



The City of
OKLAHOMA CITY
Journal of Proceedings

City Council

8:30 AM December 17, 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
Lee E. Cooper, Jr.....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
DECEMBER 17, 2024**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 12:50 p.m. on December 13, 2024. An amendment to the agenda was filed at 4:02 p.m. on December 13, 2024.)

I. Invocation and Pledge of Allegiance

INVOCATION BY THE VERY REVEREND RICHARD STANSBERRY, THE CATHEDRAL
OF OUR LADY OF PERPETUAL HELP

PLEDGE LED BY COUNCILMEMBER STONECIPHER

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

MAYOR DAVID HOLT PRESIDING

ALL MEMBERS PRESENT

III. From the Office of the Mayor

- A. Resolution of Commendation for Vanessa Najar Echevarria on her selection as the December 2024 South Oklahoma City Kiwanis Club Employee of the Month.

ADOPTED. MOVED BY HAMON, SECONDED BY PECK.

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

- B. Resolution honoring the legacy of Better Streets, Safer City Capital Improvements Program, expressing gratitude to the members of the Community and Neighborhood Enhancement Advisory Board, dissolving the board and transitioning any remaining tasks to the City Council.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- C. Appointment of Marcus Ude to serve as a member of the Board of Adjustment.

CONFIRMED. MOVED BY STONE, SECONDED BY HINKLE.

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

- III. D. Appointment of Lauren Clark to serve as a member of the Civic Center Foundation.
- CONFIRMED. MOVED BY STONE, SECONDED BY HINKLE.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- E. Appointment of Sarah Jordan to serve as a member of the Historic Preservation Commission.
- CONFIRMED. MOVED BY STONE, SECONDED BY HINKLE.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- F. Appointment of Brian Ferguson to serve as a member of the Human Rights Commission.
- CONFIRMED. MOVED BY STONE, SECONDED BY HINKLE.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- G. Appointment of Meg Salyer, Jabee Williams, Elizabeth Eickmann and Debbie Nauser to serve as members of the Oklahoma City Arts Commission.
- CONFIRMED. MOVED BY STONE, SECONDED BY HINKLE.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- H. Appointment of Lee Cooper, Jr., Derek Albro and Aimee Salalati to serve as members of the Oklahoma City Zoological Trust.
- CONFIRMED. MOVED BY STONE, SECONDED BY HINKLE.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- I. Appointment of Bob Zahl, MJ Farzaneh, Kenyon Woods, Shelly Reynolds, Jesse Mashburn, Linda Koenig and Mike Coats to serve as members of the Residential Building Code Commission.
- CONFIRMED. MOVED BY STONE, SECONDED BY HINKLE.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.

- III. J. Appointment of Jeramy Carnes and Kevin George to serve as members of the Traffic and Transportation Commission.

CONFIRMED. MOVED BY STONE, SECONDED BY HINKLE.

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

- K. Appointment of Barbara Peck, Lee Cooper, Jr. and Michael Adams to serve as members of the Trails Advisory Committee.

CONFIRMED. MOVED BY STONE, SECONDED BY HINKLE.

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

- L. Appointment of Jill Castilla to serve as a member of The Port Authority of the Greater Oklahoma City Area.

CONFIRMED. MOVED BY STONE, SECONDED BY HINKLE.

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

IV. **Items from Council**

- A. Resolution declaring an extension to December 31, 2025, of the penalty reduction program, that originally began July 1, 2019, for defendants with cases in warrant status for class “a” offenses that occurred on or before December 31, 2022.
Judiciary Committee

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

V. **City Manager Reports**

- A. Quarterly Riversport Foundation Update
B. Claims and Payroll

VI. **Journal of Council Proceedings**

- A. Receive Journal of Council Proceedings for December 3, 2024.

RECEIVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

VI. B. Approve Journal of Council Proceedings for November 19, 2024.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

VII. Request for Uncontested Continuances

XI. B. XI. D.
WITHDRAW 12/31/24

VIII. Revocable Permits and Events

A. Revocable Permit with Arts Council of Oklahoma City for “Festival of the Arts,” April 11 - May 5, 2025, Bicentennial Park and City Hall Park. Ward 6.

APPROVED. MOVED BY HAMON, SECONDED BY COOPER JR.

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

B. Revocable Right-of-Way Use Permit with Autism Oklahoma to hold “Run Lucky,” March 9, 2025, West Park Place between North Walker Avenue and North Hudson Avenue, revenue of \$100. Ward 6.

APPROVED. MOVED BY HAMON, SECONDED BY COOPER.

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

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 8:57 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. CM3-2021-0779K styled: *Michael Harjochee, 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 HINKLE, SECONDED BY CARTER.

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

- OCMFA. B. Joint Resolution with The City of Oklahoma City directing the Director of Risk Management and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2024-01721F, styled: *Christopher Blankinship, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund; authorizing payment of costs and fees for the Respondent.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- C. Resolution declaring a tract of real property as surplus to and abandoned for Project MB-1642 and approving Real Estate Purchase Agreement for sale of real property to HC California Ave, LLC, 19 North Klein Avenue, revenue of \$1,260,000; granting Warranty Deed; authorizing execution of necessary documents; and waiving the three meeting schedule of an agreement for the sale of real property as provided in a resolution approved by the City Council dated September 25, 2018.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- D. Joint Resolution approving Amendment No. 1 to Purchase of Services Agreement with Alliance Work Partners and the Oklahoma City Municipal Facilities Authority, as the public entity contracting with Alliance Work Partners, on behalf of The City of Oklahoma City, to provide an employee assistance plan, for eligible part-time employees and eligible household members, and the eligible part-time employees and their eligible household members of participating public trusts, estimated additional cost \$15,000, January 1, 2025 through December 31, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- E. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 8:57 a.m.

- A. Amendment No. 2 to Contract with Constellation Energy Generation, LLC., to purchase renewable natural gas and share in the revenue from selling the renewable natural gas credits under the Renewable Fuels Standard Program.

APPROVED. MOVED BY STONE, SECONDED BY STONECIPHER.

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

- B. Assignment and Assumption Agreement of the 1999 Skywalk Agreement from the Central Oklahoma Transportation and Parking Authority to the Oklahoma City Public Property Authority, in the vicinity of the 100 block West Main Street. Ward 6.

APPROVED. MOVED BY STONE, SECONDED BY STONECIPHER.

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

- C. Appointment of D. Eliot Yaffe, Ramon Renteria-Lara, Michaela Dierinzo and Christopher Burden to serve as members of the Oklahoma City Golf Commission.

CONFIRMED. MOVED BY STONE, SECONDED BY STONECIPHER.

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

- D. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Renewal No. 2 of Professional Services Agreements with Assessment, Inc. (R24-C233060) and Shawn Roberson, Ph.D., PLLC. (R24-C233061), to provide psychological services for the Oklahoma City Police and Fire Departments, estimated cost \$150,000, January 1, 2025 through December 31, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- IX. B. 1. Renewal No. 2 of pricing agreements, Accent Painting, Inc. (R24-C236034) and All American Flooring and Painting (R24-C236035), painting services, estimated cost \$1,000,000, December 20, 2024 through December 19, 2025; and
2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (COKC01174), estimated cost \$100,000, December 20, 2024 through December 19, 2025.

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

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

- C. Pricing agreement awards and approvals, Aaron's Exterminators (COKC01211), Allstate Termite & Pest Solutions, Inc. (COKC01212), Erwin's Pest Control (COKC01213) and Safeguard Pest Control, Inc. (COKC01214), pest and termite control services, estimated cost \$85,000, December 21, 2024 through December 20, 2025.

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

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

- D. Pricing agreement awards and approvals, Advanced Helicopter Services (COKC01237), Rotorcraft Support, Inc. (COKC01255) and Sterling Corporation dba Sterling Helicopter (COKC01244), maintenance, repair, and overhaul of Safran Arriel 2D helicopter turbine engines, estimated cost \$870,000, December 17, 2024 through December 16, 2025.

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

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

- E. 1. Pricing agreement awards and approvals, Advanced Helicopter Services (COKC01254), Rotorcraft Support, Inc. (COKC01235) and Sterling Corporation dba Sterling Helicopter (COKC01249), Airbus H125 helicopter parts, aircraft auxiliary supplies, and labor, estimated cost \$600,000, December 18, 2024 through December 17, 2025; and
2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (COKC01234), estimated cost \$50,000, December 18, 2024 through December 17, 2025.

AWARDED AND APPROVED; E. 1. ADOPTED; E. 2. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- IX. F. Resolution authorizing the purchase of sewer equipment from State Contract (COKC00921), estimated cost \$1,500,000, December 21, 2024 through December 20, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- G. Resolution authorizing the purchase of vehicles from State Contract (COKC01252), estimated cost \$12,000,000, December 19, 2024 through December 18, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- H. Ordinance to be introduced and set for final hearing January 14, 2025 (PUD-2036) rezoning 3600 NW 178th Street from C-3 Community Commercial, AA Agricultural, and PUD-995 Planned Unit Development Districts to PUD-2036 Planned Unit Development District. Ward 8.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 14, 2025. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- I. Resolution releasing the surety bond for the final plat of Creekside Village Phase 2, south of SW 29th Street and east of South Czech Hall Road. Ward 3.

ADOPTED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- J. Resolution accepting the dedications contained in the final plat of Sycamore Gardens Section 5, east of South Czech Hall Road and north of SW 15th Street. Ward 3.

ADOPTED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- IX. K. Loan Agreement with 21c OKC, LLC for the 21c OKC Museum and Hotel Redevelopment Project (now branded as the Fordson Hotel), 900 West Main Street, January 1, 2025 to January 1, 2029. Ward 6.

APPROVED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- L. Resolution approving the 2023 Continuum of Care Grant Agreement with the United States Department of Housing and Urban Development and the 2023 Youth Homelessness Demonstration Program Operating Agreement Renewal with Sisu Youth, Inc. for \$496,665, retroactive to October 1, 2024 through September 30, 2025, and authorizing execution of necessary documents.

ADOPTED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- M. Resolution allocating \$290,475 in City General Funds and approving Grant Agreements with City Rescue Mission, City Care, and the Homeless Alliance, to support overnight winter overflow services for the 2024-25 winter season, retroactive to November 1, 2024 through March 31, 2025; and authorizing the execution of necessary documents.

ADOPTED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- N. Plans and Specifications to be advertised for bids, Project MC-0754, Oklahoma River Lock and Dam System May Avenue Dam Rehabilitation, 635 South May Avenue. Ward 6.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: JANUARY 15, 2025. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- O. Ratifying and approving Addendum No. 1; awarding contract to Midtown Construction Services, LLC, Project MB-1604, Ralph Ellison Library Improvements, 2000 NE 23rd Street, \$645,000; and approving contract and bonds. Ward 7.

RATIFIED, APPROVED AND AWARDED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- IX. P. Ratifying and approving Addendum No. 1; awarding contract to Midtown Construction Services, Project MB-1711, Fire Training Auxiliary Building, 800 North Portland Avenue, \$1,121,494; assigning Roca Engineering Inc. as the testing laboratory; and approving contract and bonds. Ward 6.

RATIFIED, APPROVED, AWARDED AND ASSIGNED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- Q. Ratifying and approving Addenda Nos. 1 and 2; awarding contract to Manhattan Road and Bridge, Projects BC-0230 and SC-1146, Bridge Rehabilitation, NW 10th Street over North Grand Boulevard, \$10,525,630.14; assigning Burgess Engineering and Testing, Inc. as the testing laboratory; and approving contract and bonds. Ward 6.

RATIFIED, APPROVED, AWARDED AND ASSIGNED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- R. Ratifying and approving Addenda Nos. 1 and 2; awarding contract to Cimarron Construction Company, LLC, Project DC-0303 Phase 2, Storm Sewer Relief Main, SW 7th Street and South Robinson Avenue, east to SE 8th Street and South Santa Fe Avenue, \$1,612,216; assigning Professional Service Industries, Inc. as the testing laboratory; and approving contract and bonds. Ward 7.

RATIFIED, APPROVED, AWARDED AND ASSIGNED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- S. Ratifying and approving Addenda Nos. 1 and 2; awarding contract to Pillar Contracting Inc., Project MB-1712, Fire Station No. 8 Auxiliary Building, 1934 Exchange Avenue, \$1,403,000; assigning Roca Engineering Inc. as the testing laboratory; and approving contract and bonds. Ward 6.

RATIFIED, APPROVED, AWARDED AND ASSIGNED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- IX. T. Ratifying and approving Addenda Nos. 1 and 2; awarding contract to Downey Contracting, L.L.C., Project MP-0494-3, Improvements at Wiley Post Park, 2021 South Robinson Avenue, \$7,197,188.80; assigning CEC Corporation as the testing laboratory; and approving contract and bonds. Ward 6.

RATIFIED, APPROVED, AWARDED AND ASSIGNED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- U. Ratifying and approving Addenda Nos. 1 and 2; awarding contract to Rudy Construction Co., Project MP-0608, Trail Alignment, paralleling I-44 between Woodson Park and SW 74th Street ending in close proximity to Oklahoma City Community College, \$3,975,795.55; assigning Standard Testing and Engineering Company as the testing laboratory; and approving contract and bonds. Wards 5 and 6.

RATIFIED, APPROVED, AWARDED AND ASSIGNED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- V. Ratifying and approving Addenda Nos. 1, 2 and 3; awarding contract to Downey Contracting L.L.C., Projects PC-0785/WC-1111, Strong Neighborhoods Initiative Capitol Hill Plaza, South Harvey Avenue between SW 24th Street and SW 25th Street, \$3,141,184; assigning Kleinfelder, Inc., as the testing laboratory; and approving contract and bonds. Ward 6.

RATIFIED, APPROVED, AWARDED AND ASSIGNED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- W. Ratifying and approving Addenda Nos. 1, 2, 3 and 4; awarding contract to Downey Contracting, L.L.C., Project MP-0637, Park Improvements at Dewey Park, 3500 North Lindsay Avenue, \$2,544,119; assigning Standard Testing and Engineering Company as the testing laboratory; and approving contracts and bonds. Ward 7.

RATIFIED, APPROVED, AWARDED AND ASSIGNED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- IX.** X. Ratifying and approving Addenda Nos. 1, 2, 3 and 4; awarding contract to Rudy Construction Co., Projects MS-0125/WC-1117, Capitol Hill Trail Connection, South Harvey Avenue from SW 21st Street to Wiley Post Park, \$345,740, assigning Kleinfelder, Inc., as the testing laboratory; and approving contract and bonds. Ward 6.

RATIFIED, APPROVED, AWARDED AND ASSIGNED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- Y. Ratifying and approving Addenda Nos. 1, 2, 3 and 4; awarding contract to McKee Utility Contractors, LLC, Projects PC-0926/WC-1023, Phase 2, Roadway Widening and Waterline Relocation, South Post Road from SE 44th Street to SE 59th Street and SE 44th Street from South Post Road to South Douglas Boulevard, \$36,390,524.38; assigning Midwest Testing and Engineering Company as the testing laboratory; and approving contract and bonds. Ward 4.

RATIFIED, APPROVED, AWARDED AND ASSIGNED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- Z. Ratifying and approving Addenda Nos. 1, 2, 3, 4 and 5; awarding contract to Arroyos Concrete, LLC, Project MS-0127, Sidewalk Installations (five locations), \$2,946,210.50; assigning Burgess Engineering and Testing, Inc. as the testing laboratory; and approving contract and bonds. Wards 2 and 6.

RATIFIED, APPROVED, AWARDED AND ASSIGNED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- AA. Final Acceptance, Project PC-0897, Arterial Street Resurfacing, North Pennsylvania Avenue from West Memorial Road to NW 150th Street; and placing maintenance bond into effect for unit price contract Project PM-0300, Arterial Street Resurfacing. Ward 8.

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

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

- IX. AB. Final Acceptance, Projects PC-0911, PC-0912, PC-0913R, Street Resurfacing/Repair, SE 74th Street from South Santa Fe Avenue to South Shields Boulevard, South Pennsylvania Avenue from SW 44th Street to SW 59th Street, and SW 15th Street from South Grand Boulevard to South Portland Avenue; and placing maintenance bond into effect. Wards 4 and 6.

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

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

- AC. Renewal of Master Data Access Agreement with StreetLight Data Inc, Project TC-0680, Traffic Impact Program, software providing detailed traffic data, not to exceed \$582,945, December 19, 2024 through December 25, 2027.

APPROVED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- AD. Resolution declaring the necessity for acquiring certain properties, Project PC-0807, Roadway Widening, South Czech Hall Road from West Reno Avenue to SW 15th Street. Ward 3.

ADOPTED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- AE. Approve unlisted Project BC-0230-II, Bridge Rehabilitation, NW 10th Street over North Grand Boulevard and a total allocation of Unlisted General Obligation Bond Funds from Proposition 1 of the 2017 General Obligation Bond Authorization in the amount of \$2,841,947. Ward 6.

APPROVED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- AF. Approve unlisted Project MP-0640, Park Improvements to Stars and Stripes Park, 3701 South Lake Hefner Drive and a total allocation of Unlisted General Obligation Bond Funds from Proposition 5 of the 2017 General Obligation Bond Authorization in the amount of \$557,000. Ward 2.

APPROVED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- IX. AG. Approve unlisted Project MP-0643, Park Improvements to Pilot Community Center, 1435 NW 2nd Street and a total allocation of Unlisted General Obligation Bond Funds from Proposition 5 of the 2017 General Obligation Bond Authorization in the amount of \$100,000. Ward 6.

DEFERRED TO JANUARY 28, 2025.

- AH. Approve unlisted Project MP-0644, Park Improvements to Lincoln Park Senior Center, 4712 North Martin Luther King Avenue and a total allocation of Unlisted General Obligation Bond Funds from Proposition 5 of the 2017 General Obligation Bond Authorization in the amount of \$85,000. Ward 7.

APPROVED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- AI. Approve unlisted Project PC-0926-IV, Street Widening Improvements, South Post Road from SE 44th Street to SE 74th Street and a total allocation of Unlisted General Obligation Bond Funds from Proposition 1 of the 2017 General Obligation Bond Authorization in the amount of \$4,000,000. Ward 4.

APPROVED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- AJ. Approve unlisted Project PJ-CA-0065, Street Reconstruction, North Frisco Road from NW 10th Street to NW 23rd Street and a total allocation of Unlisted General Obligation Bond Funds from Proposition 1 of the 2017 General Obligation Bond Authorization in the amount of \$650,000. Ward 3.

APPROVED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- AK. Approve an allocation of Unlisted General Obligation Bond Funds from Proposition 3 of the 2017 General Obligation Bond Authorization in the amount of \$100,000 to unlisted Project TC-0526, portable driver feedback signs and speed cushions. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- IX. AL. Ordinance to be introduced and set for final hearing on December 31, 2024, removing all parking controls from the east side of North Robinson Avenue between NW 12th Street to NW 13th Street. Ward 6.
- INTRODUCED AND SET FOR FINAL HEARING DECEMBER 31, 2024. MOVED BY HINKLE, SECONDED BY STONECIPHER.
- AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: COOPER.
- AM. Amendment No. 18 to the Award/Contract (SP0600-20-C-8331) associated with the United States of America for the municipalization of the water and wastewater systems at Tinker Air Force Base. Ward 4.
- APPROVED. MOVED BY HINKLE, SECONDED BY STONECIPHER.
- AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: COOPER.
- AN. Acceptance of 13 privately constructed water main and wastewater main projects; and placing the maintenance bonds into effect as of the final completion dates. Wards 1, 2, 3, 4, 6 and 7.
- ACCEPTED AND PLACED INTO EFFECT. MOVED BY HINKLE, SECONDED BY STONECIPHER.
- AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: COOPER.
- AO. Reject proposals received for professional services for the development and operation of mobile behavioral health crisis response teams. (RFP-OCITY-147).
- REJECTED. MOVED BY HINKLE, SECONDED BY STONECIPHER.
- AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: COOPER.
- AP. Request for Proposals to be advertised, purchasing card services (RFP25801).
- APPROVED AND AUTHORIZED. RECEIPT DATE: JANUARY 15, 2025. MOVED BY HINKLE, SECONDED BY STONECIPHER.
- AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: COOPER.

- IX. AQ. 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. CM3-2021-0779K styled: *Michael Harjochee, 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 HINKLE, SECONDED BY STONECIPHER.

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

- AR. Joint Resolution with the Oklahoma City Municipal Facilities Authority directing the Director of Risk Management and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2024-01721F, styled: *Christopher Blankinship, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund; authorizing payment of costs and fees for the Respondent.

ADOPTED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- AS. Contract Award to Restek, Inc., Project MB-1658, City Hall Water Intrusion Repairs, 200 North Walker Avenue, \$346,762.43; and approving contract and bonds. Ward 6.

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

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

- AT. Resolution approving Addendum No. 1; extending time to award contract and awarding contract to EMC Services, LLC, Project M4-TS011, MAPS 4 Sidewalks and Related Amenities – Phase 1B, vicinity of South Western Avenue and SW Grand Boulevard, vicinity of South Pennsylvania Avenue and SW 51st Street, and vicinity of South Western Avenue and SW 134th Street, \$2,286,312.11; and approving contract and bonds. Wards 4, 5 and 6.

ADOPTED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- IX.** AU. Preliminary Report, Projects M4-NPS10, MAPS 4 South Lakes Park Improvements, 4210 SW 119th Street, and M4-NPS11, MAPS 4 C.B. Cameron Park Improvements, 11711 North Portland Avenue. Wards 3 and 8.
- RECEIVED. MOVED BY HINKLE, SECONDED BY STONECIPHER.
- AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: COOPER.
- AV. Preliminary Report, Project M4-TS021, MAPS 4 Sidewalks and Related Amenities, Phase 2B (five locations). Ward 7.
- RECEIVED. MOVED BY HINKLE, SECONDED BY STONECIPHER.
- AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: COOPER.
- AW. Special Warranty Deed be accepted, Project M4-VM010, MAPS 4 Multipurpose Stadium, vicinity of South Shields Boulevard and SE 3rd Street. Ward 7.
- ACCEPTED. MOVED BY HINKLE, SECONDED BY STONECIPHER.
- AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: COOPER.
- AX. Acceptance of permanent easement, Project M4-TTE10, MAPS 4 Bus Stop Improvements, Phase 1, 1704 South Meridian Avenue. Ward 3.
- ACCEPTED. MOVED BY HINKLE, SECONDED BY STONECIPHER.
- AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: COOPER.
- AY. Securities in Lieu of Retainage Agreement with Wynn Construction Co., Inc, Project M4-MD010, MAPS 4 Diversion Hub, 1216 Linwood Boulevard. Ward 6.
- APPROVED. MOVED BY HINKLE, SECONDED BY STONECIPHER.
- AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: COOPER.
- AZ. Resolution transferring \$2,083,400.08 from Project M4-TR020, MAPS 4 South May Avenue Trail, South May Avenue from SW 59th Street to SW 74th Street, to Project MP-0608, Trail Alignment, paralleling I-44 between Woodson Park and SW 74th Street. Ward 5.
- ADOPTED. MOVED BY HINKLE, SECONDED BY STONECIPHER.
- AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: COOPER.

- IX. BA. Resolution allocating \$10,762,400, Project M4-MH020, MAPS 4 Homelessness, to the Oklahoma City Housing Authority.

ADOPTED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- BB. Receive Annual Report, Project M4-MH010, MAPS 4 Homelessness Program.

RECEIVED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- BC. Joint Resolution approving Amendment No. 1 to Purchase of Services Agreement with Alliance Work Partners and the Oklahoma City Municipal Facilities Authority, as the public entity contracting with Alliance Work Partners, on behalf of The City of Oklahoma City, to provide an employee assistance plan, for eligible part-time employees and eligible household members, and the eligible part-time employees and their eligible household members of participating public trusts, estimated additional cost \$15,000, January 1, 2025 through December 31, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- BD. Assignment and Assumption Agreement of the 1999 Skywalk Agreement from the Central Oklahoma Transportation and Parking Authority to the Oklahoma City Public Property Authority, in the vicinity of the 100 block West Main Street. Ward 6.

APPROVED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- BE. Parking Agreement with the Central Oklahoma Transportation and Parking Authority to provide parking for city employees, city vehicles and validated parking or an EMBARK one day universal transit pass for individuals and businesses conducting business with the City or serving in the capacity of members of boards, commissions or other committees at the Sheridan Walker Garage and the Arts District Garage, estimated cost \$1,150,000, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- IX.** BF. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,336.24 and all the costs of the action in the Oklahoma County District Court in the claim filed by Darrell Saltus. Ward 2.

ADOPTED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- BG. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,700 and all the costs of the action in the Oklahoma County District Court in the claim filed by Betty Thomas.

ADOPTED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

X. Concurrence Docket

- A. Concurrence with the Oklahoma City Water Utilities Trust in receiving the Preliminary Design Report, Project TS-0006, Tinker AFB Lift Station Elimination, Area D, Tinker Air Force Base. Ward 4.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in awarding and approving pricing agreement, Contour Sierra Aebi Terratrac, LLC (OCWUT00087), slope mower, cost \$243,198.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 3 to the Contract for Engineering Services with Johnson and Associates, LLC, Projects WM-0261 and SM-0156, Water Meter Vault Replacement Program, fee increase of \$20,000. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- X. D. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1 with Brewer Construction Oklahoma, LLC, Project WM-0426, Hefner Dam Wall Repair, Lake Hefner Parkway and East Wharf Drive, West Lake Hefner Drive and West Britton Road, increase of \$17,374. Wards 1 and 8.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- E. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1 with Krapff-Reynolds Construction Company, Project SC-1104, Sanitary Sewer Rehabilitation, NW 19th Street to NW 16th Street between Independence Avenue and Drexel Boulevard, decrease of \$27,643; accepting the project and placing the maintenance bond into effect. Ward 6.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- F. Concurrence with the Oklahoma City Water Utilities Trust in receiving an application from the City of Midwest City, Project SB-2021-00002, oversized sanitary sewer main extension under Policy B-1 procedures to serve Midwest City Sports Complex, in the vicinity of SE 29th Street and Douglas Boulevard, estimated purchase price \$48,000. Ward 4.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

XI. **Items for Individual Consideration**

- A. Ordinance on final hearing (emergency) recommended for approval (seven affirmative votes required for approval) (PC-10939) rezoning 5500 South Hiwassee Road from AA Agricultural District to RA-2 Single-Family Two-Acre Rural Residential District. Ward 4. 78.77% Protest

DEFERRED TO JANUARY 14, 2025. MOVED BY STONE, SECONDED BY HINKLE.

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

- XI. B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2006) rezoning 8901 South Anderson Road from AA Agricultural and AE-2 Airport Environs Zone Two Overlay Districts to PUD-2006 Planned Unit Development and AE-2 Airport Environs Zone Two Overlay Districts. Ward 4.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Deferred from September 24, October 22, November 5 and 19, 2024.
Request to be withdrawn.

WITHDRAWN.

- C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2016) rezoning 5900 Wildewood Drive from PUD-1842 Planned Unit Development District to PUD-2016 Planned Unit Development District. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Deferred from November 19, 2024.

DEFERRED TO DECEMBER 31, 2024. MOVED BY COOPER JR., SECONDED BY STONECIPHER.

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

- D. 1. Amendment to the Master Design Statement modifying Section 9.17 to reference Exhibit B for building orientation.
2. Ordinance on final hearing (emergency) recommended for approval (seven affirmative votes required for approval) (PUD-2026) rezoning 2124 NW 192nd Street from R-1 Single-Family Residential and PUD-1205 Planned Unit Development Districts to PUD-2026 Planned Unit Development District. Ward 8.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
57.78% Protest
Deferred from November 5 and 19, 2024.
Request deferral to December 31, 2024.

DEFERRED TO DECEMBER 31, 2024: D. 1-2.

- XI.** E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2029) rezoning 8512 SW 29th Street from R-1 Single-Family Residential District to PUD-2029 Planned Unit Development District. Ward 3. Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Easement requested but not received.
Deferred from December 3, 2024.
- AMENDED: (AMENDMENT TO MASTER DESIGN STATEMENT DATED DECEMBER 16, 2024.) MOVED BY PECK, SECONDED BY HINKLE.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- ADOPTED AS AMENDED WITHOUT EMERGENCY. ORD. #27,744. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. EASEMENT NOT RECEIVED. MOVED BY PECK, SECONDED BY CARTER.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2031) rezoning 1328 East Hefner Road from R-1 Single-Family Residential District to PUD-2031 Planned Unit Development District. Ward 7. Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Deferred from November 19, 2024.
- ADOPTED WITHOUT EMERGENCY. ORD. #27,745. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY COOPER JR., SECONDED BY STONECIPHER.
- AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: PECK.
- G. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2035) rezoning 620 North Cemetery Road from PUD-1504 Planned Unit Development District to PUD-2035 Planned Unit Development District. Ward 3.
- ADOPTED WITHOUT EMERGENCY. ORD. #27,746. MOVED BY CARTER, SECONDED BY STONE.
- AYES: HOLT, CARTER, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: COOPER, PECK.

- XI. H. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2037) rezoning 15601 North County Line Road from R-1 Single-Family Residential and AA Agricultural Districts to PUD-2037 Planned Unit Development District. Ward 1.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,747. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY CARTER, SECONDED BY COOPER.

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

- I. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2038) rezoning 11605 North Morgan Road from AA Agricultural District to PUD-2038 Planned Unit Development District. Ward 1.

ADOPTED WITHOUT EMERGENCY. ORD. #27,748. MOVED BY CARTER, SECONDED BY COOPER.

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

- J. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2039) rezoning 345 West I-240 Service Road from PUD-1826 Planned Unit Development District to PUD-2039 Planned Unit Development District. Ward 4.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

DEFERRED TO FEBRUARY 11, 2025. MOVED BY STONE, SECONDED BY COOPER.

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

- XI. K. 1. Amendment to the Master Design Statement modifying Section I.5. regarding building setback lines for multifamily structures, and Section I.6. regarding sight-proof screening.
2. Amendment to the Master Design Statement modifying Section I.7 regarding landscape buffers.
3. Ordinance on final hearing (emergency) recommended for approval (seven affirmative votes required for approval) (SPUD-1651) rezoning 4235 NE 122nd Street from SPUD-1293 Simplified Planned Unit Development District to SPUD-1651 Simplified Planned Unit Development District. Ward 7.
- Planning Commission recommended approval subject to the Summary of Technical Evaluation.
- 56.02% Protest
- Deferred from November 19, 2024.

APPROVED: K. 1. MOVED BY COOPER JR., SECONDED BY STONECIPHER.

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

APPROVED: K. 2. MOVED BY COOPER JR., SECONDED BY STONECIPHER.

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

ADOPTED AS AMENDED WITHOUT EMERGENCY: K. 3. ORD. #27,750.
APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION.
MOVED BY COOPER JR., SECONDED BY STONECIPHER.

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

- L. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1672) rezoning 217 NW 150th Street from PUD-1136 Planned Unit Development District to SPUD-1672 Simplified Planned Unit Development District. Ward 7.

ADOPTED WITHOUT EMERGENCY, ORD. #27,751. MOVED BY COOPER JR., SECONDED BY STONECIPHER.

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

- XI. M. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1676) rezoning 1612 NE 16th Street from R-1 Single-Family Residential and R-2 Medium-Low Density Residential Districts to SPUD-1676 Simplified Planned Unit Development District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,752. MOVED BY COOPER JR., SECONDED BY COOPER.

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

- N. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1678) rezoning 515 NE 1st Street from PUD-1132 Planned Unit Development District and DSHA Downtown Scenic Highway Area to SPUD-1678 Simplified Planned Unit Development District and DSHA Downtown Scenic Highway Area. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,753. MOVED BY COOPER JR., SECONDED BY STONECIPHER.

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

- O. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1679) rezoning 2324 West Park Place from R-2 Medium-Low Density Residential District to SPUD-1679 Simplified Planned Unit Development District. Ward 6.

ADOPTED WITHOUT EMERGENCY. ORD. #27,754. MOVED BY HAMON, SECONDED BY HINKLE.

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

- P. Ordinance on final hearing (emergency) recommended for approval (CE-1128) closing 13.5 feet of a 63.5-foot right-of-way, drainage, and utility easement for North May Avenue, along the east side of North May Avenue and generally north of Manera Way. Ward 8.

ADOPTED WITHOUT EMERGENCY. ORD. #27,755. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

XI. **Q.** Ordinance on final hearing (emergency) recommended for approval (CE-1132) closing a portion of the north-south statutory right-of-way in Blocks One (1), Two (2), and Three (3), of Anton H. Classen's North Broadway Addition, west of I-235, and between NW 16th Street and NW 13th Street. Ward 6.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,756. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY HAMON, SECONDED BY COOPER.

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

- R.**
1. Amendment enacting Section 13-516 – Occupancy limits for home sharing accommodations and Section 13-517 – Covenants; deed restrictions; overlay requirements.
 2. Ordinance on final hearing relating to Businesses, amending Chapter 13 of the Oklahoma City Municipal Code, 2020, by amending Article XIII – Home Sharing, Division 1 – Generally, by amending Section 13-500 – Definitions; and Division 2 – License, Sections 13-510 – License required; restrictions on issuance, Section 13-511 – Application required and 13-514 – Suspension, revocation, denial; and by enacting Sections 13-516 – Occupancy limits for home sharing accommodations and 13-517 – Covenants, deed restrictions, overlay requirements; and providing for an effective date.

APPROVED: R. 1. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

ADOPTED AS AMENDED: R. 2. ORD. #27,742. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- XI.** **S.** 1. Amendment to revise the definition of the use unit Lodging Accommodations: Home Sharing in Section 59-9350.38.1 to match the revised definition that is proposed in the Chapter 13 Home Sharing licensing ordinance.
2. Amendment to revise Sections 59-9350.38.1(I) to strengthen language on Board of Adjustment consideration of restrictive covenants for special exception applications and 59-9350.39.1(J) to strike the two-night minimum stay requirement and to strengthen language regarding Board of Adjustment consideration of traffic concerns for special exception applications.
3. Ordinance on final hearing relating to Zoning and Planning Code, amending Chapter 59 of the Oklahoma City Municipal Code, 2020, amending Article IV – Administrative Procedures, by amending Section 59-4250 – Discretionary review procedures, relating to Special Exception Uses, by clarifying entitled parties and revocation process; amending Article VI – Zoning Base Districts, by amending Section 6100.1 (Table) Agricultural and Residential Districts Use Regulations, to rename home sharing use unit; and by amending Section 7300.1 (Table) Neighborhood Conservation Districts Use Regulations, to rename home sharing use unit; and amending Article IX – Use Standards, by amending Section 59-9350 – Standards for specific uses, relating to Lodging Accommodations: Home Sharing; and providing for an effective date.

APPROVED: S. 1. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

APPROVED: S. 2. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

ADOPTED AS AMENDED: S. 3. ORD. #27,743. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

RECESSED: 12:51 p.m.

RECONVENED: 1:10 p.m.

- XI. T. 1. Ordinance on final hearing relating to the General Schedule of Fees, amending Chapter 60 of the Oklahoma City Municipal Code, 2020, Title 38 – Parks, Recreation, Cultural Affairs, etc., by repealing Article IV – General Park Regulations, in its entirety; and enacting a new Article IV - General Park Regulations, relating to fees for park event permits and reservations; and repealing Article VIII – City-Owned Parks Leased, Developed, or Operated by a Public Trust, in its entirety; and amending Article X – North Canadian River Corridor Recreation Area, Division 2 – Regulations in General, by amending Section 60-38-61 – Permit fees; and providing for an effective date; and
2. Resolution establishing rental and admission fees for park facilities and amenities which are located in public parks operated by the Parks and Recreation Department.

ADOPTED: T. 1. ORD. #27,749. MOVED BY HINKLE, SECONDED BY CARTER.

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

ADOPTED: T. 2. MOVED BY CARTER, SECONDED BY HINKLE.

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

- U. Ordinance to be introduced, set for public hearing on December 31, 2024, and final adoption on January 14, 2025, relating to Zoning and Planning code, amending Chapter 59 of the Oklahoma City Municipal Code, 2020, amending Article II - Definitions, by amending Section 59-2150 - Definitions, to add definition for accessory dwelling; amending Article VI – Zoning Base Districts, Table 6100.1, to allow accessory dwellings as a conditional use in the R-1, R-2, R-3 and R-4 districts; amending Article VII – Special Purpose Districts, Table 7300.1, to allow accessory dwellings as a conditional use in the NC Neighborhood Conservation Districts; amending Article VIII – Use Unit Classifications, by amending Section 59-8200 – Residential Use Unit Classifications, to add 8200.05 accessory dwelling as a residential use unit classification; and amending Article IX – Use Standards, by amending Section 59-9350 – Standards for Specific Uses, to establish use standards for accessory dwellings.

DEFERRED TO FEBRUARY 11, 2025. MOVED BY STONE, SECONDED BY HINKLE.

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

- XI.** **V.** 1. Public hearing regarding dilapidated structures:
a. 6911 Melrose Lane (commercial building and shed) Ward 3
b. 4201 North Youngs Boulevard aka 4221 North Youngs Boulevard
(apartment building 4221) Ward 2
c. 1807 NW 5th Street (commercial building) Ward 6
d. 24 SW 44th Street aka 20 SW 44th Street (east commercial building
and west commercial building) Ward 4
2. Resolution declaring structures are dilapidated: directing said structures to be torn down,
establishing dates of December 18, 2024 and January 17, 2025 for commencement and
completion of removal by owners.

ADOPTED AS AMENDED: V. 1. a-c. STRICKEN: V. 1. d. MOVED BY PECK,
SECONDED BY CARTER.

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

- W.** 1. Public hearing regarding unsecured structures:
a. 105 South Allen Street (detached garage and house and shed) Ward 6
b. 5013 Briarwood Drive (house) Ward 4
c. 739 North Ellison Avenue (shed) Ward 6
d. 4908 Gaines Street aka 4908 Gaines (house) Ward 4
e. 2816 North Lyon Drive aka 2816 North Lyons Drive (house) Ward 7
f. 2918 North Prospect Avenue (house) Ward 7
g. 1512 North Stiles Avenue (house and shed) Ward 7
h. 6001 NW 8th Street (house and shed) Ward 3
i. 1508 NE 16th Terrace (house) Ward 7
j. 926 NW 23rd Street (house) Ward 6
k. 928 NW 23rd Street (commercial building) Ward 6
l. 525 NW 27th Street (detached garage) Ward 2
m. 6301 SW 29th Street (detached garage and house and north shed
and northeast barn and northwest barn and south shed and southeast
barn and southwest barn) Ward 3
n. 2141 SW 35th Street (house) Ward 6
o. 1108 NW 36th Street (detached garage and house) Ward 2
p. 329 SW 42nd Street aka 331 SW 42nd Street aka 333 SW 42nd Street
(east shed and house and north shed and south shed and west shed)
Ward 4
q. 2236 SW 49th Street (house) Ward 6
r. 2244 SW 49th Street (house) Ward 6
s. 1045 SW 51st Street (house and shed) Ward 6
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: W. 1. b, d-e, g-h, j-k, m-p, s. STRICKEN: W. 1. a, c, f, i, l,
q-r. MOVED BY HINKLE, SECONDED BY CARTER.

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

XI.

X.

1. Public hearing regarding abandoned buildings:
 - a. 105 South Allen Street (detached garage and house) Ward 6
 - b. 2816 North Lyon Drive aka 2816 North Lyons Drive (house) Ward 7
 - c. 6911 Melrose Lane (commercial building) Ward 3
 - d. 2918 North Prospect Avenue (house) Ward 7
 - e. 4201 North Youngs Boulevard aka 4221 North Youngs Boulevard (apartment building 4221) Ward 2
 - f. 1807 NW 5th Street (commercial building) Ward 6
 - g. 926 NW 23rd Street (house) Ward 6
 - h. 928 NW 23rd Street (commercial building) Ward 6
 - i. 6301 SW 29th Street (detached garage and house) Ward 3
 - j. 2141 SW 35th Street (house) Ward 6
 - k. 1108 NW 36th Street (detached garage and house) Ward 2
 - l. 2236 SW 49th Street (house) Ward 6
 - m. 2244 SW 49th Street (house) Ward 6
 - n. 1045 SW 51st Street (house) Ward 6
2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: X. 1. b-c, e-k, n. STRICKEN: X. 1. a, d, l-m. MOVED BY COOPER JR., SECONDED BY COOPER.

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

Y.

1. Claim recommended for approval:
 - a. Vicki Hernandez \$255 (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 claim as authorized by 25 O.S. (2024 Supp.) §307 (B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending claim in the public interest.

APPROVED: Y. 1. a. MOVED BY HINKLE, SECONDED BY COOPER.

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

NO ACTION TAKEN: Y. 2.

- XI. Z. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney regarding the case of *Oklahoma County Board of County Commissioners v. The City of Oklahoma City*, Oklahoma County District Court Case No. CV-2024-1659 as authorized by 25 O.S. (2024 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct such litigation with settlement discussions in the public interest.

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

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

XII. Comments from Council

Councilmember Carter wished everyone a Merry Christmas. He said it was an honor to be here; he enjoys it and looks forward to the next few years.

Councilmember Cooper spoke about accessory dwelling units in historic preservation neighborhoods within Ward 2. He stated that conversations need to be had with the historic neighborhood associations, and we need to reach out to the residents that normally do not attend their association meetings for their input. He suggested bringing Advisory representative Lindsey Pever and the current president of the Edgemere Park Neighborhood Association to the table for those conversations. He said he shares the concerns of his neighbors that people outside of the state and city will come in and purchase their homes, four-plexes, and duplexes, then tear them down and build something much bigger, unaffordable, and characterless, not in harmony with historic neighborhoods such as Putnam Heights, Edgemere Heights, and Heritage Hills. He asked the Council to be mindful of the protections these neighborhoods would want and to have pre-approved plans with an inventory of architecturally harmonious buildings that fit the designs of both the historic and non-historic neighborhoods. He also encouraged the City Council to bring their concerns to the table and educate people on the overall housing crisis and our bigger plan in Chapters 6 and 7 of the Affordable Housing Study, which lays out affordable housing recommendations for the General Obligation Bond.

Councilmember Cooper thanked City Manager Craig Freeman, Councilmember Carter, Laura McDevitt, and John Stringer for attending the Full Circle book reading; it was standing room only. He said he appreciated their support and thanked them for listening to him speak about housing and education, which are near and dear to his heart.

Councilmember Cooper wished everyone Happy Holidays.

Councilmember Peck reminded Councilmember Cooper to sign her book before leaving today. She said it was very hard to come by and popular.

Councilmember Peck expressed her gratitude to newly elected House Representative Emily Gise and Councilmember Matt Hinkle for including her in the Oklahoma Department of Transportation conversation with Tim Gatz, Monty, and a slew of engineers regarding the bridgework on SW 119th Street and SW 134th Street at I-44. She said the plan has now been revised, so we will not shut down two bridges at one time. She noted that the Oklahoma Department of Transportation will provide more information about it, and she will share it with the residents in the area.

XII. Councilmember Peck wished everyone a Merry Christmas and Happy Holidays. She said she hopes it is a peaceful one and that you are able to spend it with those you care about the most.

Councilmember Stone wished everyone a Merry Christmas and Happy Holidays. He also thanked everyone for the gifts he received today; it was very nice and thoughtful.

Councilmember Stone thanked the Oklahoma City and Moore Police Departments for finding a stolen vehicle and making sure it made its way back.

Councilmember Hinkle congratulated Councilmember Stone on receiving the Humanitarian Award from the Oklahoma City Metropolitan Association of Realtors last week; it was well deserved.

Councilmember Hinkle said, Happy Holidays, Merry Christmas, and Thunder Up!

Councilmember Cooper, Jr. congratulated Councilmember Carter on his appointment. He said it is good to finally meet him, and he is excited.

Councilmember Cooper, Jr. thanked the City Council for their help with PUD-2016, which was a difficult assignment. He requested the Council take under consideration everything that has been said today when they go visit the property. He also mentioned that one of the neighbors that presented today was threatened to have the police come and escort them out of the Planning Commission meeting, and they were offended by that because they were trying to get their point across. He said when you see people at City Council who do not have the words or know the lingo but try to communicate specific messages of their concerns, make sure to always treat them with compassion and care; it is crucially important.

Councilmember Cooper, Jr. thanked the council members for all the gifts. He said he did not know they were bearing gifts today or what he needed to do to make it up.

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

XIII. Citizens to be Heard

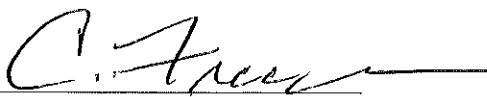
XIV. Adjournment 2:13 p.m.

David Holt
Mayor

Mark K. Stonecipher
Vice Mayor

ATTEST:

Amy K. Simpson
City Clerk



Craig Freeman
City Manager