



The City of
OKLAHOMA CITY

Journal of Proceedings

City Council

8:30 AM July 2, 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
JULY 2, 2024**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 12:08 p.m. on June 28, 2024.)

I. Invocation and Pledge of Allegiance

INVOCATION BY PASTOR TOM DRAKE, WINDWOOD FREE WILL BAPTIST CHURCH

PLEDGE LED BY CONNOR JOSEPH, BOY SCOUT TROOP 4

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

VICE MAYOR BARBARA PECK PRESIDING

MAYOR HOLT ABSENT

III. From the Office of the Mayor

IV. Items from Council

A. Ordinance to be introduced, set for public hearing July 16, 2024 and final hearing July 30, 2024, relating to Zoning and Planning Code, amending Chapter 59 of the Oklahoma City Municipal Code, 2020, Article VII – Special Purpose Districts, Sections 59-7150 - Bricktown Core Development District, 59-7150.1 - BC Bricktown Core Development District (Table 7150.2), relating to certain urban agriculture uses, to provide that such uses are a conditional use within the Bricktown Core Development District; and amending Sections 59-7200 - Downtown Design Districts, 59-7200.1 – Downtown Design Districts (DBD, DTD-1, DTD-2) (Table 7200.1) relating to certain urban agriculture uses, to provide that such uses are conditional uses within the Downtown Design Districts; and Sections 59-7200.3 - Downtown Transitional District, Limited (DTD-1) (Table 7200.3) relating to certain urban agricultural uses, to provide that such uses are conditional uses within the Downtown Transitional District, Limited (DTD-1); and by amending Sections 59-7350 - Stockyards City Development District, 59-7350.3 - Use Regulations (Table 7350.1) relating to certain urban agricultural uses, to provide that such uses are conditional uses within the Stockyards City Development District; and amending Article IX – Use Standards, by amending Sections 59-9350 - Standards for specific uses, 9350.19.1 Community Garden (8150.6.1), 9350.30.1 Greenhouse (8150.6.3), 9350.34.1 Home Garden (59-8150-6.4), 9350.34.2 Hoop House (59-8150.6.5) and 9350.67.1 Urban Farm (59-8150.9), modifying standards to apply to the Bricktown, Downtown and Stockyards Districts.

Councilmembers Hamon and Nice

INTRODUCED, SET FOR PUBLIC HEARING JULY 16, 2024 AND FINAL HEARING JULY 30, 2024. MOVED BY HAMON, SECONDED BY HINKLE.

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

V. City Manager Reports

A. June 2024 Sales and Use Tax Collections

Mr. Freeman reported a 1% growth in sales tax collections for fiscal year 23-24, which was a little below the 2% projection. The sales and use tax collections combined were \$4.2 million below target.

B. Claims and Payroll

VI. Journal of Council Proceedings

A. Receive Journal of Council Proceedings for June 18, 2024.

RECEIVED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

B. Approve Journal of Council Proceedings for June 4, 2024.

APPROVED. MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

VII. Request for Uncontested Continuances

VIII. Revocable Permits and Events

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 8:42 a.m.

A. Amendment No. 3 and Restated Audit Contract with Allen, Gibbs & Houlik, L.C., independent audit of the Oklahoma City Municipal Facilities Authority financial statements for fiscal year 2023-2024, not to exceed \$28,272.

APPROVED. MOVED BY STONE, SECONDED BY HINKLE.

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

OCMFA. B.

Amendment No. 1 to Enterprise Agreement and Master Agreement with Environmental Systems Research Institute, Inc., licensing and deployment of certain Enterprise Agreement Products, estimated cost \$1,875,000, extending the term through July 31, 2027.

APPROVED. MOVED BY STONE, SECONDED BY HINKLE.

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

C.

Joint Resolution with The City of Oklahoma City approving the purchase and acquisition of Excess Workers' Compensation insurance coverage for the benefit of The City and its participating public trusts, effective July 1, 2024, authorizing and directing the Chairman, or in his absence, the Vice-Chairman of the Oklahoma City Municipal Facilities Authority to execute documents necessary to bind the recommended and approved insurance policy; and authorizing the transfer of funds from the Risk Management Internal Service Fund to the OCMFA - Risk Workers Compensation Fund.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

D.

Joint Resolution with The City of Oklahoma City approving the purchase and acquisition of streetcar insurance coverage for the benefit of The City and its participating public trusts, effective July 1, 2024; authorizing and directing the Chairman or in his absence, the Vice-Chairman of the Oklahoma City Municipal Facilities Authority to execute documents necessary to bind the recommended and approved insurance policy; and authorizing the transfer of funds from the Risk Management Internal Service Fund to the OCMFA - Risk Management - Property and Casualty Insurance Administration Fund, \$280,302, retroactive to July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

E.

Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3-2022-05639E, styled: *John Farrington, 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 STONE, SECONDED BY HINKLE.

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

OCMFA. F.

Joint Resolution with The City of Oklahoma City directing the Director of Risk Management and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2023-04592T, styled: *Joshua Osinski, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund; authorizing payment of costs and fees for the Respondent.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- G. Joint Resolution approving a Comprehensive Retainer Agreement with The City of Oklahoma City and the firm of Gary J. James & Associates, legal defense of City employees, not to exceed \$50,000, retroactive to July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- H. Joint Resolution approving a Comprehensive Retainer Agreement with The City of Oklahoma City and the firm of Wood, Puhl, and Wood, PLLC, legal defense of City employees, not to exceed \$50,000, retroactive to July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- I.1. Joint Resolution with The City of Oklahoma City approving settlement of the Workers' Compensation subrogation claim related to payment of medical bills paid pursuant to state law under Workers' Compensation against any proceeds recovered on behalf of Stewart Ralls, arising out of injuries sustained in an automobile accident on January 4, 2022; AND/OR

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

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

NO ACTION TAKEN.

OCMFA, J. 1.

Joint Resolution with The City of Oklahoma City authorizing the firm Collins, Zorn, & Wagner, P.C. to represent City employee Keegan Burris in the case of *Latia Jackson as parent and guardian of R.V.W., a minor v. Sgt. Keegan Burris*, United States District Court, Western District of Oklahoma, Case No. CIV-24-539-D;
AND/OR

MOTION TO DENY: FAILED. MOVED BY HAMON, SECONDED BY NICE.

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

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above pending litigation, as authorized by 25 O.S. (2023 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to 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: COOPER, HAMON, NICE. NAYS: CARTER, PECK, STONE, HINKLE, STONECIPHER.

K. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 8:50 a.m.

- A. Resolution authorizing the sole source purchase of Coors and Miller beer products from Capital Distributing (COKC00258), estimated cost \$75,000, retroactive to July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONE, SECONDED BY CARTER.

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

- B. Resolution authorizing the sole source purchase of Budweiser Beer products from Anheuser-Busch Sales of Oklahoma (COKC00327), estimated cost \$75,000, retroactive to July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONE, SECONDED BY CARTER.

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

OCPPA. C. Amendment No. 3 and Restated Audit Contract with Allen, Gibbs & Houlik, L.C., independent audit of the Oklahoma City Public Property Authority financial statements for fiscal year 2023-2024, not to exceed \$46,688.

APPROVED. MOVED BY STONE, SECONDED BY CARTER.

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

D. Joint Resolution with The City of Oklahoma City renewing Agreements of Support in connection with debt obligations issued by the Authority related to the Oklahoma City Golf System, retroactive to July 1, 2024, through June 30, 2025.

ADOPTED. MOVED BY STONE, SECONDED BY CARTER.

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

E. Resolution accepting a \$20,000 donation from the family of Leon Elliot to the Oklahoma City Public Property Authority; and authorizing Lincoln Park Golf Course to receive and deposit the funds.

ADOPTED. MOVED BY STONE, SECONDED BY CARTER.

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

F. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

A. Renewal No. 4 of Lexis Advance® Subscription Agreement and Agreement Addendum, LexisNexis (R24-C213001), to provide legal research resources and reference materials and updates, \$30,144, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. B. Amendment and Renewal No. 3 of Professional Services Agreement, Neighborhood Alliance of Central Oklahoma (R25-C223017), crime prevention and education services for the Police Department, \$52,500, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- C. Amendment No. 1 to Master Service Agreement with AccuSource, Inc. (R24-C203000), to provide background verification/investigation services for the Human Resources Department and Fire Department, estimated cost \$7,500, extending the term through August 31, 2024.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- D. Ratifying and approving Addendum No. 1; and approving Professional Services Agreements with Accurate Solutions Incorporated (COKC00419) as primary award and Raines Polygraph Services, LLC (COKC00420) as secondary award, Polygraph Services for the Fire Department and Police Department, estimated cost \$220,000, July 2, 2024 through July 1, 2025.

RATIFIED AND APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- E. Renewal No. 2 of Joint Professional Services Agreement with the Oklahoma City Water Utilities Trust and OKC Metro Alliance, Inc. (SS24-C233027), to provide the operation of a non-medical detoxification center and additional program services, including but not limited to, clerical support services, grounds maintenance services, supervised painting, and janitorial services, estimated cost \$2,071,961.84, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- F. Renewal No. 4 of sole source agreement with Westnet, LLC (SS24-C215006), purchase of First-In fire station alerting system, estimated cost \$75,000, July 21, 2024 through July 20, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. G. Renewal No. 1 of pricing agreements, Advanced Healthstyles Fitness Equipment, Inc. (C247046), Comm-Fit (C247047), DYNAMIC Fitness and Strength, LLC (C247048), 2nd Wind Exercise Equipment, Inc. dba Johnson Fitness and Wellness (C247049), PR Fitness Equipment, Inc. (C247050), and Push Pedal Pull (C247051), fitness equipment and maintenance services, estimated cost \$750,000, July 5, 2024 through July 4, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- H. Renewal No. 1 of pricing agreements, Penley Oil Company (C247054) and Petroleum Traders Corporation (C247055), bulk fuel, estimated cost \$6,500,000, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- I. Reassignment and Renewal No. 4 of pricing agreement, from FleetCor Technologies, Inc. to Corpay Technologies Operating Company, LLC dba Fuelman (R24-C217004), for vendor site fueling, including car wash services and a fleet charge card program, estimated cost \$4,500,000, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- J. 1. Renewal No. 1 of pricing agreements, CL Boyd Company, Inc. (C247039), P&K Equipment, Inc. (C247040), Ram Products Chemicals & High-Pressure Washers, Inc. (C247041), Smith Farm and Garden (C247042), Southside Lawn and Garden, Inc. (C247043) and Turf Reel Sharpening (C247044), grounds maintenance equipment purchases and repair parts and services, estimated cost \$1,000,000, retroactive to July 1, 2024 through June 30, 2025; and
2. Resolution authorizing the open market purchase of no bid items and related items and services not available on a pricing agreement (COKC00279), estimated cost \$75,000, retroactive to July 1, 2024 through June 30, 2025.

APPROVED: J. 1. ADOPTED: J. 2. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. K. 1. Renewal No. 1 of pricing agreements, Industrial Truck Equipment, Inc. (C248026), J&R Equipment, LLC (C248027), Rush Truck Centers of Oklahoma, Inc. dba Perfection Equipment (C248028), field work maintenance vehicles original equipment manufacturer repair parts and services, estimated cost \$400,000, retroactive to July 1, 2024 through June 30, 2025; and
2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (COKC00347), estimated cost \$75,000, retroactive to July 1, 2024 through June 30, 2025.

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

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

- L. 1. Renewal No. 2 of pricing agreement, Action Appliance Service (R24-C233023), commercial appliances and kitchen equipment repair services, estimated cost \$50,000, retroactive to July 1, 2024 through June 30, 2025; and
2. Resolution authorizing the open market purchase of related services not available on a pricing agreement (OM24-C233024), estimated cost \$35,000, retroactive to July 1, 2024, through June 30, 2025.

APPROVED: L. 1. ADOPTED: L. 2. MOVED BY CARTER, SECONDED BY COOPER.

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

- M. 1. Renewal No. 2 of pricing agreements, Bay Promo LLC (R24-C237036), Bordova Innovations Inc. (R24-C237037), Gellco Clothing and Shoes (R24-C237038), Heaven's Ark Enterprise, LLC (R24-C237039), Orchid Uniforms Retail Sales, LLC (R24-C237040), Red Wing Shoe Store (R24-C237041), Shoes for Crews, LLC (R24-C237042) and Trinity Enterprise Group, LLC (R24-C237043), uniforms, wearing apparel, safety footwear, and sports uniforms, estimated cost \$1,500,000, July 5, 2024 through July 4, 2025; and
2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (COKC00244), estimated cost \$100,000, July 5, 2024 through July 4, 2025.

APPROVED: M. 1. ADOPTED: M. 2. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. N. 1. Renewal No. 2 of pricing agreements, CL Boyd Co., Inc. (R24-C238002), Kirby-Smith Machinery, Inc. (R24-C238003), O'Reilly Automotive Stores, Inc. dba O'Reilly Auto Parts (R24-C238004) and Perfection Equipment (R24-C238005), original equipment manufacturers repair parts and services for non-highway and heavy construction equipment, estimated cost \$350,000, retroactive to July 1, 2024 through June 30, 2025; and
2. Resolution authorizing the open market purchase of no bid items and related items not available on a pricing agreement (COKC00280), estimated cost \$75,000, retroactive to July 1, 2024 through June 30, 2025.

APPROVED: N. 1. ADOPTED: N. 2. MOVED BY CARTER, SECONDED BY COOPER.

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

- O. Amendment No. 1 to pricing agreement, Direct Protective Services (C247070), security services for the Municipal Court, for the period ending November 29, 2024.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- P. Pricing agreement awards and approvals, Inland Associates, Inc. (COKC00413), Southern Computer Warehouse, Inc. (COKC00414) and Turn-Key Mobile, Inc. (COKC00415), Brother mobile printers and accessories, estimated cost \$100,000, July 6, 2024 through July 5, 2025.

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

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

- Q. 1. Pricing agreement awards and approvals, AM Supply (COKC00360), Atlantic Fabrication and Design, LLC (COKC00361), Chappell Supply and Equipment (COKC00362), Filterbuy Incorporated (COKC00363), Hard Hat Safety and Glove, LLC (COKC00364), Harvey Sales (COKC00365), Hilti, Inc. (COKC00366), ICM of America, Inc. (COKC00367), Knight Safety and Industrial, LLC (COKC00368), Lawson Products, Inc. (COKC00369), Loyal Supply, Inc. (COKC00370) and Ritz Safety (COKC00371), maintenance, repair and operation industrial supplies, estimated cost \$500,000, July 7, 2024 through July 6, 2025; and
2. Resolution authorizing the open market purchase of related supplies and services not available on a pricing agreement (COKC00372), estimated cost \$200,000, July 7, 2024 through July 6, 2025.

AWARDED AND APPROVED: Q. 1. ADOPTED: Q. 2. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. R. Resolution authorizing the sole source purchase of software maintenance, licenses, equipment, training and update services for the Kronos Time and Attendance System from UKG, Inc., formerly known as Kronos Systems, Inc. (COKC00294), estimated cost \$450,000, retroactive to July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- S. Resolution authorizing the sole source purchase of firefighter candidate physical reviews and physicals through Dr. Isaac Ilaoa from Your Health and Wellness (COKC00424), estimated cost \$60,000, retroactive to July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- T. Resolution authorizing the purchase of maintenance, repair and operations supplies from State Contract (COKC00383), estimated cost \$1,500,000, retroactive to July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- U. Resolution authorizing the purchase of roadway maintenance equipment, through Sourcewell Cooperative Purchasing (COKC00373), estimated cost \$200,000, July 2, 2024 through July 1, 2025.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- V. Ordinance to be introduced and set for final hearing July 30, 2024 (PC-10913) rezoning 7200 North Santa Fe Avenue from R-1 Single-Family Residential District to AA Agricultural District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING JULY 30, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. W. Ordinance to be introduced and set for final hearing July 30, 2024 (PC-10936) rezoning 2804 SW 43rd Street from R-1 Single-Family Residential District to R-2 Medium-Low Density Residential District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING JULY 30, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- X. Ordinance to be introduced and set for final hearing July 30, 2024 (PC-10937) rezoning 212 NW 122nd Street from R-1 Single-Family Residential and O-1 Limited Office Districts to R-2 Medium-Low Density Residential District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING JULY 30, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- Y. Ordinance to be introduced and set for final hearing July 30, 2024 (PUD-2012) rezoning 7001 NW 150th Street from PUD-1654 Planned Unit Development District to PUD-2012 Planned Unit Development District. Ward 8.

INTRODUCED AND SET FOR FINAL HEARING JULY 30, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- Z. Ordinance to be introduced and set for final hearing July 30, 2024 (PUD-2015) rezoning 8100 South Santa Fe Avenue from PUD-597 Planned Unit Development and R-1 Single Family Residential Districts to PUD-2015 Planned Unit Development District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING JULY 30, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- AA. Ordinance to be introduced and set for final hearing July 30, 2024 (PUD-2017) rezoning 601 North Czech Hall Road from PUD-1666 Planned Unit Development District to PUD-2017 Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING JULY 30, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. AB. Ordinance to be introduced and set for final hearing July 30, 2024 (PUD-2019) rezoning 501 East I-44 Service Road from R-1 Single-Family Residential, PUD-1842 Planned Unit Development, PUD-1228 Planned Unit Development, and O-2 General Office Districts to PUD-2019 Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING JULY 30, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- AC. Ordinance to be introduced and set for final hearing July 30, 2024 (SPUD-1631) rezoning 2800 South Morgan Road from PUD-1128 Planned Unit Development District to SPUD-1631 Simplified Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING JULY 30, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- AD. Ordinance to be introduced and set for final hearing July 30, 2024 (SPUD-1632) rezoning 13541 North Indiana Avenue from SPUD-127 Simplified Planned Unit Development District to SPUD-1632 Simplified Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING JULY 30, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- AE. Ordinance to be introduced and set for final hearing July 30, 2024 (SPUD-1634) rezoning 1514 NW 17th Street from R-1 Single-Family Residential and UC Urban Conservation Districts to SPUD-1634 Simplified Planned Unit Development and UC Urban Conservation Districts. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING JULY 30, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. AF. Ordinance to be introduced and set for final hearing July 30, 2024 (SPUD-1635) rezoning 1800 NW 12th Street from R-2 Medium-Low Density Residential District to SPUD-1635 Simplified Planned Unit Development District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING JULY 30, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- AG. Ordinance to be introduced and set for final hearing July 30, 2024 (SPUD-1636) rezoning 11212 West Reno Avenue and 400 Pointe Parkway Boulevard from PUD-287 Planned Unit Development District to SPUD-1636 Simplified Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING JULY 30, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- AH. Resolution releasing the irrevocable letter of credit for the final plat of The Woods at Wilshire Phase 1, south of West Wilshire Boulevard and east of the John Kilpatrick Turnpike. Ward 1.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AI. Resolution extending the irrevocable letter of credit for the final plat of Country Colonnade Phase II, III and IV, north of NW 192nd Street and east of North Portland Avenue. Ward 8.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AJ. Resolution accepting the irrevocable letter of credit and dedications contained in the final plat of Morgan Glen Phase 2, north of SW 44th Street and west of South Morgan Road. Ward 3.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. AK. Request for Qualifications to be advertised for Public Art for Union Station, 300 SW 7th Street, (RFQ-OCITY-167). Ward 6.
- APPROVED AND AUTHORIZED. RECEIPT DATE: JULY 24, 2024. MOVED BY CARTER, SECONDED BY COOPER.
- AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AL. Amendment No. 1 and First Renewal of Professional Services Agreement with Neighborhood Alliance of Central Oklahoma for neighborhood organization, outreach, and training services, \$183,115, retroactive to July 1, 2024 through June 30, 2025.
- APPROVED. MOVED BY CARTER, SECONDED BY COOPER.
- AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AM. Second Amendment to the 2021 Continuum of Care Program Grant Agreement with the United States Department of Housing for Project No. OK0175L6I022100; \$127,466; extending the term through August 31, 2024.
- APPROVED. MOVED BY CARTER, SECONDED BY COOPER.
- AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AN. 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 Street and NW 36th Street, commonly referred to as the Asian District, not to exceed \$15,000, retroactive to July 1, 2024 through June 30, 2025. Ward 2.
- APPROVED. MOVED BY CARTER, SECONDED BY COOPER.
- AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AO. Professional Services Agreement with the Friends of NW 10th Street Association, Inc., dba WesTen District, to provide economic and community development services in the vicinity of NW 10th Street between I-44 and North Council Road, not to exceed \$17,000, retroactive to July 1, 2024 through June 30, 2025. Wards 1, 3 and 6.
- APPROVED. MOVED BY CARTER, SECONDED BY COOPER.
- AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- IX.** AP. Professional Services Agreement with the Paseo Arts Association, Inc., to provide cultural and economic development services in the area of NW 28th Street and Dewey Avenue, commonly referred to as the Paseo District, not to exceed \$16,000, retroactive to July 1, 2024 through June 30, 2025. Ward 2.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AQ. Professional Services Agreement with the Windsor Area Business Group, Inc., to provide economic and community development services in the area of NW 23rd Street between I-44 and North Peniel Avenue, not to exceed \$18,000, retroactive to July 1, 2024 through June 30, 2025. Wards 2, 3 and 6.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AR. Ratifying and approving Addendum No. 1 and rejecting bids; Project MB-1529-III, Bricktown Ballpark HVAC Renovation-Phase III, 2 South Mickey Mantle Drive. Ward 7.

RATIFIED, APPROVED AND REJECTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AS. Ratifying and approving Addendum No. 1; rejecting bids; and approving revised Plans and Specifications to be advertised for bids, Project MB-1688-R, Old City Jail Window Improvements, 200 North Shartel Avenue. Ward 6.

RATIFIED, APPROVED, REJECTED AND AUTHORIZED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. AT. Ratifying and approving Addenda Nos. 1 and 2; adopting Resolution extending time to award contracts; and awarding contracts to Silver Star Construction Company, Ellsworth Construction OKC dba A-Tech Paving, Atlas Paving Company, and Schwarz Paving Co. Inc., Project PM-0308, Residential, Local, and Collector Street Resurfacing, estimated amount of \$6,000,000 per contractor; and approving contract and bonds. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

RATIFIED, APPROVED AND ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AU. Resolution extending time to award contract and awarding contract to A&A Maintenance, Inc, Project MC-0753, Annual Spraying of the Oklahoma River Corridor for Vegetation Control, Meridian Avenue to First Americans Boulevard, \$119,000; and approving contract and bonds. Wards 3, 4, 6 and 7.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AV. Change Order No. 9, Project MB-1507, Civic Center Music Hall Facility Improvements, 201 North Walker Avenue, increase of \$184,997. Ward 6.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AW. Final Acceptance, Project MP-0556R, I-240 Sports Complex Renovations (Douglas R. Kupper Sports Complex), 3960 East I-240 Service Road; and placing maintenance bond into effect. Ward 4.

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

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

- AX. Final Acceptance of eleven privately constructed paving and drainage and two privately constructed storm sewer projects; and placing maintenance bonds into effect as of final inspection dates. Wards 1, 2, 3, 5, 7 and 8.

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

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

- IX. AY. Amendment No. 1 to Contract for Engineering Services with Kimley-Horn and Associates, Projects MC-0697-B; Olsson, Inc, MC-0697-C; and Smith Roberts Baldischwiler, LLC, MC-0697-E; Civil Engineering Services. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AZ. Amendment No. 2 to Contract for Engineering Services with CEC Corporation, Projects MC-0697-A; Poe and Associates, Inc. MC-0697-D; and Wallace Design Collective, PC, MC-0697-F; Civil Engineering Services. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BA. Contract for Engineering Services with GMR & Associates, Inc., Project MC-0746-A, Initial Site Characterization, Emergency Response, and Site Assessment Services, July 2, 2024 through June 30, 2027. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BB. Acceptance of permanent easement, Project MP-0584, Rail Bridge Conversion to Pedestrian Bridge, Agnew Avenue north to McKinley Avenue, over the abandoned rail bridge to the north side of the Oklahoma River; and approving payment of claim, \$3,000. Ward 6.

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

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

- BC. Acceptance of permanent easements, Project TC-0523, Intersection Improvements, NW 36th Street and North Walker Avenue; and approving payment of claims, \$3,550. Ward 2.

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

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

- IX. BD. Amendment No. 1 to the Oklahoma City Airport Trust Lease Agreement with the United States Government for the Federal Emergency Management Agency, to confirm the commencement date and other lease language, Will Rogers World Airport, retroactive to May 31, 2024 through May 30, 2025. Ward 3.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BE. Agreement for Project Consultant Selection and Design Review Services with the Oklahoma City Airport Trust for utilization of the services of the City Engineer and the Public Works Department, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BF. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Oklahoma Gas and Electric Company, 6359 South Independence Avenue. Ward 5.

ACCEPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BG. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from 29 Lakeside, LLC, 4600 SW 29th Street. Ward 3.

ACCEPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BH. Second Amendment to Professional Services Agreement with the Oklahoma County Criminal Justice Advisory Council, Oklahoma County and City of Edmond to provide professional services, \$121,800, extending the term through June 30, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. BI. Agreement for Professional Services with the Greater Oklahoma City Chamber of Commerce, convention and tourism (visitor) services for fiscal year 2024-2025, \$8,900,000, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BJ. Professional Services Agreement with Sister Cities International OKC, for the purpose of establishing, maintaining and coordinating international relationships for the furtherance of economic development, trade and cultural/educational exchanges and enrichment, not to exceed \$15,000, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BK. Renewal No. 2 of the Arbitrage Consulting Services Contract with Arbitrage Compliance Specialists, Inc., to provide arbitrage services, not to exceed \$25,000, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BL. Amendment No. 3 and Restated Audit Contract with Allen, Gibbs & Houlik, L.C., independent audit of the City financial statements for fiscal year 2023-2024, not to exceed \$283,649.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BM. Resolution renewing the Agreement of Support in connection with debt obligations issued by the Central Oklahoma Transportation and Parking Authority related to the Parking System, retroactive to July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. BN. Joint Resolution with the Oklahoma City Public Property Authority renewing Agreements of Support in connection with debt obligations issued by the Authority related to the Oklahoma City Golf System, retroactive to July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BO. Joint Resolution with the Oklahoma City Economic Development Trust setting and establishing the Annual Professional Services Fee in the amount of \$620,544, and setting and establishing the funding for “Other Additional Services” in the amount of \$123,165, for the Administration and Management of Economic Development Activities and Programs by the Alliance for Economic Development of Oklahoma City, Inc., for the 2024-2025 fiscal year.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BP. Joint Resolution with the Oklahoma City Economic Development Trust setting and establishing the Myriad Gardens Foundation Annual Management Fee and Annual Public Support for facility maintenance in the total amount of \$2,899,620 for the Operation, Management, and Maintenance of the Myriad Botanical Gardens for the 2024-2025 fiscal year; providing for the Foundation’s submittal of Leading for Results performance measurement data; and allowing for amendments to the Annual Management Fee and Annual Public Support upon subsequent Council and Trust approval. Ward 6.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BQ. Joint Resolution with the Oklahoma City Economic Development Trust setting and establishing the Scissortail Park Foundation Annual Management Fee and Capital Fund support in the total amount of \$5,578,588 for the Operation and Management of Scissortail Park for the 2024-2025 fiscal year; providing for the Foundation’s submittal of “Leading for Results” performance measurement data; and allowing for amendments to the Annual Management Fee and/or additional transfers into the Capital Fund upon subsequent Council and Trust approval. Ward 6.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

IX. BR. Joint Resolution with the Oklahoma City Economic Development Trust be introduced and set for public hearing and final consideration on July 18, 2024, authorizing the allocation of \$500,000 in General Obligation Limited Tax Bond Funds to the Alliance for Economic Development of Oklahoma City, contingent upon the Alliance’s award of \$2,500,000 in Oklahoma Air Service Development Grant Program funds with said funds to be used for the purpose of bringing new non-stop air service to the Will Rogers World Airport. Ward 3.

INTRODUCED, SET FOR PUBLIC HEARING AND FINAL CONSIDERATION JULY 18, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

BS. Joint Resolution with the Oklahoma City Economic Development Trust approving the First Americans Museum Foundation’s proposed 2024-2025 Fiscal Year Budget in the total amount of \$4,000,000 to be provided by the Oklahoma City Economic Development Trust. Ward 7.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

BT. Receive the Oklahoma City Economic Development Trust Budget for fiscal year 2024-2025.

RECEIVED. MOVED BY CARTER, SECONDED BY COOPER.

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

BU. Approve the Emergency Physicians Foundation/Medical Control Board budget for fiscal year 2024-2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. BV. Joint Resolution with the Oklahoma City Municipal Facilities Trust approving the purchase and acquisition of Excess Workers' Compensation insurance coverage for the benefit of The City and its participating public trusts, effective July 1, 2024, authorizing and directing the Chairman, or in his absence, the Vice-Chairman of the Oklahoma City Municipal Facilities Authority to execute documents necessary to bind the recommended and approved insurance policy; and authorizing the transfer of funds from the Risk Management Internal Service Fund to the OCMFA - Risk Workers Compensation Fund.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BW. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving the purchase and acquisition of streetcar insurance coverage for the benefit of The City and its participating public trusts, effective July 1, 2024; authorizing and directing the Chairman or in his absence, the Vice-Chairman of the Oklahoma City Municipal Facilities Authority to execute documents necessary to bind the recommended and approved insurance policy; and authorizing the transfer of funds from the Risk Management Internal Service Fund to the OCMFA - Risk Management - Property and Casualty Insurance Administration Fund, \$280,302, retroactive to July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BX. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Director of Risk Management and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3-2022-05639E, styled: *John Farrington, 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 CARTER, SECONDED BY COOPER.

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

- IX. BY. Joint Resolution with the Oklahoma City Municipal Facilities Trust directing the Director of Risk Management and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2023-04592T, styled: Joshua Osinski, Claimant vs. The City of Oklahoma City, Respondent, an Own Risk Carrier, and authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund; authorizing payment of costs and fees for the Respondent.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BZ. Final Acceptance, Project MB-1663, Renovation of City Hall Old Channel 20 Studio, 200 North Walker Avenue; and placing the maintenance bond into effect. Ward 6.

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

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

- CA. Renewal No. 1 of Radio System License Agreement with the Oklahoma County Sheriff's Office to utilize the 800 MHz Trunked Radio System, estimated annual revenue \$193,382.40, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- CB. Resolution approving route alignment, Project M4-TTG20, MAPS 4 Transit Planned Growth. Wards 4, 5, 6 and 7.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- CC. Resolution approving renewal of lease agreement for office space for the Police Department's Criminal Interdiction Team of Central Oklahoma, estimated cost \$108,000, retroactive to July 1, 2024 through June 30, 2025; and authorizing execution of necessary documents.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. CD. Resolution approving a sole source Service Agreement with YWCA of Oklahoma City, Inc. to provide a Domestic Violence Victim's Assistance Program, \$97,578, retroactive to July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- CE. Resolution approving Service Agreement for The Oklahoma City Family Justice Center with Oklahoma City Family Justice Center, Inc.; and waiving of the City's Guidelines and Procedures for Professional Consultant Services, \$39,600, retroactive to July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- CF. Professional Services Agreement with Pivot, Inc. for the operation of a Community Intervention Center, \$568,355, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- CG. School Crossing Guard Agreement with Moore Public Schools, estimated cost \$69,120, revenue of \$34,560, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- CH. School Crossing Guard Agreement with Piedmont Public Schools, estimated cost \$4,320, revenue of \$2,160, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. CI. Renewal No. 1 of Lease Agreement with American Parking, LLC, to provide parking for employees of the Municipal Court and the Criminal Justice Division of the Municipal Counselor's Office, 815 NW 2nd Street, \$47,520, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- CJ. Joint Resolution approving a Comprehensive Retainer Agreement with Oklahoma City Municipal Facilities Authority and the firm of Gary J. James & Associates, legal defense of City employees, not to exceed \$50,000, retroactive to July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- CK. Joint Resolution approving a Comprehensive Retainer Agreement with the Oklahoma City Municipal Facilities Authority and the firm of Wood, Puhl, and Wood, PLLC, legal defense of City employees, not to exceed \$50,000, retroactive to July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- CL. Receive the Oklahoma City Zoological Trust Budget for fiscal year 2024-2025.

RECEIVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- CM. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,498.30 and all the costs of the action in the Oklahoma County District Court in the claim filed by Dennis Hudson. Ward 4.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. CN. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,261.43 and all the costs of the action in the Oklahoma County District Court in the claim filed by SBC.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- CO. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,316.40 and all the costs of the action in the Oklahoma County District Court in the claim filed by David Todd. Ward 5.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

AYES: 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, Project WC-1041, Waterline Replacements (five locations). Wards 1, 2, 6 and 8.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project WC-1045, Waterline Replacement, West Memorial Road between Memorial Park Drive and Clearbrook Road. Ward 8.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Projects WM-0398-1 and SM-0361-1, Fleet Services - Draper Fueling Station Replacement, Lake Stanley Draper. Ward 4.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- X. D. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addenda Nos. 1 and 2; awarding a contract to Hydro Resources - Mid Continent, Inc., Project TW-0009-R, Well 27 Rehabilitation-Test Hole, Tinker Air Force Base, \$837,775; and approving the contract and bonds. Ward 4.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- E. Concurrence with the Oklahoma City Water Utilities Trust in approving Professional Services Agreement with Universal Security Guard Association, Inc. (OCWUT00029), security services for Utilities facilities, estimated annual cost \$405,000, June 18, 2024 through June 17, 2029.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- F. Concurrence with the Oklahoma City Water Utilities Trust in approving a Professional Services Agreement (OCWUT00037) with Byers Creative, LLC to provide marketing/media, public relations and marketing consulting services, estimated cost \$800,000, June 18, 2024 through June 17, 2026.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- G. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 with Southwest Water Works, LLC, Project WC-0950-2, Waterline Replacement, West Hefner Road to Morton Avenue from North Florida Avenue to North Brauer Avenue, NW 115th Street to NW 109th Street from Pennsylvania Avenue to Villa Avenue, increase of \$189,956.20. Ward 7.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- H. Concurrence with the Oklahoma City Water Utilities Trust in approving Change Order No. 1 with Wynn Construction Company, Inc., Projects TW-0002 and TS-0002, Tinker SCADA-WST5 and WWST6: Instrumentation and Control Improvements, Tinker Air Force Base, decrease of \$19,292.06. Ward 4.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- X. I. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 and Change Order No. 2 with Southwest Water Works, LLC, Project WC-0835, Waterline Replacement, Western Avenue to Sage Avenue from SW 47th Street to SW 49th Street and McKinley Avenue to Douglas Avenue from NW 10th Street to NW 11th Street, increase of \$66,699.57. Wards 4 and 6.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- J. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 4 and Change Order No. 3 with Matthews Trenching Company, Inc., Project SC-1101, Sanitary Sewer Main Improvements, Meridian Avenue from NW 28th Street to NW 33rd Street, increase of \$23,996.40; accepting the project and placing the maintenance bond into effect. Ward 2.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- K. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 with Urban Contractors, LLC, Project SC-1109, Sanitary Sewer Replacement, SE 55th Street to SE 59th Street from Bryant Avenue to Empire Boulevard, decrease of \$7,869.74; accepting the project and placing the maintenance bond into effect. Ward 4.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- L. Concurrence with the Oklahoma City Water Utilities Trust in receiving Oklahoma Department of Environmental Quality Permit to Construct, Projects TW-0001-R and TS-0001-R, Tinker Operations Building, Tinker Air Force Base. Ward 4.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- X. M. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution ratifying the actions of the General Manager in declaring an emergency; approving bidding documents, approving Addenda Nos. 1 and 2, and awarding a contract to Matthews Trenching Company, Inc., Project WE-0104, Emergency Water Transmission Main Repair, 4000 South Douglas Boulevard, \$164,900; ratifying issuance of emergency work order; and approving contract and bonds. Ward 4.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- N. Concurrence with the Oklahoma City Economic Development Trust in approving the Professional Services Agreement with the Oklahoma City Economic Development Foundation, Inc., for community and economic development services, not to exceed \$1,325,000, July 1, 2024 through June 30, 2025.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- O. Concurrence with the Oklahoma City Economic Development Trust in adopting a Resolution approving the disbursement of \$159,938.54 to Oklahoma City Innovation District, Inc., for Pre-Opening Operations at the MAPS 4 Innovation Hall, near NE 9th Street and North Stiles Avenue. Ward 7.

CONCURRED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

XI. Items for Individual Consideration

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2004) rezoning 9420 West I-40 Service Road from PUD-1547 Planned Unit Development and AA Agricultural Districts to PUD-2004 Planned Unit Development District. Ward 3.

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

ADOPTED WITHOUT EMERGENCY. ORD. #27,626. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY CARTER, SECONDED BY COOPER.

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

- XI. B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2008) rezoning 6205 South Post Road from R-1 Single-Family Residential, AE-1 Airport Environs Zone One and AE-2 Airport Environs Zone Two Overlay Districts to PUD-2008 Planned Unit Development, AE-1 Airport Environs Zone One and AE-2 Airport Environs Zone Two Overlay Districts. Ward 4. Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,627. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY STONE, SECONDED BY STONECIPHER.

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

- C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1607) rezoning 11765 North Morgan Road from PUD-1872 Planned Unit Development District to SPUD-1607 Simplified Planned Unit Development District. Ward 1. Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,628. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1619) rezoning 11145 South Sunnyslane Road from AA Agricultural District to SPUD-1619 Simplified Planned Unit Development District. Ward 4. Planning Commission recommended approval subject to the Summary of Technical Evaluation.

DEFERRED TO JULY 16, 2024. MOVED BY STONE, SECONDED BY COOPER.

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

- XI. E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1620) rezoning 1532 NW 30th Street from R-1 Single-Family Residential District to SPUD-1620 Simplified Planned Unit Development District. Ward 2.

ADOPTED WITHOUT EMERGENCY. ORD. #27,630. MOVED BY COOPER, SECONDED BY STONE.

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

- F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1621) rezoning 1821 North MacArthur Boulevard from R-4 General Residential District to SPUD-1621 Simplified Planned Unit Development District. Ward 2.

DEFERRED TO JULY 16, 2024. MOVED BY COOPER, SECONDED BY HINKLE.

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

- G. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1623) rezoning 10331 NW Expressway from AA Agricultural District to SPUD-1623 Simplified Planned Unit Development District. Ward 1.

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

ADOPTED WITHOUT EMERGENCY. ORD. #27,632. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY CARTER, SECONDED BY HINKLE.

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

- H. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1625) rezoning 1801 NW 14th Street from SPUD-1225 Simplified Planned Unit Development District to SPUD-1625 Simplified Planned Unit Development District. Ward 6.

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

ADOPTED WITHOUT EMERGENCY. ORD. #27,633. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY HAMON, SECONDED BY COOPER.

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

- XI. I. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SP-589) establishing a Special Permit to operate Use Unit 8300.33 Drinking Establishments: Sitdown, Alcohol Permitted in the I-2 Moderate Industrial District, 900 SE 59th Street. Ward 4.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,634. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY STONE, SECONDED BY HINKLE.

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

- J. Ordinance on final hearing (emergency) recommended for approval (CE-1120) closing a portion of the east-west alley within Block 5 of the Iowa Addition, east of South High Avenue and north of SE 15th Street. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,635. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY NICE, SECONDED BY STONECIPHER.

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

- K. Ordinance on final hearing, amending the limits of reserved parking for the physically disabled on the north side of NW 50th Street from approximately 384 feet west to 406 feet west of the west curb line of North Pennsylvania Avenue to approximately 397 feet west to 429 feet west of the west curb line of North Pennsylvania Avenue. Ward 2.

ADOPTED. ORD. #27,636. MOVED BY COOPER, SECONDED BY CARTER.

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

- L. Ordinance on final hearing, establishing a no parking anytime restriction on the east side of South Klein Avenue between SW 66th Street and SW 69th Street. Ward 5.

ADOPTED. ORD. #27,637. MOVED BY HINKLE, SECONDED BY STONE.

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

- XI. M. Ordinance on final hearing, removing a metered parking space on the east side of North Robinson Avenue from approximately 105 feet south to 129 feet south of the south curb line of NW 6th Street. Ward 6.

ADOPTED. ORD. #27,631. MOVED BY HAMON, SECONDED BY NICE.

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

- N. Ordinance on final hearing (emergency), relating to Zoning and Planning Code, amending Chapter 59 of the Oklahoma City Municipal Code, 2020, amending Article VII - Special Purpose Districts, by amending Section 59-7200 - Downtown Design Districts, to update language regarding signage in the area around the Oklahoma City National Memorial.

ADOPTED WITH EMERGENCY. ORD. #27,629. MOVED BY CARTER, SECONDED BY COOPER.

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

EMERGENCY: MOVED BY COOPER, SECONDED BY HINKLE.

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

- O. Ordinance to be introduced and set for final hearing July 30, 2024, relating to Zoning and Planning Code, amending Chapter 59 of the Oklahoma City Municipal Code, 2020, Article XVI – Sign Regulations, by amending Section 59-16111 – Off-Premise Signs/Billboards, to establish the Lake Hefner Parkway Scenic Corridor and prevent off-premise signs/billboards within said corridor.

INTRODUCED AND SET FOR FINAL HEARING JULY 30, 2024. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- P. Ordinance to be introduced, set for public hearing July 16, 2024 and final hearing July 30, 2024, relating to Zoning and Planning Code, amending Chapter 59 of the Oklahoma City Municipal Code, 2020, by amending Article II - Definitions, Section 59-2150 – Definitions, to revise the definition for Design Review Committees; amending Article III - Administrative Bodies and Officials; Section 59-3250 – Downtown Design Review Committee, Sections 3250.1, 3250.2, 3250.3, 3250.4.B, 3250.4.C to change Downtown Design Review Committee to Downtown Design Commission; to add Design Review Authority for the Bricktown Core (BC) Development District to the purview of the Downtown Design Review Committee; to modify membership, quorum, term, and public hearing and notice requirements; to delete Sections 3250.4.E and 3250.4.F; Section 59-3350 – Urban Design Commission, Section 3350.2. Powers to add the Scenic River

XI. P. Overlay Design Districts, the Stockyards City Development District and the Stockyards City Transitional Development Overlay District to the purview of the Urban Design Commission; Section 3350.3. to refine the qualifications for commission membership; Section 3350.4. to add hearing and notice requirements; to delete and reserve Section 59-3400 – Bricktown Urban Design Committee; to delete and reserve Section 59-3450 – Stockyards City Urban Design Committee; and to delete and reserve Section 59-3500 – Riverfront Design Committee; amending Article IV - Administrative Procedures, Section 59-4150 – Public hearings and notices, to delete Section 4150.5. Public Hearing and Notice Requirements for Riverfront Design Committee and Bricktown Urban Design Committee meetings and to replace with 4150.5 Notice of Applications for Certificates of Approval to Certain Property Owners; Section 59-4250 – Discretionary review procedures, Section 4250.3.A to delete reference to Downtown Design Review; Section 4250.3.C.(1) committee recommendations and review to change committee to commission, to change review authority for certain parcels from the Riverfront Design Committee to the Downtown Design Commission, Section 4250.3.C.(3) relating to recommendations to other city boards, committees, and commissions with respect to the effect of such actions upon both the Downtown Design Districts and the Bricktown Core Development District, Section 4250.3.C.(4), 4250.3.D.5, 4250.3.D and 4250.3.F to change committee to commission, adding section 4250.3.F.(5) to incorporate the existing expiration provisions from the Bricktown Core Development District, adding Section 4250.3.G relating to existing PUDS/SPUDS, amending Section 4250.5.D.(1)(a) to include the Scenic River Overlay Design Districts, the Stockyards City Development District and the Stockyards City Transitional Development Overlay District as Design Districts requiring a Certificate of Approval from the Urban Design Commission, Section 4250.5.D.(1)(b) to include the Scenic River Overlay Design District, the Stockyards City Development District, and the Stockyards City Transitional Overlay Development District as Design Districts requiring a Certificate of Approval; by deleting and reserving Sections 4250.6., 4250.7. and 4250.8. relating to the Bricktown Core, Stockyards City, and Scenic River Overlay Design Districts; Article VII - Special Purpose Districts, Section 59-7150 – Bricktown Core Development District, Section 7150.1.C. to delete certain references, Section 7150.1.C.(1) Committee Approval to delete certain references, Section 7150.1.C.(2), administrative approval by adding reference to previous approvals by the Downtown Design Review Committee, Section 7150.1.C.(4) to delete reference to a “Bricktown” Certificate of Approval; Section 7200 – Downtown Design Districts, Section 7200.1.C.(1) to delete reference to a “Downtown Design Review” Certificate of Approval; Section 7200.1.C.(2), 7200.1.C.(4), and 7200.1.C.(5) to change committee to commission; Section 59-7350 – Stockyards City Development District, Section 7350.2.A., to delete and replace reference to the Stockyards City Urban Design Committee; Section 7350.2.B.(2) to add reference to previous approvals by the Urban Design Commission, Section 7350.4.C.(1)(b) to delete reference to a “Stockyards City” Certificate of Approval and to delete and replace reference to the Stockyards City Urban Design Committee, Section 7350.4.C.(2) to delete and replace reference to the Stockyards City Urban Design Committee; Section 7350.4.D. to delete and replace reference to the Stockyards City Urban Design Committee, Section 7350.6. to delete reference to Section 59-4250.7 and replace it with reference to Section 59-4250.5., Section 7350.7 Design Guidelines for Stockyards City Certificates of Approval to delete, amend, and replace certain references; amending Article XIII - Zoning Overlay Districts, Section 13500 – Scenic River Overlay Design Districts (SRODD), Sections 13500.3.A, 13500.3B.(7), 13500.3.D.(1), 13550.3.D.(5)(b)2.ii, 13550.E.(2)(d)4.iii, 13550.4, 13550.5 and 13550.5.A to delete and reserve and replace certain references; to Riverfront Design Committee; Section 59-13550 - Stockyards City Transitional Development Overlay District to delete and replace reference to the

- XI. P. Stockyards City Urban Design Committee, Section 13550.3 (B)2.ii., Section 13550.4 to delete and reserve, Section 13550.5 to delete and replace reference to the Stockyards City Urban Design Committee.

INTRODUCED, SET FOR PUBLIC HEARING JULY 16, 2024 AND FINAL HEARING JULY 30, 2024. MOVED BY CARTER, SECONDED BY HINKLE.

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

- Q. Ordinance to be introduced, set for public hearing July 16, 2024 and final hearing July 30, 2024, amending Chapter 60 - General Schedule of Fees, Title 59 - Zoning, by amending Article VII - Administration, by amending Section 60-59-26 – Fees for Certificates of Approval, to delete references to certain Certificates of Approval.

INTRODUCED, SET FOR PUBLIC HEARING JULY 16, 2024 AND FINAL HEARING JULY 30, 2024. MOVED BY CARTER, SECONDED BY STONE.

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

- R. Public hearing regarding Ordinance repealing certain provisions of the Oklahoma City Municipal Code, 2020, to achieve compliance with state or federal law; repealing the following sections in Chapter 8 - Animals: 8-95 – Failure to provide humane care and treatment prohibited, 8-106 – Cruelty to animals prohibited, 8-109 – Inhumanely hobbling livestock prohibited and 8-110 – Cruel or inhumane use of leash or collar prohibited; repealing the following sections in Chapter 30 - Miscellaneous Provisions and Offenses: 30-302 – Carrying weapons generally; exceptions and 30-304 – Carrying concealed weapons; and repealing Chapter 32 - Motor Vehicles and Traffic: Section 32-458 – Standing, sitting, or staying on streets, highways, or certain medians.

PUBLIC HEARING HELD.

- S. 1. Public hearing regarding dilapidated structure:
a. 2637 SW 34th Street (house) Ward 6
2. Resolution declaring structures is dilapidated: directing said structure to be torn down, establishing dates of July 3, 2024 and August 2, 2024 for commencement and completion of removal by owners.

ADOPTED: S. 1. a. MOVED BY CARTER, SECONDED BY HINKLE.

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

- XI.** **T.** 1. Public hearing regarding unsecured structures:
- a. 885 Cedardale Drive aka 885 North Cedardale Drive (house and south shed and west shed) Ward 3
 - b. 5716 Evanbrook Terrace (house) Ward 4
 - c. 4312 South Lee Avenue (house) Ward 4
 - d. 6208 North Post Oak Road (house and pool) Ward 7
 - e. 4701 North Terry Avenue (house and shed) Ward 7
 - f. 515 North Western Avenue aka 511 North Western Avenue aka 519 North Western Avenue (commercial building) Ward 6
 - g. 13001 North Western Avenue (east commercial building and west commercial building) Ward 7
 - h. 9513 South Winston Way (house) Ward 5
 - i. 1215 NW 2nd Street (house) Ward 6
 - j. 1444 SW 22nd Street (house) Ward 6
 - k. 3404 NW 23rd Street aka 3408 NW 23rd Street aka 3412 NW 23rd Street (east detached garage and house 3412) Ward 6
 - l. 1016 NE 27th Street (house) Ward 7
 - m. 1232 NE 34th Street (house) Ward 7
 - n. 3845 SW 39th Street (house and shed) Ward 3
 - o. 24 SW 44th Street aka 20 SW 44th Street (east commercial building and west commercial building) Ward 4
 - p. 4416 SE 44th Street (commercial building) Ward 4
 - q. 8105 NW 114th Street (house) Ward 1
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: T. 1. a-d, g-h, n-q. STRICKEN: T. 1. e-f, i-m. MOVED BY HINKLE, SECONDED BY CARTER.

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

- U.** 1. Public hearing regarding abandoned buildings:
- a. 885 Cedardale Drive aka 885 North Cedardale Drive (house) Ward 3
 - b. 6208 North Post Oak Road (house) Ward 7
 - c. 4701 North Terry Avenue (house) Ward 7
 - d. 13001 North Western Avenue (east commercial building and west commercial building) Ward 7
 - e. 9513 South Winston Way (house) Ward 5
 - f. 1215 NW 2nd Street (house) Ward 6
 - g. 3404 NW 23rd Street aka 3408 NW 23rd Street aka 3412 NW 23rd Street (east detached garage and house 3412) Ward 6
 - h. 1232 NE 34th Street (house) Ward 7
 - i. 2637 SW 34th Street (house) Ward 6
 - j. 3845 SW 39th Street (house) Ward 3
 - k. 8105 NW 114th Street (house) Ward 1
2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: U. 1. a-b, d-e, i-k. STRICKEN: U. 1. c, f-h. MOVED BY CARTER, SECONDED BY STONE.

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

- XI. V. 1. Public hearing regarding Resolution approving the Fiscal Year 2024-25 Fifth Action Year Plan.
2. Resolution approving the Fiscal Year 2024-25 Fifth Action Year Plan approving new formula grant funding allocations for the following: Community Development Block Grant \$5,055,205; Home Investment Partnerships Program \$2,236,659; Emergency Solutions Grant Program \$431,333; and Housing Opportunities for Persons with AIDS \$1,399,461; providing for carry forward and allocation of \$1,673,456 in previously unobligated FY 2023-24 Community Development Block Grant funds to include recaptured funds and program income, and \$1,176,560 in funds obligated for program activities but not yet expended at the fiscal year end; providing for carry forward and allocation of \$5,661,797 in previously unobligated FY 2023-24 Home Investment Partnerships Program funds to include recaptured funds and program income, and \$2,085,226 in funds obligated for program activities that have not yet expended at the fiscal year end; approving submission of SF-424 application documents and certifications to U.S. Department of Housing and Urban Development; approving operating agreements with funding recipients identified in Attachment "A" of this Resolution, including the Community Action Agency programs, Community Health Centers, Inc., Court Appointed Special Advocates of Oklahoma county, Oklahoma City Urban Renewal Authority, Oklahoma City Housing Authority (including a Memorandum Of Understanding for the public housing modernization program), Alpha Community Foundation of Oklahoma, NewView Oklahoma, Inc., Metropolitan Fair Housing Council, and Central Oklahoma Transportation and Parking Authority; providing that said Operating Agreements are brought back to Council for Ratification; providing that interest earnings on unexpended Section 108 loan accounts shall be used for debt service on Section 108 loans; and authorizing the Mayor to execute all documents necessary to implement the new formula funding allocations.

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

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

- W. Resolution amending and adopting the Personnel Policies of The City of Oklahoma City; renaming the Policies to The City of Oklahoma City Employment Policies; establishing an effective date; and providing distribution to personnel.

ADOPTED. MOVED BY COOPER, SECONDED BY HAMON.

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

- XI. X. Resolution authorizing the incurrence of indebtedness by the Oklahoma City Water Utilities Trust by the issuance of one or more series of its Drinking Water State Revolving Fund Promissory Note(s) to the Oklahoma Water Resources Board in the aggregate principal amount of not to exceed \$75,261,000; authorizing the issuance, sale, and delivery of said Note(s) by the Oklahoma City Water Utilities Trust; ratifying, confirming, and extending certain utilities lease agreements; and containing other authorizations, provisions, and necessary actions relating thereto.
(Six affirmative votes required to incur indebtedness.)

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- Y. 1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *Roberto Lucio v. The City of Oklahoma City*, Oklahoma County District Court, Case No. CJ-2023-469;
AND/OR

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

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

NO ACTION TAKEN.

- Z. 1. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving settlement of the Workers' Compensation subrogation claim related to payment of medical bills paid pursuant to state law under Workers' Compensation against any proceeds recovered on behalf of Stewart Ralls, arising out of injuries sustained in an automobile accident on January 4, 2022;
AND/OR

ADOPTED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

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

NO ACTION TAKEN.

- XI. AA. 1. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the firm Collins, Zorn, & Wagner, P.C. to represent City employee Keegan Burris in the case of Latia Jackson as parent and guardian of R. V. W., a minor v. Sgt. Keegan Burris, United States District Court, Western District of Oklahoma, Case No. CIV-24-539-D; AND/OR

ADOPTED. MOVED BY STONE, SECONDED BY STONECIPHER.

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above pending litigation, as authorized by 25 O.S. (2023 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to 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: COOPER, HAMON, NICE. NAYS: CARTER, PECK, STONE, HINKLE, STONECIPHER.

- AB. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney regarding the case of Oklahoma County Board of County Commissioners v. The City of Oklahoma City, Oklahoma County District Court Case No. CV 2024-1659, as authorized by 25 O.S. (2023 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct such litigation in the public interest.

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

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

- AC. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the case styled DILLION REEDER, Individually, and TKJ CLASSEN GROUP, LLC v. The City of Oklahoma City, Oklahoma County District Court Case No. CJ-2024-1620, 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 CARTER, SECONDED BY HINKLE.

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

- XI. AD. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the case of *Vanessa House Beer Co., LLC v. City of Oklahoma City, et. al.*, Oklahoma County District Court Case No. CJ-2022-1375 as authorized by 25 O.S. (2023 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the pending litigation in the public interest.

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

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

- AE. 1. Claims recommended for approval:
a. Ronnie Bailey \$375.22 (Ward 6)
b. Aaliyah Foster \$702.05 (Ward 6)
c. James Thomas \$184.50 (Ward 7)

AND/OR

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above claims as authorized by 25 O.S. (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: AE. 1. a-c. MOVED BY CARTER, SECONDED BY STONE.

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

NO ACTION TAKEN: AE. 2.

XII. Comments from Council

Councilmember Carter reminded everyone not to call 911 to report illegal fireworks. Please call the Fireworks Hotline at (405) 297-2222. He wished everyone a good and safe week.

Councilmember Stone wished everyone Happy Fourth of July, and he reminded everyone to stay safe.

Councilmember Hinkle congratulated the Oklahoma Charge Volleyball Team for winning the 14UA AAU National Championship in Orlando, Florida, a couple of weeks ago. He said Bella Holasek was recognized as the "Most Valuable Player" in the tournament and that Oklahoma City is doing well across the country.

Councilmember Nice mentioned that Councilmember Cooper served as Grand Marshal of the Pride Parade. She said it is always fun to celebrate the things we do, and she expressed her gratitude to Councilmember Cooper for leading the parade. It showed how we, as a city, can, but do not accept, the things around us as well as the people who live within our city limits. It was a joyful experience.

Councilmember Nice encouraged everyone to ride the EMBARK bus on the 3rd Friday of each month free of charge for our city to connect with the folks you live around and understand where, if any, the gaps are in transportation.

Councilmember Nice mentioned that last weekend, she had the opportunity to join the Kappa Alpha Psi Fraternity Incorporated for their Cabana River Cruise event with our EMBARK Department. She said it was nice to experience our city and see the Okana development, learn more about the things that are happening, such as the upcoming pedestrian bridge, cruise the Boathouse District, and understand all the positive things that will come to that part of our community.

Councilmember Nice stated that she met with our Parks Department and members of the Minnis Lakeview Park Steering Committee last night. She praised Naisha Morris of the Parks Department for her tremendous efforts in helping to accommodate and revive the recreation center within Oklahoma City's Spencer community, as well as ensuring that the programming is crafted in the way the community has asked. She expressed her gratitude to Naisha for working hand-in-hand with our neighbors and residents who live in this part of our community. The center's grand reopening is scheduled for August 24, 2024.

Councilmember Nice thanked Michael Clark, another city staff member from Engineering, and August Mothershed, a resident, for meeting with her to continue discussions about the bike lanes on North Lottie Avenue and their impact on the neighborhood and community.

Councilmember Nice announced the Regional Conference for Delta Sigma Theta Sorority, Inc., will be held next week. She said there will be lots of ladies downtown wearing red, so if you see them, please say hello and show them the beautiful spirit of Oklahoma City.

Councilmember Nice stated that LiveFree OKC held a press conference yesterday on gun violence and other issues affecting our communities and neighborhoods. They also discussed how we can navigate those issues and work together to prevent gun violence and accommodate our residents. She mentioned that the Surgeon General recently declared shootings and gun violence a public health crisis in our nation. Oklahoma City is not excluded from those numbers that we see in inner-community or overall violence because of laws not requiring background checks or other preventive measures for states. She hopes that we will continue to look at how these things impact our communities, especially as we look at the recommendations that we continually work on and talk through for our city.

Councilmember Nice expressed that she hopes everyone has a good week.

Councilmember Stonecipher pointed out that Item PPA.E. on the agenda today was a resolution accepting a \$20,000 donation from the family of Leon Elliot. He stated that Mr. Elliot's family wanted to make a donation in his name to Lincoln Park Golf Course as it meant a lot to him, and he spent a lot of time playing golf there. The family also requested that the donation be used for its continued upkeep and beautification. Councilmember Stonecipher commented that he is always proud when people make contributions like this, especially when it is for Oklahoma City's beautification.

Councilmember Stonecipher mentioned that Oklahoma City opened the Bricktown Canal 25 years ago today. He noted that Debi Martin oversaw the opening, which attracted an estimated 25,000 people. He believes that this project is the catalyst for what makes Oklahoma City great. It has had an incredible economic impact, generating \$629 million, supporting 5,331 jobs, and contributing to an additional 2,347 jobs in the area. The project is going well, and he is very proud.

Councilmember Peck asked residents to keep our military service members in their thoughts and prayers during the Fourth of July holiday, as many of them are not home celebrating with their families; they are continuing the "good fight" to ensure that we enjoy the freedoms that we have today.

Councilmember Peck commented that she had the opportunity to attend the Regional Transportation Authority Board meeting last week, where routes and methods for additional corridors were approved. She noted that presentations on the north and south bus rapid transit lines were provided today; the Western Avenue and Airport corridors are coming soon and will serve both our Oklahoma City residents and guests. She enjoyed interacting with Chairman Henry and the board, as well as the work that Kimley Horn is putting into the upcoming projects. She is excited about what is to come.

Councilmember Peck requested that we continue to keep our police and fire service members in our thoughts and prayers, as they had a difficult task to complete last evening, rescuing a member of the police and fire family from a situation that resulted in a loss of life. We lift our police officers, firefighters, and all those involved in that rescue attempt, as well as Karen Fox and city staff who may have known her son.

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

XIII. Citizens to be Heard

Glenn King, 416 NW 29th Street, spoke about code enforcement issues regarding his property.

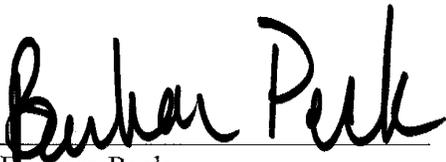
Ronny Kirk, 2328 North Missouri Avenue, spoke about Juneteenth.

Steve Hunt, spoke about lack of support for the Pride parade.

Ramona Diaz, 624 NW 17th Street, spoke about a ceasefire resolution.

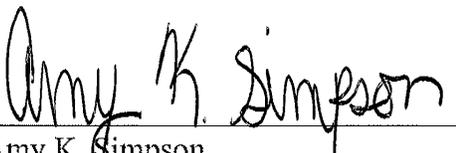
William Cathey, 632 SW 27th Street, spoke about loose dogs in the Capitol Hill district.

XIV. Adjournment 11:37 a.m.



Barbara Peck
Vice Mayor

ATTEST:



Amy K. Simpson
City Clerk



Craig Freeman
City Manager