



The City of
OKLAHOMA CITY
Journal of Proceedings

City Council

8:30 AM December 3, 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 3, 2024**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 10:43 a.m. on November 27, 2024. An Amendment to the agenda was filed at 7:25 a.m. on December 2, 2024.)

I. Invocation and Pledge of Allegiance

INVOCATION BY FATHER DON WOLF, PRIEST, BLESSED STANLEY ROTHER SHRINE

PLEDGE LED BY MELODY STRADER, GIRL SCOUT, TROOP 6429

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

MAYOR DAVID HOLT PRESIDING

COUNCILMEMBER CARTER ABSENT

III. From the Office of the Mayor

A. Swearing in Ceremony for Lee E. Cooper, Jr., Ward 7.

Councilmember Lee E. Cooper, Jr. was officially sworn in by Oklahoma County District Judge Anthony Bonner.

B. Resolution recognizing and commending Jennifer Evans on her selection as the December 2024 Teacher of the Month by Putnam City Public Schools and Rotary Club of Oklahoma City.

ADOPTED. MOVED BY COOPER, SECONDED BY STONE.

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

C. Resolution establishing a new annual salary for the City Manager, Craig Freeman; providing an allowance for expenses; continuing employment benefit agreements; and setting an effective date;

(Six affirmative votes required to establish new salary)

AND/OR

ADOPTED: (SALARY BASED ON 2,088 HOURS, SALARY \$338,673.60 ANNUALLY, RATE OF \$162.20 HOURLY, \$7,000 VEHICLE ALLOWANCE AND CONTINUATION OF OTHER EMPLOYMENT BENEFITS PROVIDED AT THE TIME OF APPOINTMENT OR ALLOWED BY CITY POLICY, EFFECTIVE JANUARY 1, 2025.) MOVED BY STONECIPHER, SECONDED BY STONE.

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

- III. C. 2. Enter into executive session to discuss the performance evaluation and salary of the City Manager, as authorized by 25 O.S. (2024 Supp.) §307 (B)(1).

ENTERED INTO EXECUTIVE SESSION. MOVED BY PECK, SECONDED
BY STONECIPHER.

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

- D. Resolution establishing a new annual salary for the City Auditor, Matt Weller; providing an allowance for expenses; continuing employment benefit agreements; and setting an effective date;
(Six affirmative votes required to establish new salary)
AND/OR

ADOPTED: (SALARY BASED ON 2,088 HOURS, SALARY \$207,943.92
ANNUALLY, RATE OF \$99.59 HOURLY, \$7,000 VEHICLE ALLOWANCE AND
CONTINUATION OF OTHER EMPLOYMENT BENEFITS PROVIDED AT THE
TIME OF APPOINTMENT OR ALLOWED BY CITY POLICY, EFFECTIVE
JANUARY 1, 2025.) MOVED BY STONECIPHER, SECONDED BY COOPER.

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

2. Enter into executive session to discuss the performance evaluation and salary of the City Auditor, as authorized by 25 O.S. (2024 Supp.) §307 (B)(1).

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

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

- E. Resolution establishing a new annual salary for the Municipal Counselor, Kenneth Jordan; providing an allowance for expenses; continuing employment benefit agreements; and setting an effective date;
(Six affirmative votes required to establish new salary)
AND/OR

ADOPTED: (SALARY BASED ON 2,088 HOURS, SALARY \$259,788.96
ANNUALLY, RATE OF \$124.42 HOURLY, \$7,000 VEHICLE ALLOWANCE AND
CONTINUATION OF OTHER EMPLOYMENT BENEFITS PROVIDED AT THE
TIME OF APPOINTMENT OR ALLOWED BY CITY POLICY, EFFECTIVE
JANUARY 1, 2025.) MOVED BY STONECIPHER, SECONDED BY STONE.

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

- III. E. 2. Enter into executive session to discuss the performance evaluation and salary of the Municipal Counselor, as authorized by 25 O.S. (2024 Supp.) §307 (B)(1).

ENTERED INTO EXECUTIVE SESSION. MOVED BY COOPER JR., SECONDED
BY PECK.

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

IV. Items from Council

V. City Manager Reports

Mr. Freeman recognized Jonathan Gary, Animal Welfare Superintendent, who is retiring from The City of Oklahoma City to serve as the Director of Animal Care Services for San Antonio, Texas.

- A. Presentation of the Working Group's Findings Regarding Labor Peace Agreements

Presented by Aimee Maddera, Chief Human Resources Officer.

- B. Presentation of Embark's RAPID NW Operations

Presented by Jesse Rush, Public Transportation and Parking Director.

- C. November 2024 Sales and Use Tax Collections

Mr. Freeman reported that the sales and use tax collections were \$8 million below the 2025 fiscal year target. The sales tax collections were down 3% year-to-date and 6.3% for the month of September. He noted that economist Russell Evans anticipated that collections would be slow for the first half of the year and then pick up again for the second half. Mr. Freeman also attributed some of the decline to the state's new grocery tax law, as many major corporations and businesses were not remitting properly.

- D. Claims and Payroll

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for November 19, 2024.

RECEIVED. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- VI. B. Approve Journal of Council Proceedings for November 5, 2024.

APPROVED. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

VII. Request for Uncontested Continuances

XI. A.
12/17/24

VIII. Revocable Permits and Events

- A. Revocable Permit with the Bodies Race Company for the “Time to Paddy 5K, 10K, & Half Marathon,” March 16, 2025, the North Oklahoma River Trail and Wheeler Park, revenue of \$1,380. Ward 6.

APPROVED. MOVED BY HAMON, SECONDED BY COOPER.

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

- B. Revocable Right-of-Way Use Permit with Stockyards City Main Street, Inc. to hold the “Cowboy Christmas Parade,” December 7, 2024, Exchange Avenue between South Pennsylvania Avenue and South Agnew Avenue, revenue of \$250. Ward 6.

APPROVED. MOVED BY HAMON, SECONDED BY STONECIPHER.

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

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 9:59 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 Compromise Settlement of the Court of Existing Claims, Claim No. CEC3-2013-01349Y styled: *Richard Dixon, 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 Compromise 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 PECK.

AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., 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. CM3-2023-04219F styled: *Nyree Campbell, 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 PECK.

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

C.

Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2023-04292Y styled: *Nyree Campbell, 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 PECK.

AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., 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. CM3-2020-00069F styled: *Jeffrey Parker, 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 PECK.

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

OCMFA. E. Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2022-0041010 styled: *Maurice Sparr, 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 PECK.

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

F. Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2024-03227H styled: *Steven Wright, 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 PECK.

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

G. Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3-2023-02649A, styled: *Laura Shoemake, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the Order 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 PECK.

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

H. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 9:59 a.m.

- A. Resolution approving the continued participation by the Oklahoma City Public Property Authority (the "Employer") in the Money Purchase Plan and Trust, Open Plan ("Open Plan"), Money Purchase Plan and Trust, Closed Plan ("Closed Plan"), and the 457 plan sponsored by The City of Oklahoma City, (the "City") each as amended and restated effective December 18, 2024; declaring that mandatory employee contributions of the employees of the Employer to the Open Plan, Closed Plan, and the Oklahoma City Employee Retirement System, (collectively, the "Plan") are intended to be "picked-up" as employer contributions pursuant to Internal Revenue Code; declaring that all future mandatory employee contributions although designated as employee contributions will be paid by the employer in lieu of contributions by the employee; declaring that employees shall not be permitted to opt out of the "pick-up" or to receive the contributed amounts directly instead of having them paid by the Employer to the Plan; declaring that if the resolutions do not meet the requirements of the Internal Revenue Code or Revenue Ruling 2006-43, or final income tax regulations or other guidance from the Internal Revenue Service or the Department of Treasury provide for additional requirements in order to fulfill the requirements of the Internal Revenue Code or Revenue Ruling 2006-43 the resolutions shall be deemed modified to the extent necessary to meet such requirements; declaring the Employer has taken formal action to continue to effectuate the "pick-up" in accordance with Revenue Ruling 2006-43; consenting to the amended and restated 457(b) Deferred Compensation Plan and Trust, previously administered by MissionSquare, to be The Oklahoma City 457 Deferred Compensation Plan and Trust effective December 18, 2024, and simultaneously consenting to the merger and transfer of the 457(b) plan administered by Nationwide into the Oklahoma City Deferred Compensation Plan and Trust ("OKC 457 Plan") (and which, together with Open Plan and Closed Plan, are collectively the "Retirement Plans"); authorizing and directing the Chairman and/or General Manager of Employer or designees to: (1) Execute the documents related to the Retirement Plans, (2) Take any action required with respect implementation and transfer to Voya, (3) Take necessary actions with respect to the retirement plans, including the related Trust Agreements, Custodial Agreements, and/or Funding Vehicles ("Trust Documents") and any amendments thereto; ratifying all acts and things necessary, legal, and proper in connection with the retirement plans and documents previously taken by the Chairman and/or General Manager of the Employer.

ADOPTED. MOVED BY COOPER JR., SECONDED BY STONE.

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

- B. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Professional Services Agreement with Portlock Aviation, LLC for Helicopter Broker Service.

APPROVED. MOVED BY STONE, SECONDED BY HINKLE.

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

- B. Renewal No. 2 of pricing agreements, GT Distributors, Inc. (R24-C237065) and ProForce Law Enforcement (R24-C237066), police weapons and accessories, estimated cost \$150,000, December 6, 2024 through December 5, 2025.

APPROVED. MOVED BY STONE, SECONDED BY HINKLE.

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

- C. 1. Pricing agreement awards and approvals, Blackmon Mooring of Oklahoma City, LLC (COKC01163), Complete Home Assistance (COKC01164), H3 Restoration, LLC dba Servpro of Denton, Central Oklahoma City, and Moore (COKC01165), Phoenix Restoration Disaster Services, LLC (COKC01166), Redrock Restoration, LLC dba Servpro of Downtown Oklahoma City, Midtown (COKC01167) and Service Master RSI (COKC01168), property restoration services, estimated cost \$300,000, December 4, 2024 through December 3, 2025; and
2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (COKC01169), estimated cost \$100,000, December 4, 2024 through December 3, 2025.

AWARDED AND APPROVED: C. 1. ADOPTED; C. 2. MOVED BY STONE,
SECONDED BY HINKLE.

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

- IX. D. 1. Pricing agreement awards and approvals, 365 Worx, Inc., The Staffing Company (COKC01191), Express Services, Inc. dba Express Employment Professionals (COKC01192), Global Premier Staffing (COKC01193), Lark, LLC dba OnTrack Staffing (COKC01194), People Source Staffing Professionals (COKC01195), Ready to Work, LLC (COKC01196) and Tryfacta, Inc. (COKC01198), temporary staffing and related services, estimated cost \$1,500,000, December 4, 2024 through December 3, 2025; and
2. Resolution authorizing the open market purchases of related services not available on a pricing agreement (COKC001199), estimated cost \$60,000, December 4, 2024 through December 3, 2025.

AWARDED AND APPROVED: D. 1. ADOPTED: D. 2. MOVED BY STONE, SECONDED BY HINKLE.

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

- E. Resolution authorizing the sole source purchase of maintenance and support of Automated Fingerprint Identification System and MorphoIDent Units from IDEMIA Identity & Security USA, LLC (COKC01111), estimated cost \$301,725, December 12, 2024 through December 11, 2025; and approving Maintenance and Support Agreement.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- F. Ordinance to be introduced and set for final hearing December 31, 2024 (PC-10951) rezoning 7502 North May Avenue from R-1 Single-Family Residential and C-3 Community Commercial Districts to C-3 Community Commercial District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 31, 2024. MOVED BY STONE, SECONDED BY HINKLE.

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

- G. Ordinance to be introduced and set for final hearing December 31, 2024 (PUD-2030) rezoning 1501 Exchange Avenue from I-2 Moderate Industrial, I-3 Heavy Industrial, SPUD-827 Simplified Planned Unit Development, and SRODD Scenic River Overlay Design Districts to PUD-2030 Planned Unit Development and SRODD Scenic River Overlay Design Districts. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 31, 2024. MOVED BY STONE, SECONDED BY HINKLE.

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

- IX. H. Ordinance to be introduced and set for final hearing December 31, 2024 (PUD-2033) rezoning 6401 Shiloh Boulevard from PUD-1933 Planned Unit Development District to PUD-2033 Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 31, 2024. MOVED BY STONE, SECONDED BY HINKLE.

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

- I. Ordinance to be introduced and set for final hearing December 31, 2024 (PUD-2034) rezoning 3333 West Hefner Road from PUD-490 Planned Unit Development, SPUD-558 Simplified Planned Unit Development, SPUD-1046 Simplified Planned Unit Development, CUP-58 Community Unit Plan, R-4 General Residential Districts and LHPSC Lake Hefner Parkway Scenic Corridor to PUD-2034 Planned Unit Development District and LHPSC Lake Hefner Parkway Scenic Corridor. Ward 8.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 31, 2024. MOVED BY STONE, SECONDED BY HINKLE.

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

- J. Ordinance to be introduced and set for final hearing December 31, 2024 (PUD-2040) rezoning 7600 SW 119th Street from PUD-1831 Planned Unit Development District to PUD-2040 Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 31, 2024. MOVED BY STONE, SECONDED BY HINKLE.

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

- K. Ordinance to be introduced and set for final hearing December 31, 2024 (PUD-2041) rezoning 5701 South Choctaw Road from AA Agricultural District to PUD-2041 Planned Unit Development District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 31, 2024. MOVED BY STONE, SECONDED BY HINKLE.

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

- IX. L. Ordinance to be introduced and set for final hearing December 31, 2024 (SPUD-1681) rezoning 1228 NW 92nd Street from R-1 Single-Family Residential District to SPUD-1681 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 31, 2024. MOVED BY STONE, SECONDED BY HINKLE.

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

- M. Ordinance to be introduced and set for final hearing December 31, 2024 (SPUD-1684) rezoning 3249 SW 104th Street from PUD-831 Planned Unit Development, AE-1 Airport Environs Zone 1, and AE-2 Airport Environs Zone 2 Overlay Districts to SPUD-1684 Simplified Planned Unit Development, AE-1 Airport Environs Zone 1, and AE-2 Airport Environs Zone 2 Overlay Districts. Ward 5.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 31, 2024. MOVED BY STONE, SECONDED BY HINKLE.

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

- N. Ordinance to be introduced and set for final hearing December 31, 2024 (SP-590) establishing a Special Permit to operate Use Unit 8250.19 Transitional Mental Health Residential Facilities in the AA Agricultural District, 6501 NE 50th Street. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 31, 2024. MOVED BY STONE, SECONDED BY HINKLE.

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

- O. Surveyor's Certificate and Correction of Plat for NHB Industrial Park, west of South Rockwell Avenue and north of SW 74th Street Ward 3.

APPROVED. MOVED BY STONE, SECONDED BY HINKLE.

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

- P. Resolution approving and consenting to the partial plat vacation of two "Restrictions" listed on the final plat of North West Heights Addition (VP-00004), north of NW 63rd Street and east of North Western Avenue. Ward 2.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- IX. Q. Resolution accepting the dedications contained in the final plat of Bella Rose, north of NW 150th Street and east of North MacArthur Boulevard, Ward 8.
- ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, COOPER JR.,
STONECIPHER. ABSENT: HAMON.
- R. Resolution accepting the dedications contained in the final plat of Kingsridge Lake Estates Phase 2, north of NW 23rd Street and west of North Sara Road, Ward 1.
- ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, COOPER JR.,
STONECIPHER. ABSENT: HAMON.
- S. Resolution accepting the dedications contained in the final plat of Portland Place, south of NW 164th Street and east of North Portland Avenue. Ward 8.
- ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, COOPER JR.,
STONECIPHER. ABSENT: HAMON.
- T. First Amendment to the 2022 Continuum of Care Program Grant Agreement with Homeless Alliance, Inc., for Continuum Care Project No. OK0176D6I022201 (G80416), to move \$15,000 from the Supportive Services budget line to the Operating budget line.
- APPROVED. MOVED BY STONE, SECONDED BY HINKLE.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, COOPER JR.,
STONECIPHER. ABSENT: HAMON.
- U. First Amendment to The City of Oklahoma City Community Development Block Grant Operating Agreement FY 2023-2024 with Community Action Agency of Oklahoma City and Oklahoma/Canadian Counties, Inc. – Emergency Home Repair Program, increase of \$1,854.87.
- APPROVED. MOVED BY STONE, SECONDED BY HINKLE.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, COOPER JR.,
STONECIPHER. ABSENT: HAMON.

- IX. V. Resolution approving the Amendment to the 2020 Youth Homeless Demonstration Program Grant Agreement with the United States Department of Housing and Urban Development and First Amendment to the Operating Agreement with the Homeless Alliance, Inc. for Project No. OK0185Y6I021900, increasing the overall Supportive Services budget by \$6,016; transferring \$34,000 from the Supportive Services component to the Leasing component and \$16,000 from the Operations component to the Leasing component; and extending the term through December 31, 2024.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- W. Resolution approving Amendments to the 2020 Youth Homelessness Demonstration Program Grant Agreements with the United States Department of Housing and Urban Development, and Second Amendments to the Operating Agreements with Sisu Youth Services, Inc. for Project Nos. OK0188Y6I021900 and OK0189Y6I021900, extending the terms through December 31, 2024.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- X. Resolution approving Amendment to the 2020 Youth Homeless Demonstration Program Grant Agreement with the United States Department of Housing and Urban Development and First Amendment to the Operating Agreement with HOPE Community Services, Inc. for Project No. OK0186Y6I021900, extending the term through November 30, 2025.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- Y. Resolution approving the release of loan documents related to a HOME Program Loan Agreement with Faith To Government, Inc. and Temple Gardens, L.P. with the exception of the covenants contained in a Declaration of Affordability Requirements; and approving forgiveness of \$10,332.30 in principal and waiving of \$7,838.02 in previously deferred and accrued interest.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- IX. Z. Resolution approving a sole source Professional Services Agreement with the Uptown 23rd Street Association, Inc. for the Uptown 23rd Business Improvement District, City of Oklahoma City Business Improvement and Special Services Assessment District No. 11, services including management, marketing, maintenance, sidewalk cleaning, landscaping, and security, not to exceed \$271,371.56, retroactive to December 1, 2024 through November 30, 2025. Wards 2 and 6.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- AA. Resolution setting a public hearing December 31, 2024, for public comment regarding consideration and approval of the assessment roll, Year 2025, for the Adventure District Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 9, for properties with commercial frontage in the general area bounded by NE 63rd Street on the north, Kelley Avenue, Grand Boulevard and Martin Luther King Avenue on the west, I-35 on the east, and NE 36th Street on the south; and directing the City Clerk to provide notice of said hearing, as provided by law. Ward 7.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- AB. Ordinance to be introduced and set for final hearing December 31, 2024, adopting and setting the assessment roll, Year 2025, for the Adventure District Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 9, in the general area bounded by NE 63rd Street on the north, Kelley Avenue, Grand Boulevard and Martin Luther King Avenue on the west, I-35 on the east, and NE 36th Street on the south; 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 sixty 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 as of the date of adoption and passage. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 31, 2024. MOVED
BY STONE, SECONDED BY HINKLE.

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

- IX. AC. Specifications to be advertised for bids, Project MS-0132, ADA Accessibility and Transit Access. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: JANUARY 8, 2025
MOVED BY STONE, SECONDED BY HINKLE.

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

- AD. Ratifying and approving Addendum No. 1; awarding contracts to Arroyos Concrete LLC, and EMC Services LLC, Project PM-0303, Utility Cut Street Repairs, not to exceed \$4,000,000 per contractor; and approving contracts and bonds. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

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

- AE. Amendment No. 2 with Rudy Construction Company, 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, SW 15th Street from South Grand Boulevard to South Portland Avenue, decrease of \$566,810.19. Wards 4 and 6.

APPROVED. MOVED BY STONE, SECONDED BY HINKLE.

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

- AF. Partial Acceptance, Project PC-0738, Lottie Bicycle Infrastructure, East Madison Street from North Kelly Avenue to Lottie Avenue; and placing maintenance bond into effect for unit price contract Project MC-0652, Bicycle Infrastructure Component Installation. Ward 7.

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

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

- IX. AG. Partial Acceptance, Project PC-0738, Lottie Bicycle Infrastructure, East Madison Street from North Kelly Avenue to Lottie Avenue; and placing maintenance bond into effect for unit price contract PM-0302, Concrete Street and Sidewalk Repairs. Ward 7.

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

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

- AH. Final Acceptance, Project PC-0845, Arterial Street Resurfacing, NE 36th Street from North Lincoln Boulevard to I-35; and placing maintenance bond into effect for unit price contract Project PM-0300, Arterial Street Resurfacing. Ward 7.

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

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

- AI. Final Acceptance, Project PC-0867, Arterial Street Resurfacing, North May 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 STONE, SECONDED BY HINKLE.

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

- AJ. Final Acceptance of nine privately constructed paving and drainage projects and two privately constructed storm sewer projects; and placing maintenance bonds into effect as of final inspection dates. Wards 1, 2, 3, 6, 7 and 8.

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

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

- AK. Preliminary Report, Project MB-1651, Police Boat Docks at Lake Hefner, 4407 South Lake Hefner Drive; and authorizing preparation of final plans and specifications. Ward 2.

RECEIVED AND AUTHORIZED. MOVED BY STONE, SECONDED BY HINKLE.

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

- IX. AL. Acceptance of 15 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, 5, 7 and 8.

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

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

- AM. Joint Resolution with the Oklahoma City Water Utilities Trust declaring the necessity for acquiring certain permanent easements for water and wastewater utility purposes including Project SC-1107, Sanitary Sewer Improvements, NW 26th Street from Ann Arbor Avenue to Meridian Avenue; authorizing, instructing, and directing the City Manager to acquire said permanent easements for purposes and uses incidental thereto; authorizing, instructing, and directing the Municipal Counselor to condemn said properties for said purposes if said permanent easements cannot be purchased and the damages settled by agreement with the owners of real property; and authorizing the General Manager of the Oklahoma City Water Utilities Trust to purchase and settle damages with the owners and to pay claims associated with condemnation proceedings. Ward 2.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- AN. Partial release of a permanent easement and acceptance of a permanent easement, Project WF-2024-00020, fire line, south of NW 63rd Street and west of Pennsylvania Avenue. Ward 2.

RELEASED. MOVED BY STONE, SECONDED BY HINKLE.

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

- AO. Release of two permanent easements, Project SD-2024-00009, wastewater improvements, NW 10th Street and Western Avenue. Ward 6.

RELEASED. MOVED BY STONE, SECONDED BY HINKLE.

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

- IX. AP. Acceptance of permanent easement, Project SC-1107, Sanitary Sewer Improvements, NW 26th Street from Ann Arbor Avenue to Meridian Avenue. Ward 2.
- ACCEPTED. MOVED BY STONE, SECONDED BY HINKLE.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, COOPER JR.,
STONECIPHER. ABSENT: HAMON.
- AQ. Acceptance of seven permanent easements for water, wastewater, and fire mains. Wards 3, 4, 6 and 8.
- ACCEPTED. MOVED BY STONE, SECONDED BY HINKLE.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, COOPER JR.,
STONECIPHER. ABSENT: HAMON.
- AR. Oklahoma City Airport Trust Amendment No. 1 to the Surface Damages and Use Agreement with FP Overlook, LLC for an additional natural gas transmission line, Wiley Post Airport. Ward 1.
- APPROVED. MOVED BY STONE, SECONDED BY HINKLE.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, COOPER JR.,
STONECIPHER. ABSENT: HAMON.
- AS. Oklahoma City Airport Trust Aircraft Deicing/Anti-Icing Product Storage and Use Agreement with United Parcel Service Co., storage of aircraft deicing and anti-icing materials, OKC Will Rogers International Airport, retroactive to December 1, 2024. Ward 3.
- APPROVED. MOVED BY STONE, SECONDED BY HINKLE.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, COOPER JR.,
STONECIPHER. ABSENT: HAMON.
- AT. Easement Agreement with the Oklahoma City Airport Trust and Oklahoma Gas and Electric Company to provide electric services for the AAR Hangar 4. Ward 3.
- APPROVED. MOVED BY STONE, SECONDED BY HINKLE.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, COOPER JR.,
STONECIPHER. ABSENT: HAMON.

- IX. AU. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Richard Henson, LLC, 7720 Northwest Expressway. Ward 3.

ACCEPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- AV. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Moore Public Schools Independent District No. 2, 12800 South May Avenue. Ward 3.

ACCEPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- AW. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from South Rail Port, LLC, SW 29th Street and South Portland Avenue. Ward 3.

ACCEPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- AX. 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 Compromise Settlement of the Court of Existing Claims, Claim No. CEC3-2013-01349Y styled: *Richard Dixon, 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 Compromise 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 STONE, SECONDED BY HINKLE.

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

- IX. 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. CM3-2023-04219F styled: *Nyree Campbell, 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 STONE, SECONDED BY HINKLE.

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

- 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. CM3-2023-04292Y styled: *Nyree Campbell, 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 STONE, SECONDED BY HINKLE.

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

- 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. CM3-2020-00069F styled: *Jeffrey Parker, 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 STONE, SECONDED BY HINKLE.

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

- IX. 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. CM3-2022-0041010 styled: *Maurice Spann, 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 STONE, SECONDED BY HINKLE.

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

- BC. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2024-03227H styled: *Steven Wright, 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 STONE, SECONDED BY HINKLE.

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

- BD. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Director of Risk Management and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3-2023-02649A, styled: *Laura Shoemake, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the Order 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 STONE, SECONDED BY HINKLE.

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

- BE. Grant of a permanent easement to Oklahoma Gas and Electric Company for a new electric service line, ballfield improvements in Edwards Park, 1515 North Bryant Avenue. Ward 7.

GRANTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- IX. BF. Resolution authorizing the acceptance of a \$400,000 2025 Safe Oklahoma Grant for the continuation of the Violent Crime Reduction Program from the Oklahoma Office of the Attorney General; ratifying submittal of the application by the Chief of Police and the Police Business Manager; ratifying and approving the execution of the 2025 Safe Oklahoma Grant contract; authorizing the Police Business Manager or Police Financial Services Manager to submit the acceptance, requests for funds, provide reports as required and to administer the grant; and authorizing the City Treasurer to receive and deposit the funds in the Grants Management Fund.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- BG. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$2,500 and all the costs of the action in the Oklahoma County District Court in the claim filed by Bernard Rubin. Ward 2.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- BH. Plans and Specifications to be advertised for bids, Project MC-0749, Oklahoma City Riversport Improvements, Package 1, Unistrut System Improvements, 800 Riversport Drive. Ward 7.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: DECEMBER 26, 2024.
MOVED BY STONE, SECONDED BY HINKLE.

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

X. **Concurrence Docket**

- A. Concurrence with the Oklahoma City Water Utilities Trust in approving Specifications to be advertised for bids, Project WT-0273-2, Sludge Lagoon Improvements, Hefner Water Treatment Plant. Ward 8.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- X. B. Concurrence with the Oklahoma City Water Utilities Trust in approving Contract for Engineering Services with Freese and Nichols, Inc., Project TS-0011, Tinker Sewer Mains and Lift Station Elimination, Tinker Air Force Base, Southwest Area, Phase 1, fee of \$274,600. Ward 4.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in renewing the Professional Services Agreement with Clifford Power Systems, Inc. (C209018), emergency power generation services, estimated annual cost \$1,500,000, December 3, 2024 through December 2, 2029; and approving performance bond.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- D. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 to the Contract for Engineering Services with Freese and Nichols, Inc., Project WM-0309, Overholser Dam Structural Stability Improvements, fee increase of \$ 2,226,915. Ward 1.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- E. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 3 to the Contract for Engineering Services with Kimley-Horn and Associates, Inc., Project WC-0974, Waterline Replacements, Villa Avenue to Virginia Avenue from NW 33rd Street to NW 28th Street and Classen Boulevard to Western Avenue from NW 51st Street to NW 46th Street, fee increase of \$54,300. Ward 2.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- F. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 3 with McKee Utility Contractors, Inc., Project WC-0873, Atoka Pipeline Raw Water Transmission Line, Stonewall Pump Station to Ada Pump Station, increase of \$2,643,145.57.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- X. G. Concurrence with the Oklahoma City Water Utilities Trust in approving the Request for Proposals to be advertised (RFP OCWUT 04-25), Tinker Air Force Base Hydraulic Modeling and Support Services.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- H. Concurrence with the Oklahoma City Water Utilities Trust in accepting Project SC-1124, Sanitary Sewer Aerial Crossing Rehabilitation, 4800 South Broadway Place; and placing the maintenance bond into effect. Ward 4.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- I. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 with Urban Contractors, LLC, Project SC-1096, Sanitary Sewer Rehabilitation, NW 43rd Street to NW 50th Street from May Avenue to Pate Avenue, decrease of \$152,419.04; accepting the project and placing the maintenance bond into effect. Ward 2.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- J. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 with C-P Integrated Services, Project WM-0393, Lake Hefner Drive Retaining Wall Rehabilitation, South Lake Hefner Drive and North Portland Avenue, decrease of \$10,400; accepting the project and placing the maintenance bond into effect. Ward 2.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- K. 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-1095, Sanitary Sewer Rehabilitation, North Western Avenue to North Blackwelder Avenue from NW Expressway to I-44, increase of \$74,100; accepting the project and placing the maintenance bond into effect. Ward 2.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- X. L. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1 with Matthews Trenching Company, Inc., Project WE-0104, Emergency Water Transmission Main Repair, 4000 South Douglas Boulevard, decrease of \$74,710; accepting the project and placing the maintenance bond into effect. Ward 4.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- M. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 and Change Order No. 2 with Southwest Water Works, LLC, Project WC-1043, Waterline Replacements, NW 105th Terrace to NW 104th Terrace between McKinley Avenue and Military Avenue and NW 161st Street between Rim Road and Promontory Road, increase of \$49,987.45; accepting the project and placing the maintenance bond into effect. Wards 7 and 8.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- N. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution authorizing the General Manager or designee to review and approve amendments to contracts for software, licenses, services, and associated hardware to maintain, expand, and/or improve the applications, functionality, versatility, and/or flexibility of the construction, operation, administration, and/or maintenance of water, wastewater, and/or solid waste systems, not more than \$50,000 and in accordance with the unit prices and provisions of the contract previously approved by the Oklahoma City Water Utilities Trust; and directing Utilities staff to provide the executed amendments to the Oklahoma City Water Utilities Trust at the next available meeting for ratification.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- O. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution ratifying the actions of the General Manager in declaring an emergency; approving bidding documents, approving Addendum No. 1, and awarding a contract to Urban Contractors, LLC, Project SE-0060, Emergency Sanitary Sewer Repair, 3310 NW 16th Street, \$129,129; ratifying issuance of emergency work order; and approving contract and bonds. Ward 6.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- X. P. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution ratifying the actions of the General Manager in declaring an emergency; waiving competitive bidding; issuing emergency Purchase Order No. 09092024SMK01 to Rangeline Utility Services, LLC dba RUTS Construction; and authorizing payments for services and equipment until the emergency is resolved, NW 10th Street and Pennsylvania Avenue, estimated cost \$800,000. Ward 6.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- Q. Concurrence with the Oklahoma City Economic Development Trust in approving the First Amendment to the Economic Development Agreement with Dirt Road Films, LLC, for a pay-for-performance film incentive agreement, Dirt Road Feature Film Project, extending the final application file date.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- R. Concurrence with the Oklahoma City Economic Development Trust in approving Amendment No. 4 to Contract for Architectural Services with ADG Blatt PC formerly ADG, P.C., Project MB-1540, Myriad Gardens Crystal Bridge Renovation, 301 West Reno Avenue, fee increase of \$155,000. Ward 6.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

XI. Items for Individual Consideration

- A. 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.
Request deferral to December 17, 2024.

DEFERRED TO DECEMBER 17, 2024.

- XI. B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1674) rezoning 10601 North I-35 Service Road from C-3 Community Commercial District to SPUD-1674 Simplified Planned Unit Development District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,734. MOVED BY COOPER JR.,
SECONDED BY STONE.

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

- C. Ordinance on final hearing establishing 30-minute time-limited on the west side of North Broadway Avenue from West Park Avenue to approximately 96 feet south of the south curb line of West Park Avenue. Ward 6.

ADOPTED. ORD. #27,737. MOVED BY HAMON, SECONDED BY COOPER.

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

- D. Ordinance on final hearing removing metered parking on the west side of North Broadway Avenue from West Park Avenue to approximately 96 feet south of the south curb line of West Park Avenue. Ward 6.

ADOPTED. ORD. #27,738. MOVED BY HAMON, SECONDED BY HINKLE.

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

- E. Ordinance on final hearing establishing full-time 30-minute time-limited parking on the south side of NW 7th Street from North Western Avenue to North Classen Boulevard. Ward 6.

ADOPTED. ORD. #27,739. MOVED BY HAMON, SECONDED BY COOPER.

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

- F. Ordinance on final hearing establishing 90-degree angle parking within a setback parking area on the south side of NW 7th Street from North Western Avenue to North Classen Boulevard. Ward 6.

ADOPTED. ORD. #27,740. MOVED BY HAMON, SECONDED BY COOPER.

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

- XI. G. Ordinance on final hearing establishing reserved parking for the physically disabled on the south side of NW 7th Street from approximately 84 feet west to approximately 100 feet west of the west curb line of North Classen Boulevard. Ward 6.

ADOPTED. ORD. #27,741. MOVED BY HAMON, SECONDED BY COOPER.

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

- H. 1. Public hearing regarding the Uptown 23rd Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 11.
2. Resolution adopting and confirming an assessment roll, Year 2024-2025, for the Uptown 23rd Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 11, for properties with commercial frontage on and around NW 23rd Street between I-235 and Shartel Avenue. Wards 2 and 6.

PUBLIC HEARING HELD: H. 1. ADOPTED: H. 2. MOVED BY STONECIPHER,
SECONDED BY COOPER.

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

- I. Ordinance on final hearing adopting and setting the Assessment Roll, Year 2024-2025, for the Uptown 23rd Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 11; 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 as of the date of adoption and passage. Wards 2 and 6.

ADOPTED. ORD. #27,735. MOVED BY HAMON, SECONDED BY STONECIPHER.

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

- XI. J. Ordinance on final hearing (emergency) amending Ordinance No. 26,310, the Amended and Restated Northeast Renaissance Redevelopment Project Plan 2019, pursuant to the Oklahoma Local Development Act (62 O.S. §850, et seq.); amending Sections I, II, III, VI, VII, VIII, IX, X, by enlarging the Project Area to include two non-contiguous sites including an area bounded by North Martin Luther King Boulevard, North Wilshire Boulevard, North Bryant Avenue, NE 50th Street, and NE Grand Boulevard and the corner of North Post Road and NE 41st Street; establishing two additional Increment Districts – Increment Districts D and E, City of Oklahoma City; establishing budgets for Increment Districts D and E; expanding the Project Plan Objectives to include encouraging development of destination retail and entertainment venues in Oklahoma City’s Adventure District; modifying the estimated financial impacts of the increment districts; delegating authority to the Oklahoma City Economic Development Trust to make minor amendments to the Project Plan; amending exhibits; adopting the Amended and Restated Northeast Renaissance Redevelopment Project Plan 2024; and establishing a date for the creation of Increment District D as Increment District No. 18, City of Oklahoma City. Ward 7.

ADOPTED. ORD. #27,736. MOVED BY COOPER JR., SECONDED BY STONECIPHER.

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

EMERGENCY: MOVED BY COOPER JR., SECONDED BY COOPER.

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

- K. Public hearing regarding Ordinance 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.

PUBLIC HEARING HELD.

- L. Public hearing regarding Ordinance 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.

PUBLIC HEARING HELD.

- XI. M. 1. Public hearing regarding Ordinance 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. Public hearing regarding Resolution establishing rental and admission fees for park facilities and amenities which are located in public parks operated by the Parks and Recreation Department.

PUBLIC HEARING HELD: M. 1-2.

- N. 1. Public hearing regarding dilapidated structures:
a. 2701 North Portland Avenue (commercial building) Ward 2
b. 3404 South Portland Avenue (house) Ward 6
c. 1805 NW 5th Street aka 1801 NW 5th Street (commercial building) Ward 6
d. 1807 NW 5th Street (commercial building) Ward 6
e. 11815 NE 36th Street (house and shed) Ward 7
f. 601 SW 46th Street (house) Ward 4
2. Resolution declaring structures are dilapidated; directing said structures to be torn down, establishing dates of December 4, 2024 and January 3, 2025 for commencement and completion of removal by owners.

ADOPTED AS AMENDED: N. 1. a-c, e-f. STRICKEN: N. 1. d. MOVED BY HINKLE, SECONDED BY COOPER JR.

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

- O. 1. Public hearing regarding unsecured structures:
a. 1601 SW Birch Street aka 1601 Birch Street (house) Ward 6
b. 1124 South Eastern Avenue (commercial building) Ward 7
c. 2901 NW 11th Street (detached garage and house) Ward 6
d. 520 SW 31st Street (detached garage and house and shed) Ward 6
e. 601 SW 46th Street (detached garage and house) Ward 4
f. 340 SE 54th Street (house and shed) Ward 4
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: O. 1. a, e-f. STRICKEN: O. 1. b-d. MOVED BY HAMON, SECONDED BY COOPER JR.

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

- XI. P. 1. Public hearing regarding abandoned buildings:
a. 1124 South Eastern Avenue (commercial building) Ward 7
b. 2701 North Portland Avenue (commercial building) Ward 2
c. 1807 NW 5th Street (commercial building) Ward 6
d. 2901 NW 11th Street (detached garage and house) Ward 6
e. 520 SW 31st Street (detached garage and house) Ward 6
f. 11815 NE 36th Street (house) Ward 7
g. 601 SW 46th Street (house) Ward 4
h. 340 SE 54th Street (house) Ward 4
2. Resolution declaring buildings are abandoned.

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

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

- Q. 1. Public hearing regarding a Joint Resolution with the Oklahoma City Economic Development Trust approving an allocation not to exceed \$1,500,000 Increment District No. D's Retail/Commercial Development budget category of the Northeast Renaissance Redevelopment Project Plan.
2. Joint Resolution with the Oklahoma City Economic Development Trust approving an allocation not to exceed \$1,500,000 Increment District No. D's Retail/Commercial Development budget category of the Northeast Renaissance Redevelopment Project Plan to pay back to the Developer 100% of the Real Property Ad Valorem taxes paid each year by the Developer and received by the Oklahoma City Economic Development Trust, after a certificate of completion is issued by the Oklahoma City Economic Development Trust project manager, and for a period not to exceed seven years or until the expiration of TIF D, whichever occurs first, to close a gap in financing costs for the Boomtown Adventure District Project which meets the objectives of the Project Plan, with all actions contingent upon approval of a future amendment to the Project Plan, and which Project consists of construction of indoor and outdoor volleyball facilities and other entertainment and retail venues with a total cost of at least \$10,000,000 in total capital investment by the Developer, Martin Luther King Boulevard and NE 63rd Street. Ward 7.

PUBLIC HEARING HELD: Q. 1. ADOPTED: Q. 2. MOVED BY COOPER JR., SECONDED BY PECK.

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

- XI. R. Joint Resolution with the Oklahoma City Water Utilities Trust related to water and wastewater construction on Tinker Air Force Base by federal employees and federal contractors of the United States of America, or an agency or department thereof, that Oklahoma City specifically directing the City Engineer to not prepare or approve plans and specifications or to supervise and inspect the construction and, to not sign or issue work orders or permits for such water and wastewater construction on Tinker Air Force Base; that Oklahoma City waives prequalification and licensure requirements of federal employees and federal contractors performing construction on the water and wastewater systems at Tinker Air Force Base; that the Oklahoma City Water Utilities Trust directs its General Manager, or designee, to provide project management and to document and record water and wastewater construction on Tinker Air Force Base, directly or indirectly, connecting to the Oklahoma City water or wastewater system and construction related to the federal water and wastewater systems on Tinker Air Force Base; and jointly resolved by Oklahoma City and the Oklahoma City Water Utilities Trust that as to water and wastewater construction on Tinker Air Force Base, plans and specifications shall include applicable sections of the Oklahoma City ordinances, manuals, standard details, and standard specifications for construction of public improvements, provided, however, the United States of America, and its agencies and departments, need not comply with bidding procedures. And further jointly resolve that Oklahoma City and the Oklahoma City Water Utilities Trust shall delegate the responsibility for compliance with all requirements of any issued Oklahoma Department of Environmental Quality permitting and will not self-permit for construction by federal employees and federal contractors on Tinker Air Force Base for construction by federal employees and federal contractors on Tinker Air Force Base and United States of America, or its agencies or departments, or the federal contractors thereof shall be responsible for compliance of any state and federal permit or licensure requirement for construction by federal employees and federal contractors on Tinker Air Force Base.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- S. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the case of *Jeffery Earle Lassiter v. City of Oklahoma City, a Political subdivision of the State of Oklahoma; and Oklahoma City Police Department, a subdivision of the City of Oklahoma City*, United States District Court for the Western District of Oklahoma, Case No. CIV-23-621-JD, as authorized by 25 O.S. (2024 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the pending litigation in the public interest.

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

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

- XI. T. 1. Claim recommended for denial:
a. Crystal Davis \$11,099.08 (Ward 4)
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.

DENIED AS RECOMMENDED: T. 1. a. MOVED BY COOPER, SECONDED BY PECK.

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

NO ACTION TAKEN: T. 2.

XII. **Comments from Council**

Councilmember Cooper thanked the City staff who helped coordinate the General Obligation Bond meeting, as well as City Manager Craig Freeman for opening the meeting with discussions about how local government and the General Obligation Bond program work, and Kristy Yager and the Public Information Office staff for their public relations effort. He mentioned that MAPS, Embark Parks, Planning, Police, and Fire Departments were in attendance, along with the Alliance for Economic Development of Oklahoma City. He stated that representatives from the Oaks came and discussed their development along NW Expressway and North Pennsylvania Avenue, and his friend Mekala Littleton talked about her small business, "Beloved Bones," and how she secured funding through available resources and programs. Councilmember Cooper challenged the City Council to prioritize and invest in infill housing and jobs for this next General Obligation Bond Issue.

Councilmember Cooper, Jr. commented that it is good to be back on the City Council temporarily. He is excited to see the city continuing to move forward in the good work that is being done and to be a part of it. He thanked the City Council for their commitment to making the city better.

Councilmember Stonecipher welcomed Councilmember Cooper, Jr. aboard. He said we are happy to have you here. He mentioned that he had the opportunity to meet Councilmember Cooper Jr.'s family yesterday; they are a happy, joyful, and fun group of people, and he is glad they were here to see this special swearing-in today. He said he looks forward to working with him.

XIII. **Citizens to be Heard**

Michael Washington, 100 Park Place, spoke about the Oklahoma County Detention Center.

XIV. **Adjournment 11:45 a.m.**

David Holt

David Holt

Mayor

ATTEST:

Amy K. Simpson

Amy K. Simpson

City Clerk

Craig Freeman

Craig Freeman

City Manager