cost \$26,140, fiscal year 2021-2022.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- E. Statement of Work for the upgrade of PeopleSoft to Oracle Fusion Base Cloud Service under the Master Services Agreement with Sierra-Cedar, Inc., PeopleSoft Financials and Supply Chain Management and Human Capital Management Application Management Service, estimated cost \$3,465,085.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- OCMFA. F. Joint Resolution with The City of Oklahoma City approving the purchase and acquisition of Excess Workers' Compensation insurance coverage for the benefit of the City and its participating public trusts, retroactively effective July 1, 2022, authorizing and directing the Chairman, or in his absence, the Vice- Chairman of the Oklahoma City Municipal Facilities Authority to execute documents necessary to bind the recommended and approved insurance policy; and authorizing the transfer of funds from the Risk Management Internal Service Fund to the Oklahoma City Municipal Facilities Authority - Risk Workers Compensation Fund.

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

- G. Joint Resolution with The City of Oklahoma City approving the purchase and acquisition of bus automobile insurance coverage for the benefit of the Central Oklahoma Transportation and Parking Authority, and The City, effective July 1, 2022; authorizing and directing the Chairman or in his absence, the Vice-Chairman of the Oklahoma City Municipal Facilities Authority to execute documents necessary to bind the recommended and approved insurance policy; and authorizing the transfer of funds from the Risk Management Internal Service Fund to the OCMFA - Risk Management - Property and Casualty Insurance Administration Fund.

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

- H. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM-2022-02409R styled: *Daniel Miller, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

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

- I. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM-2021-04104K styled: *Marcus Williams, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

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

- J. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 9:26 a.m.

- A. Renewal of Audit Contract with Allen, Gibbs & Houlik, L.C., independent audit of the Oklahoma City Public Property Authority financial statements, estimated cost \$43,165, fiscal year 2021-2022.

APPROVED. MOVED BY STONE, SECONDED BY COOPER.

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

- B. Renewal of Professional Services Contract with The City of Oklahoma City and Heartland Payment Systems, LLC, electronic credit card merchant services, retroactive to July 1, 2022 through June 30, 2023.

APPROVED. MOVED BY STONE, SECONDED BY COOPER.

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

- C. Renewal of agreement with The City of Oklahoma City and TSYS, formerly known as TransFirst Health and Government Services, LLC for electronic credit card merchant services, retroactive to July 1, 2022 through June 30 2023.

APPROVED. MOVED BY STONE, SECONDED BY COOPER.

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

- D. Resolution continuing the green fee and annual permit fee for administrative and water charges at Oklahoma City Public Property Authority golf courses, retroactive to July 1, 2022 through June 30, 2023.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.

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

- E. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Contract award and approval, FarrWest Environmental Supply, Inc. (C231030), two new Handheld Raman Spectrometers and necessary software, equipment, maintenance, and training for the Police Department, estimated cost \$65,000, July 5, 2022 through July 4, 2023.

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

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

- IX. B. Renewal of Lease Agreement with The Clarence L. Boyd Co., Inc. (R23-C208019), lease and maintenance of one motor grader, estimated cost \$2,367.64, retroactive to July 1, 2022 through August 1, 2022.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- C. Renewal of Lease Agreement with The Clarence L. Boyd Co., Inc. (R23-C228028), lease and maintenance of four John Deere, 672G AWD motor graders, estimated cost \$130,792.32, retroactive to July 1, 2022 through June 30, 2023.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- D. Renewal of Lexis Advance® Subscription Agreement and Agreement Addendum with LexisNexis (R23-C213001), to provide legal research resources and reference materials and updates, estimated cost \$29,844, retroactive to July 1, 2022 through June 30, 2023.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- E. Renewal of the Joint Agreement with the Oklahoma City Water Utilities Trust and the Center for Employment Opportunities, Inc. (SS23-C239002), to provide two Center for Employment Opportunities work crews, estimated cost \$400,000, retroactive to July 1, 2022 through June 30, 2023.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- F. Amendment No. 1 and Renewal of Professional Services Agreement with Neighborhood Alliance of Central Oklahoma (R23-C223017), crime prevention and education services for the Police Department, \$49,700, retroactive to July 1, 2022 through June 30, 2023.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- G. Professional Services Agreement with Work Shield, LLC, a Texas liability company (C233006), human resource investigation services, \$111,216, July 5, 2022 through June 30, 2023.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- H. Confidentiality Agreement (C229028) with the Oklahoma City Water Utilities Trust and Jacobs Engineering Group, Inc. for the purpose of negotiating terms of a Professional Services Agreement (C239004), risk and resilience assessments, emergency response plan and business continuity plan project.

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

- IX. I. Joint Professional Services Agreement with the Oklahoma City Water Utilities Trust and OKC Metro Alliance, Inc. (SS23-C233027), to provide the operation of a non-medical detoxification center and additional program services, including but not limited to, clerical support services, grounds maintenance services, supervised painting and janitorial services, estimated cost \$1,931,320.72, retroactive to July 1, 2022 through June 30, 2023.

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

- J. Renewal of pricing agreement, Jani-King of Oklahoma, Inc. (R23-C211012), custodial services for the Oklahoma City Municipal Court Building, estimated cost \$120,000, retroactive to July 1, 2022 through June 30, 2023; and approving performance bond.

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

- K. Renewal of pricing agreements, A-1 Freeman Moving Group, LLC (R23-C216008), Ace Moving & Storage, LLC (R23-C216009) and Armstrong Relocation (R23-C216010), moving services, estimated cost \$40,000, retroactive to July 1, 2022 through June 30, 2023.

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

- L. Renewal of pricing agreements, DH Pace Door Services, A Division of DH Pace Company, Inc. (R23-C216017) and Johnson Equipment Company (R23-C216018), overhead doors, repair, replacement, parts, units, and service, estimated cost \$100,000, retroactive to July 1, 2022 through June 30, 2023.

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

- M. Renewal of pricing agreements, Atlantic Fabrication and Design, LLC (R23-C216035) and Johnstone Supply of Oklahoma City, Inc. (R23-C216037), HVAC units, parts, and supplies, estimated cost \$225,000, July 7, 2022 through July 6, 2023.

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

- N. Renewal of pricing agreements, Eckroat Seed Co. (R23-C217014), Harrell's, LLC (R23-C217015), Simplot Partners (R23-C217016), SiteOne Landscape Supply (R23-C217017) and Winfield Solutions, LLC (R23-C217018), agriculture chemicals, fertilizers, supplies, blends, and soil, estimated cost \$550,000, retroactive to July 1, 2022 through June 30, 2023.

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

- IX. O. Renewal of pricing agreements, Penley Oil Company (R23-C217019) and Petroleum Traders Corporation (R23-C217020), bulk fuel, estimated cost \$4,500,000, retroactive to July 1, 2022 through June 30, 2023.

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

- P. Renewal of pricing agreements, BSN Sports, LLC (R23-C217022), Fitness Lifestyles, Inc. (R23-C217023), PR Fitness Equipment, Inc. (R23-C217024) and Push Pedal Pull (R23-C217025), fitness equipment and maintenance services, estimated cost \$125,000, retroactive to July 1, 2022 through June 30, 2023.

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

- Q. Renewal of pricing agreements, GreenShade Trees, LLC (R23-C217043) and Eco Wood Solutions (R23-C217045), shredded wood fiber mulch for playground safety surface materials and installation, estimated cost \$80,000, July 7, 2022 through July 6, 2023.

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

- R. Renewal of pricing agreements, Car Cab Wrecker Service, Inc. (R23-C218001) and Farrington Towing (R23-C218002), wrecker services for City vehicles, estimated cost \$150,000, retroactive to July 1, 2022 through June 30, 2023.

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

- S. Renewal of pricing agreements, RFIP, Inc. dba RFIP (R23-C221051), SK Shemor & Associates, LLC (R23-C221052) and Trans-Tel Central, LLC (R23-C221053), structured cabling, estimated cost \$250,000, retroactive to July 1, 2022 through June 30, 2023.

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

- T. Renewal of pricing agreement, Dane & Associates Electric Co. (R23-C226002), sports field and large area lighting services, estimate cost \$40,000, July 17, 2022 through July 16, 2023.

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

- IX. U. Renewal of pricing agreement, Bill's Hauling, LLC (R23-C227011), securing and boarding of unsecured property, estimated cost \$200,000, July 6, 2022 through July 5, 2023.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- V. Renewal of pricing agreements, Dana Safety Supply (R23-C228000), Southwest Trailers & Equipment, LLC (R23-C228002) and Stolz Telecom, LLC (R23-C228003), installation of emergency/safety equipment on City vehicles, estimated cost \$300,000, retroactive to July 1, 2022 through June 30, 2023.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- W. 1. Renewal of pricing agreements, Air Technologies (R23-C216002), Hunter Mechanical & Controls, Inc. (R23-C216003), Jackson Mechanical Service Inc. dba Jackson Boiler and Tank (R23-C216004) and Lieber Mechanical, LLC (R23-C216006), air conditioning, heating, chiller installation/repair, and replacement, estimated cost \$1,000,000, retroactive to July 1, 2022 through June 30, 2023; and
2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (OM23-C216007), estimated cost \$50,000, retroactive to July 1, 2022 through June 30, 2023.

APPROVED: W. 1. ADOPTED: W. 2. MOVED BY CARTER, SECONDED BY STONE.

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

- X. 1. Renewal of pricing agreements, AM Supply (R23-C216020), Chappell Supply and Equipment (R23-C216021), W.W. Grainger, Inc. (R23-C216023), Graybar Electric Company, Inc. (R23-C216024), Hard Hat Safety and Glove, LLC (R23-C216025), Hilti, Inc. (R23-C216026), ICM of America, Inc. (R23-C216027), Lawson Products, Inc. (R23-C216028), MSC Industrial Supply (R23-C216029), Northern Safety Company, Inc. (R23-C216030), Ram Products, LTD (R23-C216031), and Hessel Holding Co, LLC dba Whitton Supply (R23-C216032), maintenance, repair, and operation industrial supplies, estimated cost \$2,000,000, July 7, 2022 through July 6, 2023; and
2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (OM23-C216033), estimated cost \$200,000, July 7, 2022 through July 6, 2023.

APPROVED: X. 1. ADOPTED: X. 2. MOVED BY CARTER, SECONDED BY STONE.

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

- IX. Y. 1. Renewal of pricing agreements, J&R Equipment, LLC (R23-C218025), Perfection Equipment (R23-C218026) and Southwest Trailers & Equipment, LLC (R23-C218027), equipment manufacturers repair parts and services for various field work maintenance vehicles, estimated cost \$250,000, retroactive to July 1, 2022 through June 30, 2023; and
2. Resolution authorizing the open market purchase of no bid and related items not available on a pricing agreement (OM23-C218028), estimated cost \$50,000, retroactive to July 1, 2022 through June 30, 2023.

APPROVED: Y. 1. ADOPTED: Y. 2. MOVED BY CARTER, SECONDED
BY STONE.

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

- Z. 1. Renewal of pricing agreements, Justice Golf Car Co., Inc. (R23-C218048), Metro Turf Outdoor Power Equipment, Inc. (R23-C218049), P&K Equipment, Inc. (R23-C218051), Embankscape Equipment, LLC dba RC Mowers (R23-C218052), Smith Farm and Garden, Inc. (R23-C218053), Southside Lawn & Garden, Inc. (R23-C218054), P&K Equipment, Inc. (R23-C218055) and Turf Reel Sharpening (R23-C218056), grounds maintenance equipment purchases and repair parts and services, estimated cost \$800,000, retroactive to July 1, 2022 through June 30, 2023; and
2. Resolution authorizing the open market purchase of no bid items and related items and services not available on a pricing agreement (OM23-C218058), estimated cost \$50,000, retroactive July 1, 2022 through June 30, 2023.

APPROVED: Z. 1. ADOPTED: Z. 2. MOVED BY CARTER, SECONDED
BY STONE.

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

- AA. 1. Renewal of pricing agreements, Lindenmeyr Munroe (R23-C223038) and Staples Contract & Commercial, LLC operating as Staples Business Advantage (R23-C223039), paper and envelopes, estimated cost \$175,000, retroactive to July 1, 2022 through June 30, 2023; and
2. Resolution authorizing the open market purchase of no bid items and related items not available on a pricing agreement (OM23-C223040), estimated cost \$50,000, retroactive to July 1, 2022 through June 30, 2023.

APPROVED: AA. 1. ADOPTED: AA. 2. MOVED BY CARTER, SECONDED BY STONE.

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

- IX. AB.
1. Renewal of pricing agreements, ACS Playground Adventures, Inc (R23- C227012), BSN Sports, LLC (R23-C227013), Kompan, Inc. (R23-C227014), Lea Park & Play, Inc. (R23-C227015), Plastic Recycling of Iowa Falls (R23-C227016), Playcore Wisconsin, Inc. dba GameTime (R23-C227017), park and play equipment, site furnishings, and park amenities, estimated cost \$200,000, July 6, 2022 through July 5, 2023, and
 2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (OM23-C227019), estimated cost \$50,000, July 6, 2022 through July 5, 2023.

APPROVED: AB. 1. ADOPTED: AB. 2. MOVED BY CARTER, SECONDED BY STONE.

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

- AC.
1. Renewal of pricing agreement, Safety Surface, Inc. (R23-C227021), repair and replacement of resilient outdoor playground safety surfacing, estimated cost \$100,000, July 6, 2022 through July 5, 2023.
 2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (OM23-C227022), estimated cost \$25,000, July 6, 2022 through July 5, 2023.

APPROVED: AC. 1. ADOPTED: AC. 2. MOVED BY CARTER, SECONDED BY STONE.

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

- AD.
1. Renewal of pricing agreements, Hudiburg Auto Group (C228016), Metro Ford of OKC (R23-C228017), OKC Auto Works (R23-C228018) and Holt Truck Centers, LLC (R23-C228019), original equipment manufacturers repair parts and services for automobiles and light, medium and heavy-duty trucks, \$150,000, retroactive to July 1, 2022 through June 30, 2023; and
 2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (OM23-C238020), estimated cost \$100,000, retroactive to July 1, 2022 through June 30, 2023.

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

- IX. AE. Pricing agreement award and approval, Clean Earth Environmental Solutions, Inc. (C233016), household hazardous waste collection and disposal services for the Public Works Household Hazardous Waste Collection Facility, estimated cost \$275,000, July 17, 2022 through July 16, 2023; and approving performance bond.

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

- AF. 1. Pricing agreement awards and approvals, Bay Promo, LLC (C237036), Bordova Innovations, Inc. (C237037), Gello Clothing and Shoes (C237038), Heavens™s Ark Enterprise, LLC (C237039), Orchid Uniforms Retail Sales, LLC (C237040), Red Wing Shoe Store (C237041), Shoes for Crews, LLC (C237042) and Trinity Enterprise Group, LLC (C237043), uniforms, wearing apparel, safety footwear, and sports uniforms, estimated cost \$750,000, July 5, 2022 through July 4, 2023; and
2. Resolution authorizing the open market purchase of related items not available on a pricing agreement (OM23-C237044), July 5, 2022 through July 4, 2023.

AWARDED AND APPROVED: AF. 1. ADOPTED: AF. 2. MOVED
BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE.

- AG. Resolution authorizing the sole source purchase of software maintenance, support, update services, and licenses for the Intergraph application for the Police Records Management System from Intergraph Corporation (SS23-C231037), estimated cost \$400,000, retroactive to July 1, 2022 through June 30, 2023.

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

- AH. Resolution authorizing the sole source purchase of MAGNUS Leadership Training for the Police Department from Readiness Network, Inc. dba International Academy of Public Safety (SS23-C233039), estimated cost \$200,000, retroactive to July 1, 2022 through June 30, 2023.

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

- IX. AI. Resolution authorizing the purchase of emergency and rush response services to hazardous substances and pollutants from State Contract (S23-SW0092), estimated cost \$250,000, retroactive to July 1, 2022 through June 30, 2023.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- AJ. Resolution authorizing the purchase of language and interpretation services from State Contract (S23-SW2330780), estimated cost \$125,000, retroactive to July 1, 2022 through June 30, 2023.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- AK. Resolution authorizing the purchase of maintenance, repair and operations supplies from State Contract (S23-SW2361087), estimated cost \$250,000, retroactive to July 1, 2022 through June 30, 2023.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- AL. Resolution authorizing a change in the cost estimate for 700/800 MHz Project 25 subscriber radios, accessories, and parts, L3Harris Technologies Inc. (C221065) and Stolz Telecom (C221066), estimated cost increase of \$3,000,000 to a total of \$6,000,000, for the period ending January 1, 2023.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- AM. Ordinance to be introduced and set for final hearing August 2, 2022 (PUD-1895) 3903 NW 178th Street from R-1 Single-Family Residential District to PUD-1895 Planned Unit Development District. Ward 8.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 2, 2022.

MOVED BY CARTER, SECONDED BY STONE.

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

- AN. Ordinance to be introduced and set for final hearing August 2, 2022 (PUD-1897) 331 NE 70th Street from I-1 Light Industrial District to PUD-1897 Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 2, 2022.

MOVED BY CARTER, SECONDED BY STONE.

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

- IX. AO. Ordinance to be introduced and set for final hearing August 2, 2022 (PUD-1898) 5305 NW 150th Street from PUD-1651 Planned Unit Development District to PUD-1898 Planned Unit Development District. Ward 8.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 2, 2022.

MOVED BY CARTER, SECONDED BY STONE.

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

- AP. Ordinance to be introduced and set for final hearing August 2, 2022 (PUD-1899) 9700 West Wilshire Boulevard from PUD-1834 Planned Unit Development District to PUD-1899 Planned Unit Development District. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 2, 2022.

MOVED BY CARTER, SECONDED BY STONE.

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

- AQ. Ordinance to be introduced and set for final hearing August 2, 2022 (SPUD-1405) 3721 North Western Avenue from C-3 Community Commercial District to SPUD-1405 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 2, 2022.

MOVED BY CARTER, SECONDED BY STONE.

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

- AR. Ordinance to be introduced and set for final hearing August 2, 2022 (SPUD-1407) 1011 North Douglas Avenue and 1401 and 1405 NW 9th Street from R-3 Community Commercial District to SPUD-1407 Simplified Planned Unit Development District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 2, 2022.

MOVED BY CARTER, SECONDED BY STONE.

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

- AS. Ordinance to be introduced and set for final hearing August 2, 2022 (SPUD-1413) 1933 NW 29th Street from R-1 Single-Family Residential District to SPUD-1413 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 2, 2022.

MOVED BY CARTER, SECONDED BY STONE.

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

- AT. Ordinance to be introduced and set for final hearing August 2, 2022 (SPUD-1414) 524 NW 164th Street from R-1 Single-Family Residential District to SPUD-1414 Simplified Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 2, 2022.

MOVED BY CARTER, SECONDED BY STONE.

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

- IX. AU. Ordinance to be introduced and set for final hearing August 2, 2022 (SPUD-1415) 1616 North May Avenue from C-3 Community Commercial and R-2 Medium-Low Density Residential Districts to SPUD-1415 Simplified Planned Unit Development District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 2, 2022.

MOVED BY CARTER, SECONDED BY STONE.

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

- AV. Ordinance to be introduced and set for final hearing August 2, 2022 (SP-564) 7220 NW 63rd Street, Special Permit to permit Use Unit (8350.1) Aboveground Flammable Liquid Storage in the I-2 Moderate Industrial District, AE-1 Airport Environs Zone One Overlay and SP-529 Special Permit. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 2, 2022.

MOVED BY CARTER, SECONDED BY STONE.

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

- AW. Resolution releasing the irrevocable letter of credit for Bison Creek Section 2, south of West Memorial Road and east of North Mustang Road. Ward 1.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- AX. Resolution accepting the irrevocable letter of credit and dedications contained in the final plat of Castlebrook Crossing 5th Addition, north of SW 29th Street and east of South Sara Road. Ward 3.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- AY. Resolution accepting the irrevocable letters of credit and dedications contained in the final plat of Skyline Trails Addition Section 7, east of Cemetery Road and north of West Reno Avenue. Ward 3.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- AZ. Resolution accepting the dedications contained in the final plat of Rockwell Heights Industrial Park, a replat of Block 2, south of SW 59th Street and west of South Rockwell Avenue. Ward 3.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- IX. BA. Resolution accepting the dedications contained in the final plat of Sara Park Section 3, north of SW 44th Street and east of South Sara Road. Ward 3.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- BB. Request for Proposals to be advertised for Professional Services to Support a Pilot Homeless Street Outreach Program (RFP-OCITY-127).
Deferred from June 21, 2022.

APPROVED AND AUTHORIZED. RECEIPT DATE: JULY 27, 2022.

MOVED BY CARTER, SECONDED BY STONE.

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

- BC. Resolution approving a recommendation from the Oklahoma City Arts Commission to honor Robbie L. Kienzle by dedicating the artwork titled Taking Flight: Light as a Feather by Studio KCA, to be placed in Upper Scissortail Park, 403 South Robinson Avenue, not to exceed \$6,000. Ward 6.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- BD. First Amendment to the Emergency Solutions Grant COVID Program Agreement with Pivot, Inc., rapid re-housing and emergency shelter activities, increase of \$75,000, extending the contract period from September 30, 2022 to September 30, 2023.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- BE. Amendment No. 3 and first renewal of Agreement with Oklahoma County to provide removal of trash, debris, brush, overgrowth on public property, and for graffiti abatement, within areas of Oklahoma City located within Oklahoma County, not to exceed \$236,900, retroactive to July 1, 2022 through June 30, 2023.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- BF. Professional Services Agreement with the Asian District Cultural Association, Inc., to provide cultural and economic development services in the area of North Classen Boulevard between NW 23rd and NW 36th Streets, commonly referred to as the Asian District, not to exceed \$25,000, retroactive to July 1, 2022 through June 30, 2023. Ward 2.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- IX. BG. Professional Services Agreement with the Friends of NW 10th Street Association, Inc., dba WesTen District to provide economic and community development services in the vicinity of NW 10th Street between I-44 and North Council Road, not to exceed \$20,000, retroactive to July 1, 2022 through June 30, 2023. Wards 1, 3 and 6.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- BH. Professional Services Agreement with the SW 29th District Association, Inc., to promote economic development services in the area along SW 29th Street between South Shields Boulevard and South May Avenue, not to exceed \$20,000, retroactive to July 1, 2022 through June 30, 2023. Ward 6.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- BI. Resolution approving the Oklahoma Historical Society Subgrant Agreement, Project Number 22-607 (G92023) for receipt of funds from the Certified Local Governments Program in the amount of \$51,633; pledging \$30,000 in local matching funds from the City's General Fund in the form of current contributions to the salary of the City's Historic Preservation Planner; approving the receipt of additional funding if further subgrant funds become available during the contract year; allowing a 40% match, not to exceed \$30,000 in local matching funds, from the City's General Fund, in the form of current contributions to the salary of the City's Historic Preservation Planner for the grant period of July 1, 2021 through June 30, 2022, and authorizing the execution of necessary documents.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- BJ. Specifications to be advertised for bids, Projects PC-0909 and PC-0915, street resurfacing/repair, West Hefner Road from North Pennsylvania Avenue to North Western Avenue and NW 150th Street from North Pennsylvania Avenue to North Western Avenue. Ward 7.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: JULY 27, 2022.

MOVED BY CARTER, SECONDED BY STONE.

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

- BK. Renewal of Contract with Rudy Construction Co., Project MC-0687, streetscape components installation, retroactive to July 1, 2022 through June 30, 2023. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- BL. Ratifying and approving Addendum No. 1; adopting resolution extending time to award contract and awarding contract to TCS Construction, LLC, Project MP- 0567, Wheeler Park Improvements, 1120 South Western Avenue, \$1,827,000; assigning Midwest Testing and Engineering Company as the testing laboratory; and approving contract and bonds. Ward 6.

RATIFIED, APPROVED AND ADOPTED. MOVED BY CARTER,
SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE.

- IX. BM. Contract award to HOMCO Construction Company LLC, Project MB-1590R, Oklahoma City Municipal Courts Entry Renovation-Revised, 701 Couch Drive, \$178,800; and approving contract and bonds. Ward 6.

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

- BN. Change Order No. 1, Project MB-0865, Fire Station No. 38, 14500 SW 59th Street, increase of \$67,030.11. Ward 3.

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

- BO. Change Order No. 2, Project MB-1529-II, Bricktown Ballpark HVAC Renovations, Phase II, 2 South Mickey Mantle Drive, increase of \$110,343.75. Ward 7.

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

- BP. Change Order No. 2, Project MP-0545, Trail wayfinding and signage for Oklahoma City Trails, increase of \$13,636. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

- BQ. Change Order No. 2, Project MP-0556R, I-240 Sports Complex Renovations (Douglas R. Kupper Sports Complex), 3960 East I-240 Service Road, increase of \$32,242. Ward 4.

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

- BR. Change Order No. 2, Project PC-0574, street resurfacing/repair, Peebly Road from SE 44th Street to SE 89th Street plus SE 44th Street from Peebly Road to the Turnpike Bridge, increase of \$15,074.10. Ward 4.

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

- IX. BS. Change Order No. 5, Project MB-1507, Civic Center Music Hall Facility Improvements, 201 North Walker Avenue, increase of \$178,626. Ward 6.
- APPROVED. MOVED BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE.
- BT. Amendment No. 1 and Change Order No. 1, Project PC-0786, Residential Resurfacing Project, between NE 23rd Street and NE 36th Street, from Martin Luther King Avenue to Kelley Avenue, decrease of \$16,117.53. Ward 7.
- APPROVED. MOVED BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE.
- BU. Amendment No. 1 and Change Order No. 1, Projects PC-0794-I and PC-0794-II, street resurfacing/repair, SW 104th Street between Pennsylvania Avenue and Western Avenue, and Santa Fe Avenue between SW 104th Street and SW 89th Street, decrease of \$341,872.10; accepting the project and placing maintenance bond into effect. Ward 5.
- APPROVED, ACCEPTED AND PLACED INTO EFFECT. MOVED
BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE.
- BV. Receive the Consultant Review Committee Report and authorizing negotiation of Joint Contracts with Ardurra Group, Kimley-Horn and Associates, Inc., Carollo Engineers, Inc., Olsson, Inc., CEC Corporation, Tetra Tech, Inc., and Benham Design, Project MC-0699, water and wastewater civil engineering services.
- RECEIVED AND AUTHORIZED. MOVED BY CARTER, SECONDED
BY STONE.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE.
- BW. Acceptance of 15 privately constructed water and fire line projects and placing the maintenance bonds into effect as of the final inspection dates. Wards 1, 2, 3, 4, 5, 6, 7 and 8.
- ACCEPTED AND PLACED INTO EFFECT. MOVED BY CARTER,
SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE.
- BX. Acceptance of 15 privately constructed wastewater projects and placing the maintenance bonds into effect as of the final inspection dates. Wards 1, 3, 6, 7 and 8.
- ACCEPTED AND PLACED INTO EFFECT. MOVED BY CARTER,
SECONDED BY STONE.

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

- IX. BY. Grant of a permanent easement to the Oklahoma City Water Utilities Trust, Project SC-1041, sanitary sewer improvements, 14 Flags Plaza. Ward 6.

GRANTED. MOVED BY CARTER, SECONDED BY STONE.

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

- BZ. Acceptance of a permanent easement, Project SC-1030, sanitary sewer rehabilitation, NW 63rd Street to NW 60th Street from Colony Lane to Barnes Avenue. Ward 2.

ACCEPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- CA. Amendment No. 2 to Passenger Airline Use and Operations Agreement for Non- Signatory Carriers with the Oklahoma City Airport Trust and Allegiant Air, LLC, to exercise the second of three one-year renewal options, retroactive to July 1, 2022 through June 30, 2023. Ward 3.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- CB. Oil and Gas Lease Agreement with the Oklahoma City Airport Trust and Paloma Partners IV, LLC, to allow for oil and gas exploration at Clarence E. Page Airport. Ward 3.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- CC. Professional Services Agreement with Leadership Oklahoma City, Inc., as sole source provider of services for the Youth Council of Oklahoma City, not to exceed \$28,500, retroactive to July 1, 2022 through June 30, 2023.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- CD. Professional Services Agreement with the Greater Oklahoma City Chamber of Commerce for convention and tourism (visitor) services for fiscal year 2022-2023, \$7,778,825, retroactive to July 1, 2022 through June 30, 2023.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- IX. CE. Professional Services Agreement with Potomac Strategic Development Co., LLC to provide federal legislative consulting services, not to exceed \$90,000, retroactive to July 1, 2022 through June 30, 2023.

APPROVED. MOVED BY CARTER. SECONDED BY STONE.

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

- CF. Professional Services Agreement with The Taylor Group for State Legislative Consulting Services, not to exceed \$84,000, retroactive to July 1, 2022 through June 30, 2023.

APPROVED. MOVED BY CARTER. SECONDED BY STONE.

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

- CG. Professional Services Agreement with Sister Cities International OKC, for the purpose of establishing, maintaining and coordinating international relationships for the furtherance of economic development, trade and cultural/educational exchanges and enrichment, not to exceed \$17,000, retroactive to July 1, 2022 through June 30, 2023.

APPROVED. MOVED BY CARTER. SECONDED BY STONE.

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

- CH. Termination of Amended Agreement for Fundraising and Financial Support with the Oklahoma City Zoological Trust and Oklahoma Zoological Society, Inc.

APPROVED. MOVED BY CARTER. SECONDED BY STONE.

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

- CI. Lease Agreement renewal with American Parking, LLC, to provide parking for employees of the Municipal Court and the Criminal Justice Division of the Municipal Counselor's Office, 815 NW 2nd Street, \$47,520, retroactive to July 1, 2022 through June 30, 2023.

APPROVED. MOVED BY CARTER. SECONDED BY STONE.

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

- CJ. Agreement with the Oklahoma City Employee Retirement System, regarding The City's obligation to provide certain professional and nonprofessional services and office rental to the Oklahoma City Employee Retirement System and for the Retirement System to provide certain professional services for The City, revenue of \$185,090.81, retroactive to July 1, 2022 through June 30, 2023.

APPROVED. MOVED BY CARTER. SECONDED BY STONE.

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

- IX. CK. Administrative Services Agreement with the Oklahoma City Employee Retirement System, to provide administration of the 457 Deferred Compensation Plans and the Money Purchase Plan & Trust No. 8751 and No. 7697, \$44,000, retroactive to July 1, 2022 through June 30, 2023.

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

- CL. Renewal of Audit Contract with Allen, Gibbs, & Houlik, L.C., independent audit of financial statements, estimated cost \$262,853, fiscal year 2021-2022.

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

- CM. Renewal of Professional Services Contract with the Oklahoma City Public Property Authority and Heartland Payment Systems, LLC, electronic credit card merchant services, retroactive to July 1, 2022 through June 30, 2023.

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

- CN. Renewal of Professional Services Agreement with PFM Financial Advisors, LLC to provide municipal (financial) advisory services, retroactive to July 1, 2022 through June 30, 2023.

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

- CO. Renewal of Professional Legal Services Retainer Agreement with Kutak Rock, LLP, a limited liability partnership, to provide specialized legal services by acting as Disclosure Counsel in connection with the issuance and delivery of bonds, in particular, dealing with disclosures required by the Internal Revenue Service and Federal Securities laws, not to exceed \$150,000, retroactive to July 1, 2022 through June 30, 2023.

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

- CP. Renewal of the amended agreement with The Public Finance Law Group PLLC and Williams, Box, Forshee & Bullard, P.C., to provide bond counsel and related services, retroactive to July 1, 2022 through June 30, 2023.

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

- IX. CQ. Renewal of agreement with the Oklahoma City Public Property Authority and TSYS, formerly known as TransFirst Health and Government Services, LLC, electronic credit card merchant services, retroactive to July 1, 2022 through June 30 2023.

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

- CR. Arbitrage Consulting Services Contract with Arbitrage Compliance Specialists, Inc., to provide arbitration services, not to exceed \$25,000, retroactive to July 1, 2022 through June 30, 2023.

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

- CS. Approve the Emergency Physicians Foundation/Medical Control Board Budget, fiscal year 2022-2023.

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

- CT. Receive the Oklahoma City Economic Development Trust Budget, fiscal year 2022-2023.

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

- CU. Amendment No. 2 to the Midtown HC, LLC Economic Development Agreement to clarify the conditions Developer must meet to allow for termination of covenants on the subject property. Ward 6.

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

- CV. Resolution renewing the OKC Outlets Economic Development Agreement dated September 14, 2021, development and marketing of a destination-based Regional Outlet Center in Oklahoma City, not to exceed \$250,000, August 1, 2022 through July 31, 2023. Ward 3.

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

- IX. CW. Resolution approving Amendment No. 1 to the Agreement for Coronavirus State and Local Fiscal Recovery Funds Arts Non-Profit Recovery Program with Allied Arts of Oklahoma and ratifying the waiving of the City's Guidelines and Procedures for Professional Consultant Services for the agreement, retroactive to April 26, 2022.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- CX. Resolution ratifying the waiving of the City's Guidelines and Procedures for Professional Consultant Services for the Operation Agreement for Coronavirus State and Local Fiscal Recovery Funds Business Support Program with the Alliance for Economic Development of Oklahoma City, retroactive to February 15, 2022.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- CY. Resolution ratifying the waiving of the City's Guidelines and Procedures for Professional Consultant Services for Coronavirus State and Local Fiscal Recovery Funds – COVID-19 Sewage Monitoring Services with the Board of Regents of the University of Oklahoma, retroactive to March 1, 2022.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- CZ. Resolution ratifying the waiving of the City's Guidelines and Procedures for Professional Consultant Services for Coronavirus State and Local Fiscal Recovery Funds - Public Health Emergency Response: Testing, Tracing, and Vaccination Agreement with the Oklahoma City-County Health Department, retroactive to December 21, 2021.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- DA. Resolution ratifying the waiving of the City's Guidelines and Procedures for Professional Consultant Services for Coronavirus State and Local Fiscal Recovery Funds Tourism Recovery Program Agreement with the Oklahoma City Economic Development Foundation, Inc., retroactive to April 1, 2022.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- IX. DB. Joint Resolution with the Oklahoma City Economic Development Trust and the Alliance for Economic Development of Oklahoma City setting and establishing the annual management fee and total public support for the management and administration of economic development activities and programs by the Alliance for Economic Development of Oklahoma City, 2022-2023 fiscal year, \$682,500.

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

- DC. Joint Resolution with the Oklahoma City Economic Development Trust and the Myriad Gardens Foundation setting and establishing the annual management fee and annual public support for facility maintenance in the total amount of \$2,625,890 for the operation, management, and maintenance of the Myriad Botanical Gardens for the 2022-2023 fiscal year; providing for the Foundation's submittal of "Leading for Results" performance measurement data; and allowing for amendments to the annual management fee and annual public support upon subsequent Council and Trust approval, 301 West Reno Avenue. Ward 6.

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

- DD. Joint Resolution with the Oklahoma City Economic Development Trust and the Scissortail Park Foundation setting and establishing the Annual Management Fee and Capital Fund support in the total amount of \$5,476,800 for the operation and management of Scissortail Park for the 2022-2023 fiscal year; providing for the Foundation's submittal of "Leading For Results" performance measurement data; and allowing for amendments to the Annual Management Fee and/or additional transfers into the Capital Fund upon subsequent Council and Trust approval, bounded by South Robinson Avenue and South Hudson Avenue, south of SW 3rd Street and north of the Oklahoma River. Ward 6.

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

- DE. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving the purchase and acquisition of Excess Workers' Compensation insurance coverage for the benefit of the City and its participating public trusts, retroactively effective July 1, 2022, authorizing and directing the Chairman, or in his absence, the Vice- Chairman of the Oklahoma City Municipal Facilities Authority to execute documents necessary to bind the recommended and approved insurance policy; and authorizing the transfer of funds from the Risk Management Internal Service Fund to the Oklahoma City Municipal Facilities Authority - Risk Workers Compensation Fund.

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

- IX. DF. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving the purchase and acquisition of bus automobile insurance coverage for the benefit of the Central Oklahoma Transportation and Parking Authority, and The City, effective July 1, 2022; authorizing and directing the Chairman or in his absence, the Vice-Chairman of the Oklahoma City Municipal Facilities Authority to execute documents necessary to bind the recommended and approved insurance policy; and authorizing the transfer of funds from the Risk Management Internal Service Fund to the OCMFA - Risk Management - Property and Casualty Insurance Administration Fund.

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

- DG. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM-2022- 02409R styled: *Daniel Miller, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

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

- DH. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM-2021- 04104K styled: *Marcus Williams, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

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

- DI. Ratifying and approving Addendum No. 1, Project M3-W005, MAPS 3 Sidewalks Phase 5 (five locations); adopting resolution extending time to award contract; awarding contract to MTZ Construction, Inc., \$665,792; and approving contract and bonds. Wards 1, 4 and 8.

RATIFIED, APPROVED AND ADOPTED. MOVED BY CARTER,
SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE.

- IX. DJ. Ratifying and approving Addenda Nos. 1, 2 and 3, Project M3-R009E, MAPS 3 Oklahoma City RIVERSPORT Water Filtration System Improvements, 800 Riversport Drive; adopting resolution extending time to award contract; awarding contract to Young Contracting, LLC, \$1,595,000; and approving contract and bonds. Ward 7.

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

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

- DK. Change Order No. 5, Project M3-H005, MAPS 3 Senior Health and Wellness Center No. 4, 13660 South Western Avenue, increase of \$13,081. Ward 5.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- DL. Change Order No. 7, Project M3-H002B, MAPS 3 Senior Health and Wellness Center No. 1 Additional Improvements, 11501 North Rockwell Avenue, increase of \$31,241. Ward 1.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- DM. Change Order No. 7, Project M3-H004, MAPS 3 Senior Health and Wellness Center No. 3, 3820 North Lincoln Boulevard, increase of \$82,126. Ward 7.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- DN. Landscape Improvement and Maintenance Agreement with Oklahoma City Beautiful, Inc., for installation and maintenance of medians on Classen Boulevard from NW 16th Street to NW 49th Street, not to exceed \$31,609, retroactive to July 1, 2022 through June 30, 2023. Wards 2 and 6.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- DO. Agricultural Use Agreement with James Eaton, for a hay harvest east of Kitchen Lake Park, near SE 119th Street and Sooner Road, revenue of \$200. Ward 4.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- IX. DP. Lease Agreement with Impact Athletics, Inc., for youth football activities and supplemental maintenance, Page Stadium in Booker T. Washington Park, 400 North High Avenue, \$750 annually, July 5, 2022 through July 4, 2025. Ward 7.

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

- DQ. Access Easement Agreement with BUMONE, LLC, to grant access to property over and across City-owned property located at approximately 382 East Grand Boulevard. Ward 7.

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

- DR. Receive Oklahoma City Riverfront Redevelopment Authority Operating Budget for fiscal year 2022–2023.

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

- DS. Professional Services Agreement with Pivot, Inc. for the operation of a Community Intervention Center, \$515,514, retroactive to July 1, 2022 through June 30, 2023.

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

- DT. Resolution approving extension of lease agreement for office space for the Police Department's Criminal Interdiction Team of Central Oklahoma, estimated cost \$67,980, retroactive to July 1, 2022 through June 30, 2023; and authorizing execution of necessary documents.

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

- DU. Receive the Central Oklahoma Transportation and Parking Authority Operating Budget for fiscal year 2022-2023.

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

- DV. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$8,869 and all the costs of the action in the Oklahoma County District Court in the claim filed by Thomas Stafford. Ward 1.

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

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-1030, sanitary sewer rehabilitation (eight locations). Wards 1, 2, 4, 6 and 7.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in approving Plans, Projects WC-1034, waterline relocation, and SC-1100, sanitary sewer relocation, I-40 and South Douglas Boulevard. Ward 4.

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in approving the Utility Relocation Agreements with the Oklahoma Department of Transportation, State Project NHPPI-4000 (050) UT, Job Piece 28992, highway improvements, Projects WC-1034, waterline relocation, and SC-1100, sanitary sewer relocation, I-40 and South Douglas Boulevard. Ward 4.

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

- D. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; awarding a contract to Southwest Water Works, LLC, Project WC-0835, waterline replacement, Western Avenue to Sage Avenue from SW 47th Street to SW 49th Street and McKinley Avenue to Douglas Avenue from NW 10th Street to NW 11th Street, \$3,564,540; and approving the contract and bonds. Wards 4 and 6.

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

- E. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addenda Nos. 1 and 2; awarding a contract to Jenco Construction Company, Projects WM-0383 and SM-0350, Fleet Services lube pit enhancements, 621 North Pennsylvania Avenue, \$83,600; and approving the contract and bonds. Ward 6.

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

- X. F. Concurrence with the Oklahoma City Water Utilities Trust in renewing a pricing agreement with Parathon Construction, LLC (R23-C199011), driveway, sidewalk, and mailbox replacement services, estimated cost \$1,400,000, July 31, 2022 through July 30, 2023.

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

- G. Concurrence with the Oklahoma City Water Utilities Trust in renewing the pricing agreement with GreenShade Trees, Inc. (R23-C199012), landscaping restoration services, estimated annual cost \$600,000, July 31, 2022 through July 30, 2023.

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

- H. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2, Project WT-0250-1, filter influent flume rehabilitation, Draper Water Treatment Plant, decrease of \$27,930; accepting the project and placing the maintenance bond into effect. Ward 4.

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

- I. Concurrence with the Oklahoma City Water Utilities Trust in adopting resolution authorizing the sole source purchase of meter locks, keys, and seals from Inner-Tite Corp. (SS23-C239005), estimated cost \$75,000, July 1, 2022 through June 30, 2023.

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

- J. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addenda Nos. 1 and 2; awarding a contract to Oscar Renda Contracting, Inc., Project WC-0871, Atoka raw water pipeline, Atoka Pump Station O to Coalgate Pump Station, \$42,390,684; and approving the contract and bonds.

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

- K. Concurrence with the Oklahoma City Economic Development Trust in approving Amendment No. 1 to Contract for Architectural Services with ADG, P.C., Project MB-1540, Myriad Gardens Crystal Bridge Renovation, 301 West Reno Avenue, fee increase of \$6,000. Ward 6.

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

- X. L. Concurrence with the Oklahoma City Economic Development Trust in adopting Resolution authorizing the transfer of \$418,242.51 received by the Oklahoma City Economic Development Trust from the State of Oklahoma's Native American Cultural and Educational Authority to the American Indian Cultural Center Foundation for costs of operating and maintaining the First Americans Museum. Ward 7.
- CONCURRED. MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE.
- M. Concurrence with the Oklahoma City Economic Development Trust in approving Economic Development Agreement with OKANA MDE LLC for assistance in development financing in support of the OKANA resort and indoor waterpark project located adjacent to the First Americans Museum at 659 First Americans Boulevard, which project consists of the investment of approximately \$342,100,000 toward the construction of a 400-room family-friendly resort and indoor waterpark by the developer, not to exceed \$102,200,000. Ward 7.
- CONCURRED. MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE.
- N. Concurrence with the Oklahoma City Economic Development Trust in adopting Resolution approving the American Indian Cultural Center Foundation's proposed 2022-2023 fiscal year budget in the total amount of \$4,000,000 to be provided by the Oklahoma City Economic Development Trust, the Future Operations Escrow Disbursement Account, and other sources as recommended by the American Indian Cultural Center Museum Finance Funding Committee; authorizing staff to complete the paperwork necessary to make distributions from the Future Operations Escrow Disbursement Account in the manner and amounts set forth; and authorizing the Mayor or Chairman to facilitate said disbursements. Ward 7.
- CONCURRED. MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE.
- O. Concurrence with the Oklahoma City Economic Development Trust in approving Professional Services Agreement with the Oklahoma City Economic Development Foundation, to provide community and economic development services, not to exceed \$1,225,000, July 1, 2022 through June 30, 2023.
- CONCURRED. MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE.
- P. Concurrence with the Oklahoma City Riverfront Redevelopment Authority in adopting a Resolution approving financial participation, in the amount of \$25,000, by Oklahoma City Riverfront Redevelopment Authority in the Oklahoma River Cruises Sales and Marketing Plan for fiscal year 2022-2023; and authorizing a transfer of \$25,000 in Oklahoma City Riverfront Redevelopment Authority funds to the Central Oklahoma Transportation and Parking Authority for that purpose.

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

- X. Q. Concurrence with the Oklahoma City Riverfront Redevelopment Authority in approving a Lease Agreement with the Latin and American Soccer League of Oklahoma, Inc., for an adult soccer league using property near SW 22nd Street and Walker Avenue, revenue of \$3,500 annually. Ward 6.

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

XI. Items Requiring Separate Votes

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10798) 11301 North County Line Road from AA Agricultural District to R-1 Single-Family Residential District. Ward 1.

ADOPTED WITHOUT EMERGENCY. ORD. #27,098. MOVED
BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE.

- B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10810) 1010 North Oklahoma Avenue, 1324 North Oklahoma Avenue, and 616 North Walnut Avenue from R-4 General Residential, C-3 Community Commercial, O-1 Limited Office and Downtown Scenic Highway Area Districts to DBD Downtown Business District, DTD-1 Downtown Transitional District: Limited, and Downtown Scenic Highway Area. Wards 6 and 7.
Deferred from June 21, 2022.

ADOPTED WITHOUT EMERGENCY. ORD. #27,099. MOVED
BY HAMON, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON. NAY:
NICE.

- C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10812) 11505 South Harrah Road from AA Agricultural District to RA-2 Single-Family Two-Acre Rural Residential District. Ward 4.

ADOPTED WITHOUT EMERGENCY. ORD. 27,100. MOVED BY STONE,
SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE.

- D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10814) 300 NE 70th Street from R-1 Single-Family Residential District to I-1 Light Industrial District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,101. MOVED BY NICE,
SECONDED BY HAMON.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE.

- XI. E. 1. Amendment to the Master Design Statement reducing the area of PUD-1882 boundary.
2. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1882) 15027 North MacArthur Boulevard from R-2 Medium-Low Density Residential, O-1 Limited Office and C-3 Community Commercial Districts to PUD-1882 Planned Unit Development District. Ward 8.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Deferred from June 7 and 21, 2022.

APPROVED: E. 1. MOVED BY STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE.

ADOPTED WITHOUT EMERGENCY. ORD. #27,102. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE.

- F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1890) 16450 North Western Avenue from PUD-1289 Planned Unit Development District to PUD-1890 Planned Unit Development District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,103. MOVED BY NICE,
SECONDED BY HAMON.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE.

- G. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1892) 14602 Parkway Center Avenue from PUD-702 Planned Unit Development District to PUD-1892 Planned Unit Development District. Ward 8.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,104. APPROVED.
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY STONE, SECONDED BY HAMON.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE.

- XI. H. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1386) 1612 and 1614 NW 17th Street from SPUD-930 Simplified Planned Unit Development, R-2 Medium-Low Density Residential and Gatewood Urban Conservation Districts to SPUD-1386 Simplified Planned Unit Development and Gatewood Urban Conservation Districts. Ward 6.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Deferred from June 21, 2022.
- AMENDED: (AMENDMENT: NEW MASTER DESIGN STATEMENT DATED JUNE 28, 2022). MOVED BY HAMON, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON, NICE.
- ADOPTED AS AMENDED WITHOUT EMERGENCY. ORD. #27,105. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY HAMON, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON, NICE.
- I. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1403) 814 North Douglas Avenue from R-3 Medium Density Residential District to SPUD-1403 Simplified Planned Unit Development District. Ward 6.
- DEFERRED TO JULY 19, 2022. MOVED BY HAMON, SECONDED BY NICE.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON, NICE.
- J. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (CE-1072) to close, vacate, discontinue, and foreclose the right to reopen certain public streets and rights-of-way, and an easement, east of North Lincoln Boulevard and north of NE 6th Street at 601 NE 6th Street. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
- ADOPTED WITHOUT EMERGENCY. ORD. #27,107. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY NICE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON, NICE.
- K. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (CE-1073) to close 10-foot-wide utility easement between Lots 20 and 21 in Block 1 of Kingsbridge Estates, 11121 Jonah Drive. Ward 3.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY, ORD. #27,106, APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE.

- XI. L. Ordinance on final hearing (emergency), relating to human rights; amending Chapter 25 of the Oklahoma City Municipal Code, 2020, as amended, by enacting Article I, Section 25-1, Declaration of Policy, and Section 25-2, Definitions; enacting Article II, Sections 25-3 through 25-10, establishing an Oklahoma City Human Rights Commission, providing for the size, composition, terms of service, and removal of members; providing for rules governing meetings; establishing a quorum for meetings; setting forth the powers, duties, and functions of the Commission; providing for a Compliance Officer appointed by the City Manager; establishing an administrative complaint, investigation, and resolution process; and providing for a potential conciliation remedy to include possible referrals to other public bodies or officers; providing for limitations on the jurisdiction of the Commission and the Compliance Officer.
Request deferral to July 19, 2022.

DEFERRED TO JULY 19, 2022.

- M. 1. Public hearing regarding dilapidated structures:
a. 1119 NE 18th Street (house) Ward 7
b. 8125 NW 26th Street (shed) Ward 1
2. Resolution declaring structures are dilapidated; directing said structures to be torn down, establishing dates of July 6, 2022 and August 5, 2022, for commencement and completion of removal by owners.

ADOPTED: M. 1. a-b. MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE.

- N. 1. Public hearing regarding dilapidated structure in the Capitol-Medical Zone:
a. 1500 North Stiles Avenue (house) Ward 7
2. Resolution declaring structure in the Capitol-Medical Zone is dilapidated; directing said structure to be torn down, establishing dates of July 6, 2022 and August 5, 2022 for commencement and completion by owners.

ADOPTED: N. 1. a. MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE.

- XI. O. 1. Public hearing regarding unsecured structures:
- a. 1601 SW Birch Street aka 1601 Birch Street (house and detached garage) Ward 6
 - b. 4913 Creekwood Terrace (house) Ward 4
 - c. 2516 Cummings Drive (house) Ward 2
 - d. 3021 Fairfield Avenue (house) Ward 2
 - e. 2601 North Grant Avenue (house) Ward 1
 - f. 15001 North Kelley Avenue aka 15001 North Kelley Avenue (commercial building) Ward 7
 - g. 5112 Madera Terrace (house) Ward 4
 - h. 2142 West Park Place (house and detached garage and shed) Ward 6
 - i. 4110 South Shields Boulevard (house and detached garage) Ward 4
 - j. 2905 North Vermont Avenue (house) Ward 2
 - k. 1617 NE 10th Street (house) Ward 7
 - l. 2000 NW 14th Street (house) Ward 6
 - m. 4701 NW 16th Street aka 4703 NW 16th Street aka 4705 NW 16th Street aka 4707 NW 16th Street aka 4709 NW 16th Street aka 4711 NW 16th Street aka 4713 NW 16th Street aka 4715 NW 16th Street aka 4717 NW 16th Street aka 4719 NW 16th Street aka 4721 NW 16th Street aka 4723 NW 16th Street aka 4725 NW 16th Street aka 4727 NW 16th Street aka 4729 NW 16th Street aka 4731 NW 16th Street aka 4733 NW 16th Street aka 4735 NW 16th Street aka 4737 NW 16th Street aka 4739 NW 16th Street aka 4741 NW 16th Street aka 4743 NW 16th Street aka 4745 NW 16th Street aka 4747 NW 16th Street (apartment building: central structure and apartment building: east structure and apartment building: west structure) Ward 3
 - n. 541 SE 17th Street aka 1725 Durland Avenue (house and detached garage and shed) Ward 4
 - o. 8125 NW 26th Street (house and shed) Ward 1
 - p. 3136 SW 28th Street (house) Ward 6
 - q. 2645 SW 33rd Street (house and detached garage) Ward 6
 - r. 2100 NW 34th Street (house and detached garage) Ward 2
 - s. 1120 SW 40th Street (house and north shed and south shed) Ward 6

2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: O. 1. a, c-f, i, k-r. STRICKEN: O. 1. b, g-h, j, s.
MOVED BY COOPER, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE.

- XI. P. 1. Public hearing regarding abandoned buildings:
- a. 1601 SW Birch Street aka 1601 Birch Street (house and detached garage) Ward 6
 - b. 4913 Creekwood Terrace (house) Ward 4
 - c. 2516 Cummings Drive (house) Ward 2
 - d. 3021 Fairfield Avenue (house) Ward 2
 - e. 2601 North Grant Avenue (house) Ward 1
 - f. 15001 North Kelley Avenue aka 15001 North Kelly Avenue (commercial building) Ward 7
 - g. 5112 Madera Terrace (house) Ward 4
 - h. 4110 South Shields Boulevard (house and detached garage) Ward 4
 - i. 1500 North Stiles Avenue (house) Ward 7
 - j. 2905 North Vermont Avenue (house) Ward 2
 - k. 1617 NE 10th Street (house) Ward 7
 - l. 2000 NW 14th Street (house) Ward 6
 - m. 4701 NW 16th Street aka 4703 NW 16th Street aka 4705 NW 16th Street aka 4707 NW 16th Street aka 4709 NW 16th Street aka 4711 NW 16th Street aka 4713 NW 16th Street aka 4715 NW 16th Street aka 4717 NW 16th Street aka 4719 NW 16th Street aka 4721 NW 16th Street aka 4723 NW 16th Street aka 4725 NW 16th Street aka 4727 NW 16th Street aka 4729 NW 16th Street aka 4731 NW 16th Street aka 4733 NW 16th Street aka 4735 NW 16th Street aka 4737 NW 16th Street aka 4739 NW 16th Street aka 4741 NW 16th Street aka 4743 NW 16th Street aka 4745 NW 16th Street aka 4747 NW 16th Street (apartment building; east structure and apartment building; central structure and apartment building; west structure) Ward 3
 - n. 541 SE 17th Street aka 1725 South Durland Avenue (house and detached garage) Ward 4
 - o. 1119 NE 18th Street (house) Ward 7
 - p. 8125 NW 26th Street (house) Ward 1
 - q. 2645 SW 33rd Street (house and detached garage) Ward 6
 - r. 2100 NW 34th Street (house and detached garage) Ward 2
 - s. 1120 SW 40th Street (house) Ward 6
2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED. P. 1. a, c-f, h-i, k-r. STRICKEN; P. 1. b, g, j, s. MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON, NICE.

- Q. 1. Public hearing.
2. Resolution approving the Fiscal Year 2022-23 Third Action Year Plan, approving new formula grant funding allocations for the following: Community Development Block Grant \$4,931,566; HOME Investment Partnerships Program \$2,584,677; Emergency Solutions Grant Program \$430,145; and the Housing Opportunities For Persons With AIDS \$1,181,614; providing for allocation of previously unallocated FY 2021-22 Community Development Block Grant recaptured, carry Forward, and reprogrammed funds and program income of \$2,840,795 and FY 2022-23 estimated Program Income in the amount of \$125,000; and providing for allocation of HOME Investment Partnerships Program FY 2021-22 recaptured, carry forward and reprogrammed funds in the amount of \$6,263,153, and estimated FY 2022-23 Program Income of

- XI. Q. 2. \$65,000; approving application documents and certifications for U.S. Department of Housing and Urban Development grant agreements and operating agreements with sub-grantees included in Attachment "A" of the Resolution, including the Community Action Agency programs (which include the 17th Amendment to the Section 108 loan fund), Community Health Services, Inc., Court Appointed Special Advocates of Oklahoma County, SISU Youth Services, Oklahoma City Urban Renewal Authority, Oklahoma City Housing Authority (including a Memorandum of Understanding for the Public Housing Modernization Program), Metropolitan Fair Housing Council, Central Oklahoma Transportation and Parking Authority, the Oklahoma City Housing Services Redevelopment Corporation and Jefferson Park Neighbors Association, operating under a Joint Venture Agreement; providing that interest earnings on unexpended Section 108 loan accounts shall be used for debt service on Section 108 loans; and authorizing execution of necessary documents to implement the new formula funding allocations.

PUBLIC HEARING HELD: Q. 1. ADOPTED: Q. 2. MOVED BY HAMON, SECONDED BY STONE.

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

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

DEFERRED TO JULY 19, 2022.

- S. Resolution approving the incurrence of indebtedness by the Oklahoma City Water Utilities Trust by the issuance of its Utility System Revenue Refunding 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 a lease agreement, and approving and authorizing an extension of lease, all by and between The City of Oklahoma City and the Oklahoma City Water Utilities Trust; approving a continuing disclosure agreement; and containing other provisions related thereto.

(Six affirmative votes required to incur indebtedness.)

(Seven affirmative votes require to waive competitive bidding.)

ADOPTED. MOVED BY STONE, SECONDED BY GREENWELL.

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

- T.1. Resolution approving the request for salary continuation for Lieutenant Scott Landis while he continues to require rehabilitation to recover from an on-the-job injury, for up to an additional six months (1044 hours), or until July 5, 2023, whichever should occur first; and providing an effective date of July 5, 2022;
AND/OR

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

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

NO ACTION TAKEN.

- U. 1. Claim recommended for denial:
a. Jeanise Jones \$100 (Ward 2)
AND/OR
2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above claim as authorized by 25 O.S. (2021) §307 (B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending claim in the public interest.

DENIED AS RECOMMENDED: U. 1. a. MOVED BY COOPER,
SECONDED BY STONE,
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE.

NO ACTION TAKEN: U. 2.

- V. 1. Claims recommended for approval:
a. James English \$459.48 (Ward 7)
b. Robert Nusz \$275.07 (Ward 8)
c. Coline Tran \$274.80 (Ward 7)
AND/OR
2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above claims as authorized by 25 O.S. (2021) §307 (B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending claims in the public interest.

APPROVED: V. 1. a-c. MOVED BY CARTER, SECONDED BY COOPER,
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE.

NO ACTION TAKEN: V. 2.

XII. Comments from Council

Councilperson Cooper thanked SISU Youth Services for allowing him to ride his bike alongside them in the downtown Pride Parade as well as, the 39th Street Parade where he had the opportunity to talk with the youth about their needs. He said it is neat to see those services there. He also noted that it was incredible to see City employees in the parade, including Mayor Holt and Councilperson Nice.

Councilperson Cooper thanked the Public Works and Planning Departments, Embark and the Bus Rapid Transit stakeholder group for working with him to get a sidewalk that will connect the upcoming Bus Rapid Transit station at Penn Square Mall with a five-minute walk to the Belle Isle Library, along the

north side of Northwest Expressway. He noted this is one of the most exciting things he has ever been a part of, and he appreciated Embark and the others for helping to make that sidewalk a reality.

Councilperson Cooper also congratulated Embark and The City for the recent groundbreaking for the Bus Rapid Transit System on NW 23rd Street and North Classen Boulevard; it was a very cool moment.

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

XIII. Citizens to be Heard

Ronnie Kirk, 2328 North Missouri Avenue, spoke about him starting Juneteenth in Oklahoma City, in 1990.

Dianne McDaniel, 617 North Everest, spoke about the stop sign on NE 6th Street and North Stonewall Avenue.

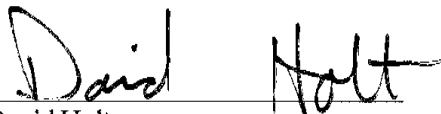
Gina Sofola, 105 North Hudson Avenue, spoke about the stop sign on NE 6th Street and North Stonewall Avenue.

Greg Jones, 612 North Kate Avenue, spoke about the stop sign on NE 6th Street and North Stonewall Avenue.

Michael Washington, 2900 NE 18th Street, spoke about the Oklahoma County Jail.

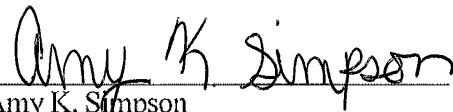
Guy Peters, 3117 SW 28th Street, spoke about homelessness and trash issues.

XIV. Adjournment 11:03 a.m.

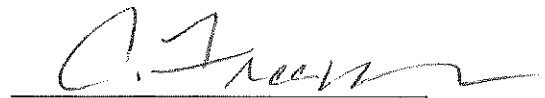


David Holt
Mayor

ATTEST:



Amy K. Simpson
City Clerk



Craig Freeman
City Manager