



The City of
OKLAHOMA CITY

**Journal of Council
Proceedings**

City Council

8:30 AM February 13, 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
FEBRUARY 13, 2024

(The agenda was filed with The City Clerk of The City of Oklahoma City at 10:36 a.m. on February 9, 2024.)

I. Invocation and Pledge of Allegiance

INVOCATION BY PASTOR HARVEY SPARKS, III, PORTLAND AVENUE BAPTIST CHURCH

PLEDGE LED BY COUNCILPERSON TODD STONE

II. Call to Order 8:37 a.m.

MAYOR DAVID HOLT PRESIDING

ALL MEMBERS PRESENT

III. From the Office of the Mayor

- A. Resolution of Commendation for Master Sergeant Michael Aleman on his selection as the February 2024 South Oklahoma City Kiwanis Club Employee of the Month.

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

- B. Resolution recognizing and commending Lauren Dile on her selection as the February 2024 Teacher of the Month by Edmond Public Schools and Rotary Club of Oklahoma City.

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

- C. Resolution amending the August 1, 2023 Resolution establishing a Mayor appointed Community Public Safety Advisory Board to provide terms-of-office for the Board members appointed by the Mayor.

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

- D. Appointment of Dianna Berry, Gregory Grimaud, Nicole Maldonado, Kenny Liles, Jason Brown, Chris Foshee, Richard Sturt and William Teater to serve as members of the Community Public Safety Advisory Board.

CONFIRMED. MOVED BY STONECIPHER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,

STONECIPHER. NAY: NICE.

- III. E. Appointment of Austin Burton to serve as a member of the Board of Appeals - Building Code.

CONFIRMED. MOVED BY HINKLE, SECONDED BY PECK.

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

- F. Appointment of Daniel Ice to serve as a member of the Plumbing Code Review and Appeals Commission.

CONFIRMED. MOVED BY HINKLE, SECONDED BY PECK.

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

- G. Resolution approving travel expenses for the Mayor to attend the U.S. Conference of Mayors Civic I/O Mayors Summit at SXSW 2024 in Austin, Texas, March 7-10, 2024.

(Six affirmative votes required for approval.)

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

IV. Items from Council

V. City Manager Reports

- A. Visit Oklahoma City, Oklahoma City Convention and Visitors Bureau Fiscal Year 2024 Second Quarter Report
- B. Claims and Payroll

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for January 30 and February 6, 2024.

RECEIVED. MOVED BY STONE, SECONDED BY CARTER.

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

- B. Approve Journal of Council Proceedings for January 16, 2024.

APPROVED. MOVED BY STONE, SECONDED BY CARTER.

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

VII. Request for Uncontested Continuances

VIII. Revocable Permits and Events

- VIII. A. Revocable Right-of-Way Use Permit with Stockyards City Main Street, Inc. to hold the “Stockyards City St. Patrick’s Day Parade,” March 16, 2024, Exchange Avenue between South Pennsylvania Avenue and South Agnew Avenue, revenue of \$250. Ward 6.

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

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 9:13 a.m.

- A. Public Art Commission Agreement with Anton R. T. Morton and James Tapscott collectively dba Kasum Contemporary Fine Art, Inc., design of a work of land art for the Hefner Golf Course Clubhouse, 4491 South Lake Hefner Drive, \$9,515. Ward 2.

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

- B. Joint Professional Services Agreement with The City of Oklahoma City and McAfee and Taft, P.C., to provide professional services in the area of labor relations and labor law related to bargaining agreements for fiscal year 2024-2025, not to exceed \$50,000.

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

- 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. CM-2019-06336F styled: *Mark Argo, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

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

- 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. CM3-2022-05466X styled: *Gilbert Chapa, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

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

STONECIPHER. ABSENT: COOPER.

- OCMFA. E. 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. CM3-2022-04815E styled: *Jacob Cole, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- F. 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. CM3-2023-01699L styled: *Russell Morland, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- G. 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. CM3-2022-03324F, styled: *Clifford Damon, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund; authorizing payment of costs and fees for the Respondent.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- H.1. Joint Resolution with The City of Oklahoma City authorizing the firm Collins, Zorn, & Wagner, P.C. to represent City employee Rebecca Fry in the case of *Stephanie Bobo v. City of Oklahoma City, et al.*, United States District Court, Case No. CIV-24-58-HE and/or Oklahoma County District Court Case No. CJ-2023-852; AND/OR

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

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

MOTION TO ENTER INTO EXECUTIVE SESSION: FAILED. MOVED

BY HAMON, SECONDED BY NICE.

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

OCMFA. 1. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 9:15 a.m.

- A. Lease and Management Agreement with The City of Oklahoma City and the YMCA of Greater Oklahoma City, Project M3-H005A, MAPS 3 Senior Health and Wellness Center No. 4 Operating Partner, 13660 South Western Avenue, February 13, 2024 through February 12, 2039. Ward 5.

APPROVED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- B. Lease and Management Agreement with The City of Oklahoma City and Energy FC, LLC, Project M4-VMOPR, MAPS 4 Multipurpose Stadium.

APPROVED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- C. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Renewal and Amendment No. 1 of Professional Services Agreement with the National Police Foundation (R24-C230007), retroactive to November 8, 2023 through November 7, 2024.

APPROVED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- B. Renewal of pricing agreement, Bike One (R24-C227036), bicycles, equipment and accessories for law enforcement, estimated cost \$50,000, retroactive to January 18, 2024 through January 17, 2025.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- C. Renewal of pricing agreement, American Elevator Co., Inc. (R25-C236001), preventive maintenance, inspections, and minor repair services for elevators and escalators, estimated cost \$300,000, March 1, 2024 through February 28, 2025.

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

- IX. D. Resolution authorizing the purchase of sign posts, square tubing posts, delineators, and hardware from State Contract (S25-SW266761), estimated cost \$100,000, February 14, 2024 through February 13, 2025.

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

- E. Ordinance to be introduced and set for final hearing March 12, 2024 (PC-10917) rezoning 5600 South Mustang Road from PUD-265 Planned Unit Development District to C-1 Neighborhood Commercial District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING MARCH 12, 2024.
MOVED BY STONE, SECONDED BY PECK.
AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: CARTER.

- F. Ordinance to be introduced and set for final hearing March 12, 2024 (PC-10918) rezoning 2307 SE 22nd Street from R-1 Single-Family Residential and AE-2 Airport Environs Zone Two Overlay Districts to I-2 Moderate Industrial and AE-2 Airport Environs Zone Two Overlay Districts. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING MARCH 12, 2024.
MOVED BY STONE, SECONDED BY PECK.
AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: CARTER.

- G. Ordinance to be introduced and set for final hearing April 9, 2024 (PUD-1983) rezoning 810 South John Kilpatrick Turnpike from AA Agricultural and PUD-1628 Planned Unit Development Districts to PUD-1983 Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING APRIL 9, 2024. MOVED
BY STONE, SECONDED BY PECK.
AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: CARTER.

- H. Ordinance to be introduced and set for final hearing March 12, 2024 (PUD-1989) rezoning 9430 SW 15th Street from AA Agricultural and PUD-1512 Planned Unit Development Districts to PUD-1989 Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING MARCH 12, 2024.
MOVED BY STONE, SECONDED BY PECK.
AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: CARTER.

- I. Ordinance to be introduced and set for final hearing March 12, 2024 (SPUD-1589) rezoning 3209 East Park Place from R-1 Single-Family Residential District to SPUD-1589 Simplified Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING MARCH 12, 2024.

MOVED BY STONE, SECONDED BY PECK.

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

- IX. J. Ordinance to be introduced and set for final hearing March 12, 2024 (SPUD-1592) rezoning 2820 West Britton Road from C-3 Community Commercial and R-4 General Residential Districts to SPUD-1592 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING MARCH 12, 2024.

MOVED BY STONE, SECONDED BY PECK.

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

- K. Ordinance to be introduced and set for final hearing March 12, 2024 (SPUD-1594) rezoning 1304 NE 14th Street from R-1 Single Family Residential District to SPUD-1594 Simplified Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING MARCH 12, 2024.

MOVED BY STONE, SECONDED BY PECK.

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

- L. 1. Ordinance to be introduced and set for final hearing March 26, 2024 (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.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING MARCH 26, 2024: L. 1.

ADOPTED: L. 2. MOVED BY STONE, SECONDED BY PECK.

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

- M. Resolution releasing the irrevocable letter of credit for the final plat of Barline Industrial Park Phase 1, north of NW Expressway and west of North Morgan Road. Ward 1.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

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

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- O. Request for Qualifications to be advertised for Public Art for the Diversion Hub (RFQ-OCITY-152). Ward 6.

APPROVED AND AUTHORIZED. RECEIPT DATE: MARCH 13, 2024.

MOVED BY STONE, SECONDED BY PECK.

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

- IX. P. First Amendment to the 2021 Continuum of Care Program Grant Agreement with the United States Department of Housing and The City of Oklahoma City for the 2021 Continuum of Care Planning Project number OK0175L61022100; \$127,466, extending the grant term through June 30, 2024.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- Q. Specifications to be advertised for bids, Project MP-0638, Park Improvements, Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: MARCH 6, 2024.

MOVED BY STONE, SECONDED BY PECK.

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

- R. Plans and Specifications to be advertised for bids, Project PC-0926/WC-1023, Roadway Widening and Waterline Relocation, Post Road from SE 74th Street to SE 59th Street, SE 74th Street from Douglas Boulevard to Post Road. Ward 4.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: MARCH 27, 2024.

MOVED BY STONE, SECONDED BY PECK.

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

- S. Ratifying and approving Addendum No. 1; awarding contract to Cimarron Construction Company, LLC, Project DC-0311-R, Drainage Improvements, Sunnymeade Place and Croydon Court in the vicinity of West Wilshire Boulevard and West Britton Road, \$4,253,506; assigning Midwest Engineering and Testing Corporation as the testing laboratory; and approving contract and bonds. Ward 2.

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

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

- T. Amendment No. 7 and Change Order No. 10, Projects BC-0219R/WC-0997, Pedestrian Bridge and Water Line Relocation, Northwest Expressway and West Wilshire Boulevard, increase of \$9,878. Ward 1.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- U. Amendment No. 3 to Contract for Engineering Services with CEC Corporation, Projects PC-0926, Widening of Post Road from SE 44th Street to SE 74th Street and WC-1023, 60-inch Water Transmission Main Replacement along SE 74th Street from Douglas Boulevard to Post Road; along Post Road from SE 74th Street to SE 44th Street; and along SE 44th Street from Post Road to Douglas Boulevard, fee increase of \$1,211,780. Ward 4.

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

- IX. V. Final Acceptance, Project PC-0950, Street Resurfacing and Repair, NW 164th Street from Sara Road to Mustang Road; and placing maintenance bond into effect. Ward 1.

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

- W. Receive Securities application; approving Securities Agreement and Collateral Agreement in lieu of retainage; authorizing the City Treasurer to take possession and to secure Securities endorsed or assigned to The City of Oklahoma City, designated as “owner” in the construction contract documents as authorized by Oklahoma law; and authorizing the Treasurer of The City of Oklahoma City to negotiate such securities to the extent necessary to cause the construction contract to be fulfilled, Project MP-0477, Deep Fork Greenway Trail Phases I, III, IIIB and IV, Pedestrian/Bike Improvements from the Katy Trail North to North Grand Boulevard Trail. Wards 2 and 7.

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

- X. Resolution declaring the necessity for acquiring certain permanent easements, Project PC-0707, Roadway Widening and Improvements, SW 149th Street from South Pennsylvania Avenue to South Western Avenue. Ward 5.

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

- Y. Resolution declaring the necessity for acquiring certain permanent and temporary easements, Project TC-0523, Intersection Improvements, NW 36th Street and North Walker Avenue. Ward 2.

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

- Z. Acceptance of permanent easements, Project PC-0926, Street Widening Improvements, South Post Road from SE 44th Street to SE 74th Street; and approving payment of claims, \$13,013. Ward 4.

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

- IX. AA. Approve a total allocation of Unlisted 2017 Fire Proposition General Obligation Bond Funds in the amount of \$85,000 to be used for 2007 listed Project MB-0865, Fire Station No. 38, 14500 SW 59th Street. Ward 3.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- AB. Approve a total allocation of Unlisted 2017 Fire Proposition General Obligation Bond Funds in the amount of \$638,349 to be used for 2017 listed project MB- 1478, Fire Station No. 31, in the vicinity of 800 North Rockwell Avenue. Ward 3.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- AC. Acceptance of 14 privately constructed water and wastewater projects and placing the maintenance bonds into effect as of the final inspection dates. Wards 1, 2, 3, 4, 5, 7 and 8.

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

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

- AD. Partial release of an easement, Project WF-2021-00028, fire line, south of SW 44th Street and east of South Council Road. Ward 3.

RELEASED. MOVED BY STONE, SECONDED BY PECK.

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

- AE. Partial release of an easement reserve, Project WF-2023-00111, fire line, north of NW 10th Street and west of North Santa Fe Avenue. Ward 6.

RELEASED. MOVED BY STONE, SECONDED BY PECK.

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

- AF. Acceptance of five permanent easements, water, wastewater and fire mains. Wards 1, 2, 3 and 7.

ACCEPTED. MOVED BY STONE, SECONDED BY PECK.

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

- AG. Request for Proposals to be advertised for Public Relations Support to the Public Safety Partnership for the Police Department, Fire Department and other stakeholders, providing public relations and community outreach consultation and other professional services (RFP-OCITY-160).

APPROVED AND AUTHORIZED. RECEIPT DATE: APRIL 3, 2024.

MOVED BY STONE, SECONDED BY PECK.

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

- IX. AH. Receive the Oklahoma City Economic Development Trust Annual Financial Report for the fiscal year ended June 30, 2023.

RECEIVED. MOVED BY STONE, SECONDED BY PECK.

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

- AI. Resolution authorizing the sale of \$110,220,000 of General Obligation Bonds, Series 2024 of The City of Oklahoma City, Oklahoma; fixing the amount of bonds to mature each year; fixing the time and place the bonds are to be sold; authorizing the publication of a Notice of Sale; approving and authorizing Official Statements and distribution thereof; and authorizing executions and actions necessary for issuance and delivery of the bonds.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- AJ. Ordinance to be introduced and set for final hearing March 26, 2024, 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; and declaring an emergency.

INTRODUCED AND SET FOR FINAL HEARING MARCH 26, 2024.

MOVED BY STONE, SECONDED BY PECK.

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

- AK. Resolution authorizing the sale of \$10,280,000 of General Obligation Bonds, Taxable Series 2024 of The City of Oklahoma City, Oklahoma; fixing the amount of bonds to mature each year; fixing the time and place the bonds are to be sold; authorizing the publication of a Notice of Sale; approving and authorizing Official Statements and distribution thereof; and authorizing executions and actions necessary for issuance and delivery of the bonds.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- AL. Ordinance to be introduced and set for final hearing March 26, 2024, 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; and declaring an emergency.

INTRODUCED AND SET FOR FINAL HEARING MARCH 26, 2024.
MOVED BY STONE, SECONDED BY PECK.
AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: CARTER.

- IX. AM. Joint Resolution with the Oklahoma City Municipal Facilities Authority
authorizing the Risk Manager and the Trust's legal counsel to enter into a
Joint Petition Settlement of the Workers' Compensation Commission Claim
No. CM-2019- 06336F styled: *Mark Argo, Claimant vs. The City of*
Oklahoma City, Respondent, an Own Risk Carrier, and further authorizing
the Municipal Counselor to assist said counsel in the rendition of said Joint
Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S.
§§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution

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

- 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. CM3-2022- 05466X styled: *Gilbert Chapa, Claimant vs. The City of*
Oklahoma City, Respondent, an Own Risk Carrier, and further authorizing
the Municipal Counselor to assist said counsel in the rendition of said Joint
Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S.
§§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

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

- 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- 04815E styled: *Jacob Cole, Claimant vs. The City of*
Oklahoma City, Respondent, an Own Risk Carrier, and further authorizing
the Municipal Counselor to assist said counsel in the rendition of said Joint
Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S.
§§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

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

- 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- 01699L styled: *Russell Morland, Claimant vs. The City of*
Oklahoma City, Respondent, an Own Risk Carrier, and further authorizing
the Municipal Counselor to assist said counsel in the rendition of said Joint
Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S.
§§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

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

- IX. AQ. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2022-03324F, styled: Clifford Damon, Claimant vs. The City of Oklahoma City, Respondent, an Own Risk Carrier, and authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund; authorizing payment of costs and fees for the Respondent.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- AR. Preliminary Report, Project MB-1654, City Hall Sanitary Sewer and Roof Drain Line Replacement, 200 North Walker Avenue; and authorizing preparation of final plans and specifications. Ward 6.

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

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

- AS. Lease and Management Agreement with the Oklahoma City Public Property Authority and the YMCA of Greater Oklahoma City, Project M3-H005A, MAPS 3 Senior Health and Wellness Center No. 4 Operating Partner, 13660 South Western Avenue, February 13, 2024 through February 12, 2039. Ward 5.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- AT. Lease and Management Agreement with the Oklahoma City Public Property Authority and Energy FC, LLC, Project M4-VMOPR, MAPS 4 Multipurpose Stadium.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AU. Final Plans and Specifications to be advertised for bids, Project M4-TTE10, MAPS 4 Bus Stop Improvements - Phase 1. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED AND AUTHORIZED. BID RECEIPT DATE:

MARCH 6, 2024. MOVED BY HAMON, SECONDED BY PECK.

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

- AV. Resolution approving Addendum No. 1, Project M4-NPS12, MAPS 4 C.B. Cameron Park Raw Water Line, 12003 North Portland Avenue; extending time to award contract; awarding contract to Wynn Construction Co., Inc., \$1,430,000; and approving contract and bonds. Ward 8.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- IX. AW. Change Order No. 4, Project M4-VA011, MAPS 4 Downtown Arena Phase 1B Seating Replacement, 100 West Reno Avenue, decrease of \$2,508.09. Ward 7.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- AX. Amendment No. 3 to Engineering Services Contract with Kimley-Horn and Associates, Inc., Project M4-TTE10, MAPS 4 Bus Stop Improvements - Phase 1, fee increase of \$60,000. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- AY. Architectural Services Contract with Allford Hall Monaghan Morris LLC, Project M4-MM041, MAPS 4 Restoration Center, fee of \$2,135,991.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- AZ. Memorandum of Understanding with the Oklahoma City-County Board of Health, acting through the Oklahoma City-County Health Department, to present the "Total Wellness" program at the Pete White Health and Wellness Center, 4021 South Walker Avenue; the Will Rogers Park Senior Activity Center, 3501 Pat Murphy Drive; and the Willa D. Johnson Recreation Center, 909 Frederick Douglass Avenue; retroactive to July 1, 2023 through June 30, 2024. Wards 2, 4 and 7.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- BA. Resolution authorizing an amendment of a \$194,000 grant from the Oklahoma Highway Safety Office by accepting an additional \$105,502.85; approving the amended Grant Agreement; authorizing the Mayor to sign any necessary documents; and authorizing the City Treasurer to receive and deposit the funds in the Grants Management Fund.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- BB. Resolution authorizing the acceptance of an \$800 Emergency Management Performance Training Grant reimbursement from The State of Oklahoma Department of Emergency Management and Homeland Security; authorizing the Mayor to sign any necessary documents; authorizing the Police Business Manager or Management Specialist to submit the acceptance, approve claims, request funds, and provide reports as required; and authorizing the City Treasurer to receive and deposit the funds in the Grants Management Fund.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- IX. BC. Joint Professional Services Agreement with the Oklahoma City Municipal Facilities Authority and McAfee and Taft, P.C., to provide professional services in the area of labor relations and labor law related to bargaining agreements for fiscal year 2024-2025, not to exceed \$50,000.

APPROVED. MOVED BY STONE, SECONDED BY PECK.

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

- BD. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$943.67 and all the costs of the action in the Oklahoma County District Court in the claim filed by Barry Brewer. Ward 7.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- BE. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,435.07 and all the costs of the action in the Oklahoma County District Court in the claim filed by Max Dishman.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- BF. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$8,116.06 and all the costs of the action in the Oklahoma County District Court in the claim filed by Scott Garrett. Ward 2.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- BG. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$18,535.22 and all the costs of the action in the Oklahoma County District Court in the claim filed by Rishi Gattu and/or Praveen Gattu. Ward 2.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- BH. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$4,697.08 and all the costs of the action in the Oklahoma County District Court in the claim filed by Christopher Kincannon. Ward 4.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- IX. BI. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$979.28 and all the costs of the action in the Oklahoma County District Court in the claim filed by Keith Ross. Ward 3.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- BJ. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,412.94 and all the costs of the action in the Oklahoma County District Court in the claim filed by Deborah Sancho. Ward 7.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

X. Concurrence Docket

- A. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project SC-1106, Sanitary Sewer Replacement, NW Expressway and North Mustang Road. Ward 1.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project SC-1110, Sanitary Sewer Rehabilitation, NE 24th Street to NE 30th Street from Santa Fe Avenue to Walnut Avenue. Ward 7.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project WM-0393, Lake Hefner Drive Retaining Wall Rehabilitation, South Lake Hefner Drive and North Portland Avenue. Ward 2.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- D. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; awarding a contract to Krapff-Reynolds Construction Company, Project SC-1104, Sanitary Sewer Rehabilitation, NW 19th Street to NW 16th Street between Independence Avenue and Drexel Boulevard, \$1,143,718; and approving the contract and bonds. Ward 6.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- X. E. Concurrence with the Oklahoma City Water Utilities Trust in awarding a contract to Southwest Water Works, LLC, Project WC-1043, Water Line Replacement, NW 105th Terrace to NW 104th Terrace between McKinley Avenue and Military Avenue and NW 161st Street between Rim Road and Promontory Road, \$1,587,191; and approving the contract and bonds. Wards 7 and 8.

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

- F. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 6 and Change Order No. 7 with Archer Western Construction, LLC, Project WT-0159, Redundancy and Resiliency Improvements for Water Treatment and Storage, Draper Water Treatment Plant, decrease of \$278,655.61. Ward 4.

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

- G. Concurrence with the Oklahoma City Water Utilities Trust in accepting Project ST-0168, Dewatering Building Rehabilitation, North Canadian Wastewater Treatment Plant; and placing the maintenance bond into effect. Ward 7.

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

- H. Concurrence with the Oklahoma City Water Utilities Trust in adopting Resolution waiving formal competitive bidding and authorizing the open market purchase of chemical tank inspection, cleaning and repair services (OM24-C249045), estimated annual cost \$300,000, January 30, 2024 through January 29, 2026.

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

- I. Concurrence with the Oklahoma City Water Utilities Trust in receiving Oklahoma Department of Environmental Quality Permit to Construct, Project WC-1046, Waterline Extension, north of SE 15th Street and east of Eastern Avenue. Ward 7.

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

- J. Concurrence with the Oklahoma City Economic Development Trust in approving an Economic Development Agreement with Community Enhancement Corporation, an instrumentality of the Oklahoma City Housing Authority, for assistance in development financing not to exceed \$1,250,000, funded by the 2017 General Obligation Limited Tax Bonds revenue and/or investment income, in support of Phase One of the three phase Creston Park Neighborhood Affordable Housing Project, NE 28th Street and Martin Luther King Avenue, which consists of the construction of 170 affordable housing units that is estimated to result in a \$40,000,000 capital investment. Ward 7.

CONCURRED. MOVED BY STONE, SECONDED BY HINKLE.

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

XI. Items Requiring Separate Votes

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10895) rezoning 2321 NW 35th Street from R-1 Single-Family Residential District to R-2 Medium-Low Density Residential District. Ward 2.
Deferred from January 30, 2024.

ADOPTED WITHOUT EMERGENCY. ORD. #27,522. MOVED
BY COOPER, SECONDED BY CARTER.

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

- B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1976) rezoning 10807 SW 29th Street from AA Agricultural District to PUD-1976 Planned Unit Development District. Ward 3.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,523. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY PECK, SECONDED BY CARTER.

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

- C. Ordinance on final hearing (emergency) recommended for approval (CE-1111) closing a portion of NW 65th Street right-of-way, west of North Shartel Avenue and south of NW 66th Street. Ward 2.

ADOPTED WITHOUT EMERGENCY. ORD. #27,524. MOVED
BY COOPER, SECONDED BY PECK.

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

- D. Ordinance on final hearing (emergency) recommended for approval (CE-1114) closing all of the 7-foot wide east-west alley north of and adjacent to the west half of Lot 7 and Lots 8 through 21 in Block 1, and north of and adjacent to vacated Robinson Street, in North Highland Addition, west of Broadway Extension and north of NW 85th Street. Ward 2.

ADOPTED WITHOUT EMERGENCY. ORD. #27,525. MOVED
BY COOPER, SECONDED BY STONECIPHER.

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

- XI.** E. Ordinance on final hearing (emergency), relating to Advertising and Signs; amending Chapter 3 of the Oklahoma City Municipal Code, 2020, by repealing Article V, Sign Regulations, in its entirety; and amending Chapter 59 of the Oklahoma City Municipal Code, 2020, by amending Article IV, Section 4250.3 Downtown Design Review Committee Recommendations and Review to authorize administrative approval for murals, Section 4250.6 Bricktown Urban Design Review Committee Recommendations to amend review and recommendation procedures for murals, Section 4250.8 Scenic River Overlay Design District (SRODD) to amend review and recommendation procedures for murals; by amending Article VI, Section 6100.1 (TABLE) Agricultural and Residential Districts Use Regulations to change murals to a permitted use, Section 6200.1 (TABLE) Office and Commercial District Uses Regulations and Section 6250.1 (TABLE) Industrial Districts Uses Regulations to delete the use unit classification Signs: Non-Accessory and to change murals to a permitted use; by amending Article VII, Section 7150.1.C Certificate of Approval Required in the Bricktown Core Development District (BC) to authorize administrative approval for murals, Section 7150.1.D Use Regulations to remove reference to accessory signs, Section 7150.1.E. Development Regulations to reference Chapter 59, Article XVI, Section 7150.2 (TABLE) BC Bricktown Core Development District Use Regulations to change murals to a permitted use; Section 7200.1.C Certificate of Approval Required in the Downtown Design Districts (DBD, DTD-1, and DTD-2) to authorize administrative approval for murals; Section 7200.1.F Development Regulations to reference Chapter 59 Article XVI, Sign Regulations, to allow certain types of signs in all Downtown Districts with limited exceptions and to delete content related signage for sidewalk signs; Section 7200.1 (TABLE) Downtown Design District Use Regulations to change murals to a permitted use in all Downtown Design Districts and to delete the use unit classification Signs: Non Accessory; Section 7200.3 Downtown Transitional District, Limited (DTD-1) to reference Chapter 59 Article XVI, Sign Regulations; Section 7200.4 Downtown Transitional District, General (DTD-2) to reference Chapter 59 Article XVI, Sign Regulations; Section 7250.4 Historic Preservation Regulations to reference Chapter 59 Article XVI, Sign Regulations; Section 7300.1 (TABLE) NC Neighborhood Conservation District Use Regulations to change murals to a permitted use; Section 7300.8.B Neighborhood Conservation District Tract 5 (NC) Regulations to require a Certificate of Approval by the Urban Design Commission, to amend the maximum display surface area for window, awning and attached signs, to delete reference to non-accessory signs, to authorize administrative approval for murals, and to amend light post banner regulations; Section 7350.2.B to require a Certificate of Approval in the Stockyards City Development District for murals and authorizing administrative approval; Section 7350.5 Accessory Uses to reference Chapter 59 Article XVI Sign Regulations; by amending Article VIII, Section 8300.66 to delete the use unit Classification Signs: Non-Accessory; by amending Article IX Use Standards, Section 9350.46 to delete use standards for murals; and Section 9350.59 to delete use standards for Signs: Non-Accessory; by amending Article XI Landscaping and Screening Regulations Section 11250 to delete landscaping requirements for freestanding signs; by amending Article XII Site Development Standards Section 12200.1 (TABLE), 12200.3, and 12200.4 to delete references to accessory signs, to add references to Chapter 59 Article XVI, and to delete accessory sign standards; by amending Article XIII, Zoning Overlay Districts, Sections 13500.3 and 13500.5 in the Scenic River Overlay Design Districts (SRODD) to authorize administrative approval for murals, to reference Chapter 59, Article XVI Sign Regulations, and to delete content from signage guidelines; amending Sections 13550.3 General Development Regulations and Guidelines and 13550.5 Certificate of Approval Required in the Stockyards City Transitional Development Overlay District (SYT) to reference Chapter 59 Article XVI Sign Regulations, to delete non-accessory signs, to delete content from signage guidelines, and to authorize administrative approval for murals; Section 13600.2 Use Regulations in the Twenty-Third Street Uptown Corridor Overlay District to delete Signs: Non-Accessory Use Unit and conditions related thereto; Section 13700.4 Certificate of Approval Required in

the Urban Design Overlay District (UD) to authorize administrative approval for murals; and Section 13700.5 General Development Regulations in the Urban Design Overlay District (UD) to reference Chapter 59 Article XVI Sign Regulations; and by enacting a new Article XVI, Sign Regulations to provide for new sign districts and street typologies, to set forth standards for types of signs, to provide for administration and enforcement, to provide for the measurement of signs and to add definitions; and setting an effective date of March 15, 2024.

AMENDED: (AMENDMENT TO THE DEFINITION FOR ON-PREMISE SIGN.) MOVED BY STONECIPHER, SECONDED BY CARTER.

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

ADOPTED AS AMENDED WITH EMERGENCY. ORD. #27,526. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

EMERGENCY: MOVED BY PECK, SECONDED BY CARTER.

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

- XI. F. Ordinance on final hearing (emergency), relating to General Schedule of Fees, amending Chapter 60, Title 59 - Zoning, Article VII - Administration of the Oklahoma City Municipal Code, 2020, by creating a new section 60-59-28 to establish a new fee for permits for temporary signs in certain rights-of-way; and setting an effective date of March 15, 2024.

ADOPTED WITH EMERGENCY. ORD. #27,527. MOVED BY STONECIPHER, SECONDED BY STONE. AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, STONECIPHER. NAY: NICE.

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

- G. 1. Ordinance to be introduced and set for final hearing February 27, 2024, relating to Building Code; repealing Article II, Divisions I and II, Sections 12-15 through 12-32 and Article VII, Division I, Sections 12-171 through 12-173 of Chapter 12, of the Oklahoma City Municipal Code, 2020, in its entirety; enacting a new Article II, Divisions I and II, Sections 12-15 through 12-32 and Article VII, Division I, Sections 12-171 through 12-173, of Chapter 12, Building Code, providing for the adoption of the International Building Code, 2018 Edition, as amended by Resolution of Council; the International Existing Building Code, 2018 Edition, as amended by Resolution of Council; and the International Residential Building Code, 2018 Edition, as amended by Resolution of Council; providing for publication by summary; amending Article III Administration and Enforcement, Division I Administration, Section 12-53 Generally; and Article V Building Code of Appeals Board, Division II Appeals Procedure, Section 12-132 Time, Notice and Effect; and providing for an effective date of March 1, 2024; and declaring an emergency; and

- XI. G. 2. Resolution be introduced and set for final hearing February 27, 2024, declaring the need for the adoption of the International Building Code, 2018 Edition, and providing certain local amendments to said codes; and
3. Resolution be introduced and set for final hearing February 27, 2024, declaring the need for the adoption of the International Existing Building Code, 2018 Edition, and providing certain local amendments to said codes; and
4. Resolution be introduced and set for final hearing February 27, 2024, declaring the need for the adoption of the International Residential Code for One- and Two-Family Dwellings, 2018 Edition, and providing certain local amendments to said codes.

INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 27, 2024: G.

1. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 27, 2024: G.

2. MOVED BY HINKLE, SECONDED BY COOPER.

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

INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 27, 2024: G.

3. MOVED BY CARTER, SECONDED BY COOPER.

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

INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 27, 2024: G.

4. MOVED BY CARTER, SECONDED BY COOPER.

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

- H. 1. Ordinance to be introduced and set for final hearing February 27, 2024, relating to Fire Prevention and Protection Regulations, Repealing Article II, Division 1, Sections 20-20 through 20-22, of Chapter 20, of the Oklahoma City Municipal Code, 2020, in its entirety; enacting a new Article II, Division 1, Sections 20-20 through 20-22, of Chapter 20, of the Oklahoma City Municipal Code, 2020, providing for the adoption of the International Fire Code, 2018 Edition, with certain local amendments and deletions made thereto by Resolution, as the official Fire Prevention Code of The City of Oklahoma City; providing for publication by summary; amending Division 7, Sections 20-111 through 20-150, of Chapter 20, adding a new Part A. – Membership, Powers, and Duties, Etc., by Adding a new Part B. – Appeals Procedure, providing for a Fire Code Appeals Board, establishing the appeal process; amending Chapter 60, General Schedule of Fees, Title 20, by creating Article II, Section 60-20-42, Fee for Fire Code Appeals Board matters; and providing for an effective date of March 1, 2024; and declaring an emergency; and
2. Resolution to be introduced and set for final hearing February 27, 2024, declaring the need for adoption of the International Fire Code, 2018 Edition, and providing certain local amendments to said code.

INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 27, 2024: H.

1. MOVED BY CARTER, SECONDED BY HINKLE.

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

INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 27, 2024: H. 2. MOVED BY CARTER, SECONDED BY HINKLE.

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

- XI.** I. 1. Ordinance to be introduced and set for final hearing February 27, 2024, relating to Mechanical Code; repealing Article I, Divisions I, II and III, Sections 29-1 through 29-6, of Chapter 29, of the Oklahoma City Municipal Code, 2020, in its entirety; enacting a new Article I, Divisions I, II and III, Sections 29-1 through 29-6, of Chapter 29, Mechanical Code, providing for the adoption of the International Mechanical Code, 2018 Edition and the International Fuel Gas Code, 2018 Edition, as amended by Resolution of Council; providing for publication by summary; amending Article V Mechanical Code Review and Appeals Commission, Division II Appeals Procedure, Section 29-121 Time, Notice and Effect; and providing for an effective date of March 1, 2024; and declaring an emergency; and
2. Resolution to be introduced and set for final hearing February 27, 2024, declaring the need for the adoption of the International Mechanical Code, 2018 Edition, and providing certain local amendments to said codes; and
3. Resolution to be introduced and set for final hearing February 27, 2024, declaring the need for the adoption of the International Fuel Gas Code, 2018 Edition and providing certain local amendments to said codes.

INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 27, 2024: I.

1. MOVED BY CARTER, SECONDED BY COOPER.

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

INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 27, 2024: I.

2. MOVED BY CARTER, SECONDED BY HINKLE.

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

INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 27, 2024: I.

3. MOVED BY COOPER, SECONDED BY CARTER.

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

- J. 1. Ordinance to be introduced and set for final hearing February 27, 2024, relating to Plumbing; renaming Chapter 42 to Plumbing Code; repealing Article I, Divisions I and II, Sections 42-1 through 42-3, of Chapter 42, of the Oklahoma City Municipal Code, 2020, in its entirety; enacting a new Article I, Divisions I and II Sections 42-1 through 42-3 of Chapter 42, Plumbing; providing for the adoption of the International Plumbing Code, 2018 Edition, as amended by Resolution of Council; providing for publication by summary; amending Article V Plumbing Code Review and Appeals Commission, Division II Appeals Procedure, Section 42-121 Time, Notice, and Effect; and providing for an effective date of March 1, 2024; and declaring an emergency; and
2. Resolution to be introduced and set for final hearing February 27, 2024, declaring the need for the adoption of the International Plumbing Code, 2018 Edition, and providing certain local amendments to said codes.

INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 27, 2024: J.
1. MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 27, 2024: J.
2. MOVED BY CARTER, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- XI. K. Ordinance to be introduced and set for final hearing February 27, 2024, relating to General Schedule of Fees for Building, Electrical, Plumbing, and Mechanical Board of Appeals; amending Chapter 60 of the Oklahoma City Municipal Code, 2020, by repealing Title 12, Article II, Section 60-12-14 through 60-12-18, Title 18, Article I, Sections 60-18-1 through 60-18-5, Title 29, Articles II and III, Sections 60-29-6 through 60-29-15, and Title 42, Article II, Sections 60-42-12 through 60-42-15 in its entirety; enacting a new Title 12, Article II, Section 60-12-14 through 60-12-18, title 18, Article I, Sections 60-18-1 through 60-18-5, Title 29, Articles II and III, Sections 60-29-6 through 60-29-15, and Title 42, Article II, Sections 60-42-12 through 60-42-15 of Chapter 60 of the Oklahoma City Municipal code, 2020; and providing for an effective date of March 1, 2024; and declaring an emergency.

INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 27, 2024.
MOVED BY CARTER, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- L. Ordinance to be introduced, set for public hearing February 27, 2024 and final hearing March 12, 2024, relating to Motor Vehicles and Traffic, amending Chapter 32 of the Oklahoma City Municipal Code, 2020, by amending Section 32-237, Designation of restricted turns.

INTRODUCED, SET FOR PUBLIC HEARING FEBRUARY 27, 2024 AND
FINAL HEARING MARCH 12, 2024. MOVED BY HINKLE, SECONDED
BY COOPER.
AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: CARTER.

- M. Ordinance to be introduced, set for public hearing February 27, 2024 and final hearing March 12, 2024, relating to Motor Vehicles and Traffic, amending Chapter 32 of the Oklahoma City Municipal Code, 2020, by amending Section 32-296, Definitions, Section 32-302, Angle Parking and Section 32-303, Parking Stalls in Setback Areas; and amending Chapter 60, General Schedule of Fees, by repealing Section 60-32-31, Painting of stripes in setback areas by City.

INTRODUCED, SET FOR PUBLIC HEARING FEBRUARY 27, 2024 AND
FINAL HEARING MARCH 12, 2024. MOVED BY STONE, SECONDED
BY HINKLE.
AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: CARTER.

- XI. N. 1. Public hearing regarding dilapidated structures:
a. 225 North Indiana Avenue aka 215 North Indiana Avenue aka 1610 NW 2nd Street (commercial building) Ward 6
b. 709 NE 3rd Street (house) Ward 7
Deferred from January 2, 16 and 30, 2024.
c. 1627 NW 7th Street (house) Ward 6
d. 1900 NW 10th Street (commercial building) Ward 6
e. 2128 NE 16th Terrace (house) Ward 7
f. 3400 NW 27th Street (house) Ward 2
g. 1529 NE 44th Street (house) Ward 7
2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of February 14, 2024 and March 15, 2024 for commencement and completion of removal by owners.

DEFERRED TO MARCH 12, 2024: N. 1. b. MOVED BY NICE,
SECONDED BY COOPER.

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

ADOPTED AS AMENDED: N. 1. a, c-e. STRICKEN: N. 1. f-g. MOVED
BY COOPER, SECONDED BY PECK.

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

- O. 1. Public hearing regarding unsecured structures:
a. 2304 North Everest Avenue (house) Ward 7
b. 6800 North Meridian Avenue (commercial building and commercial building - car wash and shed) Ward 2
c. 8512 Wakefield Avenue aka 8514 Wakefield Avenue (duplex) Ward 4
d. 415 NW 8th Street (apartment building B and apartment building E) Ward 6
e. 2128 NE 16th Terrace (house) Ward 7
f. 1444 SW 22nd Street (house and shed) Ward 6
g. 825 SW 39th Street (house) Ward 4
h. 3518 SW 40th Street (house) Ward 6
i. 1529 NE 44th Street (house) Ward 7
j. 1517 SW 48th Street (house) Ward 6
k. 2852 SW 62nd Street (detached garage and north shed and south shed) Ward 5
l. 7420 NW 101st Street (house and shed) Ward 1
m. 8609 NW 113th Court (house) Ward 1
n. 8104 NW 114th Street (house) Ward 1
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: Q. 1. a-c, e-h, k-m. STRICKEN: Q. 1. d, i-j,
n. MOVED BY HAMON, SECONDED BY HINKLE.

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

- XI. P. 1. Public hearing regarding abandoned buildings:
a. 225 North Indiana Avenue aka 215 North Indiana Avenue aka 1610 NW 2nd Street (commercial building) Ward 6
b. 8512 Wakefield Avenue aka 8514 Wakefield Avenue (duplex) Ward 4
c. 709 NE 3rd Street (house) Ward 7
Deferred from January 2, 16 and 30, 2024
d. 2128 NE 16th Terrace (house) Ward 7
e. 1444 SW 22nd Street (house) Ward 6
f. 3400 NW 27th Street (house) Ward 2
g. 3518 SW 40th Street (house) Ward 6
h. 1529 NE 44th Street (house) Ward 7
i. 7420 NW 101st Street (house) Ward 1
2. Resolution declaring buildings are abandoned.

DEFERRED TO MARCH 12, 2024: P. 1. c. MOVED BY NICE,
SECONDED BY COOPER.

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

ADOPTED AS AMENDED: P. 1. a-b, d-e, g, i. STRICKEN: P. 1. f, h. MOVED
BY COOPER, SECONDED BY NICE.

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

- Q. Joint Resolution with the Oklahoma City Economic Development Trust certifying that KEEPQUIETMOVIE, LLC's proposed feature film project, Project Silence, is an eligible project under the Strategic Investment Program's Film Incentive Program; approving an Allocation not to exceed \$26,129 in pay-for-performance Film Incentives; and authorizing the Trust General Manager to negotiate a Film Incentive Agreement with KEEPQUIETMOVIE, LLC, the Production Company.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- R. Resolution authorizing, approving, and ratifying the action taken by the Oklahoma City Water Utilities Trust authorizing the issuance, sale and delivery of a Clean Water State Revolving Fund promissory note to the Oklahoma Water Resources Board in the aggregate principal amount of not to exceed \$370,000; authorizing, approving and ratifying all other aspects of the transaction; ratifying and confirming terms of certain lease agreements and extending the terms thereof until the promissory note is paid; and containing other authorizations, provisions and necessary actions relating thereto.

ADOPTED. MOVED BY PECK, SECONDED BY HINKLE.

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

- S.1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *Catonya Cosper v. The City of Oklahoma City, and Elkhorn Capital Partners, LLC d/b/a Quail Plaza Apartments*, Oklahoma County District Court Case No. CJ-2023-1746;
AND/OR

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- XI. S.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 litigation with settlement discussions in the public interest.

NO ACTION TAKEN.

- T.1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *Lenette Derrick Crenshaw, Destiny Woodson, and A.W., a Minor Child v. City of Oklahoma City, in the District Court of Oklahoma County*, CJ-2020-3598;
AND/OR

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

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 litigation with settlement discussions in the public interest.

NO ACTION TAKEN.

- U.1. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the firm Collins, Zorn, & Wagner, P.C. to represent City employee Rebecca Fry in the case of *Stephanie Bobo v. City of Oklahoma City, et al.*, United States District Court, Case No. CIV-24-58-HE and/or Oklahoma County District Court Case No. CJ-2023-852;
AND/OR

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

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

MOTION TO ENTER INTO EXECUTIVE SESSION: FAILED. MOVED
BY HAMON, SECONDED BY NICE.
AYES: HAMON, NICE. NAYS: HOLT, PECK, STONE, HINKLE,
STONECIPHER. ABSENT: CARTER, COOPER.

- XI. V. 1. Claims recommended for approval:
a. Amy Whitaker \$563.17 (Ward 2)
b. Jonathan Oden \$199.10 (Ward 7)
AND/OR
2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above claims as authorized by 25 O.S. (2023 Supp.) §307 (B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending claims in the public interest.

APPROVED: V. 1. a-b. MOVED BY STONE, SECONDED BY PECK.

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

NO ACTION TAKEN: V. 2.

XII. Comments from Council

Councilperson Nice spoke about the issues she has with the Oklahoma City Housing Authority and the lack of them being held accountable for securing their abandoned properties within northeast Oklahoma City, which are a blight to this part of the community. She said it clearly shows, in her opinion, that they have no regard for the neighbors living within this area or care about the way they displaced the previous residents because here, years later, they have not torn down one building. Her concern is it is okay for them to purchase other properties without figuring out ways to maintain their current ones. She will continue to speak about what the Oklahoma City Housing Authority is doing or chooses not to do for her residents.

Councilperson Nice thanked Representative Jason Lowe for the invitation to be a part of the Black History Month celebration at the Oklahoma State Capitol yesterday. It was a great occasion. She mentioned Clara Luper's daughter, Ms. Marilyn Luper-Hildreth, provided words of encouragement, and others talked about things that are happening within our African American communities. She also thanked and continued to cheer on the Oklahoma Legislative Black Caucus for the work that they are doing to represent our African Americans residing throughout Oklahoma, not just in Oklahoma City, with their work to establish policies.

Councilperson Nice acknowledged the residents that were in the audience. She stated she had a good time with her neighbors at the Persimmon Hill Neighborhood Association meeting yesterday, and that having the ability to connect and touch with our neighborhood associations to understand what is going on and how we, as city officials, could be good stewards to the people we serve should always be at the forefront of the things we do. She hopes to continue to work through their remaining issues, and when the Council hears their concerns today, we can put our minds together to figure out how we can better serve and assist with some things that are happening.

Councilperson Nice said Happy Black History Month and mentioned that one of the first enactments by the State of Oklahoma was to restrict and segregate public transportation, and in 1915, Oklahoma City established provisions that prevented African Americans from moving to certain parts of the city; they were subjected to only living south of NE 2nd Street until it was challenged and declared unconstitutional. She expressed the importance of understanding the reasons for having representation for our communities to have a voice, which is why she is passionate about the things she speaks out about in relation to the law enforcement task force and the work that was done.

Councilperson Stonecipher congratulated Oklahoma City, as on February 2, 2024, it was ranked No. 1 for the lowest cost of living among large cities with a population exceeding 500,000. The 2023 annual Cost of Living Index for Oklahoma City stands at an impressive 85.1, which is significant because it is 14.9 points below the national average. He encouraged anyone with a child, grandchild, or friend who desires to relocate to send them the article he quoted to compare Oklahoma City's cost of living with other major cities in the United States.

Please visit cityofokc YouTube or okc.primegov.com/public/portal for detailed comments.

XIII. Citizens to be Heard

Elisa Howell, 2101 South Harvey Avenue, Apartment #219, spoke about justice for Oklahoma City residents and a call for a ceasefire in the foreign war.

William Quin Berberet, 7401 North Martin Luther King Avenue, spoke about disturbing industrial type activity at 7679 North Martin Luther King Avenue.

Nadia Rashid, 5609 NW 111th Street, spoke about drafting a resolution in support of a ceasefire in Israel and Pakistan.

James King, 10200 Hollyhead Way, spoke in protest to PUD-1983 for the proposed Sunset Amphitheater.

Ronny Kirk, 2328 North Missouri Avenue, spoke about the war on drugs.

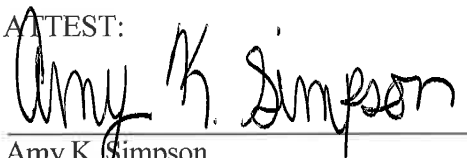
Kristen Bruce, 1601 Birkenhead Road, spoke in protest to PUD-1983 for the proposed Sunset Amphitheater.

XIV. Adjournment 10:53 a.m.



David Holt
Mayor

ATTEST:



Amy K. Simpson
City Clerk



Craig Freeman
City Manager