



The City of
OKLAHOMA CITY

**Journal of Council
Proceedings**

City Council

8:30 AM January 30, 2024

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
JANUARY 30, 2024

(The agenda was filed with The City Clerk of The City of Oklahoma City at 2:06 p.m. on January 26, 2024.)

I. Invocation and Pledge of Allegiance

INVOCATION BY PASTOR JOHN ELLIOTT, CHRIST'S LEGACY CHURCH

PLEDGE LED BY MACKENZIE GIBSON, REPRESENTING GIRL SCOUT TROOP 156

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

MAYOR DAVID HOLT PRESIDING

COUNCILPERSON PECK ABSENT

III. From the Office of the Mayor

- A. Resolution recognizing and commending Emily Kloepfel on her selection as the January 2024 Teacher of the Month by Putnam City Public Schools and Rotary Club of Oklahoma City.

ADOPTED. MOVED BY STONE, SECONDED BY STONECIPHER.

AYES: HOLT, CARTER, COOPER, STONE, HINKLE,

STONECIPHER. ABSENT: HAMON, NICE.

- B. Appointment of Donovan Woods to serve as a member of the Game and Fish Commission.

CONFIRMED. MOVED BY COOPER, SECONDED BY STONECIPHER.

AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON,

STONECIPHER. ABSENT: NICE.

- C. Appointment of Joanne Lafontant-Dooley to serve as a member of the MAPS 4 Investment and Operating Trust.

CONFIRMED. MOVED BY COOPER, SECONDED BY STONECIPHER.

AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON,

STONECIPHER. ABSENT: NICE.

- D.1. Resolution adopting the Human Resources Department recommendations regarding a classification and compensation study related to the positions of City Manager, Municipal Counselor and City Auditor;

(Six affirmative votes required to establish new salary.)

AND/OR

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

AYES: HOLT, CARTER, COOPER, STONE, HINKLE,

STONECIPHER. NAY: HAMON. ABSENT: NICE.

- III. 2. Enter into executive session to discuss the salary of the City Manager, Municipal Counselor and City Auditor, based on recommendations from the classification and compensation study, as authorized by 25 O.S. (2023 Supp.) §307(B)(1).

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

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

IV. Items from Council

- A. Ordinance to be introduced and adopted with emergency, declaring a 725-day moratorium on the acceptance of new applications for, processing of, and issuance of planned unit developments and simplified planned unit developments that would allow construction on, or use of, property within 660 feet of Lake Hefner Parkway from a southern boundary of NW Expressway to a northern boundary of Memorial Road of Oklahoma City for freestanding signs with a display surface area over 200 square feet and on the acceptance of new applications for, and issuance of, electrical, building or sign permits for freestanding signs over 200 square feet associated with rezoning applications submitted during the moratorium; providing an appeal process; providing effective and expiration dates; providing severability.

Councilmember Stonecipher

INTRODUCED AND ADOPTED WITH EMERGENCY. ORD. #27,507.

MOVED BY STONECIPHER, SECONDED BY COOPER.

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

EMERGENCY: MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- B. Resolution directing the City Manager to provide certain information to the City Council regarding the current Oklahoma County Jail facility site and all other potential sites publicly being considered by Oklahoma County for the new jail facility.

Councilmembers Cooper, Hamon and Nice

MOTION TO ADOPT: FAILED. MOVED BY HAMON, SECONDED BY COOPER.

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

- C. Resolution approving travel expenses for Councilmembers Nikki Nice, Bradley Carter, Mark K. Stonecipher and Barbara Peck to attend the National League of Cities 2024 Congressional City Conference in Washington, DC, March 11-13, 2024.

(Six affirmative votes required for approval.)

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

V. City Manager Reports

- A. Comprehensive Classification and Compensation Study

Presented by Aimee Maddera, Chief Human Resources Officer.

- B. January 2024 Sales and Use Tax Collections

Mr. Freeman reported the sales tax collections for the month of January were slightly below target. For the period July through January there was a 2.3% growth with projections of about 2% growth for the year. Overall, the sales and use tax collections combined were about \$2 million above target. An update will be provided by our economist Russell Evans at the Budget meeting.

- C. Hotel Tax Collections through December 31, 2023
D. December 31, 2023 Quarterly Investment Report
E. Claims and Payroll

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for January 16, 2024.

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

- B. Approve Journal of Council Proceedings for January 2, 2024.

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

VII. Request for Uncontested Continuances

XI. D.
3/12/24

VIII. Revocable Permits and Events

- A. Joint Revocable Permit with the Oklahoma City Water Utilities Trust and Red Coyote Running and Fitness, PE-24-0012-HR, to hold the “Red Coyote Puppy Love 5K” at the Lake Hefner Reservoir and Reservation, February 11, 2024, revenue of \$180. Wards 1, 2 and 8.

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

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 9:23 a.m.

- OCMFA. A. Renewal of Joint System Purchase Agreement with The City of Oklahoma City and L3Harris Technologies, Inc., for a P25 Phase II 800MHz Trunked Simulcast Radio System and Microwave Network, estimated cost \$1,500,000, February 9, 2024 through February 8, 2025.

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

- B. Joint Resolution with The City of Oklahoma City and the Oklahoma City Post-Employment Benefits Trust, as the public entities 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 Stop Loss Insurance for The City of Oklahoma City's PPO and EPO indemnity major medical plans, for City and participating public trusts employees, retirees, and eligible dependents, estimated cost \$4,040,000, effective retroactively to January 1, 2024 through December 31, 2024.

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

- C. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. 2023-0006704 styled: *Christopher George, 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, COOPER, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- D. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2022-02144R styled: *Leon James, 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, COOPER, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- E. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 9:23 a.m.

OCPPA. A. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Contract award and approval, Nomad GCS (C244002), one Tactical Command Vehicle, \$698,424.88.

AWARDED AND APPROVED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- B. Renewal of pricing agreement, Axon Enterprise, Inc. (R24-C237070) and Florida Drone Supply (R24-C237071), small, unmanned aircraft system, including cameras and accessories, estimated cost \$400,000, January 31, 2024 through January 30, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- C. 1. Renewal of pricing agreements, Avery Dennison Corporation (R24-C236037), Batteries Sooner, LLC DBA Batteries Plus (R24-C236038), Consolidated Traffic Controls, Inc. (R24-C236039), Cubic ITS, Inc. (R24-C236040), ICM of America, Inc. (R24-C236041), ITS Plus, Inc. (R24-C236042), Iteris, Inc. (R24-C236043), Paradigm Traffic Systems, Inc. (R24-C236044), Pinkley Sales Co. (R24-C236045) and Wavetronix, LLC (R24-C236046), traffic control and safety, units, parts and supplies, estimated cost \$1,000,000, January 31, 2024 through January 30, 2025; and
2. Resolution authorizing the open market purchase of related supplies not available on a pricing agreement (OM24-C236047), estimated cost \$75,000, January 31, 2024 through January 30, 2025.

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

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

- D. Pricing agreement awards and approvals, EasTex Tower, LLC (C251009), JTS (C251010) and Top Hand Tower Company (C251011), communication tower services, estimated cost \$100,000, January 30, 2024 through January 29, 2025.

AWARDED AND APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- E. Resolution authorizing the sole source purchase of MAGNUSWorx Peak Performance and Wellness Application from Readiness Network, Inc. dba International Academy of Public Safety (SS25-C254006), estimated cost \$140,000, January 31, 2024 through January 30, 2025.

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

- IX. F. Resolution authorizing the sole source purchase of MagneGrip vehicle exhaust systems, parts and service from MagneGrip (SS25-C255000), estimated cost \$100,000, January 30, 2024 through January 29, 2025.

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

- G. Resolution authorizing the purchase of guard rail repairs and replacement services from State Contract (S25-SW19750B), estimated cost \$500,000, January 31, 2024 through January 30, 2025.

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

- H. Resolution authorizing the purchase of asphalt from State Contract (S25-SW246081), estimated cost \$3,500,000, January 31, 2024 through January 30, 2025.

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

- I. Resolution authorizing the purchase of fence installation and repair services from State Contract (S25-SW256704), estimated cost \$200,000, January 31, 2024 through January 30, 2025.

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

- J. Resolution authorizing the purchase of emergency preparedness and safety equipment through a cooperative agreement with Houston-Galveston Area Council (CP25-C255120), estimated cost \$200,000, January 30, 2024 through January 29, 2025.

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

- K. Ordinance to be introduced and set for final hearing February 27, 2024 (PC-10912) rezoning 8109 South Council Road from R-MH-2 Manufactured (Mobile) Home Park District to AA Agricultural District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 27, 2024.
MOVED BY STONECIPHER, SECONDED BY CARTER.
AYES: HOLT, CARTER, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: COOPER.

- IX. L. Ordinance to be introduced and set for final hearing February 27, 2024 (PUD-1986) rezoning 9735 West Memorial Road from PUD-1551 Planned Unit Development and PUD-1742 Planned Unit Development Districts to PUD-1986 Planned Unit Development District. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 27, 2024.
MOVED BY STONECIPHER, SECONDED BY CARTER.
AYES: HOLT, CARTER, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: COOPER.

- M. Ordinance to be introduced and set for final hearing February 27, 2024 (PUD-1987) rezoning 5101 South County Line Road from PUD-1839 Planned Unit Development District to PUD-1987 Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 27, 2024.
MOVED BY STONECIPHER, SECONDED BY CARTER.
AYES: HOLT, CARTER, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: COOPER.

- N. Ordinance to be introduced and set for final hearing February 27, 2024 (PUD-1988) rezoning 11836 SE 29th Street from AA Agricultural District to PUD-1988 Planned Unit Development District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 27, 2024.
MOVED BY STONECIPHER, SECONDED BY CARTER.
AYES: HOLT, CARTER, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: COOPER.

- O. Ordinance to be introduced and set for final hearing February 27, 2024 (SPUD-1585) rezoning 1926 NW 16th Street from R-1 Single-Family Residential and UC Urban Conservation Overlay Districts to SPUD-1585 Simplified Planned Unit Development and UC Urban Conservation Overlay Districts. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 27, 2024.
MOVED BY STONECIPHER, SECONDED BY CARTER.
AYES: HOLT, CARTER, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: COOPER.

- P. Ordinance to be introduced and set for final hearing February 27, 2024 (SPUD-1591) rezoning 1601 NE 15th Street from R-1 Single-Family Residential District to SPUD-1591 Simplified Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 27, 2024.
MOVED BY STONECIPHER, SECONDED BY CARTER.
AYES: HOLT, CARTER, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: COOPER.

- Q. 1. Ordinance to be introduced and set for final hearing March 12, 2024 (CE-1112) closing a portion of the north-south alley west of Lot 22, Scotts Addition and south of NW 14th Street. Ward 6.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING MARCH 12, 2024; Q. 1.
ADOPTED; Q. 2. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IX. R. 1. Ordinance to be introduced and set for final hearing March 12, 2024 (CE-1115) closing a portion of the east-west alley in Block Three (3) of Edwards Boulevard Addition, east of North Walker Avenue and south of NW 9th Street. Ward 6.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING MARCH 12, 2024; R. 1.
ADOPTED; R. 2. MOVED BY STONECIPHER, SECONDED BY CARTER.
AYES: HOLT, CARTER, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: COOPER.

- S. 1. Ordinance to be introduced and set for final hearing March 12, 2024 (CE-1116) closing a portion of the diagonal utility easement on Lot One (1), in Block Five (5), of Preston Commercial Section III, southeast of NW 130th Street. Ward 8.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING MARCH 12, 2024; S. 1.
ADOPTED; S. 2. MOVED BY STONECIPHER, SECONDED BY
CARTER.
AYES: HOLT, CARTER, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: COOPER.

- T. Resolution accepting the dedications contained in the final plat of Barline Industrial Park Phase 2, north of NW Expressway and west of North Morgan Road. Ward 1.

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

- U. Resolution accepting the dedications contained in the final plat of East Lake Section I, south of NE 150th Street and west of North Post Road. Ward 7.

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

- V. Public Art Commission Agreement with Gabriel Friedman, for a sculpture titled *The Biggest Pink Skateboard*, public art for the Metro Park neighborhood, in the median of Linwood Boulevard, between North Blackwelder Avenue and North McKinley Avenue, not to exceed \$10,000. Ward 6.

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

- W. Public Art Commission Agreement with Gabriel Friedman and Denise Duong dba Denise Duong Art Inc., for three sculptures titled *The Dancing Ladies*, public art for the Capitol Hill neighborhood, three locations, not to exceed \$30,000. Ward 6.

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

- IX. X. Public Art Commission Agreement with Morgan Robinson dba Morgan Interior Accents, for a sculpture titled *Crossroads*, public art for the Metro Park neighborhood, in the median of Linwood Boulevard, between North Brauer Avenue and North McKinley Avenue, not to exceed \$10,000. Ward 6.

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

- Y. Professional Services Agreement with the Asian District Cultural Association, Inc., to provide cultural and economic development services in the area of North Classen Boulevard between NW 23rd and NW 36th Streets, commonly referred to as the Asian District, not to exceed \$18,000, retroactive to July 1, 2023 through June 30, 2024. Ward 2.

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

- Z. Resolution accepting the donation of \$102,000 from Communities Foundation of Oklahoma on behalf of the Inasmuch Foundation; allocating \$296,500 in City funds to extend the Professional Services Agreement with Clutch Consulting; and approving Amendment No. 1 to the Professional Service Agreement with Clutch Consulting Group to support implementation of strategies to address homelessness in Oklahoma City, \$398,500, extending the term through December 31, 2025.

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

- AA. Plans and Specifications to be advertised for bids, Projects PC-0557 and WC-1085, Roadway Widening and Improvements, SW 15th Street from South Czech Hall Road to South Mustang Road; and Projects PC-0558, WC-1106, and SC-1080, Roadway Widening and Improvements, SW 15th Street from Mustang Road to John Kilpatrick Turnpike. Ward 3.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: FEBRUARY 28,
2024. MOVED BY STONECIPHER, SECONDED BY CARTER.
AYES: HOLT, CARTER, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: COOPER.

- AB. Ratifying and approving Addendum No. 1; adopting Resolution extending time to award contract, rejecting the lowest bid and awarding the contract to the lowest responsible bidder, Shiloh Enterprises Inc, Project MB-1478, Replace Fire Station 31, 720 North Rockwell Avenue, \$7,587,500; assigning PSI Inc. as testing laboratory; and approving contract and bonds. Ward 3.

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

- IX. AC. Ratifying and approving Addendum No. 1; awarding contract to Royal Bridge, Inc, Project MC-0738, Oklahoma River Lock and Dam System Eastern Dam Rehabilitation, 601 First Americans Boulevard, \$965,748; assigning Professional Services Industries, Inc. as the testing laboratory; and approving contract and bonds. Ward 7.

RATIFIED, APPROVED, AWARDED AND ASSIGNED. MOVED

BY STONECIPHER, SECONDED BY CARTER.

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

STONECIPHER. ABSENT: COOPER.

- AD. Final Acceptance, Project PC-0865, Arterial Street Resurfacing, Martin Luther King Boulevard from NE 4th Street to NE 10th Street; and placing maintenance bond into effect. Ward 7.

ACCEPTED AND PLACED INTO EFFECT. MOVED BY STONECIPHER,

SECONDED BY CARTER.

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

STONECIPHER. ABSENT: COOPER.

- AE. Amendment No. 2 to Contract for Consultant Services with CEC Corporation, Project MC-0684-A, Surveying Services. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

STONECIPHER. ABSENT: COOPER.

- AF. Amendment No. 2 to Contract for Engineering Services, Project PC-0616, Street Enhancements, an area bounded by NW 16th Street, SW 104th Street, Walker Avenue and Robinson Avenue, fee increase of \$62,740. Wards 4, 5 and 6.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

STONECIPHER. ABSENT: COOPER.

- AG. Amendment No. 3 to Contract for Engineering Services, Projects PC-0703, Street Enhancements, and PC-0727, Street Resurfacing, "Auto Alley" area along North Broadway Avenue from NW 4th Street to West Park Place, fee increase of \$48,000. Ward 6.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

STONECIPHER. ABSENT: COOPER.

- AH. Contract for Architectural Services with GH2 Architects, LLC, Project MB-1714, 3rd and 10th floors, Demolition and Remodel of Existing Office Space, James D. Couch Municipal Building, 420 West Main Street, fee of \$238,580. Ward 6.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

STONECIPHER. ABSENT: COOPER.

- IX. AI. Resolution declaring the necessity for acquiring certain permanent easements, Projects PC-0926, Street Widening Improvements, South Post Road from SE 44th Street to SE 74th Street, and WC-1023, 60-inch Water Transmission Main Replacement, SE 74th Street from South Douglas Boulevard to South Post Road; South Post Road from SE 74th Street to SE 44th Street; and SE 44th Street from South Post Road to South Douglas Boulevard. Ward 4.

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

- AJ. Acceptance of one privately constructed wastewater main project, SD-2022-00102, north of NW 122nd Street and east of Morgan Road; and placing the maintenance bond into effect as of the final completion date. Ward 1.

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

- AK. Transmission Easement and Compensation Agreement with NextEra Energy Transmission Southwest L.L.C., to construct, operate, and maintain an electrical transmission facility, Lake Stanley Draper Reservation, revenue of \$575,600. Ward 4.

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

- AL. Acceptance of a permanent easement, Project SC-1106, Deer Creek Interceptor Improvements, NW Expressway and North Mustang Road. Ward 1.

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

- AM. Acceptance of three permanent easements for water and wastewater mains, Projects SD-2021-00005 and WA-2021-00006, south of NE 36th Street and west of North Bryant Avenue. Ward 7.

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

- AN. Acceptance of a permanent easement, Projects WM-0351 and SM-0324, Water Meter Vault Phase II, Robert E. Lee and West Memorial Road. Ward 2.

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

- IX. AO. Land Use Permit Agreement with the Oklahoma City Water Utilities Trust and the Board of Regents of the University of Oklahoma, by and through the Office of Research Services and Oklahoma State University, Division of Agricultural Sciences and Natural Resources (AC-24-0022-MA), to survey, implement, construct, install, operate, maintain, and repair a station for monitoring meteorological, agricultural and hydrologic parameters, 2701 NE 4th Street. Ward 7.

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

- AP. 1. Retail Wastewater Service Agreement with the Oklahoma City Water Utilities Trust and Independent School District No. 6 of Oklahoma County, to provide wastewater services, southwest corner of Covell Road and North Meridian Avenue; and
2. Amendment No. 1 to the Retail Wastewater Service Agreement and Memorandum with the Oklahoma City Water Utilities Trust and the Independent School District No. 6 of Oklahoma County, to provide wastewater services, southwest corner of Covell Road and North Meridian Avenue.

APPROVED: AP. 1-2. MOVED BY STONECIPHER, SECONDED
BY CARTER.
AYES: HOLT, CARTER, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: COOPER.

- AQ. Reimbursable Agreement with the Oklahoma City Airport Trust and AAR Services Inc. dba AAR Aircraft Services for the construction of New Hangar 4. Ward 3.

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

- AR. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust, 11600 South Portland Avenue. Ward 5.

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

- AS. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from 4701 United Drive, authorized foreign limited liability company, 4701 United Drive. Ward 3.

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

- AT. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from All American Pizza, LLC, 8515 North Glade Avenue. Ward 1.

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

IX. AU. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Paul S. Coakley, and his successors in office, Archbishop of the Archdiocese of Oklahoma City, 3115 SW 59th Street. Ward 6.

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

AV. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from DPI Ann Arbor, LLC, 3101 Melcat Drive. Ward 3.

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

AW. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Haskell Lemon Construction Co., 3922 Highline Boulevard. Ward 3.

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

AX. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Jenjon Properties, LLC, 3901 Will Rogers Parkway. Ward 3.

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

AY. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Majors, LLC, 3301 South Meridian Avenue. Ward 3.

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

AZ. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Angel R. Rascon, Guillermina Rascon, Roman Rascon Murrieta, Mirza Sotaya, and Valentin Rascon Murrieta, 12701 South Rockwell Avenue. Ward 3.

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

BA. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from, Antonio Montoya and Ma Del Refugio Salsa, 3720 SW 41st Street. Ward 3.

ACCEPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IX. BB. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Mark and Nadia Sweiss, 8216 Rockback Court. Ward 1.

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

- BC. Joint Resolution with the Oklahoma City Airport Trust authorizing the Director of Airports to submit a grant application for Will Rogers World Airport to the Oklahoma Department of Aerospace and Aeronautics for the Airport Improvement Grant Preserving Rural Economic Prosperity Program for “New Hangar 4”, and agreeing to the acceptance and compliance with all required understandings and grant assurances for the project; acknowledging this Joint Resolution as their official action and acceptance of the applicable grant if offered by Oklahoma Department of Aerospace and Aeronautics under such substantially similar terms described herein; designating each entity’s respective Official Representatives and authorizing the Official Representatives to administer and execute the applicable grant documents on behalf of each respective entity without further action by either entity; and authorizing payment of Trust funds for the payment of the local match and any other project costs not funded by the applicable Oklahoma Department of Aerospace and Aeronautics grant. Ward 3.

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

- BD. Resolution authorizing the acceptance of a grant not to exceed \$180,000 and approving a Memorandum of Understanding with the Bloomberg Harvard City Leadership Initiative; authorizing the Mayor or Mayor’s designee to submit the 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 CARTER.
AYES: HOLT, CARTER, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: COOPER.

- BE. Agreement with East Wilshire Blvd Development, LLC for an application for financing and construction of infrastructure project in furtherance of economic development in Oklahoma City to be funded in whole or part through the State of Oklahoma’s P3 Pooled Finance Program, NE 83rd Street and Broadway Extension. Ward 7.

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

- BF. Resolution accepting a second set of Correction Deeds from the Oklahoma Department of Transportation for various parcels of land at multiple locations within the city. Wards 6 and 7.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IX. 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. 2023-0006704 styled: *Christopher George, 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 CARTER.
AYES: HOLT, CARTER, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: COOPER.

- 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. CM3-2022- 02144R styled: *Leon James, 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 CARTER.
AYES: HOLT, CARTER, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: COOPER.

- BI. Renewal of Joint System Purchase Agreement with the Oklahoma City Municipal Facilities Authority and L3Harris Technologies, Inc., for a P25 Phase II 800MHz Trunked Simulcast Radio System and Microwave Network, estimated cost \$1,500,000, February 9, 2024 through February 8, 2025.

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

- BJ. Temporary Workspace Agreement and Permanent Easement, Project M3-T008, MAPS 3 Air Depot Trail, Air Depot Boulevard between SE 59th Street and I-240, Ward 4.

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

- BK. Resolution approving Change Order No. 13, Project M3-H005, MAPS 3 Senior Health and Wellness Center No. 4, 13660 South Western Avenue, increase of \$55,139; and authorizing use of excess Oklahoma City Capital Improvement sales tax collections and/or interest to fund Change Order No. 13. Ward 5.

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

- IX. BL. Resolution approving Change Order No. 16, Project M3-H004, MAPS 3 Senior Health and Wellness Center No. 3, 3748 North Lincoln Boulevard, increase of \$27,433; and authorizing the use of excess Oklahoma City Capital Improvements sales tax collections and/or interest to fund Change Order No. 16. Ward 7.

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

- BM. Resolution authorizing the use of excess Oklahoma City Capital Improvements sales tax collections and/or interest in the amount of \$15,288.45 for a fitness equipment operating system, Project M3-H004, MAPS 3 Senior Health and Wellness Center No. 3, 3748 North Lincoln Boulevard. Ward 7.

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

- BN. Joint Resolution with the Oklahoma City Municipal Facilities Authority and the Oklahoma City Post-Employment Benefits Trust, as the public entities 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 Stop Loss Insurance for The City of Oklahoma City's PPO and EPO indemnity major medical plans, for City and participating public trusts employees, retirees, and eligible dependents, estimated cost \$4,040,000, effective retroactively to January 1, 2024 through December 31, 2024.

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

- BO. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$5,059 and all the costs of the action in the Oklahoma County District Court in the claim filed by Cox Communications, TCC. Ward 7.

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

- BP. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,115.21 and all the costs of the action in the Oklahoma County District Court in the claim filed by Alexander Deloera. Ward 5.

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

- BQ. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$14,000 and all the costs of the action in the Oklahoma County District Court in the claim filed by Joseph Dumas. Ward 2.

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

- IX. BR. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$951.89 and all the costs of the action in the Oklahoma County District Court in the claim filed by Calvin Magee. Ward 7.

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

- BS. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,880.89 and all the costs of the action in the Oklahoma County District Court in the claim filed by Alexandria Morley. Ward 7.

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

- BT. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$14,800 and all the costs of the action in the Oklahoma County District Court in the claim filed by Casitas Romo, LLC. Ward 8.

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

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

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

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-1096, Sanitary Sewer Rehabilitation, NW 43rd Street to NW 50th Street from May Avenue to Pate Avenue. Ward 2.

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

- X. B. 1. Concurrence with the Oklahoma City Water Utilities Trust in approving an extension of a Professional Services Agreement, Haynes Equipment Company, LLC (R21-C139011), to provide immediate telemetry and supervisory control improvements and ongoing support services, estimated cost \$300,000, retroactive to January 1, 2024 through June 30, 2024; approving Letter of Credit; and
2. Concurrence with the Oklahoma City Water Utilities Trust in approving the Request for Proposals to be advertised, (RFP OCWUT 13-24) Telemetry, SCADA Equipment, and Support Services.

CONCURRED: B. 1-2. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in awarding and approving pricing agreements, Primary Award - Norit Americas, Inc. (C249032), Secondary Award - Donau Carbon US, LLC (C249033) and Tertiary Award - Calgon Carbon Corporation (C249034), powdered activated carbon, estimated annual cost \$1,250,000, January 16, 2024 through January 15, 2026.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- D. Concurrence with the Oklahoma City Water Utilities Trust in approving the Letter of Credit for Nexgen Asset Management (C249041), Enterprise Asset Management System Selection, Deployment, and Implementation.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- E. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 and Change Order No. 2 with Downey Contracting, LLC, Project WC-1050, Booster Pump Station Nos. 7 and 22 System Improvements, 5925 South Portland Avenue and 7440 SW 29th Street, increase of \$82,566.81. Ward 3.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- F. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 with Urban Contractors, LLC, Project SE-0055, Emergency Sanitary Sewer Repair, 4818 South Pennsylvania Avenue, decrease of \$524.50; accepting the project and placing the maintenance bond into effect. Ward 6.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- G. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1 with Jordan Contractors, Inc., Project SE-0050, Emergency Sanitary Sewer Repairs, 200 NE 36th Street and 810 NW 15th Street, increase of \$1,606.10; accepting the project and placing the maintenance bond into effect. Wards 6 and 7.

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

- X. H. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1 with Matthews Trenching Company, Inc., Project SE-0054, Emergency Sanitary Sewer Manhole Replacement, Villa Avenue between NW 59th Street and NW 60th Street, increase of \$22,350; accepting the project and placing the maintenance bond into effect. Ward 2.

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

- I. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 5 and Change Order No. 5 with Krapff Reynolds Construction Company, Projects WM-0261 and SM-0156, Water Meter Vault Replacement Program, decrease of \$106,299.87; accepting the projects and placing the maintenance bond into effect. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

- J. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution ratifying the selection process used by the Tulsa Authority for the Recovery of Energy to select Byers Creative, LLC for public information and education services; and authorizing the General Manager or designee of the Oklahoma City Water Utilities Trust to negotiate a two-year professional services agreement with Byers Creative, LLC for residential recycling public information and education campaign and associated implementation services, not to exceed \$400,000 annually.

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

- K. 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, and awarding a contract to Jordan Contractors, Inc., Project SE-0056, Emergency Sanitary Sewer Line Replacement, NE 4th Street between Kate Avenue and Fonshill Avenue, \$316,380; ratifying issuance of emergency work order; and approving contract and bonds. Ward 7.

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

- L. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. I with Wynn Construction Company, Inc., Project WT-0273, Sludge Lagoon Improvements, Hefner Water Treatment Plant, decrease of \$1,150,146. Ward 8.

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

- X. M. 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 Cimarron Construction Company, LLC, Project WC-0974-2, Waterline Replacement, Villa Avenue to Virginia Avenue from NW 33rd Street to NW 28th Street and Classen Boulevard to Western Avenue from NW 51st Street to NW 46th Street, \$7,174,730; and approving contract and bonds. Ward 2.

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

XI. Items Requiring Separate Votes

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10895) rezoning 2321 NW 35th Street from R-1 Single-Family Residential District to R-2 Medium-Low Density Residential District. Ward 2.

DEFERRED TO FEBRUARY 13, 2024. MOVED BY COOPER, SECONDED
BY CARTER.

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

- B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10908) rezoning 2625 NW 1st Street from R-1 Single-Family Residential District to I-2 Moderate Industrial District. Ward 6.

ADOPTED WITHOUT EMERGENCY. ORD. #27,508. MOVED
BY HAMON, SECONDED BY STONECIPHER.

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

- C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1978) rezoning 4396 NW 36th Street from R-1 Single-Family Residential and R-4 General Residential Districts to PUD-1978 Planned Unit Development District. Ward 2.

ADOPTED WITHOUT EMERGENCY. ORD. #27,509. MOVED
BY COOPER, SECONDED BY HINKLE.

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

- D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1979) rezoning 3261 NW 150th Street from I-2 Moderate Industrial District to PUD-1979 Planned Unit Development District. Ward 8.
Request deferral to March 12, 2024.

DEFERRED TO MARCH 12, 2024.

- XI. E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1980) rezoning 4301 NW 150th Street from PUD-706 Planned Unit Development District to PUD-1980 Planned Unit Development District. Ward 8.

ADOPTED WITHOUT EMERGENCY. ORD. #27,510. MOVED BY STONECIPHER, SECONDED BY CARTER. AYES: HOLT, CARTER, STONE, HINKLE, HAMON, NICE, STONECIPHER. ABSENT: COOPER.

- F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1981) rezoning 8524 North Sooner Road from PUD-1823 Planned Unit Development and AA Agricultural Districts to PUD-1981 Planned Unit Development District. Ward 7. Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,511. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY NICE, SECONDED BY HINKLE. AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- G. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1984) rezoning 500 South Cemetery Road from PUD-1785 Planned Unit Development District to PUD-1984 Planned Unit Development District. Ward 3. Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,512. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY CARTER, SECONDED BY COOPER. AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- H. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1574) rezoning 15 SW 25th Street from C-CBD Central Business and UD Urban Design Overlay Districts to SPUD-1574 Simplified Planned Unit Development and UD Urban Design Overlay Districts. Ward 6.

ADOPTED WITHOUT EMERGENCY. ORD. #27,513. MOVED BY HAMON, SECONDED BY HINKLE. AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- I. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1578) rezoning 13128 NW 10th Street from AA Agricultural District to SPUD-1578 Simplified Planned Unit Development District. Ward 3. Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,514. APPROVED

SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY CARTER, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- XI. J. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1579) rezoning 16501 Network Avenue from PUD-737 Planned Unit Development District to SPUD-1579 Simplified Planned Unit Development District. Ward 8.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,515. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY STONECIPHER, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- K. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1584) rezoning 3800 NW 34th Street from PUD-131 Planned Unit Development District to SPUD-1584 Simplified Planned Unit Development District. Ward 2.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,516. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY COOPER, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- L. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1586) rezoning 12800 North MacArthur Boulevard from R-1 Single-Family Residential District to SPUD-1586 Simplified Planned Unit Development District. Ward 8.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,517. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY STONECIPHER, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- M. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SP-583) establishing a Special Permit to operate Use Unit 8250.15 Moderate Impact Institutional in the I-2 Moderate Industrial and AE-1 Airport Environs Zone One Overlay Districts, 5919 Philip J Rhoads Avenue. Ward 1.

ADOPTED WITH EMERGENCY. ORD. #27,518. MOVED BY CARTER, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.

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

- XI. N. Ordinance on final hearing, establishing three reserved parking spaces for the physically disabled on the north side of Colcord Drive from approximately 154 feet east to approximately 230 feet east of the east curb line of North Shartel Avenue. Ward 6.

ADOPTED. ORD. #27,519. MOVED BY HAMON, SECONDED
BY COOPER.

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

- O. Ordinance on final hearing amending the Oklahoma City Municipal Code, 2020, amending Chapter 16, relating to Drainage and Flood Control, by amending Section 16-6, Primary Drainage Channel Requirements, Section 16-7, Secondary Drainage Channels and Surface Drainage Requirements, 16-8, Rural Subdivisions, Section 16-10, Major River Channel Requirements and Section 16-18, Applicability of Provisions.

ADOPTED. ORD. #27,520. MOVED BY STONECIPHER, SECONDED
BY HAMON.

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

- P. Ordinance on final hearing (emergency), relating to Nuisances, amending Chapter 35 of the Oklahoma City Municipal Code, 2020, Section 35-177, Procedure Used to Abate Public Nuisance Per Se on or at Real Property under this Division.

ADOPTED WITH EMERGENCY. ORD. #27,521. MOVED
BY STONECIPHER, SECONDED BY HAMON.

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

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

- XI. Q. Public hearing regarding Ordinance relating to Advertising and Signs; amending Chapter 3 of the Oklahoma City Municipal Code, 2020, by repealing Article V, Sign Regulations, in its entirety; and amending Chapter 59 of the Oklahoma City Municipal Code, 2020, by amending Article IV, Section 4250.3 Downtown Design Review Committee Recommendations and Review to authorize administrative approval for murals, Section 4250.6 Bricktown Urban Design Review Committee Recommendations to amend review and recommendation procedures for murals, Section 4250.8 Scenic River Overlay Design District (SRODD) to amend review and recommendation procedures for murals; by amending Article VI, Section 6100.1 (TABLE) Agricultural and Residential Districts Use Regulations to change murals to a permitted use, Section 6200.1 (TABLE) Office and Commercial District Uses Regulations and Section 6250.1 (TABLE) Industrial Districts Uses Regulations to delete the use unit classification Signs: Non-Accessory and to change murals to a permitted use; by amending Article VII, Section 7150.1.C Certificate of Approval Required in the Bricktown Core Development District (BC) to authorize administrative approval for murals, Section 7150.1.D Use Regulations to remove reference to accessory signs, Section 7150.1.E. Development Regulations to reference Chapter 59, Article XVI, Section 7150.2 (TABLE) BC Bricktown Core Development District Use Regulations to change murals to a permitted use; Section 7200.1.C Certificate of Approval Required in the Downtown Design Districts (DBD, DTD-1, and DTD-2) to authorize administrative approval for murals; Section 7200.1.F Development Regulations to reference Chapter 59 Article XVI, Sign Regulations, to allow certain types of signs in all Downtown Districts with limited exceptions and to delete content related signage for sidewalk signs; Section 7200.1 (TABLE) Downtown Design District Use Regulations to change murals to a permitted use in all Downtown Design Districts and to delete the use unit classification Signs: Non Accessory; Section 7200.3 Downtown Transitional District, Limited (DTD-1) to reference Chapter 59 Article XVI, Sign Regulations; Section 7200.4 Downtown Transitional District, General (DTD-2) to reference Chapter 59 Article XVI, Sign Regulations; Section 7250.4 Historic Preservation Regulations to reference Chapter 59 Article XVI, Sign Regulations; Section 7300.1 (TABLE) NC Neighborhood Conservation District Use Regulations to change murals to a permitted use; Section 7300.8.B Neighborhood Conservation District Tract 5 (NC) Regulations to require a Certificate of Approval by the Urban Design Commission, to amend the maximum display surface area for window, awning and attached signs, to delete reference to non-accessory signs, to authorize administrative approval for murals, and to amend light post banner regulations; Section 7350.2.B to require a Certificate of Approval in the Stockyards City Development District for murals and authorizing administrative approval; Section 7350.5 Accessory Uses to reference Chapter 59 Article XVI Sign Regulations; by amending Article VIII, Section 8300.66 to delete the use unit Classification Signs: Non-Accessory; by amending Article IX Use Standards, Section 9350.46 to delete use standards for murals; and Section 9350.59 to delete use standards for Signs: Non-Accessory; by amending Article XI Landscaping and Screening Regulations Section 11250 to delete landscaping requirements for freestanding signs; by amending Article XII Site Development Standards Section 12200.1 (TABLE), 12200.3, and 12200.4 to delete references to accessory signs, to add references to Chapter 59 Article XVI, and to delete accessory sign standards; by amending Article XIII, Zoning Overlay Districts, Sections 13500.3 and 13500.5 in the Scenic River Overlay Design Districts (SRODD) to authorize administrative approval for murals, to reference Chapter 59, Article XVI Sign Regulations, and to delete content from signage guidelines; amending Sections 13550.3 General Development Regulations and Guidelines and 13550.5 Certificate of Approval Required in the Stockyards City Transitional Development Overlay District (SYT) to reference Chapter 59 Article XVI Sign Regulations, to delete non-accessory signs, to delete content from signage guidelines, and to authorize administrative approval for murals; Section 13600.2 Use Regulations in the Twenty-Third Street Uptown Corridor Overlay District to delete

Signs: Non-Accessory Use Unit and conditions related thereto; Section 13700.4 Certificate of Approval Required in the Urban Design Overlay District (UD) to authorize administrative approval for murals; and Section 13700.5 General Development Regulations in the Urban Design Overlay District (UD) to reference Chapter 59 Article XVI Sign Regulations; and by enacting a new Article XVI, Sign Regulations to provide for new sign districts and street typologies, to set forth standards for types of signs, to provide for administration and enforcement, to provide for the measurement of signs and to add definitions.

PUBLIC HEARING HELD.

- XI. R. Public hearing regarding Ordinance relating to General Schedule of Fees, amending Chapter 60, Title 59 - Zoning, Article VII - Administration of the Oklahoma City Municipal Code, 2020, by creating a new section 60-59-28 to establish a new fee for permits for temporary signs in certain rights-of-way.

PUBLIC HEARING HELD.

- S. 1. Public hearing regarding dilapidated structures:
a. 709 NE 3rd Street (house) Ward 7
Deferred from January 2 and 16, 2024
b. 2804 SW 79th Street (house) Ward 5
2. Resolution declaring structures are dilapidated; directing said structures to be torn down, establishing dates of January 31, 2024 and March 1, 2024 for commencement and completion of removal by owners.

DEFERRED TO FEBRUARY 13, 2024: X. 1. a. MOVED BY NICE,

SECONDED BY COOPER.

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

ADOPTED AS AMENDED: S. 1. b. MOVED BY COOPER, SECONDED BY CARTER.

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

- T. 1. Public hearing regarding unsecured structures:
a. 1301 West Britton Road (house) Ward 7
b. 13124 Cedar Springs Road (house and pool) Ward 8
c. 5220 Creekwood Terrace (house) Ward 4
d. 4707 South McKinley Avenue (house) Ward 6
e. 2512 SE 12th Street (house and shed) Ward 7
f. 301 SW 13th Street aka 303 SW 13th Street (house) Ward 6
g. 303 SW 13th Street aka 301 SW 13th Street (house) Ward 6
h. 6000 NW 19th Street aka 5938 NW 19th Street aka 6004 NW 19th Street (east house and detached garage) Ward 2
i. 3532 NW 22nd Street aka 3532 1/2 NW 22nd Street (garage apartment) Ward 6
j. 808 NE 27th Street (shed) Ward 7
k. 725 SE 28th Street (house and cellar) Ward 4
l. 1012 NW 46th Street (house) Ward 2
m. 241 NW 62nd Street (house) Ward 2
n. 2804 SW 79th Street (house) Ward 5
o. 8904 NW 80th Street (house) Ward 1
p. 627 NW 89th Street (house and detached garage) Ward 2
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: T. 1. d, f-h, j, l-o. STRICKEN: T. 1. a-c, e, i, k, p.

MOVED BY HINKLE, SECONDED BY CARTER.

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

- XI. U. 1. Public hearing regarding abandoned buildings
- a. 13124 Cedar Springs Road (house) Ward 8
 - b. 4707 South McKinley Avenue (house) Ward 6
 - c. 709 NE 3rd Street (house) Ward 7
Deferred from January 2 and 16, 2024
 - d. 2512 SE 12th Street (house) Ward 7
 - e. 301 SW 13th Street aka 303 SW 13th Street (house) Ward 6
 - f. 303 SW 13th Street aka 301 SW 13th Street (house) Ward 6
 - g. 6000 NW 19th Street aka 5938 NW 19th Street aka 6004 NW 19th Street (east house and detached garage) Ward 2
 - h. 241 NW 62nd Street (house) Ward 2
 - i. 2804 SW 79th Street (house) Ward 5
 - j. 627 NW 89th Street (house and detached garage) Ward 2
2. Resolution declaring buildings are abandoned.

DEFERRED TO FEBRUARY 13, 2024: U. 1. c. MOVED BY NICE, SECONDED BY HAMON.

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

ADOPTED AS AMENDED: U. 1. b, e-f, h-i. STRICKEN: U. 1. a, d, g, j. MOVED BY COOPER, SECONDED BY HINKLE.

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

- V. 1. Public hearing regarding Resolution authorizing acceptance of the joint award for the 2023 Edward Byrne Memorial Justice Assistance Grant in the amount of \$518,759.
2. Resolution 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.

PUBLIC HEARING HELD: V. 1. ADOPTED: V. 2. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- XI. W. 1. Deny request from Terracon Consultants, Inc., for a Public Recreation or Natural Preservation Area Statement related to its application on behalf of Medical Waste Services to operate a Regulated Medical Waste Transfer Station to be located at 3903 NE 23rd Street, within one-half mile of Diggs Park, 2201 North Coltrane Road. Ward 7.
OR
2. Resolution stating that a Regulated Medical Waste Transfer Station to be located at 3903 NE 23rd Street is not expected to adversely affect Diggs Park, 2201 North Coltrane Road; and directing staff to forward the Resolution to Terracon Consultants, Inc., for submission to the Oklahoma Department of Environmental Quality. Ward 7.

DENIED: W. 1. MOVED BY NICE, SECONDED BY HAMON.

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

NO ACTION TAKEN: W. 2.

- X.1. Collective Bargaining Agreement with the International Association of Fire Fighters, Local 157, for fiscal year 2023-2024, retroactive to July 1, 2023 through June 30, 2024;
AND/OR

APPROVED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

2. 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).

NO ACTION TAKEN.

- Y.1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *Tammy Agnello v. City of Oklahoma City*, Oklahoma County District Court, Case No. CJ-2023-2066;
AND/OR

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

AYES: HOLT, CARTER, COOPER, 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.

- Z.1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *Michael Aaron Krause, Special Administrator of the Estate of Max Krause, Jr, Deceased v. City of Oklahoma City*, in the District Court of Oklahoma County, CJ-2021-5;
AND/OR

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

- XI. Z. 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. (2023 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.

- AA.1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *Dorian Quillen v. City of Oklahoma City and Bishop Construction LLC*, in the District Court of Oklahoma County, CJ-2022-206 and to waive potential indemnification against Bishop Construction LLC related to this action;
AND/OR

ADOPTED. MOVED BY CARTER, SECONDED BY HAMON.
AYES: HOLT, CARTER, COOPER, 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 of 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 discussions in the public interest.

NO ACTION TAKEN.

- AB. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the case of *James Chaney and Melanie Chaney v. City of Oklahoma City, et al.*, in the District Court of Oklahoma County, CJ-2022-1983 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 discussions in the public interest.

ENTERED INTO EXECUTIVE SESSION. MOVED BY STONECIPHER,
SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- XI. AC. 1. Claims recommended for denial:
a. Donna Edwards \$3,022.96 (Ward 5)
b. Brannan Wolford \$4,604.52 (Ward 1)
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. (2023 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 RECOMENDED: AC. 1. a-b. MOVED BY CARTER, SECONDED BY HINKLE. AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.

NO ACTION TAKEN: AC. 2.

- AD. 1. Claims recommended for approval:
a. Ryan Casillo \$431.93 (Ward 7)
b. Lisa Robertson \$224.40 (Ward 4)
c. Tina Townley \$367.36 (Ward 5)
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. (2023 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: AD. 1. a-c. MOVED BY CARTER, SECONDED BY HINKLE. AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER.

NO ACTION TAKEN: AD. 2.

XII. Comments from Council

Councilperson Cooper thanked Dr. Marilyn Dillon, Jason Ferbrache, Assistant City Manager and Director of Public Transportation and Parking and EMBARK staff member Becky for their help with connecting his mother to her physical therapy appointment yesterday in Midwest City, via EMBARK's Mobility Management Services. He said it meant a lot to him that we provide this service and encouraged anyone who needs access to the Daily Living Center, interim urgent need service, non-emergency medical appointments, shopping shuttle, EMBARK Well, which connects you to the wellness centers, or congregate meal shuttle to call (405) 297-2583 or Google EMARK Mobility Management for more information about the services we provide for individuals age 60 and over.

Councilperson Cooper mentioned the Academy Awards released their nominations last week. He noted the Oklahoma Film Critics Circle, founded in 2006 and on which he serves, released their list of best films and best actors and/or actresses. He said they received screeners from the movie studios beginning in October of the movies they wanted them to consider and invited them to advance screenings of films, one being *Killers of the Flower Moon*, which was directed by Martin Scorsese and shot here in Oklahoma with Leonardo DiCaprio. The "Critics Circle" awarded it as "Best Picture and

Lily Gladstone for “Best Actress.” There were other riveting performances in *The Zone of Interest* and *Anatomy of a Fall*. You can Google Oklahoma Film Critics Circle to view the full list.

Councilperson Hinkle thanked the Cascata Lakes and Lakeridge Run Homeowners Associations for inviting him to speak at their meetings last week. He said both were well attended by people who had great questions and were engaged. It was nice to see the turnout in Ward 5.

Councilperson Hamon thanked the Planning Department as well as all the other City staff members and service agencies who participated in the Point-in-Time count last Thursday, which is the annual count of people who are experiencing homelessness in Oklahoma City. She congratulated those who were involved with the implementation and/or deployment of a new digital application for the taking of surveys; they did a great job, and it appears the work is a lot easier for them on the back end of going through all the data.

Councilperson Hamon mentioned she attended the Oklahoma City Beautiful LitterBlitz at South Broadway Park this past Saturday. She stated that it was very cold and unpleasant, but there were over 20 volunteers who collected 25 or more bags of litter from around the park. She announced that on February 17, 2024, between 9:00 a.m. and noon, Oklahoma City Beautiful will partner with The City of Oklahoma City's Waterway Clean Sweep initiative to target certain wetlands and waterways within the city to ensure that debris and litter do not get caught up in those areas.

Councilperson Hamon announced the Homeless Alliance, along with some other organizations, will host the annual Homeless Memorial Service at the Day Shelter on Monday, February 12, 2024, at 3:00 p.m. She stated that they collected about 70 names of people who died while experiencing homelessness in 2023, and this is a time to hold space for and honor the lives of those people who did not have family or other communities to hold space or do the memorial for them. The memorial will be open to the public if you are interested in attending; it will be a nice space to reflect and think about how we can work better as a society to prevent that experience for people.

Councilperson Nice mentioned that they had a good turnout for the Martin Luther King, Jr. Holiday Parade on Saturday. She said it was cold but honoring the legacy of Dr. King is always important for us to do throughout our country, and in her opinion, it is very special because of his relationship and familiarity with Oklahoma City; not many cities can say that. She thanked all the City staff that attended and the different City departments that were represented in the parade. The City of Oklahoma City placed in one of the categories, so congratulations on the award. She noted the essay and poster contest is still happening for the Tree of Life celebration in April at the Oklahoma State Capitol. Please visit okcmkalliance.org for additional information.

Councilperson Nice thanked the City staff, assistant city managers, directors, and assistant directors who attended the Ward 7 Town Hall last Tuesday. She said they had good attendance with well over 150 people, which tells us that people want to know what is happening within our community and around Ward 7. She also thanked Ms. Debi for her assistance and Mount Olive Baptist Church for hosting it in their A. G. Woodberry Family Life Center.

Councilperson Nice announced Thursday, February 1, 2024, kicks off Black History Month and each year the Association for the Study of African American Life and History, founded in 1915 by Carter G. Woodson, comes up with a Black History theme and this year it is “African Americans and the Arts.” She said she hopes that as a city we will take a careful view of how African Americans have impacted the arts in Oklahoma City and that we can celebrate and honor the culture and legacy of the things that

have happened within Deep Deuce, which is a part of the arts, and the many murals that we have seen placed around our community by artists of African American hues.

Councilperson Nice discussed the importance of understanding the historical aspect of Diggs Park, as it was where, during Clara Luper's era, they would go each year for the Freedom Fiesta to celebrate. She stated that having the ability to reel in on how to protect this park and the legacy and accomplishments of our community with the Freedom Fiesta is part of why we must continue to look at these decisions and how they would impact the areas within our community and walls.

Councilperson Nice mentioned it is important to note those who said no to the resolution that was presented regarding the county jail. She said many people have asked what the Mayor's comments were on it and she did not know, but it was very evident today with the no vote. She hopes we can ask for accountability from those who we have not heard from in these specific conversations.

Councilperson Stonecipher announced the passing of a great community leader, Bob Ravitz, last week. He shared some thoughts he wrote about him and encouraged those who did not know Mr. Ravitz to read his obituary from Smith & Kernke Funeral Home. It is a great read. He said he had the greatest smile in the world and will be missed, but not forgotten.

Councilperson Stonecipher thanked The Boeing Company, particularly Todd Pauley, Director, Government Operations for taking him and Councilperson Carter on a tour yesterday. It was amazing to see the state-of-the-art job we do in the areas of engineering and maintenance here in Oklahoma City. The tour was great, and he got to see an old friend, Sandy Coates, who is a Senior Counsel there. He also mentioned that Boeing has 3800 employees and is currently hiring.

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

XIII. Citizens to be Heard

Ronnie Kirk, 2328 North Missouri Avenue, spoke about Oklahoma City businesses, marijuana, and gun issues.

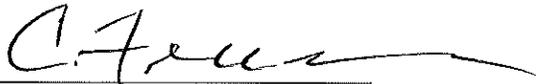
James R. King, 10200 Hollyhead Way, spoke in opposition to the Sunset Amphitheater.

XIV. Adjournment 11:30 a.m.

David Holt
Mayor

ATTEST:

Amy K. Simpson
City Clerk



Craig Freeman
City Manager