

The City of
OKLAHOMA CITY
Journal of Proceedings

City Council

8:30 AM February 25, 2025

David Holt, Mayor

Council Members:

Bradley Carter.....Ward 1
James Cooper.....Ward 2
Barbara Peck.....Ward 3
Todd Stone.....Ward 4
Matt Hinkle.....Ward 5
JoBeth Hamon.....Ward 6
Lee E. Cooper, Jr.....Ward 7
Mark K. Stonecipher.....Ward 8

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

200 N. Walker • 3rd Floor • Council Chamber

**THE CITY OF OKLAHOMA CITY
JOURNAL OF COUNCIL PROCEEDINGS
CITY COUNCIL
FEBRUARY 25, 2025**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 1:16 p.m. on February 21, 2025.)

I. Invocation and Pledge of Allegiance

INVOCATION BY PASTOR RAY GRIFFIN, QUAIL SPRINGS BAPTIST CHURCH

PLEDGE LED BY ADALYNN DINES, REPRESENTING GIRL SCOUT TROOP 156

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

MAYOR DAVID HOLT PRESIDING

ALL MEMBERS PRESENT

III. From the Office of the Mayor

PROCLAIMED: February 2025, "Allied Arts Month," received by Jeff and Sally Starling, Sunny Cearley, Courney Lavender, and guests.

- A. Resolution of Commendation for Gerard Robinson on his selection as the February 2025 South Oklahoma City Kiwanis Club Employee of the Month.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- B. Resolution commending City employees, Loaned Executives, department coordinators, and the nonprofit partners for their generosity, dedication, and hard work in making the annual Heart of the City campaign a success.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- C. Resolution honoring the life and legacy of Louisa Douglas McCune and naming the MAPS 4 Animal Shelter the "Oklahoma City Louisa McCune Animal Welfare Center."

ADOPTED. MOVED BY COOPER, SECONDED BY CARTER.

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

- III. D. Appointment of Kenneth Morgan to serve as a member of the Community Public Safety Advisory Board.
- CONFIRMED. MOVED BY COOPER, SECONDED BY COOPER JR.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- E. Appointment of Joy Turner, Shay Morris and Monique Bruner to serve as members of the MAPS 4 Citizens Advisory Board.
- CONFIRMED. MOVED BY COOPER, SECONDED BY COOPER JR.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- F. Appointment of Bill Townsend to serve as a member of the Oklahoma City Game and Fish Commission.
- CONFIRMED. MOVED BY COOPER, SECONDED BY COOPER JR.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- G. Appointment of Kevin Moore to serve as a member of the Oklahoma City MAPS Investment and Operating Trust.
- CONFIRMED. MOVED BY COOPER, SECONDED BY COOPER JR.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- H. Appointment of Nathaniel Starks to serve as a member of the Oklahoma City Park Commission.
- CONFIRMED. MOVED BY COOPER, SECONDED BY COOPER JR.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- I. Appointment of Stacey Coe to serve as a member of the Plumbing Code Review and Appeals Commission.
- CONFIRMED. MOVED BY COOPER, SECONDED BY COOPER JR.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.

- III. J. Appointment of Pati Thurman, John English and Rene Hernandez to serve as members of the Trails Advisory Committee.

CONFIRMED. MOVED BY COOPER, SECONDED BY COOPER JR.

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

IV. **Items from Council**

V. **City Manager Reports**

- A. Second Quarter Report from Visit Oklahoma City, The Oklahoma City Convention and Visitors Bureau

Presented by Zac Craig, President of Visit Oklahoma City.

- B. Hotel Tax Collections through December 31, 2024
C. Claims and Payroll

VI. **Journal of Council Proceedings**

- A. Receive Journal of Council Proceedings for February 11, 2025.

RECEIVED. MOVED BY HINKLE, SECONDED BY COOPER.

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

- B. Approve Journal of Council Proceedings for January 28, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY COOPER.

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

VII. **Request for Uncontested Continuances**

VIII. **Revocable Permits and Events**

- A. Revocable Permit with the Oklahoma City National Memorial Foundation for the "2025 Oklahoma City Memorial Marathon," April 26-27, 2025, public property and rights-of-way. Wards 2, 6 and 7.

APPROVED. MOVED BY HAMON, SECONDED BY COOPER JR.

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

- VIII. B. Revocable Permit with the Riversport Foundation for the “OCU/UCO Scrimmage,” March 8 and 15, 2025, using the Boathouse District, Regatta Park, and the Eastern Basin of the Oklahoma River. Ward 7.

APPROVED. MOVED BY COOPER JR., SECONDED BY STONECIPHER.

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

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 9:14 a.m.

- A. Renewal No. 4 of Joint System Purchase Agreement with The City of Oklahoma City and Harris Corporation Communication Systems Segment dba L3 Harris Technologies Inc., for P25 Phase II 800MHz Trunked Simulcast Radio System and Microwave Network, estimated cost of \$1,006,000, retroactive to February 9, 2025 through February 8, 2026.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- B. Amendment No. 1 to the Lease Agreement with the Central Oklahoma Transportation and Parking Authority, tenant space to operate the City’s Employee Health Clinic, 424 Colcord Drive, Suite A, estimated annual cost \$35,208, extending the term through December 31, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- C. Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust’s legal counsel to enter into a Joint Petition Settlement of the Workers’ Compensation Commission Claim No. CM3-2023-06987Q styled: *Paul Camacho, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

OCMFA. D.

Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2023-01640A styled: *Matthew Comodeca, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

E.

Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2024-04373Y styled: *Donald Grice, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

F.

Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. 2022-0030221 styled: *Guilford Swift, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

OCMFA. G.

Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2023-03702A styled: *Kevin Wallace, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

H.

Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3-2024-04177M, styled: *Ryan Hames, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the Order to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

I.

Joint Resolution with The City of Oklahoma City directing the Director of Risk Management and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2024-03225L, styled: *Alan Brown, 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 HINKLE, SECONDED BY CARTER.

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

OCMFA. J.

Joint Resolution with The City of Oklahoma City directing the Director of Risk Management and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2024-04680M, styled: *Robert Reagan, 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 HINKLE, SECONDED BY CARTER.

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

K. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 9: 14 a.m.

- A. Ratifying and approving Addenda Nos. 1 and 2; awarding contract to Flintco, LLC, Project MB-1717, Fairgrounds Barn 3 HVAC Improvements, 327 Chisholm Trail, \$640,725; and approving contract and bonds. Ward 6.

RATIFIED, APPROVED AND AWARDED. MOVED BY CARTER, SECONDED BY PECK.

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

- B. Amended and Restated Operation and Easement Agreement with 36th & Lincoln, LLC, HLD Grocery, LLC and The City of Oklahoma City, the common use and operations of the property at the northeast corner of NE 36th Street and North Lincoln Boulevard. Ward 7.

APPROVED. MOVED BY CARTER, SECONDED BY PECK.

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

C. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Renewal No. 2 of Agreement with AgreeYa Solutions, Inc., (R25-C245001), Website Design for the Oklahoma City Fire Department Internal Platform, estimated cost \$500,000, March 14, 2025 through March 13, 2026.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.

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

- B. Renewal No. 1 of pricing agreements, EasTex Tower, LLC (C251009), JTS (C251010) and Top Hand Tower Company (C251011), communication tower services, estimated cost \$100,000, retroactive to January 30, 2025 through January 29, 2026.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.

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

- C. Pricing agreement awards and approvals, American Elevator Co., Inc. (COKC01428) and Prestige Elevator Services, LLC (COKC01429), maintenance, inspections and minor repair services for elevators and escalators, estimated cost \$300,000, March 1, 2025 through February 28, 2026.

AWARDED AND APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.

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

- D. Resolution authorizing the sole source purchase of Identifiler-Plus DNA testing kits and DNA lab instrument maintenance and other services from Life Technologies Corporation (COKC01435), estimated cost \$175,000, February 28, 2025 through February 27, 2026.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.

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

- IX. E. Resolution authorizing the sole source purchase of MAGNUSWorx Peak Performance and Wellness Application from Readiness Network, Inc. dba International Academy of Public Safety (COKC01453), estimated cost \$140,000, retroactive to January 31, 2025 through January 30, 2026.
- ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.
- F. Resolution authorizing the sole source purchase of service maintenance plans and warranties for FLIR Ultra 380HDc Air Support helicopters in the Police Department from Teledyne FLIR Defense, Inc. (COKC01473), estimated cost \$88,724, retroactive to December 11, 2024 through December 10, 2025.
- ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.
- G. Resolution authorizing the purchase of asphalt from State Contract (COKC01437), estimated cost \$3,500,000, February 25, 2025 through February 24, 2026.
- ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.
- H. Resolution authorizing the purchase of police radars from State Contract (COKC01459), estimated cost \$300,000, February 28, 2025 through February 27, 2026.
- ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.
- I. Resolution authorizing the purchase of truck mounted equipment from State Contract (COKC01464), estimated cost \$2,500,000, February 27, 2025 through February 26, 2026.
- ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.

- IX. J. Resolution authorizing the purchase of sign language and interpreting services from State Contract (COKC01467), estimated cost \$60,000, February 25, 2025 through February 24, 2026.
- ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.
- K. Surveyor's Certificate and Correction of Plat for Chisholm Springs Section 1, north of SW 15th Street and east of South Morgan Road. Ward 3.
- APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.
- L. Surveyor's Certificate and Correction of Plat for Tuscany Lakes Phase 3, west of North County Line Road and north of NW 122nd Street. Ward 1.
- APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.
- M. Resolution accepting the dedications contained in the final plat of Kouri Acres, south of East Wilshire Boulevard and west of North Martin Luther King Avenue. Ward 7.
- ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.
- N. Resolution accepting the dedications contained in the final plat of Magnolia Section 1, north of NW 164th Street and west of North Pennsylvania Avenue. Ward 8.
- ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.
- O. Resolution accepting the dedications contained in the final plat of Anthem Phase 1, north of NW 178th Street and west of North Portland Avenue. Ward 8.
- ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.

- IX. P. Resolution accepting the dedications contained in the final plat of Northwest Passage Business Park, east of North Council Road and north of West Wilshire Boulevard, Ward 1.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.

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

- Q. Request for Proposals to be advertised for a professional consultant to develop a Downtown Strategic Development Plan for the downtown area of Oklahoma City (RFP OCITY-177).

APPROVED AND AUTHORIZED. RECEIPT DATE: APRIL 23, 2025. MOVED BY STONECIPHER, SECONDED BY COOPER JR.

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

- R. Amendment No. 2 to Professional Service Agreement with Johnson and Associates, LLC, for Meridian Placemaking Assessment, North Meridian Avenue from West Reno Avenue to I-240, extending the term through June 30, 2025. Ward 3.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.

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

- S. Professional Services Agreement with St. Paul Episcopal Cathedral to support overnight winter overflow services for the 2024-2025 winter season in the amount of \$15,000, retroactive to November 1, 2024 through March 31, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.

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

- T. Resolution ratifying and approving execution of Community Development Block Grant funding agreements with sub-grantees awarded funds in the Fiscal Year 2024-2025 Fifth Year Annual Action Plan.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.

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

- IX.** U. Ratifying and approving Addendum No. 1; adopting Resolution extending time to award contract and awarding contract to Parathon Construction LLC, Project MS-0132, ADA Accessibility and Transit Access, not to exceed \$2,000,000; and approving contract and bonds. Wards 1, 2, 3, 4, 5, 6, 7 and 8.
- RATIFIED, APPROVED AND ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.
- V. Change Order No. 1 with TLS Group, Inc., Projects TC-0631 and TC-0633, Intersection Improvements, NW 150th Street at Lone Oak Drive and North May Avenue at NW 192nd Street, increase of \$2,080. Ward 8.
- APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.
- W. Change Order No. 4 with Shiloh Enterprises Inc, Project MB-1478, Replace Fire Station 31, 720 North Rockwell Avenue, increase of \$28,572.50. Ward 3.
- APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.
- X. Amendment No. 4 and Change Order No. 5, Projects PC-0472/WC-0944/SC-1021, Roadway Widening Improvements, Waterline and Sanitary Sewer Line Relocations, North Kelley Avenue from East Britton Road to East Hefner Road, increase of \$608,361.87. Ward 7.
- APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.
- Y. Amendment No. 5 with Wynn Construction Company, Inc., Project MP-0477, Deep Fork Greenway Trail, Phases I, III Trailhead, IV and IIIB, Katy Trail North to the North Grand Boulevard Trail, increase of \$22,180. Wards 2 and 7.
- APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.

- IX. Z. Final Acceptance, Project DC-0230, Drainage Repair, NW 9th Street and North Classen Boulevard. Ward 6.
- ACCEPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.
- AA. Final Acceptance, Project DC-0304, Drainage Improvements, NW 7th Street and BNSF Railroad (east of North Broadway Avenue). Ward 6.
- ACCEPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.
- AB. Final Acceptance, Project MB-0865, Fire Station No. 38, 14500 SW 59th Street; and placing maintenance bond into effect. Ward 3.
- ACCEPTED AND PLACED INTO EFFECT. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.
- AC. Final Acceptance, Project MB-1646, Bricktown Canal New Elevator and Ramp, northwest corner of Oklahoma Avenue at Bricktown Canal; and placing maintenance bond into effect. Ward 7.
- ACCEPTED AND PLACED INTO EFFECT. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.
- AD. Final Acceptance, Project TC-0536, Traffic Improvements, North Mustang Road and I-40 Interchange. Ward 3.
- ACCEPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.

- IX. AE. Amendment No. 1 to Master Data Access Agreement with StreetLight Data Inc., Project TC-0680, Traffic Impact Program, software providing detailed traffic data, increase of \$226,614, March 1, 2025 through December 25, 2027.
- APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.
- AF. Amendment No. 4 to Contract for Engineering Services with CEC Corporation, Project BC-0229, Bridge Rehabilitation, North May Avenue over NW Expressway, fee increase of \$78,500. Ward 2.
- APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.
- AG. Resolution waiving consultant selection procedures and approving Contract for Architectural Services with Beck Design, Project MP-0494 Phase IV, USS Oklahoma City Memorial Plaza at Wiley Post Park, 2021 South Robinson Avenue, fee of \$231,700. Ward 6.
- ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.
- AH. Contract for Engineering Services with Olsson, Inc., Project TC-0515, Phase 1, Roadway Improvements, North Western Avenue from NW 122nd Street to NW 150th Street and NW 122nd Street from North Western Avenue to North Santa Fe Avenue, fee of \$801,667. Wards 7 and 8.
- APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.
- AI. Agreement with Board of County Commissioners of Canadian County, Project PJ-CA-0065, Street Reconstruction, North Frisco Road from NW 10th Street to NW 23rd Street, not to exceed \$650,000. Ward 3.
- APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.

- IX. AJ. Street Lighting Agreement with CKenergy Electric Cooperative to provide municipal street lighting in various locations within the City, not to exceed \$25,000, retroactive to July 1, 2024 through June 30, 2025. Wards 4 and 5.
- APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.
- AK. Street Lighting Agreement with Oklahoma Electric Cooperative to provide municipal street lighting in various locations within the City, not to exceed the sum of \$73,000, retroactive to July 1, 2024 through June 30, 2025. Ward 4.
- APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.
- AL. Resolution declaring the necessity for acquiring certain permanent easements, Project MP-0608, Trail Alignment, paralleling I-44 between Woodson Park and SW 74th Street ending in close proximity to Oklahoma City Community College. Wards 5 and 6.
- ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.
- AM. Grant of permanent easement to the Newalla Church of Christ to provide service of a septic tank, 20811 Katy Avenue. Ward 4.
- GRANTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.
- AN. Acceptance of 15 privately constructed water main and wastewater main projects and placing the maintenance bonds into effect as of the final completion dates. Wards 3, 4, 5, 6 and 8.
- ACCEPTED AND PLACED INTO EFFECT. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.

- IX. AO. Letter of Engagement with the Oklahoma City Water Utilities Trust and Phillips Murrah P.C. for legal services related to the case of *Ty Ree Huckleberry vs. Oklahoma City Water Utilities Trust, and City of Oklahoma City, a political subdivision*, CJ-2025-5, retroactive to February 13, 2025.
- APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.
- AP. Partial release of a permanent easement and acceptance of a permanent easement, WF-2024-00078, fire line, south of SW 44th Street and east of Council Road. Ward 3.
- RELEASED AND ACCEPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.
- AQ. Resolution setting a public hearing date of March 11, 2025, for a proposed amendment to the Fiscal Year 2025 Budget for the Fire Sales Tax Fund; the Hotel/Motel Tax Special Revenue Fund; the MAPS 3 Use Tax Fund; the Oklahoma City Tax Increment Financing Fund; the Police and Fire Capital Equipment Sales Tax Fund; the Utilities Fund; and directing the City Clerk to publish appropriate notice.
- ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.
- AR. Resolution declaring property located at NE 36th Street and Lincoln Boulevard, surplus for MAPS 3 and other City purposes. Ward 7.
- ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.
- AS. Amended and Restated Operation and Easement Agreement with 36th & Lincoln, LLC, HLD Grocery, LLC and the Oklahoma City Public Property Authority, the common use and operations of the property at the northeast corner of 36th Street and North Lincoln Boulevard. Ward 7.
- APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER. ABSENT: CARTER.

- IX. AT. Agreement with HLD Fueling, LLC for development of a fueling station, NE 36th Street and Lincoln Boulevard, revenue of \$85,000; and granting Quit Claim Deed. Ward 7.

APPROVED AND GRANTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.

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

- AU. Amendment No. 2 to Professional Services Agreement with Eide Bailly, LLP for consulting services and implementation services of new Governmental Accounting Standards Board pronouncements, implementation guides and other financial reporting guidance, increase of \$75,000 to a total not to exceed \$275,000, through May 31, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.

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

- AV. Resolution waiving professional consultant selection procedures and ratifying approval of a Professional Services Agreement with AAA CPA LLC, and approving Amendment No. 1 for consulting services and implementation services of new Governmental Accounting Standards Board pronouncements, implementation guides and other accounting and financial reporting guidance, cost increase of \$30,000 to a total not to exceed \$80,000, through May 31, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.

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

- AW. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2023-06987Q styled: *Paul Camacho, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.

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

- IX. AX. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. 2022-0030221 styled: *Guilford Swift, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.

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

- AY. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2023-01640A styled: *Matthew Comodeca, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.

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

- AZ. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2024-04373Y styled: *Donald Grice, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.

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

- IX. BA. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2023-03702A styled: *Kevin Wallace, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.

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

- BB. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Director of Risk Management and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3-2024-04177M, styled: *Ryan Hames, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the Order to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.

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

- BC. Joint Resolution with the Oklahoma City Municipal Facilities Authority directing the Director of Risk Management and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2024-03225L, styled: *Alan Brown, 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 STONECIPHER, SECONDED BY COOPER JR.

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

- IX. BD. Joint Resolution with the Oklahoma City Municipal Facilities Authority directing the Director of Risk Management and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2024-04680M, styled: *Robert Reagan, 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 STONECIPHER, SECONDED BY COOPER JR.

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

- BE. Renewal No. 4 of Joint System Purchase Agreement with the Oklahoma City Municipal Facilities Authority and Harris Corporation Communication Systems Segment dba L3 Harris Technologies Inc., for the P25 Phase II 800MHz Trunked Simulcast Radio System and Microwave Network, estimated cost of \$1,006,000, retroactive to February 9, 2025 through February 8, 2026.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.

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

- BF. Resolution authorizing a sole source Maintenance Contract with Digital Markets Inc. dba Vista Com for continued support and maintenance services for the Advanced Call Logging and Recording System, \$52,529, March 1, 2025 through February 28, 2026.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.

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

- BG. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$922.75 and all the costs of the action in the Oklahoma County District Court in the claim filed by Stephanie Calip. Ward 6.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.

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

- IX. BH. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,325 and all the costs of the action in the Oklahoma County District Court in the claim filed by Michael Carter. Ward 7.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.

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

- BI. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$8,778.51 and all the costs of the action in the Oklahoma County District Court in the claim filed by Matthew Cochran. Ward 7.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.

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

- BJ. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$2,000 and all the costs of the action in the Oklahoma County District Court in the claim filed by Kristie Douglas. Ward 1.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.

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

- BK. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$10,000 and all the costs of the action in the Oklahoma County District Court in the claim filed by Osvaldo Ramirez. Wards 4 and 6.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.

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

- IX.** **BL.** Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$6,079.93 and all the costs of the action in the Oklahoma County District Court in the claim filed by Ashley Sharber. Ward 6 .

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.

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

- BM.** Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,072 and all the costs of the action in the Oklahoma County District Court in the claim filed by Pedro Vasquez. Ward 3.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.

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

X. Concurrence Docket

- A.** Concurrence with the Oklahoma City Water Utilities Trust in awarding and approving Pricing Agreements, VWR International, LLC (OCWUT00101), Hach Company (OCWUT00102), Brinkmann Instruments, Inc. dba Metrohm USA, Inc. (OCWUT00103), Pacific Star Corporation dba Labmax Equipment and Supplies (OCWUT00106), Thomas Scientific Holdings, LLC (OCWUT00107), and Fox Scientific, Inc. (OCWUT00108), Laboratory Chemicals, Supplies, and Accessories, estimated annual cost \$450,000, February 11, 2025 through February 10, 2030.

CONCURRED. MOVED BY PECK, SECONDED BY HINKLE.

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

- B.** Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1 with Wynn Construction Co., Inc., Projects ST-0154-1 and ST-0161, Wastewater Treatment Plant Biosolids; Odor Management and Electrical Improvements, Deer Creek Wastewater Treatment Plant, decrease of \$5,941,219.60. Ward 8.

CONCURRED. MOVED BY PECK, SECONDED BY HINKLE.

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

- X. C. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 to the Software License and Services Agreement with SAP America, Inc. (C239036), annual increase of \$16,015.97.

CONCURRED. MOVED BY PECK, SECONDED BY HINKLE.

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

- D. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Renewal No. 1 of the Pricing Agreement with Oklahoma City Landfill, LLC dba Southeast OKC Landfill (C209026), disposal of municipal solid waste, construction and demolition waste, water and wastewater sludge waste, appliances that may contain refrigerants, and tires, estimated annual cost \$2,025,000, retroactive to February 1, 2025 through January 31, 2028; and approving the performance bond.

CONCURRED. MOVED BY PECK, SECONDED BY HINKLE.

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

- E. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Renewal No. 1 of the Pricing Agreement with Oklahoma City Landfill, LLC dba Southeast OKC Landfill (C209030), disposal of various waste at landfill during Federal Emergency Management Agency declared emergencies, retroactive to February 1, 2025 through January 31, 2028; and approving performance bond.

CONCURRED. MOVED BY PECK, SECONDED BY HINKLE.

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

- F. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 with Urban Contractors, LLC, Project SC-1115, Sanitary Sewer Rehabilitation (four locations), decrease of \$6,160.50; accepting the project and placing the maintenance bond into effect. Wards 4, 5 and 6.

CONCURRED. MOVED BY PECK, SECONDED BY HINKLE.

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

- X. G. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution authorizing an increase in the cost estimate for Pricing Agreements with Cimarron Construction Company, LLC (OCWUT00091) and Southwest Water Works, LLC (OCWUT00092), to perform repair services on 4-inch to 12-inch water mains and to perform leak repair services on public water service lines and valves, and provide other related labor and services at various locations citywide, estimated annual cost increase of \$1,500,000 to a total estimated annual cost of \$2,500,000, for the period ending November 20, 2027.

CONCURRED. MOVED BY PECK, SECONDED BY HINKLE.

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

- H. Concurrence with the Oklahoma City Water Utilities Trust in receiving Oklahoma Department of Environmental Quality Permit to Construct, Projects PC-0926 and WC-1023 Phase II, Roadway Widening and 60-inch Water Transmission Main Replacement, Post Road from SE 59th Street to SE 44th Street and SE 44th Street from Post Road to Douglas Boulevard. Ward 4.

CONCURRED. MOVED BY PECK, SECONDED BY HINKLE.

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

- I. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project WC-0863-2, Balancing Tank Replacement, Atoka Pipeline Pump Stations, Coalgate and Macomb.

CONCURRED. MOVED BY PECK, SECONDED BY HINKLE.

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

- X. J. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution authorizing General Manager or designee, General Counsel, Bond Counsel, and the Financial Advisor to negotiate agreements with the Commercial Paper Letter of Credit Bank and other parties to increase the amount of covered Commercial Paper Notes supported by the letter of credit; authorizing the General Manager or designee and the Financial Advisor to solicit and/or negotiate with other financial institutions to replace any of said parties, if deemed necessary, by the General Manager or designee for such purposes; authorizing the General Manager or designee and the Financial Advisor to prepare necessary documents for and to initiate formal rating process pertaining thereto; approving Scope of Services Letter and Scope of Services Agreement; authorizing other agreements to the extent deemed necessary for such purpose; and containing other provisions related thereto.

CONCURRED. MOVED BY PECK, SECONDED BY HINKLE.

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

- K. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution authorizing the General Manager or designee and the Financial Advisor to develop and issue a Request for Proposals to solicit quotes from financial institutions for a new tax-exempt bank note program for the purpose of providing interim funding; authorizing the General Manager or designee, General Counsel, Bond Counsel, and the Financial Advisor to negotiate an agreement with the successful proposer; approving Scope of Services Letter and Scope of Services Agreement; authorizing other agreements to the extent deemed necessary for such purposes; and containing other provisions related thereto.

CONCURRED. MOVED BY PECK, SECONDED BY HINKLE.

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

- L. Concurrence with the Oklahoma City Municipal Facilities Authority in approving Amendment No. 1 to the Lease Agreement with the Central Oklahoma Transportation and Parking Authority, tenant space to operate the City's Employee Health Clinic, 424 Colcord Drive, Suite A, estimated annual cost \$35,208, extending the term through December 31, 2025.

CONCURRED. MOVED BY PECK, SECONDED BY HINKLE.

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

XI. Items for Individual Consideration

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10955) rezoning 715 East Grand Boulevard and 700 Townley from R-1 Single-Family Residential and AE-2 Airport Environs Zone 2 Overlay Districts to I-2 Moderate Industrial and AE-2 Airport Environs Zone 2 Overlay Districts. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,791. MOVED BY COOPER JR., SECONDED BY PECK.

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

- B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2048) rezoning 3031 NW 150th Street from PUD-1726 Planned Unit Development, PUD-678 Planned Unit Development and CUP-36 Community Unit Plan Districts to PUD-2048 Planned Unit Development District. Ward 8.

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

ADOPTED WITHOUT EMERGENCY. ORD. #27,792. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2049) rezoning 11301 North County Line Road from R-1 Single-Family Residential District to PUD-2049 Planned Unit Development District. Ward 1.

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

ADOPTED WITHOUT EMERGENCY. ORD. #27,793. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- XI. D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1669) rezoning 1 NW 102nd Street from O-2 General Office District to SPUD-1669 Simplified Planned Unit Development District. Ward 7. Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,794. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY COOPER JR., SECONDED BY PECK.

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

- E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1682) rezoning 3420 North May Avenue from C-3 Community Commercial District to SPUD-1682 Simplified Planned Unit Development District. Ward 2. Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Deferred from February 11, 2025.

ADOPTED WITH EMERGENCY. ORD. #27,795. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY COOPER, SECONDED BY COOPER JR.

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

EMERGENCY: MOVED BY COOPER, SECONDED BY CARTER.

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

- F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1696) rezoning 4516 Grant Boulevard from PUD-813 Planned Unit Development District to SPUD-1696 Simplified Planned Unit Development District. Ward 1.

ADOPTED WITHOUT EMERGENCY. ORD. #27,796. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- XI.** G. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1698) rezoning 3331 SW 104th Street from SPUD-1652 Simplified Planned Unit Development and AE-1 Airport Environs Zone 1 Overlay Districts to SPUD-1698 Simplified Planned Unit Development and AE-1 Airport Environs Zone 1 Overlay Districts. Ward 5.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,797. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY HINKLE, SECONDED BY STONE.

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

- H. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SP-593) establishing a Special Permit to operate Use Unit 8250.15 Moderate Impact Institutional in the AA Agricultural District, 10901 North Sooner Road. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,798. MOVED BY COOPER JR., SECONDED BY STONECIPHER.

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

- I. Ordinance on final hearing (emergency) recommended for approval (CE-1133) closing and vacating portions of the east-west alley in Block 36 of Maywood Addition, and platted right-of-way of NE 6th Street, east of North Walnut Avenue, and north of NE 5th Street. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,799. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY COOPER JR., SECONDED BY COOPER.

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

- XI.** J. 1. Public hearing regarding dilapidated structures:
a. 4901 South Walker Avenue (house and shed) Ward 4
b. 130 SE 34th Street (detached garage and house) Ward 6
c. 3105 SW 51st Street (house) Ward 6
d. 2509 NW 111th Street (house) Ward 7
2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of February 26, 2025 and March 28, 2025 for commencement and completion of removal by owners.

ADOPTED: J. 1. a-d. MOVED BY CARTER, SECONDED BY HAMON.

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

- K. 1. Public hearing regarding unsecured structures:
a. 1118 NE Grand Boulevard (house) Ward 7
b. 6612 South Kelley Avenue (house and north shed and south shed) Ward 4
c. 1951 NW 12th Street (house) Ward 6
d. 131 NE 16th Street (detached garage and house) Ward 7
e. 513 SE 35th Street (house) Ward 4
f. 515 SE 35th Street aka 515 1/2 SE 35th Street (detached garage and house) Ward 4
g. 1120 SW 61st Street (house) Ward 5
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: K. 1. a-b, e-g. STRICKEN: K. 1. c-d. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- L. 1. Public hearing regarding abandoned buildings:
a. 1118 NE Grand Boulevard (house) Ward 7
b. 6612 South Kelley Avenue (house) Ward 4
c. 1951 NW 12th Street (house) Ward 6
d. 130 SE 34th Street (detached garage and house) Ward 6
e. 513 SE 35th Street (house) Ward 4
f. 3105 SW 51st Street (house) Ward 6
g. 1120 SW 61st Street (house) Ward 5
h. 2509 NW 111th Street (house) Ward 7
2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: L. 1. a-b, d-h. STRICKEN: L. 1. c. MOVED BY COOPER JR., SECONDED BY PECK.

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

- XI. M. 1. Public hearing regarding amending the June 18, 2024 Resolution approving certain Fire “listed” and “other” sales tax expenditures and/or projects for fiscal year 2024-2025.
2. Resolution to be introduced and set for final hearing March 11, 2025, amending the June 18, 2024 Resolution approving certain Fire “listed” and Fire “other” sales tax expenditures and/or projects, for fiscal year 2024-2025 to increase the estimated cost of Exhibit “B”, Fire Fighting Tools and Equipment project, increase of \$3,000,000 from \$8,690,000 to \$11,690,000; to increase the “not to exceed” cost of Exhibit “G”, Fire Technology project, increase of \$1,000,000 for a total not to exceed \$2,300,000; to increase the “not to exceed” cost of Exhibit “J”, Fire Station Construction/Remodels project, increase of \$2,000,000 for a total not to exceed \$4,000,000.

PUBLIC HEARING HELD: M. 1. INTRODUCED AND SET FOR FINAL HEARING MARCH 11, 2025: M. 2. MOVED BY CARTER, SECONDED BY STONE.

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

- N. Resolution adopting the City of Oklahoma City Vision Zero Action Plan.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- O.1. Resolution authorizing and directing the Municipal Counselor to enter into an agreed settlement and journal entry of judgment in the Canadian County District Court Case styled: *The City of Oklahoma City v. The Links at Mustang Creek, LP*; Canadian County District Court Case No. CJ-2022-353;
AND/OR

ADOPTED. MOVED BY CARTER, SECONDED BY PECK.

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney regarding settlement concerning the above pending litigation, as authorized by 25 O.S. (2024 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending litigation in the public interest.

NO ACTION TAKEN.

- XI. P. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the case of *Tenluke Property, et al v. The City of Oklahoma City*, in the District Court of Oklahoma County Case No. CJ-2024-3921, as authorized by 25 O.S. (2024 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the litigation with settlement discussions in the public interest.

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

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

XII. Comments from Council

Councilmember Carter echoed Mr. Freeman's comments regarding our City employees, Public Works, and Utilities Departments being out in sub-freezing weather. He said we had a lot of residents and businesses that were affected by water main issues, and they did a great job working around the clock and overnight getting things taken care of.

Councilmember Carter thanked the homeless outreach team for tirelessly working around the clock to get people off the streets or provide life-saving equipment to ensure they were able to brave the weather or do what was necessary.

Councilmember Cooper invited Oklahoma City residents to join him for the screening of an early 1990s film, *Candyman*, and a conversation about the history of housing segregation this Friday at Bookish, a used books and art store, 1005 NW 35th Street, at 7:00 p.m. He noted *Candyman* was shot in the Cabrini-Green public housing complex in Chicago, Illinois, during a time of intense gang warfare and drug use, and that this movie is a commentary on that history.

Councilmember Cooper also shared his experience of walking alongside Jeremy, who is a Ward 5 resident with wheelchair mobility, from Bookish on NW 36th Street and North Western Avenue in Crown Heights Park to NW 28th Street and North Walker Avenue in The Paseo Arts District. He mentioned it was Jeremy's first time in Ward 2 and that he traveled from far south Oklahoma City via the bus rapid transit system, and despite some issues he encountered along their walk, such as limited sidewalks and ramp access, broken and uneven sidewalks, and boulders in the public right-of-way, he complimented and expressed his pride in the City's improvements, as well as how safe he felt navigating through his neighborhood, downtown, and Bricktown. Councilmember Cooper mentioned Jeremy will speak to his class next week about a Netflix documentary that they are watching called *Crip Camp*, which is a 1960s film about the Americans with Disabilities Act movement. He said he will share his experience of navigating through Oklahoma City, the good things we are doing, and what we have left to do. Councilmember Cooper expressed the importance of having initiatives like Vision Zero and that he is glad the City Council is taking steps to make these quality-of-life improvements because people must be able to move around the city to access recreation, education, and training.

Councilmember Stone congratulated the Chickasaw Nation on the opening of the OKANA Resort and Indoor Waterpark; it was fantastic and will be great for them and the city.

XII. Councilmember Stone mentioned he received a couple of comments over the previous weekend regarding the new jail location on Grand Boulevard. He said when they originally started discussions about the location, one of their biggest concerns was that a new athletic facility was going to be built on the land next to the proposed new jail site, which is owned by Crooked Oak School. He said he is not sure if the County voted on this, but individual County Commissioners shared with Crooked Oak School officials and different members of the Council that they would do a land swap to resolve the issue. He stated he learned over the weekend that they were no longer doing the land swap, which leaves Crooked Oak in a very tough position. He said Crooked Oak Schools purchased their property prior to talks of a new jail, passed a bond to build those new facilities, which they put on hold for the land swap, but now, it is not happening. He stated Attorney General Gentner Drummond approved the site location for the jail, but he hopes he is watching out for these changes, as they do not make it as feasible as he thought.

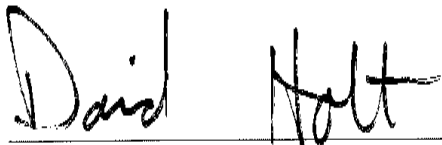
Councilmember Hinkle shared, in light of Councilmember Cooper's comments regarding one of his constituents, Jeremy, whom he met at his first community meeting at the south library on SW 119th Street and South Pennsylvania Avenue. He noted that there was no sidewalk access within a half-mile radius of that facility. He said Jeremy left his apartment at SW 100th Street and South Western Avenue, just south of Westmoore High School, wound his way through the neighborhood, came out on SW 134th Street, which is a 55-mile-per-hour highway, and he rolled along the shoulder of SW 134th Street, at dusk, to get to the library. Councilmember Hinkle stated he took him home that evening, and they had a great conversation. He mentioned Jeremy is an Embark employee, which is awesome; he travels all over town and prefers to roll rather than take a ride. He said Jeremy is a great guy, and he is glad that he and Councilmember Cooper were able to hook up.

Councilmember Stonecipher thanked the Chickasaw Nation for providing a tour of the new OKANA Resort and Indoor Waterpark. He said it is an incredible facility and that we are blessed to have it at the crossroads of I-35 and I-40, in Oklahoma City, as it will bring a tremendous number of visitors here. He encouraged those who have not seen the park to look at the great article that was published in *The Oklahoman* on Friday; it has images of the new park and provides ticket information.

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

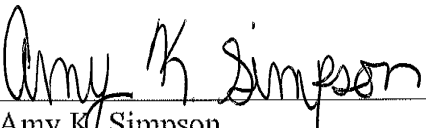
XIII. Citizens to be Heard

XIV. Adjournment 10:09 a.m.

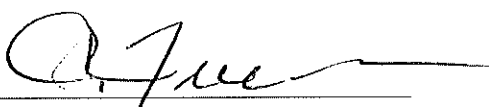
A handwritten signature in black ink that reads "David Holt". The signature is written in a cursive, flowing style. The first name "David" is written with a large, looped 'D' and the last name "Holt" is written with a large, looped 'H'.

David Holt
Mayor

ATTEST:



Amy K. Simpson
City Clerk



Craig Freeman
City Manager