



The City of
OKLAHOMA CITY

**Journal of Council
Proceedings**

City Council

8:30 AM August 2, 2022

David Holt, Mayor

Council Members:

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

Craig Freeman, City Manager

Amy K. Simpson, City Clerk

Kenneth Jordan, Municipal Counselor

200 N. Walker • 3rd Floor • Council Chamber

THE CITY OF OKLAHOMA CITY
JOURNAL OF COUNCIL PROCEEDINGS
CITY COUNCIL
AUGUST 2, 2022

(The agenda was filed with The City Clerk of The City of Oklahoma City at 11:35 a.m. on July 29, 2022.)

I. Invocation and Pledge of Allegiance

PASTOR DAVID WHEELER, NEW COVENANT CHRISTIAN CHURCH

PLEDGE LED BY LARSON FISHER AND DAVID CLINTON, BOY SCOUTS TROOP 15

II. Call to Order 8:40 a.m.

VICE MAYOR JAMES COOPER PRESIDING

MAYOR HOLT AND COUNCILPERSON CARTER ABSENT

III. From the Office of the Mayor

IV. Items from Council

- A. Ordinance to be introduced and adopted with emergency, declaring a 180-day moratorium on the acceptance of applications for, processing of, and approval of a re-zoning including a Planned Unit Development, Simplified Planned Unit Development, or issuance of any electrical permit, sign permit or building permit, that would allow construction of or use of property within 660 feet of the Lake Hefner Parkway from NW 63rd Street north to Memorial Road for a freestanding sign over 200 square feet associated with a rezoning application submitted during the moratorium, providing an appeal process, providing effective and expiration dates, and providing severability.
Councilmember Stonecipher

DEFERRED TO AUGUST 16, 2022.

- B. Resolution amending the prior resolution adopted on December 17, 2019 declaring the need for the adoption of the International Residential Code for One- and Two-Family Dwellings, 2015 Edition, and providing certain local amendments to said Code.
Councilmember Stonecipher

DEFERRED TO AUGUST 16, 2022. MOVED BY NICE,
SECONDED BY HAMON.

AYES: COOPER, YOUNG, STONE, HAMON, NICE. NAYS: GREENWELL,
STONECIPHER.

- C. Resolution approving travel expenses for Councilmembers Nikki Nice, Mark Stonecipher and Bradley Carter to attend the National League of Cities – 2022 City Summit, in Kansas City, Missouri, November 16-19, 2022.
(Six affirmative votes required for approval.)

ADOPTED. MOVED BY YOUNG, SECONDED BY HAMON.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

V. City Manager Reports

A. Presentation of ARPA Business Support Programs

Kenton Tsoodle, President/CEO, The Alliance for Economic Development of Oklahoma City

B. July 2022 Sales and Use Tax Collections

Mr. Freeman reported an 8.9% growth in sales tax and 25.9% in use tax for the month of July 2022. He indicated the use tax collections were exaggerated due to a refund that lowered the returns last year, but the results are still strong; the sales and use tax collections combined were \$3.1 million above target for the beginning of fiscal year 2022-23. He noted Russell Evans will provide an update on the mid- year economic outlook in late August or early September.

C. July 2021 - June 2022 Revenue Enforcement Program

D. Claims and Payroll

Mr. Freeman acknowledged Wiley Williams, Deputy Municipal Counselor, who is retiring after 35 years of service. He appreciated all the work he has done for The City of Oklahoma City; he has been a reliable advisor for all of us throughout the years. He also appreciated his friendship.

Councilperson Greenwell requested the City Manager and Chief Gourley to present a plan to bring the number of police officers up to the authorized level.

Councilperson Cooper thanked Wiley Williams for his service to The City, and specifically, for his gracious, kind and encouraging words about serving The City, on the night before he took office; just after the walk on Park Avenue that was in honor of Harvey Milk, one of the first openly Lesbian, Gay, Bisexual, and Transgender elected officials in the 1970s. He said it was a warm reception and he hopes that he was able to pay that back to him.

Councilperson Nice thanked Wiley Williams for his assistance in the implementation of the Healthy Neighborhood Overlay District in the zip code 73111; his help and experience as a pharmacist was instrumental in helping her navigate through that. She said she is forever grateful for that, and she is thankful that he has been with The City for as long as he has; she will miss him and hate to see him go. She said take care of yourself and look forward to a joyful retirement.

Wiley Williams expressed it has been a pleasure serving the citizens of Oklahoma City for 35 years, especially, each of you on the Council; he hopes in his role as Deputy Municipal Counselor, that he has been there to assist and educate you when needed. He said he will miss being here; he did not want to retire, but he thinks the time is right, as his voice is as good as it is going to get, and he cannot communicate like he wants. He mentioned invitations to his reception should have been received, and he hopes that everyone will take the opportunity to come by. He indicated he has been asked to and is considering serving as a consultant after his 90-day period is up, but he has not decided yet.

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for July 19, 2022.
RECEIVED. MOVED BY STONE, SECONDED BY HAMON.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.
- B. Approve Journal of Council Proceedings for July 5, 2022.
APPROVED. MOVED BY STONE, SECONDED BY HAMON.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

VII. Request for Uncontested Continuances

XI. A. XI. P.
8/30/22 10/25/22

VIII. Revocable Permits and Events

- A. Revocable Permit with the American Banjo Museum for “Bricktown Banjo Bash,”
September 24, 2022, within the upper Bricktown Canal area, revenue of \$1,970.
Ward 7.

APPROVED. MOVED BY NICE, SECONDED BY HAMON.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.
- B. Revocable Permit with the American Lebanese Syrian Associated Charities, Inc.
for the “St. Jude Walk/Run Oklahoma City,” September 17, 2022, South
Oklahoma River Trail, located on the south side of the Oklahoma River, revenue of
\$1,300. Wards 4 and 6.

APPROVED. MOVED BY HAMON, SECONDED BY STONE.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.
- C. Revocable Permit with Samuel Bueso for “Festival Folclórico,” August 28, 2022,
located at Woodson Park, including the Wendel Whisenhunt Soccer Complex,
3200 South Independence Avenue, revenue of \$1,650. Ward 6.

APPROVED. MOVED BY HAMON, SECONDED BY YOUNG.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.
- D. Revocable Permit with Mesta Park Neighborhood Association for “Mesta Festa,”
September 18, 2022, Perle Mesta Park, 1900 North Shartel Avenue, revenue of
\$75. Ward 6.

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

- VIII. E. Revocable Permit with the Riversport Foundation for "River Bowl," August 6, 2022, Boathouse District, Regatta Park, and the Eastern Basin of the Oklahoma River. Ward 7.

APPROVED. MOVED BY NICE, SECONDED BY STONE.

AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- F. Memorandum of Understanding with the United Flag Football League for the "Sooner State Showdown," August 20-21, 2022, the Wendel Whisenhunt Sports Complex, 3200 South Independence Avenue, revenue of \$1,450. Ward 6.

APPROVED. MOVED BY HAMON, SECONDED BY YOUNG.

AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 10:26 a.m.

- A. Joint Resolution with The City of Oklahoma City approving a Business Associate Agreement and Client Services Agreement with Lockton-Dunning Series of Lockton Companies, LLC and its affiliated companies, to provide benefit program study and ad-hoc benefit consulting services for The City of Oklahoma City, August 2, 2022 through June 30, 2027.

ADOPTED. MOVED BY YOUNG, SECONDED BY HAMON.

AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- B. Resolution authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement with the Workers' Compensation Commission Claim No. 2022-00481N, styled: *Stephen Cathey, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier.

ADOPTED. MOVED BY YOUNG, SECONDED BY HAMON.

AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- C. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM-2021-01935F styled: *Don Cosper, 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 YOUNG, SECONDED BY HAMON.

AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- OCMFA, D. Joint Resolution with The City of Oklahoma City directing the Risk Manager and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM-2016-06552F styled: Calvin Parker, Claimant vs. The City of Oklahoma City, Respondent, an Own Risk Carrier, and authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund.

ADOPTED. MOVED BY YOUNG, SECONDED BY HAMON.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- E. Joint Resolution with The City of Oklahoma City directing the Risk Manager and the trust's legal counsel not to appeal the Order of the Workers' Compensation Commission awarding permanent and partial benefits in Claim No. CM3-2021-060661 styled: Marcus Williams, Claimant vs. The City of Oklahoma City, Respondent, an own risk carrier, and further authorizing payment to the claimant of permanent partial disability benefits, attorney fees, less an assessment for the multi-injury trust fund; and further authorizing payment of costs and fees on behalf of the respondent and directing continuing medical maintenance visits.

ADOPTED. MOVED BY YOUNG, SECONDED BY HAMON.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- F. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 10:26 a.m.

- A. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Renewal of agreement, US Digital Designs, Inc. (R23-C215014), Fire Station Alerting System, estimated cost \$350,000, August 18, 2022 through August 17, 2023; and approve service agreement retroactive to July 19, 2022 through July 18, 2023 to provide software maintenance and hardware repair services for dispatch/public safety communications system, \$2,010.83.

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

- B. Renewal of pricing agreements, Prairie Dirt Solutions (R23-C217050), GreenShade Trees, LLC (R23-C217051), Lawns By Murphy, LLC (R23-C217052) and Minick Materials (R23-C217053), sand, soil, and rocks, estimated cost \$150,000, retroactive to July 30, 2022 through July 29, 2023.

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

- IX. C. Renewal of pricing agreement, The Journal Record (R23-C223021), publication of legal notices, estimated cost \$150,000, August 14, 2022 through August 13, 2023.

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

- D. 1. Renewal of pricing agreements, Casco Industries, Inc. (R23-C205041), Banner Fire Equipment, Inc. (R23-C205042A) and Northern Safety Company, Inc. (R23-C205045), personal protective equipment for the Fire Department, estimated cost \$1,000,000, retroactive to August 1, 2022 through July 31, 2023; and
2. Resolution authorizing the open market purchase of related items not available on a pricing agreement (OM23-C205046), estimated cost \$25,000, retroactive to August 1, 2022 through July 31, 2023.

APPROVED: D. 1. ADOPTED: D. 2. MOVED BY NICE, SECONDED
BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- E. 1. Pricing agreement award and approval, Conrad Fire Equipment (C235040), tethered drone, estimated cost \$275,000, August 2, 2022 through August 1, 2023; and
2. Resolution authorizing the open market purchase of related items not available on a pricing agreement (OM23-C235041), estimated cost \$25,000, August 2, 2022 through August 1, 2023.

AWARDED AND APPROVED: E. 1. ADOPTED: E. 2. MOVED BY
NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- F. 1. Pricing agreement awards and approvals, Davis Supply Co. (C237047), GreenShade Trees, LLC (C237048), Grooms Irrigation Company (C237049) and SiteOne Landscape Supply (C237050), irrigation systems, supplies, repair/replacement parts and services, estimated cost \$250,000, August 2, 2022 through August 1, 2023; and
2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (OM23-C237051), estimated cost \$50,000, August 2, 2022 through August 1, 2023.

AWARDED AND APPROVED: F. 1. ADOPTED: F. 2. MOVED BY
NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- IX. G. Resolution renewing membership with the Association of Central Oklahoma Governments (SS23-C233056), \$200,418, retroactive to July 1, 2022 through June 30, 2023.

ADOPTED. MOVED BY NICE. SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- H. Resolution authorizing the open market purchase of mowing and landscaping services and related items (OM23-C237053), estimated cost \$50,000, August 2, 2022 through August 1, 2023.

ADOPTED. MOVED BY NICE. SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- I. Resolution authorizing the purchase of immediate need automotive parts from State Contract (S23-SW268307A), estimated cost \$200,000, August 17, 2022 through August 16, 2023.

ADOPTED. MOVED BY NICE. SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- J. Resolution authorizing the purchase of trailers from State Contract (S23-SW278198), estimated cost \$100,000, August 17, 2022 through August 16, 2023.

ADOPTED. MOVED BY NICE. SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- K. Resolution authorizing the purchase of vehicle maintenance and repair from State Contract (S23-SW278767), estimated cost \$50,000, August 2, 2022 through August 1, 2023.

ADOPTED. MOVED BY NICE. SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- L. Resolution assigning pricing agreement for firefighting tools, repair parts, supplies, and equipment from Chief Fire & Safety Co. to Banner Fire Equipment, Inc. (C225009A), retroactive to July 1, 2022 through October 24, 2022.

ADOPTED. MOVED BY NICE. SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- M. Resolution assigning pricing agreement for fire hose from Chief Fire & Safety Co. to Banner Fire Equipment, Inc. (C235005A), retroactive to July 1, 2022 through March 28, 2023.

ADOPTED. MOVED BY NICE. SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- IX. N. Amendment No. 3 to Professional Services Agreement for administration of the Emergency Rental Assistance Program with the Communities Foundation of Oklahoma, allocating additional funding received from the U.S. Department of the Treasury.

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

- O. Resolution assigning pricing agreement for fire apparatus repair parts, supplies, and services from Chief Fire & Safety Co. to Banner Fire Equipment, Inc. (C235013A), retroactive to July 1, 2022 through June 13, 2023.

ADOPTED. MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- P. Ordinance to be introduced and set for final hearing August 30, 2022 (PC-10825) 2824 SW 59th Street from C-3 Community Commercial District to R-4 General Residential District. Ward 5.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 30, 2022.
MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- Q. Ordinance to be introduced and set for final hearing August 30, 2022 (PC-10827) 8401 SW 74th Street from PUD-1361 Planned Unit Development District to I-2 Moderate Industrial District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 30, 2022.
MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- R. Ordinance to be introduced and set for final hearing August 30, 2022 (PC-10828) 7025 North Santa Fe Avenue from R-1 Single-Family Residential District to I-2 Moderate Industrial District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 30, 2022.
MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- S. Ordinance to be introduced and set for final hearing August 30, 2022 (PC-10829) 240 NW 122nd Street from O-1 Limited Office, R-1 Single-Family Residential, R-2 Medium-Low Density Residential, and SPUD-396 Simplified Planned Unit Development Districts to R-2 Medium-Low Density Residential District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 30, 2022.
MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- IX. T. Ordinance to be introduced and set for final hearing August 30, 2022 (PUD-1902) 11401 Chester Street from AA Agricultural District to PUD-1902 Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 30, 2022.
MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- U. Ordinance to be introduced and set for final hearing August 30, 2022 (SPUD-1417) 1609 NW 47th Street from R-1 Single-Family Residential District to SPUD-1417 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 30, 2022.
MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- V. Ordinance to be introduced and set for final hearing August 30, 2022 (SPUD-1418) 2942 SW 13th Street from I-1 Light Industrial and SRODD Scenic River Overlay Design Districts to SPUD-1418 Simplified Planned Unit Development and Scenic River Overlay Design Districts. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 30, 2022.
MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- W. Ordinance to be introduced and set for final hearing August 30, 2022 (SPUD-1420) 3216 NW 23rd Street from R-1 Single-Family Residential and Linwood Urban Conservation Districts to SPUD-1420 Simplified Planned Unit Development and Linwood Urban Conservation Districts. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 30, 2022.
MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- X. Ordinance to be introduced and set for final hearing August 30, 2022 (SPUD-1421) 2890 NW 192nd Street from PUD-1028 Planned Unit Development District to SPUD-1421 Simplified Planned Unit Development District. Ward 8.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 30, 2022.
MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- Y. Ordinance to be introduced and set for final hearing August 30, 2022 (SPUD-1422) 8008 West Wilshire Boulevard from R-1 Single-Family Residential District and AE-2 Airport Environs Zone Two Overlay to SPUD-1422 Simplified Planned Unit Development District and AE-2 Airport Environs Zone Two Overlay. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 30, 2022.
MOVED BY NICE, SECONDED BY GREENWELL.

AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- IX. Z. Ordinance to be introduced and set for final hearing August 30, 2022 (SPUD-1427) 708 NW 50th Street from R-1 Single-Family Residential District to SPUD-1427 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 30, 2022.

MOVED BY NICE, SECONDED BY GREENWELL.

AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- AA. Ordinance to be introduced and set for final hearing August 30, 2022 (SPUD-1430) 1601 NE 7th Street from R-2 Medium-Low Density Residential and I-2 Moderate Industrial Districts to SPUD-1430 Simplified Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 30, 2022.

MOVED BY NICE, SECONDED BY GREENWELL.

AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- AB. Ordinance to be introduced and set for final hearing August 30, 2022 (SPUD-1431) 12001 Ecker Drive from AA Agricultural District to SPUD-1431 Simplified Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 30, 2022.

MOVED BY NICE, SECONDED BY GREENWELL.

AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- AC. Ordinance to be introduced and set for final hearing August 30, 2022 (SP-565) Special Permit to Use Unit 8300.33 Drinking Establishments: Sitdown, Alcohol Permitted in the DBD Downtown Business District, 1009 North Harvey Avenue. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 30, 2022.

MOVED BY NICE, SECONDED BY GREENWELL.

AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- AD. 1. Ordinance to be introduced and set for final hearing September 13, 2022 (CE-1076) to close a portion of the east-west alley north of SW 59th Street and east of South Bypass Terrace, 5903 South Independence Avenue. Ward 6.

2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 13, 2022.:

AD. 1. ADOPTED: AD. 2. MOVED BY NICE, SECONDED
BY GREENWELL.

AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- IX. AE. 1. Ordinance to be introduced and set for final hearing September 13, 2022 (CE-1077) to close a portion of NW 106th street between North Hudson Avenue and North Walker Avenue, 420 NW 106th Street. Ward 7.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 13, 2022:
AE. 1. ADOPTED: AE. 2. MOVED BY NICE, SECONDED
BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- AF. 1. Ordinance to be introduced and set for final hearing September 13, 2022 (CE-1078) to close a 20-foot by 20-foot, triangular, utility easement located on the southwest corner in Block One (1) of the Citizen Addition, 600 North Robinson Avenue. Ward 6.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 13, 2022:
AF. 1. ADOPTED: AF. 2. MOVED BY NICE, SECONDED
BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- AG. Resolution releasing the cashier's check for Cedar Ridge at Morgan Creek Section 4, north of SW 44th Street and east of South County Line Road. Ward 3.
- ADOPTED. MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- AH. Resolution releasing the subdivision bond for Redstone Ranch Phase 8, north of West Britton Road and west of North Mustang Road. Ward 1.
- ADOPTED. MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- AI. Resolution accepting the dedications contained in the final plat of Northwood Village, Section 4, north of West Memorial Road and east of North Cemetery Road. Ward 1.
- ADOPTED. MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- IX. AJ. Request for Qualifications to be advertised for Public Art for the MAPS 3 Will Rogers Trail and the Oklahoma River Greenway Trail (RFQ-OCITY-122). Wards 1, 2, 6 and 7.

APPROVED AND AUTHORIZED. RECEIPT DATE: AUGUST 24, 2022.

MOVED BY NICE, SECONDED BY GREENWELL.

AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- AK. Public Art Commission Agreement with Tracey and Rick Bewley, dba Art Fusion Studio, for the sculpture Zephyr, public art for the Metro Park neighborhood, to be placed in the median of Linwood Boulevard, between North Klein Avenue and North Ellison Avenue, not to exceed \$10,000. Ward 6.

APPROVED. MOVED BY NICE, SECONDED BY GREENWELL.

AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- AL. Public Art Commission Agreement with Anthony Chase dba Tony Thunder Designs, site-specific murals for the Douglass Park baseball dugouts, 909 Frederick Douglass Avenue, \$24,000. Ward 7.

DEFERRED TO AUGUST 16, 2022. MOVED BY NICE, SECONDED BY HAMON.

AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- AM. Renewal of Professional Services Agreement with Mental Health Association Oklahoma for administering the "A Better Way" program, not to exceed \$270,940.58, August 3, 2022 through August 2, 2023.

APPROVED. MOVED BY GREENWELL, SECONDED BY NICE.

AYES: COOPER, YOUNG, STONE, GREENWELL, NICE, STONECIPHER. ABSENT: HAMON.

- AN. Amendment and Fourth Renewal of Professional Services Agreement with Neighborhood Alliance of Central Oklahoma for neighborhood organization, outreach, and training services, \$186,865, retroactive to July 1, 2022 through June 30, 2023.

APPROVED. MOVED BY NICE, SECONDED BY GREENWELL.

AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- AO. First Amendments to Professional Services Agreements with Community Action Agency of Oklahoma City and Oklahoma and Canadian Counties Inc., and Neighborhood Housing Services/Oklahoma City, Inc., Down Payment Assistance Program, extending the term of both Agreements from July 31, 2022 to August 1, 2023.

APPROVED. MOVED BY NICE, SECONDED BY GREENWELL.

AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- IX. AP. Home Investment Partnerships Program Loan Agreement in the amount of \$550,000 with Progress OKC, a Community Development Corporation, Inc., an Oklahoma not-for-profit corporation, for the construction of four Single Family Housing units for sale to persons with low, or low-moderate income households. Ward 7.

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

- AQ. Resolution authorizing the submission of project applications for 2020 Youth Homelessness Demonstration Program Federal grant funds to the United States Department of Housing and Urban Development and accepting the recommendations of the Youth Homelessness Demonstration Program Project Review and Ranking Committee, the Youth Action Board, Homeless Youth Alliance, and the Continuum of Care Board, to include: Hope Community Services, Inc., \$300,000 (one project); Sisu Youth Services, \$1,987,502 (three projects); and The City of Oklahoma City, \$740,011 (one project and program planning grant funds); and authorizing execution of necessary application documents.

ADOPTED. MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- AR. Resolution approving a Sole Source Professional Services Agreement with Community Action Agency of Oklahoma City and Oklahoma/Canadian Counties, Inc. to service a portfolio of loans from the federally-funded Residential Energy Efficiency Loan Program, retroactive to July 1, 2022 through June 30, 2025.

ADOPTED. MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- AS. Resolution adopting the July 2022 update to the Community and Neighborhood Enhancement Program Project Implementation Plan as recommended by the Community and Neighborhood Enhancement Advisory Board and revising a project budget sheet in accordance with the June 2022 updated plan. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

ADOPTED. MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- AT. Resolution receiving an amendment to the Comprehensive Plan, removing the Urban Future Land Use Typology Area layer from the Urban-Low Intensity base Land Use Typology Area designation on an approximately 100-acre tract, north of NW 122nd Street and east of North Morgan Road. Ward 1.

ADOPTED. MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- AU. Specifications to be advertised for bids, Project DM-0420, Channel Cleaning and Maintenance, North Canadian River, American Indian Boulevard to NE 36th Street. Ward 7.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: AUGUST 24, 2022.
MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- IX. AV. Specifications to be advertised for bids, Project MS-0128, ADA Accessibility and Transit Annual Unit Price Contract. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: AUGUST 24, 2022.
MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- AW. Ratifying and approving Addendum No. 1; awarding contract to Rudy Construction Co., Project TC-0492, intersection improvements, NW Expressway and North Rockwell Avenue, \$2,028,189.70; assigning Midwest Engineering and Testing Company as the testing laboratory; and approving contract and bonds. Ward 1.

RATIFIED, APPROVED, AWARDED AND ASSIGNED. MOVED BY NICE,
SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- AX. Ratifying and approving Addenda Nos. 1 and 2; adopting resolution extending time to award contract and awarding contract to Wynn Construction Co., Project MP-0577, Woodson Park new athletic complex, 3401 South May Avenue, \$12,012,000; assigning Midwest Engineering and Testing Company as testing laboratory; and approving contract and bonds. Ward 3.

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

- AY. Ratifying and approving Addenda Nos. 1 and 2; awarding contracts to Ellsworth Construction OKC dba Atech Paving, Silver Star Construction Company Inc, Schwarz Paving Company Inc., Atlas Paving Company, Rudy Construction Company, and Haskell Lemon Group LLC., Project PM-0300, arterial street resurfacing, estimated amount \$8,000,000, and approving contracts and bonds. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

RATIFIED, APPROVED AND AWARDED. MOVED BY NICE, SECONDED
BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- AZ. Renewal of Contract with Cimarron Construction, Project DC-0320, Unit Price Drainage Repairs, \$3,000,000, August 4, 2022 through August 3, 2023. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

- IX. BA. Renewal of Contract with RCC Traffic LLC, Project MC-0652, Bicycle Infrastructure and Components Installation, retroactive to April 28, 2022 through April 28, 2023. Wards 1, 2, 3, 4, 5, 6, 7 and 8.
- APPROVED. MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.
- BB. Change Order No. 2, Project MP-0414, Earlywine Golf Course Clubhouse, 11600 South Portland Avenue, increase of \$380,718. Ward 5.
- APPROVED. MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.
- BC. Change Order No. 3, Project MB-1539, Fire Station No. 1 Dormitory Renovations, 820 NW 5th Street, increase of \$9,947.25. Ward 6.
- APPROVED. MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.
- BD. Change Order No. 9, Projects MP-0500, Douglass Park Enhancements, NE 4th Street and Martin Luther King Avenue and MP-0533, Willa D. Johnson Recreation Center, 900 Frederick Douglass Avenue, increase of \$27,816. Ward 7.
- APPROVED. MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.
- BE. Final acceptance, Project MB-1410, Fire Administration Renovation, 820 NW 5th Street; and placing maintenance bond into effect. Ward 2
- ACCEPTED AND PLACED INTO EFFECT. MOVED BY NICE,
SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.
- BF. Final acceptance, Project PC-0752, arterial street resurfacing, Portland Avenue from NW 36th Street to NW 50th Street. Ward 2.
- ACCEPTED. MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.
- BG. Amendment No. 1 to Contract for Surveying Services with CEC Corporation, Project MC-0684-A, surveying services, retroactive to July 1, 2022 through June 30, 2024. Wards 1, 2, 3, 4, 5, 6, 7 and 8.
- APPROVED. MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- IX. BH. Amendment No. 1 to Contract for Surveying Services with Johnson and Associates, LLC, MC-0684-B, surveying services, retroactive to July 1, 2022 through June 30, 2024. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

- BI. Contracts for Engineering Services with Freese and Nichols, Inc., Project MC- 0696-A; Johnson & Associates, LLC, Project MC-0696-B; Kimley-Horn and Associates, Inc., Project MC-0696-C; Olsson, Inc., Project MC-0696-D; and Traffic Engineering Consultants, Inc., Project MC-0696-E, Traffic Engineering Services, estimated annual fee of \$750,000 per consultant, August 2, 2022 through June 30, 2025. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

- BJ. Renewal of Inter-Governmental Agreement with the City of Shawnee, Regional Household Hazardous Waste Collection and Management Project, retroactive to July 1, 2022 through June 30, 2023.

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

- BK. Agreement with the City of The Village, street resurfacing, Project PC-0909, street resurfacing, West Hefner Road from North May Avenue to North Blackwelder Avenue, not to exceed \$201,000. Wards 2, 7 and 8.

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

- BL. Joint Professional Services Agreement with the Oklahoma City Water Utilities Trust and Sanborn Map Company, Inc., Project DC-0315, regional digital orthophoto images and associated data, estimated cost \$134,964, August 2, 2022 through August 1, 2023.

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

- BM. Acceptance of permanent easement, Project MS-0091, pedestrian improvements, South Western Avenue from SW 29th Street to SW Grand Boulevard. Ward 6.

ACCEPTED. MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- IX. BN. Ordinance to be introduced and set for final hearing on August 16, 2022, amending the limits of 45 degree angle parking in a setback parking area on the north side of Canal Road from approximately 65 feet east to 404 feet east of the east curb line of North MacArthur Boulevard to approximately 77 feet east to 482 feet east of the east curb line of North MacArthur Boulevard. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 16, 2022.
MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- BO. Ordinance to be introduced and set for final hearing on August 16, 2022, amending the limits of reserved parking spaces for the physically disabled parking on the north side of Canal Road from approximately 65 feet east to 112 feet east of the east curb line of North MacArthur Boulevard to approximately 77 feet east to 130 feet east of the east curb line of North MacArthur Boulevard. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 16, 2022.
MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- BP. Ordinance to be introduced and set for final hearing on August 16, 2022, establishing reserved parking spaces for the physically disabled on West Main Street between North Pennsylvania Avenue and North Western Avenue. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 16, 2022.
MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- BQ. Ordinance to be introduced and set for final hearing on August 16, 2022, removing all 2-hour time-limited parking controls and parking restrictions on both sides of West Main Street from North Pennsylvania Avenue to North Western Avenue. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 16, 2022.
MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- BR. Acceptance of 15 privately constructed wastewater projects and placing the maintenance bonds into effect as of the final inspection dates. Wards 1, 3, 5, 6, 7 and 8.

ACCEPTED AND PLACED INTO EFFECT. MOVED BY NICE,
SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- BS. Amendment No. 1 to the Permit Agreement (17-0001-DR) with the Oklahoma City Water Utilities Trust and JTD Recreations, LLC, for management and operation of the Lake Stanley Draper Marina and Concession, estimated increase of \$20,430, extending term through October 31, 2023.

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

- IX. BT. Pipeline Crossing Permit with the Oklahoma City Water Utilities Trust and Oklahoma Natural Gas, a Division of ONE Gas, Inc. (CP-0004), to install, operate, and maintain a coated steel natural gas pipeline crossing wastewater main, SE 10th Street from Lincoln Boulevard to High Avenue.

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

- BU. Amendment No. 1 to the Lease Agreement with the Oklahoma City Airport Trust and Metro Technology Centers School District No. 22, to exercise the first of nine successive one year option periods, retroactive to July 1, 2022 through June 30, 2023. Ward 3.

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

- BV. Assignment and Assumption Agreement assigning the Lease Agreement with the Oklahoma City Airport Trust and Sherry Upton, for the lease of Block 5, Lot 10, at Clarence E. Page Airport as a hangar site for storage of a privately owned aircraft, to Jerry L. Calvert, retroactive to July 28, 2022 through December 31, 2024. Ward 3.

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

- BW. Lease and Operations Agreement, Memorandum of Lease, Leasehold Financing and Master Lease Recognition Agreement, and the Lessor's Estoppel Certificate with the Oklahoma City Airport Trust, Turbine Aircraft Services, LLC and Prosperity Bank, where applicable. Ward 1.

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

- BX. Avigation and Hazard Easement with the Oklahoma City Airport Trust granted by Deetya, LLC, for land located at 7749 NW 79th Place. Ward 1.

ACCEPTED. MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- BY. Avigation and Hazard Easement with the Oklahoma City Airport Trust granted by STK Developments, LLC, for land located at 5320 SW 119th Street and South Meridian Avenue. Ward 3.

ACCEPTED. MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- IX. BZ. Project Requirements Understanding Acknowledgements with the Oklahoma City Airport Trust and Customs and Border Protection, United States Department of Homeland Security, for a Federal Inspection Service Facility and a Federal Inspection Service General Aviation Facility at Will Rogers World Airport. Ward 3.

APPROVED. MOVED BY NICE, SECONDED BY GREENWELL.

AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- CA. Agreement with BOKF, N.A. dba Bank of Oklahoma for comprehensive banking services, estimated cost \$230,000, August 2, 2022 through June 30, 2023.

APPROVED. MOVED BY NICE, SECONDED BY GREENWELL.

AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- CB. Resolution accepting deeds for tracts designated as Tracts A-2 and B-2 for Phase III of the Bricktown Entertainment Center pursuant to the Amended MAPS Sports-Entertainment-Parking Support Redevelopment Plan and authorizing payment to the Oklahoma City Urban Renewal Authority in the total amount of \$37,966.50 for said tracts of land, south of Oklahoma City Boulevard and west of Lincoln Boulevard. Ward 7.

ADOPTED. MOVED BY NICE, SECONDED BY GREENWELL.

AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- CC. Joint Resolution with the Oklahoma City Economic Development Trust to be introduced and set for public hearing and final consideration on August 16, 2022 approving the allocation of General Obligation Limited Tax proceeds and/or investment proceeds in an amount not to exceed \$500,000 to provide for certain job creation economic development incentives with Wilder Systems Inc. in exchange for locating its operations in Oklahoma City and for its commitment to create approximately 150 new quality jobs over the next four years, and authorizing and directing the General Manager and/or designee to negotiate an Economic Development Agreement, for subsequent Trust approval and City Council concurrence.

INTRODUCED, SET FOR PUBLIC HEARING AND FINAL

CONSIDERATION AUGUST 16, 2022. MOVED BY NICE, SECONDED BY GREENWELL.

AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- IX. CD. Joint Resolution with the Oklahoma City Economic Development Trust to be introduced and set for public hearing and final consideration on August 16, 2022, approving an allocation not to exceed \$975,000, with \$325,000 of that amount allocated from the Hotels/Commercial Development Budget Category of Increment District No. 2 and \$650,000 allocated from the Other Economic Developments Budget Category of Increment District No. 8 of the Amended and Restated Downtown/MAPS Economic Development Project Plan to be used for assistance in development financing in support of the relocation of Public Strategies Inc.'s corporate headquarters to a building located on 9th Street, just west of Oklahoma Avenue, which project includes the relocation of approximately 73 jobs with and the addition of 24 more such jobs after relocation with an average annual salary of approximately \$86,600, and the total investment of approximately \$13,600,000 for purchase and renovation of the existing building for its marketing, communications and project management services company and approximately \$1,500,000 for infrastructure improvements and utility upgrades. Ward 6.

INTRODUCED, SET FOR PUBLIC HEARING AND FINAL
CONSIDERATION AUGUST 16, 2022. MOVED BY STONE, SECONDED
BY YOUNG.

AYES: YOUNG, STONE, GREENWELL, HAMON,
STONECIPHER. ABSENT: COOPER, NICE.

- CE. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM-2021- 01935F styled: *Don Cosper, 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 NICE, SECONDED BY GREENWELL,
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- CF. Joint Resolution with the Oklahoma City Municipal Facilities Authority directing the Risk Manager and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM-2016-06552F styled: *Calvin Parker, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund.

ADOPTED. MOVED BY NICE, SECONDED BY GREENWELL,
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- CG. Joint Resolution with the Oklahoma City Municipal Facilities Authority directing the Risk Manager and the trust's legal counsel not to appeal the Order of the Workers' Compensation Commission awarding permanent and partial benefits in Claim No. CM3-2021-060661 styled: *Marcus Williams, Claimant vs. The City of Oklahoma City, Respondent*, an own risk carrier, and further authorizing payment to the claimant of permanent partial disability benefits, attorney fees, less an assessment for the multi-injury trust fund; and further authorizing payment of costs and fees on behalf of the respondent and directing continuing medical maintenance visits.

ADOPTED. MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- IX. CH. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving a Business Associate Agreement and Client Services Agreement with Lockton- Dunning Series of Lockton Companies, LLC and its affiliated companies, to provide benefit program study and ad-hoc benefit consulting services for The City of Oklahoma City, August 2, 2022 through June 30, 2027.

ADOPTED. MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- CI. Renewal of Radio System License Agreement with the Oklahoma County Juvenile Bureau to utilize the 800MHz Trunked Radio System, estimated revenue \$1,122, retroactive to July 1, 2022 through June 30, 2023.

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

- CJ. Radio System License Agreement with Pafford Medical Services, Inc. to utilize the 800MHz Trunked Radio System, estimated annual revenue \$5,315, August 2, 2022 through June 30, 2023.

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

- CK. Change Order No. 1, Project MB-1439 Revised, Animal Welfare Door Replacement, 2811 SE 29th Street, increase of \$300. Ward 7.

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

- CL. Amendment No. 14, Project M3-G001, MAPS 3 Program Consultant Services Contract with ADG, PC, fee increase of \$262,090, retroactive to July 1, 2022 through June 30, 2023

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

- CM. Resolution waiving informal bidding procedures for public improvement construction and ratifying participation in sanitary sewer system extension by open market purchase; waiving informal bidding procedures for professional services by open market purchase; and authorizing the payment of \$50,000 for sanitary sewer construction participation and \$40,000 for professional services to Buchanan Realty related to the MAPS 3 Senior Health and Wellness Center No. 4, 13660 South Western Avenue, Project M3-H005. Ward 5.

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

STONECIPHER.

- IX. CN. Use Agreement with OK Sports for youth football programming at the Wendel Whisenhunt Sports Complex, 3200 South Independence Avenue, revenue of \$750, August 2, 2022 through November 22, 2022. Ward 6.

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

- CO. School Crossing Guard Agreement with Putnam City Public Schools, estimated cost \$60,480, revenue of \$30,240, retroactive to July 1, 2022 through June 30, 2023.

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

- CP. Contractual Agreement with the Independent School District No. 89 of Oklahoma County for the provision of school security services, estimated revenue of \$2,038,767, retroactive to July 1, 2022 through June 30, 2023; and authorizing the deposit of funds.

APPROVED AND AUTHORIZED. MOVED BY STONE, SECONDED
BY YOUNG.
AYES: YOUNG, STONE, GREENWELL, STONECIPHER. NAYS:
COOPER, HAMON, NICE.

- CQ. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,112.21 and all the costs of the action in the Oklahoma County District Court in the claim filed by Sean Frans. Ward 6.

ADOPTED. MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- CR. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,652.83 and all the costs of the action in the Oklahoma County District Court in the claim filed by Hwee (Ari) Hyatt. Ward 5.

ADOPTED. MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- CS. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$18,000 and all the costs of the action in the Oklahoma County District Court in the claim filed by James Stephan. Ward 6.

ADOPTED. MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- IX. CT. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,200 and all the costs of the action in the Oklahoma County District Court in the claim filed by Luther Trent. Ward 5.

ADOPTED. MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- CU. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,883.74 and all the costs of the action in the Oklahoma County District Court in the claim filed by Kadeen Wellington. Ward 2.

ADOPTED. MOVED BY NICE, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

X. Concurrence Docket

- A. Concurrence with the Oklahoma City Water Utilities Trust in receiving the Consultant Review Committee Report, Project SC-1096, sanitary sewer rehabilitation, NW 43rd Street to NW 50th Street from May Avenue to Pate Avenue; and authorizing negotiation of a contract. Ward 2.

CONCURRED. MOVED BY YOUNG, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- B. Concurrence with the Oklahoma City Water Utilities Trust in receiving the Consultant Review Committee Report, Project SC-1097, sanitary sewer rehabilitation, NW 23rd Street to NW 30th Street from Shartel Avenue to Hudson Avenue; and authorizing negotiation of a contract. Ward 2.

CONCURRED. MOVED BY YOUNG, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- C. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project ST-0169, headworks bar screen replacement, Witcher Lift Station. Ward 7.

CONCURRED. MOVED BY YOUNG, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- D. Concurrence with the Oklahoma City Water Utilities Trust in approving a Contract for Engineering Services with Carollo Engineers, Inc., Project WC-1006, water system hydraulic evaluation, fee of \$2,460,662. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

CONCURRED. MOVED BY YOUNG, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- X. E. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; awarding a contract to Cimarron Construction Company, LLC, Project WM-0382, Hefner Dam erosion improvements, Lake Hefner Dam, \$434,434; and approving contract and bonds. Ward 8.

CONCURRED. MOVED BY YOUNG, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- F. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 to the Contract for Engineering Services with GUY Engineering, Inc., Projects SC-1030, sanitary sewer rehabilitation, and SE-0045, emergency sanitary sewer rehabilitation (five locations), fee increase of \$45,975. Wards 2, 4, 6 and 7.

CONCURRED. MOVED BY YOUNG, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- G. Concurrence with the Oklahoma City Water Utilities Trust in approving Change Order No. 5, Project WT-0167, superscraper modifications, Draper Water Treatment Plant, increase of \$290,291.44. Ward 4.

CONCURRED. MOVED BY YOUNG, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- H. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution approving the renewal of the Professional Services Agreement with Gravitec Systems, Inc. (R23-C149013), for fall hazard inspection, evaluation, design, fabrication, and installation services; and ratifying the actions of the General Manager approving Amendment No. 2, estimated cost \$350,000, August 1, 2022 through July 31, 2023.

CONCURRED. MOVED BY YOUNG, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- I. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution assigning the Sole Source Agreement from Hach Company to Aquatic Informatics, Inc. (SS18-C189022), for installation of the Water Information Management System and associated licenses, retroactive to June 23, 2022 through November 20, 2022.

CONCURRED. MOVED BY YOUNG, SECONDED BY GREENWELL.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

XI. Items Requiring Separate Votes

- XI. A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1856) 3401 East Britton Road from AA Agricultural and R-1 Single-Family Residential Districts to PUD-1856 Planned Unit Development District. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Deferred from February 1 and 15, March 1, April 12, May 24, and June 21, 2022.
Request deferral to August 30, 2022.

DEFERRED TO AUGUST 30, 2022.
- B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1893) 14901 SE 149th Street from AA Agricultural District to PUD-1893 Planned Unit Development District. Ward 4.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Easements be accepted.

ADOPTED WITHOUT EMERGENCY. ORD. #27,123. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION.
EASEMENT ACCEPTED. MOVED BY STONE, SECONDED BY YOUNG.
AYES: COOPER, YOUNG, STONE, HAMON, NICE,
STONECIPHER. ABSENT: GREENWELL.
- C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1895) 3903 NW 178th Street from R-1 Single-Family Residential District to PUD-1895 Planned Unit Development District. Ward 8.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

AMENDED: (AMENDMENT: FRONT YARD SETBACK FOR TRACT 2
AND AND SECTION 9.14.1). MOVED BY STONECIPHER, SECONDED
BY STONE.
AYES: COOPER, STONE, HAMON, NICE, STONECIPHER. ABSENT:
YOUNG, GREENWELL.

ADOPTED AS AMENDED WITHOUT EMERGENCY. ORD. #27,124.
APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL
EVALUATION. MOVED BY STONECIPHER, SECONDED BY STONE.
AYES: COOPER, STONE, HAMON, NICE, STONECIPHER. ABSENT:
YOUNG, GREENWELL.
- D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1897) 331 NE 70th Street from I-1 Light Industrial District to PUD-1897 Planned Unit Development District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,125. MOVED BY NICE,
SECONDED BY YOUNG.
AYES: COOPER, YOUNG, STONE, HAMON, NICE,
STONECIPHER. ABSENT: GREENWELL.

- XI. E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1898) 5305 NW 150th Street from PUD-1651 Planned Unit Development District to PUD-1898 Planned Unit Development District. Ward 8.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,126. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY STONECIPHER, SECONDED BY STONE.
AYES: COOPER, YOUNG, STONE, HAMON, NICE,
STONECIPHER. ABSENT: GREENWELL.

- F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1899) 9700 West Wilshire Boulevard from PUD-1834 Planned Unit Development District to PUD-1899 Planned Unit Development District. Ward 1.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,127. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY STONECIPHER, SECONDED BY YOUNG.
AYES: COOPER, YOUNG, STONE, HAMON, NICE,
STONECIPHER. ABSENT: GREENWELL.

- G. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1405) 3721 North Western Avenue from C-3 Community Commercial District to SPUD-1405 Simplified Planned Unit Development District. Ward 2.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,128. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY COOPER, SECONDED BY HAMON.
AYES: COOPER, YOUNG, STONE, HAMON, NICE,
STONECIPHER. ABSENT: GREENWELL.

- H. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1407) 1011 North Douglas Avenue and 1401 and 1405 NW 9th Street from R-3 Community Commercial District to SPUD-1407 Simplified Planned Unit Development District. Ward 6.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,129. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY HAMON, SECONDED BY NICE.
AYES: COOPER, YOUNG, STONE, HAMON, NICE,
STONECIPHER. ABSENT: GREENWELL.

- XI. I. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1409) 3200 NE 23rd Street from C-3 Community Commercial and I-2 Moderate Industrial Districts to SPUD-1409 Simplified Planned Unit Development District. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,130. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY NICE, SECONDED BY YOUNG.

AYES: COOPER, YOUNG, STONE, HAMON, NICE,
STONECIPHER. ABSENT: GREENWELL.

- J. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1410) 8401 North I-35 Service Road from PUD-499 Planned Unit Development District to SPUD-1410 Simplified Planned Unit Development District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,131. MOVED BY NICE,
SECONDED BY YOUNG.

AYES: COOPER, YOUNG, STONE, HAMON, NICE,
STONECIPHER. ABSENT: GREENWELL.

- K. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1411) 11436 Burning Oaks Road from AA Agricultural and CUP-28 Community Unit Plan Overlay Districts to SPUD-1411 Simplified Planned Unit Development District. Ward 4.

ADOPTED WITHOUT EMERGENCY. ORD. #27,132. MOVED
BY STONE, SECONDED BY YOUNG.

AYES: COOPER, YOUNG, STONE, HAMON, NICE,
STONECIPHER. ABSENT: GREENWELL.

- L. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1413) 1933 NW 29th Street from R-1 Single-Family Residential District to SPUD-1413 Simplified Planned Unit Development District. Ward 2.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,133. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY COOPER, SECONDED BY STONE.

AYES: COOPER, YOUNG, STONE, HAMON, NICE,
STONECIPHER. ABSENT: GREENWELL.

- M. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1414) 524 NW 164th Street from R-1 Single-Family Residential District to SPUD-1414 Simplified Planned Unit Development District. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,134. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED

BY NICE, SECONDED BY YOUNG.
AYES: COOPER, YOUNG, STONE, HAMON, NICE,
STONECIPHER. ABSENT: GREENWELL.

- XI. N. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1415) 1616 North May Avenue from C-3 Community Commercial and R-2 Medium-Low Density Residential Districts to SPUD-1415 Simplified Planned Unit Development District. Ward 6.

ADOPTED WITHOUT EMERGENCY. ORD. #27,119. MOVED
BY HAMON, SECONDED BY YOUNG.
AYES: COOPER, YOUNG, STONE, HAMON, NICE,
STONECIPHER. ABSENT: GREENWELL.

- O. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SP-564) 7220 NW 63rd Street, Special Permit to permit Use Unit (8350.1) Aboveground Flammable Liquid Storage in the I-2 Moderate Industrial District, AE-1 Airport Environs Zone One Overlay and SP-529 Special Permit. Ward 1.

ADOPTED WITHOUT EMERGENCY. ORD. #27,120. MOVED
BY STONECIPHER, SECONDED BY STONE.
AYES: COOPER, STONE, HAMON, NICE, STONECIPHER. ABSENT:
YOUNG, GREENWELL.

- P. Ordinance on final hearing (emergency) recommended for denial (five affirmative votes required for approval) (SPUD-1401) 1618 and 1620 NW 17th Street from SPUD-930 Simplified Planned Unit Development and Gatewood Urban Conservation Overlay Districts to SPUD-1401 Simplified Planned Unit Development and Gatewood Urban Conservation Overlay Districts. Ward 6.
If approved, subject to the Summary of Technical Evaluation.
Request deferral to October 25, 2022.

DEFERRED TO OCTOBER 25, 2022.

- Q. Ordinance to be introduced, set for public hearing August 16, 2022 and final hearing August 30, 2022 relating to Nuisances, Amending Sections 35-175, Definitions, 35-189, Vehicle Used for Prostitution-related Transportation or Prostitution-related Criminal Activity, a Drive-by Shooting, a Speed Contest Violation, or an Eluding a Peace Officer Violation, and 35-190, Procedure Used to Abate Public Nuisance per se Relating to a Vehicle Used for Prostitution-related Transportation or Prostitution-related Criminal Activity, a Drive-by Shooting, a Speed Contest Violation, or an Eluding a Peace Officer Violation.

DEFERRED TO AUGUST 16, 2022.

- R. Ordinance to be introduced and adopted with emergency, amending Ordinance No. 26,950 as adopted by the City Council on January 18, 2022, extending the corporate limits of The City of Oklahoma City; by correcting the legal description for such extension; by adding jurisdictional facts; and by specifying that the area for such extension shall continue to receive fire protection services from the Deer Creek Fire Protection District and that the Fire Protection District shall continue to receive its assessment without restriction. Ward 8.

DEFERRED TO AUGUST 16, 2022. MOVED BY STONECIPHER,
SECONDED BY STONE.
AYES: COOPER, STONE, GREENWELL, HAMON, NICE,
STONECIPHER. ABSENT: YOUNG.

- XI. S. Ordinance on final hearing, establishing 45 degree angle parking in a setback parking area along the southwest side of North Classen Drive from approximately 450 feet northwest to approximately 610 feet northwest of the northwestern edge of the concrete header curb along the brick paver crosswalk on North Classen Drive at NW 11th Street. Ward 6.

ADOPTED. ORD. #27,121. MOVED BY HAMON, SECONDED BY NICE.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- T. Ordinance on final hearing, establishing reserved parking for the physically disabled along the southwest side of North Classen Drive from approximately 460 feet northwest to approximately 500 feet northwest of the northwestern edge of the concrete header curb along the brick paver crosswalk on North Classen Drive at NW 11th Street. Ward 6.

ADOPTED. ORD. #27,122. MOVED BY HAMON, SECONDED BY NICE.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- U. 1. Public hearing regarding dilapidated structures:
a. 2404 Aurora Court (house) Ward 6
b. 2701 NE 21st Street aka 2633 NE 21st Street (commercial building)
Ward 7
Deferred from November 23 and December 7, 2021 and January 5,
March 1, March 29, April 12, April 26, May 10, June 7, June 21, and
July 19, 2022
c. 624 NW 24th Street (house) Ward 2
2. Resolution declaring structures are dilapidated; directing said structures to be torn down, establishing dates of August 3, 2022 and September 2, 2022, for commencement and completion of removal by owners.

DEFERRED TO AUGUST 16, 2022: U. 1. b. MOVED BY NICE,
SECONDED BY HAMON.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

ADOPTED AS AMENDED: U. 1. a, c. MOVED BY HAMON,
SECONDED BY STONE.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- XI. V. 1. Public hearing regarding unsecured structures:
a. 6441 South Drexel Avenue aka 6441 South Drexel Boulevard (house) Ward 5
b. 900 Katherine Place aka 90 NE Katherine Place (house) Ward 7
c. 1225 North Rockwell Avenue (house and detached garage) Ward 1
d. 1722 North Tulsa Avenue (house) Ward 3
e. 2511 South Villa Avenue (house) Ward 6
f. 1519 NW 11th Street (house) Ward 6
g. 1500 NW 16th Street (house and detached garage) Ward 6
h. 1424 SE 19th Street (house and detached garage) Ward 4
i. 5912 SW 21st Street (mobile home) Ward 3
j. 2208 NE 24th Street (house) Ward 7
k. 2501 SW 44th Street (north shed and south shed) Ward 6
l. 623 SW 48th Street (house and shed) Ward 4
m. 3014 SW 57th Street (house and shed) Ward 6
n. 517 SE 72nd Street (house and shed) Ward 4
o. 2201 SW 76th Street (house) Ward 5
p. 325 NW 89th Street (house) Ward 2
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: V. 1. a, c-g, i-p. STRICKEN: V. 1. b, h.
MOVED BY YOUNG, SECONDED BY NICE.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- W. 1. Public hearing regarding abandoned buildings:
a. 900 Katherine Place aka 900 NE Katherine Place (house) Ward 7
b. 1722 North Tulsa Avenue (house) Ward 3
c. 2511 South Villa Avenue (house) Ward 6
d. 1500 NW 16th Street (house and detached garage) Ward 6
e. 1424 SE 19th Street (house and detached garage) Ward 4
f. 5912 SW 21st Street (mobile home) Ward 3
g. 624 NW 24th Street (house) Ward 2
h. 517 SE 72nd Street (house) Ward 4
i. 2201 SW 76th Street (house) Ward 5
2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: W. 1. b-d, f-i. STRICKEN: W. 1. a, e.
MOVED BY YOUNG, SECONDED BY HAMON.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.

- X. Resolution amending Policy and Procedures for Refunds of certain application fees administered by the Development Services Department.

ADOPTED. MOVED BY YOUNG, SECONDED BY STONE.
AYES: COOPER, YOUNG, STONE, GREENWELL, HAMON,
STONECIPHER. ABSENT: NICE.

- Y. 1. Public hearing regarding Joint Resolution with the Oklahoma City Economic Development approving an allocation of \$3,880,000 for the Hamlin Hotel Project.
2. Joint Resolution with the Oklahoma City Economic Development approving an allocation of \$3,880,000 from Increment District No. 9 Retail/Commercial Development Budget Category of the Amended and

- XI. Y. 2. Restated Northeast Renaissance Redevelopment Project Plan for Assistance in Development Financing in support of the Hamlin Hotel Project to be located at 1721 NE 23rd Street; and approving an allocation of \$3,880,000 in General Obligation – Limited Tax Bond Funds to be used as the funding source for the aforementioned Assistance in Development Financing for the Project; and providing for the Oklahoma City Economic Development Trust to approve the on-going intra-fund transfer of up to \$3,880,000 in Increment District No. 9 increment funds over the life of Increment District No. 9 to the General Obligation – Limited Tax Bond Fund, as increment tax funds become available; and providing in the event that Increment District No. 9 tax increments are not sufficient, over the remaining life of the Increment District, to fully replenish \$3,880,000 allocated from the General Obligation – Limited Tax Bond Funds for the Project, authorizing City staff to write-off and forgive any remaining balance owed to the General Obligation – Limited Tax Bond Funds; and directing the General Manager or Designee to negotiate an Economic Development Agreement with the Project Developer for subsequent Trust consideration and concurrence by the City Council. Ward 7.

PUBLIC HEARING HELD: Y. 1. ADOPTED: Y. 2. MOVED BY HAMON, SECONDED BY YOUNG.
AYES: YOUNG, STONE, GREENWELL, HAMON,
STONECIPHER. ABSENT: COOPER, NICE.

- Z.1. Resolution approving the request for salary continuation for Corporal Kyle Patterson while he continues to require rehabilitation to recover from an on-the-job injury, for up to an additional six months (1044 hours), or until August 2, 2023, whichever should occur first; and providing an effective date of July 20, 2022; AND/OR

ADOPTED. MOVED BY STONE, SECONDED BY GREENWELL.
AYES: STONE, GREENWELL, HAMON, NICE, STONECIPHER. ABSENT:
COOPER, YOUNG.

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

NO ACTION TAKEN.

- AA.1. Resolution approving Settlement Agreement in the case of *Lamar Central Outdoor, LLC and Lamar TLC Properties, Inc. v. State of Oklahoma ex. Rel. Department of Transportation, Defendant, The City of Oklahoma City and Hearts for Hearing Foundation, Intervenor*s, United States District Court for the Western District of Oklahoma Court Case No. 20-CV-01194-SLP; AND/OR

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. (2021) §307(B)(4) because disclosure would seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

DEFERRED TO AUGUST 16, 2022: AA. 1-2.

- XI. AB.1. Enter into executive session on advice of the Municipal Counselor, as authorized by 25 O.S. (2021) §307(B)(4), to receive confidential communications from Legal Counsel concerning the pending opioid litigation filed on behalf of The City of Oklahoma City and other municipalities, case number CIV-2019-76, filed in Oklahoma County District Court and removed to United States District Court of the Western District of Oklahoma because disclosure of the confidential communications would seriously impair the ability of the public body to conduct such potential litigation in the public interest; AND/OR

ENTERED INTO EXECUTIVE SESSION. MOVED BY HAMON,
SECONDED BY NICE.

AYES: STONE, GREENWELL, HAMON, NICE, STONECIPHER. ABSENT:
COOPER, YOUNG.

2. Resolution ratifying the prior actions of Legal Counsel in executing documents submitted by the Attorney General of Oklahoma necessary for the City to participate in the settlement negotiated by Legal Counsel, including the Municipal Counselor's Office, and the Oklahoma Attorney General's office against certain named distributors (the Settling Distributors: McKesson Corporation, Cardinal Health, Inc. and AmerisourceBergen Corporation) in the opioid litigation initiated by the Attorney General and authorizing participation in the Distributors Oklahoma Settlement Agreement; authorizing Legal Counsel, including the Municipal Counselors' Office, to settle the litigation against Janssen Pharmaceuticals (a division of Johnson & Johnson Corporation); authorizing Legal Counsel to enter into the Janssen Oklahoma Litigating Subdivision Opioid Settlement Agreement; authorizing Legal Counsel to enter into a sharing agreement with the State of Oklahoma in regard to the bankruptcy case of Mallinckrodt, and authorizing the Mayor and Legal Counsel, including the Municipal Counselor's Office, to execute any documents required to finalize the settlement agreements, to include, but not limited to, the Subdivision Settlement Participation Form in the Distributors Oklahoma Settlement Agreement, the Memorandum of Understanding Regarding Certain Opioid Litigation Proceeds with the Oklahoma Attorney General's Office, including the Addendum to the Sharing Agreement Regarding Certain Opioid Litigation Proceeds, the Janssen Oklahoma Subdivision Settlement Agreement and the Janssen Settlement Participation Form, and the Mallinckrodt Sharing Agreement.

ADOPTED. MOVED BY NICE, SECONDED BY STONE.

AYES: COOPER, STONE, HAMON, NICE, STONECIPHER. ABSENT:
YOUNG, GREENWELL.

- AC. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the case of *Kiandra McCray v. City of Oklahoma City*, in the District Court of Oklahoma County, CJ-2021-1399 as authorized by 25 O.S. (2021) §307(B)(4), because disclosure would seriously impair the ability of the public body to process the claim or conduct the pending investigation, litigation or proceeding in the public interest.

ENTERED INTO EXECUTIVE SESSION. MOVED BY HAMON,
SECONDED BY NICE.

AYES: STONE, GREENWELL, HAMON, NICE, STONECIPHER. ABSENT:
COOPER, YOUNG.

- XI. AD. 1. Claim recommended for denial:
a. Don'J Harris \$1,581.82 (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. (2021) §307 (B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending claim in the public interest.

DENIED AS RECOMMENDED: AD. 1. a. MOVED BY HAMON,
SECONDED BY NICE.

AYES: STONE, GREENWELL, HAMON, NICE, STONECIPHER. ABSENT:
COOPER, YOUNG.

NO ACTION TAKEN: AD. 2.

- AE. 1. Claims recommended for approval:
a. Catherine Gaskill \$496.54 (Ward 8)
b. Karen O'Neill \$231.03 (Ward 3)
c. Todd Ranger \$150 (Ward 2)
AND/OR
2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above claims as authorized by 25 O.S. (2021) §307 (B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending claims in the public interest.

APPROVED: AE. 1. a-c. MOVED BY HAMON, SECONDED BY NICE.

AYES: COOPER, STONE, GREENWELL, HAMON, NICE,
STONECIPHER. ABSENT: YOUNG.

NO ACTION TAKEN: AE. 2.

XII. Comments from Council

Councilperson Stone thanked the Family Awareness and Community Teamwork unit for his invitation to attend the soccer kick-off event last Thursday, at Wright-Hathaway Park, near SE Grand Boulevard and South High Avenue. He said there were lots of kids out there having fun playing soccer; parking was an issue, but he had a fantastic time. He thanked them for all they do.

Councilperson Hamon congratulated the team that put on the Uptown Outside event along 23rd Street, this past weekend. She noted it was a great event, and they did a great job of revitalizing and rethinking what a street verdant looks like, as there was a skate park, which was unique, interesting, and fun to watch. She said just getting that street activated in that way, shows the potential for the streetscapes that will be coming and how it could serve the businesses, property owners and all the people that live in the area, as well as the people who do not live nearby, but wants to go enjoy what Uptown has to offer. She noted it was a fun event and she thanked them for all their work.

Councilperson Hamon addressed in light, of the conversation regarding the "A Better Way" program, the myths and/or generalization that people with barriers or who are experiencing homelessness or extreme poverty, do not want jobs, live in camps, are hostile and refuse help. She also discussed the processes in how junk, debris, and litter on private and public property are addressed.

Councilperson Nice mentioned the Uptown Outside event incorporated East Point and the businesses in that area; she is grateful that we were able to align parts of NE and NW 23rd Street for this effort.

Councilperson Nice mentioned the Place Keepers Minority Developers Conference was held this past Saturday; it was well attended. She said they talked about suppliers and different pieces of what that looks like for our city; she is very grateful that we can still have those types of conversations.

Councilperson Nice mentioned Ms. Florence was officially presented the James Beard Award last Thursday. She noted there was a wonderful article about it, and it was fun to see how she blew off receiving this type of award as if it was nothing. She noted Ms. Florence's daughter said to her, "the Pioneer Woman has not received this award, but you got it." She said that is the type of jewel we have in that community. Councilperson Nice begged anyone who has not been, to go visit Florence's Restaurant; she is in her 90's and still cooks in that kitchen, which is the most important piece of what makes this so special and unique; seeing the woman behind the name still working in the efforts of feeding and doing what she loves.

Councilperson Nice specially thanked Mike Knopp, Executive Director of Riversport, for the opportunity to work through the conversation of that River Bowl concept. She indicated these types of events have been done in other cities for minority communities, or just to engage folks that normally would not be a part of what a river looks like, and as for Oklahoma City, it clearly looks different for us, because while this has been a sport in other cities continuously, some of us are just now being introduced to it in a different way. She said she is very excited to see that they were able to continue to work through this effort.

Councilperson Stonecipher requested everyone to mark their calendars for September 23-24, 2022, as the Lower Scissortail Park will open and there will be a lot of incredible events happening. He thanked Jana Hayes, *The Oklahoman* for writing an article about the park opening. He said he hopes the turnout will be even greater than the Upper Scissortail Park; it will be a lot of fun and he hopes for great weather.

Councilperson Stonecipher expressed Wiley Williams will be deeply missed, but never forgotten. He noted all the great things that he has done in City Hall will be remembered for a long time; and he says that on the condition that he will be working with him soon in his capacity as a consultant. He thanked Wiley's wife and family for 30 years of service as well.

Councilperson Cooper noted he appreciated Councilperson Stonecipher for inviting folks to the Lower Scissortail Park; it was important.

Councilperson Cooper echoed the comments of Councilpersons Hamon and Nice regarding the Uptown Outside event. He mentioned one of his best friends who serves on the SISU Board, had a birthday Saturday, so he was with him and his boyfriend, and a group of others; he biked home that night from Good Times, back to the Paseo, through the event and it was magical. He said you saw young people on skateboards, food and drink options, and people walking around enjoying this historical district that intersects with Wards 2, 6 and 7. He noted Councilpersons Stone and Stonecipher had eaten and had drinks with him there, and it is a cool place.

Councilperson Cooper thanked the Ward 2 residents who turned out for the Ward 2 Meet Up last Tuesday; there were about 100 to 125 residents in attendance. He said he looks forward to doing this annually going forward. He noted what made the event unique is for 30 minutes, Mr. Freeman introduced, or in some cases, re-introduced the city to our form of government; how it works and what it is. He thanked the City Staff who introduced themselves from the Police, Planning, Public Works

Departments and Embark. He noted for one-hour residents got a chance to go table to table to see the remaining MAPS 3, Better Streets Safer Cities and MAPS 4 projects that are coming. He said it was so neat, and all he heard for the rest of the night and week was “thanks for connecting me.” He noted we forget how important it is for our local level of government to be accessible, and that we make it that way and improve upon it. He thanked Mr. Freeman for his presence; he appreciated it.

Councilperson Cooper thanked Kori Hall and Adam Luck for inviting him to take a tour of the City Care night shelter. He said they reminded him that in 2017, when a couple of other providers changed their model or took a different approach in the type of work they do for homelessness, in that moment, we saw a precipitous drop in the number of beds for and a 47% increase in people experiencing homelessness, and that is the reason we are seeing more people; and not because people are being bussed in. He noted City Care provides 140 beds and they are full every night, so think of this, in terms of, in heat and ice. He mentioned he invited Boyd Fulton, Council staff, who answers these calls and gets the emails before he does, to tour with him; and it ended in the family room. He said some of the myths and/or generalizations are we have people that do not want to work or are lazy; but some of these folks are families. He noted City Care provides locked doors, even to the suites that protect the newborns, so families can be in a safe space. He said what we are facing is so heavy, but as Craig Freeman said, “it is a national heaviness.” He said he also cannot thank him enough for his words earlier in saying, “connecting people to services and connecting people to housing is what we need to do;” to know that the highest level of leadership in our City understands this, it is a welcomed change and an eye on the prize. He thanked Adam and Kori for all their work as well as the people who care about this issue.

Councilperson Cooper congratulated his friends and local metal band “Chat Pile, as they received an 8.4 out of 10 rating in one of the most recognized music websites *Pitchfork*, on the same night that Beyonce released her album “Renaissance.” He mentioned one of the songs on Chat Pile’s album is called “Why,” and the lyrics are “why are people living on the streets.” He noted those lyrics will resonate internationally, but what this city does to address those words, is on us. He said he is so thankful to the people he mentioned earlier, for the work they do. He also mentioned they performed their debut show at The Sanctuary in a place called Lovely Bones, where they received funding for their taxidermy and antique shows through the Kiva program, dedicated for small businesses; it is located on NW 10th and North May Avenue and owned by a young woman. He noted there is language on the back door that informs attendees that if they ever feel threatened, discriminated, or violated, to let them know because it is a safe space. He said we need more spaces like this across the city, people need to know when they enter the marketplace, that they are safe to do so. He said the city he sees right now, is a city of caring, culture, and civic engagement; and it is cool.

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

XIII. Citizens to be Heard

Michael Schwartz, 7309 NW 130th Street, spoke about declaring the former Oklahoma City Public Schools Administration Building as a landmark.

Ronnie Kirk, 2328 North Missouri Avenue, spoke about youth mental health.

XIV. Adjournment 1:14: p.m.

James Cooper
Vice Mayor

Mark Stonecipher
Vice Mayor Pro-Tempore

ATTEST:

Amy K. Simpson
City Clerk

Aubrey McDermid for

Craig Freeman
City Manager