



The City of
OKLAHOMA CITY
Journal of Proceedings

City Council

8:30 AM March 26, 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
MARCH 26, 2024**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 1:19 p.m. on March 22, 2024.)

I. Invocation and Pledge of Allegiance

INVOCATION BY PASTOR CARLOS RAMIREZ, SOUTHERN HILLS UNITED METHODIST CHURCH

PLEDGE LED BY PRESLEY CALDWELL, REPRESENTING GIRL SCOUT TROOP 850

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

MAYOR DAVID HOLT PRESIDING

ALL MEMBERS PRESENT

III. From the Office of the Mayor

PROCLAIMED: April 2024 "Litter Blitz 2024," received by Lisa Synar, Cynthia Brindley, Lauren Nixon, Natalie Evans and Kasey Meek.

PROCLAIMED: April 2024 "Fair Housing Month," received by Landry Willis, Brad Benefield, Emily Kay Mitchelson, Vanessa Hanafie and Vanessa Johnson.

- A. Resolution of Commendation for Maureen Cassidy on her selection as the March 2024 South Oklahoma City Kiwanis Club Employee of the Month.

ADOPTED. MOVED BY HINKLE, SECONDED BY STONE.

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

- B. Appointment of Molly McBride to serve as a member of the Historic Preservation Commission.

CONFIRMED. MOVED BY PECK, SECONDED BY COOPER.

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

- C. Appointment of Kimberly Lowe and Cecilia Robinson-Woods to serve as members of the MAPS 3 Citizens Advisory Board.

CONFIRMED. MOVED BY PECK, SECONDED BY COOPER.

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

- III. D. Appointment of Bradley Carter to serve as a member of the MAPS 3 Citizens Advisory Board.

CONFIRMED. MOVED BY PECK, SECONDED BY COOPER.

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

- E. Appointment of Chelsea Banks, Kevin Guarnera and Bob Nelon to serve as members of the MAPS 4 Citizens Advisory Board.

CONFIRMED. MOVED BY PECK, SECONDED BY COOPER.

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

- F. Appointment of Todd Stone to serve as a member of the MAPS 4 Citizens Advisory Board.

CONFIRMED. MOVED BY PECK, SECONDED BY COOPER.

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

- G. Appointment of Adam Edwards to serve as a member of the Oklahoma City Riverfront Redevelopment Authority.

CONFIRMED. MOVED BY PECK, SECONDED BY COOPER.

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

IV. Items from Council

- A. Ordinance to be introduced and adopted with emergency, amending Ordinance No. 27,534, adopted by the City Council on February 27, 2024, to allow for an option for certain limited permit applicants to elect for applications to be reviewed and processed pursuant to the Chapter 12 Code provisions in effect on February 29, 2024; and declaring an emergency. (Seven affirmative votes required to approve emergency).
Councilmember Carter

INTRODUCED AND ADOPTED WITH EMERGENCY WITH EMERGENCY. ORD.
#27,561. MOVED BY CARTER, SECONDED BY COOPER.

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

EMERGENCY: MOVED BY CARTER, SECONDED BY PECK.

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

V. City Manager Reports

- A. Quarterly Riversport Foundation Update
- B. Fiscal Year 2023 Annual Debt Report
- C. March 2024 Sales and Use Tax Collections

Mr. Freeman reported the sales tax collections for the month of March were down 4% with an overall growth of 1.6% year-to-date. The sales and use tax collections combined were \$2.1 million below target.

- D. Claims and Payroll

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for March 12, 2024,

RECEIVED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- B. Approve Journal of Council Proceedings for February 27, 2024.

APPROVED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

VII. Request for Uncontested Continuances

XI. B.
WITHDRAW

VIII. Revocable Permits and Events

- A. Revocable Permit with Arts Council Oklahoma City for "Festival of the Arts," April 25-28, 2024, Bicentennial Park and City Hall Park. Ward 6.

APPROVED. MOVED BY HAMON, SECONDED BY STONECIPHER.

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

- VIII. B. Revocable Right-of-Way Use Permit with Artspace at Untitled to hold the “Steamroller Print Festival,” Saturday, April 27, 2024, NE 3rd Street between North Oklahoma Avenue and EK Gaylord Boulevard, revenue of \$300. Wards 6 and 7.

APPROVED. MOVED BY NICE, SECONDED BY HAMON.

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

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 9:17 a.m.

- A. 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. 2022-0042009, styled: *Michael Corbett, 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 HINKLE.

AYES: HOLT, 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. CM3-2022-04458M styled: *Jesus Raygoza, 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 HINKLE.

AYES: HOLT, 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. CM3-2023-01833G styled: *Tommy Thomson, 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 HINKLE.

AYES: HOLT, 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. CM3-2023-05534Y styled: *Anthony Zapletal, 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 HINKLE.

AYES: HOLT, 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 the Order of the Workers' Compensation Commission Claim No. CM3-2023-03854Q, styled: *Jay Stovall, 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 HINKLE.

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

F. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 9:17 a.m.

A. Contract with Constellation Energy Generation, LLC., to purchase renewable natural gas and share in the revenue from selling renewable natural gas credits under the Renewable Fuels Standard Program.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

OCPA. B.

Resolution authorizing the Oklahoma City Public Property Authority to issue its revenue bonds or notes, in one or more series or subseries, on a taxable or tax exempt basis (the "Obligations") in the aggregate principal amount not to exceed \$950,000,000; authorizing one or more certificates of determination setting forth the underwriter(s) and/or purchaser(s), interest rate(s), redemption provisions, size and maturity date(s) of the Obligations; waiving competitive bidding and authorizing the obligations to be sold on a negotiated basis; authorizing execution of an indenture by and between the Authority and the trustee bank authorizing the issuance and securing the payment of the Obligations; providing that the organizational document creating the Authority is subject to the provisions of the indentures; authorizing execution of a security agreement as approved by and between the Oklahoma City Public Property Authority and The City of Oklahoma City; authorizing and directing the execution of the Obligations and other documents relating to the transaction; authorizing authority and city staff to distribute financing packages and/or the posting of a Request for Proposals to solicit quotes from financial institutions in connection with the issuance of the Obligations or in the alternative authorizing the solicitation of potential underwriter(s) from the pool of prequalified underwriters; authorizing negotiation of a bond purchase agreement, if applicable; authorizing development of forms of an official statement(s) pertaining to the obligations and authorizing distribution of same, if applicable; authorizing continuing disclosure agreement(s), if applicable; and containing other provisions relating thereto.

(Six affirmative votes required to incur indebtedness.)

(Seven affirmative votes required to waive competitive bidding.)

ADOPTED. MOVED BY PECK, SECONDED BY CARTER.

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

C.

Resolution approving a grant contract with the Association of Central Oklahoma Governments of a \$122,695 FY 2024 ACOG Clean Air Grant for Public Sector Fleets grant, to help defray the cost of three electric vehicle charging stations, authorizing execution of necessary contract documents; authorizing the Business Manager for the General Services Department, as program manager, and approving \$30,674.18 in matching funds.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

D. Claims and Payroll

ADJOURN OCPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- IX. A. Amendment No. 1 to Professional Services Agreement with Fusus, LLC (R24-C237067), for the provision of a Real Time Information Center for the Police Department, increase of \$90,000.

MOTION TO DEFER TO APRIL 6, 2024: FAILED. MOVED BY HAMON, SECONDED BY COOPER.

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

APPROVED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- B. Renewal of pricing agreement, ESMA Janitorial Services, LLC (R25-C236002), custodial services for the Police Headquarters Building, estimated cost \$100,000, retroactive to March 29, 2024 through March 28, 2025; and approving performance bond.

APPROVED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- C. 1. Renewal of pricing agreements, Covetrus North America (R25-C237005), Merck Animal Health (R25-C237007), Midwest Veterinary Supply (R25-C237008) and Patterson Veterinary Supply, Inc. (R25-C237009), veterinary drugs, supplies, and related medical equipment, estimated cost \$500,000, March 29, 2024 through March 28, 2025; and
2. Resolution authorizing the open market purchase of related items not available on a pricing agreement (OM25-C237010), estimated cost \$100,000, March 29, 2024 through March 28, 2025.

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

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

- D. 1. Renewal of pricing agreements, Fox Scientific, Inc. (R25-C247007) and Thomas Scientific, LLC (R25-C247009), laboratory chemicals, supplies, consumables and equipment, estimated cost \$350,000, March 28, 2024 through March 27, 2025; and
2. Resolution authorizing the open market purchase of related items not available on a pricing agreement (OM25-C247010), estimated cost \$50,000, March 28, 2024 through March 27, 2025.

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

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

- IX. E. Pricing agreement awards and approvals, Mercurius, Inc. (C251018) and MIDCON Data Services, LLC (C251019), document scanning, conversion, destruction, and data entry services, estimated cost \$300,000, March 27, 2024 through March 26, 2025.

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

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

- F. Resolution authorizing the sole source purchase of protective motorcycle safety uniforms, Motoport USA (SS24-C244007), estimated cost \$70,000, March 26, 2024 through March 25, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- G. Resolution authorizing the sole source purchase of software licensing and support services from LeadsOnline, LLC (SS25-C254004), for access to pawn shop data for police investigative purposes, \$98,870, April 1, 2024 through March 31, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- H. Resolution authorizing the sole source purchase of a Drug Recognition Expert software application and licenses from the Research Foundation for the University of New York (SS25-C254005), estimated cost \$50,000, March 28, 2024 through March 27, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- I. Resolution authorizing the sole source purchase of Stalker brand radars from Applied Concepts, Inc. (SS25-C257000), estimated cost \$300,000, retroactive to February 28, 2024 through February 27, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- IX. J. Resolution waiving formal competitive bidding and authorizing the open market purchase of custodial services (OM25-C248009), estimated cost \$500,000, April 11, 2024 through April 10, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- K. Resolution authorizing the purchase of body armor and ballistic products from State Contract (S25-SW257764), estimated cost \$1,500,000, retroactive to March 16, 2024 through March 15, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- L. Resolution authorizing the purchase of fire apparatus fleet replacement vehicles through a cooperative agreement with Sourcewell (CP25-C265021), estimated cost \$11,000,000, April 11, 2024 through April 10, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- M. Resolution declaring a 2009 Chevrolet vehicle obsolete and surplus to the needs of the Fire Department; and authorizing donation to the Arcadia Fire Department.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- N. Ordinance to be introduced and set for final hearing April 23, 2024 (PUD-1997) rezoning 2829 South MacArthur Boulevard from I-2 Moderate Industrial District to PUD-1997 Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING APRIL 23, 2024. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- IX. O. Resolution releasing the irrevocable letter of credit for the final plat of Portland Power Center, north of NW 178th Street and east of North Portland Avenue. Ward 8.
- ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.
- AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER. ABSENT: PECK.
- P. Resolution releasing the performance bond for the final plat of Redstone Ranch Phase 9, north of West Britton Road and west of North Mustang Road. Ward 1.
- ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.
- AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER. ABSENT: PECK.
- Q. Amendment No. 2 to a Public Art Commission Agreement with Rachel Mica Weiss Studio for a site-specific work of art for the MAPS3 Senior Health and Wellness Center No. 4, 13660 South Western Avenue, increase of \$1,835. Ward 5.
- APPROVED. MOVED BY STONECIPHER, SECONDED BY STONE.
- AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER. ABSENT: PECK.
- R. Public Art Commission Agreement with Graham Carraway dba J Graham, LLC, for a site-specific work of art for Woodson Park, 3403 South May Avenue, \$80,000. Ward 6.
- APPROVED. MOVED BY STONECIPHER, SECONDED BY STONE.
- AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER. ABSENT: PECK.
- S. Resolution authorizing the Mayor to execute the Certified Local Governments National Register Nomination Report for Clyde's Supermarket and T. G. & Y. (Brown's Bakery), at 1100 North Walker Avenue and 429 NW 10th Street, which includes an affirmative statement of opinion regarding the property's National Register of Historic Places eligibility for the reasons stated herein, and therefore recommending Clyde's Supermarket and T. G. & Y. to the Oklahoma State Historic Preservation Review Board and the Keeper of the National Register of Historic Places, Washington DC, as eligible for the National Register. Ward 6.
- ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.
- AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER. ABSENT: PECK.

- IX. T. Resolution authorizing the Mayor to execute the Certified Local Governments Fund annual grant application, Project Number G92025, for the year September 30, 2024 through September 29, 2025 for an amount projected to be \$18,375 and pledging \$12,250 in local matching funds in the form of in-kind contributions of the salary of the City's Historic Preservation Planner, and allowing the City to receive additional funding that may become available, provided the local in-kind match from contributions of the salary of the City's Historic Preservation Planner does not exceed \$30,000.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- U. Ratifying and approving Addenda Nos. 1, 2 and 3; awarding contract to Schwarz Paving Company Inc., Projects PC-0557 and WC-1085, Roadway Widening and Improvements, SW 15th Street from South Czech Hall Road to South Mustang Road; and Projects PC-0558, WC-1106, and SC-1080, Roadway Widening and Improvements, SW 15th Street from South Mustang Road to John Kilpatrick Turnpike, \$13,824,181.35; assigning Standard Testing and Engineering Company as the testing laboratory; and approving contract and bonds. Ward 3.

RATIFIED, APPROVED, AWARDED AND ASSIGNED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- V. Change Order No. 18, Projects MP-0500, Douglass Park Enhancements, NE 4th Street and Martin Luther King Avenue and MP-0533, Willa D. Johnson Recreation Center, 900 Frederick Douglass Avenue, increase of \$52,732, Ward 7.

APPROVED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- W. Amendment No. 2 with Atlas Paving Company, Projects PC-0908 and PC-0910, Street Resurfacing, Reno Avenue between Rockwell Avenue and Council Road, and Rockwell Avenue between Reno Avenue and I-40 South Service Road, decrease of \$222,180.93. Ward 3.

APPROVED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- IX. X. Final Acceptance, Project MC-0738, Oklahoma River Lock and Dam System, Eastern Dam Rehabilitation, 601 First Americans Boulevard; and placing maintenance bond into effect. Ward 7.

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

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

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

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

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

- Z. Final Acceptance, Project PC-0813, Residential Sidewalk and Pavement Repair, area bound by South High Avenue, South Santa Fe Avenue, SE Grand Boulevard and SE 29th Street; and placing maintenance bond into effect. Ward 4.

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

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

- AA. Final Acceptance, Project PC-0925, Residential Local and Collector Street Resurfacing, neighborhoods southeast of SE 104th Street and South Sooner Road; and placing maintenance bond into effect. Ward 4.

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

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

- AB. Amendment No. 1 to Contract for Engineering Services with LMRK Engineering, Project MP-0611, Park Improvements, Lone Oak Park, 4220 NW 164th Street, fee increase of \$9,900. Ward 8.

APPROVED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- IX. AC. Amendment No. 3 to Contract for Engineering Services with Lee Engineering, LLC, Project TC-0506, Intersection Improvements, North Pennsylvania Avenue at NW 10th Street and North Virginia Avenue, fee increase of \$111,900. Ward 6.

APPROVED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- AD. Street Lighting Agreement with CKenergy Electric Cooperative to provide municipal street lighting in various locations within the City, not to exceed \$25,000, retroactive to July 1, 2023 to June 30, 2024. Wards 4 and 5.

APPROVED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- AE. Street Lighting Agreement with Oklahoma Electric Cooperative to provide municipal street lighting in various locations within the City, not to exceed \$73,000, retroactive to July 1, 2023 to June 30, 2024. Ward 4.

APPROVED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- AF. Acceptance of permanent easement, Project PC-0613, Street Enhancements, Portland Avenue from NW 23rd Street to NW 36th Street; and approving payment of claim, \$3,500. Ward 2.

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

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

- AG. Letters of Engagement with Phillips Murrah P.C. for legal services related to the cases *ASI Construction, LLC v. the City of Oklahoma City, Oklahoma City Water Utilities Trust, and Freese and Nichols, Inc.*, CIV-21-1138-JD; and *Vadnais Trenchless Services, Inc., vs. Oklahoma City Water Utilities Trust, Triad Design Group, Inc., and Aecom, Inc.*, CIV-24-166-SLP, in United States District Court for the Western District of Oklahoma.

APPROVED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- IX. AH. Acceptance of a Special Warranty Deed from Bixby Canyon Development, LLC, Project WR-0056, Oversized Water Main Extension under Policy A-1 procedures to serve The Canyons Phase 1, in the vicinity of SW 44th Street and Sara Road; and accepting the project. Ward 3.

ACCEPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- AI. Grant permanent easement to Oklahoma Gas and Electric Company, Project ST-0138, South Canadian Wastewater Treatment Plant Improvements. Ward 5.

GRANTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- AJ. Resolution to be introduced, set for public hearing April 9, 2024 and final consideration April 23, 2024, declaring city-owned property, adjacent to 3301 SW 17th Street, south of the Dell OKC campus, surplus and abandoned for park purposes; authorizing sale of the property for fair market value to the Oklahoma City Urban Renewal Authority for redevelopment, with the proceeds of the sale to be used for park purposes along the North Canadian River corridor in a manner consistent with Proposition 9 of the 1950 General Obligation Bond Authorization; approving and authorizing execution of the Acquisition Agreement with the Oklahoma City Urban Renewal Authority; approving and authorizing execution of a Quit Claim Deed; with all such actions contingent upon the Oklahoma City Economic Development Trust and the Oklahoma City Housing Authority's Community Enhancement Corporation entering into an Economic Development Agreement for redevelopment of the subject property.

INTRODUCED, SET FOR PUBLIC HEARING APRIL 9, 2024 AND FINAL CONSIDERATION APRIL 23, 2024. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- AK. Agreement with Bank of Oklahoma to provide paying agent and registrar services for the General Obligation Bonds, Series 2024, not to exceed \$300 annually, March 26, 2024 through June 30, 2024.

APPROVED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- IX. AL. Agreement with Bank of Oklahoma to provide paying agent and registrar services for the General Obligation Bonds, Taxable Series 2024, not to exceed \$300 annually, March 26, 2024 through June 30, 2024.

APPROVED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- AM. Resolution authorizing joining into an Interlocal Agreement with other governmental participants for the purpose of exercising investment power jointly to invest funds in concert with other participants; designating Matthew Boggs to serve as an initial Director of the Board of the Oklahoma Cooperative Liquid Assets Securities System; providing for an effective date; and authorizing the Mayor to execute the Instrument of Adoption.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- AN. 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. 2022-0042009, styled: *Michael Corbett, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- AO. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2022-04458M styled: *Jesus Raygoza, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- IX. AP. 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. CM3-2023-01833G styled: *Tommy Thomson, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- AQ. 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. CM3-2023-05534Y styled: *Anthony Zapletal, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- AR. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2023-03854Q, styled: *Jay Stovall, 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 STONE.

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

- AS. Contract award to Pillar Contracting, Project MB-1663, Renovation of City Hall Old Channel 20 Studio, 200 North Walker Avenue, \$144,750; and approving contract and bonds. Ward 6.

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

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

- IX. AT. Final acceptance, Project M4-VA011, MAPS 4 Downtown Arena Phase 1B Seating Replacement, 100 West Reno Avenue; and placing maintenance bond into effect. Ward 7.
- ACCEPTED AND PLACED INTO EFFECT. MOVED BY STONECIPHER, SECONDED BY STONE.
- AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER. ABSENT: PECK.
- AU. Final acceptance, Project M4-VA022, MAPS 4 Downtown Arena Phase 2B Retractable Seating, 100 West Reno Avenue; and placing maintenance bond into effect. Ward 7.
- ACCEPTED AND PLACED INTO EFFECT. MOVED BY STONECIPHER, SECONDED BY STONE.
- AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER. ABSENT: PECK.
- AV. Contract for Special Arrangements and Business Associate Agreement, Memorandum of Understanding with Emergency Medical Services Authority, for the Oklahoma City Fire Department to provide supplemental ambulance services, March 26, 2024 through June 30, 2024.
- APPROVED. MOVED BY STONECIPHER, SECONDED BY STONE.
- AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER. ABSENT: PECK.
- AW. Receive the Central Oklahoma Transportation and Parking Authority 2023 Annual Financial Report.
- RECEIVED. MOVED BY STONECIPHER, SECONDED BY STONE.
- AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER. ABSENT: PECK.
- AX. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$13,000 and all the costs of the action in the Oklahoma County District Court in the claim filed by Trevel Bolden. Ward 7.
- ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.
- AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER. ABSENT: PECK.

- IX. AY. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$5,765.90 and all the costs of the action in the Oklahoma County District Court in the claim filed by Donnie Lopez Garcia. Ward 6.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- AZ. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$819 and all the costs of the action in the Oklahoma County District Court in the claim filed by Lisa Personette. Ward 1.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- BA. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$5,243.81 and all the costs of the action in the Oklahoma County District Court in the claim filed by Juventino Torres Sierra. Ward 1.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- BB. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,023.74 and all the costs of the action in the Oklahoma County District Court in the claim filed by Zachariah Wilson. Ward 1.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

X. **Concurrence Docket**

- A. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; awarding a contract to Jordan Contractors, LLC, Project SC-1110, Sanitary Sewer Rehabilitation, NE 24th Street to NE 30th Street from Santa Fe Avenue to Walnut Avenue, \$1,461,031; and approving the contract and bonds. Ward 7.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

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

- X. B. Concurrence with the Oklahoma City Water Utilities Trust in renewing the contract with Cimarron Construction Company, LLC, Project WC-1051, Lead Service Line Identification, May 1, 2024 through April 30, 2025, not to exceed \$2,500,000. Ward 1, 2, 3, 4, 5, 6, 7 and 8.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in awarding and approving pricing agreements, Primary Award - UCG2 LLC dba Anago of Oklahoma City (C249049), Secondary Award - SourceOne Facilities Management Services, Inc. (C249050), custodial services for the Utilities Department, March 12, 2024 through March 11, 2027, estimated annual cost \$100,000; and approving performance bond for Anago of Oklahoma City.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

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

- D. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1 with Krapff-Reynolds Construction Company, Project SC-1087, Sanitary Sewer Rehabilitation, eight locations, increase of \$32,870. Wards 2, 4, 5, 6, 7 and 8.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

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

- E. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 and Change Order No. 2 with Cimarron Construction Company, Project SC-1098, Twin Creek Siphon Replacement, Twin Creek at Wiley Post Park, south of the North Canadian River and west of South Walker Avenue, increase of \$179,533. Ward 6.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

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

- X. F. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1 with Jordan Contractors, Inc., Project SE-0056, Emergency Sanitary Sewer Line Replacement, NE 4th Street between Kate Avenue and Fonshill Avenue, decrease of \$8,391; accepting the project and placing the maintenance bond into effect. Ward 7.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

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

- G. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 and Change Order No. 2 with Jordan Contractors, Inc., Project SC-1088, Sanitary Sewer Replacement, Villa Avenue from Reno Avenue to NW 1st Street, increase of \$35,155; accepting the project and placing the maintenance bond into effect. Ward 6.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

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

- H. Concurrence with the Oklahoma City Water Utilities Trust in accepting Project WT-0250-3, Filter Influent Flume Rehabilitation Treatment Train Number One, Draper Water Treatment Plant; and placing the maintenance bond into effect. Ward 4.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

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

- I. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addenda Nos. 1 and 2; adopting a Resolution extending time to award a contract, awarding contract to Cimarron Construction Company, LLC, Project SC-1112, Sanitary Sewer Line Installation, NW 20th Street to NW 18th Street between Davis Avenue and Markwell Avenue, \$1,485,183; and approving the contract and bonds. Ward 1.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

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

- J. Concurrence with the Oklahoma City Water Utilities Trust in adopting Resolution authorizing the open market purchase of hydrants, valves, repair kits, valve positioners, repair parts, and services (OM24-C249065), estimated cost \$250,000, until contract award.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

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

- X. K. Concurrence with the Oklahoma City Water Utilities Trust in receiving Oklahoma Department of Environmental Quality Permit to Construct, Project WC-0863-2, Balancing Tank Replacement for Atoka Pipeline Pump Stations, Coalgate and Macomb Pump Stations.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

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

- L. Concurrence with the Oklahoma City Water Utilities Trust in accepting a Quit Claim Deed and a Warranty Deed.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

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

- M. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution ratifying the actions of the General Manager in declaring an emergency; approving bidding documents, approving Addendum No. 1, and awarding a contract to Downey Contracting, LLC, Project WE-0103, Emergency Waterline Replacement, SE 89th Street and I-35 Service Road, \$164,538; ratifying issuance of emergency work order; and approving contract and bonds. Ward 4.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

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

- N. Concurrence with the Oklahoma City Water Utilities Trust in approving the Engineering Report, Project SC-1099, Wastewater Lift Station No. 36 Improvements, 6012 SW 119th Street. Ward 3.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

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

XI. Items Requiring Separate Votes

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10916) rezoning 4228 NE 20th Street from R-1 Single-Family Residential District to R-2 Medium-Low Density Residential District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,551. MOVED BY NICE, SECONDED BY STONECIPHER.

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

- XI. B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1918) rezoning 2001 East Reno Avenue from C-3 Community Commercial District to PUD-1918 Planned Unit Development District. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Deferred from January 31, February 14 and 28, March 28, May 23, June 20, August 15, and December 19, 2023.
Request to be withdrawn.

WITHDRAWN.

- C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1577) rezoning 2141 SW 21st Street from SPUD-110 Simplified Planned Unit Development District to SPUD-1577 Simplified Planned Unit Development District. Ward 6.

ADOPTED WITHOUT EMERGENCY. ORD. #27,552. MOVED BY HAMON, SECONDED BY STONECIPHER.

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

- D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1595) rezoning 1107 North Purdue Avenue from R-1 Single-Family Residential District to SPUD-1595 Simplified Planned Unit Development District. Ward 3.

ADOPTED WITHOUT EMERGENCY. ORD. #27,553. MOVED BY CARTER, SECONDED BY HINKLE.

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

- E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SP-585) establishing a Special Permit to operate Use Unit 8300.68 Spectator Sports and Entertainment: High Impact (Rodeo) in the AA Agricultural District, 4905 North Morgan Road. Ward 1.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,554. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY CARTER, SECONDED BY COOPER.

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

- XI.** F. Ordinance on final hearing (emergency) recommended for approval (CE-1112) closing a portion of the north-south alley west of Lot 22, Scotts Addition and south of NW 14th Street. Ward 6.
Deferred from March 12, 2024.
- ADOPTED WITHOUT EMERGENCY. ORD. #27,555. MOVED BY HAMON,
SECONDED BY CARTER.
- AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: PECK.
- G. Ordinance on final hearing (emergency) recommended for approval (CE-1117) closing a portion of the east-west right-of-way of NW 26th Street, east of North Military Avenue, and west of North Western Avenue. Ward 2.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
- ADOPTED WITHOUT EMERGENCY. ORD. #27,556. APPROVED SUBJECT TO
THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY COOPER,
SECONDED BY STONECIPHER.
- AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: PECK.
- H. Ordinance on final hearing, establishing reserved parking for the physically disabled on the north side of NW 9th Street from approximately 285 feet west to approximately 331 feet west of the west curb line of North Hudson Avenue. Ward 6.
- ADOPTED. ORD. #27,557. MOVED BY HAMON, SECONDED BY COOPER.
- AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: PECK.
- I. Ordinance on final hearing, establishing a reserved parking space for the physically disabled on the west side of North Hudson Avenue from approximately 32 feet south to 59 feet south of the south curb line of NW 11th Street. Ward 6.
- ADOPTED. ORD. #27,558. MOVED BY HAMON, SECONDED BY NICE.
- AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: PECK.
- J. Award purchase of the \$110,220,000 City of Oklahoma City, General Obligation Bonds, Series 2024 to the bidder whose bid is determined to offer the lowest true interest cost.
- AWARDED TO JEFFRIES LLC AT A TRUE INTEREST COST OF
3.449046%. MOVED BY STONECIPHER, SECONDED BY CARTER.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- XI. K. Ordinance on final hearing (emergency), providing for the issuance of General Obligation Bonds in the sum of \$110,220,000 by The City of Oklahoma City, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for a combined bond issue designated "General Obligation Bonds, Series 2024"; providing for registration thereof; designating the registrar for the issue; providing for levy of an annual tax for the payment of principal and interest on the bonds and fixing other details of the issue; approving the forms of a continuing disclosure agreement and an official statement; authorizing executions and actions necessary for the issuance and delivery of the bonds.

ADOPTED WITH EMERGENCY. ORD. #27,559. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

EMERGENCY: MOVED BY HINKLE, SECONDED BY STONECIPHER.

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

- L. Award purchase of the \$10,280,000 City of Oklahoma City, General Obligation Bonds, Taxable Series 2024 to the bidder whose bid is determined to offer the lowest true interest cost.

AWARDED TO HILLTOP SECURITIES WITH A TRUE INTEREST COST OF 4.856339%. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- M. Ordinance on final hearing (emergency) providing for the issuance of General Obligation Bonds in the sum of \$10,280,000 by The City of Oklahoma City, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for a combined bond issue designated "General Obligation Bonds, Taxable Series 2024"; providing for registration thereof; designating the registrar for the issue; providing for levy of an annual tax for the payment of principal and interest on the bonds and fixing other details of the issue; approving the forms of a continuing disclosure agreement and an official statement; authorizing executions and actions necessary for the issuance and delivery of the bonds.

ADOPTED WITH EMERGENCY. ORD. #27,560. MOVED BY STONE, SECONDED BY HINKLE.

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

EMERGENCY: MOVED BY CARTER, SECONDED BY HINKLE.

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

- XI. N. Ordinance to be introduced, set for public hearing April 9, 2024 and final hearing April 23, 2024, relating to Motor Vehicles and Traffic, amending Chapter 32, of the Oklahoma City Municipal Code, 2020, by amending Article II – Administration and Enforcement, Division 2 – Parking Regulation Enforcement, Sections 32-46 - Created; supervisory department, 32-47 - Powers and duties, 32-48 - Establishment of parking enforcement specialists and the powers and duties granted to parking enforcement specialists, 32-49 - Interference with parking regulation enforcement official, and Division 5 - Violations, Sections 32-126 - Citation forms generally and 32-128 - Citations for illegal parking.

INTRODUCED, SET FOR PUBLIC HEARING APRIL 9, 2024 AND FINAL HEARING APRIL 23, 2024. MOVED BY COOPER, SECONDED BY HINKLE.

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

- O. 1. Public hearing regarding dilapidated structures:
- a. 5012 South Bypass Terrace aka 5012 South By Pass Terrace (house)
Ward 6
 - b. 6446 North Peniel Avenue aka 6301 NW 63rd Street aka 6303 NW 63rd Street aka 6305 NW 63rd Street aka 6307 NW 63rd Street aka 6309 NW 63rd Street aka 6311 NW 63rd Street aka 6313 NW 63rd Street aka 6315 NW 63rd Street aka 6317 NW 63rd Street aka 6319 NW 63rd Street aka 6321 NW 63rd Street aka 6323 NW 63rd Street aka 6325 NW 63rd Street aka 6327 NW 63rd Street aka 6329 NW 63rd Street aka 6331 NW 63rd Street aka 6333 NW 63rd Street aka 6335 NW 63rd Street aka 6337 NW 63rd Street aka 6339 NW 63rd Street aka 6341 NW 63rd Street aka 6343 NW 63rd Street aka 6345 NW 63rd Street aka 6347 NW 63rd Street aka 6349 NW 63rd Street aka 6351 NW 63rd Street aka 6353 NW 63rd Street aka 6355 NW 63rd Street aka 6357 NW 63rd Street aka 6359 NW 63rd Street aka 6361 NW 63rd Street aka 6363 NW 63rd Street aka 6365 NW 63rd Street aka 6367 NW 63rd Street aka 6369 NW 63rd Street aka 6371 NW 63rd Street aka 6373 NW 63rd Street aka 6375 NW 63rd Street aka 6377 NW 63rd Street aka 6379 NW 63rd Street aka 6381 NW 63rd Street aka 6383 NW 63rd Street aka 6385 NW 63rd Street aka 6387 NW 63rd Street aka 6389 NW 63rd Street aka 6391 NW 63rd Street aka 6393 NW 63rd Street aka 6395 NW 63rd Street aka 6397 NW 63rd Street aka 6404 North Peniel Avenue aka 6408 North Peniel Avenue aka 6412 North Peniel Avenue aka 6416 North Peniel Avenue aka 6420 North Peniel Avenue aka 6424 North Peniel Avenue aka 6428 North Peniel Avenue aka 6432 North Peniel Avenue aka 6436 North Peniel Avenue aka 6440 North Peniel Avenue aka 6444 North Peniel Avenue aka 6600 North Peniel Avenue aka 6600 Lyrewood Lane aka 6604 Lyrewood Lane aka 6612 Lyrewood Lane aka 6616 Lyrewood Lane aka 6620 Lyrewood Lane aka 6700 Lyrewood Lane aka 6704 Lyrewood Lane aka 6708 Lyrewood Lane

- XI. O. aka 6712 Lyrewood Lane aka 6716 Lyrewood Lane aka 6800 Lyrewood Lane aka 6804 Lyrewood Lane aka 6808 Lyrewood Lane aka 6812 Lyrewood Lane aka 6816 Lyrewood Lane aka 6820 Lyrewood Lane aka 6824 Lyrewood Lane aka 6828 Lyrewood Lane aka 6832 Lyrewood Lane aka 6900 Lyrewood Lane aka 6904 Lyrewood Lane aka 6908 Lyrewood Lane aka 6912 Lyrewood Lane aka 6916 Lyrewood Lane aka 7000 Lyrewood Lane aka 7004 Lyrewood Lane aka 7008 Lyrewood Lane aka 7012 Lyrewood Lane aka 7016 Lyrewood Lane aka 7020 Lyrewood Lane aka 7022 Lyrewood Lane aka 7024 Lyrewood Lane aka 7026 Lyrewood Lane aka 7028 Lyrewood Lane aka 7032 Lyrewood Lane aka 7036 Lyrewood Lane aka 7038 Lyrewood Lane aka 7040 Lyrewood Lane aka 7042 Lyrewood Lane aka 7044 Lyrewood Lane aka 7048 Lyrewood Lane aka 7050 Lyrewood Lane aka 7100 Lyrewood Lane aka 7104 Lyrewood Lane aka 7108 Lyrewood Lane aka 7112 Lyrewood Lane aka 7116 Lyrewood Lane aka 7120 Lyrewood Lane aka 7122 Lyrewood Lane aka 7124 Lyrewood Lane aka 7126 Lyrewood Lane aka 7128 Lyrewood Lane aka 7130 Lyrewood Lane aka 7132 Lyrewood Lane aka 7134 Lyrewood Lane aka 7136 Lyrewood Lane aka 7138 Lyrewood Lane aka 7140 Lyrewood Lane aka 7142 Lyrewood Lane aka 7144 Lyrewood Lane aka 7146 Lyrewood Lane aka 7148 Lyrewood Lane aka 7150 Lyrewood Lane aka 7152 Lyrewood Lane aka 7154 Lyrewood Lane aka 7156 Lyrewood Lane aka 7160 Lyrewood Lane aka 7164 Lyrewood Lane aka 7168 Lyrewood Lane aka 7172 Lyrewood Lane aka 7176 Lyrewood Lane aka 7178 Lyrewood Lane (apartment building 7050 and apartment building 7160) Ward 1
- c. 1500 South Robinson Avenue (northeast commercial building, northwest commercial building, southwest commercial building and west commercial building) Ward 7
Deferred from February 27, 2024
- d. 2341 NW 1st Terrace aka 2345 NW 1st Terrace aka 2338 West Main Street aka 2340 West Main Street aka 2350 West Main Street (commercial building) Ward 6
- e. 709 NE 3rd Street (house) Ward 7
Deferred from January 2, 16, 30, February 13, and March 12, 2024.
- f. 1443 NW 33rd Street (house) Ward 2
- g. 821 SW 66th Street (commercial building) Ward 4
2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of March 27, 2024 and April 26, 2024 for commencement and completion of removal by owners.

DEFERRED TO APRIL 9, 2024: O. 1. a, e. MOVED BY HAMON, SECONDED BY NICE.

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

DEFERRED TO JUNE 4, 2024; O. 1. b. MOVED BY CARTER, SECONDED BY STONE.

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

ADOPTED AS AMENDED; O. 1. c-d, f-g. MOVED BY COOPER, SECONDED BY HINKLE.

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

- XI.** P. 1. Public hearing regarding unsecured structures:
- a. 6600 Edenborough Drive aka 6602 Edenborough Drive aka 6604 Edenborough Drive aka 6606 Edenborough Drive aka 6608 Edenborough Drive aka 6610 Edenborough Drive aka 6612 Edenborough Drive aka 6690 Edenborough Drive (Apartment Building 6600 and Apartment Building 6602 and Apartment Building 6604 and Apartment Building 6612) Ward 1
 - b. 6917 Fawn Canyon Drive (house) Ward 1
 - c. 5005 Gaines Street aka 5005 Gaines (house) Ward 4
 - d. 5009 Gaines Street aka 5009 Gaines (house) Ward 4
 - e. 8917 South Indiana Avenue (house) Ward 5
 - f. 3701 North Portland Avenue (commercial building) Ward 2
 - g. 1500 South Robinson Avenue (north shipping container, northeast commercial building, south shipping container, southwest commercial building and west commercial building) Ward 7
Deferred from February 27, 2024
 - h. 2748 NW 17th Street aka 2750 NW 17th Street (detached garage and duplex) Ward 6
 - i. 2319 SW 20th Street (house) Ward 6
 - j. 3209 NW 21st Street (detached garage) Ward 6
 - k. 1841 NE 24th Street (duplex) Ward 7
 - l. 2105 SW 28th Street (house) Ward 6
 - m. 3232 SW 46th Street (detached garage) Ward 6
 - n. 303 SE 60th Street (house and shed) Ward 4
 - o. 821 SW 66th Street (commercial building) Ward 4
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED; P. 1. b-h, j-o. STRICKEN: P. 1. a, i. MOVED BY HINKLE, SECONDED BY COOPER.

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

XI. Q.

1. Public hearing regarding abandoned buildings:

- a. 5012 South Bypass Terrace aka 5012 South By Pass Terrace (house) Ward 6
- b. 6600 Edenborough Drive aka 6602 Edenborough Drive aka 6604 Edenborough Drive aka 6606 Edenborough Drive aka 6608 Edenborough Drive aka 6610 Edenborough Drive aka 6612 Edenborough Drive aka 6690 Edenborough Drive (apartment building 6600, apartment building 6602, apartment building 6604 and apartment building 6612) Ward 1
- c. 6917 Fawn Canyon Drive (house) Ward 1
- d. 5005 Gaines Street aka 5005 Gaines (house) Ward 4
- e. 5009 Gaines Street aka 5009 Gaines (house) Ward 4
- f. 6446 North Peniel Avenue aka 6301 NW 63rd Street aka 6303 NW 63rd Street aka 6305 NW 63rd Street aka 6307 NW 63rd Street aka 6309 NW 63rd Street aka 6311 NW 63rd Street aka 6313 NW 63rd Street aka 6315 NW 63rd Street aka 6317 NW 63rd Street aka 6319 NW 63rd Street aka 6321 NW 63rd Street aka 6323 NW 63rd Street aka 6325 NW 63rd Street aka 6327 NW 63rd Street aka 6329 NW 63rd Street aka 6331 NW 63rd Street aka 6333 NW 63rd Street aka 6335 NW 63rd Street aka 6337 NW 63rd Street aka 6339 NW 63rd Street aka 6341 NW 63rd Street aka 6343 NW 63rd Street aka 6345 NW 63rd Street aka 6347 NW 63rd Street aka 6349 NW 63rd Street aka 6351 NW 63rd Street aka 6353 NW 63rd Street aka 6355 NW 63rd Street aka 6357 NW 63rd Street aka 6359 NW 63rd Street aka 6361 NW 63rd Street aka 6363 NW 63rd Street aka 6365 NW 63rd Street aka 6367 NW 63rd Street aka 6369 NW 63rd Street aka 6371 NW 63rd Street aka 6373 NW 63rd Street aka 6375 NW 63rd Street aka 6377 NW 63rd Street aka 6379 NW 63rd Street aka 6381 NW 63rd Street aka 6383 NW 63rd Street aka 6385 NW 63rd Street aka 6387 NW 63rd Street aka 6389 NW 63rd Street aka 6391 NW 63rd Street aka 6393 NW 63rd Street aka 6395 NW 63rd Street aka 6397 NW 63rd Street aka 6404 North Peniel Avenue aka 6408 North Peniel Avenue aka 6412 North Peniel Avenue aka 6416 North Peniel Avenue aka 6420 North Peniel Avenue aka 6424 North Peniel Avenue aka 6428 North Peniel Avenue aka 6432 North Peniel Avenue aka 6436 North Peniel Avenue aka 6440 North Peniel Avenue aka 6444 North Peniel Avenue aka 6600 North Peniel Avenue aka 6600 Lyrewood Lane aka 6604 Lyrewood Lane aka 6612 Lyrewood Lane aka 6616 Lyrewood Lane aka 6620 Lyrewood Lane aka 6700 Lyrewood Lane aka 6704 Lyrewood Lane aka 6708 Lyrewood Lane aka 6712 Lyrewood Lane aka 6716 Lyrewood Lane aka 6800 Lyrewood Lane aka 6804 Lyrewood Lane aka 6808 Lyrewood Lane aka 6812 Lyrewood Lane aka 6816 Lyrewood Lane aka 6820 Lyrewood Lane aka 6824 Lyrewood Lane aka 6828 Lyrewood Lane aka 6832 Lyrewood Lane aka 6900 Lyrewood Lane aka 6904 Lyrewood Lane aka 6908 Lyrewood Lane aka 6912 Lyrewood Lane aka 6916 Lyrewood Lane aka 7000 Lyrewood Lane aka 7004 Lyrewood Lane aka 7008 Lyrewood Lane aka 7012 Lyrewood Lane aka 7016 Lyrewood Lane aka 7020 Lyrewood Lane aka 7022 Lyrewood Lane aka 7024 Lyrewood Lane aka 7026 Lyrewood Lane

XI. Q.

aka 7028 Lyrewood Lane aka 7032 Lyrewood Lane aka 7036
Lyrewood Lane aka 7038 Lyrewood Lane aka 7040 Lyrewood Lane
aka 7042 Lyrewood Lane aka 7044 Lyrewood Lane aka 7048
Lyrewood Lane aka 7050 Lyrewood Lane aka 7100 Lyrewood Lane
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aka 7122 Lyrewood Lane aka 7124 Lyrewood Lane aka 7126
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aka 7142 Lyrewood Lane aka 7144 Lyrewood Lane aka 7146
Lyrewood Lane aka 7148 Lyrewood Lane aka 7150 Lyrewood Lane
aka 7152 Lyrewood Lane aka 7154 Lyrewood Lane aka 7156
Lyrewood Lane aka 7160 Lyrewood Lane aka 7164 Lyrewood Lane
aka 7168 Lyrewood Lane aka 7172 Lyrewood Lane aka 7176
Lyrewood Lane aka 7178 Lyrewood Lane (apartment building 7050
and apartment building 7160) Ward 1

- g. 1500 South Robinson Avenue (northeast commercial building and
northwest commercial building, southwest commercial building and
west commercial building) Ward 7
Deferred from February 27, 2024.
 - h. 2341 NW 1st Terrace aka 2345 NW 1st Terrace aka 2338 West Main
Street aka 2340 West Main Street aka 2350 West Main Street
(commercial building) Ward 6
 - i. 709 NE 3rd Street (house) Ward 7
Deferred from January 2, 16, 30, February 13 and March 12, 2024.
 - j. 2319 SW 20th Street (house) Ward 6
 - k. 1841 NE 24th Street (duplex) Ward 7
 - l. 2105 SW 28th Street (house) Ward 6
 - m. 1443 NW 33rd Street (house) Ward 2
 - n. 821 SW 66th Street (commercial building) Ward 4
2. Resolution declaring buildings are abandoned.

DEFERRED TO APRIL 9, 2024: Q. 1. a, i. MOVED BY COOPER, SECONDED
BY HAMON.

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

DEFERRED TO JUNE 4, 2024: Q. 1. f. MOVED BY CARTER, SECONDED
BY HINKLE.

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

ADOPTED AS AMENDED: Q. 1. c-e, g-h, k-n. STRICKEN: Q. 1. b, j. MOVED
BY COOPER, SECONDED BY CARTER.

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

- XI. R. Public hearing regarding Resolution declaring approximately 0.1233 acres of real property located near NE 63rd Street and Kelley Avenue as surplus for park purposes; approving a Real Estate Sales Agreement; and granting a Quit Claim Deed to OnCue RE, LLC; revenue of \$40,300. Ward 7.

PUBLIC HEARING HELD.

- S. Resolution authorizing the incurrence of indebtedness by the Oklahoma City Public Property Authority issuing its revenue bonds or notes, in one or more series, on a taxable or tax exempt basis (the "Obligations") in the aggregate principal amount not to exceed \$950,000,000; providing that the organizational document creating the Authority is subject to the provisions of the indentures authorizing the issuance of said obligations; waiving competitive bidding with respect to the sale of said obligations and authorizing the proceedings of the Authority pertaining to the sale of said Obligations; authorizing the execution of a security agreement as approved by and between The City of Oklahoma City and the Oklahoma City Public Property Authority; concurring with the Authority's distribution of financing packages and/or the posting of a Request for Proposals to solicit quotes from financial institutions and/or investment banks in connection with the issuance of the Obligations; authorizing the forms of continuing disclosure agreement(s) and official statement(s) relating to the Obligations; and containing other provisions relating thereto.
(Six affirmative votes required to incur indebtedness.)
(Seven affirmative votes required to waive competitive bidding.)

ADOPTED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- T.1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *Industry Property & Design, LLC, and Ryan Johnston v. The City of Oklahoma City*, Oklahoma County District Court Case No. CJ-2023-901;
AND/OR

ADOPTED. MOVED BY COOPER, SECONDED BY HINKLE.

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

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

NO ACTION TAKEN.

- XI. U.1. Resolution authorizing and directing the Municipal Counselor to enter into an agreed settlement and journal entry of judgment in the Oklahoma County District Court Case styled: *The City of Oklahoma City v. Steven Eugene Pattillo, a single person*, Oklahoma County District Court Case No. CV-2023-2082;
AND/OR

ADOPTED, MOVED BY STONECIPHER, SECONDED BY CARTER.

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

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

NO ACTION TAKEN.

- V. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the case of *Dominique Hendrix v. Klika, et al.*, United States District Court for the Western District of Oklahoma, Case No. CIV-22-375-D, as authorized by 25 O.S. (2023 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the pending litigation in the public interest.

Deferred from March 12, 2024.

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

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

- W. 1. Claims recommended for approval:
a. Greg Cox \$697.59 (Ward 2)
b. Hannah Smith \$165.10 (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: W. 1. a-b. MOVED BY CARTER, SECONDED BY HINKLE.

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

XII. Comments from Council

Councilperson Carter gave a shout-out to the Oklahoma City Police and Fire Departments and the Emergency Medical Services Authority for their quick response to the car accident scene involving his sons on Sunday. He thanked them hugely for helping him understand what happened and for comforting him through it.

Councilperson Carter extended prayers to the people in Baltimore, Maryland, for the collapse of the Francis Scott Key Bridge after being struck by a cargo ship early this morning, as well as to those who potentially lost their lives and/or still have not been found.

Councilperson Cooper expressed his sentiments to Councilperson Carter, saying that he is sorry for all he went through and glad that everyone is safe.

Councilperson Cooper announced the retirement of Homeless Alliance Executive Director Dan Straughan. He expressed gratitude for his work, patience, and education on the various services available, as well as the research and supportive data he provided regarding the unhoused community. It would be an understatement to say that Dan would be missed in his leadership capacity for the year 2024. He is grateful for all he has done.

Councilperson Hinkle mentioned he had the opportunity to attend a meeting of the Community Action Agency Board, which is a unique organization. He thanked them for providing the meal from Johnny Carino's and teaching him about what they do. He encouraged everyone to look them up if you do not know who they are; they do a great service for Oklahoma City.

Councilperson Hamon thanked one of her constituents, who works at the OU College of Pharmacy, University of Oklahoma Health Sciences Center, for inviting her to speak to a student group yesterday about the initiative of The City of Oklahoma City and the Oklahoma Department of Mental Health and Substance Abuse Services to install Narcan and Fentanyl test strips vending machines at the Downtown Transit Center, as well as discuss other opportunities for the soon-to-be pharmacists to be involved in community-based programs that increase harm reduction for people who use drugs. She also heard about the barriers and obstacles that pharmacists face in their field and their interest in changing policies to make healthcare more accessible. She thanked the folks within EMBARK and the Department of Mental Health and Substance Abuse Services who worked on that initiative, and looks forward to more opportunities for incorporating those types of innovative partnerships into city projects going forward.

Councilperson Nice announced the ribbon cutting for "Expedition Africa" at the Oklahoma City Zoo will be today. This is an exciting venture and project that we all could wrap around because of the innovative ways we can interact with the animals. The art piece that is engaged in "Expedition Africa" is interesting. She is excited to see it and hopes that everyone can be excited about how our leadership and the Oklahoma City Zoo staff can do some cool things.

Councilperson Nice congratulated RestoreOKC on being the recipient of a \$2 million grant from MacKenzie Scott for their outstanding work in advancing the voices and opportunities of individuals and families of meager or modest means who have met with discrimination and other systemic obstacles; they are vital agents of change. She commended RestoreOKC as this was one of her first zoning cases when she was elected in 2018, where they were working to help create and/or establish a farm on their property; it has flourished, and our community is thriving through different ways of RestoreOKC loving on our neighbors and the school districts around it.

Councilperson Nice thanked Justin Henry and Max Harris for joining her on North Lottie Avenue last Wednesday to hear and discuss the concerns of her neighbors about the bike lanes that are in or coming online for our city, especially within northeast Oklahoma City, and the educational process.

Councilperson Nice offered her condolences and sincerest thoughts to the family, children, community, and city of 'Santa Blair', who passed away unexpectedly. He was a Santa, coach, and mentor to the kids in his community and impacted the lives of others around the nation; it is a tremendous loss.

Councilperson Nice congratulated Langston University on their opportunity to compete against Freed-Hardeman University in the National Association of Intercollegiate Men's Basketball Championship, which airs tonight on ESPN3 at 7:00 p.m. She is wearing her Dear Langston pin today and sending them good wishes. She mentioned that this is the first time in history for this school, or a historically black college, to play for this title. It is a great Cinderella story of how they brought in Coach Wright a couple of years ago, when their record was 1-27, and this year it is 35-1. Also, Oklahoma City gets to celebrate their wins as we have a Langston University campus here in the city. She hopes everyone can and will watch them play.

Councilperson Stonecipher congratulated our Chief Financial Officer, Brent Bryant, and the Utilities Department Director, Chris Browning, as The City of Oklahoma City received a AAA rating by Moody's S&P Global Inc., which means that we have long-term stability. He noted what stood out to him is that this is the 16th year the City has won this award, and according to the S&P report, Oklahoma City's economy continues to diversify, moving further from its historical focus on the energy sector, and continues to exhibit strong budgetary performance supported by steady sales and use tax growth and conservative budgeting practices, which he believes gives us stable long-term outlook. He thanked everyone for making this happen.

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

XIII. Citizens to be Heard

Dan Straughan, 1724 NW 4th Street, thanked the City Council for their partnership and work on homelessness issues.

Grant Bailey, 10301 Kendal Avenue, spoke in protest to PUD-1983 for the Sunset Amphitheater.

Karl Edgen, 10412 Fairfax Lane, spoke in protest to PUD-1983 for the Sunset Amphitheater.

Kenne Shelton, 6421 North College Avenue, spoke about food insecurity, misuse of taxpayer dollars, and a ceasefire in Palestine.

Jacklyn Shelton, 2617 SW 63rd Place, spoke about the misuse of taxpayer dollars to fund the war in Palestine.

Edward Morris, 500 West Main Street, spoke about marathons, streetscapes, and education.

Nadia Rashid, 5609 NW 111th Street, spoke about a resolution calling for a ceasefire in Palestine.

Emma Morrow, 12901 North MacArthur Boulevard, spoke about a ceasefire in Palestine.

Kristen Bruce, 1601 Birkenhead Road, spoke in protest to PUD-1983 for the Sunset Amphitheater.

Dawn Taylor, 10408 Leicester Drive, spoke in protest to PUD-1983 for the Sunset Amphitheater.

Julie McCoy, 10320 Paisley Road, spoke in protest to PUD-1983 for the Sunset Amphitheater.

Ronny Kirk, 2320 North Missouri Avenue, spoke about Police interaction with kids in the community.

Gina Standridge, 3913 Oakbrook Drive, spoke in protest to the rezoning for the Oklahoma County Jail.

Casey Witvoet, 1209 Edinburg Drive, spoke in protest to PUD-1983 for the Sunset Amphitheater.

George Joseph, 3425 Hidden Lead Drive, spoke about water and sewer issues.


XIV. Adjournment 12:46 p.m.

David Holt
Mayor

Bradley Carter
Vice Mayor

ATTEST:

Amy K. Simpson
City Clerk



Craig Freeman
City Manager