



The City of
OKLAHOMA CITY
Journal of Proceedings

City Council

8:30 AM October 22, 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
OCTOBER 22, 2024**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 9:33 a.m. on October 18, 2024.)

I. Invocation and Pledge of Allegiance

INVOCATION BY PASTOR RYAN GILES, KINGVIEW FREE WILL BAPTIST CHURCH

PLEDGE LED BY RUBY START, REPRESENTING GIRL SCOUTS TROOP 1096

II. Call to Order 8:34 a.m.

MAYOR DAVID HOLT PRESIDING

COUNCILMEMBER STONECIPHER ABSENT

III. From the Office of the Mayor

PROCLAIMED: October 2024 “Arts and Humanities Month,” received by Randy Marks, Terri Cooper, Caroline Lowery, Nicole Moan, Aztrid Moan, Jill Coker, Angela Cozby, Jennifer Bryan, Jennifer Bowman, Reagan Townley, Sunny Cearley, Rowdy Gilbert, Leondre Lattimore, Robi Jones, Meg Salyer, Alexander Micklethwaite, Teresa Moisant, David Holland, Trent Riley, Brent Hart, Justin Wallace, Sarah Wickersham, Joel Gavin. and Cacky Poarch.

PROCLAIMED: October 2024 “Code Compliance Month,” received by Brock Rowe, Shawn R. Jones Jr., Tony Smith, Jason Marsh, Curtis Warren, III, T. Packer, Sherry Bridgett, Matt Martinson, Mikael Whitmire, Charles Dyer, Jimmy Mallone, Sean Lawson, Travis Jacobs, Alecea Edwards, Michael Butler, Leon James, Jr., Andrew Jones, James Lehmkuhler, Sheridan Lowery, Donna Gabriel, LaTrisha James, Antonio Wells, Chad Harrison, Elaine Nelson-Lewis, Penny Oaks, and Christylla Miles.

PROCLAIMED: October 2024 “Fire Prevention Month,” received by Chief Richard Kelley, Ray Lujan, Paul Akins, Chad Wilds, William Cooper, Donald Bennett, Jr., Johnny Hoffman, Dominick Brown, Meredith Merman, and Prince Morgan.

PROCLAIMED: October 2024 “Pedestrian Safety Month,” received by Max Harris, Rochell Aleander, Daisy Munoz, Chelsea Banks, Tony Carfang, and Sasha McCrone.

A. Resolution of Commendation for Detective Michael Sellers on his selection as the October 2024 South Oklahoma City Kiwanis Club Employee of the Month.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- III. B. Resolution recognizing and commending Charlae Harper on her selection as the October 2024 Teacher of the Month by the Oklahoma City Public Schools Foundation and Rotary Club of Oklahoma City.

ADOPTED. MOVED BY PECK, SECONDED BY HINKLE.

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

- C. Resolution approving travel expenses for the Mayor to attend the U.S. Conference of Mayors Winter meeting in Washington, DC from January 17-19, 2025.
(Six affirmative votes required for approval.)

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

IV. **Items from Council**

- A. Resolution adopting certain federal legislative issues as The City of Oklahoma City's "2025 Federal Legislative Program;" reaffirming procedures to deal with other federal legislative issues.
Council Legislative Committee

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.

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

- B. Resolution adopting certain state legislative issues as The City of Oklahoma City's "2025 State Legislative Program;" reaffirming procedures to deal with other state legislative issues.
Council Legislative Committee

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

V. **City Manager Reports**

- A. Presentation of Resident Survey Results

Presented by Ryan Murray, Assistant Director of Community Research, ETC Institute.

- B. Claims and Payroll

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for October 8, 2024.

RECEIVED. MOVED BY CARTER, SECONDED BY STONE.

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

- B. Approve Journal of Council Proceedings for September 24, 2024.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

VII. Request for Uncontested Continuances

XI. A.
11/5/24

VIII. Revocable Permits and Events

- A. Revocable Right-of-Way Use Permit with Downtown Oklahoma City Partnership to hold the “Oklahoma City Tree Lighting Festival,” November 12, 2024, Mickey Mantle Drive between Flaming Lips Alley and Wanda Jackson Way, revenue of \$250. Ward 7.

APPROVED. MOVED BY NICE, SECONDED BY HAMON.

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

- B. Joint Revocable Permit with the Oklahoma City Water Utilities Trust and United FP Holdings, LLC, PE-25-0012-DR, to hold the “Harvest Hero 5k x Planet Fitness” Race at the Lake Stanley Draper Reservoir and Reservation, October 26, 2024, revenue of \$225. Ward 4.

APPROVED. MOVED BY STONE, SECONDED BY CARTER.

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

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 10:01 a.m.

- A. Contract for Architectural Services with Brandstetter Carroll, Inc., Project MB-1622, New Fire Station No. 13, 6721 South Sooner Road, fee of \$886,719. Ward 4.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

OCMFA. B. Joint Resolution with The City of Oklahoma City directing the Director of Risk Management and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2024-02413J, styled: *Jennifer Pavlik, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund: authorizing payment of costs and fees for the Respondent.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

C. Joint Resolution with The City of Oklahoma City directing the Director of Risk Management and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2022-0716F, styled: *Chad Pickle, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund: authorizing payment of costs and fees for the Respondent.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

D. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 10:02 a.m.

A. Agreement for Architectural and Engineering Services with The City of Oklahoma City and Thompson, Ventulett, Stainback & Associates, Inc., Project AE-0002, Oklahoma City Arena, 1 Myriad Gardens, fee of \$61,649,000. Ward 7.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

B. Amendment No. 1 to both Golf Professional Management Agreement and Golf Retail Shop Lease Agreement with Golf Consultants, Inc., for general management, maintenance and operations services and lease of the golf shop retail space at Earlywine Park Golf Course, 11600 South Portland Avenue, retroactive to October 1, 2024 through September 30, 2026. Ward 5.

APPROVED. MOVED BY HINKLE, SECONDED BY COOPER.

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

OCPPA. C. Amendment No. 1 to both Golf Professional Management Agreement and Golf Retail Shop Lease Agreement with Sliauter Associates Golf, LLC, for general management, maintenance and operations services and lease of the golf shop retail space at Lake Hefner Golf Course, 4491 South Lake Hefner Drive Avenue, retroactive to October 1, 2024 through September 30, 2026. Ward 2.

APPROVED. MOVED BY HINKLE, SECONDED BY COOPER.

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

D. Amendment No. 1 to both Golf Professional Management Agreement and Golf Retail Shop Lease Agreement with AK Golf, LLC, for general management, maintenance and operations services and lease of the golf shop retail space at Lincoln Park Golf Course, 4001 NE Grand Boulevard, retroactive to October 1, 2024 through September 30, 2026. Ward 7.

APPROVED. MOVED BY HINKLE, SECONDED BY COOPER.

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

E. Amendment No. 1 to both Golf Professional Management Agreement and Golf Retail Shop Lease Agreements with Brandon W. Alford Enterprises, LLC, for general management, maintenance and operations services and lease of the golf shop retail space at Trooper Park Golf Course, 2301 SE 29th Street and James E. Stewart Golf Course, 824 Frederick Douglass Avenue, retroactive to October 1, 2024 through September 30, 2026. Ward 4 and 7.

APPROVED. MOVED BY HINKLE, SECONDED BY COOPER.

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

F. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Amendment No. 3 to Master Service Agreement with AccuSource, Inc. (R24-C203000), to provide background investigation services for the Human Resources Department and the Fire Department, extending the term through November 18, 2024; or until a new agreement is approved.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- B. Renewal No. 2 for pricing agreement, Power Mill Contractors (R24-C230008), salt storage conveyor repair, replacement and installation, estimated cost \$150,000, October 25, 2024 through October 24, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- C. Pricing agreement awards and approvals, Batteries Plus, LLC dba Batteries Plus (COKC00906), Crawford Electric (COKC00907), Hunzicker Brothers, Inc. (COKC00908), Locke Supply Co. (COKC00909), Rexel USA (COKC00910) and Voss Lighting (COKC00911), lamps, fixtures, controllers, ballasts and related items, estimated cost \$160,000, October 27, 2024 through October 26, 2025.

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

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

- D. 1. Pricing agreement awards and approvals, Safety Surface, Inc. (COKC00835) and Softroc of OKC (COKC00836), repair and replacement of resilient outdoor playground safety surfacing, estimated cost \$250,000, October 22, 2024 through October 21, 2025; and
2. Resolution authorizing the open market purchase of no bid items and related items not available on a pricing agreement (COKC00837), estimated cost \$100,000, October 22, 2024 through October 21, 2025.

AWARDED AND APPROVED: D. 1. ADOPTED: D. 2. MOVED BY HINKLE, SECONDED BY CARTER.

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

- IX. E. Resolution authorizing the sole source purchase of SEBB I/A energy management system parts and installation services, Automated Building Systems, Inc. (COKC00862), estimated cost \$500,000, October 30, 2024 through October 29, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- F. Resolution authorizing the sole source purchase of laboratory testing kits and other related supplies and services from Promega Corporation (COKC00929), estimated cost \$150,000, October 24, 2024 through October 23, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- G. Resolution authorizing the sole source purchase of G3 nodes technologies from AgileMesh, Inc. (COKC00979), estimated cost \$67,000, October 22, 2024 through October 21, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- H. Resolution authorizing the purchase of construction equipment from State Contract (COKC00916), estimated cost \$1,300,000, October 25, 2024 through October 24, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- I. Resolution authorizing the purchase of construction equipment, parts and services from State Contract (COKC00917), estimated cost \$500,000, October 26, 2024 through October 25, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- IX. J. Resolution authorizing the purchase of firearms, ammunition, and law enforcement supplies from State Contract (COKC00971), estimated cost \$1,000,000, October 24, 2024 through October 23, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- K. Resolution authorizing the purchase of grounds maintenance equipment, parts, accessories, supplies, and related services and equipment through OMNIA Partners public sector purchasing cooperative (COKC00900), estimated cost \$450,000, October 22, 2024 through October 21, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- L. Resolution authorizing the purchase of appliances and technology solutions through OMNIA Partners public sector purchasing cooperative (COKC00915), estimated cost \$300,000, November 7, 2024 through November 6, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- M. Resolution authorizing the purchase of public safety, emergency preparedness, safety equipment and solutions through OMNIA Partners public sector purchasing cooperative (COKC00919), estimated cost \$500,000, October 24, 2024 through October 23, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- N. Ordinance to be introduced and set for final hearing November 19, 2024 (PC-10947) rezoning 11701 North Sara Road from PUD-789 Planned Unit Development District to R-2 Medium-Low Density Residential District. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING NOVEMBER 19, 2024. MOVED BY HINKLE, SECONDED BY CARTER.

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

- IX. O. Ordinance to be introduced and set for final hearing November 19, 2024 (PUD-2016) rezoning 5900 Wildewood Drive from PUD-1842 Planned Unit Development District to PUD-2016 Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING NOVEMBER 19, 2024. MOVED BY HINKLE, SECONDED BY CARTER.

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

- P. Ordinance to be introduced and set for final hearing November 19, 2024 (PUD-2031) rezoning 1328 East Hefner Road from R-1 Single-Family Residential District to PUD-2031 Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING NOVEMBER 19, 2024. MOVED BY HINKLE, SECONDED BY CARTER.

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

- Q. Ordinance to be introduced and set for final hearing November 19, 2024 (SPUD-1662) rezoning 2416 North Western Avenue from NC Neighborhood Conservation, UD Urban Design Overlay, and TT Twenty-Third Street Uptown Corridor Overlay Districts to SPUD-1662 Simplified Planned Unit Development and UD Urban Design Overlay Districts. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING NOVEMBER 19, 2024. MOVED BY HINKLE, SECONDED BY CARTER.

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

- R. Ordinance to be introduced and set for final hearing November 19, 2024 (SPUD-1663) rezoning 7900 North MacArthur Boulevard from SPUD-79 Simplified Planned Unit Development District to SPUD-1663 Simplified Planned Unit Development District. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING NOVEMBER 19, 2024. MOVED BY HINKLE, SECONDED BY CARTER.

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

- IX. S. Ordinance to be introduced and set for final hearing November 19, 2024 (SPUD-1668) rezoning 6901 South Main Street from AA Agricultural District to SPUD-1668 Simplified Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING NOVEMBER 19, 2024. MOVED BY HINKLE, SECONDED BY CARTER.

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

- T. Resolution accepting the subdivision bond and dedications contained in the final plat of Hefner Crossing Phase 2, south of East Hefner Road and west of North Kelley Avenue. Ward 7.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- U. Resolution accepting the dedications contained in the final plat of Deer Run Acres, north of NW 63rd Street and west of Stinchcomb Avenue. Ward 1.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- V. Resolution accepting the dedications contained in the final plat of NHB Industrial Park, west of South Rockwell Avenue and north of SW 74th Street. Ward 3.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- W. Resolution accepting the dedications contained in the final plat of Scissortail Crossing Phase 2, west of South Czech Hall Road and south of SW 29th Street. Ward 3.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- X. Resolution accepting the dedications contained in the final plat of VVC Phase 1, north of Northwest Expressway and west of North Mustang Road. Ward 1.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- IX. Y. Resolution accepting the dedications contained in the final plat of Villas at Annecy, south of NW 150th Street and west of North MacArthur Boulevard. Ward 8.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- Z. Request for Proposals to be advertised, professional services to process Down Payment Assistance applications and grants for income eligible homebuyers in accordance with applicable guidelines and regulations (RFP-OCITY-169).

APPROVED AND AUTHORIZED. RECEIPT DATE: NOVEMBER 13, 2024.
MOVED BY HINKLE, SECONDED BY CARTER.

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

- AA. Housing Opportunities for Persons with AIDS Program Operating Agreement with the Homeless Alliance, Inc., housing assistance and supportive services for low-income eligible persons with HIV/AIDs and their families, \$1,357,479, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- AB. Resolution receiving an amendment to the Comprehensive Plan, changing the Land Use Typology Area from Rural-Low Intensity to Rural-Medium Intensity base designation on a 356-acre parcel located on South Choctaw Road north of SE 59th Street. Ward 4.

DEFERRED TO NOVEMBER 5, 2024. MOVED BY STONE, SECONDED BY COOPER.

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

- IX. AC. Resolution approving a 2023 Continuum of Care Program Grant Agreement with the United States Department of Housing and Urban Development for projects to provide Homeless Management Information System Database and Coordinated Entry System services for the Oklahoma City Homeless Services System and authorizing execution of necessary documents.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- AD. Resolution accepting a \$612,250 grant award from the US Department of Energy to conduct the Electric Vehicle Study and Strategic Plan and Permit-Ready Resilient Housing Plans activities; approving the grant contract; authorizing the execution of all necessary documents, including but not limited to, certifications, required reports, and payments; and authorizing the City Treasurer to receive and deposit the funds.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- AE. Resolution approving a sole source Professional Services Agreement with the Western Avenue Association, Inc. for the Western Avenue Business Improvement District, City of Oklahoma City Business Improvement and Special Services Assessment District No. 10, for services including landscaping, sidewalk cleaning, maintenance, security and marketing, commercial frontage along North Western Avenue from NW 36th Street north to Classen Boulevard, not to exceed \$136,729.16, November 1, 2024 through October 31, 2025. Ward 2.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- AF. Specifications to be advertised for bids, Project PM-0303, Utility Cut Street Repairs. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: NOVEMBER 13, 2024. MOVED BY HINKLE, SECONDED BY CARTER.

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

- IX. AG. Plans and Specifications to be advertised for bids, Project DC-0303 Phase-2, Storm Sewer Relief Main, SW 7th Street and South Robinson Avenue, east to SE 8th Street and South Santa Fe Avenue. Ward 7.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: NOVEMBER 20, 2024.
MOVED BY HINKLE, SECONDED BY CARTER.

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

- AH. Plans and Specifications to be advertised for bids, Project MB-1604, Ralph Ellison Library Improvements, 2000 NE 23rd Street. Ward 7.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: NOVEMBER 20, 2024.
MOVED BY HINKLE, SECONDED BY CARTER.

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

- AI. Plans and Specifications to be advertised for bids, Project MP-0494-3, Improvements at Wiley Post Park, 2021 South Robinson Avenue. Ward 6.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: NOVEMBER 20, 2024.
MOVED BY HINKLE, SECONDED BY CARTER.

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

- AJ. Ratifying and approving Addenda Nos. 1, 2 and 3; awarding contract to Action Safety Supply Co., LLC, Project TC-0638, Pavement Marking, not to exceed \$2,000,000; and approving contract and bonds. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

RATIFIED, APPROVED AND AWARDED. MOVED BY HINKLE, SECONDED
BY CARTER.

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

- AK. Renewal No. 2 of Contracts with Rudy Construction Co., Nash Construction Co., and Atlas Paving Company, Project PM-0301, Snow and Ice Plowing and Removal Services, estimated amount of \$500,000 per event per contractor, retroactive to October 11, 2024 through October 10, 2025. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- IX. AL. Change Order No. 1 with Pillar Contracting, Inc, Project MB-1686, Renovations to Field Services Building No. 2 at Central Maintenance Facility, 3738 SW 15th Street, increase of \$102,335.91. Ward 3.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- AM. Final Acceptance, Project PR-13-18/19, Arterial Street Resurfacing, North Kelley Avenue from East Memorial Road to the City limits; and placing maintenance bond into effect. Ward 7.

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

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

- AN. Final Acceptance of six privately constructed paving and drainage and one storm sewer project; and placing maintenance bonds into effect as of final inspection dates. Wards 3, 5, 6, 7 and 8.

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

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

- AO. Preliminary Engineering Report, Project MC-0749, Oklahoma City Riversport Improvements, Package 1, 800 Riversport Drive; and authorizing preparation of final plans and specifications. Ward 7.

RECEIVED AND AUTHORIZED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- AP. Amendment No. 1 to Contract for Engineering Services with CEC Corporation, Project BC-0232, Bridge Replacement, NW 63rd Street, east of North Western Avenue, fee increase of \$368,851. Ward 2.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- IX. AQ. Amendment No. 1 to Contract for Engineering Services with Garver, LLC, Project MP-0608, Trail Alignment, paralleling I-44 between Woodson Park and SW 74th Street ending in close proximity to Oklahoma City Community College, fee increase of \$54,284. Wards 5 and 6.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- AR. Revocable Pipeline Permit with ONEOK Gas Transportation, LLC to construct, operate and maintain a natural gas pipeline (4 locations). Ward 7.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- AS. Cancellation of Project PJ-OK-0157, Street Improvements, SE 74th Street from Peebly Road to Luther Road; and release of funds be approved. Ward 4.

DEFERRED TO NOVEMBER 5, 2024. MOVED BY STONE, SECONDED BY CARTER.

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

- AT. Cancellation of Project PJ-OK-0158, Street Improvements, SE 74th Street from Douglas Road to Post Road; and release of funds be approved. Ward 4.

DEFERRED TO NOVEMBER 5, 2024. MOVED BY STONE, SECONDED BY CARTER.

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

- AU. Resolution authorizing additional funding for Project PM-0299R, Utility Cut Street Repair Unit Price Contract, estimated cost increase of \$300,000, for a total estimated cost of \$3,300,000, for the period ending March 11, 2025. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- IX. AV. Ordinance to be introduced and set for final hearing on November 5, 2024, establishing reserved parking for the physically disabled on the north side of NW 4th Street from approximately 110 feet east to approximately 182 feet east of the east curb line of North Kentucky Avenue. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING NOVEMBER 5, 2024. MOVED BY HINKLE, SECONDED BY CARTER.

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

- AW. Joint Resolution with the Oklahoma City Water Utilities Trust declaring server hardware surplus for on-premises SAP support; approving the transfer of server hardware purchased from Presidio (OCWUT 3866), capitalized under Projects WM-0379 and SM-0346; assigning ownership of the assets to The City of Oklahoma City; and acknowledging acceptance of the assets and responsibility for future maintenance by The City of Oklahoma City.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- AX. Acceptance of 15 privately constructed water main and wastewater main projects and placing the maintenance bonds into effect as of the final completion dates. Wards 1, 2, 3, 4, 7 and 8.

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

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

- AY. Acceptance of nine permanent easements for water and wastewater mains. Wards 3, 4, 5, 7 and 8.

ACCEPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- IX. AZ. Resolution recognizing Information Services Oklahoma, LLC as a sole source vendor; and approving a Professional Services Agreement with Information Services Oklahoma, LLC to provide administrative services for the Homeless Management Information System, not to exceed \$158,800, November 1, 2024 through October 31, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- BA. Resolution approving the Central Oklahoma Transportation and Parking Authority Employees to join The City of Oklahoma City's Deferred Compensation Plans, effective January 1, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- BB. Public Official Bond for Matthew Boggs as City Treasurer.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- BC. Joint Resolution with the Oklahoma City Municipal Facilities Authority directing the Director of Risk Management and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2024-02413J, styled: *Jennifer Pavlik, 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 HINKLE, SECONDED BY CARTER.

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

- IX. BD. Joint Resolution with the Oklahoma City Municipal Facilities Authority directing the Director of Risk Management and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2022-0716F, styled: *Chad Pickle, 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 HINKLE, SECONDED BY CARTER.

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

- BE. Final Plans and Specifications to be advertised for bids, Project MB-1658, City Hall Water Intrusion Repairs, 200 North Walker Avenue. Ward 6.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: NOVEMBER 27, 2024. MOVED BY HINKLE, SECONDED BY CARTER.

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

- BF. Contract award to Downey Contracting, L.L.C., Project MB-1654, City Hall Sanitary Sewer and Storm Drain Line Replacement, 200 North Walker Avenue, \$3,247,700. Ward 6.

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

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

- BG. Agreement for Architectural and Engineering Services with the Oklahoma City Public Property Authority and Thompson, Ventulett, Stainback & Associates, Inc., Project AE-0002, Oklahoma City Arena, 1 Myriad Gardens, fee of \$61,649,000. Ward 7.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- IX. BH. Lease Agreement for office space for the Police Department Domestic Violence Unit to work at the Oklahoma City Family Justice Center, 1140 North Hudson Avenue, not to exceed \$26,257.56, retroactive to October 1, 2024 through September 30, 2025. Ward 6.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

X. Concurrence Docket

- A. Concurrence with the Oklahoma City Water Utilities Trust in receiving Preliminary Design Report, Project TS-0007, Lift Station Elimination, Area A, Tinker Air Force Base. Ward 4.

CONCURRED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in approving Request for Proposals to be advertised (RFP OCWUT 09-25), Hot Spot Clean Up.

CONCURRED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addenda Nos. 1 through 4; awarding a contract to Crossland Heavy Contractor, Inc., Project ST-0163-1, Aeration System Improvements, Deer Creek Wastewater Treatment Plant, \$11,140,000; and approving the contract and bonds. Ward 8.

CONCURRED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- D. Concurrence with the Oklahoma City Water Utilities Trust in awarding and approving pricing agreement, BDP Industries, Inc. (OCWUT00077), belt filter press system for Projects ST-0154 and ST-0161, wastewater treatment plant biosolids, odor management, and electrical improvements, Deer Creek Wastewater Treatment Plant, estimated cost \$1,526,000; and approving bonds.

CONCURRED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- X. E. Concurrence with the Oklahoma City Water Utilities Trust in approving a Professional Services Agreement with Haynes Equipment Company, LLC (OCWUT00076) and Worth Hydrochem of Oklahoma, Inc. (OCWUT00083), Telemetry SCADA Equipment and Support Services, estimated annual cost \$400,000, retroactive to October 1, 2024 through September 30, 2029; and approving the performance bond for Haynes Equipment Company, LLC.

CONCURRED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- F. Concurrence with the Oklahoma City Water Utilities Trust in accepting Project WC-0950-1, Waterline Replacement, NW 122nd Street from Reynolds Road to Legends Boulevard, NW 144th Street to NW 147th Terrace from Elmtree Lane to Salem Creek Road; and placing the maintenance bond into effect. Ward 7.

CONCURRED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- G. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 with Cimarron Construction Company, Project SC-1112, Sanitary Sewer Line Installation, NW 20th Street to NW 18th Street between Davis Avenue and Markwell Avenue, increase of \$5,551.75; accepting the project and placing the maintenance bond into effect. Ward 1.

CONCURRED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- H. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Projects ST-0154-1 and ST-0161, Wastewater Treatment Plant Biosolids; Odor Management and Electrical Improvements, Deer Creek Wastewater Treatment Plant. Ward 8.

CONCURRED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- X. I. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addenda Nos. 1 through 3; adopting a Resolution extending time to award contract as mutually agreed, awarding contract to Wynn Construction Company, Inc., Project WC-0660, Second Atoka Pipeline Raw Water Transmission Line, Pump Station O, 4462 North Lake Road, Atoka, \$81,729,000; and approving the contract and bonds.

CONCURRED. MOVED BY CARTER, SECONDED BY HINKLE.

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

XI. **Items for Individual Consideration**

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2006) rezoning 8901 South Anderson Road from AA Agricultural and AE-2 Airport Environs Zone Two Overlay Districts to PUD-2006 Planned Unit Development and AE-2 Airport Environs Zone Two Overlay Districts. Ward 4.

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

Deferred from September 24, 2024.

Request deferral to November 5, 2024.

DEFERRED TO NOVEMBER 5, 2024.

- B. 1. Amendment to the Master Design Statement modifying Section 9.4 regarding requirements for screening in both Tracts; Section 9.7 regarding private trash pickup times; Section 9.12 regarding sidewalk connections; and Section 9.13 limiting building height to 20 feet and one story in Tract 2.

2. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2025) rezoning 13900 North Bryant Avenue from PUD-1946 Planned Unit Development District to PUD-2025 Planned Unit Development District. Ward 7.

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

Deferred from October 8, 2024.

DEFERRED TO NOVEMBER 5, 2024: B. 1-2. MOVED BY NICE, SECONDED BY HINKLE.

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

- XI. C. Ordinance on final hearing (emergency) recommended for approval (CE-1127) closing a portion of a north-south utility easement on Lot One (1) in Block Two (2) of Summit Ridge Addition, and on Lots Five (5) and Six (6) in Block Two (2) of Summit Ridge Section III, west of Geary Place, and north of North Oklahoma Avenue. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,718. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY NICE, SECONDED BY HINKLE.

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

- D. 1. Public hearing regarding the Western Avenue Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 10.
2. Resolution adopting and confirming an Assessment Roll, Year 2024-2025, for the Western Avenue Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 10, for properties with commercial frontage along North Western Avenue from NW 36th Street north to Classen Boulevard. Ward 2.

PUBLIC HEARING HELD: D. 1. ADOPTED: D. 2. MOVED BY CARTER, SECONDED BY STONE.

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

- E. Ordinance on final hearing adopting and setting the assessment roll, Year 2024-2025, for the Western Avenue Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 10, commercial frontage along North Western Avenue from NW 36th Street north to Classen Boulevard; establishing the time and terms of payment of the assessments and other expenses; fixing penalties to be charged for delinquent payment of the assessment; setting forth tracts or parcels of land against which the assessments are being adopted, ratified and levied; directing the City Clerk to prepare, sign, attest and record with the Office of the County Clerk of Oklahoma County, within 60 days of the publication of this Ordinance, a claim of lien for any unpaid amount due and assessed against a tract or parcel of land; and providing for an effective date as of the date of adoption and final passage. Ward 2.

ADOPTED. ORD. #27,719. MOVED BY COOPER, SECONDED BY PECK.

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

- XI. F. Ordinance on final hearing relating to Appeals Boards Consolidation, amending Chapter 20 - Fire Prevention and Protection of the Oklahoma City Municipal Code, 2020, Article II – Fire Prevention Code, by repealing Sections 20-111 through 20-121 in their entirety; and amending Chapter 12 – Building Code, Article V – Building Code Appeals Board, by amending Sections 12-111 – Created, 12-112 – Membership, 12-113 – Term of office, 12-114 – Vacancies, 12-115 – Consecutive absences, 12-116 – Removal from office, 12-117 – Alternate members, 12-118 – Meetings, 12-121 – Powers and duties, 12-132 – Time, notice and effect, 12-133 – Action of Board, 12-134 – Enforcement of decisions; to consolidate the Building Code and Fire Code Appeals Boards into a single board.

ADOPTED. ORD. #27,720. MOVED BY HAMON, SECONDED BY COOPER.

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

- G. Ordinance on final hearing relating to the General Schedule of Fees, amending Chapter 60 of the Oklahoma City Municipal Code, 2020, amending Title 57 – Water Resources, by amending Section 60-57-20 – Stormwater charge; and providing for an effective date.

ADOPTED. ORD. #27,717. MOVED BY HINKLE, SECONDED BY COOPER.

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

- H. Ordinance to be introduced, set for public hearing November 5, 2024 and final hearing November 19, 2024, relating to Personnel and Retirement Systems, amending Chapter 40 of the Oklahoma City Municipal Code, 2020, Article III – Pensions and Retirement, Division 1 – Employee Retirement Programs, Part A – Introduction and Definitions, by amending Section 40-51 – Definitions, to (1) Better differentiate between the Money Purchase Plans of The City of Oklahoma City, (2) Clarify who is an employee of The Oklahoma City Employee Retirement System for purposes of receiving benefits as a participant and (3) Make other clarifying changes; amending Part B – General Provisions, by amending Section 40-60 – Retirement Systems participation, to reference other systems; by amending Section 40-61 - Employees eligible to withdraw from system, to expand which classes of employees may elect to withdraw from the Oklahoma City Employee Retirement System; by amending Section 40-62 – Payment of City appropriations into funds, to reflect the definition changes in Section 40-51; by amending Section 40-65 - Retirement Benefits to Employees generally, to clarify the maximum annual retirement benefit; by amending Section 40-83 – Reemployment of a Retired Participant, to correct a typographical error; and amending Division 2 – Deferred Compensation Program, by amending Section 40-132 – Employee participation, to allow employees of the Central Oklahoma Transportation and Parking Authority to participate in the 457 plan and one of the Money Purchase Plans sponsored by the City solely for matching purposes.

INTRODUCED, SET FOR PUBLIC HEARING NOVEMBER 5, 2024 AND FINAL HEARING NOVEMBER 19, 2024. MOVED BY PECK, SECONDED BY HINKLE.

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

- XI.** I. Public hearing regarding Ordinance relating to General Schedule of Fees, amending Chapter 60 of the Oklahoma City Municipal Code, 2020, amending Title 47 - Sewers and Sewage Disposal, Article VIII - Rates, Charges, Billing, and Collection Procedures, by amending Sections 60-47-29 - Sanitary sewer user charges and treated wastewater user charges, 60-47-30 - Additional surcharge for industrial users with assessable concentrations and 60-47-31 - Monthly sanitary sewer customer service charge; amending Title 49 – Solid Wastes, Article II – Municipal Collection Service, by amending Section 60-49-6 - Refuse rates and charges, enacting a new Section 60-49-7 - Miscellaneous Solid Waste Charges; amending Title – 55 – Utilities, Article II – City Water Service, by amending Sections 60-55-16 - Water user and water service charges, 60-55-18 - Monthly water customer service charge(s), 60-55-26 - Fire service charges—Monthly (for each connection) and 60-55-28 - Additional City meter and private monthly meter charges.

PUBLIC HEARING HELD.

- J. 1. Public hearing regarding dilapidated structures:
a. 1515 NW 32nd Street (house) Ward 2
b. 1220 NW 33rd Street (house) Ward 2
c. 2640 SW 43rd Street (detached garage and house) Ward 6
2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of October 23, 2024 and November 22, 2024 for commencement and completion of removal by owners.

ADOPTED: J. 1. a-c. MOVED BY CARTER, SECONDED BY STONE.

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

- K. 1. Public hearing regarding unsecured structures:
a. 7212 South Blackwelder Avenue (house) Ward 5
b. 400 SW Grand Boulevard aka 400 SW 36th Street (apartment building) Ward 4
c. 404 SW Grand Boulevard aka 404 SW 36th Street (apartment building) Ward 4
d. 3809 South Hudson Avenue (apartment building) Ward 4
e. 8917 South Indiana Avenue (house) Ward 5
f. 1612 North Virginia Avenue (house) Ward 6
g. 904 NW 23rd Street (commercial building) Ward 6
h. 1515 NW 32nd Street (house) Ward 2
i. 813 NE 35th Street (house) Ward 7
Deferred from October 8, 2024
j. 3081 SW 37th Street (shed) Ward 6
k. 1832 NE 52nd Street (house) Ward 7
l. 337 NW 79th Street (house) Ward 2
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: K. 1. a-e, h, k-l. STRICKEN: K. 1. f-g, i-j. MOVED BY HAMON, SECONDED BY HINKLE.

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

- XI. L. 1. Public hearing regarding abandoned buildings:
a. 7212 South Blackwelder Avenue (house) Ward 5
b. 400 SW Grand Boulevard aka 400 SW 36th Street (apartment building) Ward 4
c. 404 SW Grand Boulevard aka 404 SW 36th Street (apartment building) Ward 4
d. 3809 South Hudson Avenue (apartment building) Ward 4
e. 1612 North Virginia Avenue (house) Ward 6
f. 904 NW 23rd Street (commercial building) Ward 6
g. 1515 NW 32nd Street (house) Ward 2
h. 1220 NW 33rd Street (house) Ward 2
i. 813 NE 35th Street (house) Ward 7
Deferred from October 8, 2024
j. 337 NW 79th Street (house) Ward 2
2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: L. 1. a-d, g-h, j. STRICKEN: L. 1. e-f, i. MOVED BY CARTER, SECONDED BY HINKLE.

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

- M. 1. Public hearing regarding Joint Resolution with the Oklahoma City Economic Development Trust approving an additional allocation not to exceed \$500,000 from Tax Increment District No. 2's Residential Development budget category for the 2021 Ancillary Infrastructure Program.
2. Joint Resolution with the Oklahoma City Economic Development Trust approving an additional allocation not to exceed \$500,000, with \$400,000 of said amount to come from Tax Increment District No. 2's Other Public Development budget category and \$100,000 of said amount to come from Tax Increment District No. 2's Residential Development budget category for the 2021 Ancillary Infrastructure Program. Wards 6 and 7.

PUBLIC HEARING HELD: M. 1. ADOPTED: M. 2. MOVED BY HAMON, SECONDED BY CARTER.

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

- XI. N. Resolution authorizing the calling and holding of a General and a Runoff Election in The City of Oklahoma City for the purpose of electing Councilmembers from Wards 1, 3, 4 and 7; setting the date of the General Election as February 11, 2025; setting the date of the Runoff Election, if needed, as April 1, 2025; directing the City Clerk to deliver a certified copy of this resolution to the Secretary of the Oklahoma County Election Board on or before November 15, 2024, for the purpose of giving such officer official notice of said elections; setting the dates of the filing period for such elections as December 2, 3 and 4, 2024; and further directing the City Clerk to take certain actions required by state law.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- O. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the case styled: *Kimberly Thompson and Juanita Hill, as Co-Administrators of the Estate of Bennie Joe Edwards, Deceased v. Sergeant Keith Duroy, Sergeant Clifford Holman, and the City of Oklahoma City*, in the United States District Court for the Western District of Oklahoma Case No. CIV-2021-1133-JD, as authorized by 25 O.S. (2023 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the litigation with settlement discussions in the public interest.

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

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

- P. 1. Claims recommended for approval:
a. Kamdyn Davis \$270.81 (Ward 8)
b. Micah Matli \$113.91 (Ward 8)
c. Jorge Valez \$325 (Ward 1)
AND/OR
2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above 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: P. 1. a-c. MOVED BY COOPER, SECONDED BY CARTER.

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

NO ACTION TAKEN: P. 2.

XII. Comments from Council

Councilmember Carter acknowledged Master Sergeant Travis Woods, a 30-year veteran of the Oklahoma City Police Department, for his work on a mental health call last week at the Kilpatrick Turnpike overpass, where a gentleman had debated to jump. He commended him for his great reading

XII. and understanding, as well as for taking charge of the situation, ultimately bringing the gentleman down, saving his life, and getting him the help he needed.

Councilmember Cooper stated that following the City Council meeting last Tuesday, he attended a faculty meeting with all the College of Arts professors at Oklahoma City University. Afterwards, he attended the MAPS 4 Diversion Hub groundbreaking, which was a wonderful opportunity to see the project break ground, hear elected officials, Mayor Holt and Councilmember Hamon speak about it, and see the Diversion Hub staff rooting for their leadership as well as the Arnall Family Foundation. He then rushed back to City Hall for a legislative meeting, noting that this is a typical day for him on Tuesdays and Thursdays.

Councilmember Cooper commented that he had the honor of attending the first public listening of Chat Pile's new record, "Cool World," on Thursday evening at Guestroom Records OKC in the Western Avenue District. He stated that their first album, "God's Country," was well received. He mentioned that Chat Pile have been his closest friends for over 25 years, and he saw them on tour in Copenhagen, Denmark, last summer, where he learned about the city's bike lanes and sidewalk infrastructure. He also saw them in Europe almost 20 years ago on scholarship. He said he wanted to shine a light on them because they are shining a light on our city on national and international news sites, speaking about the talent that Oklahoma City is producing. He said it was cool to see his friends in that setting.

Councilmember Cooper mentioned that on Friday he went to the Tower Theater to see Shea Couleé, a RuPaul Drag Race winner, perform onstage for "National Coming Out Day." He stated that during the last City Council meeting he spoke about all the Asian District performers who came from Nebraska and up to Kansas City. He said these are the people that we are attracting to Oklahoma City. After the performance, he joined Chat Pile at The Pump Bar for a celebratory drink.

Councilmember Cooper thanked the Mayor and City Council members who attended his book release. He said it was good to see everyone, including his best friend's mother, Laura, who was sitting on the front row—just people he has known all his life from different walks of life. He said each of us has our own back stories outside of our work on Council; sometimes he feels like he is compartmentalizing parts of himself to serve in that role, but on Thursday, he felt like his whole person was finally on display: his love of teaching, storytelling, and community. He said he feels whole in a way that he has never felt in his entire life. He also thanked Councilmember Hinkle for his award-winning chili, as he was unable to attend.

Councilmember Cooper mentioned he had the opportunity to play basketball with the Oklahoma City University Women's Basketball Team. He said they have a "professor practice," where they invite professors from across the university, including the president, to play against them. He bragged that he made two 3-pointers. He said it was fun to be with those students and he thanked them.

Councilmember Peck announced the first General Obligation Bond Public Workshop will be tonight at 6:30 p.m. at the Oklahoma City Outlets Food Court, 7624 West Reno Avenue. She hopes that many residents, from all wards, will come out to voice their opinion about infrastructure, roads, and park improvements they are interested in seeing. If you are unable to attend, you can visit okc.gov/go to leave your comments.

Councilmember Stone expressed to Councilmember Cooper that he was excited to hear that he had a fantastic book release event. He apologized for not being able to attend. He said Councilmember Hinkle paid him \$5 to vote for his chili, so he attended that event instead.

XII. Councilmember Hinkle mentioned that two Fridays ago, he attended the Choctaw and Southmoore High School football game at Southmoore High School. He noted that Choctaw has a student named JuJu Smith who will go a long way. He said if you have not watched him play, you need to do so. He said they beat the tar out of Southmoore; it was a blowout.

Councilmember Nice congratulated Councilmember Cooper on his book. She stated that it was a joy to support and be with him during that time.

Councilmember Nice thanked the residents who came out for the Ward 7 General Obligation Bond meeting last night at the Willa D. Johnson Recreations Center. She noted that the recreation center was a 2017 General Obligation Bond Project, and it gave people the opportunity to see it and envision what other projects could look like with the ward. She encourages all the residents, neighborhoods, churches, and ad hoc community members to come together and meet so the council members can continue advocating for those things that are needed within their respective wards and/or communities. She was very grateful for all the city staff members that were present. She said it is unique when residents can say hello and/or talk about the things that are happening around them. She re-emphasized that everyone could visit okc.gov/go to complete the survey and learn more information.

Councilmember Nice commended the Oklahoma Baptist State Convention as they are celebrating 127 years. She noted that they normally travel across the state, but this week they are in Oklahoma City, and she is grateful to have them here.

Councilmember Nice mentioned the celebration of Langston University's homecoming and accomplishments this past Saturday. She said she is grateful to have an Oklahoma City campus to support. It is the only Historically Black College and University on this side of the Midwest; it is unique to Oklahoma, as well as Oklahoma City. She will continue to support all Langston Lions efforts.

Councilmember Nice mentioned Ms. Boyd, a former community servant who became ill and was hospitalized for a month, nearly losing her home after it was declared dilapidated. She noted that Restore Homes and Restore OKC, non-profit organizations, contacted other entities to help restore her home. This past Friday, she hosted a housewarming. Councilmember Nice suggested that The City find ways to better care for our residents when reviewing these processes and policies, because sometimes our residents are too proud to speak about what is happening or ask for help. She noted that Ms. Boyd has incurred fees in excess of \$5,000 plus \$2,000 in interest on her property due to continued citations, which is now in the hands of the county. She also requested that Code Enforcement update the information on their handouts, let folks know we have resources available, and work in ways that prevents this from happening to other residents within the city.

Councilmember Nice expressed her condolences to and spoke about the LiveFree Peace Team member who lost his son recently to senseless gun violence. She said it is devastating to know that these conversations and cases continue to be a subject matter within our communities. She hopes that we can serve our residents better by providing lighting and nuisance abatement for private properties, convenience stores, and other businesses of this kind. Her thoughts are with everyone affected by these recent events.

Councilmember Nice encouraged people to come out and volunteer with Oklahoma City Beautiful on Saturday, October 26, 2024, at Diggs Park, where they will have fun and plant trees. She stated that Diggs Park is a beautiful and historic park. She is grateful for the opportunity to do this with

- XII.** Oklahoma City Beautiful and the Garden Neighborhood Council. If anyone is interested in participating, please visit okcbeautiful.com for more information.

Councilmember Cooper announced the Public Safety Advisory Board's information session will be on Thursday, October 24, 2024, at 6:00 p.m., at Will Rogers Garden, 3400 NW 36th Street. He noted that there are 39 recommendations on the table right now and various levels of implementation, so this is an opportunity for residents to come and hear from our city staff representative, Nicole Maldonado, about where we are with everything from the mental health alternative response implementation to violence interruption. He said he would love to see you there.

Councilmember Cooper wished Debi Martin a Happy Birthday.

Councilmember Peck acknowledged the family of former Councilmember Larry McAtee, who passed away. She noted that Councilmember McAtee had previously served in the Ward 3 seat for 20 years, and we are grateful for all his contributions to the community, not only as a councilman but also as a servant of the Lord. She extended her prayers to the family and announced the funeral is tomorrow.

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

XIII. Citizens to be Heard

Ronny Kirk, 2328 North Missouri Avenue, spoke about gun control.

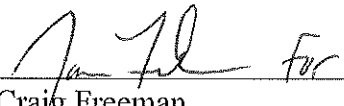
XIV. Adjournment 11:48 a.m.

David Holt
Mayor

Barbara Peck
Vice Mayor

ATTEST:

Amy K. Simpson
City Clerk


Craig Freeman
City Manager