



The City of
OKLAHOMA CITY

**Journal of Council
Proceedings**

City Council

8:30 AM June 6, 2023

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
JUNE 6, 2023

(The agenda was filed with The City Clerk of The City of Oklahoma City at 10:28 a.m. on June 2, 2023.)

I. Invocation and Pledge of Allegiance

FATHER OBY ZUNMAS, ST. JOSEPH OLD CATHEDRAL

MADELYN MIRACLE, GIRL SCOUTS, TROOP 3463

II. Call to Order 8:36 a.m.

MAYOR DAVID HOLT PRESIDING

ALL MEMBERS PRESENT

III. From the Office of the Mayor

PROCLAIMED: June 2023, "National Safety Month," received by Laveta Breath.

- A. Resolution of Commendation for Samantha Spears and Julie Summerfield on their selection as the June 2023 South Oklahoma City Kiwanis Club Employees of the Month.

ADOPTED. MOVED BY CARTER, SECONDED BY PECK.

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

- B. Appointment of Lindsey Pever to serve as a member of the Bond Advisory Committee.

CONFIRMED. MOVED BY PECK, SECONDED BY CARTER.

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

- C. Appointment of Aaron Curry to serve as a member of the Regional Transit Authority of Central Oklahoma.

CONFIRMED. MOVED BY PECK, SECONDED BY CARTER.

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

- D. Appointment of Ronny Sales to serve as a member of the Oklahoma City Game and Fish Commission.

CONFIRMED. MOVED BY PECK, SECONDED BY CARTER.

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

- III. E. Appointment of Joe Mallonee and Louise Elkins-Alexander to serve as a member of the Oklahoma City Park Commission.

CONFIRMED. MOVED BY PECK, SECONDED BY CARTER.
AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: COOPER.

- F. Appointment of Bobby Newman to serve as a member of the Oklahoma City Planning Commission.

CONFIRMED. MOVED BY PECK, SECONDED BY CARTER.
AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: COOPER.

IV. Items from Council

V. City Manager Reports

- A. May 2023 Sales and Use Tax Collections

Mr. Freeman reported the sales tax collections for May 2023 had a growth of 1.6% and was \$1.7 million below target; use tax collections were \$1.7 million above target; and the sales and use tax collections combined were \$47,000 below projections for FY 23 with the budget amendments.

- B. Claims and Payroll

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for May 23 and 30, 2023.

RECEIVED. MOVED BY STONECIPHER, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- B. Approve Journal of Council Proceedings for May 9 and 16, 2023.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

VII. Request for Uncontested Continuances

XI. G.
7/5/23

VIII. Revocable Permits and Events

- A. Revocable Permit with the Fallen Heroes Half Marathon Scholarship Committee for "Fallen Heroes Half Marathon," September 23, 2023, using the South Oklahoma River Trail, revenue of \$2,050. Wards 6 and 7.

APPROVED. MOVED BY HAMON, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 8:54 a.m.

- A. Preliminary Engineering Report, Project PC-0697, Arterial Roadway Widening, SW 149th Street from South May Avenue to South Pennsylvania Avenue; and authorizing preparation of final plans and specifications. Ward 5.

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

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

- B. Preliminary Engineering Report, Project TC-0523, Intersection Improvements, NW 36th Street and North Walker Avenue; and authorizing preparation of final plans and specifications. Ward 2.

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

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

- C. Joint Resolution with The City of Oklahoma City authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2023 Sale) for the purchase of advanced engineering services contract and related expenses for 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, from the Oklahoma City Municipal Facilities Authority, in the amount of \$300,977; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 6.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- D. Joint Resolution with The City of Oklahoma City authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2023 Sale) for the purchase of advanced engineering services contract and related expenses for Project PC-0525, Roadway Widening, SW 29th Street from South Rockwell Avenue to South MacArthur Boulevard, from the Oklahoma City Municipal Facilities Authority, in the amount of \$460,400; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 3.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- E. Joint Resolution with The City of Oklahoma City authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2023 Sale) for the purchase of advanced engineering services contract and related expenses for Project PC-0556, Roadway Widening and Improvements, SW 59th Street from County Line Road to State Highway 152, from the Oklahoma City Municipal Facilities Authority, in the amount of \$412,877; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 3.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- OCMFA. F. Joint Resolution with The City of Oklahoma City authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2023 Sale) for the purchase of advanced engineering services contract and related expenses for Project PC-0557, Roadway Widening and Improvements, SW 15th Street from South Czech Hall Road to South Mustang Road, from the Oklahoma City Municipal Facilities Authority, in the amount of \$348,025; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 3.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- G. Joint Resolution with The City of Oklahoma City authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2023 Sale) for the purchase of advanced engineering services contract and related expenses for Project PC-0558, Roadway Widening and Improvements, SW 15th Street from Mustang Road to John Kilpatrick Turnpike, from the Oklahoma City Municipal Facilities Authority, in the amount of \$542,182; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 3.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- H. Joint Resolution with The City of Oklahoma City authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2023 Sale) for the purchase of advanced engineering services contract and related expenses for Project PC-0559, Roadway Widening and Improvements, South Sara Road from SW 15th Street to SW 29th Street, from the Oklahoma City Municipal Facilities Authority, in the amount of \$504,280.75; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 3.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- I. Joint Resolution with The City of Oklahoma City authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2023 Sale) for the purchase of advanced engineering services contract and related expenses for Project PC-0648, Street Enhancements/Arterial Resurfacing, NW 23rd Street from Western Avenue to I-235, from the Oklahoma City Municipal Facilities Authority, in the amount of \$365,580; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Wards 2 and 6.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- OCMFA. J. Joint Resolution with The City of Oklahoma City authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2023 Sale) for the purchase of advanced engineering services contract and related expenses for Projects PC-0706, Street Enhancement, NW 10th Street from Meridian Avenue to MacArthur Boulevard and PC-0708, Street Enhancement, NW 10th Street from Portland Avenue to Meridian Avenue, from the Oklahoma City Municipal Facilities Authority, in the amount of \$202,700; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 3.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- K. Joint Resolution with The City of Oklahoma City approving use of \$29,700 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easements in Oklahoma City's name for this General Obligation Bond Project; and upon the sale of all bonds designated for this listed project to authorize the expenditure of such 2017 General Obligation Streets Proposition Bond Funds by administrative transfer to the Oklahoma City Municipal Facilities Authority in the amount of \$29,700 for the purchase of said easements as necessary for the design, construction, and completion, of Project PC-0556, Street Widening Improvements, SW 59th Street from County Line Road to State Highway 152 within the arbitrage rule timelines; and authorizing the Oklahoma City Municipal Facilities Authority to administratively accept and deposit said bond funds into the Oklahoma City Municipal Facilities Authority revolving fund for future use on General Obligation Bond Projects as needed. Ward 3.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- L. Joint Resolution with The City of Oklahoma City approving use of \$4,950 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easements in Oklahoma City's name for this General Obligation Bond Project; and upon the sale of all bonds designated for this listed project to authorize the expenditure of such 2017 General Obligation Streets Proposition Bond Funds by administrative transfer to the Oklahoma City Municipal Facilities Authority in the amount of \$4,950 for the purchase of said easements as necessary for the design, construction, and completion, of Project PC-0706, Street Enhancements, NW 10th Street from North Meridian Avenue to North MacArthur Boulevard within the arbitrage rule timelines; and authorizing the Oklahoma City Municipal Facilities Authority to administratively accept and deposit said bond funds into the Oklahoma City Municipal Facilities Authority revolving fund for future use on General Obligation Bond Projects as needed. Ward 3.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- M.1. Joint Resolution with The City of Oklahoma City approving settlement of the subrogation claim related to payment of medical bills paid through Workers' Compensation against the proceeds recovered on behalf of Sheila Watkins, arising out of injuries sustained in a slip-and-fall accident on December 12, 2019; AND/OR

ADOPTED. MOVED BY STONE, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- OCMFA. 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. (2022 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.

- N. Claims and Payroll

ADJOURN OCMFA

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

- A. Resolution authorizing the sole source purchase of Coors and Miller beer products from Capital Distributing (SS24-C248241), estimated cost \$75,000, July 1, 2023 through June 30, 2024.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- B. Resolution authorizing the sole source purchase of Budweiser Beer products from Anheuser-Busch Sales of Oklahoma (SS24-C248242), estimated cost \$75,000, July 1, 2023 through June 30, 2024.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- C. Resolution waiving formal competitive bidding and authorizing the open market purchase of sand for the golf courses (OM24-C246024), estimated cost \$100,000, July 1, 2023 through June 30, 2024.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- D. Change Order No. 2 with The City of Oklahoma City, Project MP-0560, Civic Center Exterior Improvements, 201 North Walker Avenue, increase of \$2,977.29. Ward 6.

APPROVED. MOVED BY STONECIPHER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- E. Amendment No. 1 to Neutrally Hosted, Multi-Sector Distributed Antenna System Access Permit and License Agreement with T-Mobile Central, LLC, permitting connection to the Multi-Sector Distributive Antenna System within the new Oklahoma City Convention Center and thereby providing enhanced wireless cellular service, 100 Mick Cornett Drive. Ward 7.

APPROVED. MOVED BY STONECIPHER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

OCPPA. F. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Renewal of Master Service Agreement with AccuSource, Inc. (R24-C203000), to provide background verification/investigation services for the Human Resources Department and Fire Department, estimated cost \$100,000, July 1, 2023 through June 30, 2024.

APPROVED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- B. Renewal of Professional Services Agreement with Accurate Solutions, Inc. (R24-C203009), polygraph services for the Police Department, estimated cost \$150,000, July 1, 2023 through June 30, 2024.

APPROVED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- C. 1. Renewal of a pricing agreement, United Rentals (North America), Inc. (R24-C227009), portable toilet rental and other services, estimated cost \$225,000, July 1, 2023 through June 30, 2024; and
2. Resolution authorizing the open market purchase of related items not available on a pricing agreement (OM24-C227010), estimated cost \$50,000, July 1, 2023 through June 30, 2024.

APPROVED: C. 1. ADOPTED: C. 2. MOVED BY STONE, SECONDED
BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- D. 1. Renewal of pricing agreements, Banner Fire Equipment, Inc. (R24-C235013A) and Conrad Fire Equipment (R24-C235014), fire apparatus repair parts, supplies, and services, estimated cost \$500,000, June 14, 2023 through June 13, 2024.
2. Resolution authorizing the open market purchase of related items and services not available on pricing agreements (OM24-C235015), estimated cost \$50,000, June 14, 2023 through June 13, 2024.

APPROVED: D. 1. ADOPTED: D. 2. MOVED BY STONE, SECONDED
BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- IX. E. Pricing agreement awards and approvals, AAAA Wrecker Service, Inc. (C248013), Car Cab Wrecker Service, Inc. (C248014) and Farrington Towing (C248015), wrecker services for City vehicles, estimated cost \$150,000, July 1, 2023 through June 30, 2024.

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

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

- F. Resolution authorizing Amendment No. 1 and Renewal of sole source agreement for the purchase of M5 fleet management software and hardware updates, services, training and support, AssetWorks, LLC (SS24-C221888), estimated cost \$85,000, June 8, 2023 to June 7, 2024.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.

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

- G. Resolution authorizing the sole source purchase of software maintenance, licenses, equipment, training and update services for the Kronos Time and Attendance System from Kronos Systems, Inc. (SS24-C241010), estimated cost \$450,000, July 1, 2023 through June 30, 2024.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.

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

- H. Resolution authorizing the sole source purchase of software maintenance, licenses, equipment, training, and update services for the NEOGOV® On-Line Applicant Management System from GovernmentJobs.com, Inc. dba NEOGOV (SS24-C241013), estimated cost \$100,000, July 1, 2023 through June 30, 2024.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.

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

- I. Resolution authorizing the sole source purchase of licenses, training, update services, and application support for the Periscope (BidSync) Bid Management System available through Periscope Holdings, Inc. (SS24-C241015), estimated cost \$80,000, July 1, 2023 through June 30, 2024.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.

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

- J. Resolution authorizing the sole source purchase of software maintenance, support, update services, and licenses for the Intergraph application for the Police Records Management System from Intergraph Corporation (SS24-C241016), estimated cost \$400,000, July 1, 2023 through June 30, 2024.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.

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

- IX. K. Resolution authorizing the sole source purchase of postage from the United States Postal Service or designated suppliers (SS24-C246007), estimated cost \$1,000,000, July 1, 2023 through June 30, 2024.
- ADOPTED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- L. Resolution authorizing the sole source purchase of original equipment manufacturers BMW motorcycle parts, maintenance services, and other services as needed, BMW Motorcycles of Oklahoma City (SS24-C247032), estimated cost \$125,000, July 1, 2023 through June 30, 2024.
- ADOPTED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- M. Resolution authorizing the sole source purchase of various PepsiCo products from Pepsi Bottling Group of Oklahoma City (SS24-C248243), estimated cost \$125,000, July 1, 2023 through June 30, 2024.
- ADOPTED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- N. Resolution authorizing the sole source purchase of various Coca-Cola products from Coca-Cola Southwest Beverages (SS24-C248244), estimated cost \$125,000, July 1, 2023 through June 30, 2024.
- ADOPTED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- O. Resolution waiving formal competitive bidding and authorizing the open market purchase of advertising services for the Parks and Recreation Department (OM24-C246011), estimated cost \$350,000, July 1, 2023 through June 30, 2024.
- ADOPTED. MOVED BY CARTER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HAMON, NICE, STONECIPHER. ABSENT: HINKLE.
- P. Resolution waiving formal competitive bidding and authorizing the open market purchase of Jet-A aviation fuel, related jet fuel system repair parts, fuel quality analysis testing supplies and services (OM24-C248221), estimated cost \$125,000, July 1, 2023 through June 30, 2024.
- ADOPTED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- IX. Q. Joint Resolution with the Oklahoma City Water Utilities Trust waiving formal competitive bidding and authorizing the open market purchase of maintenance service agreements for The City of Oklahoma City and/or Trust-owned laboratory instruments from various manufacturers and/or their authorized representatives, including on-site continuous education training programs, travel expenses for factory representatives, genuine original equipment manufacturer repair and replacement parts, accessories, repair services, and items not covered under the agreements (OM24-C249000), estimated cost \$200,000, July 1, 2023 through June 30, 2024.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.

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

- R. Resolution authorizing the use of on-line auction services through Sourcewell Cooperative Purchasing (CP24-C256012), \$1,200,000 estimated recovered cost, June 22, 2023 through June 21, 2024.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.

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

- S. Resolution assigning pricing agreement for original equipment manufacturers repair parts and services for various field work maintenance vehicles from Southwest Trailers and Equipment to Great Western Trailer (R23-C218027A), retroactive to December 19, 2022 through June 30, 2023.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.

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

- T. Resolution assigning pricing agreement for installation of emergency/safety equipment on City vehicles from Southwest Trailers and Equipment to Great Western Trailer (R23-C228002), retroactive to December 19, 2022 through June 30, 2023.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.

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

- U. Agreement for Zoning Inspection Services with the Capitol-Medical Center Improvement and Zoning Commission to enforce zoning regulations, in an area bounded by NE 8th Street, Lottie Avenue, I-235, and NE 30th Street, revenue of \$12,000, July 1, 2023 through June 30, 2024. Ward 7.

APPROVED. MOVED BY STONE, SECONDED BY COOPER.

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

- V. Ordinance to be introduced and set for final hearing July 5, 2023 (PC-10877) rezoning 10609 Payne Road from AA Agricultural District to RA2 Single-Family Two-Acre Rural Residential District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING JULY 5, 2023. MOVED BY STONE, SECONDED BY COOPER.

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

- IX. W. Ordinance to be introduced and set for final hearing July 5, 2023 (PUD-1942) rezoning 11109 North Western Avenue from R-1 Single-Family Residential District to PUD-1942 Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING JULY 5, 2023. MOVED BY STONE, SECONDED BY COOPER.

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

- X. Ordinance to be introduced and set for final hearing July 5, 2023 (PUD-1947) rezoning 5501 South Council Road from PUD-1211 Planned Unit Development District to PUD-1947 Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING JULY 5, 2023. MOVED BY STONE, SECONDED BY COOPER.

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

- Y. Ordinance to be introduced and set for final hearing July 5, 2023 (SPUD-1508) rezoning 1005 NW 44th Street from O-2 General Office District to SPUD-1508 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING JULY 5, 2023. MOVED BY STONE, SECONDED BY COOPER.

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

- Z. Ordinance to be introduced and set for final hearing July 5, 2023 (SPUD-1515) rezoning 1500 NW 16th Street from R-1 Single-Family Residential District to SPUD-1515 Simplified Planned Unit Development District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING JULY 5, 2023. MOVED BY STONE, SECONDED BY COOPER.

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

- AA. Ordinance to be introduced and set for final hearing July 5, 2023 (SPUD-1525) rezoning 12323 South Pennsylvania Avenue from R-1 Single-Family Residential District to SPUD-1525 Simplified Planned Unit Development District. Ward 5.

INTRODUCED AND SET FOR FINAL HEARING JULY 5, 2023. MOVED BY STONE, SECONDED BY COOPER.

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

- AB. Ordinance to be introduced and set for final hearing July 5, 2023 (SPUD-1530) rezoning 9500 North Classen Boulevard from R-1 Single-Family Residential District to SPUD-1530 Simplified Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING JULY 5, 2023. MOVED BY STONE, SECONDED BY COOPER.

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

- IX. AC. 1. Ordinance to be introduced and set for final hearing July 18, 2023 (CE-1100) closing the west 25 feet of a 42-foot-wide north-south easement, north of NW 50th Street and west of North May Avenue. Ward 2.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING JULY 18, 2023: AC. 1.
ADOPTED: AC. 2. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- AD. Resolution accepting the surety bond and dedications contained in the final plat of Knox Farm Commercial Addition Section 1, south of NW 178th Street and west of North Portland Avenue. Ward 8.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- AE. Resolution accepting the dedications contained in the final plat of Oak Hollow, north of West Hefner Road and west of North Council Road. Ward 8.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- AF. Resolution accepting the dedications contained in the final plat of Oklahoma City Convention Center, south of West Reno Avenue and west of South Santa Fe Avenue. Ward 7.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- AG. First Amendments to the Housing Assistance Grant for Victims of Human Trafficking Program Agreements with Upward Transitions, Inc., and The Dragonfly Home, extending the Program Agreements end date through April 30, 2024.

APPROVED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- AH. Professional Services Agreement with Economic & Planning Systems, Inc. to provide a Housing Affordability Implementation Plan to guide implementation of recommendations from the Housing Affordability Study completed in 2021, not to exceed \$160,000.

APPROVED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- AI. Resolution authorizing the Mayor to sign the HOME-ARP Certification and federal SF-424 forms for the Federal HOME-ARP Program for submittal to the U.S. Department of Housing and Urban Development.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- IX. AJ. Resolution authorizing receipt of grant award from the National Oceanic and Atmospheric Administration for the 2023 NIHHS-CAPA Urban Heat Island mapping campaigns program; authorizing expenditure of Office of Sustainability program funds; approving a sole source Memorandum of Understanding with CAPA Strategies, LLC to plan, organize, provide data collection tools, analytics, and prepare the results in a summary report; and authorizing execution of necessary documents, \$7,500, June 6, 2023 to December 31, 2023.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- AK. Resolution approving a renewable sole source annual Professional Services Agreement with Olde Capitol Hill Council, Inc. for the City of Oklahoma City Business Improvement and Special Services Assessment District No. 12, for services including management, marketing, landscaping, beautification and maintenance, and sidewalk and curb cleaning services, not to exceed \$153,887.86, retroactive to June 1, 2023 through May 31, 2024. Ward 6.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- AL. Plans and Specifications to be advertised for bids, Project MB-1646, Bricktown Canal New Elevator and Ramp, northwest corner of Oklahoma Avenue at Bricktown Canal. Ward 7.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: JUNE 28, 2023.
MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- AM. Specifications to be advertised for bids, Project MC-0734, underground utility locate services. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: JUNE 28, 2023.
MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- AN. Specifications to be advertised for bids, Project MC-0735, annual roofing contract. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: JULY 5, 2023.
MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- IX. AO. Renewal of Contract with A&A Maintenance Inc., Project MC-0686, Annual Contract for Spraying, Vegetation Management and Debris Removal of the Riparian Sections of the Oklahoma River Corridor, retroactive to May 22, 2023 through May 22, 2024. Wards 3, 4, 6 and 7.

APPROVED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- AP. Change Order No. 2 with the Oklahoma City Public Property Authority, Project MP-0560, Civic Center Exterior Improvements, 201 North Walker Avenue, increase of \$2,977.29. Ward 6.

APPROVED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- AQ. Change Order No. 3, Project MP-0577, Woodson Park new athletic complex, 3401 South May Avenue, increase of \$52,595.30. Ward 6.

APPROVED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- AR. Amendment No. 4 and Change Order No. 4 with the Central Oklahoma Transportation and Parking Authority, the Oklahoma City Water Utilities Trust, and Rudy Construction Company, Projects MC-0619, MS-0123 and WC-1029, Northwest Bus Rapid Transit, Transit Center Downtown, at North Broadway Avenue and West Main Street, providing service north on North Classen Boulevard to Northwest Expressway and Meridian Avenue, increase of \$1,549,322.84. Wards 1, 2 and 6.

APPROVED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- AS. Receive Consultant Review Committee Report, Project MB-1649, Driving Facility at the Public Safety Training Facility, between I-240, SW 104th Street, Air Depot Boulevard and Midwest Boulevard; and authorizing negotiation of a contract. Ward 4.

RECEIVED AND AUTHORIZED. MOVED BY STONE, SECONDED
BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- AT. Preliminary Engineering Report, Project TC-0615, Intersection Improvements, Grand Boulevard, South May Avenue, South Pennsylvania Avenue, and South Western Avenue; and authorizing preparation of final plans and specifications. Wards 4 and 6.

APPROVED AND AUTHORIZED. MOVED BY STONE, SECONDED
BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- IX. AU. Amendment No. 2 to Contract for Engineering Services with Poe and Associates, Inc., Project BC-0231-B, Bridge Maintenance Program Consulting Engineer, July 1, 2023 through December 31, 2023. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- AV. Ratifying and approving a \$35,000,000 Grant Agreement from the State of Oklahoma American Rescue Plan Act via Oklahoma Water Resources Board, Project WC-1023, 60-inch water transmission main replacement. Ward 4.

RATIFIED AND APPROVED. MOVED BY STONE, SECONDED
BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- AW. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2023 Sale) for the purchase of advanced engineering services contract and related expenses for 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, from the Oklahoma City Municipal Facilities Authority, in the amount of \$300,977; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 6.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- AX. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2023 Sale) for the purchase of advanced engineering services contract and related expenses for Project PC-0525, Roadway Widening, SW 29th Street from South Rockwell Avenue to South MacArthur Boulevard, from the Oklahoma City Municipal Facilities Authority, in the amount of \$460,400; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 3.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- AY. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2023 Sale) for the purchase of advanced engineering services contract and related expenses for Project PC-0556, Roadway Widening and Improvements, SW 59th Street from County Line Road to State Highway 152, from the Oklahoma City Municipal Facilities Authority, in the amount of \$412,877; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 3.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.

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

- IX. AZ. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2023 Sale) for the purchase of advanced engineering services contract and related expenses for Project PC-0557, Roadway Widening and Improvements, SW 15th Street from South Czech Hall Road to South Mustang Road, from the Oklahoma City Municipal Facilities Authority, in the amount of \$348,025; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 3.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.

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

- BA. Joint Resolution with The Oklahoma City Municipal Facilities Authority authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2023 Sale) for the purchase of advanced engineering services contract and related expenses for Project PC-0558, Roadway Widening and Improvements, SW 15th Street from Mustang Road to John Kilpatrick Turnpike, from the Oklahoma City Municipal Facilities Authority, in the amount of \$542,182; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 3.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.

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

- BB. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2023 Sale) for the purchase of advanced engineering services contract and related expenses for Project PC-0559, Roadway Widening and Improvements, South Sara Road from SW 15th Street to SW 29th Street, from the Oklahoma City Municipal Facilities Authority, in the amount of \$504,280.75; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 3.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.

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

- BC. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2023 Sale) for the purchase of advanced engineering services contract and related expenses for Project PC-0648, Street Enhancements/Arterial Resurfacing, NW 23rd Street from Western Avenue to I-235, from the Oklahoma City Municipal Facilities Authority, in the amount of \$365,580; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Wards 2 and 6.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.

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

- IX. BD. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2023 Sale) for the purchase of advanced engineering services contract and related expenses for Projects PC-0706, Street Enhancement, NW 10th Street from Meridian Avenue to MacArthur Boulevard and PC-0708, Street Enhancement, NW 10th Street from Portland Avenue to Meridian Avenue, from the Oklahoma City Municipal Facilities Authority, in the amount of \$202,700; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 3.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- BE. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving use of \$29,700 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easements in Oklahoma City's name for this General Obligation Bond Project; and upon the sale of all bonds designated for this listed project to authorize the expenditure of such 2017 General Obligation Streets Proposition Bond Funds by administrative transfer to the Oklahoma City Municipal Facilities Authority in the amount of \$29,700 for the purchase of said easements as necessary for the design, construction, and completion, of Project PC-0556, Street Widening Improvements, SW 59th Street from County Line Road to State Highway 152 within the arbitrage rule timelines; and authorizing the Oklahoma City Municipal Facilities Authority to administratively accept and deposit said bond funds into the Oklahoma City Municipal Facilities Authority revolving fund for future use on General Obligation Bond Projects as needed. Ward 3.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- BF. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving use of \$4,950 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easements in Oklahoma City's name for this General Obligation Bond Project; and upon the sale of all bonds designated for this listed project to authorize the expenditure of such 2017 General Obligation Streets Proposition Bond Funds by administrative transfer to the Oklahoma City Municipal Facilities Authority in the amount of \$4,950 for the purchase of said easements as necessary for the design, construction, and completion, of Project PC-0706, street enhancements, NW 10th Street from North Meridian Avenue to North MacArthur Boulevard within the arbitrage rule timelines; and authorizing the Oklahoma City Municipal Facilities Authority to administratively accept and deposit said bond funds into the Oklahoma City Municipal Facilities Authority revolving fund for future use on General Obligation Bond Projects as needed. Ward 3.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- IX. BG. Resolution approving proposal submitted by Terracon Consultants, Inc. to establish pricing for testing not included in the annual testing contracts as described in Attachment "A" for Project M3-C003, MAPS 3 Convention Center. Ward 6.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.

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

- BH. Ordinance to be introduced and set for final hearing on June 20, 2023, establishing 90 degree angle parking within a setback parking area on the west side of North Robinson Avenue from approximately 46 feet north to 152 feet north of the north curb line of NW 96th Street. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING JUNE 20, 2023. MOVED BY STONE, SECONDED BY COOPER.

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

- BI. Ordinance to be introduced and set for final hearing on June 20, 2023, establishing a reserved parking space for the physically disabled within a setback area on the west side of North Robinson Avenue from approximately 91 feet north to 107 feet north of the north curb line of NW 96th Street. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING JUNE 20, 2023. MOVED BY STONE, SECONDED BY COOPER.

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

- BJ. Acceptance of 13 privately constructed fire line, water and wastewater main projects and placing the maintenance bonds into effect as of the final inspection dates. Wards 1, 3, 4 and 7.

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

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

- BK. Partial release of an easement, Project WA-2022-00018, water line, north of NW 50th Street and west of Pennsylvania Avenue. Ward 2.

RELEASED. MOVED BY STONE, SECONDED BY COOPER.

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

- BL. Release of a reserved utility easement, water improvements, NE 9th Street and Stiles Avenue. Ward 7.

RELEASED. MOVED BY STONE, SECONDED BY COOPER.

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

- BM. Amended and Restated Grant of easement to Oklahoma Gas and Electric Company, North Canadian Wastewater Treatment Plant, revenue of \$15,084. Ward 7.

GRANTED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- IX. BN. Acceptance of four permanent easements for fire, water and wastewater mains. Wards 3, 7 and 8.

ACCEPTED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- BO. Receive the Five-Year 2024-2028 Oklahoma City Water Utilities Trust Capital Improvement Plan.

RECEIVED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- BP. Receive the Oklahoma City Water Utilities Trust Budget for fiscal year 2023-2024.

RECEIVED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- BQ. Supplemental Agreements No. 5 to the On Airport Rental Car Concession and Lease Agreements with the Oklahoma City Airport Trust and Avis Budget Car Rental, LLC, dba Avis Rent A Car and Budget Rent A Car; EAN Holdings, LLC, dba Alamo Car Rental, Enterprise Rent-A-Car, and National Car Rental; TAG OKC, Inc., dba Dollar Rent A Car and Thrifty Car Rental; and Supplemental Agreement No. 6 with The Hertz Corporation, to revise certain terms and provisions for reallocation of the ready return premises, and add an ACDBE goal, effective June 1, 2023. Ward 3.

APPROVED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- BR. Memorandum of Agreement with the Oklahoma City Airport Trust and the Transportation Security Administration to utilize space on the Will Rogers World Airport for the storage of training aids to support the National Explosive Detection Canine Team Program, effective June 1, 2023. Ward 3.

APPROVED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- BS. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from JenJon Properties, LLC, 4616 SW 20th Street. Ward 3.

ACCEPTED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- IX. BT. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Peachtree Properties, LLC, 7431 NW 85th Street. Ward 1.

ACCEPTED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- BU. Receive the Oklahoma City Airport Trust Budget for fiscal year 2023-2024.

RECEIVED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- BV. Resolution appointing Maurianna Adams to serve as an At-Large Member of the Core to Shore Reinvestment Area Review Committee as selected by the other Review Committee Members in compliance with Section 855 of the Local Development Act.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- BW. Preliminary Report, Project MB-1658, City Hall Water Intrusion Repairs, 200 North Walker Avenue; and authorizing preparation of final plans and specifications. Ward 6.

APPROVED AND AUTHORIZED. MOVED BY STONE, SECONDED
BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- BX. Request for Proposals to be advertised for Performance Management System Replacement (RFP-OCITY-138).

APPROVED AND AUTHORIZED. RECEIPT DATE: JULY 27, 2023.
MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- BY. Change Order No. 2, Project M4-VA022, MAPS 4 Downtown Arena Phase 2B Retractable Seating, 100 West Reno Avenue, increase of \$232,485.48. Ward 7.

APPROVED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- BZ. Change Order No. 3, Projects M3-F003/M4-VF001, MAPS 4 Fairgrounds Coliseum, 333 Gordon Cooper Boulevard, decrease of \$1,181,712. Ward 6.

APPROVED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- IX. CA. Change Order No. 4, Projects M3-F003/M4-VF001, MAPS 4 Fairgrounds Coliseum, 333 Gordon Cooper Boulevard, increase of \$153,653. Ward 6.
- APPROVED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- CB. Change Order No. 9, Project M3-H005, MAPS 3 Senior Health and Wellness Center No. 4, 13660 South Western Avenue, increase of \$43,429. Ward 5.
- APPROVED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- CC. Change Order No. 12, Project M3-H004, MAPS 3 Senior Health and Wellness Center No. 3, 3820 North Lincoln Boulevard, increase of \$5,440. Ward 7.
- APPROVED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- CD. Amendment No. 1 to Engineering Services Contract with Kimley-Horn and Associates, Inc., Project M4-NP010, MAPS 4 Park Programming for Neighborhoods and Community Parks Master Plan Development, increase of \$245,100.
- APPROVED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- CE. Amendment No. 1 to Engineering Services Contract with Kimley-Horn and Associates, Inc., Project M4-TTG20, MAPS 4 Transit Planned Growth, increase of \$143,000.
- APPROVED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- CF. Architectural Services Contract with Bockus Payne Associates Architects, Project M4-RF020, MAPS 4 Clara Luper Civil Rights Center, vicinity of North Martin Luther King Avenue between East Madison Street and NE 24th Street, fee of \$1,567,000. Ward 7.
- APPROVED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- CG. Engineering Services Contract with Consor Engineers, LLC, Projects M4-TK010 and M4-TK011, MAPS 4 Bike Lanes Phases 1A and 1B (four locations), fee of \$691,400. Wards 1, 2, 3, 4, 6 and 7.
- APPROVED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- IX. CH. Resolution transferring \$663,977 from the MAPS 4 sales tax fund, Project M4- RFM010, MAPS 4 Civil Rights Center Operating/Maintenance Fund, to the Oklahoma City MAPS Investment and Operating Trust.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- CI. Right of Way Agreement with Oklahoma Natural Gas Company for relocation of a natural gas pipeline using a portion of Siler Park, 2500 SW 95th Street, Ward 5.

APPROVED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- CJ. Resolution stating that a Regulated Medical Waste Transfer Station, to be located at 3903 NE 23rd Street, is not expected to adversely affect Diggs Park, 2201 North Coltrane Road; and directing staff to forward the Resolution to Terracon Consultants, Inc., for submission to the Oklahoma Department of Environmental Quality. Ward 7.

DEFERRED TO JUNE 20, 2023. MOVED BY NICE, SECONDED
BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- CK. Resolution to be introduced, set for public hearing on June 20, 2023, and final consideration on July 5, 2023, declaring approximately 10.6 acres of real property located near SE 22nd Street and Eastern Avenue as surplus for park purposes; and approving a Real Estate Sales Agreement, in the amount of \$727,000, with Independent School District No. 53 of Oklahoma County, aka Crooked Oak Public Schools. Ward 4.

INTRODUCED, SET FOR PUBLIC HEARING JUNE 20, 2023, AND FINAL
CONSIDERATION JULY 5, 2023. MOVED BY STONE, SECONDED
BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- CL. Request for Proposals to be advertised for DNA Laboratory Services for the Police Department (RFP-OCITY-24707).

APPROVED AND AUTHORIZED. RECEIPT DATE: JUNE 28, 2023.
MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- CM. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,933.85 and all the costs of the action in the Oklahoma County District Court in the claim filed by Brandon Clark. Ward 4.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.

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

- IX. CN. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,753.36 and all the costs of the action in the Oklahoma County District Court in the claim filed by Linda Cooper. Ward 7.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.

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

- CO. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,083.14 and all the costs of the action in the Oklahoma County District Court in the claim filed by Brenda Davis. Ward 2.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.

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

- CP. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$4,500 and all the costs of the action in the Oklahoma County District Court in the claim filed by Elijah Ruack. Ward 7.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.

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

- CQ. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,963.72 and all the costs of the action in the Oklahoma County District Court in the claim filed by Southwestern Bell Telephone Co. c/o AT&T Services, Inc. Ward 1.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.

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

X. Concurrence Docket

- A. Concurrence with the Oklahoma City Water Utilities Trust in receiving the Preliminary Engineering Report from Carollo Engineers, Inc., Project WT-0221, various Hefner Water Treatment Plant improvements; and authorizing preparation of plans and specifications. Ward 8.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in receiving the Engineering Report, Project WT-0253, existing high service pump station electrical improvements, Draper Water Treatment Plant. Ward 4.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

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

- X. C. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project WC-1050, Booster Pump Station Nos. 7 and 22 system improvements, Booster Pump Station No. 7, 5925 South Portland Avenue, and Pump Station No. 22, 7440 SW 29th Street. Ward 3.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

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

- D. Concurrence with the Oklahoma City Water Utilities Trust in approving Contract for Engineering Services with CP&Y, Inc., dba STV Infrastructure, Project ST-0173, headworks improvements and hydraulic study, North Canadian Wastewater Treatment Plant, fee of \$495,990. Ward 7.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

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

- E. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Restated Audit Contract with Allen, Gibbs & Houlik, L.C. to provide audit services for fiscal year 2022-2023, not to exceed \$53,121.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

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

- F. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1 with Cimarron Construction Company, LLC, Project WM-0382, Hefner Dam erosion improvements, Lake Hefner Dam, decrease of \$42,328.19; accepting the project and placing the maintenance bond into effect. Ward 8.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

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

- G. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 with Downey Contracting, LLC, Project WT-0250-2, treatment train three filter influent flume rehabilitation, Draper Water Treatment Plant, decrease of \$20,844.60; accepting the project and placing the maintenance bond into effect. Ward 4

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

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

- H. Concurrence with the Oklahoma City Water Utilities Trust in accepting Project WT-0230, Draper Water Treatment Plant main switchgear restoration; and placing the maintenance bond into effect. Ward 4.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

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

- X. I. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; adopting a Resolution extending time to award a contract, awarding a contract to Matthews Trenching Company, Inc., Project SC-1101, sanitary sewer main improvements, Meridian Avenue from NW 28th Street to NW 33rd Street, \$2,298,995; and approving the contract and bonds. Ward 2.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

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

- J. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution authorizing the sole source purchase of a five-year extended warranty and maintenance services from Warren Power and Machinery, Inc., dba Warren CAT (SS23-C239029), estimated annual cost \$250,000, May 23, 2023 through May 22, 2028.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

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

- K. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution authorizing the sole source purchase of Vactor Manufacturing brand genuine original equipment manufacturer parts and services from J&R Equipment, LLC (SS24-C249001), sewer line cleaning equipment, estimated annual cost \$250,000, July 1, 2023 through June 30, 2025.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

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

- L. 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, and awarding a contract to Archer Western Construction, LLC, Project WE-0102, emergency rehabilitation of Treatment Train No. 3 Filter effluent and backwash waste wash water flumes, Draper Water Treatment Plant, \$1,376,085; ratifying issuance of emergency work order; and approving contract and bonds. Ward 4.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

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

- M. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution terminating for convenience the Professional Services Agreement with Vanguard Utility Services, Inc. (C229010), automated meter reading system implementation, effective May 23, 2023.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

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

- X. N. Concurrence with the Oklahoma City Economic Development Trust in approving Amendment No. 2 to the Economic Development Memorandum of Agreement with the Oklahoma Industries Authority and the Oklahoma City Economic Development Trust for the 577 acre property, generally bounded by I-240 on the north, SE 89th Street on the south, Eastern Avenue on the west, and Bryant Avenue on the east. Ward 4.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- O. Concurrence with the Oklahoma City Economic Development Trust in approving Amendment No. 1 and Restated Audit Contract with Allen, Gibbs & Houlik, L.C. to include audit services for fiscal year 2022-2023, not to exceed \$24,682.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- P. Concurrence with the Oklahoma City Riverfront Redevelopment Authority in approving Amendment No. 1 and Restated Audit Contract with Allen, Gibbs, and Houlik, L.C., audit services for fiscal year 2022-2023, not to exceed \$13,539.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- Q. Concurrence with the Oklahoma City Riverfront Redevelopment Authority in approving a Lease Agreement with EPIC Paintball Park, LLC, for preliminary activities related to the proposed construction and operation of a recreation paintball facility on Oklahoma City Riverfront Redevelopment Authority property near NW 10th Street and County Line Road, revenue of \$1,000, retroactive to March 29, 2023 through March 28, 2024. Ward 3.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- R. Concurrence with the Oklahoma City Riverfront Redevelopment Authority in adopting a Resolution rescinding the designation of River Park, 800 South Agnew Avenue, for equestrian use only; and designating River Park as a venue for agritourism and Western-themed activities (to include equestrian use), while also authorizing open recreation in River Park, consistent with applicable ordinances, park rules, and special-use permits. Ward 6.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- S. Concurrence with the Oklahoma City Public Property Authority in approving Amendment No. 1 to Neutrally Hosted, Multi-Sector Distributed Antenna System Access Permit and License Agreement with T-Mobile Central, LLC, permitting connection to the Multi-Sector Distributive Antenna System within the new Oklahoma City Convention Center and thereby providing enhanced wireless cellular service, 100 Mick Cornett Drive. Ward 7.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

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

XI. Items Requiring Separate Votes

- A. 1. Amending the Master Design Statement to the one dated May 3, 2023, requiring lots abutting the landscape buffer along the east boundary of the PUD to be a minimum lot size of 7,500 square feet and a maximum height of two stories, and prohibiting marijuana dispensaries in the commercial tract.
2. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1941) rezoning 8800 SW 29th Street from R-1 Single-Family Residential District to PUD-1941 Planned Unit Development District. Ward 3.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

AMENDED. A. 1. MOVED BY PECK, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

ADOPTED AS AMENDED: A. 2. ORD. #27,346. APPROVED SUBJECT TO
THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY PECK,
SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- B. 1. Amending the Master Design Statement to the one revised May 11, 2023, which decreases the density from four to three dwelling units; reduces the number of driveways from four 12-foot-wide driveways to three 18-foot-wide driveways; clarifies setbacks; and modifies Exhibit B to reflect the amendments.
2. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1498) rezoning 1800 NW 40th Street from R-1 Single Family Residential District to SPUD-1498 Simplified Planned Unit Development District. Ward 2.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Deferred from May 9 and 23, 2023.

AMENDED: B. 1. MOVED BY COOPER, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

ADOPTED AS AMENDED: B. 2. ORD. #27,347. APPROVED SUBJECT TO
THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY COOPER,
SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1500) rezoning 335 SE 66th Street from R-4 General Residential District to SPUD-1500 Simplified Planned Unit Development District. Ward 4.

ADOPTED WITHOUT EMERGENCY. ORD. #27,348. MOVED BY STONE,
SECONDED BY COOPER.

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

- XI. D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1507) rezoning 14017 Timber Ridge Estates Boulevard from PUD-1575 Planned Unit Development District to SPUD-1507 Simplified Planned Unit Development District. Ward 1.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Deferred from May 9 and 23, 2023.

ADOPTED WITHOUT EMERGENCY. ORD. #27,349. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY CARTER, SECONDED BY STONECIPHER.

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

- E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1513) rezoning 4501 SW 25th Circle from I-1 Light Industrial, I-2 Moderate Industrial, and AE-2 Airport Environs Overlay Districts to SPUD-1513 Simplified Planned Unit Development and AE-2 Airport Environs Overlay Districts. Ward 3.

ADOPTED WITHOUT EMERGENCY. ORD. #27,350. MOVED BY PECK,
SECONDED BY CARTER.

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

- F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1516) rezoning 11205 North May Avenue from O-2 General Office District to SPUD-1516 Simplified Planned Unit Development District. Ward 8.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,351. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY STONECIPHER, SECONDED BY PECK.

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

- G. Ordinance on final hearing (emergency) recommended for approval (CE-1074) to close the west seven feet of the east 15-foot north-south utility easement in Lot Fifteen (15), Block Six (6), of Highland Pointe Phase One (1), 2502 NW 129th Street. Ward 7. Planning Commission recommended approval subject to the Summary of Technical Evaluation. Deferred from August 30, September 27, October 11 and 25, November 8 and 22, December 6, 2022, January 17, February 28, March 28, April 11, May 9, and May 23, 2023.
Request deferral to July 5, 2023.

DEFERRED TO JULY 5, 2023.

- H. Ordinance on final hearing (emergency) recommended for approval (CE-1095), closing and vacating 180 feet of the north-south public easement, west of Stiles Avenue and south of NE 9th Street. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,352. MOVED BY NICE,
SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- XI. I. Ordinance on final hearing, establishing 30-minute time-limited parking within a layby on the east side of Oak Street from approximately 190 feet south to 275 feet south of the south curb line of NW Expressway and within laybys on the north and south sides of NW 50th Street between Oak Street and North Pennsylvania Avenue. Ward 2.

ADOPTED. ORD. #27,354. MOVED BY COOPER, SECONDED
BY STONECIPHER.

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

- J. Ordinance on final hearing, establishing reserved parking spaces for the physically disabled on the north side of NW 50th Street from approximately 384 feet west to 406 feet west of the west curb line of North Pennsylvania Avenue, on the south side of NW 50th Street from approximately 384 feet west to 406 feet west of the west curb line of North Pennsylvania Avenue and on the south side of NW 50th Street from approximately 66 feet west to 88 feet west of the west curb line of North Barnes Avenue. Ward 2.

ADOPTED. ORD. #27,355. MOVED BY COOPER, SECONDED
BY CARTER.

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

- K. Ordinance on final hearing, establishing no parking anytime restrictions on both sides of Oak Street from NW Expressway to NW 50th Street and on both sides of NW 50th Street from Oak Street to North Pennsylvania Avenue outside the limits of parking laybys. Ward 2.

ADOPTED. ORD. #27,356. MOVED BY COOPER, SECONDED
BY STONECIPHER.

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

- L. 1. Public hearing regarding 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. Ward 6.
2. Resolution adopting and confirming an Assessment Roll, Year 2023-2024, 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. Ward 6.

PUBLIC HEARING HELD: L. 1. ADOPTED: L. 2. MOVED BY HAMON,
SECONDED BY STONECIPHER.

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

- XI. M. Ordinance on final hearing, adopting and setting the assessment roll, Year 2023-2024, 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 6, 2023. Ward 6.

ADOPTED. ORD. #27,353. MOVED BY HAMON, SECONDED BY STONECIPHER.

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

- N.1. Memorandum of Understanding with the City of Yukon regarding the detachment and annexation of certain portions of Wilshire Boulevard, and maintenance relating to such roadway. Ward 1.

APPROVED. MOVED BY CARTER, SECONDED BY PECK.

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

- N.2. Ordinance on final hearing, extending the corporate limits of The City of Oklahoma City, and designating a portion of West Wilshire Boulevard in Sections Three (3), Four (4), and Five (5), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, for such extension; determining that the area for such extension is considered to be within the corporate limits of the City of Oklahoma City; specifying that the area for such extension is deemed to be in the AA Agricultural Zoning District; repealing all ordinances, or parts of ordinances in conflict herewith; providing that if any part or portions hereof are invalid or ineffective, the remaining portions shall not be affected; and providing for an effective date.

ADOPTED. ORD. #27,357. MOVED BY CARTER, SECONDED BY NICE.

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

- O. 1. Public hearing regarding dilapidated structures:
a. 6901 North Bryant Avenue (house and shed) Ward 7
b. 1121 SW 18th Street (house and south shed and west shed) Ward 6
c. 1016 NW 24th Street aka 1014 NW 24th Street aka 1018 NW 24th Street (duplex) Ward 2
2. Resolution declaring structures are dilapidated; directing said structures to be torn down, establishing dates of June 7, 2023 and July 7, 2023 for commencement and completion of removal by owners.

ADOPTED AS AMENDED: O. 1. a, c. STRICKEN; O. 1. b. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- XI. P. 1. Public hearing regarding unsecured structures:
- a. 4305 South Miller Avenue aka 4309 South Miller Avenue (south house) Ward 6
 - b. 3021 Raintree Road (house and pool) Ward 8
 - c. 6015 Riviera Drive (house and pool) Ward 2
 - d. 415 NW 8th Street (apartment building a and apartment building d) Ward 6
 - e. 1121 SW 18th Street (east shed and house and north shed and west shed) Ward 6
 - f. 5700 NW 19th Street aka 5704 NW 19th Street aka 5708 NW 19th Street aka 5712 NW 19th Street aka 5716 NW 19th Street aka 5720 NW 19th Street aka 5724 NW 19th Street aka 5728 NW 19th Street (apartment building 5700 and apartment building 5704 and apartment building 5708 and apartment building 5712 and apartment building 5716 and apartment building 5720 and apartment building 5724 and apartment building 5728 and east shed and pool and pool house and west shed) Ward 2
 - g. 905 NE 30th Street (house) Ward 7
 - h. 3200 NW 37th Street (house) Ward 2
 - i. 5208 SE 45th Place (house) Ward 4
 - j. 3809 NE 140th Street (house) Ward 7
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: P. 1. a, f, i. STRICKEN: P. 1. b-e, g-h, j. MOVED BY PECK, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- Q. 1. Public hearing regarding abandoned buildings:
- a. 1121 SW 18th Street (house) Ward 6
 - b. 5700 NW 19th Street aka 5704 NW 19th Street aka 5708 NW 19th Street aka 5712 NW 19th Street aka 5716 NW 19th Street aka 5720 NW 19th Street aka 5724 NW 19th Street aka 5728 NW 19th Street (apartment building 5700, apartment building 5704, apartment building 5708, apartment building 5712, apartment building 5716, apartment building 5720, apartment building 5724, apartment building 5728) Ward 2
 - c. 1016 NW 24th Street aka 1014 NW 24th Street aka 1018 NW 24th Street (duplex) Ward 2
 - d. 905 NE 30th Street (house) Ward 7
 - e. 3200 NW 37th Street (house) Ward 2
 - f. 5208 SE 45th Place (house) Ward 4
 - g. 4305 South Miller Avenue aka 4309 South Miller Avenue (south house) Ward 6
 - h. 3021 Raintree Road (house) Ward 8
 - i. 6015 Riviera Drive (house) Ward 2
2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: Q. 1. b-c, f-g. STRICKEN: Q. 1. a, d-e, h-i. MOVED BY HINKLE, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- XI. R. 1. Public hearing regarding Resolution adopting the fiscal year 2024 annual budget.
2. Resolution adopting the fiscal year 2024 annual budget establishing revenue and expenditure budgets for all City departments.

PUBLIC HEARING HELD: R. 1. ADOPTED; R. 2. MOVED BY PECK, SECONDED BY STONE.

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

- S. 1. Public hearing regarding Fire Sales Tax appropriations.
2. Resolution to be introduced and set for final hearing June 20, 2023, regarding appropriations for the Fire Department for fiscal year 2023-2024; stating Council's intent regarding General Fund appropriations for the Fire Department; stating Council's intent regarding Fire Sales Tax appropriations for the Fire Department; and approving certain Fire Sales Tax expenditures and/or projects, including Fire "listed" projects and Fire "other" projects:
Exhibit "A" Funding 202 employment positions for fully equipped uniformed firefighters, estimated at \$25,396,440;
Exhibit "B" Fire Fighting Tools and Equipment, estimated at \$8,690,000;
Exhibit "C" Fire Compensation Project, not to exceed \$14,388,177;
Exhibit "D" Fire Support Personnel Project, not to exceed \$1,579,063;
Exhibit "E" Advanced Life Support, not to exceed \$100,000;
Exhibit "F" Wellness, not to exceed \$600,000;
Exhibit "G" Fire Technology, not to exceed \$800,000;
Exhibit "H" Fire Recruit Overage Salaries, Benefits and Uniforms, not to exceed \$2,060,000;
Exhibit "I" Fire Facility Repairs, not to exceed \$2,000,000;
Exhibit "J" Fire Station Construction/Remodels, not to exceed \$2,000,000.

PUBLIC HEARING HELD: S. 1. INTRODUCED AND SET FOR FINAL HEARING JUNE 20, 2023; S. 2. MOVED BY STONE, SECONDED BY PECK. AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- T. 1. Public hearing regarding Police Sales Tax appropriations.
2. Resolution to be introduced and set for final hearing on June 20, 2023, regarding appropriations for the Police Department for Fiscal Year 2023-2024; stating Council's intent regarding General Fund appropriations for the Police Department; stating Council's intent regarding Police Sales Tax appropriations for the Police Department; and approving certain Police Sales Tax expenditures and/or projects; including Police "listed" projects and "other" projects:
Exhibit "A" 219 employment positions for fully equipped uniformed Police Officers, estimated at \$28,448,183;
Exhibit "B" Maintenance and operation costs for police vehicles and equipment, estimated at \$2,645,656;
Exhibit "C" Police Compensation Project, not to exceed \$13,233,551;
Exhibit "D" Police Legal Services, not to exceed \$266,811;
Exhibit "E" Police Non-Commissioned Support Personnel, not to exceed \$3,427,567;
Exhibit "F" DNA Laboratory, not to exceed \$881,832;
Exhibit "G" Capital and Non-Capital Improvements, not to exceed \$4,422,853;
Exhibit "H" Recruit Services, Supplies and Equipment, not to exceed \$1,500,000;
Exhibit "I" Property Crime Specialist Program, not to exceed \$1,457,747;
Exhibit "J" Supplies, Equipment and Services not to exceed \$2,681,118;
Exhibit "K" Senior Crime Analysts, not to exceed \$267,168.

PUBLIC HEARING HELD: T. 1. INTRODUCED AND SET FOR FINAL HEARING JUNE 20, 2023: T. 2. MOVED BY CARTER, SECONDED BY STONE.

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

- XI. U. Resolution waiving a September 25, 2018 Resolution, in part, by allowing Film Incentive Economic Development Projects to be approved for funding at only one City Council hearing rather than two.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- V.1. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving settlement of the subrogation claim related to payment of medical bills paid through Workers' Compensation against the proceeds recovered on behalf of Sheila Watkins, arising out of injuries sustained in a slip-and-fall accident on December 12, 2019;
AND/OR

ADOPTED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, 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. (2022 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.

- W.1. Resolution authorizing the Municipal Counselor to commence an action in the Oklahoma County District Court seeking a declaration of the rights between The City of Oklahoma City and the Fraternal Order of Police, Lodge 123, pursuant to the Fire and Police Arbitration Act, 11 O.S. §51-101, et seq. regarding Arbitrator F. David Alexanders' Award in FMCS No. 221013-00285 seeking such relief as may be necessary to preserve the rights of The City;
AND/OR

ADOPTED. MOVED BY CARTER, SECONDED BY HAMON.

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above pending arbitration proceeding and concerning the potential litigation between the parties, as authorized by 25 O.S. (2022 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the pending proceeding or the litigation in the public interest.

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

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

- XI. X. Enter into executive session to discuss collective bargaining negotiations for fiscal year 2023-2024 with the Fraternal Order of Police, Lodge 123, the International Association of Firefighters, Local 157, and the American Federation of State, County, and Municipal Employees, Local 2406, as authorized by 25 O.S. (2022 Supp.) §307(B)(2).

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

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

- Y. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the case styled *Erick Moser, Kasey Moser and Erick Moser and Kasey Moser, as Next Friend and Natural Parents of B.E.M. and B.E.M., Minor Children v. City of Oklahoma City* in the Oklahoma County District Court Case No. CJ-2022-5070, as authorized by 25 O.S. (2022 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 PECK, SECONDED
BY CARTER.

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

- Z. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney regarding potential/threatened litigation concerning the adoption of the proposed sign code as authorized by 25 O.S. (2022 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct such litigation in the public interest.

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

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

- AA. 1. Claim recommended for denial:
a. Richard Judd \$222.91 (Ward 7)
AND/OR,
2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above claim as authorized by 25 O.S. (2022 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: AA. 1. a. MOVED BY COOPER,
SECONDED BY CARTER.

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

NO ACTION TAKEN: AA. 2.

- XI. AB. 1. Claims recommended for approval:
a. Kerrie Hand \$316.39 (Ward 6)
b. Carrie Nowlin \$475.42 (Ward 3)
c. Polly Schoning \$205 (Ward 7)
d. Reginald Walker \$582.59 (Ward 7)

AND/OR,

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above claims as authorized by 25 O.S. (2022 Supp.) §307 (B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending claims in the public interest.

APPROVED: AB. 1. a-d. MOVED BY HINKLE, SECONDED BY HAMON.

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

NO ACTION TAKEN: AB. 2.

XII. Comments from Council

Councilperson Hinkle thanked Councilperson Cooper for the tour of Sisu Youth Services.

Councilperson Hamon wished everyone a happy Pride Month. She mentioned Pride on the Plaza is this Friday in the Plaza District at 6:00 p.m. She said she loves that one of our local districts, which is not in the Lesbian, Gay, Bisexual, and Transgender district along the NW 39th Street strip, has embraced the opportunity to celebrate. She invited everyone to come out; it will be fun and a well-attended event. She noted there will also be many great opportunities to celebrate LGBT Pride throughout the month in different parts of the city.

Councilperson Nice also wished everyone a happy Pride Month. She mentioned she took her mom to one of their previous events and they had a lot of fun.

Councilperson Nice mentioned that June is also "Black Music Month," which has been historically acknowledged for quite some time; she cannot remember the actual year it began, but during her radio days, this was one of her favorite months to commemorate music and the aspect of its history. She noted unfortunately, with the untimely death of Tina Turner, it makes you think of the historical complex of black music and how it resonated throughout the years and transformed our nations globally, especially in different eras where the music depicts those eras of where we have been and what we have done.

Unfortunately, Nice mentioned the Pride Parade was this past Sunday, which she usually attends but unfortunately could not, as she was at the Pastoral Installation Service for Reverend Terry Buxton at Emmanuel Baptist Church, where he grew up, left for some time, came back, and was married; she congratulated him and his family. She said it was a full circle, and we can experience the joy of now having a new pastor within our community who is from the community that he represents.

Councilperson Nice announced the kickoff for the Northeast Farmers Market was this past Saturday. She said if you have the opportunity, please come out.

Councilperson Nice mentioned the Oklahoma State University Extension's Eastside Fresh Market on NE 63rd Street will open at 4:00 p.m. and has quite a few vendors from across the city and county.

Councilperson Nice mentioned a Men's Health Summit was held on Saturday where they discussed men's health; real conversations about prostate cancer, and other things that impact the health of our men and our families. She said having the ability to have a full conversation about this was a good introduction to what we are doing.

Councilperson Nice noted Selfless Hand had a "Wear Orange" event at Thelma Parks Elementary in remembrance of those who lost their lives and/or have been impacted by gun violence within our community. She said quite a few volunteers came out, and she was very excited to greet them and say hello.

Councilperson Nice thanked the Georgia Brown Democrats for inviting her and Councilperson Cooper to attend their monthly meeting a couple weeks ago to tag team on the great things that are happening within the city. She said she heard nothing but great feedback and was grateful for that opportunity.

Councilperson Nice reminded everyone about Juneteenth and the celebrations that will take place around the city. She noted some of our neighboring cities will embark upon their inaugural Juneteenth events, so she hopes that you will find ways to commemorate this new holiday, although it is not for a lot of us.

Please visit cityofokc YouTube or okc.primegov.com/public/portal for detailed comments.

XIII. Citizens to be Heard


Ronny Kirk, 2328 North Missouri Avenue, spoke about the impact of marijuana.

XIV. Adjournment 12:07 p.m.

David Holt
Mayor

ATTEST:

Amy K. Simpson
City Clerk



Craig Freeman
City Manager