



The City of
OKLAHOMA CITY

**Journal of Council
Proceedings**

City Council

8:30 AM January 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
JANUARY 2, 2024

(The agenda was filed with The City Clerk of The City of Oklahoma City at 4:06 p.m. on December 28, 2023.)

I. Invocation and Pledge of Allegiance

INVOCATION BY PASTOR DEMETRIUS BELL, CROSSINGS COMMUNITY CHURCH

PLEDGE LED BY PAUL KIRKPATRICK, ASHER SHARPLES-BORGAS AND DAVID CLINTON, REPRESENTING BOY SCOUTS TROOP 15

II. Call to Order 8:31 a.m.

VICE MAYOR BRADLEY CARTER PRESIDING

MAYOR DAVID HOLT ABSENT

III. From the Office of the Mayor

- A. Resolution of Commendation for Joe Dowdell on his selection as the January 2024 South Oklahoma City Kiwanis Club Employee of the Month.

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

IV. Items from Council

V. City Manager Reports

- A. December 2023 Sales and Use Tax Collections

Mr. Freeman reported a 2.4% decline in sales tax collections for December 2023, which only reflects collections from the last half of October to the first half of November; it does not include the taxes from Christmas sales. Overall, we are doing well, as the collections are still \$2.4 million above target. He mentioned that Russell Evans will provide an update on the economy for the Budget Workshop in early February.

- B. Claims and Payroll

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for December 19, 2023.

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

- VI. B. Approve Journal of Council Proceedings for December 5, 2023.

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

VII. Request for Uncontested Continuances

IX. AB. XI. B. XI. C.
1/16/24 1/16/24 WITHDRAW

VIII. Revocable Permits and Events

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 8:37 a.m.

- A. Acceptance of the Oklahoma City Municipal Facilities Authority Audited Financial Report and Report of Auditor's Required Communication for the fiscal year ended June 30, 2023.

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

- B. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2021-07544F styled: *Smithy Morris, 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 PECK.
AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- C. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2021-06573L styled: *Marc Scott, 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 PECK.
AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- 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-2023-0008930 styled: *Robin Snavelly, 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 PECK.

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

- 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. CM3-2023-01703Q, styled: *Chad Ake, 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 STONECIPHER, SECONDED BY PECK.

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

- F.1. Joint Resolution with The City of Oklahoma City authorizing the firm Collins, Zorn, & Wagner, P.C. to represent City employee Sebastian LaVe in the case of *Saadiq Long v. City of Oklahoma City, et al.*, United States District Court, Case No.CIV-23-80-JD;
AND/OR

ADOPTED. MOVED BY STONECIPHER, SECONDED BY PECK.

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 COOPER.

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

- G. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 8:46 a.m.

- A. Acceptance of the Oklahoma City Public Property Authority Audited Financial Report and the Report of Auditor's Required Communication for the fiscal year ended June 30, 2023.

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

OCPPA. B. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Renewal of System Support Contract with LexisNexis Coplogic Solutions, Inc. (R25-C241001), reporting system software to provide a desk officer reporting software solution for the Police Department, estimated cost \$67,500, January 17, 2024 through January 16, 2025.

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

- B. Renewal of pricing agreement, Oklahoma Mattress Company (R25-C235000), foam mattresses, estimated cost \$25,000, January 18, 2024 through January 17, 2025.

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

- C. 1. Renewal of pricing agreements, Fuzzell's Business Equipment (R24-C221067), Inland Associates, Inc. (R24-C221068), Pacific East Industries (R24-C221069), RK Black, Inc. (R24-C221070) and Standley Systems (R24-C221071), office printers, scanners, multi-function devices, and related supplies and services, estimated cost \$650,000, January 15, 2024 through January 14, 2025; and
2. Resolution authorizing the open market purchase of related supplies and services not available on a pricing agreement (OM24-C221072), estimated cost \$100,000, January 15, 2024 through January 14, 2025.

APPROVED: C. 1. ADOPTED: C. 2. MOVED BY STONE, SECONDED
BY PECK.
AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- D. 1. Renewal of pricing agreements, Conrad Fire Equipment (R24-C225026) and Stolz Telecom (R24-C225027), intercom systems and installation for fire apparatus, estimated cost \$60,000, January 4, 2024 through January 3, 2025; and
2. Resolution authorizing the open market purchase of related items not available on pricing agreements (OM24-C225028), estimated cost \$25,000, January 4, 2024 through January 3, 2025.

APPROVED: D. 1. ADOPTED: D. 2. MOVED BY STONE, SECONDED
BY PECK.
AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- IX. E. Pricing agreement awards and approvals, Davis Sign Company, Inc. (C251001), Ensurity Mobile Corp (C251002), KJB Security Products, Inc. (C251003), LENS Equipment (C251004), Pacific East Industries (C251005), Sandoval Custom Creations, Inc. (C251006), Special Services Group, LLC (C251007) and Sur-Tec, Inc. (C251008), covert technical equipment, estimated cost \$100,000, January 2, 2024 through January 1, 2025.

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

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

- F. 1. Pricing agreement awards and approvals, Audrey Parks & Associates (C253001), Harvey Sales (C253002), Home Depot U.S.A., Inc. dba The Home Depot Pro (C253003), Oklahoma Janitorial Supply (C253004), Pacific Star Corporation (C253005) and Envoy Solutions dba Waxie Sanitary Supply dba SWPlus (C253006), janitorial supplies and equipment, estimated cost \$650,000, January 6, 2024 through January 5, 2025; and
2. Resolution authorizing the open market purchase of related items not available on a pricing agreement (OM25-C253007), estimated cost \$25,000, January 6, 2024 through January 5, 2025.

AWARDED AND APPROVED: F. 1. ADOPTED: F. 2. MOVED BY STONE, SECONDED BY PECK.

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

- G. Resolution authorizing the sole source purchase of four ScanX Scout X-Ray systems from Scanna MSC, Inc. (SS24-C244005), estimated cost \$100,000.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- H. Resolution authorizing the purchase of a learning management system from Lexipol, LLC through a cooperative agreement with Sourcewell (CP24-C265822), estimated cost \$65,000, January 2, 2024 through January 1, 2025; and approving Master Service Agreement.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- I. Agreement for the Provision of Animal Shelter Services with the City of Nichols Hills, to provide humane housing, care, and disposal of animals at the Oklahoma City Animal Welfare Division, 2811 SE 29th Street, estimated revenue \$1,800, retroactive to July 1, 2023 through June 30, 2024.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- J. Agreement for the Provision of Animal Shelter Services with the 72nd Air Base Wing Tinker Air Force Base, to provide humane housing, care, and disposal of animals at the Oklahoma City Animal Welfare Division, 2811 SE 29th Street, estimated revenue \$900, retroactive to July 1, 2023 through June 30, 2024.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- IX. K. Ordinance to be introduced and set for final hearing January 30, 2024 (PC-10895) rezoning 2321 NW 35th Street from R-1 Single-Family Residential District to R-2 Medium-Low Density Residential District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 30, 2024.

MOVED BY STONE, SECONDED BY PECK.

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

- L. Ordinance to be introduced and set for final hearing January 30, 2024 (PC-10908) rezoning 2625 NW 1st Street from R-1 Single-Family Residential District to I-2 Moderate Industrial District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 30, 2024.

MOVED BY STONE, SECONDED BY PECK.

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

- M. Ordinance to be introduced and set for final hearing January 30, 2024 (PUD-1978) rezoning 4396 NW 36th Street from R-1 Single-Family Residential and R-4 General Residential Districts to PUD-1978 Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 30, 2024.

MOVED BY STONE, SECONDED BY PECK.

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

- N. Ordinance to be introduced and set for final hearing January 30, 2024 (PUD-1979) rezoning 3261 NW 150th Street from I-2 Moderate Industrial District to PUD-1979 Planned Unit Development District. Ward 8.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 30, 2024.

MOVED BY STONE, SECONDED BY PECK.

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

- O. Ordinance to be introduced and set for final hearing January 30, 2024 (PUD-1980) rezoning 4301 NW 150th Street from PUD-706 Planned Unit Development District to PUD-1980 Planned Unit Development District. Ward 8.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 30, 2024.

MOVED BY STONE, SECONDED BY PECK.

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

- P. Ordinance to be introduced and set for final hearing January 30, 2024 (PUD-1981) rezoning 8524 North Sooner Road from PUD-1823 Planned Unit Development and AA Agricultural Districts to PUD-1981 Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 30, 2024.
MOVED BY STONE, SECONDED BY PECK.
AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- IX. Q. Ordinance to be introduced and set for final hearing January 30, 2024 (PUD-1984) rezoning 500 South Cemetery Road from PUD-1785 Planned Unit Development District to PUD-1984 Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 30, 2024.
MOVED BY STONE, SECONDED BY PECK.
AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- R. Ordinance to be introduced and set for final hearing January 30, 2024 (SPUD-1574) rezoning 15 SW 25th Street from C-CBD Central Business and UD Urban Design Overlay Districts to SPUD-1574 Simplified Planned Unit Development and UD Urban Design Overlay Districts. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 30, 2024.
MOVED BY STONE, SECONDED BY PECK.
AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- S. Ordinance to be introduced and set for final hearing January 30, 2024 (SPUD-1578) rezoning 13128 NW 10th Street from AA Agricultural District to SPUD-1578 Simplified Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 30, 2024.
MOVED BY STONE, SECONDED BY PECK.
AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- T. Ordinance to be introduced and set for final hearing January 30, 2024 (SPUD-1579) rezoning 16501 Network Avenue from PUD-737 Planned Unit Development District to SPUD-1579 Simplified Planned Unit Development District. Ward 8.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 30, 2024.
MOVED BY STONE, SECONDED BY PECK.
AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- U. Ordinance to be introduced and set for final hearing January 30, 2024 (SPUD-1584) rezoning 3800 NW 34th Street from PUD-131 Planned Unit Development District to SPUD-1584 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 30, 2024.
MOVED BY STONE, SECONDED BY PECK.
AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- IX. V. Ordinance to be introduced and set for final hearing January 30, 2024 (SPUD-1586) rezoning 12800 North MacArthur Boulevard from R-1 Single-Family Residential District to SPUD-1586 Simplified Planned Unit Development District. Ward 8.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 30, 2024.

MOVED BY STONE, SECONDED BY PECK.

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

- W. Ordinance to be introduced and set for final hearing January 30, 2024 (SP-583) establishing a Special Permit to operate Use Unit 8250.15 Moderate Impact Institutional in the I-2 Moderate Industrial and AE-1 Airport Environs Zone One Overlay Districts, 5919 Philip J Rhoads Avenue. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 30, 2024.

MOVED BY STONE, SECONDED BY PECK.

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

- X. 1. Ordinance to be introduced and set for final hearing February 13, 2024 (CE-1111) closing a portion of NW 65th Street right-of-way, west of North Shartel Avenue and south of NW 66th Street. Ward 2.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 13, 2024: X.

1. ADOPTED: X. 2. MOVED BY STONE, SECONDED BY PECK.

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

- Y. 1. Ordinance to be introduced and set for final hearing February 13, 2024 (CE-1114) closing all of the 7-foot wide east-west alley north of and adjacent to the west half of Lot 7 and Lots 8 through 21 in Block 1, and north of and adjacent to vacated Robinson Street, in North Highland Addition, west of Broadway Extension and north of NW 85th Street. Ward 2.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 13, 2024: Y.

1. ADOPTED: Y. 2. MOVED BY STONE, SECONDED BY PECK.

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

- Z. Resolution accepting the dedications contained in the final plat of Meadowlake Industrial Park Section 1, north of SW 119th Street and west of South Meridian Avenue. Ward 3.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- AA. Resolution accepting the dedications contained in the final plat of Rose Rock Phase II, south of NE 50th Street and west of I-35 Service Road. Ward 7.

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

- IX. AB. Resolution receiving an amendment to the Comprehensive Plan, changing the Land Use Typology Area designation from Rural – Low Intensity to Rural – Medium Intensity on an approximately 43.87-acre tract located east of North Midwest Boulevard and south of East Memorial Road. Ward 7.
Deferred from December 5, 2023.
Request deferral to January 16, 2024.

DEFERRED TO JANUARY 16, 2024.

- AC. Resolution authorizing release of existing mortgage for \$160,000 of FY 2019- 2020 Community Development Block Grant funds with the Community Action Agency of Oklahoma City and Oklahoma/Canadian Counties, Inc. on their building located at 319 SW 25th Street contingent on authorization to file an amended mortgage to include a corrected legal description; and authorizing execution of necessary documents.

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

- AD. Resolution ratifying and approving execution of an Amended and Restated Subordination Agreement with BancFirst, an Oklahoma state banking corporation (Senior Lender), JRB Citizen LLC, an Oklahoma limited liability company (Borrower), the Oklahoma City Industrial and Cultural Facilities Trust, a public trust, and The City of Oklahoma City, for a Murrah District Economic Development loan transaction supporting construction of a new commercial building at NW 5th Street and Robinson Avenue. Ward 6.

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

- AE. Resolution ratifying and approving execution of Subordination Agreement with Mercy Community Capital and Rainbow HIL Apartments, Inc., for The Cottages at Rainbow Hill, 4511 Madera Boulevard. Ward 4.

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

- AF. Resolution ratifying and approving execution of Community Development Block Grant funding agreements with sub-grantees awarded funds in the Fiscal Year 2023-24 Fourth Year Annual Action Plan. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

- IX. AG. Resolution approving a renewable sole source Professional Services Agreement with OKC's Adventure District, Inc. for the Adventure District Business Improvement District, City of Oklahoma City Business Improvement and Special Services Assessment District No. 9, services including landscaping, sidewalk cleaning, maintenance, security, and marketing for the district, not to exceed \$429,882.68, retroactive to January 1, 2024 through December 31, 2024. Ward 7.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- AH. Specifications to be advertised for bids, Project PM-0307, Concrete Street and Sidewalk Repairs. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: JANUARY 31, 2024. MOVED BY STONE, SECONDED BY PECK.

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

- AI. Plans and Specifications to be advertised for bids, Project PC-0730, Bicycle Facilities, along North Villa Avenue, North Youngs Boulevard, and North Venice Boulevard between NW 62nd Street and NW 10th Street. Wards 2 and 6.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: JANUARY 31, 2024. MOVED BY STONE, SECONDED BY PECK.

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

- AJ. Change Order No. 2, Project MB-1646, Bricktown Canal New Elevator and Ramp, northwest corner of Oklahoma Avenue at Bricktown Canal, increase of \$79,474. Ward 7.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- AK. Change Order No. 4, Project MP-0414, Earlywine Golf Course Clubhouse, 11600 South Portland Avenue, increase of \$156,055. Ward 5.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- AL. Final Acceptance, Project MP-0569, Oklahoma River North Trail Resurfacing, Oklahoma River North Trail from South Portland Avenue to South Lincoln Boulevard; and placing maintenance bond into effect. Wards 3, 4, 6 and 7.

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

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

- IX. AM. Resolution waiving consultant selection procedures and approving Contract for Engineering Services with Lee Engineering, LLC, Project PC-0688-1, Signage and Pavement Markings Plan on Streetcar Routes, Downtown Oklahoma City and Bricktown, fee of \$49,000.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- AN. Acceptance of permanent easement, Project TC-0506, Intersection Improvements, NW 10th Street at North Pennsylvania Avenue and North Virginia Avenue; and approving payment of claim, \$2,000. Ward 6.

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

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

- AO. Ordinance to be introduced and set for final hearing January 16, 2024, establishing 60 degree angle parking within a setback parking area on the north side of NE 13th Street from approximately 60 feet east to 80 feet east of the east curb line of North Lottie Avenue. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 16, 2024.

MOVED BY STONE, SECONDED BY PECK.

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

- AP. Ordinance to be introduced and set for final hearing January 16, 2024, establishing 14 reserved parking spaces for the physically disabled on North Lottie Avenue between NE 13th Street and NE 23rd Street. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 16, 2024.

MOVED BY STONE, SECONDED BY PECK.

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

- AQ. Ordinance to be introduced and set for final hearing January 16, 2024, establishing a reserved parking space for the physically disabled on the north side of NE 13th street from approximately 60 feet east to 71 feet east of the east curb line of North Lottie Avenue. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 16, 2024.

MOVED BY STONE, SECONDED BY PECK.

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

- AR. Ordinance to be introduced and set for final hearing January 16, 2024, establishing 60 degree angle parking within setback parking areas on the east side of North Lottie Avenue from approximately 60 feet north to 120 feet north of the north curb line of NE 13th Street and on the west side of North Lottie Avenue from approximately 40 feet south to 200 feet south of the south curb line of NE 19th Street. Ward 7.

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

- IX. AS. Ordinance to be introduced and set for final hearing January 16, 2024,
establishing a reserved parking space for the physically disabled on the south
side of NE 19th Street from approximately 45 feet west to 56 feet west of the
west curb line of North Lottie Avenue. Ward 7.

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

- AT. Fiber Optic Crossing Permit with the Oklahoma City Water Utilities Trust and
MCI Metro Access Transmission Services, LLC (CP-0005), to install, operate,
and maintain a two-inch conduit and fiber optic line across the Hefner Canal and
an existing 36-inch transmission main, NW 50th Street and Hefner Canal Road,
revenue of \$5,000. Ward 1.

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

- AU. Joint Resolution with the Oklahoma City Water Utilities Trust approving the
rate adjustment to the Letter of Engagement, effective January 1, 2024, and
ratifying the actions of the Assistant Municipal Counselor and the General
Counsel of the Oklahoma City Water Utilities Trust in authorizing Nazarenus
Stack & Wombacher LLC to continue representation of The City of Oklahoma
City and the Oklahoma City Water Utilities Trust as stated in the Letter of
Engagement, and authorizing the Municipal Counselor and assignee to supervise
legal counsel and direct Nazarenus Stack & Wombacher LLC to meet the goals
and directives of The City of Oklahoma City and the Oklahoma City Water
Utilities Trust related to water and water rights and including but not limited to
the Kiamichi River Water Supply Project and Lake Sardis.

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

- AV. Acceptance of a permanent easement, Project WC-1079, Waterline Repair,
8301 North I-35 Service Road. Ward 7.

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

- AW. Receive the Annual Financial Report and Letter to Management on Internal
Controls, and Auditors Required Communications to the Trust documents for the
Oklahoma City Water Utilities Trust for the fiscal year ended June 30, 2023.

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

- IX. AX. Amendment No. 2 to Lease Agreement with the Oklahoma City Airport Trust and Linda James to exercise the second of four successive one year Option Periods, Wiley Post Airport, revenue of \$351.31 annually, January 3, 2024 through January 2, 2025. Ward 1.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- AY. Farm Lands Lease Agreement with the Oklahoma City Airport Trust and Roy A. and Janice M. Nuttall, to lease 1.66 acres of land for grazing, Wiley Post Airport, retroactive to January 1, 2024 through December 31, 2025. Ward 1.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- AZ. Avigation and Hazard Easement be granted to the Oklahoma City Airport Trust, 11600 South Portland Avenue. Ward 5.

GRANTED. MOVED BY STONE, SECONDED BY PECK.

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

- BA. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Luis A. Galindo and Nereida Galindo, husband and wife, for land located at 3531 SW 42nd Street. Ward 6.

ACCEPTED. MOVED BY STONE, SECONDED BY PECK.

AYES: 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 Superior Industrial Developers, LLC, for land located at 4201 SW 29th Street. Ward 3.

ACCEPTED. MOVED BY STONE, SECONDED BY PECK.

AYES: 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 Wal-Mart Real Estate Business Trust, for a tract of land lying in the northwest corner of SW 104th Street and South May Avenue. Ward 5.

ACCEPTED. MOVED BY STONE, SECONDED BY PECK.

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

- IX. BD. Joint Resolution with the Oklahoma City Airport Trust authorizing the Director of Airports to submit grant applications for Will Rogers World Airport to the Federal Aviation Administration for the Airport Improvement Program “Reconstruct Terminal Apron South Gates – Phase II”, “Reconstruct Runway 17R/35L – North End”, “Terminal Building Energy Assessment” and “Update PCI Study”, the Airport Terminal Program “Passenger Boarding Bridges Replacement – Phase III” and Airport Infrastructure Grant “Rehabilitate Terminal Access Roadways – Phase III”, “Terminal Building Flooring Replacement – Phase I”, and “Passenger Boarding Bridges Replacement – Phase III” and agreeing to the acceptance and compliance with all required understandings and grant assurances for the projects; acknowledging this Joint Resolution as their official action and acceptance of the applicable grant(s) if offered by the Federal Aviation Administration under such substantially similar terms described herein; designating each entity’s respective Official Representatives and authorizing the Official Representatives to administer and electronically execute the applicable grant documents on behalf of each respective entity without further action by either entity; and the Trust authorizes the payment of Trust funds for the payment of the required Local Match and any other project costs not funded by the applicable grant programs. Ward 3.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- BE. Joint Resolution with the Oklahoma City Airport Trust authorizing the Director of Airports to submit a grant application for Will Rogers World Airport to the Federal Aviation Administration for the Airport Infrastructure Grant “Walkway Modernization” and agreeing to the acceptance and compliance with all required understandings and grant assurances for the project; acknowledging this Joint Resolution as their official action and acceptance of the applicable grant if offered by the Federal Aviation Administration under such substantially similar terms described herein; designating each entity’s respective Official Representatives and authorizing the Official Representatives to administer and electronically execute the applicable grant documents on behalf of each respective entity without further action by either entity; and the Trust authorizes payment of Trust funds for the payment of the required Local Matches and any other project costs not funded by the applicable grant program. Ward 3.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- IX. BF. Joint Resolution with the Oklahoma City Airport Trust authorizing the Director of Airports to submit grant applications for Wiley Post Airport to the Federal Aviation Administration for the Airport Terminal Program and Federal Contract Tower Program "Construct New Air Traffic Control Tower" and for the Airport Improvement Program "Terminal Apron Pavement Rehabilitation" and agreeing to the acceptance and compliance with all required understandings and grant assurances for the projects; acknowledging this Joint Resolution as their official action and acceptance of the applicable grant(s) if offered by the Federal Aviation Administration under such substantially similar terms described herein; designating each entity's respective Official Representatives and authorizing the Official Representatives to administer and electronically execute the applicable grant documents on behalf of each respective entity without further action by either entity; and the Trust authorizes the payment of Trust funds for the payment of the required Local Matches and any other project costs not funded by the applicable grant programs. Ward 3.

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

- BG. Receive the Oklahoma City Department of Airports Annual Comprehensive Financial Report for the fiscal year ended June 30, 2023.

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

- BH. Renewal of Professional Services Contract with ETC Institute for consulting services to design, administer and evaluate a 2024 Resident Survey, \$36,769.20, retroactive to January 1, 2024 through December 31, 2024.

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

- BI. Acceptance of The City of Oklahoma City's Annual Comprehensive Financial Report and the Report of Auditor's Required Communication for the fiscal year ended June 30, 2023.

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

- BJ. Receive Fiscal Year 2023 Public Safety Sales Tax Report

RECEIVED. MOVED BY STONE, SECONDED BY PECK.
AYES: 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 to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2021- 07544F, styled: *Smithy Morris, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- BL. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2021- 06573L styled: *Marc Scott, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- BM. 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-2023- 0008930 styled: *Robin Snavelly, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- BN. 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- 01703Q, styled: *Chad Ake, 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 PECK.

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

- IX. BO. Amendment No. 1 to Agreement with Digital Markets, Inc. dba Vista Com for the Advanced Call Logging and Recording System, estimated cost \$384,657.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- BP. Ratifying and approving Addendum No. 1, Project M3-C015, MAPS 3 Oklahoma City Convention Center Service Corridor Upgrades, 100 Mick Cornett Drive; awarding contract to Globe Construction Co., \$216,000; and approving contract and bonds. Ward 7.

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

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

- BQ. Change Order No. 12, Project M3-H005, MAPS 3 Senior Health and Wellness Center No. 4, 13660 South Western Avenue, increase of \$6,458. Ward 5.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- BR. Resolution approving Change Order No. 15, Project M3-H004, MAPS 3 Senior Health and Wellness Center No. 3, 3748 North Lincoln Boulevard, increase of \$53,863; and authorizing the use of excess Oklahoma City Capital Improvements sales tax collections and/or interest to fund Change Order No. 15. Ward 7.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- BS. Amendment No. 6, Project M3-W005, MAPS 3 Sidewalks Phase 5 (12 locations), decrease of \$2,114.20; accepting the project and placing the maintenance bond into effect. Wards 1, 4, 5, 6 and 8.

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

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

- BT. Receive the Oklahoma City Riverfront Redevelopment Authority Annual Financial Report for the fiscal year ended June 30, 2023.

RECEIVED. MOVED BY STONE, SECONDED BY PECK.

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

- IX. BU. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,679 and all the costs of the action in the Oklahoma County District Court in the claim filed by John Culbertson. Ward 1.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- BV. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$4,589.69 and all the costs of the action in the Oklahoma County District Court in the claim filed by Dustin Merryfield. Ward 6.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- BW. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$779.48 and all the costs of the action in the Oklahoma County District Court in the claim filed by Brenda Villalobos. Ward 4.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

X. Concurrence Docket

- A. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; approving Professional Service Agreement (C249041) and System Support Contract (C249042) with Nexgen Asset Management to provide an Enterprise Asset Management System Selection, Deployment and Implementation, estimated cost \$4,694,440.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in assigning pricing agreement (C219028), Ozone System Improvements, from SUEZ Treatment Solutions Inc. to Veolia Water Technologies Treatment Solutions USA, Inc., estimated cost \$4,113,015, retroactive to September 1, 2023 through March 15, 2024.

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 to the Contract for Engineering Services with AECOM Technical Services, Inc., Project WC-0962, second Atoka Pipeline construction program manager for Stanley Draper Reservoir to Atoka Reservoir, extending the contract through August 13, 2024. Ward 4.

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

- X. D. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 6 to the Contract for Engineering Services with Carollo Engineers, Inc., Project WT-0159, Various Improvements to Strengthen the Redundancy and Resiliency for Water Treatment and Storage, Draper Water Treatment Plant, fee increase of \$223,064. Ward 4.

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

- E. Concurrence with the Oklahoma City Water Utilities Trust in approving Change Order No. 2 with Wynn Construction Company, Inc., Project ST-0149, North Canadian Wastewater Treatment Plant Improvements and Upgrades, increase of \$814,799.27. Ward 7.

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

- F. Concurrence with the Oklahoma City Water Utilities Trust in approving Change Order No. 3 with Crossland Heavy Contractors, Inc., Project ST-0138, South Canadian Wastewater Treatment Plant Improvements, decrease of \$410,393.86. Ward 5.

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

- G. Concurrence with the Oklahoma City Water Utilities Trust in accepting Project SC-1121, Emergency Sanitary Sewer Repairs, NW 33rd Street and Drexel Boulevard, and NW Expressway east of Meridian Avenue; and placing the maintenance bond into effect. Ward 2.

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

- H. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1 with Southwest Water Works, LLC, Project WC-0497, Waterline Replacement, North Pennsylvania Avenue to Waverly Avenue from Sheffield Road to Carlisle Court Serving the City of The Village, increase of \$61,637.30; accepting the project and placing the maintenance bond into effect.

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

- X. I. Concurrence with the Oklahoma City Water Utilities Trust in approving Change Order No. 7 with Wynn Construction Company, Inc., Project WT-0167, Superscraper Modifications, Draper Water Treatment Plant, increase of \$41,254; accepting the project and placing the maintenance bond into effect. Ward 4.

CONCURRED. MOVED BY PECK, SECONDED BY HINKLE.

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

- J. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution extending time to award contract, awarding contract to Krapff-Reynolds Construction Company, Project SC-1095, Sanitary Sewer Rehabilitation, North Western Avenue to North Blackwelder Avenue from Northwest Expressway to I-44, \$2,336,771.50; and approving contract and bonds. Ward 2.

CONCURRED. MOVED BY PECK, SECONDED BY HINKLE.

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

- K. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution authorizing the sole source purchase of IDEXX laboratory products for water quality testing from IDEXX Distribution, Inc. (SS24-C249011), estimated annual cost \$125,000, January 1, 2024 through December 31, 2024.

CONCURRED. MOVED BY PECK, SECONDED BY HINKLE.

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

- L. Concurrence with the Oklahoma City Water Utilities Trust in adopting Resolution appropriating Oklahoma City Water Utilities Trust funds, as such become available, for the fiscal year 2024 equipment replacement; authorizing the General Manager, or designee, to purchase such equipment items from state and other intergovernmental cooperative purchasing contracts that are bid and awarded in a manner consistent with the practices of the Oklahoma City Water Utilities Trust and applicable state law; directing the General Manager, or designee, to prepare and advertise bid specifications and/or requests for proposals for remaining equipment, and present proposed contracts to the Oklahoma City Water Utilities Trust for consideration of award; and authorizing the General Manager, or designee, to declare fiscal year 2024 surplus items that are sold for more than \$25,000 as surplus to the needs of the Oklahoma City Water Utilities Trust, estimated cost \$3,238,576.

CONCURRED. MOVED BY PECK, SECONDED BY HINKLE.

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

- M. Concurrence with the Oklahoma City Water Utilities Trust in approving a Confidentiality and Non-Disclosure Agreement with AutoDesk, Inc. for the purpose of negotiating terms, conditions, and a licensing agreement for a sole source purchase of InfoWorks ICM, SE, InfoWater, and other InfoMaster software packages.

CONCURRED. MOVED BY PECK, SECONDED BY HINKLE.

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

- X. N. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution ratifying the actions of the General Manager in declaring an emergency; approving bidding documents, approving Addendum No. 1, and awarding a contract to Urban Contractors, LLC, Project SE-0055, Emergency Sanitary Sewer Repair, 4818 South Pennsylvania Avenue, \$213,775; ratifying issuance of emergency work order; and approving contract and bonds. Ward 6.

CONCURRED. MOVED BY PECK, SECONDED BY HINKLE.

AYES: 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) (PC-10906) rezoning 3850 South Prospect Avenue from C-3 Community Commercial District to I-1 Light Industrial District. Ward 4.

ADOPTED WITHOUT EMERGENCY. ORD. #27,474. MOVED BY STONE, SECONDED BY HINKLE.

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

- B. Ordinance on final hearing (emergency) recommended for approval (seven affirmative votes required for approval) (PUD-1950) rezoning 13500 North Midwest Boulevard from AA Agricultural District to PUD-1950 Planned Unit Development District. Ward 7.
76.07% Protest
Deferred from December 5, 2023.
Request deferral to January 16, 2024.

DEFERRED TO JANUARY 16, 2024.

- C. Ordinance on final hearing (emergency) recommended for denial (five affirmative votes required for approval) (PUD-1958) rezoning 7612 SW 74th Street from AA Agricultural District to PUD-1958 Planned Unit Development District. Ward 3.
Request to be withdrawn.

WITHDRAWN

- D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1970) rezoning 3778 South Czech Hall Road from PUD-1782 Planned Unit Development District to PUD-1970 Planned Unit Development District. Ward 3.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,475. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY PECK, SECONDED BY STONE.

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

- XI. E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1971) rezoning 14924 SE 104th Street from RA Single-Family One-Acre Rural Residential District to PUD-1971 Planned Unit Development District. Ward 4.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,476. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY STONE, SECONDED BY COOPER.
AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1972) rezoning 10400 North Sara Road from AA Agricultural District to PUD-1972 Planned Unit Development District. Ward 1.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,477. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY CARTER, SECONDED BY STONE.
AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- G. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1973) rezoning 451 East Wilshire Boulevard from R-1 Single-Family Residential and PUD-936 Planned Unit Development Districts to PUD-1973 Planned Unit Development District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,478. MOVED BY PECK,
SECONDED BY STONE.
AYES: CARTER, PECK, STONE, HINKLE, STONECIPHER. NAYS:
HAMON, NICE. ABSENT: COOPER.

- H. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1974) rezoning 9002 SW 15th Street from R-1 Single-Family Residential District to PUD-1974 Planned Unit Development District. Ward 3.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,479. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY PECK, SECONDED BY STONECIPHER.
AYES: CARTER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: COOPER.

- XI. I. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1975) rezoning 8715 Broadway Extension from PUD-1491 Planned Unit Development and PUD-921 Planned Unit Development Districts to PUD-1975 Planned Unit Development District. Ward 2.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,480. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY COOPER, SECONDED BY STONECIPHER.
AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- J. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1977) rezoning 2501 South High Avenue from PUD-1644 Planned Unit Development District to PUD-1977 Planned Unit Development District. Ward 4.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,481. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY STONE, SECONDED BY STONECIPHER.
AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- K. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1509) rezoning 1603 North Classen Boulevard from R-3 Medium Density Residential District to SPUD-1509 Simplified Planned Unit Development District. Ward 6.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,482. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY HAMON, SECONDED BY COOPER.
AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- L. 1. Amendment to the Master Design Statement modifying Sections I.10 regarding sidewalks, and adding Section II.10.2 regarding building orientation.
2. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1561) rezoning 1101 South Youngs Boulevard from R-4 General Residential, I-1 Light Industrial, and Stockyards City Transitional Development Overlay Districts to SPUD-1561 Simplified Planned Unit Development and Stockyards City Transitional Development Overlay Districts. Ward 6.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

APPROVED: L. 1. MOVED BY HAMON, SECONDED
BY STONECIPHER.

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

ADOPTED AS AMENDED WITHOUT EMERGENCY: L. 2. ORD. #27,483.
APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL
EVALUATION. MOVED BY HAMON, SECONDED BY COOPER.
AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- XI. M. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1566) rezoning 4511 Madera Boulevard from O-2 General Office and C-3 Community Commercial Districts to SPUD-1566 Simplified Planned Unit Development District. Ward 4.

ADOPTED WITHOUT EMERGENCY. ORD. #27,484. MOVED
BY STONE, SECONDED BY STONECIPHER.
AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- N. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1567) rezoning 501 West Memorial Road from SPUD-824 Simplified Planned Unit Development District to SPUD-1567 Simplified Planned Unit Development District. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,485. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY NICE, SECONDED BY STONECIPHER.
AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- O. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1568) rezoning 112 NW 15th Street from R-4 General Residential, UC Urban Conservation and HL Historic Landmark Overlay Districts to SPUD-1568 Simplified Planned Unit Development, UC Urban Conservation and HL Historic Landmark Overlay Districts. Ward 6.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,486. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY HAMON, SECONDED BY COOPER.
AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- P. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1569) rezoning 7116 Memorial Parkway from PUD-198 Planned Unit Development District to SPUD-1569 Simplified Planned Unit Development District. Ward 8.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,487. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY STONECIPHER, SECONDED BY HINKLE.
AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- XI. Q. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1570) rezoning 1039 NW 63rd Street from C-3 Community Commercial District to SPUD-1570 Simplified Planned Unit Development District. Ward 2.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,488. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY COOPER, SECONDED BY STONECIPHER.
AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- R. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1571) rezoning 1615 NW 31st Street from R-1 Single-Family Residential District to SPUD-1571 Simplified Planned Unit Development District. Ward 2.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,489. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY COOPER, SECONDED BY STONECIPHER.
AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- S. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1575) rezoning 4400 South Western Avenue from C-3 Community Commercial and R-1 Single-Family Residential Districts to SPUD-1575 Simplified Planned Unit Development District. Ward 4.

ADOPTED WITHOUT EMERGENCY. ORD. #27,490. MOVED
BY STONE, SECONDED BY COOPER.
AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- T. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1576) rezoning 105 NE 85th Street from PUD-1584 Planned Unit Development and R-1 Single-Family Residential Districts to SPUD-1576 Simplified Planned Unit Development District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,491. MOVED BY NICE,
SECONDED BY STONECIPHER.
AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- XI. U. Ordinance on final hearing, establishing a reserved parking space for the physically disabled on the east side of South Dewey Avenue from approximately 46 feet south to 73 feet south of the south curb line of West Sheridan Avenue. Ward 6.

ADOPTED. ORD. #27,492. MOVED BY HAMON, SECONDED BY COOPER.

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

- V. Ordinance on final hearing, establishing 45 degree angle parking within a setback parking area on the west side of North Lottie Avenue from approximately 33 feet south to 85 feet south of the south curb line of NE 23rd Street. Ward 7.

ADOPTED. ORD. #27,493. MOVED BY NICE, SECONDED BY COOPER.

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

- W. Ordinance on final hearing, establishing 90 degree angle parking within a setback parking area on the south side of NE 19th Street from approximately 45 feet west to 56 feet west of the west curb line of North Lottie Avenue. Ward 7.

ADOPTED. ORD. #27,494. MOVED BY NICE, SECONDED BY HAMON.

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

- X. Ordinance on final hearing, removing all parking controls on both sides of North Lottie Avenue from NE 4th Street to NE 8th Street and from NE 13th Street to NE 23rd Street. Ward 7.

ADOPTED. ORD. #27,495. MOVED BY NICE, SECONDED BY COOPER.

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

- Y. 1. Public hearing regarding Adventure District Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 9.
2. Resolution adopting and confirming an assessment roll, Year 2023-2024, for the Adventure District Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 9, commercial frontage in the general area bounded by NE 63rd Street on the north, Kelley Avenue, Grand Boulevard and Martin Luther King Avenue on the west, I-35 Highway on the east, and NE 36th Street on the south, an area commonly known as OKC's Adventure District. Ward 7.

PUBLIC HEARING HELD: Y. 1. ADOPTED: Y. 2. MOVED BY NICE, SECONDED BY HINKLE.

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

- XI. Z. Ordinance on final hearing, adopting and setting the assessment roll, Year 2023-2024, for the Adventure District Business Improvement District, Oklahoma City Improvement and Special Services Assessment District No. 9, commercial frontage in the general area bounded by NE 63rd Street on the north, Kelley Avenue, Grand Boulevard and Martin Luther King Avenue on the west, I-35 on the east, and NE 36th Street on the south; 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 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 7.

ADOPTED, ORD. #27,496. MOVED BY NICE, SECONDED BY COOPER.
AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- AA. Ordinance to be introduced, set for public hearing January 16, 2024 and final hearing January 30, 2024, amending the Oklahoma City Municipal Code, 2020, amending Chapter 16, relating to Drainage and Flood Control, by amending Section 16-6, Primary Drainage Channel Requirements, Section 16-7, Secondary Drainage Channels and Surface Drainage Requirements, 16-8, Rural Subdivisions, Section 16-10, Major River Channel Requirements and Section 16-18, Applicability of Provisions.

INTRODUCED, SET FOR PUBLIC HEARING JANUARY 16, 2024, AND
FINAL HEARING JANUARY 30, 2024. MOVED BY HINKLE,
SECONDED BY STONECIPHER.
AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

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

PUBLIC HEARING HELD.

- XI. AC. 1. Public hearing regarding dilapidated structures:
a. 3816 North Oliver Street aka 3816 NW Oliver Street (house and shed) Ward 2
b. 4013 Windgate West Road (house) Ward 3
c. 709 NE 3rd Street (house) Ward 7
d. 10901 NE 36th Street (house and shed) Ward 7
2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of January 3, 2024 and February 2, 2024 for commencement and completion of removal by owners.

DEFERRED TO JANUARY 16, 2024: AC. 1. c. MOVED BY NICE, SECONDED BY STONECIPHER.

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

ADOPTED AS AMENDED: AC. 1. a-b, d. MOVED BY STONE, SECONDED BY STONECIPHER.

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

- AD. 1. Public hearing regarding unsecured structures:
a. 4305 North Saint Clair Avenue (house and shed) Ward 2
b. 225 North Indiana Avenue aka 215 North Indiana Avenue aka 1610 NW 2nd Street (commercial building) Ward 6
c. 2841 Pine Avenue (house) Ward 3
d. 1143 SE 19th Street (house) Ward 4
e. 33 SE 51st Street (house and shed) Ward 4
f. 716 NW 113th Street (house) Ward 7
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: AD. 1. a, c-d, f. STRICKEN: AD. 1. b, e. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- AE. 1. Public hearing regarding abandoned buildings:
a. 225 North Indiana Avenue aka 215 North Indiana Avenue aka 1610 NW 2nd Street (commercial building) Ward 6
b. 3816 North Oliver Street aka 3816 NW Oliver Street (house) Ward 2
c. 2841 Pine Avenue (house) Ward 3
d. 4013 Windgate West Road (house) Ward 3
e. 709 NE 3rd Street (house) Ward 7
f. 10901 NE 36th Street (house) Ward 7
g. 33 SE 51st Street (house) Ward 4
h. 716 NW 113th Street (house) Ward 7
2. Resolution declaring buildings are abandoned.

DEFERRED TO JANUARY 16, 2024: AE. 1. e. MOVED BY COOPER, SECONDED BY NICE. AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

ADOPTED AS AMENDED: AE. 1. b-d, f, h. STRICKEN: AE. 1. a, g. MOVED BY COOPER, SECONDED BY PECK.

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

- XI. AF. 1. Public hearing regarding Resolution amending the June 20, 2023 Resolution approving certain Fire “listed” and “other” sales tax expenditures and/or projects for fiscal year 2023-2024.
2. Resolution to be introduced and set for final hearing January 16, 2024, amending the June 20, 2023 Resolution approving certain Fire “listed” and Fire “other” sales tax expenditures and/or projects, for fiscal year 2023-2024 to increase the “not to exceed” cost of Exhibit “E”, Advanced Life Support project, increase of \$300,000 for a total not to exceed \$400,000; to increase the “not to exceed” cost of Exhibit “G”, Fire Technology project, increase of \$200,000 for a total not to exceed \$1,000,000.

PUBLIC HEARING HELD: AF. 1. INTRODUCED AND SET FOR FINAL HEARING JANUARY 16, 2024: AF. 2. MOVED BY STONE, SECONDED BY HINKLE.

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

- AG.1. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the firm Collins, Zorn, & Wagner, P.C. to represent City employee Sebastian LaVe in the case of *Saadiq Long v. City of Oklahoma City, et al.*, United States District Court, Case No.CIV-23-80-JD; AND/OR

ADOPTED. MOVED BY STONECIPHER, SECONDED BY PECK.

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.

- AH. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the case of *Dorian Quillen v. City of Oklahoma City and Bishop Construction LLC*, in the District Court of Oklahoma County, CJ-2022-206 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 COOPER, SECONDED BY STONE.

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

- XI. AI. 1. Claims recommended for approval:
a. James Beach \$589.03 (Ward 6)
b. David Combs \$425 (Ward 5)
c. David Pasnau \$440.82 (Ward 2)
d. Michael Read \$232.21 (Ward 2)
e. Douglas Smith \$67.89 (Ward 5)

AND/OR

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

APPROVED: AI. 1. a-e. MOVED BY STONE, SECONDED BY COOPER.
AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

NO ACTION TAKEN: AI. 2.

XII. Comments from Council

Councilperson Cooper spoke about Bayard Rustin, a gay civil rights activist who was an advisor or right-hand man to Dr. Martin Luther King, Jr., and the organizer behind the 1963 March on Washington. He mentioned a movie called "Rustin" is available on Netflix, and he anticipates there will be some Oscar nominations for it.

Councilperson Cooper thanked the councilmembers who reached out to him, expressing their concern for his mother, who fell and fractured her wrist. He noted this experience has taught him to be grateful for the things that are in front of us, how to move from desiring more and envying what other people have, and how to find gratitude for the coffee in the morning and the people in our lives. He hopes to take this into account for the rest of this year.

Councilperson Hinkle thanked Debi Martin, Debbi Miller, and David Todd for attending his community forum; it was a good turnout.

Councilperson Hinkle thanked the boy scouts for attending the meeting and staying to listen and see how City government works.

Councilperson Nice echoed Councilperson Hinkle's remarks to the boy scouts.

Councilperson Nice wished everyone a Happy New Year and Kwanzaa.

Councilperson Nice reminded everyone of the events that are happening to commemorate the legacy of Dr. Martin Luther King, Jr. The theme for this year is "Together We Rise: One Nation, One Dream." She mentioned that Oklahoma City has the third largest Martin Luther King, Jr., Day parade in the United States and that we are special, as we hosted Dr. King when he was young but turned him away from being a pastor at Calvary Baptist Church. She noted the following year, after Dr. King's passing, his father commemorated the first Martin Luther King, Jr. program, which is still going strong today. She announced that on January 13th, there will be a gospel extravaganza; on January 14th, the St. John Missionary Baptist Church program will begin at 3:00 p.m.; and at 6:00 p.m., the National Association for the Advancement of Colored People, Oklahoma City Branch, will host a cross-cultural

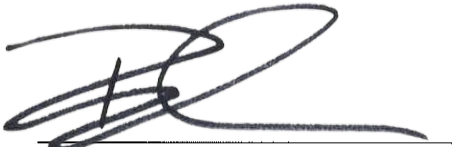
dinner and program at Temple B'nai Israel; and on January 15th, there will be a prayer breakfast, a job fair, and at 2:00 p.m., the Martin Luther King, Jr. Holiday Parade will begin. Please visit okcmkalliance.org for information about the events. She said volunteers and sponsors are needed, and she encouraged anyone who could to consider being a part of it.

Councilperson Stonecipher thanked Steve Lackmeyer for his great article last Friday on the health, stability, and growth of the economy in Oklahoma City. He reported that wages are up 5.8% over the prior year; unemployment is down to less than 3%; retail sales have rebounded since the pandemic; and housing is more affordable compared to most of the country. He noted that Forbes Magazine named Oklahoma City the second-best place to buy a home. The median age in Oklahoma City is going down, which means that our young people are staying here for jobs and not going to other cities. He said occasionally we should look at what we are doing in terms of having a healthy economy, and he encouraged everyone to read the article; it speaks well of Oklahoma City.

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

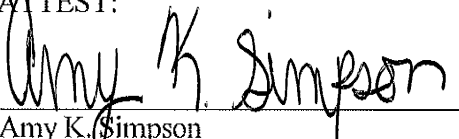
XIII. Citizens to be Heard

XIV. Adjournment 10:00 a.m.

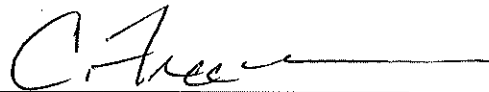


Bradley Carter
Vice Mayor

ATTEST:



Amy K. Simpson
City Clerk



Craig Freeman
City Manager