



The City of
OKLAHOMA CITY
Journal of Proceedings

City Council

8:30 AM April 22, 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
APRIL 22, 2025

(The agenda was filed with The City Clerk of The City of Oklahoma City at 10:22 a.m. on April 18, 2025.)

I. Invocation and Pledge of Allegiance

PASTOR JENNIFER BERGLAND, METROPLEX CHURCH OF THE NAZARENE

MACKENZIE GIBSON, REPRESENTING GIRL SCOUT TROOP 156

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

MAYOR DAVID HOLT PRESIDING

COUNCILMEMBER PECK ABSENT

III. From the Office of the Mayor

- A. Resolution of Commendation for LaKeisha Myers on her selection as the April 2025 South Oklahoma City Kiwanis Club Employee of the Month.

ADOPTED. MOVED BY HINKLE, SECONDED BY STONE.

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

- B. Resolution to recognize and commend Lee E. Cooper, Jr., for his dedicated service to Ward 7 and all residents of Oklahoma City and extending best wishes for his future endeavors.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- C. Appointment of Mark K. Stonecipher and Bob Ross to serve as members of the Oklahoma City Airport Trust.

CONFIRMED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- III. D. Appointment of Bradley Carter to serve as a member of the Oklahoma City Riverfront Redevelopment Authority.

CONFIRMED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- E. Appointment of Bradley Carter to serve as a member of the Oklahoma City Water Utilities Trust.

CONFIRMED. MOVED BY HINKLE, SECONDED BY CARTER.

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

IV. **Items from Council**

- A. Resolution appointing Edward D. Hasbrook as Municipal Judge, July 1, 2025 through July 1, 2027.
Judiciary Committee

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- B. Resolution adopting employment policies and procedures applicable to appointed members of The City of Oklahoma City Municipal Criminal Court of Record Judiciary, establishing an effective date of April 23, 2025; and providing for distribution to personnel.
Judiciary Committee

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR.

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

V. **City Manager Reports**

- A. Status Update on City's ARPA Program
- B. Claims and Payroll

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for April 8, 2025.

RECEIVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- B. Approve Journal of Council Proceedings for March 25, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

VII. Request for Uncontested Continuances

IX. BJ.	XI. C.	XI. G. 1-3
STRIKE	5/20/25	WITHDRAW

VIII. Revocable Permits and Events

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 8:58 a.m.

- A. Jail Services Agreement with The City of Oklahoma City and the Oklahoma County Criminal Justice Authority, to facilitate the housing of City prisoners in the Oklahoma County Jail Facility, estimated cost \$2,006,270.04, retroactive to July 1, 2023 through June 30, 2025.
Deferred from April 8, 2025.

APPROVED. MOVED BY STONE, SECONDED BY COOPER JR.

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

OCMFA. B. Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2024-03204M styled: *John Evans, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER JR.

AYES: HOLT, CARTER, COOPER, 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. CM3-2024-03213N styled: *Carlene Milligan, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER JR.

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

D. Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2019-07084Y styled: *Anita Rudd, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER JR.

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

OCMFA. E. Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2024-05363R styled: *Daniel Trujillo, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER JR.

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

F. Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2024-00459A styled: *Dante Viviani, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER JR.

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

G. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 8:59 a.m.

A. Joint Resolution with The City of Oklahoma City approving an updated Oklahoma City Convention Center Booking Policy.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- OCPPA. B. Resolution restating the purpose of the Oklahoma City Public Property Authority Golf System Clubhouse Fund to be used for on-going maintenance, repair, and capital improvements of the golf courses as approved by the General Manager or Designee; and revising the name from the Golf System Clubhouse Fund to the Golf System Capital Improvement Fund. Wards 2, 4, 5 and 7.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- C. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Amendment No. 1 and Renewal No. 2 of Contracts with Arrow Wrecker Service, Inc., Zone 1, Puckett's, Inc., Zone 2, and Car Cab Wrecker Service, Inc., Zone 3, wrecker services for impounded vehicles, May 1, 2025 through April 30, 2026; and approving performance bonds.

STRICKEN. MOVED BY STONE, SECONDED BY CARTER.

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

- B. Renewal No. 3 of Professional Services Agreement with Harris & Harris, Ltd. (R25-C233003), collection of delinquent accounts and skip tracing for the Municipal Court, estimated cost \$250,000, April 25, 2025 through April 24, 2026; and approving performance bond.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- C. Renewal No. 4 of Professional Services Agreement with Industrial/Organizational Solutions, Inc. dba I/O Solutions, Inc. (R24-C213034), to provide Promotional Testing and Assessment for the Police Department, estimated cost \$200,000, retroactive to December 8, 2024 through December 7, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- IX. D. Amendment No. 1 and Renewal No. 3 of Professional Services Agreement with Gallup, Inc. (R24-C233004), for the provision of an employee engagement survey, \$61,165, April 26, 2025 through April 25, 2026.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- E. Amendment No. 1 to Agreement with Brycer LLC (R25-C215005), Third Party Inspection Reporting Solution for the Fire Department, extending the term through December 31, 2025 or until a new agreement is approved.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- F. Lease Purchase Agreement for Equipment with The Clarence L. Boyd Company, Inc. (COKC01313), lease and maintenance of four John Deere, 672G motor graders, estimated cost \$62,776.68, April 22, 2025 through June 30, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- G. Professional Services Agreements with Baker Tilly Advisory Group, LP (COKC01404), Brightpath Associates, LLC (COKC01406), Cogent Infotech Corporation (COKC01408), CPS HR Consulting (COKC01409), KDG Support, LLC (COKC01411), Legacy Professional Solutions, LLC (COKC01412), Mackenzie Eason & Associates, LLC (COKC01413), Procom Services America, Inc. (COKC01414) and Raftelis Financial Consultants, Inc. (COKC01415), executive and highly specialized/technical recruitment services, estimated cost \$200,000, April 27, 2025 through April 26, 2026.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- IX. H. Renewal No. 1 of pricing agreements, Pacific East Industries (COKC00001), SK Shemor & Associates, LLC (COKC00002) and TECHSICO Enterprise Solutions LLC (COKC00003), network infrastructure plant services, estimated cost \$300,000, May 5, 2025 through May 4, 2026.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- I. Renewal No. 1 of pricing agreement, ESMA Janitorial Services, LLC (COKC00015), custodial services for various Police Department locations, estimated cost \$135,000, May 1, 2025 through April 30, 2026.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- J. Renewal No. 2 of pricing agreement, AIR Technologies (COKC00147), heating, ventilation, and air conditioning maintenance services, estimated cost \$100,000, April 25, 2025 through April 24, 2026.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- K. 1. Renewal No. 1 of pricing agreements, Chapman Sports (COKC00142), KOR KT Enterprise (COK00143) and Red Card Jungle (COKC00144), assignors/sports officials for the Parks Department, estimated cost \$250,000, April 23, 2025 through April 22, 2026; and
2. Resolution authorizing the open market purchase of related services not available on a pricing agreement (COKC01584), estimated cost \$75,000, April 23, 2025 through April 22, 2026.

APPROVED: K. 1. ADOPTED: K. 2. MOVED BY HINKLE, SECONDED BY CARTER.

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

- IX. L. Amendment No. 1 of pricing agreement, Midwest Veterinary Supply, Inc. (R25-C233013), kennel cleaning disinfectant, extending the term through July 2, 2025, or until a new pricing agreement is awarded and approved.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- M. 1. Pricing agreement awards and approvals, GreenShade Trees, LLC (COKC01552), Greenstock Nurseries, Inc. (COKC01553) and SiteOne Landscape Supply (COKC01554), plants, flowers, trees, shrubs, horticulture, greenhouse, and landscaping supplies and services, estimated cost \$250,000, April 26, 2025 through April 25, 2026; and
2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (COKC01555), estimated cost \$150,000, April 26, 2025 through April 25, 2026.

AWARDED AND APPROVED: M. 1. ADOPTED: M. 2. MOVED BY HINKLE, SECONDED BY CARTER.

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

- N. Resolution authorizing the sole source purchase of four annual licenses for GrayKey units, Magnet Forensics (COKC01645), \$139,040, May 1, 2025 through April 30, 2026.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- O. Resolution authorizing the purchase of software value added products, licensing, maintenance, professional services, and related products from State Contract (COKC01586), estimated cost \$2,000,000, April 28, 2025 through April 27, 2026.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- P. Resolution authorizing the purchase of Adobe software products and services from State Contract (COKC01636), estimated cost \$400,000, April 25, 2025 through April 24, 2026.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- IX. Q. Resolution authorizing the purchase of road right of way maintenance equipment from Sourcewell Cooperative Purchasing Contract (COKC00007), estimated cost \$100,000, April 25, 2025 through April 24, 2026.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- R. Resolution authorizing the purchase of Fortinet IT security products and data protection solutions from OMNIA Partners public sector purchasing cooperative (COKC01641), estimated cost \$1,000,000, retroactive to April 9, 2025 through April 8, 2026.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- S. Resolution authorizing the purchase of Laserfiche software, licensing, support, and professional services through the OMNIA Partners public sector purchasing cooperative (COKC01642), estimated cost \$100,000, May 1, 2025 through April 30, 2026.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- T. Resolution authorizing a change in the cost estimate for the purchase of heavy construction equipment from Sourcewell Cooperative Purchasing Contract (COKC01390), estimated cost increase of \$1,000,000 to a total of \$1,500,000, for the period ending January, 27, 2026.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- U. Resolution authorizing a change in the cost estimate for the purchase of underground utility and grounds maintenance equipment from Sourcewell Cooperative Purchasing Contract (COKC01493), estimated cost increase of \$340,000 to a total of \$500,000, for the period ending January 27, 2026.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- IX. V. Ordinance to be introduced and set for final hearing May 20, 2025 (PC-10966) rezoning 1810 North MacArthur Boulevard from R-1 Single-Family Residential and SPUD-458 Simplified Planned Unit Development Districts to R-2 Medium-Low Density Residential District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING MAY 20, 2025. MOVED BY HINKLE, SECONDED BY CARTER.

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

- W. Ordinance to be introduced and set for final hearing May 20, 2025 (PUD-2054) rezoning 8612 South Walker Avenue from R-1 Single-Family Residential District to PUD-2054 Planned Unit Development District. Ward 5.

INTRODUCED AND SET FOR FINAL HEARING MAY 20, 2025. MOVED BY HINKLE, SECONDED BY CARTER.

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

- X. Ordinance to be introduced and set for final hearing May 20, 2025 (PUD-2058) rezoning 9520 NE 150th Street from AA Agricultural District to PUD-2058 Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING MAY 20, 2025. MOVED BY HINKLE, SECONDED BY CARTER.

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

- Y. Ordinance to be introduced and set for final hearing May 20, 2025 (PUD-2060) rezoning 7303 South Anderson Road from PUD-1794 Planned Unit Development and AE-2 Airport Environs Zone Two Overlay Districts to PUD-2060 Planned Unit Development and AE-2 Airport Environs Zone Two Overlay Districts. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING MAY 20, 2025. MOVED BY HINKLE, SECONDED BY CARTER.

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

- IX. Z. Ordinance to be introduced and set for final hearing May 20, 2025 (SPUD-1675) rezoning 2821 NW 57th Street from C-1 Neighborhood Commercial District to SPUD-1675 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING MAY 20, 2025. MOVED BY HINKLE, SECONDED BY CARTER.

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

- AA. Ordinance to be introduced and set for final hearing May 20, 2025 (SPUD-1695) rezoning 19301 Lutheran Road from AA Agricultural District to SPUD-1695 Simplified Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING MAY 20, 2025. MOVED BY HINKLE, SECONDED BY CARTER.

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

- AB. Ordinance to be introduced and set for final hearing May 20, 2025 (SPUD-1705) rezoning 3223 NW 178th Street from PUD-1891 Planned Unit Development District to SPUD-1705 Simplified Planned Unit Development District. Ward 8.

INTRODUCED AND SET FOR FINAL HEARING MAY 20, 2025. MOVED BY HINKLE, SECONDED BY CARTER.

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

- AC. Surveyor's Certificate and Correction of Plat for Ironstone Commercial, east of North Portland Avenue and south of NW 164th Street. Ward 8.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- AD. Surveyor's Certificate and Correction of Plat for Ironstone Commercial Phase II, east of North Portland Avenue and south of NW 164th Street. Ward 8.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- IX. AE. Resolution releasing the irrevocable letters of credit for the final plat of Summit Ridge Villas II, east of Broadway Extension and north of East Hefner Road. Ward 7.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- AF. Resolution accepting the dedications contained in the final plat of Sunnyvale Estates Phase 1, south of East I-240 and west of South Sunnyslane Road. Ward 4.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- AG. Resolution accepting the dedications contained in the final plat of Tuscany Lakes Phase 6, west of North County Line Road and north of NW 122nd Street. Ward 1.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- AH. Acceptance of an easement dedicating a new portion of the East I-240 Service Road (ED-238), to the public, south of East I-240 and east of South Eastern Avenue. Ward 4.

ACCEPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- AI. Public Art Commission Agreement with Scott Henderson dba Whiteboard Exhibits LLC, for a sculpture titled *Sypher*, public art for the Metro Park neighborhood, in the median of Linwood Boulevard, between North Indiana Avenue and North Blackwelder Avenue, not to exceed \$12,000. Ward 6.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- IX. AJ. Public Art Commission Agreement with Jonathan Hils, for a sculpture titled *Community Mesh*, public art for the Metro Park neighborhood, in the median of Linwood Boulevard, between North Kentucky Avenue and North Indiana Avenue, not to exceed \$12,000. Ward 6.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- AK. Amendment No. 2 to Air Quality Small Grant from the Association of Central Oklahoma Governments to implement bicycle infrastructure components of a Better Streets, Safer City-funded street enhancement project, Linwood Boulevard, from North Indiana Avenue to North Western Avenue, then continuing east along NW 6th Street to North Shartel Avenue, extending the term through March 4, 2026. Ward 6.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- AL. Agreement with the City of Bethany, Route 66 Centennial Monument Sign, not to exceed \$17,500, retroactive to March 1, 2025 through March 1, 2026. Ward 1.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- AM. Resolution receiving an amendment to the Comprehensive Plan, changing the Land Use Typology Area base designation from Urban - Medium Intensity to Urban - Low Intensity on approximately 1,588 acres of land in the central northwest area of the City, described herein as Areas "A" through "G". Wards 2 and 7.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- AN. Resolution receiving an amendment to the Comprehensive Plan, removing the Urban Future layer and changing the Land Use Typology Area base designation from Rural-Low Intensity to Urban-Low Intensity on an approximately 176.20-acre tract of land located at the northeast corner of South Western Avenue and SW 179th Street. Ward 5.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- IX. AO. Ratifying and approving Addenda Nos. 1, 2, 3 and 4; awarding contract to C-P Integrated Services, Inc., Projects DC-0298 and SC-1057, Drainage Improvements and Sanitary Sewer Relocation, Twisted Oak Road and Oak Hollow Road to Quail Creek Golf Course, \$3,488,225; assigning Standard Testing and Engineering Company as the testing laboratory; and approving contract and bonds. Ward 8.

RATIFIED, APPROVED, AWARDED AND ASSIGNED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- AP. Change Order No. 1 with Shiloh Enterprises, Inc., Project MB-1706, Fire Station No. 15 Renovation and Addition, 2817 NW 122nd Street, increase of \$22,581.16. Ward 7.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- AQ. Change Order No. 1 with Downey Contracting, L.L.C., Project MP-0637, Park Improvements at Dewey Park, 3500 North Lindsay Avenue, increase of \$39,690.10. Ward 7.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- AR. Amendment No. 1 and Change Order No. 1 with Silver Star Construction Company, Project BC-0240, Bridge Replacement, North Midwest Boulevard over Crutcho Creek, increase of \$232,013.72. Ward 7.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- AS. Amendment No. 3 and Change Order No. 5 with Schwarz Paving Co, Inc., Project PC-0473 and WC-1027, Roadway Widening Improvements and Water Line Relocation, North Kelley Avenue from East Wilshire Road to East Britton Road, increase of \$266,053. Ward 7.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- IX. AT. Final Acceptance, Project PC-0730, Bicycle Facilities, along North Villa Avenue, North Youngs Boulevard, and North Venice Boulevard between NW 62nd Street and NW 10th Street; and placing maintenance bond into effect. Wards 2 and 6.

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

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

- AU. Resolution ratifying the consent of the Public Works Director for assignment of Street Crossing Permit, 499 West Sheridan – Hudson Street Bridge, approved by City Council on August 16, 2016, by Block W, L.L.C. to 499 Sheridan Property, L.L.C. and collateral assignment by 499 Sheridan Property, L.L.C. to Watermark Bank, as authorized by the Special Permit. Ward 6.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- AV. Amendment No. 1 and Restated Memorandum of Understanding with the Oklahoma City Water Utilities Trust, for the effective removal of trash, debris, brush and overgrowth on public property, and for requested graffiti abatement, not to exceed \$186,900, retroactive to April 8, 2025 through June 30, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- AW. Partial release of a permanent easement, waterline, 7236 NW Expressway. Ward 1.

RELEASED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- AX. Partial release of two permanent easements, water main, 613 North Davis Avenue. Ward 3.

RELEASED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- IX. AY. Acceptance of 10 permanent easements for water and wastewater mains. Wards 2, 3, 4, 5 and 8.
- ACCEPTED. MOVED BY HINKLE, SECONDED BY CARTER.
- AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- AZ. Acceptance of 15 privately constructed water main and wastewater main projects; and placing the maintenance bonds into effect as of the final completion dates. Wards 1, 3, 4, 5, 7 and 8.
- ACCEPTED AND PLACED INTO EFFECT. MOVED BY HINKLE, SECONDED BY CARTER.
- AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- BA. Professional Services Agreement with Rizikon, Inc. (COKC01632), safety consultant, estimated cost \$215,280, April 22, 2025 through April 21, 2026.
- APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.
- AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- BB. Resolution directing City staff to develop a process for the amendment of existing plats previously filed within counties in Oklahoma City to remove discriminatory language contained in said plats.
- ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.
- AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- BC. Joint Resolution with the Oklahoma City Economic Development Trust certifying that Project Galaxy, a proposed feature film, is an eligible project under the Strategic Investment Program's Film Incentive Program; approving an allocation not to exceed \$880,000 in pay-for-performance film incentives; and authorizing the Trust General Manager to negotiate a Film Incentive Agreement for Project Galaxy.
- ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.
- AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.

- IX. BD. Joint Resolution with the Oklahoma City Economic Development Trust approving the Palomar Parking Garage Project Economic Development Agreement and authorizing the Mayor and the Oklahoma City Economic Development Trust Chairperson to execute and/or approve documents which are necessary and incidental to and which do not conflict with the terms of the Palomar Parking Garage Project Economic Development Agreement, with this delegation being limited to the following documents: loan agreement(s), mortgage and/or security agreement(s), promissory note(s), and subordination and/or standstill agreement(s); with the forms of such documents to be approved by the Municipal Counselor's office, 414 NW 11th Street. Ward 6.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- BE. 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. CM3-2024-03204M styled: *John Evans, 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, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.

- BF. 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. CM3-2024-03213N styled: *Carlene Milligan, 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, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.

- IX. BG. 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. CM3-2019-07084Y styled: *Anita Rudd, 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, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.

- BH. 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. CM3-2024-05363R styled: *Daniel Trujillo, 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, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.

- BI. 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. CM3-2024-00459A styled: *Dante Viviani, 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, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.

- IX. BJ. Resolution waiving Guidelines and Procedures for Professional Consultant Selection for the purchase of consultation services and approving a Professional Services Agreement with The Collective Best to study and evaluate management and operations of the C.B. Cameron Park Sports Complex and the Southlakes Park Sports Complex, and approving the Phase 2 and 3 Scope of Work, estimated cost \$72,000. Wards 3 and 8.
Deferred from March 11 and 25, 2025.
Request to be stricken.

STRICKEN.

- BK. Request for Proposals to be advertised, Emergency Medical Technician Basic and Paramedic Training (RFP-OCITY-26500).

APPROVED AND AUTHORIZED. RECEIPT DATE: MAY 14, 2025. MOVED BY HINKLE, SECONDED BY CARTER.

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

- BL. Jail Services Agreement with the Oklahoma City Municipal Facilities Authority and the Oklahoma County Criminal Justice Authority, to facilitate the housing of City prisoners in the Oklahoma County Jail Facility, estimated cost \$2,006,270.04, retroactive to July 1, 2023 through June 30, 2025.
Deferred from April 8, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- BM. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,150 and all the costs of the action in the Oklahoma County District Court in the claim filed by Allen Hoos. Ward 8.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- IX. BN. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$5,411.11 and all the costs of the action in the Oklahoma County District Court in the claim filed by Marjorie M. Imfeld 2018 Trust.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- BO. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,500 and all the costs of the action in the Oklahoma County District Court in the claim filed by Rainey Richards. Ward 7.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

X. Concurrence Docket

- A. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project SW-0234-1, Solid Waste Operations Center Improvements, 11501 North Portland Avenue. Ward 8.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in approving Renewal No. 1 of Professional Services Agreement with USIC Locating Services, LLC (C209021), professional line locate services, estimated annual cost \$250,000, April 28, 2025 through April 27, 2030.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- X. C. Concurrence with the Oklahoma City Water Utilities Trust in approving Renewal No. 1 of Pricing Agreement with Pencco, Inc. (C229022), fluoride for water treatment plants, estimated annual cost \$250,000, retroactive to April 2, 2025 through April 1, 2028.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- D. Concurrence with the Oklahoma City Water Utilities Trust in approving Renewal No. 2 of the Contract with Cimarron Construction Company, LLC, Project WC-1051, Lead Service Line Identification, not to exceed \$2,500,000, May 1, 2025 through April 30, 2026. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- E. Concurrence with the Oklahoma City Water Utilities Trust in approving the Professional Services Agreement with ESMA Janitorial Services, LLC (OCWUT00100), for the effective removal of trash, debris, brush and overgrowth on public property, and for requested graffiti abatement, not to exceed \$186,900, April 8, 2025 through April 7, 2026.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- F. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 to Contract for Engineering Services with Tetra Tech, Inc., Project SC-1097, Sanitary Sewer Rehabilitation, NW 23rd Street to NW 30th Street from Shartel Avenue to Hudson Avenue, fee increase of \$91,456. Ward 2.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- X. G. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 3 to Contract for Engineering Services with Kimley-Horn and Associates, Inc., Project SC-0915, Lift Station Improvements (11 locations), fee increase of \$218,000. Ward 1.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- H. Concurrence with the Oklahoma City Water Utilities Trust in approving Change Order No. 1 with Luckinbill Construction Company, LLC, Project WC-1083, Waterline Replacement, 700 West Memorial Road, increase of \$15,230. Ward 7.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- I. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 and Change Order No. 2 with Jordan Contractors, Inc., Project SC-1030, sanitary sewer rehabilitation (seven locations), decrease of \$462,689.50. Wards 1, 2, 4, 6 and 7.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- J. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 and Change Order No. 2 with Cimarron Construction Company, LLC, Project WC-1045, Waterline Replacement, West Memorial Road between Memorial Park Drive and Clearbrook Road, decrease of \$11,746.98; accepting the project and placing the maintenance bond into effect. Ward 8.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- X. K. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 3 and Change Order No. 3 with 4M Trenching, LLC, Project WC-1046, 16-inch Waterline Extension, Eastern Avenue and SE 15th Street near the Oklahoma River, increase of \$130,656.35; accepting the project and placing the maintenance bond into effect. Ward 7.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- L. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution authorizing the sole source purchase of IPL North America, Inc. brand genuine original equipment manufacturer replacement lids and other parts from IPL North America, Inc. (OCWUT00127), estimated annual cost \$250,000, April 12, 2025 through April 11, 2026.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- M. Concurrence with the Oklahoma Water Utilities Trust in receiving an application from Greenbrier, LLC, Project WR-2022-00003, oversized water main extension under Policy A-1 procedures to serve Greenbrier at Surrey Hills, in the vicinity of West Hefner Road and North Piedmont Road, estimated purchase price \$32,616. Ward 1.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- N. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution ratifying the actions of the General Manager in declaring an emergency; approving bidding documents, approving Addendum No. 1, and awarding a contract to Matthews Trenching Co., Inc., Project SE-0061, Emergency Sanitary Sewer Repair, 3 NE 8th Street, \$662,100; ratifying issuance of emergency work order; and approving contract and bonds. Ward 6.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- X. O. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution ratifying the actions of the General Manager in declaring an emergency, waiving competitive bidding, and soliciting informal competitive bids; and authorizing the General Manager or designee to receive and open bids and to award and approve contracts with the lowest responsible bidders, not to exceed \$2,000,000 per contract, for the performance of emergency waterline and water service repairs to address the ongoing discovery of an extraordinarily high number of leaks and breaks from the extreme winter weather; and directing the General Manager or designee to prepare specifications to advertise for bids for annual on-call contracts for waterline and water service repairs.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- P. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; awarding a contract to Downey Contracting, LLC, Project WC-0863-2, Balancing Tank Replacement, Atoka Pipeline Pump Stations, Coalgate and Macomb, \$22,210,769; and approving the contract and bonds.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

XI. Items for Individual Consideration

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10959) rezoning 10931 NW 10th Street from I-2 Moderate Industrial District to I-3 Heavy Industrial District. Ward 1.

ADOPTED WITHOUT EMERGENCY. ORD. #27,828. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10961) rezoning 4100 NW 23rd Street Road from R-1 Single-Family Residential District to C-1 Neighborhood Commercial District. Ward 3.

ADOPTED WITHOUT EMERGENCY. ORD. #27,829. MOVED BY CARTER, SECONDED BY COOPER JR.

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

- XI. C. 1. Amendment to the Master Design Statement, modifying Screening Regulations to require an eight-foot-high wall adjacent to a school/child care center.
2. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2053) rezoning 17841 North Pennsylvania Avenue from R-1 Single-Family Residential District to PUD-2053 Planned Unit Development District. Ward 8.
- Planning Commission recommended approval subject to the Summary of Technical Evaluation.
- Request deferral to May 20, 2025.

DEFERRED TO MAY 20, 2025: C. 1-2.

- D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2055) rezoning 721 NE 50th Street from PUD-1670 Planned Unit Development, PUD-344 Planned Unit Development, and HNO Healthy Neighborhood Overlay Districts to PUD-2055 Planned Unit Development and HNO Healthy Neighborhood Overlay Districts. Ward 7.

MOTION TO DEFER TO MAY 20, 2025: FAILED. MOVED BY COOPER, SECONDED BY HAMON.

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

ADOPTED WITHOUT EMERGENCY. ORD. #27,830. MOVED BY COOPER JR., SECONDED BY CARTER.

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

- E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2056) rezoning 723 SW 149th Street from AA Agricultural District to PUD-2056 Planned Unit Development District. Ward 5.
- Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,831. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- XI. F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1712) rezoning 1201 SE 25th Street from PUD-855 Planned Unit Development District to SPUD-1712 Simplified Planned Unit Development District, Ward 4.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,832. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY STONE, SECONDED BY HINKLE.

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

- G. 1. Amendment to Technical Evaluation 4 modifying screening requirements to require a sight-proof fence along the arterial frontage only where outdoor material is stored.
2. Amendment to the Special Permit Program Description dated February 5, 2025.
3. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SP-592) establishing a Special Permit to operate Use Unit 8350.13 Scrap Operations in the I-3 Heavy Industrial District, 1315 East Reno Avenue, Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation, as amended.
Deferred from March 11 and 25, 2025.
Request to be withdrawn.

WITHDRAWN: G. 1-3.

- H. Ordinance on final hearing, amending the Oklahoma City Municipal Code, 2020, relating to Food Sales from Vehicles in the Public Right-of-Way; amending Chapter 21 – Food and Beverages, by amending Article VIII – Food Sales from Vehicles, Division I - Generally, Section 21-395 - Restrictions on food sales from vehicles; and amending Chapter 32 – Motor Vehicles and Traffic, by amending Article II- Administration and Enforcement, Division 4 – Impoundment of Vehicles, by enacting a new Section 32-104.2 - Impoundment of food sales vehicle.

ADOPTED. ORD. #27,833. MOVED BY COOPER JR., SECONDED BY STONECIPHER.

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

- XI.** **I.** 1. Public hearing regarding dilapidated structures:
- a. 1115 North Kelham Avenue aka 1628 Abram Ross Avenue (house) Ward 7
 - b. 1017 NW 10th Street aka 1011 NW 10th Street aka 1015 NW 10th Street aka 1110 North Western Avenue (apartment building and commercial building) Ward 6
 - c. 2116 NE 16th Terrace (house) Ward 7
 - d. 2120 NE 16th Terrace (house) Ward 7
 - e. 918 NW 23rd Street (house) Ward 6
 - f. 928 NW 23rd Street (commercial building) Ward 6
 - g. 1244 SW 24th Street (house) Ward 6
 - h. 314 NW 25th Street (apartment building) Ward 2
 - i. 717 SW 31st Street (shed) Ward 6
2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of April 23, 2025 and May 23, 2025 for commencement and completion of removal by owners.

ADOPTED: I. 1. a-i. MOVED BY STONE, SECONDED BY CARTER.

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

- J.** 1. Public hearing regarding unsecured structures:
- a. 1606 South Central Avenue (house) Ward 4
 - b. 2500 Cummings Drive (house) Ward 2
 - c. 700 Flamingo Avenue (shed) Ward 3
 - d. 2136 North Jordan Avenue (house) Ward 7
 - e. 1415 North Court aka 1409 North Court aka 1413 North Court aka 1417 North Court (house) Ward 7
 - f. 2109 NE 14th Street (detached garage and house) Ward 7
 - g. 2522 NE 15th Street (house and shed) Ward 7
 - h. 2258 NE 16th Terrace (house and shed) Ward 7
 - i. 1244 SW 24th Street (house) Ward 6
 - j. 1109 NW 29th Street (house) Ward 2
 - k. 2016 NW 29th Street (detached garage and house) Ward 2
 - l. 717 SW 31st Street (house and shed) Ward 6
 - m. 105 SW 39th Street (house) Ward 4
 - n. 2340 SW 40th Street aka 2344 SW 40th Street (shed) Ward 6
 - o. 3217 SW 46th Street (detached garage) Ward 6
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: J. 1. a, c-l, n-o. STRICKEN: J. 1. b, m. MOVED BY STONE, SECONDED BY HINKLE.

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

- XI. K. 1. Public hearing regarding abandoned buildings:
a. 1606 South Central Avenue (house) Ward 4
b. 2500 Cummings Drive (house) Ward 2
c. 1115 North Kelham Avenue aka 1628 Abram Ross Avenue (house) Ward 7
d. 1415 North Court aka 1409 North Court aka 1413 North Court aka 1417 North Court (house) Ward 7
e. 1017 NW 10th Street aka 1011 NW 10th Street aka 1015 NW 10th Street aka 1110 North Western Avenue (apartment building and commercial building) Ward 6
f. 2109 NE 14th Street (detached garage and house) Ward 7
g. 2522 NE 15th Street (house) Ward 7
h. 2116 NE 16th Terrace (house) Ward 7
i. 2120 NE 16th Terrace (house) Ward 7
j. 2258 NE 16th Terrace (house) Ward 7
k. 314 NW 25th Street (apartment building) Ward 2
l. 1109 NW 29th Street (house) Ward 2
m. 2016 NW 29th Street (detached garage and house) Ward 2
n. 717 SW 31st Street (house) Ward 6
2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: K. 1. a, c-n. STRICKEN: K. 1. b. MOVED BY COOPER JR., SECONDED BY STONECIPHER.

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

- L. Joint Resolution with the Oklahoma City Public Property Authority approving an updated Oklahoma City Convention Center Booking Policy.

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

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

- XI. M. Resolution approving the incurrence of indebtedness by the Oklahoma City Water Utilities Trust by the issuance of its (I) Commercial Paper Notes, Series A (Tax-Exempt) and (II) Commercial Paper Notes, Series B (Taxable); waiving competitive bidding with respect to the sale of the Notes, the Letter of Credit and Reimbursement Agreement between the Oklahoma City Water Utilities Trust and Sumitomo Mitsui Banking Corporation, acting through its New York branch, and Amended and Restated Bank Note; authorizing the sale of said Commercial Paper Notes by the Oklahoma City Water Utilities Trust at negotiated sale and at a price less than par; and containing other provisions relating thereto.
(Six affirmative votes required to incur indebtedness.)
(Seven affirmative votes required to waive competitive bidding.)

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER JR.

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

- N. 1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *Willie L. Haskins, Jr. v. City of Oklahoma City*, in the District Court of Oklahoma County, CJ-2023-2208;
AND/OR

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

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney regarding settlement of this case 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.

NO ACTION TAKEN.

- O. 1. Resolution authorizing the Municipal Counselor to confess judgment without admitting liability in the case of *Rolf S. Jacobi v. The City of Oklahoma City*, in the District Court of Oklahoma County, State of Oklahoma, Case No. CJ-2024-6363;
AND/OR

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

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

- XI. O. 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. (2024 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the pending litigation in the public interest.

NO ACTION TAKEN.

- P. 1. Claims recommended for denial:
a. Tracy Burroughs \$3,047.74 (Ward 8)
b. Kevin Cale \$475.75 (Ward 7)
c. Bryan Muse \$2,286.80 (Ward 4)

AND/OR

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above claims 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 claims in the public interest.

DENIED AS RECOMMENDED: P. 1. a-c. MOVED BY HINKLE, SECONDED BY CARTER.

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

NO ACTION TAKEN: P. 2.

- Q. 1. Claims recommended for approval:
a. Tammy Lepird \$376.79 (Ward 1)
b. Glenn Murray, Jr. \$294.08 (Ward 5)
c. Melissa Sherman \$410.24 (Ward 7)

AND/OR

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

APPROVED: Q. 1. a-c. MOVED BY HINKLE, SECONDED BY COOPER.

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

NO ACTION TAKEN: Q. 2.

XII. Comments from Council

Councilmember Carter mentioned he witnessed Police Officers Michael Boyer and Marco Herrera, Hefner Division, stop traffic to assist someone with a stalled vehicle on NW Expressway. He said they pushed the stalled car about two blocks to get it off the major thoroughfare, putting themselves in danger while protecting that person. He recognized and thanked them for what they did.

XII. Councilmember Stone expressed he enjoyed working with Councilmember Cooper, Jr. He said Councilmember Cooper, Jr., had another fun day, and he was a little envious of him. He thanked him for his service.

Councilmember Cooper, Jr., thanked the organizers for the Oklahoma City Bombing Memorial and recognition that happened over the weekend. He said this was another opportunity for Oklahoma and its spirit to shine; he was grateful.

Councilmember Cooper, Jr., stated he was also grateful and thankful for those who worked hard on the Standard Iron & Metal Co., LLC proposal and/or application. He said we still have a lot of work to do in that process.

Councilmember Cooper, Jr., thanked the City Council for making his experience as pleasurable as possible and for their encouragement, cordiality, and challenges. He said he looks forward to seeing everyone in a couple of months when he goes back to serving on the other side.

Councilmember Cooper, Jr., shouted, Go Thunder!

Councilmember Stonecipher thanked the Mayor and City Council for their support, as last September, they had the ribbon cutting for the C.B. Cameron Sports Complex, an expansion of the park's soccer fields. He announced Oklahoma City will host a soccer tournament on May 2 - 4, 2025 with 250 teams and 40 different clubs. He said with the Soccer World Cup coming to the Americas in 2026, we need to keep our eye on soccer and think about additional fields because this sport is about to explode.

Councilmember Stonecipher mentioned his good friends Brian Dougherty, one of the greatest landscape architects in Oklahoma City, and Bob Blackburn, a noted historian, recently wrote a book called "Parks of Oklahoma City: A History." He said the book is exciting, and he hopes everyone will take time to look at or buy it at Norick's True Value, Paper +More, Full Circle Book Store, Second Story Books, and others. He noted their book signing event will be on May 10, 2025, from 9:30 a.m. to 10:00 a.m. at Scissortail Park.

Councilmember Cooper thanked the Parks Department for the photo of him and Carol Sullivan, Ward 2 Parks Commissioner, at the ribbon cutting for the first three phases of the Deep Fork trails. He also thanked Ms. Sullivan, who also serves as president of the Venice Neighborhood; he respects her commitment to public service. Councilmember Cooper also shared photos and his experience of the City of Amsterdam in terms of their City Council, investments in road resurfacing and rebuilding of sidewalks and bike infrastructure, the Chat Pile concert, and Homomonument. He noted Oklahoma City is also investing in infrastructure improvements, which much of Ward 2, downtown, and the urban core had not received from the 1950s through the 1990s until the MAPS initiatives were approved by voters, in recent years. He said it is fortifying to see MAPS 4 make its way into the neighborhoods that define Ward 2. He thanked and is grateful to the voters for investing in our quality of life and improvements and moving past old prejudices to do so.

XIII. Citizens to be Heard

Javier Caltenco, 6501 Sylvan Road, spoke about the U.S. Small Business Administration disaster assistance.

XIII. Denyvetta Davis, 721 North Kelham Avenue, spoke about SP-592, and she thanked Councilmember Cooper, Jr., on behalf of the JFK Neighborhood and others in the Northeast Oklahoma City Neighborhood Coalition for standing with and supporting them.

Steve Hunt, 2825 NW 52nd Street Apartment #8, spoke about the police in City Hall, threats of violence by Jaybee Williams, his ban from Literati Press, and the impact of private equity.

William Reeves Cathey, 632 SW 27th Street, spoke about Ward 2 Councilmembers and 89ers Day on April 22nd.

Ronny Kirk, 2328 North Missouri Avenue, spoke about the Oklahoma County Jail.

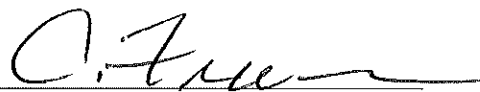
Please visit cityofokc YouTube or okc.primegov.com/public/portal for detailed comments.

XIV. Adjournment 11:08 a.m.

David Holt
Mayor
ATTEST:

James Cooper
Vice Mayor

Amy K. Simpson
City Clerk



Craig Freeman
City Manager