



The City of
OKLAHOMA CITY

**Journal of Council
Proceedings**

City Council

8:30 AM December 19, 2023

David Holt, Mayor

Council Members:

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

Craig Freeman, City Manager

Amy K. Simpson, City Clerk

Kenneth Jordan, Municipal Counselor

200 N. Walker • 3rd Floor • Council Chamber

THE CITY OF OKLAHOMA CITY
JOURNAL OF COUNCIL PROCEEDINGS
CITY COUNCIL
DECEMBER 19, 2023

(The agenda was filed with The City Clerk of The City of Oklahoma City at 12:37 p.m. on December 15, 2023.)

I. Invocation and Pledge of Allegiance

INVOCATION BY PASTOR ANTHONY WALKER, ST. JOHN CME CHURCH

PLEDGE LED BY MADELINE PARR, REPRESENTING GIRL SCOUTS TROOP 3469

II. Call to Order 8:35 a.m.

MAYOR DAVID HOLT PRESIDING

COUNCILPERSON COOPER ABSENT

III. From the Office of the Mayor

- A. Resolution of Commendation recognizing Rodney Hatter as the Second Quarter 2023 City of Oklahoma City Safety Star.

ADOPTED. MOVED BY STONE, SECONDED BY HAMON.

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

IV. Items from Council

- A. Resolution declaring an extension to December 31, 2024 of the penalty reduction program, that originally began July 1, 2019, for defendants with cases in warrant status for class "a" offenses that occurred on or before December 31, 2021.
Judiciary Committee

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

V. City Manager Reports

- A. Presentation of Quarterly Riversport Foundation Update
- B. Council Priority Update – Enhance Recreational Opportunities and Community Wellness
- C. FY24 Budget Transfer Report for the Period July 1, 2023 through September 30, 2023
- D. Claims and Payroll

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for December 5, 2023.

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

- B. Approve Journal of Council Proceedings for November 21, 2023.

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

VII. Request for Uncontested Continuances

XI. C.
3/26/24

VIII. Revocable Permits and Events

- A. Revocable Right-of-Way Use Permit with the OKC Martin Luther King Jr. Alliance to hold the "Martin Luther King Jr. Holiday Parade," Monday, January 15, 2024, North Walker Avenue between NW 6th Street and West Reno Avenue, revenue of \$100. Ward 6.

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

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 8:45 a.m.

- A. Ratifying and approving Addenda Nos. 1, 2, 3 and 4; rejecting bids; Project DC-0311, Drainage Improvements, Sunnymeade Place and Croydon Court in the vicinity of West Wilshire Boulevard and West Britton Road. Ward 2.

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

- B. Amendment No. 2 to Contract for Engineering Services with C.H. Guernsey & Company, Projects DC-0299, Lake Thunderbird Watershed, Hog Creek, and DC-0300, Lake Thunderbird Watershed, Elm Creek, SE 29th Street to SE 149th Street and South Post Road to South Peebly Road, fee increase of \$1,052,319. Ward 4.

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

- OCMFA. C. Joint Resolution with The City of Oklahoma City approving use of \$42,440 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easements in Oklahoma City's name for this General Obligation Bond Project; and upon the sale of all bonds designated for this listed project to authorize the expenditure of such 2017 General Obligation Streets Proposition Bond Funds by administrative transfer to the Oklahoma City Municipal Facilities Authority in the amount of \$42,440 for the purchase of said easements as necessary for the design, construction, and completion, of Project PC-0602, Street Widening Improvements, South Harrah Road, I-40 to city limits, within the arbitrage rule timelines; and authorizing the Oklahoma City Municipal Facilities Authority to administratively accept and deposit said bond funds into the Oklahoma City Municipal Facilities Authority revolving fund for future use on General Obligation Bond Projects as needed. Ward 4.

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

- D. Joint Resolution with The City of Oklahoma City and the Oklahoma City Post-Employment Benefits Trust renewing a Master Service Agreement with Premise Health Employer Solutions, LLC, to provide an employee medical center program for eligible employees and retirees, and eligible employees and retirees of participating public trusts, and their eligible dependents, subject to annual fiscal appropriation by the Council for The City of Oklahoma City, estimated cost \$1,908,544, effective January 22, 2024 through December 31, 2024.

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

- E. Joint Resolution with The City of Oklahoma City and the Oklahoma City Post-Employment Benefits Trust approving an Administrative Services Only Agreement with Blue Cross and Blue Shield of Oklahoma, a Division of Health Care Service Corporation, a Mutual Legal Reserve Company and Prime Therapeutics, LLC for third-party prescription administration services for The City of Oklahoma City's PPO and EPO indemnity major medical plans, for City and participating public trust employees, retirees and eligible dependents, estimated cost \$95,000,000, effective January 1, 2024 through December 31, 2024.

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

- F. Joint Resolution with The City of Oklahoma City and the Oklahoma City Post-Employment Benefits Trust approving an agreement with Dearborn Life Insurance Company, doing business as Blue Cross and Blue Shield of Oklahoma, to provide group life insurance plans for eligible retirees, employees and their eligible dependents, and eligible retirees, employees and their eligible dependents and eligible retirees of participating public trusts; subject to annual fiscal appropriation by the City Council, estimated cost \$1,200,000, effective January 1, 2024 through December 31, 2024.

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

- OCMFA. G. Joint Resolution with The City of Oklahoma City approving Purchase of Services Agreement with Alliance Work Partners, to provide an Employee Assistance Plan for eligible employees and their eligible dependents, and eligible employees and their eligible dependents of participating public trusts, subject to annual fiscal appropriation by the Council for The City of Oklahoma City, estimated annual cost \$160,000, effective January 1, 2024 through December 31, 2024.

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

- H. Managed Care Services Agreement with The City of Oklahoma City and CorVel Healthcare Corporation, Certified Workplace Medical Plan and Pharmacy Benefits Manager for The City of Oklahoma City's self-insured workers' compensation program, estimated annual cost \$8,000,000, effective January 1, 2024 through December 31, 2024.

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

- I. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2022-07224E styled: *Carri Baldwin, 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 STONE.
AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- J. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2023-04813M styled: *David Carter, 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 STONE.
AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- K. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2023-03065Q styled: *Nathan Freeman, 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 STONE.

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

- OCMFA. L. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2023-00571K styled: *Nathan Johnson, 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 STONE,
AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- M. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel not to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2020-01705X styled: *Nathan White, 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 STONE,
AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- N.1. Joint Resolution with The City of Oklahoma City approving settlement of the Workers' Compensation subrogation claim related to payment of medical bills paid pursuant to state law under Workers' Compensation against any proceeds recovered on behalf of Kevin Miller, arising out of injuries sustained in an automobile accident on January 17, 2022;
AND/OR

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above pending litigation, as authorized by 25 O.S. (2023 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.

- O. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 8:45 a.m.

- OCPPA. A.** Lease Agreement with the Oklahoma Industries Authority, allowing the Oklahoma City Public Property Authority to lease the Metro-Conncourse, located within and under various public rights-of-way, to be used for a public pedestrian concourse and mall, retroactive to August 2, 2021 through December 31, 2024. Ward 6.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- B.** Resolution authorizing the General Manager to notify Prairie Surf Media, One Myriad Gardens, that the Oklahoma City Public Property Authority does not agree to extend the term of the Lease and Facility Occupancy Agreement beyond its initial term ending December 31, 2025. Ward 7.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- C.** Resolution approving the use of \$450,000 from the Oklahoma City golf system reserve funds for the purchase of furniture, fixtures and equipment for the new Earlywine Golf Course Clubhouse, not to exceed amounts of \$300,000 from the operating reserve and \$150,000 from the equipment reserve.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- D.** Resolution approving the transfer of up to \$200,000 of the Oklahoma City golf system operating reserve funds to the Lake Hefner golf course operating fund as needed for operations through March 31, 2024.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- E.** Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A.** Amendment No. 2 to Agreement with JP Morgan Chase Bank, N.A. (R25-C178000), to extend the contract for purchasing card services for an additional one-year period, estimated revenue \$400,000, February 9, 2024 through February 8, 2025; and approving an updated authorized signature form for management of the City's purchasing card program.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- IX. B. Master Data Access Agreement with StreetLight Data, Inc., for the purchase of Data Products, a software subscription providing detailed traffic data, through State Contract (S24-SW241041), estimated cost \$203,237.70, December 19, 2023 through December 18, 2024.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- C. Renewal of Professional Services Agreements with Assessment, Inc. (R24-C233060) and Shawn Roberson, Ph.D., PLLC. (R24-C233061), to provide psychological services for the Oklahoma City Police and Fire Departments, estimated cost \$150,000, January 1, 2024 through December 31, 2024.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- D. Renewal of Professional Services Agreement with Fusus (R24-C237067), for the provision of a Real Time Information Center for the Police Department, estimated cost \$200,000, January 17, 2024 through January 16, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY PECK.

AYES: HOLT, CARTER, PECK, STONE, HINKLE, STONECIPHER.

NAYS: HAMON, NICE.

- E. Renewal of pricing agreements, L3Harris Technologies, Inc. (R24-C221065) and Stolz Telecom LLC (R24-C221066), 700/800MHz Project 25 Subscriber Radios, accessories and parts, estimated cost \$6,000,000, January 2, 2024 through January 1, 2025.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- F. Renewal of pricing agreements, Advanced Helicopter Services (R24-C227033) and Rotorcraft Support, Inc. (R24-C227034), maintenance, repair, and overhaul of Safran Arriel 2D helicopter turbine engines, estimated cost \$875,000, retroactive to December 17, 2023 through December 16, 2024.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- G. 1. Renewal of pricing agreements, Advanced Helicopter Services (R24-C227029) and Rotorcraft Support, Inc. (R24-C227031), Airbus AS350 B3E helicopter parts, aircraft auxiliary supplies and labor, estimated cost \$600,000, retroactive to December 18, 2023 through December 17, 2024; and
2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (OM24-C227032), estimated cost \$150,000, retroactive to December 18, 2023 through December 17, 2024.

APPROVED: G. 1. ADOPTED: G. 2. MOVED BY STONE, SECONDED BY PECK.

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

- IX. H. Resolution authorizing the sole source purchase of Accurant Virtual Crime Center information sharing database, including data, and maintenance and support, from LexisNexis, and approving Schedule A Enterprise/Consortium Subscription (SS24-C241046), \$157,722.69, January 1, 2024 through December 31, 2024.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

AYES: HOLT, CARTER, PECK, STONE, HINKLE, STONECIPHER.

NAYS: HAMON, NICE.

- I. Resolution authorizing the sole source purchase of continued support and maintenance of the Vesta 9-1-1 Switching and Call Processing System from AT&T (SS24-C241056), estimated cost \$350,000, December 19, 2023 through December 18, 2024.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- J. Resolution authorizing the purchase of snow removal equipment from State Contract (S24-SW248500), estimated cost \$600,000, December 19, 2023 through December 18, 2024.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- K. Resolution authorizing the purchase of vehicles from State Contract (S24-SW268035), estimated cost \$10,000,000, December 19, 2023 through December 18, 2024.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- L. Agreement for the Provision of Animal Shelter Services with City of Del City, to provide humane housing, care and disposal of animals at the Oklahoma City Animal Welfare Division, 2811 SE 29th Street, estimated revenue \$40,000, retroactive to July 1, 2023 through June 30, 2024.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- M. Ordinance to be introduced and set for final hearing January 16, 2024 (SPUD-1580) rezoning 306 NW 63rd Street from SPUD-503 Simplified Planned Unit Development District to SPUD-1580 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 16, 2024.

MOVED BY STONE, SECONDED BY PECK.

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

- IX. N. Resolution releasing the surety bond for the final plat of Castlewood Trails Addition Section 8, east of North Sara Road and south of NW 36th Street. Ward 1.

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

- O. Resolution releasing three letters of credit containing paving, water, and sewer improvements; and accepting three replacement letters of credit containing paving improvements for the final plat of Country Colonnade Phase II, III, & IV, north of NW 192nd Street and east of North Portland Avenue. Ward 8.

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

- P. Resolution accepting the irrevocable letter of credit and dedications contained in the final plat of The Woods at Wilshire Phase I, south of West Wilshire Boulevard and east of the John Kilpatrick Turnpike. Ward 1.

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

- Q. Resolution accepting the performance bond and dedications contained in the final plat of Redstone Ranch Phase 9, north of West Britton Road and west of North Mustang Road. Ward 1.

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

- R. Resolution accepting the dedications contained in the final plat of 112 Industrial, north of West Hefner Road and west of North Western Avenue. Ward 7.

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

- S. Resolution accepting the dedications contained in the final plat of Harbor South, north of SW 104th Street and west of South May Avenue. Ward 5.

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

- T. Resolution accepting the dedications contained in the final plat of Market Kelley 122, north of NE 122nd Street and east of North Kelley Avenue. Ward 7.

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

- IX. U. Resolution accepting the dedications contained in the final plat of Sandoval, north of SW 134th Street and west of South May Avenue. Ward 5.
- ADOPTED. MOVED BY STONE, SECONDED BY PECK.
AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- V. Amendment No. 1 to a \$211,622 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 on Linwood Boulevard, from North Indiana Avenue to North Western Avenue, then continuing east along NW 6th Street to North Shartel Avenue, extending the Project term to March 4, 2025. Ward 6.
- APPROVED. MOVED BY STONE, SECONDED BY PECK.
AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- W. Amendment No. 3 to a \$163,857.60 Air Quality Small Grant from the Association of Central Oklahoma Governments to implement bicycle infrastructure components of a Better Streets, Safer City-funded streetscape project on a path that includes North Lottie Avenue from NE 4th Street to NE 23rd Street, then north to East Madison Street and west to North Kelley Avenue, extending the project term to March 5, 2025. Ward 7.
- APPROVED. MOVED BY STONE, SECONDED BY PECK.
AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- X. Professional Services Agreement with Kimley-Horn, Inc. to provide consulting services for The City of Oklahoma City's Comprehensive Safety Action Planning, \$991,000.
- APPROVED. MOVED BY STONE, SECONDED BY PECK.
AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- Y. Professional Services Agreement with TischlerBise, Inc. to provide Streets Development Fee Consulting Services to produce a Streets Development Fees Technical Study and Documentation to augment and update The City of Oklahoma City's Streets Development Fees program and ordinance, not to exceed \$155,990, December 19, 2023 through December 31, 2024.
- APPROVED. MOVED BY STONE, SECONDED BY PECK.
AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- Z. Resolution approving the 2022 Continuum of Care Program Grant Agreement with the United States Department of Housing and Urban Development and Renewal Operating Agreements with Homeless Alliance, Inc., \$869,229; HeartLine, Inc., \$21,400; Homeless Alliance, Inc., \$354,720; HOPE Community Services, Inc., \$348,833; HOPE Community Services, Inc., \$192,460; HOPE Community Services, Inc., \$376,856; HOPE Community Services, Inc., \$361,803; Homeless Alliance, Inc., \$233,039; Mental Health Association Oklahoma, \$207,268; Mental Health Association Oklahoma, \$472,628; City Care, Inc., \$338,579; City Care, Inc., \$215,562; Homeless Alliance, Inc., \$600,000; and authorizing the Mayor to sign all necessary documents. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

- IX. AA. Specifications to be advertised for bids, Project PM-0306, Street Repairs Unit Price Contract. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: JANUARY 17,
2024. MOVED BY STONE, SECONDED BY PECK.
AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- AB. Plans and Specifications to be advertised for bids, Project DC-0311-R, Drainage Improvements, Sunnymede Place and Croydon Court in the vicinity of West Wilshire Boulevard and West Britton Road. Ward 2.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: JANUARY 17,
2024. MOVED BY STONE, SECONDED BY PECK.
AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- AC. Plans and Specifications to be advertised for bids, Project MC-0738, Oklahoma River Lock and Dam System Eastern Dam Rehabilitation, 601 First Americans Boulevard. Ward 7.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: JANUARY 10,
2024. MOVED BY STONE, SECONDED BY PECK.
AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- AD. Renewal of Contract with TLS Group, Inc, Project TC-0613, Traffic Signal and Lighting Installation and Repairs, not to exceed \$10,000,000, December 21, 2023 through December 21, 2024. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

- AE. Change Order No. 3, Projects PC-0473 and WC-1027, Roadway Widening Improvements and Water Line Relocation, North Kelley Avenue from East Wilshire Boulevard to East Britton Road, increase of \$407,693.50. Ward 7.

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

- AF. Change Order No. 4, Projects PC-0559 and WC-0998, Roadway Widening Improvements, Sara Road between SW 15th Street and SW 29th Street. Ward 3.

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

- IX. AG. Change Order No. 6, Project MP-0556R, I-240 Sports Complex Renovations (Douglas R. Kupper Sports Complex), 3960 East I-240 Service Road, increase of \$45,824. Ward 4.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- AH. Change Order No. 17, Projects MP-0500, Douglass Park Enhancements, NE 4th Street and Martin Luther King Avenue and MP-0533, Willa D. Johnson Recreation Center, 900 Frederick Douglass Avenue, increase of \$25,641. Ward 7.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- AI. Amendment No. 6 and Change Order No. 6 with the Central Oklahoma Transportation and Parking Authority, the Oklahoma City Water Utilities Trust and Rudy Construction Company, Projects MC-0619, MS-0123 and WC-1029, Northwest Bus Rapid Transit, Transit Center Downtown, at North Broadway Avenue and West Main Street, providing service north on North Classen Boulevard to Northwest Expressway and Meridian Avenue, increase of \$265,026.99. Wards 1, 2 and 6.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- AJ. Amendment No. 1 to Contract for Engineering Services with Olsson, Inc., Project MC-0696-D, Traffic Engineering Services. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- AK. Final Acceptance, Project PC-0446, Street Improvements, West Britton Road from North Morgan Road to North County Line Road; and placing maintenance bond into effect. Ward 1.

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

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

- AL. Final Acceptance, Projects PC-0909 and PC-0915, Street Resurfacing/Repair, West Hefner Road from North Pennsylvania Avenue to North Western Avenue and NW 150th Street from North Pennsylvania Avenue to North Western Avenue; and placing maintenance bond into effect. Ward 7.

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

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

- IX. AM. Contract for Engineering Services with Bernhard TME, LLC, Project MB-1689, Energy Audit at Central Maintenance Campus, 3738 SW 15th Street, and other locations throughout the city, fee of \$239,565. Wards 2, 3, 6 and 7.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- AN. Contract for Engineering Services with Kimley-Horn and Associates, Inc., Project MC-0645, New Fiber Corridor for the Information Technology Data Center, 3738 SW 15th Street, Central Maintenance Facility, fee of \$23,500. Ward 3.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- AO. Acceptance of permanent easement, Project PC-0612, Streetscape, "The Paseo" in the vicinity of Paseo Drive between NW 28th Street and NW 30th Street; and approving payment of claim, \$122,255. Ward 2.

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

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

- AP. Acceptance of permanent easement, Project PC-0649, Street Enhancements, North Walker Avenue from NW 23rd Street to NW 36th Street; and approving payment of claim, \$28,700. Ward 2.

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

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

- AQ. Acceptance of permanent easement, Project PC-0701, Street Enhancements, North Classen Boulevard from West Sheridan Avenue to NW 10th Street; and approving payment of claim, \$6,000. Ward 6.

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

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

- AR. Resolution approving additional funding for Project DC-0325, Unit Price Drainage Repairs, increase of \$3,000,000. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- IX. AS. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving use of \$42,440 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easements in Oklahoma City's name for this General Obligation Bond Project; and upon the sale of all bonds designated for this listed project to authorize the expenditure of such 2017 General Obligation Streets Proposition Bond Funds by administrative transfer to the Oklahoma City Municipal Facilities Authority in the amount of \$42,440 for the purchase of said easements as necessary for the design, construction, and completion, of Project PC-0602, Street Widening Improvements, South Harrah Road, I-40 to city limits, within the arbitrage rule timelines; and authorizing the Oklahoma City Municipal Facilities Authority to administratively accept and deposit said bond funds into the Oklahoma City Municipal Facilities Authority revolving fund for future use on General Obligation Bond Projects as needed. Ward 4.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- AT. Ordinance to be introduced and set for final hearing on January 2, 2024, establishing a reserved parking space for the physically disabled on the east side of South Dewey Avenue from approximately 46 feet south to 73 feet south of the south curb line of West Sheridan Avenue. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 2, 2024.

MOVED BY STONE, SECONDED BY PECK.

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

- AU. Ordinance to be introduced and set for final hearing on January 2, 2024, establishing 45 degree angle parking within a setback parking area on the west side of North Lottie Avenue from approximately 33 feet south to 85 feet south of the south curb line of NE 23rd Street. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 2, 2024.

MOVED BY STONE, SECONDED BY PECK.

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

- AV. Ordinance to be introduced and set for final hearing on January 2, 2024, establishing 90 degree angle parking within a setback parking area on the south side of NE 19th Street from approximately 45 feet west to 56 feet west of the west curb line of North Lottie Avenue. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 2, 2024.

MOVED BY STONE, SECONDED BY PECK.

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

- AW. Ordinance to be introduced and set for final hearing on January 2, 2024, removing all parking controls on both sides of North Lottie Avenue from NE 4th Street to NE 8th Street and from NE 13th Street to NE 23rd Street. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 2, 2024.

MOVED BY STONE, SECONDED BY PECK.

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

- IX. X. Amendment No. 2 to Service Agreement with the Oklahoma City Water Utilities Trust and Inframark, LLC (R22-C169022), operations and maintenance of wastewater treatment facilities, solids management, and industrial pre-treatment services, estimated annual cost \$18,000,000.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- AY. Grant of a permanent easement to the Oklahoma City Water Utilities Trust, Project WA-2022-00003, Wheeler Park Improvements, north of SW 15th Street and east of South Western Avenue. Ward 6.

GRANTED. MOVED BY STONE, SECONDED BY PECK.

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

- AZ. Acceptance of three permanent easements for water and wastewater mains, Project SC-1113, Parcels 10 and 12, Miramar Boulevard, north of NE 10th Street and east of North Martin Luther King Avenue and Projects SD-2022-00097 and WA-2022-00087, Tuscany Lakes Phase 3, north of NW 122nd Street and west of North County Line Road. Wards 1 and 7.

ACCEPTED. MOVED BY STONE, SECONDED BY PECK.

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

- BA. Professional Service Agreement for Law Enforcement and Security Services with the Oklahoma City Airport Trust, to provide law enforcement support and the safety and security services at the Will Rogers World Airport, retroactive to July 1, 2023 through June 30, 2024. Ward 3.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- BB. Receive the Official Election Returns for the Special Election held on December 12, 2023 for the purpose of levying a 1% excise tax on the gross proceeds or gross receipts derived from all sales taxable under the sales tax laws of the State of Oklahoma for a limited term of 72 months for the limited purpose of funding all expenses related in any manner to constructing, establishing, providing, or maintaining an arena facility to be owned by The City of Oklahoma City.

RECEIVED. MOVED BY STONE, SECONDED BY PECK.

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

- BC. Master Subscription Agreement with Granicus, LLC, to provide OneMeeting agenda management system and related services, web services, including an upgrade to OKC.gov content management system, website hosting, eNewsletter and text subscription service and purchasing an Action Center reporting mobile and web application for iOS and Android devices, estimated cost \$396,016.77, December 19, 2023 through December 18, 2024.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- IX. BD. Managed Care Services Agreement with the Oklahoma City Municipal Facilities Authority and CorVel Healthcare Corporation, Certified Workplace Medical Plan and Pharmacy Benefits Manager for The City of Oklahoma City's self-insured workers' compensation program, estimated annual cost \$8,000,000, effective January 1, 2024 through December 31, 2024.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- BE. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2022- 07224E styled: *Carri Baldwin, 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 PECK.

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

- BF. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2023- 04813M styled: *David Carter, 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 PECK.

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

- BG. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2023- 03065Q styled: *Nathan Freeman, 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 PECK.

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

- IX. BH. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2023- 00571K styled: *Nathan Johnson, 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 PECK.

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

- BI. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2020- 01705X styled: *Nathan White, 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 PECK.

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

- BJ. Master Services Agreement with Envisio Solutions, Inc. to provide software and services for the implementation and replacement of a Performance Management System, \$107,250, December 19, 2023 through December 18, 2024.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- BK. Request for Proposals to be advertised, Project M4-MM030, MAPS 4 Transitional Housing Operating Partner.

APPROVED AND AUTHORIZED. RECEIPT DATE: FEBRUARY 7, 2024.

MOVED BY STONE, SECONDED BY PECK.

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

- BL. Final Plans and Specifications to be advertised for bids, Project M4-NPR11, MAPS 4 Park Enhancements – Public Space Transformation – River Phase 1, Pedestrian Bridge, vicinity of First Americans Boulevard and I-40. Ward 7.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: JANUARY 17,

2024. MOVED BY STONE, SECONDED BY PECK.

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

- BM. Change Order No. 3, Project M4-VA010, MAPS 4 Downtown Arena Phase 1A Elevator Modernization, 100 West Reno Avenue, increase of \$10,052.05; accepting the project and placing the maintenance bond into effect. Ward 7.

APPROVED, ACCEPTED AND PLACED INTO EFFECT. MOVED BY
STONECIPHER, SECONDED BY CARTER.

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

- IX. BN. Change Order No. 4, Project M4-VA022, MAPS 4 Downtown Arena Phase 2B Retractable Seating, 100 West Reno Avenue, increase of \$107,296.82. Ward 7.

APPROVED. MOVED BY STONECIPHER, SECONDED BY PECK.

AYES: HOLT, CARTER, PECK, STONE, HINKLE, STONECIPHER.

NAYS: HAMON, NICE.

- BO. Final acceptance, Project M4-VA021, MAPS 4 Downtown Arena Phase 2A Scoreboard Replacement, 100 West Reno Avenue; and placing maintenance bond into effect. Ward 7.

ACCEPTED AND PLACED INTO EFFECT. MOVED BY STONE,

SECONDED BY PECK.

AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, NICE,

STONECIPHER.

- BP. Engineering Services Contract with Garver, Projects M4-TS020 and M4-TS021, MAPS 4 Sidewalks and Related Amenities Phases 2A and 2B, fee of \$728,000. Wards 2 and 7.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- BQ. Renewal of Streaming Service Agreement, Musco Sports Lighting, LLC, pay-per-view streaming video services for athletic events at the Wendel Whisenhunt Sports Complex, 3200 South Independence Avenue, January 4, 2024 through January 3, 2025. Ward 6.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- BR. Amendment No. 8 to the Lease and Operation Agreement with the Oklahoma City Riverfront Redevelopment Authority and the Riversport Foundation for lease and operation of the Oklahoma City Whitewater Facility, 800 Riversport Drive, not to exceed \$1,200,000. Ward 7.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- BS. Park Improvement and Maintenance Agreement with the Love Grow Live Center, Inc., landscape and hardscape improvements in Diggs Park, 2201 North Coltrane Road, December 19, 2023 through December 18, 2026. Ward 7.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- IX. BT. Management and Operation Agreement with the Liga Azteca, to provide and maintain field improvements and conduct soccer activities for adults at Straka Park, 1203 SW 84th Street, revenue of \$1,000 per year, retroactive to June 16, 2023 through June 15, 2026. Ward 5.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- BU. Right-of-Way Agreement with Oklahoma Natural Gas Company for installation and maintenance of a natural gas transmission pipeline along the east side of Winans Park, 2100 North Broadway Avenue. Ward 6.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- BV. Joint Resolution with the Oklahoma City Municipal Facilities and the Oklahoma City Post-Employment Benefits Trust Authority renewing a Master Service Agreement with Premise Health Employer Solutions, LLC, to provide an employee medical center program for eligible employees and retirees, and eligible employees and retirees of participating public trusts, and their eligible dependents, subject to annual fiscal appropriation by the Council for The City of Oklahoma City, estimated cost \$1,908,544, effective January 22, 2024 through December 31, 2024.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- BW. Joint Resolution with the Oklahoma City Municipal Facilities Authority and the Oklahoma City Post-Employment Benefits Trust approving an Administrative Services Only Agreement with Blue Cross and Blue Shield of Oklahoma, a Division of Health Care Service Corporation, a Mutual Legal Reserve Company and Prime Therapeutics, LLC for third-party prescription administration services for The City of Oklahoma City's PPO and EPO indemnity major medical plans, for City and participating public trust employees, retirees and eligible dependents, estimated cost \$95,000,000, effective January 1, 2024 through December 31, 2024.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- BX. Joint Resolution with the Oklahoma City Municipal Facilities Authority and the Oklahoma City Post-Employment Benefits Trust approving an agreement with Dearborn Life Insurance Company, doing business as Blue Cross and Blue Shield of Oklahoma, to provide group life insurance plans for eligible retirees, employees and their eligible dependents, and eligible retirees, employees and their eligible dependents and eligible retirees of participating public trusts; subject to annual fiscal appropriation by the City Council, estimated cost \$1,200,000, effective January 1, 2024 through December 31, 2024.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- IX. BY. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving Purchase of Services Agreement with Alliance Work Partners, to provide an Employee Assistance Plan for eligible employees and their eligible dependents, and eligible employees and their eligible dependents of participating public trusts, subject to annual fiscal appropriation by the Council for The City of Oklahoma City, estimated annual cost \$160,000, effective January 1, 2024 through December 31, 2024.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- BZ. Resolution authorizing the acceptance of a \$400,000 2024 Safe Oklahoma Grant from the Oklahoma Office of the Attorney General; ratifying submittal of the application by the Chief of Police and the Police Department Business Manager; authorizing the Mayor to sign any necessary documents; authorizing the Police Business Manager or Management Specialist to submit the acceptance, requests for funds, provide reports as required and to administer the grant; and authorizing the City Treasurer to receive and deposit the funds in the Grants Management Fund.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- CA. Resolution to be introduced, set for public hearing and final consideration on January 30, 2024, authorizing acceptance of the joint award for the 2023 Edward Byrne Memorial Justice Assistance Grant in the amount of \$518,759; ratifying submittal of the internet based application by the Chief of Police and the Police Department Business Manager; ratifying the actions of the Mayor in signing the Memorandum of Understanding between the City of Oklahoma City, Oklahoma County, Del City, Midwest City and the City of Edmond; authorizing the Mayor to sign any necessary documents; authorizing the City Treasurer to receive and deposit the funds in the Grants Management Fund; authorizing the Police Business Manager or Management Specialist to submit the internet acceptance, requests for funds, to provide reports as required and to administer the grant.

INTRODUCED, SET FOR PUBLIC HEARING AND FINAL

CONSIDERATION JANUARY 30, 2024. MOVED BY STONECIPHER,

SECONDED BY PECK.

AYES: HOLT, CARTER, PECK, STONE, HINKLE, NICE,

STONECIPHER. NAY: HAMON.

- CB. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$17,800 and all the costs of the action in the Oklahoma County District Court in the claim filed by Mary Beth Evans. Ward 1.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- CC. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,715.38 and all the costs of the action in the Oklahoma County District Court in the claim filed by Caryn Ross. Ward 8.

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

- IX. CD. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$2,800 and all the costs of the action in the Oklahoma County District Court in the claim filed by Raymond Wandick. Ward 7.

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

- CE. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,000 and all the costs of the action in the Oklahoma County District Court in the claim filed by Andreanna Wynkoop. Ward 8.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.
AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, NICE,
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 SC-1104, Sanitary Sewer Rehabilitation, NW 19th Street to NW 16th Street between Independence Avenue and Drexel Boulevard. Ward 6.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project WC-1043, Water Line Replacement, NW 105th Terrace to NW 104th Terrace between McKinley Avenue and Military Avenue and NW 161st Street between Rim Road and Promontory Road. Wards 7 and 8.

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in approving Specifications to be advertised for bids, Project TW-0009, Well 27 Rehabilitation - Test Hole, Tinker Air Force Base. Ward 4.

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

- D. Concurrence with the Oklahoma City Water Utilities Trust in approving Request for Proposals to be advertised, (RFP OCWUT 28-24), Crane and Hoist Equipment Inspection and Preventive Maintenance.

CONCURRED. MOVED BY CARTER, SECONDED BY STONE.

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

- X. E. Concurrence with the Oklahoma City Water Utilities Trust in approving a Contract for Engineering Services with Smith Roberts Baldischwiler, LLC, Projects W000TE-A and S000TE-A, Independent Engineer to Serve the Oklahoma City Water Utilities Trust, January 1, 2024 through December 31, 2026. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

- F. Concurrence with the Oklahoma City Water Utilities Trust in awarding and approving a pricing agreement with Brenntag Southwest, Inc. (C249040), bulk chlorine, estimated annual cost \$4,000,000, December 5, 2023 through December 4, 2026.

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

- G. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 with Cimarron Construction Company, LLC, Project WC-1051, Lead Service Line Identification, increase of \$744,000. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

- H. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1 with Cimarron Construction Company, LLC, Project WC-1022, Aerial Waterline Crossing Replacement, NW 10th Street between County Line Road and the North Canadian River, increase of \$67,882. Ward 1.

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

- I. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1 with Cimarron Construction Company, LLC, Project SE-0053, Emergency Sanitary Sewer Aerial Creek Crossing Replacement, south of 4220 NW 164th Street, decrease of \$13,000; accepting the project and placing the maintenance bond into effect. Ward 8.

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

- J. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addenda Nos. 1 through 3; adopting a Resolution extending time to award contract, awarding contract to Wynn Construction Company, Inc., Project WT-0273, Sludge Lagoon Improvements, Hefner Water Treatment Plant, \$3,900,000; and approving contract and bonds. Ward 8.

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

- X. K. 1. Concurrence with the Oklahoma City Water Utilities Trust in awarding and approving the pricing agreements, Accurate Environmental, LLC (C249035), Environmental Testing, Inc. (C249036), Green Country Testing, Inc. (C249037) and Southern Petroleum Laboratories, Inc., dba SPL, Inc., (C249038), water and wastewater laboratory analysis, estimated annual cost \$250,000, January 1, 2024 through December 31, 2028; and
2. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution authorizing the open market purchase of related services not available on a pricing agreement (OM24-C249039), estimated annual cost \$60,000, January 1, 2024 through December 31, 2028.

CONCURRED: K. 1-2. MOVED BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

XI. Items Requiring Separate Votes

- A. Ordinance on final hearing (emergency) recommended for approval (CE-1098) closing the north-south alley in Block 101 of Fourth Stock Yards Addition, east of South Agnew Avenue and north of SW 9th Street, at 918 South Agnew Avenue. Ward 6.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,472. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY HAMON, SECONDED BY CARTER.
AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- B. Ordinance on final hearing (emergency) recommended for approval (CE-1105) closing a portion of the private street, public drainage, and utility easement abutting Lot 48 in Block 28 of Gaillardia Residential Community Section X Replat. Ward 8.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,473. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY STONECIPHER, SECONDED BY HINKLE.
AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1918) rezoning 2001 East Reno Avenue from C-3 Community Commercial District to PUD-1918 Planned Unit Development District. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Deferred from January 31, February 14 and 28, and March 28, May 23, June 20, August 15, 2023.
Request deferral to March 26, 2024.

DEFERRED TO MARCH 26, 2024.

- XI. D. Ordinance to be introduced, set for public hearing January 2, 2024 and final hearing January 16, 2024, amending the name of the Finance Director to Chief Financial Officer, by amending Chapter 2 of the Oklahoma City Municipal Code, 2020, relating to Administration, by amending Section 2-281 Generally, Section 2-358 Surplus property, Section 2-382 General functions, Section 2-441 Generally, Section 2-801 Claims of private entities and payroll, Section 2-802 Judgments and claims of public entities and Section 2-902 Contracts for or purchases of professional services for other than public construction projects; and amending Chapter 16, relating to Drainage and Flood Control, by amending Section 16-22 Enforcement; and amending Chapter 26, relating to Licenses and Permits, by amending Section 26-17 Appeal from denial; and amending Chapter 40, relating to Personnel and Retirement Systems, by amending Section 40-92 Members and Section 40-133 Deferred Compensation Board created; and amending Chapter 47, Relating to Sewers and Sewage Disposal, by amending Section 47-484 Special provisions for resale of water; and amending Chapter 50, relating to Streets and Sidewalks, by amending Section 50-81 Record; and amending Chapter 52, relating to Taxation, by amending Section 52-23 Additional limited-term excise tax on gross receipts for funding of metropolitan projects, and Section 52-62.1. Definitions; and amending Chapter 55, relating to Utilities, by amending Section 55-16 Definitions; and amending Chapter 60, relating to the General schedule of fees, by amending Section 60-2-2 Other fees.

INTRODUCED, SET FOR PUBLIC HEARING JANUARY 2, 2024 AND
FINAL HEARING JANUARY 16, 2024. MOVED BY HINKLE,
SECONDED BY STONE.
AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- E. 1. Public hearing regarding dilapidated structures:
a. 1131 North Ellison Avenue (detached garage) Ward 6
b. 3308 North Lindsay Avenue (house and shed) Ward 7
2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of December 20, 2023 and January 19, 2024 for commencement and completion of removal by owners.

ADOPTED: E. 1. a-b. MOVED BY CARTER, SECONDED BY HINKLE.
AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- XI. F. 1. Public hearing regarding unsecured structures:
- a. 1204 Carter Drive (house) Ward 4
 - b. 5220 Creekwood Terrace (house) Ward 4
 - c. 5901 West Hefner Road (house and shed) Ward 8
 - d. 3308 North Lindsay Avenue (house and shed) Ward 7
 - e. 2131 North Prospect Avenue (house and shed) Ward 7
 - f. 3112 South Santa Fe Avenue aka 3124 South Santa Fe Avenue aka 5 SE 31st Street (duplex and garage apartment) Ward 6
 - g. 11729 North Victoria Drive (house and pool) Ward 7
 - h. 818 NE 3rd Street aka 816 NE 3rd Street aka 820 NE 3rd Street (duplex) Ward 7
 - i. 830 NW 9th Street aka 916 North Francis Avenue aka 920 North Francis Avenue aka 924 North Francis Avenue (commercial building) Ward 6
 - j. 3912 NW 11th Street (house) Ward 3
 - k. 5731 NW 19th Street aka 5725 NW 19th Street aka 5727 NW 19th Street aka 5729 NW 19th Street aka 5733 NW 19th Street aka 5735 NW 19th Street aka 5737 NW 19th Street aka 5739 NW 19th Street aka 5741 NW 19th Street aka 5743 NW 19th Street aka 5745 NW 19th Street (apartment building 5729 and apartment building 5731 and apartment building 5735 and apartment building 5737 and apartment building 5739 and apartment building 5741 and apartment building 5745 and detached garage) Ward 2
 - l. 213 SW 22nd Street aka 215 SW 22nd Street (house) Ward 6
 - m. 4204 NW 23rd Street (house) Ward 3
 - n. 2305 NW 30th Street (house) Ward 2
 - o. 804 SW 52nd Street (house and shed) Ward 4
 - p. 336 NW 92nd Street (house) Ward 2
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: F. 1. a-k, m-p. STRICKEN: F. 1. l. MOVED BY HINKLE, SECONDED BY CARTER.
AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- G. 1. Public hearing regarding abandoned buildings.
- a. 5901 West Hefner Road (house) Ward 8
 - b. 3308 North Lindsay Avenue (house) Ward 7
 - c. 2131 North Prospect Avenue (house) Ward 7
 - d. 3112 South Santa Fe Avenue aka 3124 South Santa Fe Avenue aka 5 SE 31st Street (duplex and garage apartment) Ward 6
 - e. 11729 North Victoria Drive (house) Ward 7
 - f. 5731 NW 19th Street aka 5725 NW 19th Street aka 5727 NW 19th Street aka 5729 NW 19th Street aka 5733 NW 19th Street aka 5735 NW 19th Street aka 5737 NW 19th Street aka 5739 NW 19th Street aka 5741 NW 19th Street aka 5743 NW 19th Street aka 5745 NW 19th Street (apartment building 5729 and apartment building 5731 and apartment building 5735 and apartment building 5737 and apartment building 5739 and apartment building 5741 and apartment building 5745 and detached garage) Ward 2
 - g. 213 SW 22nd Street aka 215 SW 22nd Street (house) Ward 6
 - h. 4204 NW 23rd Street (house) Ward 3
 - i. 2305 NW 30th Street (house) Ward 2
 - j. 804 SW 52nd Street (house) Ward 4
 - k. 336 NW 92nd Street (house) Ward 2
2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: G. 1. a-f, h-k. STRICKEN: G. 1. g. MOVED

BY CARTER, SECONDED BY HINKLE.

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

- XI. H.1. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving settlement of the Workers' Compensation subrogation claim related to payment of medical bills paid pursuant to state law under Workers' Compensation against any proceeds recovered on behalf of Kevin Miller, arising out of injuries sustained in an automobile accident on January 17, 2022;
AND/OR

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above pending litigation, as authorized by 25 O.S. (2023 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.

- I.1. Resolution authorizing the Municipal Counselor to confess judgment without an admission of liability in the case of *Richard Anthony v. City of Oklahoma City, et al.*, United States District Court for the Western District of Oklahoma, Case No. CIV-21-533-F;
AND/OR

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney regarding settlement discussions in this case as authorized by 25 O.S. (2023 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the litigation with settlement discussion in the public interest.

NO ACTION TAKEN.

- J.1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *Jykius Jackson v. The City of Oklahoma City*, Oklahoma County District Court, Case No. CJ-2021-2945;
AND/OR

ADOPTED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney regarding settlement discussions in this case as authorized by 25 O.S. (2023 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the litigation with settlement discussion in the public interest.

NO ACTION TAKEN.

- XI. K. Enter into executive session to discuss collective bargaining negotiations for fiscal year 2023-2024 with the International Association of Firefighters, Local 157, as authorized by 25 O.S. (2023 Supp.) §307(B)(2).

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

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

- L. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorneys concerning a pending claim and investigation against AT&T Oklahoma involving 911 database maintenance billings related to a July 5, 2023 audit, as authorized by 25 O.S. (2023 Supp.) §307(B) (4), because disclosure would seriously impair the ability of the public body to process the claim and conduct a pending investigation or pursue litigation in the public interest.

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

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

XII. Comments from Council

Councilperson Carter wished everyone a Merry Christmas.

Councilperson Peck wished everyone a Merry Christmas and Happy Holidays. She thanked the public servants, including the Utilities, Police, Fire, and Emergency Medical Services Authority employees, and hospital staff who will be working during the holidays. Be safe!

Councilperson Stone wished everyone a Merry Christmas and Happy New Year.

Councilperson Hinkle thanked City staff, the Police and Fire Department representatives, and the Oklahoma County Commissioners for attending his neighborhood meeting. It was a great success.

Councilperson Hinkle wished everyone a Merry Christmas and Happy New Year.

Councilperson Nice wished everyone a Merry Christmas, Happy Kwanzaa, and Happy Holidays.

Councilperson Nice announced a Kwanzaa luncheon will be held at the Willa D. Johnson Recreation Center. She encouraged anyone who would like to learn more about and celebrate Kwanzaa to come out and help support that effort.

Councilperson Nice thanked Councilmembers Cooper, Hinkle and Stonecipher for attending the grand opening and ribbon cutting for the new Senior Wellness Center No. 3, where they received a resounding welcome to northeast Oklahoma City. She gave a special thanks to the seniors of the community for their hard work and dedication to help get us to this point, and to the Community Health Centers of Oklahoma for taking on the task of operating the facility. She noted there were lots of smiles about how impactful the center would be, in terms of health and wellness, for the community, as

well as surrounding communities. It was a beautiful and magnificent thing to see people lined up to register. She is very excited about the potential and sustainability of this center and noted that it is for residents who are 50 and older.

Councilperson Nice thanked the retired firefighters for allowing her to hang out at their annual Christmas banquet. She said it is always good to see Mr. Fina and the work he is doing to stay alive and keep going, as well as to support his fellow retirees that have served in the Fire Department. She is very grateful for them all.

Councilperson Nice congratulated the Lady Trojans for their basketball game victory over Lawton High School.

Councilperson Nice acknowledged the school resource officer at F. D. Moon Middle School for purchasing championship rings for some young people after winning their championship. She said supporting our young people is what we hope for and want from our resource officers; befriend them and become their mentors. We are grateful to have a school resource officer who reflects our young people and shows mentorship.

Councilperson Nice wished everyone a Happy New Year.

Councilperson Stonecipher echoed the comments of Councilperson Nice regarding the new Senior Wellness Center No. 3, it is unbelievable. He said the crowd was energetic, and it was electric and fun to see all the people signing up to become members. It was a fun day and something he will always remember.

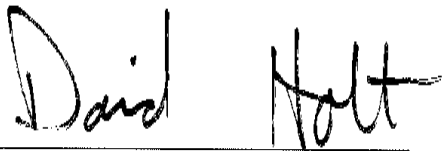
Councilperson Stonecipher mentioned that 30 years ago, on December 14, 1993, the first MAPS sales tax initiative was passed, and we barely squeaked out that victory. He noted that Kristy Yager has a great article on the history of MAPS on our city's website. He gave a shout-out to News 9 for their incredible interview with Mayor Norick discussing the history of MAPS. He encouraged everyone to watch it. He congratulated Mayor Norick.

Councilperson Stonecipher wished everyone a Merry Christmas and Happy New Year.

XIII. Citizens to be Heard

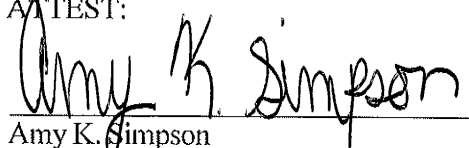
Ronny Kirk, 2328 North Missouri Avenue, spoke about Oklahoma City businesses and gun reform.

XIV. Adjournment: 9:51 a.m.

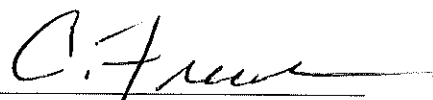
A handwritten signature in black ink that reads "David Holt". The signature is written in a cursive, flowing style. The word "David" is on the left and "Holt" is on the right, connected by a thin line.

David Holt
Mayor

ATTEST:



Amy K. Simpson
City Clerk



Craig Freeman
City Manager