



The City of
OKLAHOMA CITY

**Journal of Council
Proceedings**

City Council

8:30 AM September 12, 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
SEPTEMBER 12, 2023**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 11:05 a.m. on September 8, 2023.)

I. Invocation and Pledge of Allegiance

INVOCATION BY PASTOR ANGELA PRESLEY, CROSSINGS COMMUNITY CHURCH

PLEDGE LED BY GRACE KIMBALL, JEANNE VAUGHN, AND EMMA DUBE, GIRL SCOUTS TROOP 3469

II. Call to Order 8:38 a.m.

MAYOR DAVID HOLT PRESIDING

COUNCILPERSON PECK ABSENT

III. From the Office of the Mayor

PROCLAIMED: September 19, 2023, “Voter Registration Day,” received by Ruth Rolfe, Cheryl Bollar, Harvey G. Potts, and Elijah Shafah.

- A. Resolution of Commendation for Sharon Miller on her selection as the September 2023 South Oklahoma City Kiwanis Club Employee of the Month.

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

- B. Resolution recognizing and commending Judith Huerta on her selection as the September 2023 Teacher of the Month by The Oklahoma City Public Schools Foundation and Rotary Club of Oklahoma City.

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

IV. Items from Council

V. City Manager Reports

- A. Presentation of the FY 2023 Year End Report from the Oklahoma City Convention and Visitors Bureau

Presented by Zac Craig, President.

- B. Council Priority Update – Encourage a Robust Local Economy

- V. C. Donations Year End Summary Report for Fiscal Year 2023
- D. Preliminary Fiscal Year 2023 Year-End Interim Financial Report
- E. Claims and Payroll

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for August 29, 2023.
RECEIVED. MOVED BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE,
STONECIPHER.
- B. Approve Journal of Council Proceedings for August 15, 2023.
APPROVED. MOVED BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

VII. Request for Uncontested Continuances

XI. J.
10/10/23

VIII. Revocable Permits and Events

- A. Limited Revocable Rowing and Paddle Practice Use Permit with the Riversport Foundation for use of part of the Eastern Basin of the Oklahoma River, weekdays only from October 1, 2023 through September 30, 2024. Ward 7.
APPROVED. MOVED BY NICE, SECONDED BY HAMON.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE,
STONECIPHER.
- B. Revocable Right-of-Way Use Permit with McNellie’s Group, LLC to hold “McNellie’s & Fassler Hall Oktoberfest,” September 23, 2023, North Walker Avenue between West Park Place and the northern property line of 1120 North Walker Avenue, revenue of \$250. Ward 6.
APPROVED. MOVED BY HAMON, SECONDED BY COOPER.
AYES: CARTER, COOPER, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: HOLT.
- C. Revocable Right-of-Way Use Permit with the Uptown 23rd District Association to hold “Uptown Outside,” September 23, 2023, NW 23rd Street between North Hudson Avenue and North Dewey Avenue, revenue of \$350. Wards 2 and 6.
APPROVED. MOVED BY COOPER, SECONDED BY HAMON.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 9:15 a.m.

OCMFA. A. 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. CM3-2021-06689H styled: Paola Brown, 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 CARTER, SECONDED BY STONE.

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

B. 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. CM3-2022-01863G styled: Lyndal Hadlock, 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 CARTER, SECONDED BY STONE.

AYES: HOLT, CARTER, COOPER, STONE, HINKLE, 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. CM3-2021-06090H styled: Rodney Scott, 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 CARTER, SECONDED BY STONE.

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

D. 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. CM3-2021-05399J styled: Krystal Tarver, 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 CARTER, SECONDED BY STONE.

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

- OCMFA. E. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3-2023-01607E, styled: Jonathan Pruitt, Claimant vs. The City of Oklahoma City, Respondent, an Own Risk Carrier, and authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund; authorizing payment of costs and fees for the Respondent.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- F. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 9:15 a.m.

- A. Joint Resolution with The City of Oklahoma City declaring approximately a 2.68 acre tract of real property located within what is commonly described as the Oklahoma State Fair Grounds as surplus for Fairgrounds purposes; approving the sale of said tract as described in a real estate acquisition agreement in the amount of \$504,000 consideration to Oklahoma Gas & Electric; approving an electrical easement; authorizing the City Manager and the General Manager, or their designees, to represent The City of Oklahoma City and the Oklahoma City Public Property Authority, respectively at closing and to execute any and all documents necessary for the sale of the tract; approving the Land Acquisition Agreement; and granting Quit Claim Deed. Ward 6.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- B. Resolution approving a sole source Sub-Merchant Payment Processing Agreement (SS24-C240001) for Club Prophet point-of-sale software from Fullsteam Operations, LLC for The City of Oklahoma City owned golf courses.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- C. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Renewal of pricing agreements, Hunzicker Brothers, Inc. (R24-C226010), Irby OKC (R24-C226011), Locke Supply Co. (R24-C226012) and Rexel USA (R24-C226013), electrical supplies, small unit air conditioners, fans and heaters, estimated cost \$350,000, September 14, 2023 through September 13, 2024.

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

- IX. B. 1. Renewal of pricing agreements, All Commercial Openings (R24-C226019) and Craftmaster Hardware, LLC (R24-C226020), building materials, estimated cost \$150,000, September 25, 2023 through September 24, 2024; and
2. Resolution authorizing the open market purchase of no bid items and related items not available on a pricing agreement (OM24-C226021), estimated cost \$50,000, September 25, 2023 through September 24, 2024.

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

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

- C. 1. Renewal of pricing agreements, Merritt Tennis and Track Systems (R24-C227044) and Sport Surface Pros, LLC (R24-C227045), outdoor court surface system, estimated cost \$350,000, September 14, 2023 through September 13, 2024; and
2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (OM24-C227046), estimated cost \$150,000, September 14, 2023 through September 13, 2024.

APPROVED: C. 1. ADOPTED: C. 2. MOVED BY COOPER, SECONDED
BY STONECIPHER.

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

- D. 1. Renewal of pricing agreements, Anixter, Inc. (R24-C231046), Batteries Plus, LLC (R24-C231047), ComLink Wireless Technologies, Inc. (R24-C231048), Pacific East Industries (R24-C231049) and Ram Products, LTD (R24-C231050), small electronic components, batteries, and related equipment, estimated cost \$100,000, September 27, 2023 through September 26, 2024; and
2. Resolution authorizing the open market purchase of related items not available on a pricing agreement (OM24-C231051), estimated cost \$25,000, September 27, 2023 through September 26, 2024.

APPROVED: D. 1. ADOPTED: D. 2. MOVED BY COOPER, SECONDED
BY STONECIPHER.

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

- E. 1. Pricing agreement award and approval, DH Pace Door Services, A Division of DH Pace Company, Inc. (C245008), Fire Department overhead doors and four-fold doors, parts and services, estimated cost \$250,000, September 12, 2023 through September 11, 2024; and
2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (OM24-C245009), estimated cost \$25,000, September 12, 2023 through September 11, 2024.

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

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

- IX. F. Resolution renewing the sole source Parkeon Level II Support Agreement for parking meter maintenance and support with Parkeon, Inc. (SS24-C246058), estimated cost \$210,000, September 26, 2023 through September 25, 2024.
- ADOPTED. MOVED BY COOPER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- G. Ordinance to be introduced and set for final hearing October 10, 2023 (PUD-1963) rezoning 11503 SW 29th Street from AA Agricultural District to PUD-1963 Simplified Planned Unit Development District. Ward 3.
- INTRODUCED AND SET FOR FINAL HEARING OCTOBER 10, 2023.
MOVED BY COOPER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- H. Ordinance to be introduced and set for final hearing October 10, 2023 (SPUD-1550) rezoning 1105 SE 51st Street from R-1 Single-Family Residential District to SPUD-1550 Simplified Planned Unit Development District. Ward 4.
- INTRODUCED AND SET FOR FINAL HEARING OCTOBER 10, 2023.
MOVED BY COOPER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- I. Ordinance to be introduced and set for final hearing October 10, 2023 (SPUD-1551) rezoning 1233 SE 44th Street from R-1 Single-Family Residential, C-3 Community Commercial and C-4 General Commercial Districts to SPUD-1551 Simplified Planned Unit Development District. Ward 4.
- INTRODUCED AND SET FOR FINAL HEARING OCTOBER 10, 2023.
MOVED BY COOPER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- J. Ordinance to be introduced and set for final hearing October 10, 2023 (SPUD-1552) rezoning 1612 North Virginia Avenue from R-1 Single-Family Residential District to SPUD-1552 Simplified Planned Unit Development District. Ward 6.
- INTRODUCED AND SET FOR FINAL HEARING OCTOBER 10, 2023.
MOVED BY COOPER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- K. Ordinance to be introduced and set for final hearing October 10, 2023 (SPUD-1554) rezoning 1116 NW 49th Street from PUD-1603 Planned Unit Development District to SPUD-1554 Simplified Planned Unit Development District. Ward 2.
- INTRODUCED AND SET FOR FINAL HEARING OCTOBER 10, 2023.
MOVED BY COOPER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- IX. L. Ordinance to be introduced and set for final hearing October 10, 2023 (SPUD-1555) rezoning 2801 South Sara Road from AA Agricultural District to SPUD-1555 Simplified Planned Unit Development District. Ward 3.
- INTRODUCED AND SET FOR FINAL HEARING OCTOBER 10, 2023.
MOVED BY COOPER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- M. Ordinance to be introduced and set for final hearing October 10, 2023 (SP-576) establishing a Special Permit to operate Use Unit 8300.33, Drinking Establishments: Sitdown, Alcohol Permitted in the DTD-1 Downtown Transitional Limited and DP Downtown Parking Overlay Districts, 808 NW 6th Street. Ward 6.
- INTRODUCED AND SET FOR FINAL HEARING OCTOBER 10, 2023.
MOVED BY COOPER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- N. Surveyor's Certificate and Correction of Plat for Morgan Crossing Section 2, north of West Britton Road and west of North Morgan Road. Ward 1.
- APPROVED. MOVED BY COOPER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- O. Resolution releasing the surety bond for the final plat of Rose Creek Plaza, north of NW 164th Street and west of North May Avenue. Ward 8.
- ADOPTED. MOVED BY COOPER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- P. Resolution accepting the letter of credit and dedications contained in the final plat of Sweetwater, south of SE 89th Street and east of South Eastern Avenue. Ward 4.
- ADOPTED. MOVED BY COOPER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- Q. Resolution accepting the dedications contained in the final plat of Reno & Rockwell, west of North Rockwell Avenue and north of West Reno Avenue. Ward 3.
- ADOPTED. MOVED BY COOPER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- R. Resolution accepting the dedications contained in the final plat of Rockwell Creek Industrial Park, north of West Reno Avenue and east of North Rockwell Avenue. Ward 3.
- ADOPTED. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- IX. S. Renewal of Professional Services Agreement with Mental Health Association Oklahoma for administering the “A Better Way” program, not to exceed \$270,940.58, retroactive to August 3, 2023 through August 2, 2024.

APPROVED. MOVED BY COOPER, SECONDED BY HINKLE.

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

- T. First Amendment to a Public Art Commission Agreement with artist David Holland for a site-specific work of art for the Earlywine Golf Clubhouse, 11600 South Portland Avenue, increase of \$3,200. Ward 5.

STRICKEN.

- U. Second Amendment to The City of Oklahoma City Community Development Block Grant Operating Agreement: FY 2022/2023 with Community Action Agency of Oklahoma City and Oklahoma/Canadian Counties, Inc. – Emergency Home Repair Program.

APPROVED. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- V. Second Amendment to the Emergency Solutions Grant Program Agreement with Neighborhood Services Organization, rapid re-housing and homeless prevention services, extending the term through June 30, 2024.

APPROVED. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- W. Professional Services Agreement with Neighborhood Alliance of Central Oklahoma for neighborhood organization, outreach and training services, not to exceed \$186,865, retroactive to July 1, 2023 through June 30, 2024.

APPROVED. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- X. Resolution authorizing receipt of a gift of \$29,450 from the Oklahoma City Community Foundation to include a Heat Perception Survey, Jurisdictional Scan, Synthesis and Reporting, and an Intervention Guidebook in the 2023 NIHHS-CAPA Urban Heat Island mapping campaign scope of work; approving the gift agreement with the Oklahoma City Community Foundation; authorizing expenditure of gifted funds; and authorizing execution of necessary documents, September 12, 2023 through March 31, 2024.

ADOPTED. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- Y. Change Order No. 1, Project MB-1646, Bricktown Canal New Elevator and Ramp, northwest corner of Oklahoma Avenue at Bricktown Canal. Ward 7.

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

- IX. Z. Change Order No. 3, Project MP-0567, Wheeler Park Improvements, 1120 South Western Avenue. Ward 6.

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

- AA. Change Order No. 4, Project MP-0539, C.B. Cameron Park, 11711 North Portland Avenue. Ward 8.

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

- AB. Amendment No. 1 and Change Order No. 1, Project MP-0565, Trail Improvement, Lake Hefner Trail from Britton Road to Hefner Road, increase of \$69,783.99. Wards 1 and 8.

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

- AC. Amendment No. 5 and Change Order No. 5 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, North Broadway Avenue and West Main Street, providing service north on North Classen Boulevard to Northwest Expressway and Meridian Avenue, increase of \$444,635.98. Wards 1, 2 and 6.

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

- AD. Final Acceptance, Project PC-0889, Arterial Resurfacing, North County Line Road from West Britton Road to West Hefner Road; and placing maintenance bond into effect. Ward 1.

ACCEPTED AND PLACED INTO EFFECT. MOVED BY COOPER,
SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- AE. Final Acceptance of fourteen privately constructed paving and drainage and four privately constructed storm sewer projects; and placing maintenance bonds into effect as of final inspection dates. Wards 1, 3, 4, 5, 6, 7 and 8.

ACCEPTED AND PLACED INTO EFFECT. MOVED BY COOPER,
SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- IX. AF. Preliminary Report, Project MP-0591, Lake Hefner Golf Clubhouse, 4491 South Lake Hefner Drive; and authorizing preparation of final plans and specifications. Ward 2.

APPROVED AND AUTHORIZED. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- AG. Preliminary Engineering Report, Projects PC-0926, Widening of South Post Road from SE 44th Street to SE 74th Street, and WC-1023, 60-inch Water Transmission Main Replacement along SE 74th Street from South Douglas Boulevard to South Post Road; along South Post Road from SE 74th Street to SE 44th Street; and along SE 44th Street from South Post Road to South Douglas Boulevard; and authorizing preparation of final plans and specifications. Ward 4.

APPROVED AND AUTHORIZED. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- AH. Amendment No. 1 to Contract for Architectural Services with C.H. Guernsey & Company, Project MB-1529 Phase III, Chickasaw Bricktown Ballpark HVAC Upgrades, 2 South Mickey Mantle Drive, fee increase of \$12,500. Ward 7.

APPROVED. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- AI. Utility Relocation Agreement with Oklahoma Natural Gas Company, a Division of ONE Gas, Inc., Project PC-0556, Road Widening Improvements, SW 59th Street from County Line Road to State Highway 152, estimated cost \$56,661.25. Ward 3.

APPROVED. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- AJ. Resolution declaring the necessity for acquiring certain permanent easements, Project PC-0648, Street Enhancements/Arterial Resurfacing, NW 23rd Street from North Western Avenue to North Broadway Avenue. Wards 2 and 6.

ADOPTED. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- AK. Resolution declaring the necessity for acquiring certain permanent easements, Project PC-0708, Street Enhancements, NW 10th Street from North Portland Avenue to North Meridian Avenue. Ward 3.

ADOPTED. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- IX. AL. Release of temporary easement, Project PC-0414, Street Widening Improvements, Anderson Road, SE 44th Street to SE 59th Street. Ward 4.
RELEASED. MOVED BY COOPER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AM. Correction of permanent drainage easement, Project PV-0537, south of NE 50th Street and west of Bryant Avenue. Ward 7.
APPROVED. MOVED BY COOPER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AN. Acceptance of permanent easements, Project PC-0613, Street Enhancements, Portland Avenue from NW 23rd Street to NW 36th Street, and approving payment of claim, \$3,000. Ward 2.
ACCEPTED AND APPROVED. MOVED BY COOPER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AO. Acceptance of permanent easement, Project PC-0763, Street Improvements, SW 59th Street from South Harvey Avenue to High Avenue; and approving payment of claim, \$9,471. Ward 4.
ACCEPTED AND APPROVED. MOVED BY COOPER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AP. Acceptance of three permanent drainage easements, south of NW 150th Street and west of North Morgan Road, and 16003 South Pennsylvania Avenue. Wards 1 and 5.
ACCEPTED. MOVED BY COOPER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AQ. Approve Claim, Project PC-0613, Street Enhancements, Portland Avenue from NW 23rd Street to NW 36th Street, \$1,450. Ward 2.
APPROVED. MOVED BY COOPER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AR. Ordinance to be introduced and set for final hearing on September 26, 2023, establishing a No Parking Anytime restriction on both sides of NW 75th Street from Meadow Lake Drive to approximately 135 feet east of the east curb line of Meadow Lake Drive. Ward 1.
INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 26, 2023.
MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- IX. AS. Ordinance to be introduced and set for final hearing on September 26, 2023, converting one parking space on the north side of Colcord Drive from approximately 92 feet east to 104 feet east of the east curb line of North Walker Avenue from metered parking to 15-minute time-limited parking. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 26, 2023.
MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- AT. Amendment No. 11 to the Award/Contract associated with the United States of America for the municipalization of the water and wastewater systems at Tinker Air Force Base, retroactive to November 1, 2022 through October 31, 2071.

APPROVED. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- AU. Acceptance of 14 privately constructed water main, wastewater main and fire line projects and placing the maintenance bonds into effect as of the final completion dates. Wards 2, 3, 4, 5, 6, 7 and 8.

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

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

- AV. Partial release of an easement, Projects WA-2022-00045 and SD-2022-00057, water vault and access road, south of East Reno Avenue and west of South Eastern Avenue. Ward 7.

RELEASED. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- AW. Release of an easement and acceptance of a permanent easement, 16300 North May Avenue, water improvements, NW 164th Street and May Avenue. Ward 8.

RELEASED. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- AX. Grant of permanent easement to the Oklahoma City Water Utilities Trust, Fairgrounds Substation, waterline improvements, in the vicinity of NW 10th Street and May Avenue. Ward 6.

GRANTED. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- IX. AY. Grant of permanent easement to the Oklahoma City Water Utilities Trust, WF-2023-00055 Earlywine Clubhouse, fire line improvements, SW 119th Street and Portland Avenue. Ward 5.

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

- AZ. Acceptance of three permanent easements for water and wastewater mains. Wards 1 and 4.

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

- BA. Resolution adopting the Comprehensive Audit Plan for the three fiscal years ending June 30, 2026.

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

- BB. Receive the City Auditor's Annual Report for the fiscal year ended June 30, 2023, and the Independence Notification for the fiscal year ending June 30, 2024.

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

- BC. Resolution declaring a ten-foot diameter of real property owned by The City and located at the northeast corner of Oklahoma City Boulevard and Oklahoma Avenue, surplus to the needs of The City for any needed public purpose.

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

- BD. Joint Resolution with the Oklahoma City Economic Development Trust certifying that Jurassic Games II, LLC'S proposed feature film project, Project Dino, is an eligible project under the Strategic Investment Program's Film Incentive Program; approving an allocation not to exceed \$33,753 in pay-for-performance film incentives; and authorizing the Trust General Manager to negotiate a film incentive agreement with Jurassic Games II, LLC.

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

- IX. BE. Joint Resolution with the Oklahoma City Economic Development Trust to be introduced and set for public hearing and final consideration on September 26, 2023, approving an allocation not to exceed \$1,900,000 from Tax Increment District No. 2's Residential Development Budget Category, from the Amended and Restated Downtown/Maps Economic Development Project Plan 2023, in support of the 520 W. Main Project located at 520 West Main in Oklahoma City just west of the Sheridan Walker Parking Garage, which project consists of the construction of 204 apartment units by redeveloping the old Holiday Inn Building at that location, with an estimated \$20,000,000 in private capital investment to be provided by the developer. Ward 6.

INTRODUCED, SET FOR PUBLIC HEARING AND FINAL CONSIDERATION SEPTEMBER 26, 2023. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- BF. 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. CM3-2021- 06689H styled: *Paola Brown, 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 COOPER, SECONDED BY STONECIPHER.

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

- BG. 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. CM3-2022- 01863G styled: *Lyndal Hadlock, 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 COOPER, SECONDED BY STONECIPHER.

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

- BH. 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. CM3-2021- 06090H styled: *Rodney Scott, 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 COOPER, SECONDED BY STONECIPHER.

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

- IX. BI. 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. CM3-2021- 05399J styled: *Krystal Tarver, 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 COOPER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- BJ. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3-2023- 01607E, styled: *Jonathan Pruitt, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund; authorizing payment of costs and fees for the Respondent.

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

- BK. Final Acceptance, Project MB-1513, Electrical Upgrades to the James D. Couch Municipal Office Building, 420 West Main Street, and placing maintenance bond into effect. Ward 6.

ACCEPTED AND PLACED INTO EFFECT. MOVED BY COOPER,
SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- BL. Ratifying and approving Solutions Agreement with TriTech Software Systems, a CentralSquare Technologies, LLC company for the purchase of software maintenance, support, update services, and licenses for the Public Safety Support System (SS24-C241017), estimated cost \$500,000, retroactive to July 1, 2023 through June 30, 2024.

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

- BM. Microsoft Program Signature Forms, related to the purchase of licensing and services from Softchoice through State Contract (S24-SW251079), to provide continued licensing, support services and updates for the Microsoft enterprise application.

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

- IX. BN. Renewal of Radio System License Agreement with the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau to utilize the 800MHz Trunked Radio System, estimated revenue \$1,155.60, retroactive to July 1, 2023 through June 30, 2024.
- APPROVED. MOVED BY COOPER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- BO. Renewal of Radio System License Agreement with the City of Yukon to utilize the 800MHz Trunked Radio System, estimated revenue \$73,590.48, retroactive to July 1, 2023 through June 30, 2024.
- APPROVED. MOVED BY COOPER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- BP. Renewal of Radio System License Agreement with the Oklahoma City Housing Authority to utilize the 800MHz Trunked Radio System, estimated revenue \$15,909.12, retroactive to July 1, 2023 through June 30, 2024.
- APPROVED. MOVED BY COOPER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- BQ. Renewal of Radio System License Agreement with Pafford Medical Services, Inc. to utilize the 800MHz Trunked Radio System, estimated annual revenue \$5,977.44, retroactive to July 1, 2023 through June 30, 2024.
- APPROVED. MOVED BY COOPER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- BR. Renewal of Radio System License Agreement with the Town of Arcadia to utilize the 800MHz Trunked Radio System, estimated revenue \$4,738.32, retroactive to July 1, 2023 through June 30, 2024.
- APPROVED. MOVED BY COOPER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- BS. Renewal of Radio System License Agreement with the Town of Jones to utilize the 800MHz Trunked Radio System, estimated revenue \$10,516.32, retroactive to July 1, 2023 through June 30, 2024.
- APPROVED. MOVED BY COOPER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- BT. Renewal of Radio System License Agreement with the Town of Luther to utilize the 800 MHz Trunked Radio System, estimated revenue \$10,516.32, retroactive to July 1, 2023 through June 30, 2024.
- APPROVED. MOVED BY COOPER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- IX. BU. Renewal of Radio System License Agreement with the Town of Valley Brook to utilize the 800MHz Trunked Radio System, estimated revenue \$7,601.76, retroactive to July 1, 2023 through June 30, 2024.

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

- BV. Change Order No. 2, Project M4-VA010, MAPS 4 Downtown Arena Phase 1A Elevator Modernization, 100 West Reno Avenue, increase of \$24,780.52. Ward 7.

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

- BW. Change Order No. 3, Project M4-VA022, MAPS 4 Downtown Arena Phase 2B Retractable Seating, 100 West Reno Avenue, increase of \$109,249.24. Ward 7.

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

- BX. Change Order No. 4, Project M4-VA021, MAPS 4 Downtown Arena Phase 2A Scoreboard Replacement, 100 West Reno Avenue, increase of \$261,945.45. Ward 7.

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

- BY. Change Order No. 6, Project M3-F003/M4-VF001, MAPS 4 Fairgrounds Coliseum, 333 Gordon Cooper Boulevard, increase of \$142,831. Ward 6.

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

- BZ. Preliminary Report, Project M4-DDC10, MAPS 4 Innovation District Connectivity Master Plan and Phase 1. Ward 7.

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

- CA. Preliminary Report, Project M4-MJ010, MAPS 4 Family Justice Center, vicinity of North Hudson Avenue and West Park Place. Ward 6.

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

- CB. Preliminary Report, Projects M4-NPR11, M4-NPR20, M4-NPR30 and M4-NPR40, MAPS 4 Park Enhancements – Public Space Transformation – River Phases 1, 2, 3 and 4, vicinity of First Americans Boulevard and I-40. Ward 7.

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

- IX. CC. Preliminary Report, Project M4-TS010, MAPS 4 Sidewalks and Related Amenities, Phase 1A. Wards 2, 7 and 8.

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

- CD. Memorandum of Understanding with the Oklahoma City Riverfront Redevelopment Authority and Stockyards City Main Street, Inc., for activation and programming of River Park, 800 South Agnew Avenue, September 12, 2023 through September 11, 2026. Ward 6.

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

- CE. School Crossing Guard Agreement with Edmond Public Schools, estimated cost \$17,280, revenue of \$8,640, retroactive to July 1, 2023 through June 30, 2024.

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

- CF. School Crossing Guard Agreement with Oklahoma City Public Schools, Independent School District I-89, estimated cost \$388,800, revenue of \$194,400, retroactive to July 1, 2023 through June 30, 2024.

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

- CG. School Crossing Guard Agreement with Piedmont Public Schools, estimated cost \$4,320, revenue of \$2,160, retroactive to July 1, 2023 through June 30, 2024.

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

- CH. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$2,664.35 and all the costs of the action in the Oklahoma County District Court in the claim filed by Christopher French. Ward 4.

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

- CI. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$4,162.80 and all the costs of the action in the Oklahoma County District Court in the claim filed by Jamie McElroy. Ward 3.

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

- IX. CJ. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,495 and all the costs of the action in the Oklahoma County District Court in the claim filed by Roger Phillips. Ward 5.

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

- CK. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,462.19 and all the costs of the action in the Oklahoma County District Court in the claim filed by Georgia Winn. Ward 3.

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

- CL. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$5,411.61 and all the costs of the action in the Oklahoma County District Court in the claim filed by Sandra Wright. Ward 2.

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

X. Concurrence Docket

- A. Concurrence with the Oklahoma City Economic Development Trust in approving an Economic Development Agreement with The Harlow, LLC for assistance in development financing not to exceed \$4,200,000 from TIF D in support of the Harlow Project located at 101 Broadway and 100 Park Avenue, which Project consists of: 265 apartments, 4,900 square feet of retail space, 3,400 square feet of office/retail space, co-work booths and lounges, a bar and lounge for residents, conference rooms, a fitness studio, game room/activity area, complimentary pet spa, and a hospitality area for a Total Capital Investment of \$69,900,000. Ward 6.

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

- B. Concurrence with the Oklahoma City Economic Development Trust in approving Amendment No. 1 to the Memorandum of Agreement dated November 23, 2021 between Oklahoma County and the Oklahoma City Economic Development Trust substituting three projects on the Prioritized List of Capital Projects at no additional cost. Ward 6.

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

- X. C. Concurrence with the Oklahoma City Riverfront Redevelopment Authority in approving a Lease Agreement with Steve Allen for hay cultivation on Oklahoma City Riverfront Redevelopment Authority property near Sooner Road between NE 23rd Street and NE 36th Street, annual revenue of \$600. Ward 7.

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

XI. Items Requiring Separate Votes

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1959) rezoning 11121 SW 29th Street from AA Agricultural District to PUD-1959 Planned Unit Development District. Ward 3.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Easement be accepted.

ADOPTED WITHOUT EMERGENCY. ORD. #27,416. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION.
EASEMENT ACCEPTED. MOVED BY STONE, SECONDED
BY HINKLE.
AYES: HOLT, CARTER, STONE, HINKLE, NICE,
STONECIPHER. ABSENT: COOPER, HAMON.

- B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1961) rezoning 14700 Mezzaluna Avenue from PUD-1577 Planned Unit Development District to PUD-1961 Planned Unit Development District. Ward 8.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,417. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY STONECIPHER, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, NICE,
STONECIPHER. ABSENT: HAMON.

- C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1962) rezoning 6800 Miramar Boulevard from AA Agricultural and Healthy Neighborhoods Overlay Districts to PUD-1962 Planned Unit Development and Healthy Neighborhoods Overlay Districts. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,418. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY NICE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- XI. D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1523) rezoning 5501 North Martin Luther King Avenue from R-1 Single-Family Residential, Healthy Neighborhood Overlay and Urban Conservation Districts to SPUD-1523 Simplified Planned Unit Development, Healthy Neighborhood Overlay and Urban Conservation Districts. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,419. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY NICE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1544) rezoning 1021 Straka Terrace from C-3 Community Commercial and O-2 General Office Districts to SPUD-1544 Simplified Planned Unit Development District. Ward 5.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,421. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY HINKLE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1545) rezoning 1715 NW 2nd Street from R-2 Medium-Low Density Residential District to SPUD-1545 Simplified Planned Unit Development District. Ward 6.

ADOPTED WITHOUT EMERGENCY. ORD. #27,422. MOVED BY HAMON, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- G. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SP-575) establishing a Special Permit to operate Use Unit 8300.33, Drinking Establishments: Sitdown, Alcohol Permitted in the I-1 Light Industrial and HNO Healthy Neighborhoods Overlay Districts, 2401 Shull Avenue, Suite B. Ward 7.
Deferred from August 29, 2023.

ADOPTED WITHOUT EMERGENCY WITH AN EXPIRATION DATE OF OCTOBER 11, 2025. ORD. #27,423. MOVED BY NICE, SECONDED BY HAMON.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- XI. H. 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 23, June 6, July 5, and August 15, 2023.
- DEFERRED TO OCTOBER 24, 2023.
- I. Ordinance on final hearing (emergency) recommended for approval (CE-1104) closing a 17-foot wide, north-south easement, east of South Mustang Road and north of SW 44th Street. Ward 3.
- ADOPTED WITHOUT EMERGENCY. ORD. #27,424. MOVED
BY STONE, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE,
STONECIPHER.
- J. Ordinance on final hearing (emergency) recommended for denial (seven affirmative votes required for approval) (SPUD-1535) rezoning 415 NW 5th Street from DBD Downtown Business District to SPUD-1535 Simplified Planned Unit Development District. Ward 6.
If approved, subject to the Summary of Technical Evaluation.
65% Protest.
Request deferral to October 10, 2023.
- DEFERRED TO OCTOBER 10, 2023.
- K. Public hearing regarding Ordinance relating to Administration, amending Chapter 2 of the Oklahoma City Municipal Code, 2020, Article II of Division 1, Section 2-30, Regular Meetings of Council; providing regular meeting schedule.
- PUBLIC HEARING HELD.
- L. Public hearing regarding Ordinance amending Chapter 6 of the Oklahoma City Municipal Code, 2020, titled "Ambulance Code," Article II, Medical Service Program, by amending Section 6-101. Medical service program and fee; terms and conditions of the program, to amend the entities to which a medical service program customer may be required to assign benefits; by amending Section 6-102. Nonparticipation election, to include gender neutral language; by amending Section 6-104. Accountability for funds received, to recognize that The City of Oklahoma City may provide emergency medical services pursuant to a contract for special arrangements with the Emergency Medical Services Authority and providing authority for the City to retain medical service program funds to support the provision of emergency medical services provided by the City within the Western Division; by amending Section 6-105. Adjustment of charges, appeal, to clarify to whom or what entity inquiries related to emergency medical services in The City of Oklahoma City shall be directed.
- PUBLIC HEARING HELD.

- XI. M. 1. Public hearing regarding dilapidated structures:
a. 2412 North Shartel Avenue aka 2414 North Shartel Avenue (house) Ward 2
b. 2416 North Shartel Avenue (house) Ward 2
c. 7200 South Walker Avenue (church) Ward 4
d. 2609 NW 111th Street (foundation only and house) Ward 7
2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of September 13, 2023 and October 13, 2023 for commencement and completion of removal by owners.

ADOPTED AS AMENDED: M. 1. c-d. STRICKEN: M. 1. a-b. MOVED BY STONE, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- N. 1. Public hearing regarding unsecured structures:
a. 236 Allenhurst Avenue (house) Ward 7
b. 4913 North Classen Boulevard (house) Ward 2
c. 8737 Dena Lane (house) Ward 1
d. 6501 South Drexel Avenue (house) Ward 5
e. 3811 North Kentucky Avenue (house) Ward 2
f. 1529 North McKinley Avenue aka 1614 NW 15th Street (garage apartment) Ward 6
g. 7109 South Villa Avenue (house and pool and shed) Ward 5
h. 1900 NW 10th Street (commercial building) Ward 6
i. 2901 SW 39th Terrace (house) Ward 6
j. 2904 SW 39th Terrace (detached garage and house) Ward 6
k. 2934 SW 40th Street (house) Ward 6
l. 3317 SW 46th Street (house) Ward 6
m. 2900 SW 48th Street (house) Ward 6
n. 2932 SW 50th Street (house) Ward 6
o. 920 NW 89th Street (detached garage) Ward 2
p. 616 SW 103rd Street (house and pool and shed) Ward 2
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: N. 1. f-k, m-n, p. STRICKEN: N. 1. a-e, l, o. MOVED BY COOPER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- O. 1. Public hearing regarding abandoned buildings:
a. 236 Allenhurst Avenue (house) Ward 7
b. 4913 North Classen Boulevard (house) Ward 2
c. 8737 Dena Lane (house) Ward 1
d. 6501 South Drexel Avenue (house) Ward 5
e. 3811 North Kentucky Avenue (house) Ward 2
f. 1529 North McKinley Avenue aka 1614 NW 15th Street (garage apartment) Ward 6
g. 2412 North Shartel Avenue aka 2414 North Shartel Avenue (house) Ward 2
h. 2416 North Shartel Avenue (house) Ward 2
i. 7109 South Villa Avenue (house) Ward 5
j. 7200 South Walker Avenue (church) Ward 4
k. 3317 SW 46th Street (house) Ward 6
l. 2900 SW 48th Street (house) Ward 6
m. 2932 SW 50th Street (house) Ward 6
n. 616 SW 103rd Street (house) Ward 5
2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: O. 1. f, i-j, l-n. STRICKEN: O. 1. a-e, g-h, k. MOVED BY COOPER, SECONDED BY STONE.

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

- XI. P. 1. Public hearing regarding amendment to the Fiscal Year 2024 budget.
2. Resolution adopting an amendment to the Fiscal Year 2024 budget for the Airports Fund; the Asset Forfeiture Fund; the Court Administration and Training Fund; the Emergency Management Fund; the Fire-Fighting and Fire-Rescue Services, Facilities or Equipment Tax Fund; the General Fund; the Internal Service Fund; the MAPS 3 Use Tax Fund; the Police Services, Facilities or Equipment Tax Fund; the Storm Water Drainage Utility Fund; the Transportation and Parking Fund and the Utilities Fund; and directing filing.

PUBLIC HEARING HELD: P. 1. ADOPTED: P. 2. MOVED BY HINKLE, SECONDED BY STONE.

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

- Q. Joint Resolution with the Oklahoma City Public Property Authority declaring approximately a 2.68 acre tract of real property located within what is commonly described as the Oklahoma State Fair Grounds as surplus for Fairgrounds purposes; approving the sale of said tract as described in a real estate acquisition agreement in the amount of \$504,000 consideration to Oklahoma Gas & Electric; approving an electrical easement; authorizing the City Manager and the General Manager, or their designees, to represent The City of Oklahoma City and the Oklahoma City Public Property Authority, respectively at closing and to execute any and all documents necessary for the sale of the tract; approving the Land Acquisition Agreement; and granting Quit Claim Deed. Ward 6.

ADOPTED. MOVED BY STONE, SECONDED BY CARTER.

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

- R. Receive the amended and revised Standard Specifications for Construction of Public Improvements.

RECEIVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- S.1. Resolution authorizing Richard Mann and Ben Rose, Assistant Municipal Counselors to represent and defend City employee Chief Wade Gourley, in the case of *Luis Maldonado v. David Prater, et al.*, United States District Court, Case No. CIV-23-675-D;
AND/OR

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- XI. S. 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 process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

NO ACTION TAKEN.

- T. 1. Claims recommended for denial:
a. Dakota Ball \$1,634.17 (Ward 2)
b. Ricky Herrion \$1,496.92 (Ward 2)
c. Geoff Parker \$341.71 (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. (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.

DENIED AS RECOMMENDED: T. 1. a-c. MOVED BY STONECIPHER,
SECONDED BY HINKLE.

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

NO ACTION TAKEN: T. 2.

XII. Comments from Council

Councilperson Carter thanked the Public Transportation and Parking Director and Assistant City Manager Jason Ferbrache, Suzanne Wickenkamp, Jesse Rush, Cody Boyd, Kharlie Barnaby, Marilyn Dillon, Dennis Fry, Kristen Torkelson, Byron Richmond, and Joe Garcia for providing him and his family with a tour and the history of their operations and a ride on the new Bus Rapid Transit last week, and for all they do to serve our city with little to no recognition; he was impressed.

Councilperson Carter gave a shout out to the Oklahoma City Fire Department in Ward 1, as he was extremely impressed with the way they handled the house fire in his neighborhood, the community, and the family who unfortunately lost their home. He thanked them for their quick response and actions, and all they do for us usually without thanks; and he especially thanked the new neighbor who went in and got the people out of their home and provided them assistance; to his knowledge, no lives were lost.

Councilperson Hamon announced Sooner Success and the OU Health Sciences Center are partnering with various organizations to host an inclusive Hispanic Heritage Dance at Sellers Park on Saturday, September 16th, from 6 p.m. to 8 p.m. There will be games, snacks, traditional Mexican folk dancing, and lots of resources and opportunities to connect with various disability advocates and other community organizations. She is excited to attend, and she invites anyone who can to come out.

Councilperson Hamon mentioned she and Councilperson Nice attended the Local Progress National Convening last week, where they learned about equitable development and tenant rights legislation. She also went on site visits with various community organizations, including the St. Louis Office of Violence Prevention, to learn about efforts they are embarking on to respond to

gun violence, bullet-related injuries, self-harming, and public health. She noted that it was neat to see some of those innovative ideas that Oklahoma City is slowly moving towards, but they are more built out, and we can learn from those things that they are doing to plug in the gaps where some of our residents tend to fall into. She appreciated her opportunity to attend on a scholarship offered by Local Progress and the connections she made with other city councilors across the country who are working for equity in their communities.

Councilperson Nice echoed Councilperson Hamon's comments about the Local Progress National Convening. She said it was an amazing experience learning about opportunities and expanding ways to offer similar experiences to the residents within their respective wards as well as throughout the city.

Councilperson Nice thanked everyone, especially Ms. Debi, who helped her plan the town hall that was held yesterday at the Willa D. Johnson Recreation Center. She said it was a packed house, and she was grateful for the residents who attended, the city staff members, and the speakers who were invited to share information about the things that are going on within the community.

Councilperson Nice expressed that she is grateful for our friends at Kindred Spirits who acknowledged what happened Sunday evening. She clarified that security was present at the event, but the incident where someone lost their life did not necessarily occur on their property; it was brought there. She will continue to keep the family of that person in her thoughts. She added that bullet injuries and gun violence are epidemics, and we must do better and have more conversations about how to resolve the things that are happening within our communities and conflicts without the presence of weapons.

Councilperson Nice expressed her apologies to all her neighbors as she would not be able to participate in the "Neighbors Night Out" events tonight or Thursday. She has a class that she must attend. However, she will attend the one that is happening next week. She said she knows they will be great events, and she looks forward to continuing to support those neighbors throughout the rest of the year.

XIII. Citizens to be Heard

Joy Reardon, 125 NW 9th Street, Apartment #31, spoke about Oklahoma City Housing Authority issues.

Charles Thompson, 113 SW 41st Street, spoke about the youth league football program at Woodson Park

Toddrick Noel, 800 Elm Creek Drive, spoke about the youth league football program at Woodson Park.

Teressa Carlton, 113 SW 41st Street, spoke about the youth league football program at Woodson Park.

Edward Morris, 500 West Main Street, spoke about the new Downtown Arena.

Cynthia Wynn, 1532 SW 26th Street, spoke about the youth league football program at Woodson Park.

Larry Ford, 11309 Davis Court, spoke about the youth league football program at Woodson Park.

Lakeysha Dean, 3300 NE 11th Street, spoke about the youth league football program at Woodson Park.

Angelica Carter, 3309 SW Murray Drive, spoke about the youth league football program at Woodson Park.

Ronny Kirk, 2328 North Missouri Avenue, spoke about marijuana and mental health.

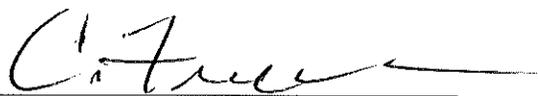
XIV. Adjournment 11:35 a.m.

David Holt
Mayor

Todd Stone
Vice-Mayor

ATTEST:

Amy K. Simpson
City Clerk



Craig Freeman
City Manager