



The City of
OKLAHOMA CITY

**Journal of Council
Proceedings**

City Council

8:30 AM August 29, 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
AUGUST 29, 2023**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 12:56 p.m. on August 25, 2023.)

I. Invocation and Pledge of Allegiance

PASTOR DARRELL SANDERLIN, THE ROCK ASSEMBLY OF GOD

KACEY BERNETHY, BOY SCOUTS TROOP 117

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

MAYOR DAVID HOLT PRESIDING

ALL MEMBERS PRESENT

III. From the Office of the Mayor

PROCLAIMED: September 2023 “Senior Center Month,” received by Melinda McMillan-Miller, Nita Bourland, LaNethea “Lynn” Miller, and Anthony Sledge.

- A. Resolution recognizing and commending Faisal Madni on his selection as the August 2023 Teacher of the Month by The Oklahoma City Public Schools Foundation and Rotary Club of Oklahoma City.

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

- B. Appointment of Kendra Isaak, Shannon Tarkington and Gina Foxhoven to serve as members of the Building Code Commission.

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

- C. Appointment of Angelica Villalobos to serve as a member of the Oklahoma City Park Commission.

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

IV. Items from Council

- A. Resolution thanking and commending retired Oklahoma City Police Officers for their service to the City and recognition of their efforts to develop a private security association.

Councilmember Stonecipher
Deferred from July 18 and August 15, 2023.

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

V. City Manager Reports

A. August 2023 Sales and Use Tax Collections

Craig Freeman reported a growth of 4.9% in sales tax collections for the month of August 2023 and the sales and use tax collections combined were \$1.8 million above target. The preliminary report for September is showing slow growth, but staff will continue to monitor it.

B. Claims and Payroll

VI. Journal of Council Proceedings

A. Receive Journal of Council Proceedings for August 15, 2023.

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

B. Approve Journal of Council Proceedings for August 1, 2023.

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

VII. Request for Uncontested Continuances

IX. K.
STRIKE

VIII. Revocable Permits and Events

A. Revocable Permit with OKC Black Eats LLC for the “Foodie Fest,” October 7, 2023, Bicentennial Park, 500 Couch Drive, revenue of \$1,625. Ward 6.

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

B. Revocable Right-of-Way Use Permit with Aids Walk of Oklahoma City, Inc., to hold the “AIDS Walk of OKC,” October 1, 2023, West Sheridan Avenue between South Walker Avenue and Ron Norick Boulevard, revenue of \$100. Wards 6 and 7.

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

- VIII. C. Revocable Right-of-Way Use Permit with the Down Syndrome Association of Central Oklahoma to hold the “Down Syndrome Festival and 5K,” September 30, 2023, West Sheridan Avenue between North Hudson Avenue and Ron Norick Boulevard, revenue of \$250. Ward 6.

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

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 8:57 a.m.

- A. Preliminary Engineering Report, Project PC-0807, Roadway Widening, South Czech Hall Road from West Reno Avenue to SW 15th Street; and authorizing preparation of final plans and specifications. Ward 3.

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

- B. Preliminary Engineering Report, Project TC-0607, Intersection Improvements, West Hefner Road and Basswood Canyon Drive; and authorizing preparation of final plans and specifications. Wards 1 and 8.

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

- C. Joint Resolution with The City of Oklahoma City approving use of \$19,617 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 \$19,617 for the purchase of said easements as necessary for the design, construction, and completion of Project PC-0602, Reconstruct, Repair and Improve 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, NICE,
STONECIPHER. ABSENT: COOPER, HAMON.

OCMFA. 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. CM-2022-0024502 styled: *Roland Givens, 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, NICE,
STONECIPHER. ABSENT: COOPER, HAMON.

E. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3-2022-01178P, styled: *Glenn Ballinger, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the Order to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

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

F. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3-2023-00843A, styled: *Noah Pipkins, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the Order to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

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

G.1. Joint Resolution with The City of Oklahoma City authorizing the firm Collins, Zorn & Wagner, P.C. to represent City employee Michael Callaway, in the case of *Luis Maldonado v. David Prater, et al.*, United States District Court, Case No. CIV- 23-675-D;
AND/OR

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above pending litigation, as authorized by 25 O.S. (2022 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

NO ACTION TAKEN.

OCMFA. H.1. Joint Resolution with The City of Oklahoma City authorizing the firm Collins, Zorn, & Wagner, P.C. to represent City employee Michael Klika in the case of Charles Eugene Mitchell, III v. Klika, United States District Court, Western District of Oklahoma, Case No. CIV-23-534-HE;
AND/OR

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above pending litigation, as authorized by 25 O.S. (2022 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

MOTION TO ENTER INTO EXECUTIVE SESSION: FAILED. MOVED BY NICE, SECONDED BY CARTER.
AYES: HOLT, NICE. NAYS: CARTER, PECK, STONE,
STONECIPHER. ABSENT: COOPER, HINKLE, HAMON.

- I. Claims and Payroll

ADJOURN OCMFA

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

- A. Final Acceptance with The City of Oklahoma City, Project MP-0560, Civic Center Music Hall Exterior Improvements, 201 North Walker Avenue; and placing maintenance bond into effect. Ward 6.

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

- B. Amendment No. 1 to the Supplemental Lease Agreement with The City of Oklahoma City for the lease of property commonly known as the Fairgrounds, bounded generally between West Reno Avenue, NW 10th Street, North May Avenue and I-44. Ward 6.

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

- C. Amendment No. 2 to Sublease Agreement with The City of Oklahoma City and Oklahoma State Fair, Inc. to provide management services of property commonly known as the Fairgrounds, bounded generally between West Reno Avenue, NW 10th Street, North May Avenue and I-44. Ward 6.

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

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

PUBLIC HEARING HELD.

- E. Amendment No. 2 to Management Agreement with The City of Oklahoma City and OKC Public Tennis, LLC, for management and operation of the Oklahoma City Tennis Center, 3400 North Portland Avenue, and the Earlywine Tennis Center, 3033 SW 119th Street. Wards 2 and 5.

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

- F. Resolution approving the reservation of \$550,066.01 from the Golf System Equipment Replacement Fund unallocated from fiscal year 2023, allocating \$440,052.80 for equipment purchases or debt service at Lake Hefner Golf Course, Lincoln Park Golf Course, Trospen Park Golf Course, and Earlywine Park Golf Course, and \$110,013.21 be set aside for any unforeseen expenditures at any of the Golf System Courses, as recommended by the Oklahoma City Golf Commission. Wards 1, 5 and 7.

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

- G. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Renewal of pricing agreements, Central Oklahoma Winnelson (R24-C226016), Locke Supply Co. (R24-C226017) and Winsupply of Oklahoma City (R24-C226018), plumbing supplies, accessories and related items, estimated cost \$275,000, September 14, 2023 through September 13, 2024.

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

- B. Renewal of pricing agreements, Automation Integrated, LLC (R24-C231034), Convergent Technologies, LLC (R24-C231035) and Johnson Controls, Inc. (R24-C231036), facilities security, new equipment and installation, software maintenance, repair parts and services, and maintenance agreement, estimated cost \$500,000, August 30, 2023 through August 29, 2024.

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

- IX. C. 1. Renewal of pricing agreements, Bay Promo, LLC (R24-C233043), J. Brandt Recognition, LTD (R24-C233044), and MTM Recognition Corporation (R24-C233045), recognition awards, service pins and related supplies, estimated cost \$75,000, September 24, 2023 through September 23, 2024; and
2. Resolution authorizing the open market purchase of related supplies not available on a pricing agreement (OM24-C233046), estimated cost \$50,000, September 24, 2023 through September 23, 2024.

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

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

- D. 1. Renewal of pricing agreements, 4 Color Press (R24-C233049), Paragon Press, Inc. (R24-C233050), ProServ Business Products (R24-C233051) and Southwestern Stationery and Bank Supply (R24-C233052), printing services, estimated cost \$100,000, September 11, 2023 through September 10, 2024; and
2. Resolution authorizing the open market purchase of related items not available on a pricing agreement (OM24-C223053), estimated cost \$30,000, September 11, 2023 through September 10, 2024.

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

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

- E. Resolution authorizing the sole source purchase of TrafficJet brand print system components, material, and warranty service, Avery Dennison Corporation (SS24-C241037), estimated cost \$150,000, September 1, 2023 through August 31, 2024.

ADOPTED. MOVED BY COOPER, SECONDED BY STONE.

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

- F. Resolution authorizing the sole source purchase of BEGA LED upgrade kits from BEGA North America (SS24-C246062), estimated cost \$175,000, September 10, 2023 through September 9, 2024.

ADOPTED. MOVED BY COOPER, SECONDED BY STONE.

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

- G. Resolution waiving formal competitive bidding and authorizing the open market purchase of vehicles not available on the State contract (OM24-C248037), estimated cost \$500,000, August 29, 2023 through August 28, 2024.

ADOPTED. MOVED BY COOPER, SECONDED BY STONE.

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

- IX. H. Resolution authorizing a change in the cost estimate for the purchase of computers, software, related supplies, and services, Inland Associates, Inc. (R24-C221020), Pacific East Industries (R24-C221021), Staples Technology Solutions (R24-C221022) and Turn-Key Mobile, Inc. (R24-C221023), estimated cost increase of \$500,000 to a total of \$1,500,000, for the period ending May 18, 2024.

ADOPTED. MOVED BY COOPER, SECONDED BY STONE.

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

- I. Resolution authorizing a change in the cost estimate for the purchase of fire alarm services and other life safety equipment from State Contract (S24-SW231048), estimated cost increase of \$500,000 to a total of \$900,000, for the period ending March 16, 2024.

ADOPTED. MOVED BY COOPER, SECONDED BY STONE.

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

- J. Ordinance to be introduced and set for final hearing September 26, 2023 (PUD-1956) rezoning 12266 Woodland Hills Drive from PUD-1787 and PUD-275 Planned Unit Development Districts to PUD-1956 Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 26, 2023.

MOVED BY COOPER, SECONDED BY STONE.

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

- K. Ordinance to be introduced and set for final hearing September 26, 2023 (PUD-1963) rezoning 11503 SW 29th Street from AA Agricultural District to PUD-1963 Simplified Planned Unit Development District. Ward 3.

STRICKEN.

- L. Ordinance to be introduced and set for final hearing September 26, 2023 (PUD-1964) rezoning 8049 North Bryant Avenue from R-1 Single-Family Residential and HNO Healthy Neighborhoods Overlay Districts to PUD-1964 Planned Unit Development and HNO Healthy Neighborhoods Overlay Districts. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 26, 2023.

MOVED BY COOPER, SECONDED BY STONE.

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

- M. Ordinance to be introduced and set for final hearing September 26, 2023 (SPUD-1536) rezoning 1229 NW 122nd Street from SPUD-1058 Simplified Planned Unit Development District to SPUD-1536 Simplified Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 26, 2023.

MOVED BY COOPER, SECONDED BY STONE.

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

- IX. N. Ordinance to be introduced and set for final hearing September 26, 2023 (SPUD-1546) rezoning 2801 North Hudson Avenue from R-2 Medium-Low Density Residential, HL Historic Landmark Overlay, and UC Urban Conservation Districts to SPUD-1546 Simplified Planned Unit Development, HL Historic Landmark Overlay, and Urban Conservation Districts. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 26, 2023.
MOVED BY COOPER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- O. Ordinance to be introduced and set for final hearing September 26, 2023 (SPUD-1548) rezoning 1103 NW 11th Street from C-4 General Commercial District to SPUD-1548 Simplified Planned Unit Development District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 26, 2023.
MOVED BY COOPER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- P. Ordinance to be introduced and set for final hearing September 26, 2023 (SPUD-1549) rezoning 801 West Memorial Road from C-3 Community Commercial District to SPUD-1549 Simplified Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 26, 2023.
MOVED BY COOPER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- Q. Ordinance to be introduced and set for final hearing September 26, 2023 (SPUD-1553) rezoning 2004 North Martin Luther King Avenue from R-3 Medium Low Density Residential, O-1 Limited Office, and HNO Healthy Neighborhoods Overlay Districts to SPUD-1553 Simplified Planned Unit Development and HNO Healthy Neighborhoods Overlay Districts. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 26, 2023.
MOVED BY COOPER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- R. Ordinance to be introduced and set for final hearing September 26, 2023 (SPUD-1556) rezoning 5424 SE 89th Street from C-1 Neighborhood Commercial District to SPUD-1556 Simplified Planned Unit Development District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 26, 2023.
MOVED BY COOPER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- S. Ordinance to be introduced and set for final hearing September 26, 2023 (SP-577) establishing a Special Permit to operate Use Unit 8350.1 Aboveground Flammable Liquid Storage: General in the I-2 Moderate Industrial and AE-1 Airport Environs Zone One Overlay Districts, 6200 Air Cargo Road. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 26, 2023.

MOVED BY COOPER, SECONDED BY STONE.

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

- IX. T. Ordinance to be introduced and set for final hearing September 26, 2023 (SP-578) establishing a Special Permit to operate Use Unit 8300.33 Drinking Establishment: Sitdown, Alcohol Permitted in the I-2 Moderate Industrial, Scenic River Overlay Design, and Downtown Parking Overlay Districts, 219 South Klein Avenue. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 26, 2023.

MOVED BY COOPER, SECONDED BY STONE.

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

- U. First Amendment to the Brownfields Cleanup Revolving Loan Fund Grant Agreement with the Community Health Centers Inc, a 501c (3) non-profit organization as owner, for environmental cleanup at the site at 5301 Dimple Drive. Ward 4.

APPROVED. MOVED BY COOPER, SECONDED BY STONE.

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

- V. Resolution approving a sole source Professional Services Agreement with Neighborhood Housing Services Oklahoma City, Inc., to service a portfolio of housing rehabilitation loans in conjunction with federal and private grant loan programs, not to exceed \$8,000, retroactive to July 1, 2023 through June 30, 2024.

ADOPTED. MOVED BY COOPER, SECONDED BY STONE.

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

- W. Resolution setting a public hearing September 26, 2023 for public comment regarding the consideration and approval of the assessment roll, Year 2023-2024, for the Stockyards City Business Improvement District, Oklahoma City Improvement and Special Services Assessment District No. 13, for properties in and around the intersection of Agnew and Exchange Avenues, an area commonly known as Stockyards City; and providing notice of said public hearing, as provided by law. Ward 6.

ADOPTED. MOVED BY COOPER, SECONDED BY STONE.

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

- IX. X. Ordinance to be introduced and set for final hearing September 26, 2023, adopting and setting the assessment roll, Year 2023-2024, for the Stockyards City Business Improvement District, Oklahoma City Improvement and Special Services Assessment District No. 13; for properties in and around the intersection of Agnew and Exchange Avenues, an area commonly known as Stockyards City; establishing the time and terms of payment of the assessments and other expenses; fixing penalties to be charged for delinquent payment of the assessment; setting forth tracts or parcels of land against which the assessments are being adopted, ratified, and levied; directing the City Clerk to prepare, sign, attest and record with the Office of the County Clerk of Oklahoma County, within sixty (60) days of the publication of this Ordinance, a claim of lien for any unpaid amount due and assessed against a tract or parcel of land; and providing for an effective date as of the date of adoption and passage. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 26, 2023.

MOVED BY COOPER, SECONDED BY STONE.

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

- Y. Specifications to be advertised for bids, Project PM-0304, Residential Local and Collector Street Resurfacing. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: SEPTEMBER 20, 2023. MOVED BY COOPER, SECONDED BY STONE.

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

- Z. Specifications to be advertised for bids, Project PM-0305, Arterial Street Resurfacing. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: SEPTEMBER 20, 2023. MOVED BY COOPER, SECONDED BY STONE.

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

- AA. Ratifying and approving Addendum No. 1; awarding contract to Action Safety Supply Co. LLC, Project TC-0629, Traffic Striping Unit Price Contract, \$2,000,000; and approving contract and bonds. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

RATIFIED, APPROVED AND AWARDED. MOVED BY COOPER, SECONDED BY STONE.

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

- AB. Ratifying and approving Addenda Nos. 1, 2 and 3; awarding contract to Cimarron Construction Company, Project DC-0325, Drainage Repair Unit Price Contract, estimated amount of \$3,000,000; and approving contract and bonds. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

RATIFIED, APPROVED AND AWARDED. MOVED BY COOPER, SECONDED BY STONE.

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

- IX. AC. Change Order No. 5, Project MP-0577, Woodson Park New Athletic Complex, 3401 South May Avenue, increase of \$127,560.67. Ward 6.
APPROVED. MOVED BY COOPER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AD. Change Order No. 16, 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 \$174,501. Ward 7.
APPROVED. MOVED BY COOPER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AE. Amendment No. 1 and Change Order No. 1, Projects PC-0908 and PC-0910, Street Resurfacing, Reno Avenue between Rockwell Avenue and Council Road, and Rockwell Avenue between Reno Avenue and I-40 Service Road, increase of \$157,265. Ward 3.
APPROVED. MOVED BY COOPER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AF. Final Acceptance, Project BC-0224, Bridge Replacement, South Douglas Boulevard, south of SE 149th Street; and placing maintenance bond into effect. Ward 4.
ACCEPTED AND PLACED INTO EFFECT. MOVED BY COOPER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AG. Final Acceptance, Project MC-0669, Sidewalk and Pavement Repair, NW Expressway and Villa Avenue; and placing maintenance bond into effect. Ward 2.
ACCEPTED AND PLACED INTO EFFECT. MOVED BY COOPER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AH. Final Acceptance, Project PC-0814 Phase I, Residential Sidewalk and Pavement Repair, area bounded by NW 50th Street, I-44, May Avenue and Hefner Parkway; and placing maintenance bond into effect. Ward 2.
ACCEPTED AND PLACED INTO EFFECT. MOVED BY COOPER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AI. Final Acceptance, Project PC-0844, Arterial Resurfacing, Martin Luther King Avenue from NE 10th Street to NE 23rd Street; and placing maintenance bond into effect. Ward 7.

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

- IX. AJ. Final Acceptance, Project PR-20-18/19 Phase 2, Arterial Street Resurfacing, SE 25th Street and Byers Avenue and SE 23rd Street and Oklahoma Avenue; and placing maintenance bond into effect. Ward 6.

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

- AK. Final Acceptance with the Oklahoma City Public Property Authority, Project MP- 0560, Civic Center Music Hall Exterior Improvements, 201 North Walker Avenue; and placing maintenance bond into effect. Ward 6.

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

- AL. Final Acceptance of nine privately constructed paving and drainage and four privately constructed storm sewer projects; and placing maintenance bonds into effect as of final inspection dates. Wards 1, 2, 3 and 8.

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

- AM. Preliminary Engineering Report, Project TC-0621, Phase 5, State Project J3-4976(004)AG, State Job No. 34976(04)(05)(06)(07), Traffic Signal Safety Improvements; and authorizing preparation of final plans and specifications. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

- AN. Project Agreement with Oklahoma Department of Transportation, State Project J3-6374(004)AG, State Job No. 36374(04), Project PC-0648-II, Pedestrian and Bike Improvements, NW 23rd Street from North Western Avenue to North Broadway, \$1,264,518. Wards 2 and 6.

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

- IX. AO. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving use of \$19,617 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 \$19,617 for the purchase of said easements as necessary for the design, construction, and completion of Project PC-0602, Reconstruct, Repair and Improve 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 COOPER, SECONDED BY STONE.

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

- AP. Acceptance of permanent easement, Projects PC-0679 and PC-0700, Street Enhancements and Arterial Resurfacing, SW 29th Street from Pennsylvania Avenue to Robinson Avenue, and approving payment of claim, \$18,194. Wards 4 and 6.

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

AYES: HOLT, CARTER, COOPER, 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, \$550. Ward 6.

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

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

- AR. Acceptance of permanent easement, Project PC-0705 and MS-0117, Street Enhancements and Sidewalks, North Portland Avenue, NW 10th Street to Union Pacific Railroad, and approving payment of claim, \$5,000. Wards 3 and 6.

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

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

- AS. Resolution ratifying the actions of the City Engineer in directing Oklahoma Gas & Electric to evaluate and design plans for relocation of overhead electrical transmission facilities and appurtenances, Project PC-0473, Street Improvements, Kelley Avenue in the vicinity of Wilshire Boulevard to Britton Road and approving Electric Facilities Relocation Agreement with Oklahoma Gas & Electric, \$25,620.88. Ward 7.

ADOPTED. MOVED BY COOPER, SECONDED BY STONE.

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

- IX. AT. Joint Agreement with the Oklahoma City Water Utilities Trust and the Center for Employment Opportunities, Inc. (SS24-C249002), to provide two Center for Employment Opportunities work crews, estimated cost \$400,000, retroactive to July 1, 2023 through June 30, 2024.
- APPROVED. MOVED BY COOPER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AU. Acceptance of seven privately constructed water main, wastewater main and fire line projects; and placing the maintenance bonds into effect as of the final completion dates. Wards 2, 6, 7 and 8.
- ACCEPTED AND PLACED INTO EFFECT. MOVED BY COOPER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AV. Partial release of an easement, Projects SD-3512 and WA-2642, water and wastewater lines, north of SW 44th Street and east of Sara Road. Ward 3.
- RELEASED. MOVED BY COOPER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AW. Acceptance of a permanent easement, Project SD-2022-00120, The Woods at Wilshire Phase I Lift Station, West Wilshire Boulevard and North Morgan Road. Ward 1.
- ACCEPTED. MOVED BY COOPER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AX. Acceptance of seven permanent easements for water and wastewater mains. Wards 1, 3 and 5.
- ACCEPTED. MOVED BY COOPER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AY. Supplemental Agreement No. 7 to Lease and Operations Agreement with the Oklahoma City Airport Trust and AAR Aircraft Services, Inc., to retrofit Hangar 1B with a tail slot extension, to extend the lease term through April 30, 2025, and to amend certain other terms and conditions as agreed by the parties. Ward 3.
- APPROVED. MOVED BY COOPER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AZ. Assignment and Assumption Agreement with the Oklahoma City Airport Trust, Dr. Arnold A. Angelici, Jr. and Dennis Warren for Block 8, Lot 1 Lease Agreement at Clarence E. Page Airport as a hangar site for storage of a privately owned aircraft, effective August 24, 2023 through December 31, 2027. Ward 3.
- APPROVED. MOVED BY COOPER, SECONDED BY STONE.

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

- IX. BA. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Mid-Continent Realty & Investment, LLC, various lots located in Blocks 1 through 4 in Rockwell Industrial Park. Ward 1.

ACCEPTED. MOVED BY COOPER, SECONDED BY STONE.

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

- BB. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from MYM Properties, LLC, 3725 South Portland Avenue. Ward 3.

ACCEPTED. MOVED BY COOPER, SECONDED BY STONE.

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

- BC. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Jose A. and Maria Roberta Realzola, 2701 South Utah Avenue. Ward 3.

ACCEPTED. MOVED BY COOPER, SECONDED BY STONE.

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

- BD. Amendment No. 1 to the Supplemental Lease Agreement with the Oklahoma City Public Property Authority for the lease of property commonly known as the Fairgrounds, bounded generally between West Reno Avenue, NW 10th Street, North May Avenue and I-44. Ward 6.

APPROVED. MOVED BY COOPER, SECONDED BY STONE.

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

- BE. Amendment No. 2 to Sublease Agreement with the Oklahoma City Public Property Authority and Oklahoma State Fair, Inc. to provide management services of property commonly known as the Fairgrounds, bounded generally between West Reno Avenue, NW 10th Street, North May Avenue and I-44. Ward 6.

APPROVED. MOVED BY COOPER, SECONDED BY STONE.

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

- BF. Resolution setting a public hearing date of September 12, 2023, for a proposed amendment to the Fiscal Year 2024 budget for the Airports Fund; the Asset Forfeiture Fund; the Court Administration and Training Fund; the Emergency Management Fund; the Fire-Fighting and Fire-Rescue Services, Facilities or Equipment Tax Fund; the General Fund; the Internal Service Fund; the MAPS 3 Use Tax Fund; the Police Services, Facilities or Equipment Tax Fund; the Storm Water Drainage Utility Fund; the Transportation and Parking Fund and the Utilities Fund; and directing the City Clerk to publish appropriate notice.

ADOPTED. MOVED BY COOPER, SECONDED BY STONE.

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

- IX. BG. Resolution setting a public hearing September 26, 2023 for public comment regarding the consideration and approval of the assessment roll, Year 2023-2024, for the Downtown Business Improvement District, Oklahoma City Improvement and Special Services Assessment District No. 6, in the area commonly known as Downtown Oklahoma City, including Automobile Alley, Bricktown, the City Center, Deep Deuce, Midtown and West Village; and providing notice of said public hearing, as provided by law. Wards 6 and 7.

ADOPTED. MOVED BY COOPER, SECONDED BY STONE.

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

- BH. Ordinance to be introduced and set for final hearing September 26, 2023, adopting and setting the assessment roll, Year 2023-2024, for the Downtown Business Improvement District, Oklahoma City Improvement and Special Services Assessment District No. 6, in the area known as Downtown Oklahoma City, including Automobile Alley, Bricktown, the City Center, Deep Deuce, Midtown and West Village; establishing the time and terms of payment of the assessments and other expenses; fixing penalties to be charged for delinquent payments of the assessment or for an installment thereof; setting forth the tracts or parcels of land against which the assessments are being adopted, ratified, and levied; directing the City Clerk to prepare, sign, attest, and record with the County Clerk of Oklahoma County, within 60 days of the publication of this ordinance, a claim of lien for any unpaid amount due and assessed against a tract or parcel of land, and providing for an effective date as of the date of adoption and passage. Wards 6 and 7.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 26, 2023.

MOVED BY COOPER, SECONDED BY STONE.

AYES: HOLT, CARTER, COOPER, 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. CM-2022- 0024502 styled: *Roland Givens, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY COOPER, SECONDED BY STONE.

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

- BJ. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3-2022- 01178P, styled *Glenn Ballinger, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the Order to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY COOPER, SECONDED BY STONE.

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

- IX. BK. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3-2023- 00843A, styled: Noah Pipkins, Claimant vs. The City of Oklahoma City, Respondent, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the Order to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 et seq. and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY COOPER, SECONDED BY STONE.

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

- BL. Renewal of Radio System License Agreement with the City of Bethany to utilize the 800MHz Trunked Radio System, estimated revenue \$45,197.76, retroactive to July 1, 2023 through June 30, 2024.

APPROVED. MOVED BY COOPER, SECONDED BY STONE.

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

- BM. Renewal of Radio System License Agreement with the City of Choctaw to utilize the 800MHz Trunked Radio System, estimated revenue \$44,255.52, retroactive to July 1, 2023 through June 30, 2024.

APPROVED. MOVED BY COOPER, SECONDED BY STONE.

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

- BN. Renewal of Radio System License Agreement with the City of Mustang to utilize the 800MHz Trunked Radio System, estimated revenue \$52,776, retroactive to July 1, 2023 through June 30, 2024.

APPROVED. MOVED BY COOPER, SECONDED BY STONE.

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

- BO. Renewal of Radio System License Agreement with the City of Spencer to utilize the 800MHz Trunked Radio System, estimated revenue \$14,804.28, retroactive to July 1, 2023 through June 30, 2024.

APPROVED. MOVED BY COOPER, SECONDED BY STONE.

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

- BP. Renewal of Radio System License Agreement with Independent School District No. 89 of Oklahoma County, Oklahoma City Public Schools to utilize the 800MHz Trunked Radio System, estimated revenue \$20,800.80, retroactive to July 1, 2023 through June 30, 2024.

APPROVED. MOVED BY COOPER, SECONDED BY STONE.

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

- IX. BQ. Renewal of Radio System License Agreement with the Oklahoma City-County Health Department to utilize the 800MHz Trunked Radio System, estimated revenue \$10,650.96, retroactive to July 1, 2023 through June 30, 2024.

APPROVED. MOVED BY COOPER, SECONDED BY STONE.

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

- BR. Renewal of Radio System License Agreement with the Oklahoma City University Police Department to utilize the 800MHz Trunked Radio System, estimated revenue \$7,903.44, retroactive to July 1, 2023 through June 30, 2024.

APPROVED. MOVED BY COOPER, SECONDED BY STONE.

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

- BS. Renewal of Radio System License Agreement with the Putnam City School District Campus Police Department, to utilize the 800MHz Trunked Radio System, estimated revenue \$11,184.48, retroactive to July 1, 2023 through June 30, 2024.

APPROVED. MOVED BY COOPER, SECONDED BY STONE.

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

- BT. Renewal of Radio System License Agreement with Southern Nazarene University's Department of Public Safety to utilize the City's 800MHz Trunked Radio System, estimated annual revenue of \$3,852, retroactive to July 1, 2023 through June 30, 2024.

APPROVED. MOVED BY COOPER, SECONDED BY STONE.

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

- BU. Ratifying and approving Addendum No. 1, Project M3-T007, MAPS 3 Katy Trail Connections, vicinity of NE 10th Street between NE Grand Boulevard and Windemere Avenue, and vicinity of NE 23rd Street and southbound I-35 Service Road; and Project M3-T008, MAPS 3 Air Depot Trail, Air Depot Boulevard between SE 59th Street and I-240; awarding contract to Nash Construction, Co., Inc., \$2,822,538; and approving contract and bonds. Wards 4 and 7.

RATIFIED, APPROVED AND AWARDED. MOVED BY COOPER, SECONDED BY STONE.

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

- BV. Resolution approving Change Order No. 13, Project M3-H004, MAPS 3 Senior Health and Wellness Center No. 3, 3820 North Lincoln Boulevard, increase of \$57,554; and authorizing the use of excess Oklahoma City Capital Improvements sales tax collections and/or interest in the amount of \$28,581 to fund Change Order No. 13. Ward 7.

ADOPTED. MOVED BY COOPER, SECONDED BY STONE.

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

- IX. BW. Amendment No. 2 to Management Agreement with the Oklahoma City Public Property Authority and OKC Public Tennis, LLC, for management and operation of the Oklahoma City Tennis Center, 3400 North Portland Avenue, and the Earlywine Tennis Center, 3033 SW 119th Street. Wards 2 and 5.

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

- BX. Resolution approving Lease Agreement for office space for the Police Department's Reality Based Training Unit, estimated cost \$96,000, September 1, 2023 through August 31, 2024; and authorizing execution of necessary documents.

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

- BY. Agreement with Legal Aid Services of Oklahoma, Inc., to provide legal services for eligible indigent clients charged in Oklahoma City Municipal Court, not to exceed \$540,877, retroactive to July 1, 2023 through June 30, 2024.

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

- BZ. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$4,500 and all the costs of the action in the Oklahoma County District Court in the claim filed by Ruben Aguilar. Ward 6.

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

- CA. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,451.16 and all the costs of the action in the Oklahoma County District Court in the claim filed by Lyndsey Bird. Ward 4.

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

- CB. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,724.18 and all the costs of the action in the Oklahoma County District Court in the claim filed by Susana Raygoza Haro. Ward 6.

ADOPTED. MOVED BY COOPER, SECONDED BY STONE.

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

- IX. CC. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$10,000 and all the costs of the action in the Oklahoma County District Court in the claim filed by Kim Nichols. Ward 1.

ADOPTED. MOVED BY COOPER, SECONDED BY STONE.

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

- CD. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$2,517.45 and all the costs of the action in the Oklahoma County District Court in the claim filed by William Oliver. Ward 2.

ADOPTED. MOVED BY COOPER, SECONDED BY STONE.

AYES: HOLT, CARTER, COOPER, 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 \$4,122.52 and all the costs of the action in the Oklahoma County District Court in the claim filed by Sandra Wineberry. Ward 4.

ADOPTED. MOVED BY COOPER, SECONDED BY STONE.

AYES: HOLT, CARTER, COOPER, 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, Projects SC-1103 and WC-0974-1, Sewer and Waterline Replacements, NW 32nd Terrace to NW 30th Street between Pennsylvania Avenue and Kentucky Avenue. Ward 2.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in approving Request for Proposals to be advertised, (RFP OCWUT 06-24) Security Services for Utilities Facilities.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 and Change Order No. 3 with Matthews Trenching Company, Inc., Project SE-0048, Emergency Sanitary Sewer Repairs, SW 12th Street and Lee Avenue, increase of \$141,011.13; accepting the project and placing the maintenance bond into effect. Ward 6.

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

- X. D. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; and adopting a Resolution extending time to award contract, awarding a contract to Wynn Construction Company, Inc., Project ST-0168, Dewatering Building Rehabilitation, North Canadian Wastewater Treatment Plant, \$778,000; and approving the contract and bonds. Ward 7.

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

- E. Concurrence with the Oklahoma City Water Utilities Trust in adopting Resolution authorizing the open market purchase of landscaping restoration services (OM24-C249010), estimated cost \$400,000, until contract award.

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

XI. Items Requiring Separate Votes

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1957) rezoning 11800 SW 104th Street from PUD-1103 Planned Unit Development District to PUD-1957 Planned Unit Development District. Ward 3.

ADOPTED WITHOUT EMERGENCY. ORD. #27,406. MOVED BY PECK,
SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE. ABSENT: STONECIPHER.

- B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1538) rezoning 8800 North Kelley Avenue from R-1 Single-Family Residential District to SPUD-1538 Simplified Planned Unit Development District. Ward 7.

Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Deferred from August 15, 2023.

AMENDED: (AMENDMENT TO MASTER DESIGN STATEMENT TO
INCLUDE A SIX-FOOT PRIVACY FENCE). MOVED BY NICE,
SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

ADOPTED AS AMENDED WITHOUT EMERGENCY. ORD. #27,407.
APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL
EVALUATION. MOVED BY NICE, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- XI. C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1539) rezoning 234 SE 45th Street from R-1 Single Family Residential District to SPUD-1539 Simplified Planned Unit Development District. Ward 4.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
- ADOPTED WITHOUT EMERGENCY. ORD. #27,408. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY STONE, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.
- D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1542) rezoning 7500 South Council Road from AA Agricultural District to SPUD-1542 Simplified Planned Unit Development District. Ward 3.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Easement be accepted.
- ADOPTED WITHOUT EMERGENCY. ORD. #27,409. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION.
EASEMENT ACCEPTED. MOVED BY PECK, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.
- E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SP-574) establishing a Special Permit to operate Use Unit 8300.33, Drinking Establishments: Sitdown, Alcohol Permitted in the PUD-422 Planned Unit Development, Urban Design Overlay, and Twenty Third Street Uptown Corridor Overlay Districts, 2125 NW 23rd Street. Ward 2.
- ADOPTED WITHOUT EMERGENCY. ORD. #27,410. MOVED
BY COOPER, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.
- F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SP-575) establishing a Special Permit to operate Use Unit 8300.33, Drinking Establishments: Sitdown, Alcohol Permitted in the I-1 Light Industrial and HNO Healthy Neighborhoods Overlay Districts, 2401 Shull Avenue, Suite B. Ward 7.
- DEFERRED TO SEPTEMBER 12, 2023. MOVED BY NICE,
SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.
- G. Ordinance on final hearing (emergency) recommended for approval (CE-1103) closing and vacating portions of platted street, alleys, and easements, east and west of North Hudson Avenue between NW 10th Street and NW 11th Street. Ward 6.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,412. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY HAMON, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- XI. H. Ordinance on final hearing, establishing a no parking anytime restriction on the south side of NW 15th Street from North Blackwelder Avenue to approximately 140 feet east of the east curb line of North Blackwelder Avenue. Ward 6.

ADOPTED. ORD. #27,414. MOVED BY HAMON, SECONDED BY HINKLE.

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

- I. Ordinance on final hearing, establishing two reserved parking spaces for the physically disabled within a setback area on the north side of NE 4th Street from approximately 54 feet east to approximately 114 feet east of the east curb line of North Kelley Avenue. Ward 7.

ADOPTED. ORD. #27,415. MOVED BY NICE, SECONDED BY COOPER.

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

- J. Ordinance on final hearing, establishing 45 degree reverse angle parking within a setback parking area on the north side of NE 4th Street from North Kelley Avenue to North Stonewall Avenue. Ward 7.

ADOPTED. ORD. # 27,411. MOVED BY NICE, SECONDED BY HAMON.

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

- K. 1. Amendment setting uniform privilege procedures for the application process for former officers or retirees prior to, and after, October 17, 2023; and setting an effective date of October 17, 2023.
2. Ordinance on final hearing, relating to the Police Department, amending Chapter 43 of the Oklahoma City Municipal Code, 2020, by amending Section 43-13, Retired-Commission Card and Uniform Privilege of Sworn Police Personnel Who Retire from Employ of City.
Deferred from March 28, May 9 and 23, July 5 and 18, and August 15, 2023.
Request to be stricken.

STRICKEN.

- L. Ordinance on final hearing (emergency), relating to Streets and Sidewalks, amending Chapter 50 of the Oklahoma City Municipal Code, 2020, by amending Section 50-14, Streets Development Fees, Subsection (m); providing for an effective date of September 1, 2023.

ADOPTED WITHOUT EMERGENCY. ORD. #27,413. MOVED BY HINKLE, SECONDED BY PECK.

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

- XI. M. Ordinance to be introduced, set for public hearing September 12, 2023 and final hearing September 26, 2023, relating to Administration, amending Chapter 2 of the Oklahoma City Municipal Code, 2020, Article II of Division 1, Section 2-30, Regular Meetings of Council; providing regular meeting schedule.

INTRODUCED AND SET FOR PUBLIC HEARING SEPTEMBER 12, 2023 AND FINAL HEARING SEPTEMBER 26, 2023. MOVED BY STONE, SECONDED BY STONECIPHER.

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

- N. Ordinance to be introduced, set for public hearing September 12, 2023 and final hearing September 26, 2023, amending Chapter 6 of the Oklahoma City Municipal Code, 2020, titled "Ambulance Code," Article II, Medical Service Program, by amending Section 6-101. Medical service program and fee; terms and conditions of the program, to amend the entities to which a medical service program customer may be required to assign benefits; by amending Section 6-102. Nonparticipation election, to include gender neutral language; by amending Section 6-104. Accountability for funds received, to recognize that The City of Oklahoma City may provide emergency medical services pursuant to a contract for special arrangements with the Emergency Medical Services Authority and providing authority for the City to retain medical service program funds to support the provision of emergency medical services provided by the City within the Western Division; by amending Section 6-105. Adjustment of charges, appeal, to clarify to whom or what entity inquiries related to emergency medical services in The City of Oklahoma City shall be directed.

INTRODUCED AND SET FOR PUBLIC HEARING SEPTEMBER 12, 2023 AND FINAL HEARING SEPTEMBER 26, 2023. MOVED BY STONE, SECONDED BY HINKLE.

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

- O. 1. Public hearing regarding dilapidated structures:
a. 7032 NW 16th Street aka 7030 NW 16th Street (apartment building 7030) Ward 3
b. 4721 NW 19th Street (house and shed) Ward 2
2. Resolution declaring structures are dilapidated; directing said structures to be torn down, establishing dates of August 30, 2023 and September 29, 2023 for commencement and completion of removal by owners.

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

- P. 1. Public hearing regarding dilapidated structure in the Historic Preservation-Landmark District:
a. 1001 NW 21st Street (detached garage) Ward 6
2. Resolution declaring structures to be torn down, establishing dates of August 30, 2023 and September 29, 2023 for commencement and completion of removal by owners.

STRICKEN: P. 1-2.

- XI. Q. 1. Public hearing regarding unsecured structures:
- a. 4612 North Barnes Avenue aka 4614 North Barnes Avenue (duplex) Ward 2
 - b. 2816 North Brookline Avenue aka 2820 North Brookline Avenue (church) Ward 2
 - c. 3324 SW Murray Drive (east shed and house and north shed and south shed) Ward 6
 - d. 2511 South Villa Avenue (house) Ward 6
 - e. 10213 South Winston Way (house) Ward 5
 - f. 1540 NW 2nd Street aka 1542 NW 2nd Street aka 1544 NW 2nd Street aka 212 North Indiana Avenue aka 216 North Indiana Avenue (house 1542) Ward 6
 - g. 528 SW 11th Street (detached garage and house) Ward 6
 - h. 2307 SE 13th Street (house and shed) Ward 7
 - i. 4721 NW 19th Street (house and shed) Ward 2
 - j. 1910 NE 23rd Street aka 1912 NE 23rd Street aka 1914 NE 23rd Street aka 1916 NE 23rd Street (commercial building) Ward 7
 - k. 3733 SW 27th Street (house) Ward 3
 - l. 2208 NW 31st Street (house) Ward 2
 - m. 1415 NW 34th Street (house) Ward 2
 - n. 1423 NW 34th Street (house and shed) Ward 2
 - o. 2440 SW 43rd Street (house) Ward 6
 - p. 400 SW 44th Street (detached garage and garage apartment and house) Ward 4
 - q. 2837 SW 54th Place (house) Ward 6
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED. Q. 1. a, c-f, i, k-m, q. STRICKEN: Q. 1. b, g-h, j, n-p. MOVED BY CARTER, SECONDED BY HAMON.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- R. 1. Public hearing regarding abandoned buildings
- a. 10213 South Winston Way (house) Ward 5
 - b. 528 SW 11th Street (house and detached garage) Ward 6
 - c. 2307 SE 13th Street (house) Ward 7
 - d. 7032 NW 16th Street aka 7030 NW 16th Street (apartment building 7030) Ward 3
 - e. 4721 NW 19th Street (house) Ward 2
 - f. 3733 SW 27th Street (house) Ward 3
 - g. 2208 NW 31st Street (house) Ward 2
 - h. 1415 NW 34th Street (house) Ward 2
 - i. 1423 NW 34th Street (house) Ward 2
 - j. 2440 SW 43rd Street (house) Ward 6
 - k. 400 SW 44th Street (house and garage apartment and detached garage) Ward 4
2. Resolution declaring buildings are abandoned.

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

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

PUBLIC HEARING HELD.

- T. Resolution adopting Standards and Prescribing Procedures for the selection and negotiation of Contracts with Architects and Engineers for public improvements.

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

- U.1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *Justin Guinn; Katherine Grasham. v. The City of Oklahoma City* in the Oklahoma County District Court Case No. CJ-2022-0036;
AND/OR

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

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. (2022 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.

- V.1. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the firm Collins, Zorn & Wagner, P.C. to represent City employee Michael Callaway, in the case of *Luis Maldonado v. David Prater, et al.*, United States District Court, Case No. CIV-23-675-D;
AND/OR

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above pending litigation, as authorized by 25 O.S. (2022 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

MOTION TO ENTER INTO EXECUTIVE SESSION: FAILED. MOVED BY HAMON, SECONDED BY NICE.

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

- XI. W.1. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the firm Collins, Zorn, & Wagner, P.C. to represent City employee Michael Klika in the case of *Charles Eugene Mitchell, III v. Klika*, United States District Court, Western District of Oklahoma, Case No. CIV-23-534-HE; AND/OR

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above pending litigation, as authorized by 25 O.S. (2022 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

MOTION TO ENTER INTO EXECUTIVE SESSION: FAILED. MOVED BY HAMON, SECONDED BY NICE.

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

- X.1. Release of all Claims and Settlement Agreement with MA+ Architecture, LLC, and Smith Roberts Baldischwiler, LLC, related to Claim No. CLEOHS1002, Project MP-0577, Woodson Park New Athletic Complex; AND/OR

RELEASED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney regarding the above case as authorized by 25 O.S. (2022 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

NO ACTION TAKEN.

- Y.1. Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees, Local 2406, fiscal year 2023-2024, retroactive to July 1, 2023 through June 30, 2024; AND/OR

APPROVED. MOVED BY CARTER, SECONDED BY HAMON.

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

2. Enter into executive session to discuss collective bargaining negotiations for fiscal year 2023-2024 with the American Federation of State, County and Municipal Employees, Local 2406, as authorized by 25 O.S. (2022 Supp.) §307(B)(2).

NO ACTION TAKEN.

- XI. Z. Resolution approving the General Non-Represented Pay Plan established for full-time regular (budgeted) employees excluded from coverage by the American Federation of State, County and Municipal Employees, Local 2406 contract; and providing the same pay steps, pay rates, benefits, and health and welfare benefits consistent with that approved for positions covered by the American Federation of State, County and Municipal Employees contract for fiscal year 2023-2024; retroactive to July 1, 2023 through June 30, 2024.

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

- AA. Resolution approving pay plans for Management, Administrative and Technical Support positions, positions included on the Office of the City Auditor and Office of the Municipal Counselor with a 6.02% adjustment over fiscal year 2022-2023 rates; continuing certain benefits for those positions for fiscal year 2023-2024; retroactive to July 1, 2023 through June 30, 2024.

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

- AB.1. Second extension of collective bargaining agreement with the Fraternal Order of Police, Lodge 123 until successor contract is agreed upon for fiscal year 2023- 2024 or September 29, 2023, whichever occurs first;
AND/OR

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

2. Enter into executive session to discuss collective bargaining negotiations for fiscal year 2023-2024 with the Fraternal Order of Police, Lodge 123, as authorized by 25 O.S. (2022 Supp.) §307(B)(2).

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

- AC. 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. (2022 Supp.) §307(B)(2).

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

- XI. AD. 1. Claim recommended for denial:
a. Kristi Wheatley \$189.95 (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 claim as authorized by 25 O.S. (2022 Supp.) §307 (B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending claim in the public interest.

DENIED AS RECOMMENDED: AD. 1. a. MOVED BY PECK,
SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

NO ACTION TAKEN: AD. 2.

- AE. 1. Claim recommended for approval:
a. Eddie Rogers \$709.32 (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 claim as authorized by 25 O.S. (2022 Supp.) §307 (B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending claim in the public interest.

APPROVED: AE. 1. a. MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

NO ACTION TAKEN: AE. 2.

XII. Comments from Council

Councilperson Cooper acknowledged the shooting that occurred at Choctaw High School. He expressed that he is heartbroken and sad and extended much love to the families of the deceased and the victims who were struck by bullets but survived. He mentioned peer-reviewed research that states that if we were to invest \$35 billion at the national level, we could hire, at \$70,000 per year, 500,000 mental health counselors embedded in our schools to help identify these troubled students ahead of time. He said extending thoughts, prayers, and condolences is not enough; it requires action, and he will continue to remind everyone of the solutions.

Councilperson Cooper mentioned his Oklahoma City University students are studying Aristotle and learning how to write arguments and the different modes of making an argument, as violence is the result of not teaching our students conflict resolution or prioritizing writing and critical thinking. He noted after watching the 1996 critically acclaimed film "Scream" with his students, a freshman stated that he did not find the movie scary as he is not scared of psychopathic killers but fears mass shootings as they live through them regularly, and the reason these movies with supernatural elements "demons" are popular is because kids intuitively recognize the metaphor in that it represents substance abuse, addiction, and internal trauma. Councilperson Cooper said these kids know what is haunting them, and they are waiting for elected officials to do something about it.

Councilperson Cooper discussed an incident where threatening language towards African Americans was smeared in feces on a pillar at I-44 and North Pennsylvania Avenue. He thanked Council staff member Boyd Fulton, City Manager Craig Freeman, and Public Works Director Eric Wenger for working quickly to get it removed. He read and discussed an article in *The Atlantic* titled "The Nationalist Delusion," and he requested an update by the end of the week on where we are with "Embrace OKC."

Councilperson Hinkle mentioned *The Oklahoman* put out a survey to rate 38 restaurants, encompassing everything from sushi and Tai food to steaks. Sherri's Diner, on SW 59th Street, won second place in the lunch category; first place all around in breakfast, brunch, country cooking, and dinner for the money; and first place in the diner category, which is amazing. He encouraged everyone to go say hello to Annie at Sherri's Diner, a family-owned restaurant that has been around for 20 to 30 years and is a great place to eat.

Councilperson Hinkle mentioned the ride-along he participated in with the Santa Fe Police Department a couple of weeks ago on Thursday afternoon, where they responded to calls for an attempted suicide, an attempted murder, an altercation between a father and the teenage kid that fought his son, and a rape in progress within a two-hour span, and around midnight they had a call for an attempted break-in at Southern Oaks Library on I-240 and South Walker Avenue, and then spent an hour assisting a lady with a tire change. He said we have a lot to be proud of with our police department; not once did we hide behind a billboard to catch a speeder, take anyone to jail, or belittle anyone; we were nothing but help.

Councilperson Hamon thanked Assistant City Manager Jason Ferbrache as the last couple of Tuesdays they met with different staff and partners that are involved with 988 and behavioral health crisis responses and toured the crisis center on General Pershing to learn how things are going since the launch of 988 in Oklahoma and to establish relationships with those entities as the City embarks on its crisis response staff and programs. She appreciated him for willingly fitting that into his busy schedule and all the work that he and his staff do around that initiative.

Councilperson Hamon thanked Kristen Torkelson, Embark, and the Bus Rapid Transit for their responsiveness, commitment, and going above and beyond to serve city staff, business owners, and our residents.

Councilperson Nice offered her condolences to the family of Reverend W. D. Parker, who passed away last Sunday at the age of 102. He was the pastor of the Loving St. James Baptist Church in Spencer, Oklahoma, for 46 years, an educator, and a participant in the Katz drug store sit-ins and the Sanitation Workers Strike in Oklahoma, and he lived by his motto, "What you give lives." He also has a school named after him for the instrumental work he did to give back to our youth, and he is a graduate of Langston University.

Councilperson Nice wished Ms. Ella Louise Hawkins-Talley a happy 100th birthday. She mentioned a party was held for her at the Temple Gardens Senior Apartments, where she resides; she has been a member of St. John Baptist Church for 75 years and is very active for her age. She has also had the unusual but blessed opportunity to live under the administrations of 18 United States presidents and is now retired after working for various families doing domestic care.

Councilperson Nice mentioned the bridges within the Katy Trail are now in place to help with the overpasses.

Councilperson Nice announced a town hall meeting on September 11, 2023, from 6:00 p.m. to 7:30 p.m. at the Willa D. Johnson Recreation Center to discuss Creston Hills Elementary School re-visioning and other things that are happening within the community. She hopes everyone will attend.

Councilperson Nice thanked Councilperson Cooper for his participation in Heartline's annual Champion of Hope Gala this past Friday. Heartline is the 2-1-1 crisis hotline that offers assistance and information 24 hours a day and serves as a backup for 988; a text-to-chat line is also available. She expressed the importance of remembering all they do to serve and having a listening ear for those who call with their frustrations and concerns. She commended them for their work and acknowledged that they must practice self-care as well.

Councilperson Nice extended her condolences to the family of Cordae Carter, who died in a shooting during a football game. She said while we were honoring Heartline for the things they do as well as those who attempted suicide and survived and remembering those we lost, this was unfolding right down the highway; it is very unfortunate that we must continue to have these types of crisis conversations.

Councilperson Nice mentioned Oklahoma City commemorated the 65th anniversary of the Katz's drug store sit-ins last weekend, and it was an honor to see and hear the experiences of those who fought for democracy and freedoms that our young people still fight for today, which shows that we are not far removed from those things that took place and it speaks to the incident that occurred last weekend on the 60th anniversary of the March on Washington. She expressed the importance of remembering Dr. Martin Luther King's visit and unique relationship to Oklahoma City, which should be commemorated and memorialized in a better way.

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

XIII. Citizens to be Heard

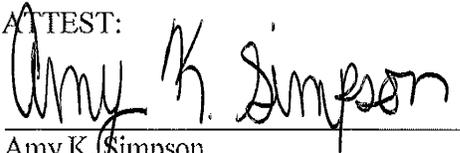
Joy Reardon, 125 NW 9th Street, Apartment #31, spoke about issues concerning Oklahoma City Police, accessible streets and sidewalks, and 9-1-1 services.

XIV. Adjournment 11:26 a.m.

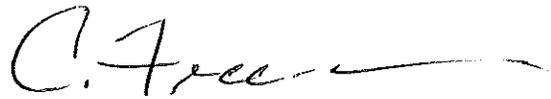


David Holt
Mayor

ATTEST:



Amy K. Simpson
City Clerk



Craig Freeman
City Manager