



The City of
OKLAHOMA CITY

**Journal of Council
Proceedings**

City Council

8:30 AM April 25, 2023

David Holt, Mayor

Council Members:

Bradley Carter..... Ward 1
James Cooper..... Ward 2
Barbara Peck..... Ward 3
Todd Stone. Ward 4
David Greenwell 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
APRIL 25, 2023

(The agenda was filed with The City Clerk of The City of Oklahoma City at 1:02 p.m. on April 21, 2023.)

I. Invocation and Pledge of Allegiance

PASTOR KEITH BURKHART, FIRST SOUTHERN BAPTIST CHURCH

BLAIR CARSEY, GIRL SCOUTS TROOP 3469

II. Call to Order 8:40 a.m.

MAYOR DAVID HOLT PRESIDING

ALL MEMBERS PRESENT

III. From the Office of the Mayor

PROCLAIMED: April 25, 2023, as the official opening of the “57th Annual Festival of the Arts,” received by Farooq Karim, Susie White and Angela Cozby.

IV. Items from Council

- A. Resolution of Commendation for David Greenwell, Ward 5 Council member.

ADOPTED. MOVED BY CARTER, SECONDED BY PECK.

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

- B.1. Resolution appointing a Municipal Judge for the remainder of the current two year term; providing for compensation as established by prior resolution; and providing for an effective date upon taking the oath of office.

(Six affirmative votes required for salary approval.)

Judiciary Committee

AND/OR

ADOPTED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

2. Enter into executive session to discuss the hiring/appointment of the current Municipal Judge vacancy, as authorized by 25 O.S. (2022 Supp.) §307(B)(1).

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

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

V. City Manager Reports

A. April 2023 Sales and Use Tax Collections

Mr. Freeman reported the sales tax collections for the month of April 2023 increased by 6% with an overall growth of 7.7% for the year; the use tax collections increased by 23% for month with just under 10% growth for the year; and the use and sales tax collections combined were \$24.7 million above target.

B. Claims and Payroll

VI. Journal of Council Proceedings

A. Receive Journal of Council Proceedings for April 4 and 11, 2023.

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

B. Approve Journal of Council Proceedings for March 28, 2023.

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

VII. Request for Uncontested Continuances

XI, D.
5/9/2023

VIII. Revocable Permits and Events

A. Memorandum of Understanding with the YMCA of Greater Oklahoma City for the “OKC Metro Senior Games,” using various City of Oklahoma City Parks and Recreation Department facilities, estimated cost of \$5,000, April 25, 2023 through August 31, 2023.

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

B. Revocable Permit with OKC Public Tennis LLC to hold the “OSSAA State Tennis Championships,” May 5-6 and 12-13, 2023, Will Rogers Park, 3301 NW 32nd Street. Ward 2.

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

C. Revocable Permit with Zotung Organization of America for the “ZOA” Event, May 27-28, 2023, using Wendel Whisenhunt Sports Complex. Ward 3.

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

- VIII. D. Revocable Right-of-Way Use Permit with Girls on the Run Central Oklahoma to hold the “Girls on the Run of Central Oklahoma Celebratory 5K,” May 6, 2023, Mickey Mantle Drive between East Sheridan Avenue and East Reno Avenue, revenue of \$250. Ward 7.

APPROVED. MOVED BY NICE, SECONDED BY PECK.

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

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 9:20 a.m.

- A. Joint Resolution with The City of Oklahoma City approving use of \$43,350 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easements(s) in Oklahoma City’s name for this General Obligation Bond Project; and upon the sale of all bonds designated for this listed project to authorize the expenditure of such 2017 General Obligation Streets Proposition Bond Funds by administrative transfer to The Oklahoma City Municipal Facilities Authority in the amount of \$43,350 for the purchase of said easement(s) as necessary for the design, construction, and completion, of Project PC-0602, street widening improvements, South Harrah Road, I-40 to City Limits, within the arbitrage rule timelines; and authorizing the Oklahoma City Municipal Facilities Authority to administratively accept and deposit said bond funds into the Oklahoma City Municipal Facilities Authority revolving fund for future use on General Obligation Bond Projects as needed. Ward 4.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- B. Joint Resolution with The City of Oklahoma City approving use of \$500 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easements(s) in Oklahoma City’s name for this General Obligation Bond Project; and upon the sale of all bonds designated for this listed project to authorize the expenditure of such 2017 General Obligation Streets Proposition Bond Funds by administrative transfer to The Oklahoma City Municipal Facilities Authority in the amount of \$500 for the purchase of said easement(s) as necessary for the design, construction, and completion, of Project PC-0706, street enhancements, NW 10th Street from North Meridian Avenue to North MacArthur Boulevard within the arbitrage rule timelines; and authorizing the Oklahoma City Municipal Facilities Authority to administratively accept and deposit said bond funds into the Oklahoma City Municipal Facilities Authority revolving fund for future use on General Obligation Bond Projects as needed. Ward 3.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- C. Request for Proposals to be advertised with The City of Oklahoma City and the Oklahoma City Post-Employment Benefits Trust for Life/Accidental Death and Dismemberment benefit plans for The City of Oklahoma City and participating public trust employees and retirees, effective January 1, 2024 (RFP-OCMFA-032).

APPROVED AND AUTHORIZED. RECEIPT DATE: MAY 24, 2023.
MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

OCMFA. D. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 9:20 a.m.

A. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Contract renewal, Eurotek Motorcycles OKC, dba BMW Motorcycles of Oklahoma City (R24-C237008A), two latest model BMW police motorcycles, \$56,676.66, April 26, 2023 through April 25, 2024.

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

- B. Renewal of agreement with Brycer LLC (R24-C215005), for a Third Party Inspection Reporting Solution for the Fire Department, May 12, 2023 through May 11, 2024.

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

- C. Renewal of pricing agreements, Five G's Construction, Inc. (R24-C221016), SK Shemor & Associates, LLC (R24-C221017), Telco Supply Company (R24-C221018) and Trans-Tel Central, LLC (R24-C221019), network infrastructure plant services, estimated cost \$300,000, May 5, 2023 through May 4, 2024.

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

- D. Renewal of pricing agreements, Allied Steel Construction Company (R24-C228006) and Northwest Crane Service, LLC (R24-C228007), crane and lifting services, estimated cost \$200,000, April 27, 2023 through April 26, 2024.

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

- E. Renewal of pricing agreement, Midwest Veterinary Supply, Inc. (R24-C233013), kennel cleaning disinfectant, estimated cost \$125,000, May 3, 2023 through May 2, 2024.

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

- IX. F. 1. Renewal of pricing agreement, Sunbelt Pools, Inc. (R24-C227007), aquatic facilities, equipment, parts, supplies, and services, estimated cost \$125,000, April 30, 2023 through April 29, 2024; and
2. Resolution authorizing the open market purchase of aquatic facilities, equipment, parts, supplies, and services not available on a pricing agreement (OM24-C227008), estimated cost \$50,000, April 30, 2023 through April 29, 2024.

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

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

- G. 1. Renewal of pricing agreement, GreenShade Trees, LLC (R24-C237009A), plants, flowers, trees, shrubs, horticulture, greenhouse, and landscaping supplies and services, estimated cost \$300,000, April 26, 2023 through April 25, 2024; and
2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (OM24-C237013), estimated cost \$150,000, April 26, 2023 through April 25, 2024.

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

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

- H. Pricing agreement award and approval, AIR Technologies (C246001), heating, ventilation and air conditioning maintenance services, estimated cost \$100,000, April 25, 2023 through April 24, 2024.

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

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

- I. Pricing agreement award and approval, Davey Tree Surgery Company (C247020), tree trimming and removal services for the Planning Department, estimated cost \$300,000, May 10, 2023 through May 9, 2024.

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

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

- J. Resolution authorizing the sole source purchase of a Gas Chromatograph – Mass Spectrometer instrument from Agilent Technologies, Inc. (SS24-C241004), estimated cost \$119,119.64, April 25, 2023 through April 24, 2024.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. K. Resolution authorizing the sole source purchase of software maintenance, licenses, equipment, training and update services for Enforcement Mobile, formerly known as Brazos Electronic Citation System, from Tyler Technologies, Inc. (SS24-C241007), estimated cost \$100,000, April 26, 2023 through April 25, 2024.
- ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- L. Resolution authorizing the purchase of software value added products, licensing, maintenance, professional services, and related products from State Contract (S24-SW241041), estimated cost \$1,000,000, April 28, 2023 through April 27, 2024.
- ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- M. Resolution authorizing the purchase of Adobe software products and services from State Contract (S24-SW271010), estimated cost \$100,000, April 25, 2023 through April 24, 2024.
- ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- N. Resolution authorizing the purchase of Laserfiche software, licensing, support, and professional services through the National Cooperative Purchasing Alliance (CP24-C251158), estimated cost \$120,000, May 1, 2023 through April 30, 2024.
- ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- O. Resolution authorizing the purchase of road right of way maintenance equipment from Sourcewell Cooperative Purchasing Contract (CP24-C256821), estimated cost \$100,000, April 25, 2023 through April 24, 2024.
- ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- P. Resolution accepting a \$124,761.11 donation from Ms. Billie D. Brown to the Development Services Department, Animal Welfare Division; and authorizing the City Treasurer to receive and deposit the funds.
- ADOPTED. MOVED BY CARTER, SECONDED BY COOPER. AYES: HOLT,
CARTER, COOPER, PECK, STONE, GREENWELL, HAMON, NICE,
STONECIPHER.
- Q. Ordinance to be introduced and set for final hearing May 23, 2023 (PUD-1940) rezoning 10101 SW 59th Street from R-1 Single-Family Residential and PUD-1812 Planned Unit Development Districts to PUD-1940 Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING MAY 23, 2023. MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- IX. R. 1. Ordinance to be introduced and set for final hearing June 6, 2023 (CE-1095), closing and vacating 180 feet of the north-south public easement, west of Stiles Avenue and south of NE 9th Street. Ward 7.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING JUNE 6, 2023: R. 1. ADOPTED: R. 2. MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- S. Surveyor's Certificate and Correction of Plat for Nichols Hills Suburban Tracts, south of West Wilshire Boulevard and east of North May Avenue. Ward 2.

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

- T. Surveyor's Certificate and Correction of Plat for Redstone Ranch Phase 8, north of West Britton Road and west of North Mustang Road. Ward 1.

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

- U. Surveyor's Certificate and Correction of Plat for Wheeler District Phase 2A, south of SW 15th Street and west of South Western Avenue. Ward 6.

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

- V. Resolution releasing the irrevocable letter of credit for Legends Industrial Park, north of NW 122nd Street and east of North Western Avenue. Ward 7.

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

- W. Resolution releasing the irrevocable letter of credit for Oakdale Ridge Phase 2, north of NE 122nd Street and east of North Coltrane Avenue. Ward 7.

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

- X. Resolution releasing the subdivision bond for Creekside Village Phase 1, south of SW 29th Street and east of South Czech Hall Road. Ward 3.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. Y. Resolution releasing the subdivision bond for Robertson's Landing Phase 4, south of NW 122nd Street and east of North Morgan Road. Ward 1.

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

- Z. Resolution accepting the surety bond and dedications contained in the final plat of Wilshire Park, north of East Wilshire Boulevard and west of North Eastern Avenue. Ward 7.

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

- AA. Resolution accepting the dedications contained in the final plat of Cobblestone Curve Section 4, west of North Council Road and north of NW 122nd Street. Ward 8.

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

- AB. Resolution accepting the dedications contained in the final plat of Willow Villas, south of NW 10th Street and east of North Cemetery Road. Ward 3.

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

- AC. Public Art Commission Agreement with Paul Bagley dba Design Silo LLC, for two sculptures that make up Bloom, public art for the Metro Park neighborhood, in the median of Linwood Boulevard, between North Ellison Avenue and North Douglas Avenue, not to exceed \$10,000. Ward 6.

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

- AD. First Amendment to the 2021 Continuum of Care Program Operating Agreement with Mental Health Association Oklahoma, Project No. OK0052L6I0122109 (G80400), to move \$6,038 from the Leasing Category to the Supportive Services Category and \$3,293 from the Leasing Category to the Operating Category.

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

- AE. Second Amendment to the Emergency Solutions Grant COVID Program Agreement with Pivot, Inc., to transfer \$24,361 from the Emergency Shelter category to the Rapid Rehousing category, and \$16,935.87 from the Emergency Shelter category to the Temporary Emergency Shelter category.

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

- IX. AF. Resolution authorizing the Mayor to execute the Certified Local Governments National Register Nomination Report for the Goodholm House at 10735 NE 23rd Street, Choctaw, Oklahoma, which includes an affirmative statement of opinion regarding the property's National Register of Historic Places eligibility for delisting for the reasons stated herein, and therefore recommending the Goodholm House to the Oklahoma State Historic Preservation Review Board and the Keeper of the National Register of Historic Places, Washington DC, as eligible for delisting from the National Register.

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

- AG. Renewal of Contract with EMC Services LLC., Project PM-0299R, Utility Cut Street Repair, May 24, 2023 through May 24, 2024. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

- AH. Change Order No. 1, Project MP-0594, Canal Lighting Improvements Phase 2, Bricktown Canal North Section, increase of \$25,640. Ward 7.

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

- AI. Change Order No. 1, Projects PC-0559 and WC-0998, Roadway Widening Improvements, Sara Road between SW 15th Street and SW 29th Street. Ward 3.

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

- AJ. Amendment No. 2 and Change Order No. 2, Project MP-0591 Ph II, Hefner Golf Irrigation Repairs, 4491 South Lake Hefner Drive, increase of \$74,828.97. Ward 2.

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

- AK. Amendment No. 3 and Change Order No. 3, Projects MP-0487R and MP-0545 PH II, Greenway Trail along the Oklahoma River and Wayfinding, increase of \$94,188. Ward 7.

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

- IX. AL. Amendment No. 5, Project DC-0307-R, Drainage Improvements to Super Span, in the vicinity of I-44 and Classen Boulevard, decrease of \$51,250. Ward 2.

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

- AM. Amendment No. 5, Project PC-0611, 39th Street Enhancement Project, an area bounded by NW 39th Street and NW 40th Street, North Pennsylvania Avenue and North Youngs Boulevard; accepting the project and placing maintenance bond into effect. Ward 2.

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

- AN. Amendment No. 1 to Joint Contract for Engineering Services with the Oklahoma City Water Utilities Trust and Kimley-Horn and Associates, Inc., Project MC- 0714-C, Civil Engineering Services for Water and Wastewater Systems, Tinker Air Force Base, estimated annual fee increase of \$500,000 to a total of \$1,000,000. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

- AO. Amendment No. 2 to Joint Contracts for Engineering Services with the Oklahoma City Water Utilities Trust and Ardurra Group, Inc., Project MC-0714-A; Benham Design, LLC, Project MC-0714-B; and Tetra Tech, Inc. Project MC-0714-D, Civil Engineering Services for Water and Wastewater Systems, Tinker Air Force Base, estimated annual fee increase of \$500,000 to a total of \$1,000,000 per consultant. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

- AP. Contract for Engineering Services with Smith Roberts Baldischwiler, LLC, seven sidewalk projects (various locations), fee of \$115,000. Wards 1, 2, 4, 5 and 6.

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

- IX. AQ. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving use of \$43,300 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easements(s) in Oklahoma City's name for this General Obligation Bond Project; and upon the sale of all bonds designated for this listed project to authorize the expenditure of such 2017 General Obligation Streets Proposition Bond Funds by administrative transfer to The Oklahoma City Municipal Facilities Authority in the amount of \$43,350 for the purchase of said easement(s) as necessary for the design, construction, and completion, of Project PC-0602, street widening improvements, South Harrah Road, I-40 to City Limits, within the arbitrage rule timelines; and authorizing the Oklahoma City Municipal Facilities Authority to administratively accept and deposit said bond funds into the Oklahoma City Municipal Facilities Authority revolving fund for future use on General Obligation Bond Projects as needed. Ward 4.

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

- AR. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving use of \$500 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easements(s) in Oklahoma City's name for this General Obligation Bond Project; and upon the sale of all bonds designated for this listed project to authorize the expenditure of such 2017 General Obligation Streets Proposition Bond Funds by administrative transfer to The Oklahoma City Municipal Facilities Authority in the amount of \$500 for the purchase of said easement(s) as necessary for the design, construction, and completion, of Project PC-0706, street enhancements, NW 10th Street from North Meridian Avenue to North MacArthur Boulevard within the arbitrage rule timelines; and authorizing the Oklahoma City Municipal Facilities Authority to administratively accept and deposit said bond funds into the Oklahoma City Municipal Facilities Authority revolving fund for future use on General Obligation Bond Projects as needed. Ward 3.

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

- AS. Acceptance of 15 privately constructed water, wastewater and fire line projects and placing the maintenance bonds into effect as of the final inspection dates. Wards 1, 3, 4, 6 and 8.

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

- AT. Partial release of an easement for Projects WF-2023-00003 and SD-2023-00002, fire and wastewater line, south of NW 10th Street and west of Council Road. Ward 3.

RELEASED. MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- IX. AU. Partial release of an easement for Projects WF-2023-00003 and SD-2023-00002, fire and wastewater line, south of NW 10th Street and west of Council Road. Ward 3.

RELEASED. MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- AV. Acceptance of a permanent easement, Project SC-1087, sewer line repairs, NW 27th Street and I-44. Ward 2.

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

- AW. Acceptance of 10 permanent easements for water and wastewater mains. Wards 1, 3 and 8.

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

- AX. Amendment No. 7 to Agreement with JP Morgan Chase Bank, N.A., for comprehensive banking services, estimated cost \$25,000, extending the term through June 30, 2023.

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

- AY. Resolution setting a public hearing date of May 9, 2023, for a proposed amendment to the Fiscal Year 2023 budget for the Capital Improvement Projects Fund; the Fire Sales Tax Fund; the General Fund; the Hotel/Motel Tax Special Revenue Fund; the Internal Service Fund; the Special Assessment Districts Fund; the Zoo Sales Tax Fund; and directing the City Clerk to publish appropriate notice.

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

- IX. AZ. Ordinance to be introduced and set for final hearing May 9, 2023, approving an Ordinance related to the exercise of certain constitutional powers, approving and adopting the First Amendment to the Oklahoma Regional Innovation District Project Plan; amending the boundaries of the Project Area; identifying and establishing new Increment District No. 17, City of Oklahoma City, and Increment District No. "P", City of Oklahoma City; establishing a date for the creation of Increment District No. 17; deferring the numbering and activation date of Increment District No. "P"; designating and adopting Project Area and Increment District Boundaries; designating and authorizing the Oklahoma City Redevelopment Authority and the Oklahoma City Urban Renewal Authority as entities to carry out and administer the Amended Project Plan; authorizing the Oklahoma City Redevelopment Authority to issue bonds and notes and carry out provisions of the Amended Project Plan; declaring apportioned funds to be funds of the Oklahoma City Redevelopment Authority; authorizing the use of ad valorem and sales tax increment revenues for the payment of project costs; ratifying and confirming the actions, recommendations, and findings of the Review Committee and the Planning Commissions; preserving prior provisions of the Amended Project Plan not specifically amended by this Ordinance; providing for severability; and declaring an emergency.

AMENDED: (AMENDMENT: CHANGE FINAL HEARING TO MAY 23, 2023.) MOVED BY STONECIPHER, SECONDED BY GREENWELL, AYES: HOLT, CARTER, COOPER, PECK, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

INTRODUCED AND SET FOR FINAL HEARING MAY 23, 2023. MOVED BY CARTER, SECONDED BY COOPER. AYES: HOLT, CARTER, COOPER, PECK, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- BA. Ordinance to be introduced and set for final hearing May 9, 2023, amending Ordinance No. 25,326, Core to Shore Reinvestment Area Project Plan dated February 23, 2016, pursuant to the Oklahoma Local Development Act (62 O.S. §850, *et seq.*); amending Sections I, II, VI, VIII, IX, X, XIV, by reducing the size of Tax Increment District No. 13 and reducing the anticipated revenue to be generated by TIF 13; creating a new Ad Valorem Tax Increment District No. G, City of Oklahoma City; adding an estimate of revenue to be generated from the newly created Ad Valorem Tax Increment District No. G; updating the description of the Project Plan and making various non-substantive changes throughout; amending the following exhibits: the Project Area and Increment District Map; the Increment District Map; the Increment Districts' Legal Descriptions; the Existing Uses of Real Property Map; the Structural Conditions of Real Property Map; the Vacant Properties Map; and adding two new maps for informational purposes showing Special Zoning Districts and Land Use Typology; and adopting the First Amended and Restated Core to Shore Reinvestment Area Project Plan.

INTRODUCED AND SET FOR FINAL HEARING MAY 9, 2023. MOVED BY CARTER, SECONDED BY COOPER. AYES: HOLT, CARTER, COOPER, PECK, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- IX. BB. Joint Resolution with the Oklahoma City Economic Development Trust to be introduced and set for public hearing and final consideration on May 9, 2023, approving an allocation not to exceed \$21.5 million from Increment District No. G's Assistance in Development Financing budget category in the First Amended and Restated Core to Shore Reinvestment Area Project Plan, in support of the Boulevard Place Project located on the southwest corner of the Oklahoma City Boulevard and E.K. Gaylord Boulevard, which project consists of the construction of an eight-story high-rise mixed-use building with 265 apartments, retail space, amenity spaces and connection to a parking garage at an approximate cost of \$82,800,000; with said recommendation being contingent upon City Council's approval and adoption of the First Amended Core to Shore Reinvestment Area Project Plan; and rescinding the August 17, 2021 allocation of \$5,743,571 from TIF 13. Ward 7.

INTRODUCED, SET FOR PUBLIC HEARING, AND FINAL CONSIDERATION MAY 9, 2023. MOVED BY STONECIPHER, SECONDED BY GREENWELL.

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

- BC. Resolution extending the construction financing deadline in the Real Estate Purchase Agreement with BT Development, LLC, for Stiles Circle Park, NE 8th Street and Stiles Circle. Ward 7.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- BD. Request for Proposals to be advertised with the Oklahoma City Municipal Facilities Authority and the Oklahoma City Post-Employment Benefits Trust for Life/Accidental Death and Dismemberment benefit plans for The City of Oklahoma City and participating public trust employees and retirees, effective January 1, 2024 (RFP-OCMFA-032).

APPROVED AND AUTHORIZED: RECEIPT DATE: MAY 24, 2023. MOVED BY CARTER, SECONDED BY COOPER.

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

- BE. Contracts with Arrow Wrecker Service, Inc., Zone 1, Puckett's, Inc., Zone 2, Car Cab Wrecker Service, Inc., Zone 3, Morgan Towing and Recovery, Zone 4, wrecker services for impounded vehicles, May 1, 2023 through April 30, 2024; and approving performance bonds. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BF. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,200 and all the costs of the action in the Oklahoma County District Court in the claim filed by Lyric Theater of Oklahoma. Ward 6.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. BG. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$2,625.44 and all the costs of the action in the Oklahoma County District Court in the claim filed by Rayshawn Tempson, Ward 1.

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

- BH. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$2,306.92 and all the costs of the action in the Oklahoma County District Court in the claim filed by Jill Wallis, Ward 1.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, GREENWELL,
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 ST-0170, filter valve actuator replacement, Deer Creek Wastewater Treatment Plant.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in renewing the pricing agreement with Airgas USA, LLC (R23-C209041), bulk liquid oxygen, estimated annual cost \$300,000, April 28, 2023 through April 27, 2026.

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in approving Statement of Work with HCL America, Inc. (C99029), for enhancements to build an interface from the SAP billing system to the Accela permitting system to include middleware, estimated additional cost \$147,840.

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

- D. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 4 to Contract for Engineering Services, Project WC-0930, water transmission main and Booster Station No. 9 improvements for Draper-Hefner system interconnection, 7628 West Reno Avenue, fee increase of \$25,860. Wards 1 and 3.

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

- X. E. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1 with Archer Western Construction, LLC, Project WT-0201, Hefner Water Treatment Plant line system improvements, decrease of \$127,517.68. Ward 8.

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

- F. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 to the Statement of Work with Environmental Systems Research Institute, Inc., (C239026), integration of SAP and ArcGIS systems, utilizing the Oklahoma City Municipal Facilities Authority contract (M24-D2225000), no additional cost.

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

- G. Concurrence with the Oklahoma City Water Utilities Trust in receiving Oklahoma Department of Environmental Quality Permit to Construct, Project SD-2021-00127, sewer main extension, south of East Hefner Road and west of North Kelley Avenue. Ward 7.

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

- H. Concurrence with the Oklahoma City Water Utilities Trust in receiving Oklahoma Department of Environmental Quality Permit to Construct, Project WA-2021-00024, waterline extension, north of SW 15th Street and east of Morgan Road. Ward 3.

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

- I. Concurrence with the Oklahoma City Water Utilities Trust in receiving Oklahoma Department of Environmental Quality Permit to Construct, Project WA-2022-00057, water line relocation, south of West Memorial Road and east of North Piedmont Road. Ward 1.

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

- J. Concurrence with the Oklahoma City Water Utilities Trust in receiving Oklahoma Department of Environmental Quality Permit to Construct, Project WA-2022-00062, water main extension, south of SW 29th Street and east of Mustang Road. Ward 3.

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

- X. K. Concurrence with the Oklahoma City Water Utilities Trust in approving the Statement of Work with HCL America Inc. (C99029), for professional services to migrate the Oklahoma City Water Utilities Trust SAP billing system and associated software to the newest versions and extend application support for six years, estimated migration cost of \$7,500,000, estimated annual application support cost of \$4,000,000, for a total estimated cost over six years of \$32,000,000.

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

- L. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addenda Nos. 1 through 3; cancelling the bid solicitation effective March 20, 2023, Project WC-0855, 42-inch water transmission main, NW 4th Street and MacArthur Boulevard to 7420 Melrose Lane. Ward 3.

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

XI. Items Requiring Separate Votes

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10871) rezoning 8305 South Santa Fe Avenue from R-1 Single-Family Residential and PUD-893 Planned Unit Development Districts to AA Agricultural District. Ward 5.

ADOPTED WITHOUT EMERGENCY. ORD. #27,317. MOVED
BY GREENWELL, SECONDED BY STONE.
AYES: HOLT, COOPER, PECK, STONE, GREENWELL, HAMON, NICE,
STONECIPHER. ABSENT: CARTER.

- B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10872) rezoning 5925 Marshall Street from AA Agricultural District to R-1 Single-Family Residential District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,318. MOVED BY NICE,
SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HAMON, NICE,
STONECIPHER. ABSENT: GREENWELL.

- C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10873) rezoning 319 South Czech Hall Road from C-3 Community Commercial District to R-2 Medium-Low Density Residential District. Ward 3.

ADOPTED WITHOUT EMERGENCY. ORD. #27,319. MOVED BY PECK,
SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HAMON, NICE,
STONECIPHER. ABSENT: GREENWELL.

- XI. D. Ordinance on final hearing (emergency) recommended for approval (seven affirmative votes required for approval) (PUD-1930) rezoning 10300 North Sooner Road from AA Agricultural District to PUD-1930 Planned Unit Development District. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Easement requested but not received.
77% Protest
Deferred from April 11, 2023.
Request deferral to May 9, 2023.

DEFERRED TO MAY 9, 2023.
- E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1932) rezoning 15425 SW 15th Street from AA Agricultural District to PUD-1932 Planned Unit Development District. Ward 3.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Easement be accepted.

ADOPTED WITHOUT EMERGENCY. ORD. #27,320. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION.
EASEMENT ACCEPTED. MOVED BY PECK, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, NICE,
STONECIPHER. NAY: HAMON. ABSENT: GREENWELL.
- F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1466) rezoning 419 NW 25th Street from R-4 General Residential, HL Historic Landmark, and Jefferson Park UCD Urban Conservation Districts to SPUD-1466 Simplified Planned Unit Development, HL Historic Landmark and Jefferson Park UCD Urban Conservation Districts. Ward 2.
Planning Commission recommended approval subject to the Summary of Technical Evaluation, as amended.

ADOPTED WITHOUT EMERGENCY. ORD. #27,321. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION, AS
AMENDED. MOVED BY COOPER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HAMON, NICE,
STONECIPHER. ABSENT: GREENWELL.
- G. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1481) rezoning 904 NW 23rd Street from C-3 Community Commercial, UD Urban Design Overlay, and TT Twenty-Third Street Uptown Corridor Overlay Districts to SPUD-1481 Simplified Planned Unit Development, UD Urban Design Overlay, and TT Twenty-Third Street Uptown Corridor Overlay Districts. Ward 6.

ADOPTED WITHOUT EMERGENCY. ORD. #27,322. MOVED
BY HAMON, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, STONE, HAMON, NICE,
STONECIPHER. ABSENT: PECK, GREENWELL.

- XI. H. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1497) rezoning 140 NE 14th Street from R-3 Medium Density Residential District and DSHA Downtown Scenic Highway Area to SPUD-1497 Simplified Planned Unit Development District and DSHA Downtown Scenic Highway Area. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,323. MOVED BY NICE, SECONDED BY COOPER.

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

- I. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1499) rezoning 2000 NW 23rd Street from R-1 Single Family Residential and Gatewood UCD Urban Conservation Districts to SPUD-1499 Simplified Planned Unit Development and Gatewood UCD Urban Conservation Districts. Ward 6.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,324. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY HAMON, SECONDED BY COOPER.

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

- J. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1501) rezoning 16216 Ironstone Place from PUD-1382 Planned Unit Development District to SPUD-1501 Simplified Planned Unit Development District. Ward 8.

ADOPTED WITHOUT EMERGENCY. ORD. #27,325. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- K. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1502) rezoning 1619 NE 9th Street from C-3 Community Commercial District to SPUD-1502 Simplified Planned Unit Development District. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,326. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY NICE, SECONDED BY COOPER.

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

- L. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1503) rezoning 1821 NE 26th Street from R-1 Single Family Residential and HNO Healthy Neighborhoods Overlay Districts to SPUD-1503 Simplified Planned Unit Development and HNO Healthy Neighborhoods Overlay Districts. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,327. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY NICE, SECONDED BY COOPER.
AYES: STONE, CARTER, COOPER, HAMON, NICE,
STONECIPHER. ABSENT: HOLT, PECK, GREENWELL.

- XI. M. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1504) rezoning 333 NW 96th Street from R-1 Single Family Residential District to SPUD-1504 Simplified Planned Unit Development District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,328. MOVED BY NICE,
SECONDED BY CARTER.
AYES: STONE, CARTER, COOPER, PECK, HAMON, NICE,
STONECIPHER. ABSENT: HOLT, GREENWELL.

- N. Ordinance on final hearing (emergency) recommended for approval (CE-1091) to close 100 feet of NW 71st Street (platted NW 65th Street) and 150 feet of the east-west utility easement in Block One (1), Manor Hill Addition, east of Classen Boulevard and north of NW 70th Street. Ward 2.
Deferred from April 11, 2023.

ADOPTED WITHOUT EMERGENCY. ORD. #27,329. MOVED
BY COOPER, SECONDED BY CARTER.
AYES: STONE, CARTER, COOPER, PECK, HAMON,
STONECIPHER. ABSENT: HOLT, GREENWELL, NICE.

- O. Ordinance on final hearing (emergency) recommended for approval (CE-1092) to close a 50-foot portion of the east-west alley in Block 15, Bell Vern Addition, west of North Kentucky Avenue and north of NW 9th Street. Ward 6.

ADOPTED WITHOUT EMERGENCY. ORD. #27,330. MOVED
BY HAMON, SECONDED BY COOPER.
AYES: STONE, CARTER, COOPER, PECK, HAMON, NICE,
STONECIPHER. ABSENT: HOLT, GREENWELL.

- P. Ordinance on final hearing, establishing a reserved parking space for the physically disabled on the east side of North Shartel Avenue from approximately 58 feet south to 90 feet south of the south curb line of NW 11th Street. Ward 6.

ADOPTED . ORD. #27,331. MOVED BY HAMON, SECONDED
BY COOPER.
AYES: STONE, CARTER, COOPER, PECK, HAMON, NICE,
STONECIPHER. ABSENT: HOLT, GREENWELL.

- Q. Ordinance on final hearing, establishing a reserved parking space for the physically disabled on the west side of North Walnut Avenue from approximately 51 feet north to 78 feet north of the north curb line of NE 26th Street. Ward 7.

ADOPTED. ORD. #27,332. MOVED BY NICE, SECONDED
BY STONECIPHER.
AYES: STONE, CARTER, COOPER, PECK, HAMON, NICE,
STONECIPHER. ABSENT: HOLT, GREENWELL.

- XI. R. 1. Public hearing regarding dilapidated structures:
a. 1300 South Robinson Avenue (commercial building and east commercial building and west commercial building) Ward 7
b. 3117 NW 24th Street (rear porch) Ward 2
c. 444 NW 89th Street (detached garage and house) Ward 2
2. Resolution declaring structures are dilapidated; directing said structures to be torn down, establishing dates of April 26, 2023 and May 26, 2023 for commencement and completion of removal by owners.

DEFERRED TO MAY 9, 2023: R. 1. a. MOVED BY NICE, SECONDED BY COOPER.

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

ADOPTED AS AMENDED: R. 1. b-c. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- S. 1. Public hearing regarding unsecured structures:
a. 2401 North Classen Boulevard aka 2405 North Classen Boulevard (commercial building) Ward 2
b. 3215 North Francis Avenue (house) Ward 2
c. 2806 South Harvey Avenue (house) Ward 6
d. 2113 Hood Avenue aka 2113 North Hood Street (house) Ward 7
e. 2117 Hood Avenue aka 2117 North Hood Street (house) Ward 7
f. 2121 Hood Avenue aka 2121 North Hood Street (house) Ward 7
g. 6800 North Meridian Avenue (commercial building - car wash and shed) Ward 2
h. 5518 South Shields Boulevard (shed) Ward 4
i. 505 North Western Avenue aka 501 North Western Avenue aka 503 North Western Avenue aka 1119 NW 4th Street (commercial building) Ward 6
j. 12310 South Western Avenue (commercial building) Ward 5
k. 830 NW 9th Street aka 916 North Francis Avenue aka 920 North Francis Avenue aka 924 North Francis Avenue (commercial building) Ward 6
l. 1328 NW 9th Street aka 914 North Douglas Avenue (garage apartment) Ward 6
m. 819 NE 16th Street (garage apartment) Ward 7
n. 5101 NW 16th Street (shed) Ward 3
o. 2601 NE 21st Street (house) Ward 7
p. 3525 SW 21st Street (house and shed) Ward 6
q. 3732 SW 26th Street (cellar and house and shed) Ward 3
r. 915 SW 28th Street (house) Ward 6
s. 1005 NW 31st Street (house and shed) Ward 2
t. 2816 SW 31st Street (detached garage and house and north shed and south shed) Ward 6
u. 3200 NW 37th Street (house) Ward 2
v. 3236 SW 37th Street (house) Ward 6
w. 2837 SW 54th Place (house) Ward 6
x. 1152 NW 57th Street (house) Ward 2
y. 3000 NW 67th Street (east shed and house and west shed) Ward 2
z. 444 NW 89th Street (detached garage and house) Ward 2
aa. 604 NW 89th Street (house) Ward 2
ab. 1108 SW 151st Street (house) Ward 5
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: S. 1. a-b, g-i, k, o-r, t-u, w, y-ab. STRICKEN: S. 1. c-f, j, l-n, s, v, x. MOVED BY COOPER, SECONDED BY PECK.
AYES: STONE, CARTER, COOPER, PECK, HAMON, NICE,
STONECIPHER. ABSENT: HOLT, GREENWELL.

- XI. T. 1. Public hearing regarding abandoned buildings:
- a. 2401 North Classen Boulevard aka 2405 North Classen Boulevard (commercial building) Ward 2
 - b. 3215 North Francis Avenue (house) Ward 2
 - c. 2806 South Harvey Avenue (house) Ward 6
 - d. 2113 Hood Avenue aka 2113 North Hood Street (house) Ward 7
 - e. 2117 Hood Avenue aka 2117 North Hood Street (house) Ward 7
 - f. 2121 Hood Avenue aka 2121 North Hood Street (house) Ward 7
 - g. 6800 North Meridian Avenue (commercial building – Car Wash) Ward 2
 - h. 1300 South Robinson Avenue (commercial building and east commercial building and west commercial building) Ward 7
 - i. 12310 South Western Avenue (commercial building) Ward 5
 - j. 819 NE 16th Street (garage apartment) Ward 7
 - k. 2601 NE 21st Street (house) Ward 7
 - l. 3525 SW 21st Street (house) Ward 6
 - m. 3117 NW 24th Street (rear porch) Ward 2
 - n. 3732 SW 26th Street (house) Ward 3
 - o. 915 SW 28th Street (house) Ward 6
 - p. 2816 SW 31st Street (house and detached garage) Ward 6
 - q. 3200 NW 37th Street (house) Ward 2
 - r. 3236 SW 37th Street (house) Ward 6
 - s. 2837 SW 54th Place (house) Ward 6
 - t. 1152 NW 57th Street (house) Ward 2
 - u. 3000 NW 67th Street (house) Ward 2
 - v. 604 NW 89th Street (house) Ward 2
 - w. 1108 SW 151st Street (house) Ward 5
2. Resolution declaring buildings are abandoned.

DEFERRED TO MAY 9, 2023: T. 1. h. MOVED BY NICE, SECONDED BY COOPER.
AYES: STONE, CARTER, COOPER, PECK, HAMON, NICE,
STONECIPHER. ABSENT: HOLT, GREENWELL.

ADOPTED AS AMENDED: T. 1. a-b, g, k-l, n-q, s, u-w. STRICKEN: T. 1. c-f, i-j, m, r, t. MOVED BY PECK, SECONDED BY CARTER.
AYES: STONE, CARTER, COOPER, PECK, HAMON, NICE,
STONECIPHER. ABSENT: HOLT, GREENWELL.

- U. 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 not to exceed \$2,225,000; 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 PECK.
AYES: STONE, CARTER, COOPER, PECK, HAMON, NICE,
STONECIPHER. ABSENT: HOLT, GREENWELL.

- XI. V. 1. Claims recommended for denial:
a. Jamesha Boyd \$362 (Ward 7)
b. Sonja Casey \$786.22 (Ward 2)
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. (2022 Supp.) §307 (B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending claims in the public interest.

DENIED AS RECOMMENDED: V. 1. a-b. MOVED BY CARTER,
SECONDED BY PECK.
AYES: STONE, CARTER, COOPER, PECK, HAMON, NICE,
STONECIPHER. ABSENT: HOLT, GREENWELL.

NO ACTION TAKEN: V. 2.

- W. 1. Claims recommended for approval:
a. Amy Bowman \$185 (Ward 4)
b. Briana Martinez-Guerra \$500 (Ward 4)
c. James Pellow \$582.48 (Ward 2)
d. Joseph Pettiford \$670.34 (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. (2022 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: W. 1. a-d. MOVED BY COOPER, SECONDED BY PECK.
AYES: STONE, CARTER, COOPER, PECK, HAMON, NICE,
STONECIPHER. ABSENT: HOLT, GREENWELL.

NO ACTION TAKEN: W. 2.

XII. Comments from Council

Councilperson Cooper requested Councilperson Nice to provide the back story on the Baptist Ministers Association 79th Simultaneous Revival, where they bring in pastors from across the country to speak for a week to culminate a revival; it is the longest-running revival in our nation. He thanked her for his invitation to attend. He said he walked in as the choir hit its fever pitch; it was magical, and to hear the pastor speak from the book of Matthew, the story of the resurrection, with lyricism in his voice, was something to hear.

Councilperson Cooper also thanked Councilperson Carter for inviting him to attend his church a few weeks ago.

Councilperson Cooper thanked the Labor and Friends Banquet for holding their 50th annual celebration in Ward 2 at the Will Rogers Theater and for inviting him to provide the keynote speech. He said it was fun.

Councilperson Cooper thanked the Mayfair West Neighborhood Association for inviting him and other elected representatives to do a litter pickup this past Saturday. He said it was cold, but they did it, and he thought the whole time, as he saw the litter alongside the I-44 and Drexel areas, that the "Don't Lay That Trash on Oklahoma" campaign needs to be revived.

Councilperson Cooper shared and discussed an ABC News story about the history of and the current racial rhetoric and tensions that are brewing in McCurtain County, a part of Oklahoma known as "Little Dixie" because of the influence in the area from white southerners who migrated there after the Civil War. He expressed to those who are currently there protesting and advocating for redevelopment and better elected officials that they have solidarity in their capital, Oklahoma City.

Councilperson Hamon invited everyone to attend the Coffee with Commissioner Carrie event this Saturday at Not Your Average Joe, in Midtown on North Walker Avenue, beginning at 10:00 a.m. She noted that she and Representative Alan Hefner were invited to join her and that this would be an opportunity for folks to come and connect and hear about the things that are happening at the city, county, and state levels for folks that live in all our districts and wards that overlap.

Councilperson Hamon announced Period OKC along with other community partners, will host the Oklahoma Menstrual Equity Summit 2023 this Saturday from 10:00 a.m. to 3:00 p.m. at the Olie Gathering Place. She said the event is free, but they ask that you register to attend. She stated this is an opportunity to convene with a lot of folks that do advocacy work in this space, hear about the state of menstrual equity advocacy throughout central Oklahoma, as well as from folks that are impacted by and have experienced issues accessing menstrual products, and learn about things that we can do as a community to help support anyone who menstruates and struggles to afford those products. She noted anyone who has been in that place knows that it could happen to any of us at some point, in that we may struggle to pay those bills. She said any opportunity for us to come together and change the narrative about the access conversation, which is essentially a run-of-the-mill health need, is great. She noted lunch will be served and that this will be an all-day event with some come-and-go aspects, so please feel free to join when you can.

Councilperson Nice noted she has her ticket and is ready for Saturday. She mentioned in continuing the talks about access to menstrual products that our Jimmy Stewart Clubhouse offers menstrual products in the women's restroom free of charge. She said she is grateful that our Parks Department and those who built that facility understood the need for that access.

Councilperson Nice mentioned, in light of Councilperson Cooper's comments regarding McCurtain County, a quote by Ida B. Wells stating, "The way to right wrongs is to turn the light of truth upon them." She noted Councilperson Cooper's comments were spot on and needed to be said, and that the light needs to continue to shine on what is happening and continues to happen to the folks that live within Idabel, Hugo, and the surrounding areas. She thanked Councilperson Cooper for his comments and said that solidarity is also within her scope, as we continue to talk through this.

Councilperson Nice congratulated Councilperson Cooper on his presentation and speech at the Labor Banquet. She said she did not make it, but she heard nothing but great things about it.

Councilperson Nice commended our Midwest City neighbors for their immediate response to the incident at Rose State College yesterday. She noted it was very unfortunate that the action had to be

put into play, as far as the drills that they do with their students and had done 30 days prior. She said it could have been worse, and she was very grateful that they responded in the manner that they did and that all is as well as it can be. She stated their classes were canceled today, but just thinking through the lens of them preparing for finals and all the things that are happening, her heart is with all those students.

Councilperson Nice thanked the Oklahoma Legislative Black Caucus for inviting her to be a part of the A.C. Hamlin Gala last Tuesday. She noted she had the opportunity to see and talk to some fellow Council members that were in attendance. She said they do this every other year, and she is grateful that it was a well-attended event and they raised \$20,000 in scholarships for Langston University.

Councilperson Nice mentioned she attended the Children's Day Festival, but she missed the roll call when they announced all who were there. She said she enjoyed herself and just being a part of what that day brings for our community and neighbors that reside in south Oklahoma City, celebrating culture and especially our children.

Councilperson Nice mentioned she attended the Avery Chapel African Methodist Episcopal Church's 134th anniversary celebration and that this was the reason she was late for the Children's Day Festival. She noted she learned, in terms of the church's history, that it was formed on the same day we entered statehood. She said within the same lens of our city or state taking flight and molding itself, this church was establishing itself and is still standing 134 years later. She said having the ability to be a part of that history is amazing, and she is very grateful for the things that they do within our city and community.

Councilperson Nice expressed her frustration and disappointment in not receiving information from our City leadership regarding the potential sites for the County Detention Center. She noted we have City entities that are a part of these sites or places, and it would be nice to at least get a heads up on when these things are coming and/or happening, as she continues to get lots of calls about a particular site and she cannot speak to it because it involves the Water Trust. She said she did not know about this until it happened, and she still has not had a conversation to understand what the next steps would be.

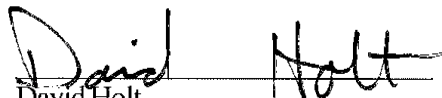
Please visit cityofokc YouTube or www.okc.gov/departments/cityclerk/meetings for detailed comments.


XIII. Citizens to be Heard

Horacio Avila, 4714 North Grove Avenue, spoke about fees for the use of practice fields at Oklahoma City parks.

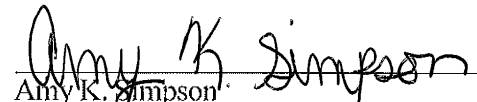
Joy Reardon, 125 NW 9th Street, Apartment 31, spoke about violations of the Americans with Disabilities Act at events in Oklahoma City, and scooters.

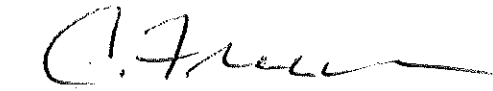
XIV. Adjournment 11:39 a.m.


David Holt
Mayor


Todd Stone
Vice Mayor

ATTEST:


Amy K. Simpson
City Clerk


Craig Freeman
City Manager