



The City of
OKLAHOMA CITY

Journal of Proceedings

City Council

8:30 AM May 7, 2024

David Holt, Mayor

Council Members:

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

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

200 N. Walker • 3rd Floor • Council Chamber

**THE CITY OF OKLAHOMA CITY
JOURNAL OF COUNCIL PROCEEDINGS
CITY COUNCIL
MAY 7, 2024**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 12:40 p.m. on May 3, 2024.)

I. Invocation and Pledge of Allegiance

INVOCATION LED BY PASTOR JUSTIN AVERY, DRAPER PARK CHRISTIAN CHURCH

PLEDGE LED BY PIPER LANGERMAN, REPRESENTING GIRL SCOUT TROOP 3309

II. Call to Order 8:34 a.m.

VICE-MAYOR BARBARA PECK PRESIDING

MAYOR DAVID HOLT AND COUNCILPERSON HAMON ABSENT

III. From the Office of the Mayor

- A. Resolution of Commendation recognizing Major Robert Coleman on his selection as The City of Oklahoma City Safety Star of the Quarter.

STRICKEN. MOVED BY STONE, SECONDED BY STONECIPHER.

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

- B. Resolution recognizing and commending Sherry Dew on her selection as the May 2024 Teacher of the Month by the Oklahoma City Public Schools Foundation and Rotary Club of Oklahoma City.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

IV. Items from Council

V. City Manager Reports

- A. Fiscal Year 2024 Interim Financial Report Through February 29, 2024

- B. Hotel Tax Collections Through March 31, 2024

- C. April 2024 Sales and Use Tax Collections

V. Mr. Freeman reported the sales and use tax collections for the month of April had 3.2% growth however we were down 4.5% for the month of March. Overall, we are at 1.8% growth through the month of April. We are about \$835,000 above target on sales tax.

D. Claims and Payroll

VI. **Journal of Council Proceedings**

A. Receive Journal of Council Proceedings for April 23 and 30, 2024.

RECEIVED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

B. Approve Journal of Council Proceedings for April 9, 2024.

APPROVED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

VII. **Request for Uncontested Continuances**

XI. F.
6/4/24

VIII. **Revocable Permits and Events**

A. Revocable Permit with the American Heart Association for the “OKC Heart Walk,” May 31-June 1, 2024, Bicentennial Park, 500 Couch Drive, public property and rights-of-way, revenue \$1,475. Ward 6.

APPROVED. MOVED BY HINKLE, SECONDED BY NICE.

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

B. Revocable Permit with the Bodies Race Company for the “Hometown Half,” June 8, 2024, the North Oklahoma River Trail and Wheeler Park, revenue of \$1,380. Ward 6.

APPROVED. MOVED BY NICE, SECONDED BY CARTER.

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

C. Revocable Permit with the Bodies Race Company for the “Summer Sizzler,” July 27, 2024, the North Oklahoma River Trail and Wheeler Park, revenue of \$1,380. Ward 6.

APPROVED. MOVED BY NICE, SECONDED BY CARTER.

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

- VIII. D. Revocable Permit with Red Coyote Running & Fitness for the “Red Coyote Half Marathon,” November 10, 2024, the North Oklahoma River Trail, Regatta Park Plaza, and rights-of-way, revenue of \$2,125. Wards 6 and 7.

APPROVED. MOVED BY NICE, SECONDED BY CARTER.

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

- E. Revocable Permit with Red Coyote Running & Fitness for the “Red Coyote Love Run 5K & 10K,” June 22, 2024, the North Oklahoma River Trail and rights-of-way, revenue of \$1,375. Wards 6 and 7.

APPROVED. MOVED BY NICE, SECONDED BY CARTER.

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

- F. Revocable Right-of-Way Use Permit with the Paseo Artists Association, Inc., to hold the “Paseo Arts Festival,” May 25-27, 2024, Paseo Drive between NW 30th Street and North Walker Avenue, revenue of \$400. Ward 2.

APPROVED. MOVED BY COOPER, SECONDED BY CARTER.

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

- G. Revocable Right-of-Way Use Permit with Paseo Market Festival to hold “Paseo Market Festival,” May 25-27, 2024, NW 28th Street between Paseo Drive and North Dewey Avenue, revenue of \$400. Ward 2.

APPROVED. MOVED BY COOPER, SECONDED BY NICE.

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

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 8:53 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. 2022-0011481 styled: *Tanner Bute, 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: CARTER, COOPER, PECK, STONE, HINKLE, NICE, STONECIPHER.

OCMFA. B. Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. 2023-0001346 styled: *Zack Crane, 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: CARTER, COOPER, PECK, STONE, HINKLE, NICE, STONECIPHER.

C. Joint Resolution with the The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2023-04808Y styled: *Collin Davis, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

D. Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2023-01695P styled: *Marcus Dorsey, 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: CARTER, COOPER, PECK, STONE, HINKLE, NICE, STONECIPHER.

E. Joint Resolution with The City of Oklahoma City authorizing the Director Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. 2022-0041418 styled: *Thomas Little, 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: CARTER, COOPER, PECK, STONE, HINKLE, NICE, STONECIPHER.

F. Resolution authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2022-06291M, styled: *Eddie Witte, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier.

ADOPTED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

OCMFA. G.1.

Joint Resolution with The City of Oklahoma City authorizing the firm Collins, Zorn, & Wagner, P.C. to represent retired City employee Claude Shobert in the case of *Glynn Simmons v. City of Oklahoma City, et al.*, United States District Court, Case No.CIV-24-97-J;
AND/OR

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

AYES: CARTER, PECK, STONE, HINKLE, STONECIPHER. NAYS: COOPER, NICE.

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

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

AYES: CARTER, COOPER, NICE. NAYS: PECK, STONE, HINKLE, STONECIPHER.

H. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 8:56 a.m.

- A. Resolution approving range ball token fee increase at Earlywine, Trooper, Lake Hefner, Lincoln Park, and James E. Stewart Golf Courses, retroactive to May 1, 2024; and approving green fee increases at James E. Stewart Golf Course, effective July 1, 2024. Wards 2, 4, 5 and 7.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

B. Claims and Payroll

ADJOURN OCPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Renewal of pricing agreement, Stonewall Security, LLC (R25-C237016), parks and trails overnight security services, estimated cost \$250,000, May 10, 2023 through May 9, 2024.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- B. Renewal of pricing agreement, Davey Tree Surgery Company (R25-C247020), tree trimming and removal services for the Planning Department, estimated cost \$300,000, May 10, 2024 through May 9, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- C. Pricing agreement awards and approvals, Eastex Tower, LLC (COKC00022), H&H Tower Services (COKC00040), ISP Supplies, LLC (COKC00041), JJT Networking Solutions (COKC00074) and Pacific East Industries (COKC00075), microwave radio equipment and services, estimated cost \$100,000, May 7, 2024 through May 6, 2025.

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

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

- D. 1. Pricing agreement awards and approvals, Power Play, LLC (COKC00059) and Sunbelt Pools, Inc. (COKC00060), aquatic facilities, equipment, parts, supplies, and services, estimated cost \$200,000, May 7, 2024 through May 6, 2025; and
2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (COKC00068), estimated cost \$75,000, May 7, 2024 through May 6, 2025.

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

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

- E. 1. Pricing agreement awards and approvals, Inland Associates, Inc. (COKC00112), iT1 Source, LLC (COKC00113), Malor & Company, Inc. (COKC00114), Pacific East Industries (COKC00116), The Repair Depot, LLC (COKC00117), Trafera, LLC (COKC00118), and Turn-Key Mobile, Inc. (COKC00119), computers, software, and related supplies and services, estimated cost \$1,500,000, May 19, 2024 through May 18, 2025; and
2. Resolution authorizing the open market purchase of related supplies and services not available on a pricing agreement (COKC00120), estimated cost \$750,000, May 19, 2024 through May 18, 2025.

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

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

- IX. F. Resolution authorizing the sole source purchase of Cellebrite, Inc. products, hardware, software, support services, maintenance and annual license from Carahsoft Technology Corp. (COKC00096), estimated cost \$200,000, May 9, 2024 through May 8, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- G. Resolution authorizing the purchase of body armor and related accessories, equipment and services from Sourcewell Cooperative Agreement (COKC00127), estimated cost \$140,000, May 7, 2024 through May 6, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- H. Request for Proposals to be advertised, Polygraph Services (RFP25502).

APPROVED AND AUTHORIZED. RECEIPT DATE: MAY 29, 2024. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- I. Request for Proposals to be advertised, Electronic Health Records Software for use by First Responders (RFP25503).

APPROVED AND AUTHORIZED. RECEIPT DATE: JUNE 5, 2024. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- J. Ordinance to be introduced and set for final hearing June 4, 2024 (PUD-2000) rezoning 11100 North I-35 Service Road from PUD-701 Planned Unit Development District to PUD-2000 Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING JUNE 4, 2024. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- K. Ordinance to be introduced and set for final hearing June 4, 2024 (SPUD-1613) rezoning 4 East Reno Avenue from PUD-692 Planned Unit Development, SPUD-1326 Simplified Planned Unit Development and Downtown Parking Overlay Districts and Downtown Scenic Highway Area to SPUD-1613 Simplified Planned Unit Development and Downtown Parking Overlay Districts and Downtown Scenic Highway Area. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING JUNE 4, 2024. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IX. L. Ordinance to be introduced and set for final hearing June 4, 2024 (SP-587) establishing a Special Permit to operate Use Unit 8250.15 Moderate Impact Institutional in the I-1 Light Industrial District, 4149 Highline Boulevard. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING JUNE 4, 2024. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- M. 1. Ordinance to be introduced and set for final hearing June 18, 2024 (CE-1118) closing a portion of an east-west platted utility easement on Lot Eleven (11), in Block Nine (9), of Cedar Ridge at Morgan Creek Section Three (3), west of Angel Oak Drive and north of SW 44th Terrace. Ward 3.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING JUNE 18, 2024: M. 1. ADOPTED: M. 2. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- N. Resolution accepting the dedications contained in the final plat of Cypress Forest, east of South Hiwassee Road and south of SE 74th Street. Ward 4.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- O. Resolution accepting the dedications contained in the final plat of The Brook Phase IV, north of West Memorial Road and west of North Piedmont Road. Ward 1.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- P. Resolution accepting the dedications contained in the final plat of The Tributary, south of NE 122nd Street and east of North Eastern Avenue. Ward 7.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- Q. Resolution accepting the dedications contained in the final plat of Wilshire Heights, east of North Coltrane Road and north of East Wilshire Boulevard. Ward 7.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IX. R. Resolution receiving an amendment to the Comprehensive Plan, removing the Urban Future layer from the Urban Low Intensity base Land Use Typology Area designation on an approximately 107- acre tract located at the southeast corner of NW 164th Street and North Mustang Road. Ward 1.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- S. Resolution amending the 2021 Continuum of Care Program Grant Agreement with the United States Department of Housing and Urban Development, Project No. OK0177D6I022100 (G80389), and approving the First Amendment to the Operating Agreement with Community Enhancement Corporation, Inc. to extend the term of the Operating Agreement through July 31, 2024; and authorizing execution of all necessary documents.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- T. Resolution setting a public hearing date on June 4, 2024, for public comment regarding the consideration and approval of the assessment roll, Year 2024-2025, for the Capitol Hill Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 12, properties with commercial frontage on and adjacent to SW 25th Street, generally from west of South Walker Avenue to Shields Boulevard, and generally extending north to SW 23rd Street and south to SW 27th Street; and directing the City Clerk to provide notice of said hearing, as provided by law. Ward 6.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- U. Ordinance to be introduced and set for final hearing June 4, 2024, adopting and setting the assessment roll, Year 2024-2025, for the Capitol Hill Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 12; for properties with commercial frontage on and adjacent to SW 25th Street, generally from west of South Walker Avenue to Shields Boulevard, and generally extending north to SW 23rd Street and south to SW 27th Street; establishing the time and terms of payment of the assessments and other expenses; fixing penalties to be charged for delinquent payment of the assessment; setting forth tracts or parcels of land against which the assessments are being adopted, ratified, and levied; directing the City Clerk to prepare, sign, attest and record with the Office of the County Clerk of Oklahoma County, within 60 days of the publication of this Ordinance, a claim of lien for any unpaid amount due and assessed against a tract or parcel of land; and providing for an effective date of June 4, 2024. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING JUNE 4, 2024. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IX. V. Specifications to be advertised for bids, Project MC-0753, Annual Spraying of the Oklahoma River Corridor for Vegetation Control, The Oklahoma River, Meridian Avenue to First Americans Boulevard. Wards 3, 4, 6 and 7.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: MAY 29, 2024. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- W. Plans and Specifications to be advertised for bids, Project MB-1529-III, Bricktown Ballpark HVAC Renovation-Phase III, 2 South Mickey Mantle Drive. Ward 7.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: JUNE 5, 2024. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- X. Ratifying and approving Addenda Nos. 1, 2, 3 and 4; awarding contract to Rudy Construction Co, Projects PC-0926/WC-1023 Phase I, Roadway Widening and Waterline Relocation, Post Road from SE 74th Street to SE 59th Street, SE 74th Street from Douglas Boulevard to Post Road, \$23,180,069; assigning Midwest Engineering and Testing Corporation as the testing laboratory; and approving contract and bonds. Ward 4.

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

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

- Y. Amendment No. 1 and Change Order No. 1 with RCC Traffic, LLC, Project PC-0730, Bicycle Facilities, along North Villa Avenue, North Youngs Boulevard, and North Venice Boulevard between NW 62nd Street and NW 10th Street, increase of 53,340.50. Wards 2 and 6.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- Z. Amendment No. 9 and Change Order No. 12, Projects BC-0219R/WC-0997, Pedestrian Bridge and Water Line Relocation, Northwest Expressway and West Wilshire Boulevard, increase of \$3,938. Ward 1.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- AA. Final Acceptance, Project PC-0840, Arterial Street Resurfacing, West Hefner Road from North Meridian Avenue to North Portland Boulevard; and placing maintenance bond into effect. Ward 8.

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

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

- IX. AB. Final Acceptance, Project PC-0883, Arterial Street Resurfacing, SW 104th Street from South May Avenue to I-44; and placing maintenance bond into effect. Ward 5.

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

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

- AC. Final Acceptance, Project PC-0884, Arterial Street Resurfacing, North Meridian Avenue from West Hefner Road to NW 122nd Street; and placing maintenance bond into effect. Ward 8.

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

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

- AD. Amendment No. 2 to Contract for Engineering Services with CEC Corporation, Project BC-0229, Bridge Rehabilitation, North May Avenue over NW Expressway, fee increase of \$16,655. Ward 2.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- AE. Amendment No. 2 to Contract for Engineering Services with CEC Corporation, Project MP-0584, Rail Bridge conversion to Pedestrian Bridge, Agnew Avenue north to McKinley Avenue, over the abandoned rail bridge to the north side of the Oklahoma River, fee decrease of \$4,766. Ward 6.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- AF. Amendment No. 4 to Contract for Engineering Services with CEC Corporation, Projects PC-0785, Strong Neighborhoods Initiative Capitol Hill Plaza, and MS-0125, Capitol Hill Trail, South Harvey Avenue from SW 24th Street to SW 25th Street, fee increase of \$45,400. Ward 6.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- AG. Contract for Architectural Services with HSEarchitects, PLLC, Project MB-1432, Ronald J. Norick Downtown Library Renovations, 300 Park Avenue, fee of \$84,000. Ward 6.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IX. AH. Contract for Architectural Services with GH2 Architects, LLC, Project MB-1642, Archive and Records Center, 1127 West Main Street, fee of \$197,410. Ward 6.
- APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.
- AYES: CARTER, COOPER, PECK, STONE, HINKLE, NICE, STONECIPHER.
- AI. Acceptance of permanent easements, Project PC-0648, Street Enhancements/Arterial Resurfacing, NW 23rd Street from North Western Avenue to North Broadway Avenue; and approving payment of claims, \$4,500. Wards 2 and 6
- ACCEPTED AND APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.
- AYES: CARTER, COOPER, PECK, STONE, HINKLE, NICE, STONECIPHER.
- AJ. Acceptance of permanent easement, Project PC-0926, Street Widening Improvements, South Post Road from SE 44th Street to SE 74th Street; and approving payment of claim, \$265,532. Ward 4.
- ACCEPTED AND APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.
- AYES: CARTER, COOPER, PECK, STONE, HINKLE, NICE, STONECIPHER.
- AK. Acceptance of 15 privately constructed water and wastewater main projects and placing the maintenance bonds into effect as of the final completion dates. Wards 1, 2, 3, 7 and 8.
- ACCEPTED AND PLACED INTO EFFECT. MOVED BY STONECIPHER, SECONDED BY CARTER.
- AYES: CARTER, COOPER, PECK, STONE, HINKLE, NICE, STONECIPHER.
- AL. Acceptance of seven permanent easements for water and wastewater mains. Wards 1, 3 and 8.
- ACCEPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.
- AYES: CARTER, COOPER, PECK, STONE, HINKLE, NICE, STONECIPHER.
- AM. Oklahoma City Airport Trust Supplement No. 7 to the Lease Agreement with Aero Oklahoma, LLC to expand their parking facility, extend the term, revise rentals, and update certain other lease provisions for the purpose of conducting an air cargo freight operation, retroactive to March 7, 2024. Ward 3.
- APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.
- AYES: CARTER, COOPER, PECK, STONE, HINKLE, NICE, STONECIPHER.

- IX. AN. Oklahoma City Airport Trust Assignment and Assumption Agreement with Jesse Sullivan and Jordan Hornbeck for Block 1, Lot 2, Lease Agreement at Clarence E. Page Airport, hangar site for the storage of a privately owned aircraft, May 7, 2024 through December 31, 2026. Ward 3.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- AO. Oklahoma City Airport Trust Lease and Operations Agreement with Legacy Aviation Services, Inc. to lease certain premises to conduct a Fixed Base Operation and a Specialized Airport Service Operation, Clarence E. Page Airport, retroactive to March 1, 2024 through February 28, 2025. Ward 3.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- AP. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from ABC #6, L.L.C., 3800 South MacArthur Boulevard. Ward 3.

ACCEPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- AQ. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from JPM Family Trust dated January 28, 2011, 10710 South Portland Avenue. Ward 3.

ACCEPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- AR. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Kirco, LLC, 3512 Lakeside Drive. Ward 3.

ACCEPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- AS. Acceptance of permanent easements from the Oklahoma City Airport Trust, Project SC-0915, lift station improvements, Wiley Post Airport. Ward 1.

ACCEPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

IX. AT. Request for Proposals to be advertised, Federal Legislative Consulting Services (RFP-OCITY-165).

APPROVED AND AUTHORIZED. RECEIPT DATE: JUNE 5, 2024. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

AU. Request for Proposals to be advertised, State Legislative Consulting Services (RFP-OCITY-164).

APPROVED AND AUTHORIZED. RECEIPT DATE: JUNE 5, 2024. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

AV. Release the Deed of Declaration of Covenants for property located at 100 East Main. Ward 7.

RELEASED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

AW. Release the Deed of Declaration of Covenants for property located at 123 NE 2nd Street. Ward 7.

RELEASED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

AX. Release two Deeds of Declaration of Covenants for property located at 1212 North Walker Avenue and 430 NW 12th Street. Ward 6.

RELEASED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

AY. 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. 2022-0011481 styled: *Tanner Bute, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

AZ. 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. 2023-0001346 styled: *Zack Crane, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IX. BA. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2023-04808Y styled: *Collin Davis, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- BB. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2023-01695P styled: *Marcus Dorsey, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- BC. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Director Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. 2022-0041418 styled: *Thomas Little, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- BD. Final Plans and Specifications to be advertised for bids, Project M4-DDC42, MAPS 4 Henrietta B. Foster Center Selective Demolition, 614 NE 4th Street. Ward 7.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: MAY 29, 2024. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IX. BE. Final Plans and Specifications to be advertised for bids, Project M4-VA027, MAPS 4 Downtown Arena Building Upgrades, 100 West Reno Avenue. Ward 7.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: JUNE 5, 2024. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- BF. Change Order No. 10, Projects M3-F003/M4-VF001, MAPS 4 Fairgrounds Coliseum, 333 Gordon Cooper Boulevard, increase of \$84,792. Ward 6.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- BG. Granting Quit Claim Deed to Catherine Quinlan and Mary Megan Quinlan, Co-Trustees of the Betty Quinlan 2010 Revocable Trust, North Classen Boulevard between NW 97th Street and NW 99th Street. Ward 7.

GRANTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- BH. Grant of Easement to Phillips 66 Carrier, LLC, pipeline replacement, near Sooner Road, between NE 10th Street and NE 36th Street. Ward 7.

GRANTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- BI. Resolution authorizing the Mayor to submit application to the Centers for Medicare and Medicaid Services Division of the United States Department of Health and Human Services for approval of The City of Oklahoma City as a supplier of emergency medical transport services for beneficiaries of Medicare and Medicaid and to execute necessary documents to effectuate the billing and collection service contract with Digitech Computer LLC and acknowledge that The City will return any overpayments or payments made in error to Centers for Medicare and Medicaid Services.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- BJ. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,192.04 and all the costs of the action in the Oklahoma County District Court in the claim filed by Michelle Hill. Ward 3.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IX. BK. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,091.90 and all the costs of the action in the Oklahoma County District Court in the claim filed by Marvin Roberson, Jr. Ward 7.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

X. Concurrence Docket

- A. Concurrence with the Oklahoma City Water Utilities Trust in renewing pricing agreement with Duke's Root Control, Inc. (C199039), chemical root control application services, estimated cost \$1,200,000, June 4, 2024 through June 3, 2029; and approving performance bond.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in awarding and approving pricing agreement, Mississippi Lime Company (OCWUT00002), U.S. Lime Company-St Clair (OCWUT00003) and Texas Lime Company (OCWUT00004), hydrated lime and quick lime for water treatment plants, estimated annual cost \$5,000,000, April 23, 2024 through April 22, 2027.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in approving a Professional Services Agreement and Scopes of Work with Woolpert, Inc. (C249043), to provide implementation of improved processes and workflows for Cityworks, estimated cost \$223,120, April 23, 2024 through April 22, 2029.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- D. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 4 to Contract for Engineering Services with Smith Roberts Baldischwiler, LLC, Projects W000TE and S000TE, Independent Engineer to Serve the Oklahoma City Water Utilities Trust. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- X. E. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1 with 4M Trenching, LLC, Project SE-0058, Emergency Sanitary Sewer Repair, Olivine Terrace between Jasper Avenue and South Portland Avenue, decrease of \$940; accepting the project and placing the maintenance bond into effect. Ward 5.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- F. Concurrence with the Oklahoma City Water Utilities Trust in accepting Project WC-0904 Phase IV, 72-inch Water Transmission Main Assessment Joint Replacement, Douglas Boulevard and SE 164th Street from Draper Water Treatment Plant to Midwest Boulevard; and placing the maintenance bond into effect. Ward 4.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- G. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 to the Contract for Engineering Services with Kimley-Horn and Associates, Inc., Project WC-1020, Replacement of Two Water Transmission Mains, North Pennsylvania Avenue from NW 1st Street to NW 10th Street, fee increase of \$442,945. Ward 6.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- H. Concurrence with the Oklahoma City Water Utilities Trust in receiving Oklahoma Department of Environmental Quality Permit to Construct, Project WC-1020-1, Replacement of Two Water Transmission Mains, Pennsylvania Avenue from NW 9th Street to NW 10th Street. Ward 6.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- I. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution authorizing and directing the filing of application(s) with the Oklahoma Water Resources Board for financial assistance through the Drinking Water State Revolving Fund Loan Program for the purpose of financing the projects; authorizing and directing the Chairman or Vice Chairman and Secretary or Assistant Secretary to execute the application(s); authorizing and directing the General Manager to advance the necessary application fees; authorizing and directing staff, financial advisors, and bond counsel to assist in preparing the application(s) and to take such other actions necessary to accomplish the financing of the projects also including execution of the scope of services; and authorizing and directing all other lawful things necessary to carry out the terms and conditions of this Resolution.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- X. 15J. Concurrence with the Oklahoma City Water Utilities Trust in adopting the Resolution declaring the intent of the Oklahoma City Water Utilities Trust to expend certain funds in connection with certain water and wastewater system improvements with said expenditures to be reimbursed from the proceeds of debt to be incurred by the Oklahoma City Water Utilities Trust; and containing other provisions relating thereto.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- K. Concurrence with Oklahoma City Economic Development Trust in approving the Oak Grove Affordable Housing Project Economic Development Agreement with Community Enhancement Corporation, not to exceed \$1,500,000; and adopting a Resolution approving and authorizing execution of Loan Agreement. Ward 6.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- L. Concurrence with the Oklahoma City Economic Development Trust in approving the Economic Development Agreement with KEEPQUIETMOVIE, LLC for a pay-for-performance film incentive agreement, not to exceed \$26,129, for the proposed feature film project, Project Silence.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- M. Concurrence with Oklahoma City Economic Development Trust in approving Amendment No. 1 to the Fairground Flats Affordable Housing Development Project Economic Development Agreement and adopting Resolution approving and authorizing execution of restated Loan Documents. Ward 6.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- N. Concurrence with the Oklahoma City Riverfront Redevelopment Authority in approving Audit Contract with Allen, Gibbs, and Houlik, L.C., audit services for fiscal year 2023-2024, not to exceed \$14,080.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

XI. Items Requiring Separate Votes

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10915) rezoning 7601 North Central Avenue from PUD-1897 Planned Unit Development and R-1 Single-Family Residential Districts to I-1 Light Industrial District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,575. MOVED BY NICE,
SECONDED BY CARTER.

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

- XI. B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10922) rezoning 1512 South Byers Avenue from C-4 General Commercial, SRODD Scenic River Overlay Design, and MH Manufactured Home Overlay Districts to R-2 Medium-Low Density Residential, SRODD Scenic River Overlay Design, and MH Manufactured Home Overlay Districts. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,576. MOVED BY NICE,
SECONDED BY HINKLE.

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

- C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10923) rezoning 1401 NE 44th Street from R-1 Single-Family Residential and HNO Healthy Neighborhood Overlay Districts to R-2 Medium-Low Density Residential and HNO Healthy Neighborhood Overlay Districts. Ward 7.

DEFERRED TO MAY 21, 2024. MOVED BY NICE, SECONDED
BY STONECIPHER.

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

- D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10924) rezoning 1025 SE 15th Street from R-1 Single-Family Residential and SRODD Scenic River Overlay Design Districts to C-3 Community Commercial and SRODD Scenic River Overlay Design Districts. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,578. MOVED BY NICE,
SECONDED BY HINKLE.

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

- E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10925) rezoning 9500 West Memorial Road from AA Agricultural District to R-2 Medium-Low Density Residential District. Ward 1.

DEFERRED TO MAY 21, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- F. 1. Amendment to the Master Design Statement modifying Sections 9.1, 9.4, 9.7, 9.13, and 9.14.
2. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1979) rezoning 3261 NW 150th Street from I-2 Moderate Industrial District to PUD-1979 Planned Unit Development District. Ward 8. Deferred from January 30, March 12, April 9, and April 23, 2024. Request deferral to June 4, 2024.

DEFERRED TO JUNE 4, 2024.

- XI. G. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1588) rezoning 3208 North Indiana Avenue from SPUD-1462 Simplified Planned Unit Development District to SPUD-1588 Simplified Planned Unit Development District. Ward 2.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

DEFERRED TO MAY 21, 2024. MOVED BY COOPER, SECONDED BY HINKLE.

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

- H. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1590) rezoning 1144 NW 41st Street from R-1 Single-Family Residential District to SPUD-1590 Simplified Planned Unit Development District. Ward 2.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

DEFERRED TO MAY 21, 2024. MOVED BY COOPER, SECONDED BY NICE.

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

- I. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1604) rezoning 5421 South May Avenue from R-1 Single-Family Residential District to SPUD-1604 Simplified Planned Unit Development District. Ward 6.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,582. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY NICE, SECONDED BY STONECIPHER.

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

- J. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1605) rezoning 3305 NW 192nd Street from SPUD-1194 Simplified Planned Unit Development District to SPUD-1605 Simplified Planned Unit Development District. Ward 8.

ADOPTED WITHOUT EMERGENCY. ORD. #27,583. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- K. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1606) rezoning 1625 North Marion Avenue from R-1 Single-Family Residential and Urban Conservation Overlay Districts to SPUD-1606 Simplified Planned Unit Development and Urban Conservation Overlay Districts. Ward 6.

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

ADOPTED WITHOUT EMERGENCY. ORD. #27,577. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY NICE, SECONDED BY STONECIPHER.

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

- XI. L. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1608) rezoning 2769 NW 21st Street from R-2 Medium-Low Density Residential District to SPUD-1608 Simplified Planned Unit Development District. Ward 6.

ADOPTED WITHOUT EMERGENCY. ORD. #27,579. MOVED BY NICE, SECONDED BY STONECIPHER.

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

- M. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SP-586) establishing a Special Permit to operate Use Unit 8250.15 Moderate Impact Institutional in the I-2 Moderate Industrial District, 701 North Sara Road. Ward 3.

ADOPTED WITHOUT EMERGENCY. ORD. #27,580. MOVED BY CARTER, SECONDED BY COOPER.

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

- N. 1. Ordinance on final hearing, relating to Utilities, amending Chapter 55 of the Oklahoma City Municipal Code, 2020, by amending Section 55-46 - Water meter and water service installation; and providing for an effective date of July 1, 2024; and
2. Receive Private Development Water and Wastewater Design Requirements Manual.

ADOPTED: N. 1. ORD. #27,581. MOVED BY HINKLE, SECONDED BY CARTER.

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

RECEIVED: N. 2. MOVED BY HINKLE, SECONDED BY CARTER.

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

- O. Ordinance No. 27,610, to be introduced, set for public hearing May 14, 2024 and final hearing May 21, 2024; amending the Oklahoma City Hotel Tax ordinance, relating to Taxation, codified as Article III – Hotel Tax of Chapter 52 of the Oklahoma City Municipal Code, 2020; enacting new Sections 52-63.2 and 52-81.2 of said Article III, Chapter 52, to levy an additional excise tax of three and three-fourths percent (3.75%) upon the gross proceeds or gross receipts from all rent for every occupancy of a hotel room or rooms in this city (the Hotel Tax) and to specify that said additional hotel tax levied shall be set aside and used exclusively for the purpose of encouraging, promoting and/or fostering the convention and/or tourism (visitor) development of the city, by the following expenditures: 75.0% of the tax revenues shall be expended for any projects, items, costs and/or expenses

that encourage, promote and/or foster the convention and/or tourism (visitor) development of the city, and 13.3% of the tax revenues shall be expended for the sponsorship and/or promotion of events recommended by the Oklahoma City Convention and Visitors Commission and anticipated to enhance the local economy through increased convention and/or tourism (visitor) activity in the city, and 6.7% of the tax revenues shall be expended for improvements to the Oklahoma City Fairgrounds, not including operational costs, and 5% of the tax revenues shall be expended for improvements to the Oklahoma City Convention Center, not including operational costs; setting forth a proviso to allow certain expenditures to defray any or all reasonable and necessary expenses and costs of the city or its agent(s) or contractor(s) in collecting, enforcing, and/or administering the additional tax and expenditures; providing for codification; providing an effective date for Sections 1 and 2 of this ordinance which effective date shall be 12:00 a.m. on October 1, 2024; and providing that this ordinance is operative only if approved by city voters prior to said time.

INTRODUCED, SET FOR PUBLIC HEARING MAY 14, 2024 AND FINAL HEARING MAY 21, 2024. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- XI. P. Public hearing regarding Ordinance relating to Parks, Recreation, Cultural Affairs, etc., amending Chapter 38 of the Oklahoma City Municipal Code, 2020, amending Article II – Park Commission, by amending Section 38-50 - Functions; amending Article IV - General Park Regulations, Division 1 - Generally, by amending Sections 38-88 - Changing hours of operation, Section 38-94 - Restrictions on selling and advertising, Section 38-103 - Permits and Section 38-104 - Fees.

PUBLIC HEARING HELD.

- Q. Public hearing regarding Ordinance relating to Parks, Recreation, Cultural Affairs, Etc., amending Chapter 38 of the Oklahoma City Municipal Code, 2020, by amending the title of Division 10 - Model Aircraft - Lake Stanley Draper Reservation, Section 38-309 - Restricted areas, Section 38-309.1 - Permits, Section 38-309.2 – Regulations; restrictions, and Section 38-309.3 - Authority of the Utilities Director, Director and Police Chief; and by amending Chapter 60 - General Schedule of Fees, Title 38 – Parks, Recreation, Cultural Affairs, Etc., by amending Section 60-38-45 - Model aircraft permits.

PUBLIC HEARING HELD.

- R. Public hearing regarding Ordinance relating to Water Resources, amending Chapter 57 of the Oklahoma City Municipal Code, 2020, amending Article VI – Stormwater Management, Division 2 – Application and Permits for Industrial, Commercial, Institutional, and Certain Residential Facilities, by amending Section 57-148 - Permit application fees; and amending Chapter 60 - General Schedule of Fees, amending Title 2 – Administration, Article IV – Officers and Employees, by amending Section 60-2-16 - Permit and inspection fees, Section 60-2-17 - Revocable permit and Section 60-2-23 - Inspection fees for weekends and City holidays; amending Title 13 – Businesses, Article XII – Prequalification and Contractor’s License, by amending Section 60-13-61 - Prequalification fee; enacting a new Section in Title 16 – Drainage and Flood Control, 60-16-3 - Detention pond inspection; amending Title 37 – Oil and Gas, Article VII – Pipelines, by amending Section 60-37-22 - Interchanging of pipelines and Section 60-37-24 - Excavation for laying, removing, installing, or maintaining pipeline; amending Title 50 – Streets and Sidewalks, Article II – Excavations, Curb Cuts, etc., by amending Section 60-

50-8 - Paving cut and Section 60-50-9 - Tunneling under street (street bore); amending Article III – Other Provisions Relating to Construction and Repair of Sidewalks, Curbs, and Driveways, by amending Section 60-50-16 - Cut and replace curb, Section 60-50-17 - Curb cut and driveway, Section 60-50-18 - Curb cut for drainage or connection to gutter, Section 60-50-20 - Alley opening/closing and Section 60-50-21 - Sidewalk construction; amending Article X – Bus stop benches and shelters, by amending Section 60-50-66 - Bus stop bench; amending Title 57 – Water Resources, Article V – Stormwater Drainage Program, by reserving Sections 60-57-21 through 60-57-25; enacting a new Article VI - Stormwater Management, enacting Section 60-57-26 - Permit application fees and reserving Sections 60-57-27 through 60-57-30; and providing for an effective date.

PUBLIC HEARING HELD.

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

PUBLIC HEARING HELD.

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

PUBLIC HEARING HELD.

- U. Public hearing regarding Ordinance relating to the General Schedule of Fees, amending Chapter 60, of the Oklahoma City Municipal Code, 2020, amending Title 18 – Electrical Code, Article II – Licensing, by amending Section 60-18-6 – Examination and certification; amending Article III – Enforcement, by amending Section 60-18-12 – Minor electrical wiring, 60-18-14 – Residential new construction/single-family or multifamily dwelling unit, 60-18-16 – Residential add-on, cutover, 60-18-18 – Mobile home, 60-18-20 – Commercial/new construction, 60-18-24 – Commercial add-on, remodel, service change (cutover), etc., and 60-18-26 – Miscellaneous electrical fees; amending Title 29 – Mechanical Systems, Article IV – Administration and Enforcement, by amending Sections 60-29-16 – Forced air heating and refrigeration systems, permit and inspection fees, 60-29-20 – Gasfitting, replacement of residential appliance or fixture, 60-29-22 – Gasfitting, commercial appliances or fixtures and 60-29-24 – Gasfitting services; amending Article V – Mechanical Contractors, Journeyman and Apprentices, by amending Section 60-29-31 – Certificate of registration; amending Article VI – Boiler Contractors, by amending Section 60-29-35 – Contractors license; amending Title 42 – Plumbing Code, Article II – Administration and Enforcement, by amending Sections 60-42-6 – Residential new

construction (one- and two-family dwellings and condominiums), 60-42-7 – Residential, addition or replacement (one- and two-family dwellings and condominiums), 60-42-9 – Commercial new construction, addition, or replacement (all structures except one- and two-family dwellings and condominiums) and 60-42-10 – Special plumbing fees; amending Article III – Apprentices, Journeymen and Contractors, by amending Section 60-42-16 – Plumbers’ registration fees; and providing for an effective date.

PUBLIC HEARING HELD.

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

PUBLIC HEARING HELD.

- W. Public hearing regarding Ordinance relating to General Schedule of Fees, amending Chapter 60 of the Oklahoma City Municipal Code, 2020, amending Title 3 – Advertising and Signs, Article I – In General, by amending Section 60-3-1 – Advertising licenses; amending Title 7 – Amusements, Article I – In General, by amending Section 60-7-1 – Miscellaneous amusement licenses; amending Article II – Youth Dance Halls, by amending Section 60-7-6 – Youth dance hall license; amending Article III – Pool and Billiard Halls, by amending Section 60-7-11 – Pool and billiard hall licenses; amending Article 5 – Amusement Rides, by amending Section 60-7-21 – Amusement rides; amending Title 9 – Auctions and Auctioneers, by enacting Article II – Auction Sale, by enacting Section 60-9-6 – Daily auction sale license; amending Title 10 – Aviation, Article III – Private Airports, by amending Section 60-10-17 – Airport, heliport, and helistop; amending Title 13 – Businesses, Article II – Charitable Solicitations, by amending Section 60-13-6 – Charitable solicitations; amending Article III – Dry Cleaners, amending Section 60-13-10 – Dry cleaners; amending Article IV – Employment Agencies, by amending Section 60-13-14 – Employment agency; amending Article VI – Motels and Tourist Camps or Courts, by amending Section 60-13-22 – Motel, tourist court/tourist camp; amending Article XI – Coin-Operated Devices, by amending Section 60-13-51 – Coin-operated devices; amending Article XIII – Home Sharing, by amending Section 60-13-73 – Home sharing; amending Title 14 – Child-Care Centers, Nurseries, Etc., Article II – License, by amending Sections 60-14-6 – Nursery license and 60-14-11 – Day camp license; amending Title 19 – Fences, Article II – Permit, by amending Section 60-19-6 – Fence permits; amending Article III – Fence Contractors, by amending Section 60-19-11 – Fence contractor; amending Title 21 – Food and Beverages, Article II – Food Establishment License, by amending Section 60-21-6 – Food establishment license and 60-21-7 – Bottling works, license; amending Article III – Food Handling Establishments Generally, by amending Section 60-21-26 – Special events; amending Article IV – Meat, Poultry, Etc., by amending Sections 60-21-30 – Fish, meat, poultry, rabbits (wild) dealers and 60-21-31 – Slaughterhouse, operation, license; amending Article VI – Frozen Desserts, by amending Section 60-21-47 – Frozen dessert plant license; by amending Article VII – Restaurants, by amending Section 60-21-51 – Restaurant, license; amending

Article VIII – Food Sales from Vehicles, by amending Sections 60-21-56 – Food sale, vehicle and 60-21-57 – Vehicle food sales court; amending Title 22 – Garage Sales, Yard Sales, Etc., Article II – Permit, by amending Section 60-22-6 – Residential sales; amending Title 28 – Massage, Article II – Licenses, by amending Section 60-28-6 – Massage establishment; amending Title 31 – Mobile Homes, Mobile Home Parks, Trailers and Trailer Camps, Article III – Trailer or Mobile Home Parks, by amending Section 60-31-11 – Mobile home or trailer park; amending Title 32 – Motor Vehicles and Traffic, Article XII – Loading Zones, by amending Section 60-32-41 – Parking of passenger vehicle used for commercial purposes in commercial loading zone; amending Title 37 – Oil and Gas, Article II – Administration, Enforcement, and Penalties, by amending Section 60-37-6 – Well permit; amending Title 39 – Peddlers, Outdoor Sellers, Etc., by amending Section 60-39-1 – Peddler’s licenses and permits; amending Title 47 – Sewers and Sewage Disposal, Article XII – Pretreatment Facility Service and Wastewater Transporting and Disposal, by amending Section 60-47-61 – vehicle and equipment inspection and registration fee; amending Title 49 – Solid Wastes, Article IV – Landfills, by amending Section 60-49-17 – Sanitary landfill operation; amending Title 54 – Used or Secondhand Goods Dealers, Junk Dealers, Junkyards, Etc., Article II – Auto Salvage or Used Car or Trailer Dealers, by amending Sections 60-54-6 – Dealers in used trailers and automobiles and 60-54-7 – Dealers in auto salvage; enacting Article IV – Junk Dealers, Recyclers and Secondhand Dealers, by enacting Sections 60-54-16 – Junk dealer’s license and 60-54-17 – Used merchandise dealer; amending Article V – Pawnbrokers, by amending Section 60-54-22 – Pawnbrokers; amending Article VI – Dealers in Used Precious Metals or Gems, by amending Section 60-54-26 – Dealers in used precious metals or gems; amending Title 57 – Water Resources, Article III – Water Well Drilling, by amending Section 60-57-13 – Well driller’s license; and providing for an effective date.

PUBLIC HEARING HELD.

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

PUBLIC HEARING HELD.

- Y. Public hearing regarding Ordinance relating to General Schedule of Fees, amending Chapter 60, of the Oklahoma City Municipal Code, 2020, amending Title 59 - Zoning, Article VII - Administration by enacting new Sections, 60-59-16 to add a fee for a Comprehensive Plan Amendment and 60-59-28 to add a fee for Annexation/Deannexation Applications/Petitions; and providing for an effective date.

PUBLIC HEARING HELD.

- Z. Public hearing regarding Ordinance relating to General Schedule of Fees, repealing Article II – Fire Prevention Code, Title 20 – Fire Prevention and Protection, Sections 60-20-11 through 60-20-44 of Chapter 60, of the Oklahoma City Municipal Code, 2020, in its entirety; enacting a new Article II – Fire Prevention Code, Title 20 – Fire Prevention and Protection, of Chapter 60, Sections 60-20-11 through 60-20-41, establishing certain fees

required in the Fire Prevention Code of the General Schedule of Fees; and providing for an effective date.

PUBLIC HEARING HELD.

- XI. AA. Public hearing regarding Ordinance relating to the General Schedule of Fees, amending Chapter 60, of the Oklahoma City Municipal Code, 2020, amending Title 43 – Police Department, Article III – Security and Fire Alarm Systems, by amending Section 60-43-13, False alarm, administrative fees; and providing for an effective date.

PUBLIC HEARING HELD.

- AB. 1. Public hearing regarding unsecured structures:
a. 601 West Hill Street (house and shed) Ward 2
b. 912 West I-240 Service Road (commercial building) Ward 5
c. 2311 Progress Drive aka 202 NE 23rd Street (commercial building 202) Ward 7
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: AB. 1. c. STRICKEN; AB. 1. a-b. MOVED BY CARTER, SECONDED BY COOPER.

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

- AC. 1. Public hearing regarding abandoned buildings:
a. 601 West Hill Street (house) Ward 2
b. 912 West I-240 Service Road (commercial building) Ward 5
c. 2311 Progress Drive aka 202 NE 23rd Street (commercial building 202) Ward 7
2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: AC. 1. c. STRICKEN; AC. 1. a-b. MOVED BY CARTER, SECONDED BY HINKLE.

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

- AD. 1. Public hearing regarding amendment to the Fiscal Year 2024 budget.
2. Resolution adopting an amendment to the Fiscal Year 2024 budget for Internal Service Fund; and directing filing.

PUBLIC HEARING HELD: AD. 1. ADOPTED: AD. 2. MOVED BY CARTER, SECONDED BY STONE.

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

- AE. Resolution adopting an update to bikewalkokc, comprehensive bicycle and pedestrian master plan.
Deferred from April 23, 2024.

AMENDED. (AMENDMENT: INCLUDE EXHIBIT WITH MERIDIAN AVENUE). MOVED BY STONECIPHER, SECONDED BY CARTER.

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

DEFERRED TO MAY 21, 2024. MOVED BY NICE, SECONDED BY HINKLE.

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

- XI. AF.1. Resolution authorizing and directing the Municipal Counselor to enter into an agreed settlement and journal entry of judgment in the Oklahoma County District Court Case styled: *The City of Oklahoma City v. NE Metro, L.L.C., et al.*, Oklahoma County District Court Case No. CV-2023-1900;
AND/OR

ADOPTED. MOVED BY HINKLE, SECONDED BY STONE.

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

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

NO ACTION TAKEN.

- AG.1. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the firm Collins, Zorn, & Wagner, P.C. to represent retired City employee Claude Shobert in the case of *Glynn Simmons v. City of Oklahoma City, et al.*, United States District Court, Case No. CIV-24-97-J;
AND/OR

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

AYES: CARTER, PECK, STONE, HINKLE, STONECIPHER. NAYS: COOPER, NICE.

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

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

AYES: CARTER, COOPER, NICE. NAYS: PECK, STONE, HINKLE, STONECIPHER.

- AH. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the case styled *Big Top Entertainment, LLC, d/b/a Dollhouse Lounge, Misty Kokojan Individually and as Owner of Big Top Entertainment, LLC, d/b/a Dollhouse Lounge, Jerry E. Johnson, Annah Ledesma, Karly Neumann, Margaret Shuart, Abigail Whisman, Lauren Farris and Luis Vargas, v. The City of Oklahoma City*, in the Oklahoma County District Court Case No. CJ-2023-656, as

authorized by 25 O.S. (2023 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the litigation with settlement discussions in the public interest.

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

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

XI. AI. 1. Claim recommended for approval:

a. Wesley Shaw \$74.15 (Ward 8)

AND/OR

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

APPROVED: AI. 1. a. MOVED BY CARTER, SECONDED BY STONE.

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

NO ACTION TAKEN: AI. 2.

XII. Comments from Council

Councilperson Cooper congratulated all college graduates, specifically the stars at Oklahoma City University, and thanked the students for engaging conversations in his World Literature course. He's looking forward to a staycation this summer and a break from teaching, but not from research and writing, as he prepares for the fall. He invited everyone to The Paseo ribbon cutting at 11:00 am this Friday at NW 30th and Paseo.

Councilperson Hinkle thanked the local Firefighters Union 157 for the invitation last weekend to the Smoke and Guns Charity Event in Tulsa. Isaac Sader, Seth Maxwell and Ryan Finlason, Oklahoma City Police Officers, represented the City well in the MMA boxing match style event. The charities are great, and the event was very well done. Councilperson Hinkle also thanked Councilperson Stone for the beverage.

Councilperson Nice congratulated the latest Cohort of the Progress OKC Business Accelerator Program for founders of different businesses. This past week there were 18 presenters with wonderful businesses needing funding. She believes eight Cohorts have graduated. She mentioned there will also be presentations this week from the Oklahoma City Minority Founder Accelerator Program. She gave a shout out to On Point Dance Studio, a local dance studio within our community, as they had their dance recital themed "The Wiz."

She also congratulated the Class of 2024 Cohort's in the Master's Degree Program for Regional and City Planning as quite a few of them are obtaining their degrees this semester. She also mentioned, Langston University had their graduation this past Saturday and was thankful the weather was better than the previous schedule date.

Councilperson Nice congratulated Representative Jason Lowe as a member of the Divine 9. We are excited to have him as a part of the organization.

Councilperson Nice thanked the City of Muskogee as one of their Council Members invited her to be a moderator of one-on-one conversation with Dr. Bernice King, the daughter of Dr. Martin Luther King, Jr. She was excited to be a part of the conversation and to meet a King legacy. She was grateful to meet the Mayor and a couple of the Council members at the beautiful Martin Luther King Junior Community Center where the conversation was held.

Councilperson Nice thanked Devon Energy for their investment in USA softball and women's sports with their generous donation and the naming rights. It is now officially called Devon Park and it's official because you can see it outside of the building. We are extremely excited to again support what women's sports has been able to produce for not just Oklahoma but a global stage for women's sports as well. She understands the impact of what these places mean and how we talk about bringing in and promoting tourism for our communities. This will be a great gift and they've already branded it very well. We look forward to the Big 12 Championship that's going to be played within this next week and Boomer Sooner.

Councilperson Stonecipher stated his favorite budget meeting is when Russell Evans, Economist, presents to the City Council. He takes complex materials in a presentation that's understandable and helpful. Russell has a new report out and it's called the *2024 Greater Oklahoma City Economic Outlook*. There are three important things in the report: 1) Job growth in 2024 is estimated to add nearly 14,000 new jobs primarily in the health services trade sector. 2) Income and salaries are on the rise in Oklahoma City. 3) We have a high concentration of young people in the metro area that should provide a labor pool support system for years to come. Councilperson Stoncipher stated when he was growing up in the 80s and 90s a lot of his friends moved to other cities to find work, so this is a significant moment in the history of Oklahoma City when we have a large labor youth population that will provide workers for our workforce. He encourages you to read it you can get it on the Oklahoma City Chambers website. Mr. Evans states the caveat to the report is the local economy remains volume vulnerable due to national and global uncertainties that may disrupt economic conditions, but on the whole the city is doing great.

Vice-Mayor Peck recognized our Youth Council completed their 23-24 experience with our offices and departments within the City and we're just grateful for their interest and participating in getting involved with civic leaders. She hopes they will go off to college and come back to Oklahoma City and be the next leaders in the next generation. We had a great group of young adults; the interviews are going on right now for the next class of leaders and so we're excited for next year.

Vice-Mayor Peck had an opportunity to visit the Mike Monroney FAA Aeronautical Center City Manager and had a great meeting with staff there and a nice tour of the facility. It was a great experience and it's very interesting to learn all of the different government agencies that now hold up shop there and to participate in collaborative efforts that benefit the greater good and Oklahoma City. They teach various classes, bring in people nationwide to educate our air traffic controllers and many other positions, including technicians and maintenance crews keeping our airplanes in the air and our family and friends safe in the air. She gave a shout-out to and thanked them for the opportunity and the tour. Vice-Mayor Peck said Go Thunder! Thunder Up Game One Round 2 tonight. She voiced pride for our Thunder team and excitement for round two. Let's rock it! Let's go team!

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

XIII. Citizens to be Heard

Vivian Jaber, 8400 NW Expressway, spoke about ceasefire in Palestine.

Jacklyn Shelton, 2617 SW 63rd Place, spoke about the use of Oklahoma tax dollars and a ceasefire in Palestine.

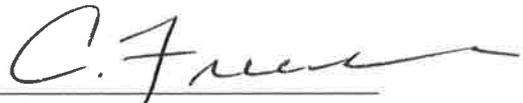
Ronny Kirk, 2328 North Missouri Avenue, spoke about the Clara Luper Bridge and Juneteenth.

XIV. Adjournment 11:16 a.m.

Barbara Peck
Vice-Mayor

ATTEST:

Amy K. Simpson
City Clerk



Craig Freeman
City Manager