



The City of  
**OKLAHOMA CITY**  
**Journal of Proceedings**

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**City Council**

**8:30 AM May 21, 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**

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**THE CITY OF OKLAHOMA CITY  
JOURNAL OF COUNCIL PROCEEDINGS  
CITY COUNCIL  
MAY 21, 2024**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 12:13 p.m. on May 17, 2024.)

**I. Invocation and Pledge of Allegiance**

INVOCATION BY PASTOR RODNEY FOUTS, NORTH CHURCH

PLEDGE LED BY MELEA FELIX AND DEEYA VOLQUARDSSEN, REPRESENTING GIRL SCOUT TROOP 177

**II. Call to Order 8:38 a.m.**

MAYOR DAVID HOLT PRESIDING

ALL MEMBERS PRESENT

**III. From the Office of the Mayor**

PROCLAIMED: May 31 – June 1, 2024, “Charlie Christian International Music Festival Week,” received by Anita Arnold.

PROCLAIMED: May 19-25, 2024, “EMS Week,” received by Adam Paluka, Johna Easley, Michael Parrish, Kimberly Querry-Thompson, Skylar McCoy and Jacob Hall.

- A. Resolution of Commendation for Anita Rudd on her selection as the May 2024 South Oklahoma City Kiwanis Club Employee of the Month.

ADOPTED. MOVED BY PECK, SECONDED BY CARTER.

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

- B. Appointment of Pakita "Kitti" Asberry to serve as a member of the Board of Adjustment.

CONFIRMED. MOVED BY HINKLE, SECONDED BY COOPER.

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

- C. Appointment of Ryan Cross to serve as a member of the MAPS 4 Citizens Advisory Board.

CONFIRMED. MOVED BY HINKLE, SECONDED BY COOPER.

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

- III. D. Appointment of Ryan Cross to serve as a member of the MAPS 4 Innovation District Subcommittee.

CONFIRMED. MOVED BY HINKLE, SECONDED BY COOPER.

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

IV. Items from Council

V. City Manager Reports

- A. Claims and Payroll

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for May 7 and 14, 2024.

RECEIVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- B. Approve Journal of Council Proceedings for April 23 and 30, 2024.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

VII. Request for Uncontested Continuances

XI. AH.  
6/4/2024

VIII. Revocable Permits and Events

- A. Revocable Permit with the Downtown Oklahoma City Partnership for "Downtown Employee Appreciation Day," June 12, 2024, Kerr Park, 102 Robert S. Kerr Avenue, revenue of \$150. Ward 6.

APPROVED. MOVED BY HAMON, SECONDED BY COOPER.

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

- VIII. B. Revocable Permit with the Perry Publishing and Broadcasting Company for the “Juneteenth Art and Music Festival,” June 14-15, 2024, Booker T. Washington Park and Page Stadium, 400 North High Avenue, revenue of \$1,970. Ward 7.

APPROVED. MOVED BY NICE, SECONDED BY HAMON.

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

- C. Revocable Right-of-Way Use Permit with FMD Association Inc. to hold the “Farmer’s Market District Festival,” June 2, 2024, SW 2nd Street between South Ellison Avenue and South Klein Avenue, revenue of \$400. Ward 6.

APPROVED. MOVED BY HAMON, SECONDED BY PECK.

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

- D. Revocable Right-of-Way Use Permit with Red Coyote Running & Fitness (Road Runners Club of America sanctioned), to hold the “Red Coyote Juneteenth on the East 5K Run,” June 14, 2024, North Rhode Island Avenue between NE 23rd Street and the southern property line of 1726 NE 23, revenue of \$100. Ward 7.

APPROVED. MOVED BY NICE, SECONDED BY HINKLE.

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

- E. Revocable Right-of-Way Use Permit with With Love OKC, to hold “Juneteenth on the East,” June 15, 2024, NE 23rd Street between North Kelham Avenue and North Missouri Avenue, revenue of \$400. Ward 7.

APPROVED. MOVED BY NICE, SECONDED BY COOPER.

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

## RECESS COUNCIL MEETING

## CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 9:03 a.m.

- A. Request for Proposals to be advertised, Outdoor Siren Warning System Maintenance and Repair (RFP-OCMFA-036).

APPROVED AND AUTHORIZED. RECEIPT DATE: JUNE 12, 2024. MOVED BY PECK, SECONDED BY HINKLE.

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

OCMFA. B.

Amendment No. 1 to the Comprehensive Retainer Agreement with The City of Oklahoma City and the Collins Zorn Wagner law firm, for legal defense of City employees, increase not to exceed \$200,000, for the period ending June 30, 2024.

APPROVED. MOVED BY PECK, SECONDED BY HINKLE.

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

C.

Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2023-05924G styled: *David Brown, 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 PECK, SECONDED BY HINKLE.

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

D.

Joint Resolution with the City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM-2020-05015Y styled: *Terrance Byars, 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 PECK, SECONDED BY HINKLE.

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

E.

Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2022-04206T styled: *Nickolaus Wooten, 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 PECK, SECONDED BY HINKLE.

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

**OCMFA. F.**

Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2023-01329Q styled: *Nickolaus Wooten, 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 PECK, SECONDED BY HINKLE.

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

**G. Claims and Payroll**

**ADJOURN OCMFA**

**CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 9:03 a.m.**

- A. Development Agreement with The City of Oklahoma City and PBC Sports & Entertainment, LLC, for the construction of the New Arena, generally located between Sheridan Avenue and Reno Avenue and between Robinson Avenue and E. K. Gaylord Boulevard. Ward 7.

APPROVED. MOVED BY PECK, SECONDED BY HINKLE.

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

**B. Claims and Payroll**

**ADJOURN OCPA**

**RECONVENE COUNCIL MEETING**

**IX. Consent Docket**

- A. Ratifying and approving Addendum No. 1; and approving Professional Services Agreement with Raftelis Financial Consultants, Inc. (C252942), professional consulting services to conduct an analysis of the private development process, \$246,750.

RATIFIED AND APPROVED. MOVED BY STONE, SECONDED BY HINKLE.

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

- IX. B. Renewal of pricing agreements, Southern Tire Mart, LLC (R25-C248010), T&W Tire, LLC (R25-C248011), The Goodyear Tire & Rubber Company (R25-C248012), tires, tubes, tire parts, supplies and services, estimated cost \$250,000, May 27, 2024 through May 26, 2025.

APPROVED. MOVED BY STONE, SECONDED BY HINKLE.

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

- C. 1. Renewal of pricing agreements, GreenShade Trees, LLC (R25-C237023) and Madison Turf Farms (R25-C237024), grass sod, estimated cost \$100,000, July 1, 2024 through June 30, 2025; and  
2. Resolution authorizing the open market purchase of related items not available on a pricing agreement (COKC00188), estimated cost \$50,000, July 1, 2024 through June 30, 2025.

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

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

- D. 1. Pricing agreement awards and approvals, ABC Office, LLC (COKC00196), Admiral Express, LLC (COKC00197), Copelin Contract, LLC (COKC00198), Focus Workplace Furniture + Design (COKC00199), Furniture Marketing Group, Inc. (COKC00200), L&M Office Furniture, LLC (COKC00201), Merrifield Office & School Supply (COKC00202), Office Interiors, LLC (COKC00203), Pinnacle Design Group (COKC00204), Southwestern Stationers, Inc. (COKC00205), Spaces, Inc. (COKC00206) and Staples Contract and Commercial, LLC (COKC00207), furniture for City facilities, estimated cost \$1,500,000, May 29, 2024 through May 28, 2025; and  
2. Resolution authorizing the open market purchase of no bid items and related items and services not available on a pricing agreement (COKC00208), estimated cost \$50,000, May 29, 2024 through May 28, 2025.

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

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

- E. Resolution authorizing the sole source purchase of hardware, software maintenance, licenses, training, update services, and application support for the Axon Evidence Data Management System, Axon Enterprises, Inc. (COKC00026), estimated cost \$300,000, June 7, 2024 through June 6, 2025.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- IX. F. Resolution authorizing the sole source purchase of two annual licenses for GrayKey units, Magnet Forensics (COKC00027), \$133,085, retroactive to May 1, 2024 through April 30, 2025; and approving End User License Agreement.

ADOPTED. MOVED BY STONE, SECONDED BY STONECIPHER.

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

- G. Resolution waiving formal competitive bidding and authorizing the open market purchase of Jet-A aviation fuel, related jet fuel system repair parts, fuel quality analysis testing supplies and services (COKC00079), estimated cost \$200,000, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- H. Resolution waiving formal competitive bidding and authorizing the open market purchase of signs, decals, banners and graphics (COKC00180), estimated cost \$125,000, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- I. Resolution waiving formal competitive bidding and authorizing the open market purchase of skilled labor trades (COKC00182), estimated cost \$300,000, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- J. Resolution waiving formal competitive bidding and authorizing the open market purchase or rental of storage buildings, containers and services (COKC00183), estimated cost \$60,000, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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



- IX. K. Resolution waiving formal competitive bidding and authorizing the open market purchase of various metal products (COKC00184), estimated cost \$100,000, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- L. Resolution authorizing the purchase of office supplies through OMNIA Partners contract (COKC00099), estimated cost \$300,000, June 1, 2024 through May 31, 2025.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- M. Request for Proposals to be advertised, Employee Engagement Survey Consultation Services (RFP-OCITY-166).

APPROVED AND AUTHORIZED. RECEIPT DATE: JUNE 20, 2024. MOVED BY STONE, SECONDED BY HINKLE.

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

- N. Request for Proposals to be advertised, Bond Election and Education Campaign (RFP25306).

APPROVED AND AUTHORIZED. RECEIPT DATE: JUNE 5, 2024. MOVED BY STONE, SECONDED BY HINKLE.

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

- O. Agreement for Zoning Inspection Services with the Capitol-Medical Center Improvement and Zoning Commission to enforce zoning regulations, area bounded by NE 8th Street, Lottie Avenue, I-235, and NE 30th Street, revenue of \$12,000, July 1, 2024 through June 30, 2025. Ward 7.

APPROVED. MOVED BY STONE, SECONDED BY HINKLE.

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

- IX. P. Ordinance to be introduced and set for final hearing June 18, 2024 (PUD-1995) rezoning 19619 Thomas Drive from R-1 Single-Family Residential District to PUD-1995 Planned Unit Development District. Ward 8.

INTRODUCED AND SET FOR FINAL HEARING JUNE 18, 2024. MOVED BY STONE, SECONDED BY HINKLE.

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

- Q. Ordinance to be introduced and set for final hearing June 18, 2024 (PUD-2002) rezoning 1103 Life Style Drive from PUD-20A Planned Unit Development and PUD-20B Planned Unit Development Districts to PUD-2002 Planned Unit Development District. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING JUNE 18, 2024. MOVED BY STONE, SECONDED BY HINKLE.

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

- R. Ordinance to be introduced and set for final hearing June 18, 2024 (PUD-2005) rezoning 10627 SW 29th Street from AA Agricultural District to PUD-2005 Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING JUNE 18, 2024. MOVED BY STONE, SECONDED BY HINKLE.

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

- S. Ordinance to be introduced and set for final hearing June 18, 2024 (PUD-2007) rezoning 340 Eckroat Street from I-1 Light Industrial, I-2 Moderate Industrial, AE-1 Airport Environs Zone One and AE-2 Airport Environs Zone Two Overlay Districts to PUD-2007 Planned Unit Development, AE-1 Airport Environs Zone One and AE-2 Airport Environs Zone Two Overlay Districts. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING JUNE 18, 2024. MOVED BY STONE, SECONDED BY HINKLE.

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

- IX. T. Ordinance to be introduced and set for final hearing June 18, 2024 (SPUD-1614) rezoning 15901 North Rockwell Avenue from AA Agricultural District to SPUD-1614 Simplified Planned Unit Development District. Ward 8.

INTRODUCED AND SET FOR FINAL HEARING JUNE 18, 2024. MOVED BY STONE, SECONDED BY HINKLE.

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

- U. Ordinance to be introduced and set for final hearing June 18, 2024 (SPUD-1618) rezoning 13100 NW 10th Street from AA Agricultural District to SPUD-1618 Simplified Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING JUNE 18, 2024. MOVED BY STONE, SECONDED BY HINKLE.

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

- V. 1. Ordinance to be introduced and set for final hearing July 2, 2024 (CE-1120) closing a portion of the east-west alley within Block 5 of the Iowa Addition, east of South High Avenue and north of SE 15th Street. Ward 7.  
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING JULY 2, 2024: V. 1. ADOPTED: V. 2. MOVED BY STONE, SECONDED BY HINKLE.

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

- W. Resolution accepting the dedications contained in the final plat of Nichols Creek Phase 4, west of North County Line Road and south of NW 122nd Street. Ward 1.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- X. Resolution accepting the dedications contained in the final plat of The Enclave at Hefner Crossing Phase 1, south of East Hefner Road and west of North Kelley Avenue. Ward 7.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- IX. Y. Public Art Commission Agreement with artist Scott Henderson, for a site-specific work of art for Will Rogers Trail, 3540 NW 56th Street, \$50,750. Ward 2.

APPROVED. MOVED BY STONE, SECONDED BY HINKLE.

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

- Z. First Amendment to the Emergency Solutions Grant Program Agreement with Homeless Alliance, Inc., Coordinated Case Management Project, extending the term through June 30, 2025.

APPROVED. MOVED BY STONE, SECONDED BY HINKLE.

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

- AA. First Amendment to the Emergency Solutions Grant Program Agreement with Homeless Alliance, Inc., Re-Entry Project, extending the term through June 30, 2025.

APPROVED. MOVED BY STONE, SECONDED BY HINKLE.

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

- AB. Release of Mortgage, Community Development Block Grant Funds with Metropolitan Better Living Center, Inc., 1407 NE 10th Street. Ward 7.

RELEASED. MOVED BY STONE, SECONDED BY HINKLE.

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

- AC. Resolution ratifying and approving execution of the 2022 Continuum of Care Program Grant Agreements with the United States Department of Housing and Urban Development.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- IX. AD. Resolution authorizing submission of an application to the Oklahoma Department of Transportation for use of Transportation Alternatives Program Funds set forth by Infrastructure Investment and Jobs Act for the South Oklahoma City Safe Routes to School Project; and authorizing the Planning Director to sign the application. Wards 4 and 6.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- AE. Resolution authorizing submission of an application to the Oklahoma Department of Transportation for use of Transportation Alternatives Program funds set forth by Infrastructure and Investment Jobs Act for the West Oklahoma City Safe Routes to School Project; and authorizing the Planning Director to sign the application. Wards 2, 5 and 8.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- AF. Resolution in support of a request by the Oklahoma City Housing Authority to sell 23 single-family public housing properties; and authorizing the Mayor to sign letters provided by the Housing Authority acknowledging support of the property transfers. Wards 2, 3, 6 and 7.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- AG. Plans and Specifications to be advertised for bids, Project MB-1686, Renovations to Field Services Building No. 2 at the Central Maintenance Facility, 3738 SW 15th Street. Ward 3.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: JUNE 12, 2024. MOVED BY STONE, SECONDED BY HINKLE.

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

- AH. Change Order No. 5 with WL McNatt and Company, Project MB-1517, Almonte Library, 2727 SW 59th Street, increase of \$65,914. Ward 6.

APPROVED. MOVED BY STONE, SECONDED BY HINKLE.

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

- IX. AI. Amendment No. 3 and Change Order No. 3 with Wynn Construction Co., Deep Fork Greenway Trail, Project MP-0477 Phases I, III Trailhead, IV, and IIIB, Katy Trail North to the North Grand Boulevard Trail, increase of \$471,076.89. Wards 1 and 2.

APPROVED. MOVED BY STONE, SECONDED BY HINKLE.

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

- AJ. Final Acceptance, Project PC-0868, Arterial Street Resurfacing, North Western Avenue from NW 50th Street to NW 63rd Street; and placing maintenance bond into effect. Ward 2.

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

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

- AK. Final Acceptance with Central Oklahoma Transportation and Parking Authority and Oklahoma City Water Utilities Trust, Projects MC-0619, MS-0123, and WC-1029, Northwest Bus Rapid Transit, Transit Center Downtown at North Broadway Avenue and West Main Street, providing service north on North Classen Boulevard to North Meridian Avenue and NW Expressway; and placing maintenance bond into effect. Wards 1, 2 and 6.

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

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

- AL. Preliminary Report, Project MB-1649, Driving Facility at the Public Safety Training Facility, between I-240 and SE 104th Street, South Air Depot Boulevard and South Midwest Boulevard; and authorizing preparation of final plans and specifications. Ward 4.

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

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

- AM. Preliminary Report, Project MP-0624, Will Rogers Garden Pavilions Improvements, 3400 NW 36th Street; and authorizing preparation of final plans and specifications. Ward 6.

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

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

- IX. AN. Preliminary Report, Project MP-0629, Bricktown Canal Lighting Improvements, Lower Bricktown Canal; and authorizing preparation of final plans and specifications. Ward 7.
- APPROVED AND AUTHORIZED. MOVED BY STONE, SECONDED BY HINKLE.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AO. Preliminary Engineering Report, Project TC-0631, Intersection Improvements, NW 150th Street and Lone Oak Drive; and authorizing preparation of final plans and specifications. Ward 8.
- APPROVED AND AUTHORIZED. MOVED BY STONE, SECONDED BY HINKLE.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AP. Preliminary Engineering Report, Project TC-0633, Intersection Improvements, North May Avenue and NW 192nd Street; and authorizing preparation of final plans and specifications. Ward 8.
- APPROVED AND AUTHORIZED. MOVED BY STONE, SECONDED BY HINKLE.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AQ. Amendment No. 5 and Assignment of Contract for Architectural Services with Kirkpatrick Architecture Studio to Brandsetter Carroll, Inc., Projects MB-0866, New Fire Station No. 29, MB-1140, Fire Station No. 23 Replacement, MB-1218, Fire Station No. 21 Replacement, and MB-0865, Fire Station No. 38 (four locations). Wards 3, 4 and 7.
- APPROVED. MOVED BY STONE, SECONDED BY HINKLE.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AR. Amendment No. 3 to Contract for Engineering and Testing Services with Terracon Consultants, Inc., Project MC-0675-H, Engineering and Testing Services, extending the term from July 1, 2024 through June 30, 2026 or upon completion of the last Project listed, whichever occurs first. Wards 1, 2, 3, 4, 5, 6, 7 and 8.
- APPROVED. MOVED BY STONE, SECONDED BY HINKLE.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- IX. AS. Amendment No. 4 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 \$87,017. Ward 4.

APPROVED. MOVED BY STONE, SECONDED BY HINKLE.

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

- AT. Acceptance of permanent easements, Project PC-0648, Street Enhancements/Arterial Resurfacing, NW 23rd Street from North Western Avenue to North Broadway Avenue; and approving payment of claims, \$547. Wards 2 and 6.

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

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

- AU. Approve unlisted Project TC-0629, Traffic Striping; and a total allocation of Unlisted, Interest and Surplus General Obligation Bond Funds from Proposition 3 of the 2007 and 2017 General Obligation Bond Authorizations in the amount of \$232,400. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY STONE, SECONDED BY HINKLE.

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

- AV. Acceptance of 15 privately constructed water and wastewater main projects and placing the maintenance bonds into effect as of the final completion dates. Wards 1, 2, 3, 6, 7 and 8.

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

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



- IX. AW. Right of Entry License (AC-26-0026-DR USAF-AFMC-WWYK-23-1-0009) with the Oklahoma City Water Utilities Trust and the United States of America for access to Oklahoma City Water Utilities Trust property for the maintenance and periodic sampling of groundwater monitoring wells, Lake Stanley Draper Reservation, south of SE 59th Street and east of Douglas Boulevard, retroactive to April 15, 2023 through April 14, 2028.

APPROVED. MOVED BY STONE, SECONDED BY HINKLE.

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

- AX. Grant of a permanent easement to the Oklahoma City Water Utilities Trust, Projects SD-2021-00115 and WF-2021-00098, Woodson Park, south of SW 29th Street and west of South May Avenue. Ward 6.

GRANTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- AY. Acceptance of a Special Warranty Deed from The Greenbrier, LLC, Project SB-2021-00001, Oversized Sanitary Sewer Main Extension under Policy B-1 procedures to serve Redstone Ranch offsite, south of Hefner Road and east of Piedmont Road. Ward 1.

ACCEPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- AZ. Release of a permanent easement and acceptance of a permanent easement, Project SD-2024-00019, Wastewater Improvements, NW 10th Street and Western Avenue. Ward 6.

RELEASED AND ACCEPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- BA. Partial release of an easement, Project WA-2024-00005, Water Main, SE 44th Street and Eastern Avenue. Ward 4.

RELEASED. MOVED BY STONE, SECONDED BY HINKLE.

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

- IX. BB. Acceptance of seven permanent easements for water and wastewater mains. Wards 2, 4, 7 and 8.

ACCEPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- BC. Easement Crossing Conditions from the Bureau of Reclamation, Projects PC-0926, Street Widening Improvements, 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. Ward 4.

APPROVED. MOVED BY STONE, SECONDED BY HINKLE.

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

- BD. Development Agreement with the Oklahoma City Public Property Authority and PBC Sports & Entertainment, LLC, for the construction of the New Arena, generally located between Sheridan Avenue and Reno Avenue and between Robinson Avenue and E. K. Gaylord Boulevard. Ward 7.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- BE. Receive the Fiscal Year 2024-2025 Marketing Plan and Budget Request from the Oklahoma City Convention & Visitor's Bureau, a division of the Greater Oklahoma City Chamber of Commerce, for services in the promotion of conventions, tourism and visitation in Oklahoma City.

RECEIVED. MOVED BY STONE, SECONDED BY HINKLE.

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

- IX. BF. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2023-05924G styled: *David Brown, 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, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- BG. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM-2020-05015Y styled: *Terrance Byars, 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, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- BH. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2022-04206T styled: *Nickolaus Wooten, 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, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- IX. BI. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2023-01329Q styled: *Nickolaus Wooten, 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, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- BJ. Membership Agreement with Move United for resources and services related to adaptive athletic programming, \$350, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONE, SECONDED BY HINKLE.

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

- BK. Amendment No. 1 to the Comprehensive Retainer Agreement with Oklahoma City Municipal Facilities Authority and the Collins Zorn Wagner law firm, for legal defense of City employees, increase not to exceed \$200,000, for the period ending June 30, 2024.

APPROVED. MOVED BY STONE, SECONDED BY HINKLE.

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

- BL. Intergovernmental Agreement with the United States Attorney's Office for the Western District of Oklahoma regarding the appointment of an Assistant Municipal Counselor as a Special Assistant United States Attorney, commencing July 1, 2024 through June 30, 2026, in accordance with the 2023 Department of Justice/Bureau of Justice Assistance Project Safe Neighborhoods Formula grant.

APPROVED. MOVED BY CARTER, SECONDED BY PECK.

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

- BM. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,100 and all the costs of the action in the Oklahoma County District Court in the claim filed by Cory Brown. Ward 6.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- IX. BN. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$8,000 and all the costs of the action in the Oklahoma County District Court in the claim filed by Jacob Foote. Ward 7.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- BO. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$2,340 and all the costs of the action in the Oklahoma County District Court in the claim filed by Anthony Hadradt. Ward 5.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- BP. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$964.35 and all the costs of the action in the Oklahoma County District Court in the claim filed by Dmitri Sobol. Ward 8.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

X. **Concurrence Docket**

- A. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project WM-0426, Hefner Dam Wall Repair, Lake Hefner Parkway and East Wharf Drive, West Lake Hefner Drive and Britton Road. Wards 1 and 8.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in approving Request for Proposals to be advertised (RFP OCWUT 32-24), Fall Protection Systems inspections, repair, and services.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

- X. C. 1. Concurrence with the Oklahoma City Water Utilities Trust in rejecting the proposals, (RFP OCWUT 13-24), Telemetry, SCADA Equipment and Support Services; and  
2. Concurrence with the Oklahoma City Water Utilities Trust in approving Request for Proposals to be advertised (RFP OCWUT 38-24), Telemetry, SCADA Equipment and Support Services.

CONCURRED: C. 1-2. MOVED BY PECK, SECONDED BY CARTER.

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

- D. Concurrence with the Oklahoma City Water Utilities Trust in renewing pricing agreements with Global Energy Solutions, LLC (C219035) and Evans Enterprises, Inc. (C219036), rewinding, repair, and replacement of electric motors and pumps, estimated annual cost of \$1,200,000, June 8, 2024 through June 7, 2027.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

- E. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 4 to the Contract for Engineering Services with Freese and Nichols, Inc., Project ST-0149, North Canadian Wastewater Treatment Plant Master Plan and Upgrades, fee increase of \$44,000. Ward 7.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

- F. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1 with Downey Contracting, LLC, Project WE-0103, Emergency Waterline Replacement, SE 89th Street and I-35 Service Road, increase of \$17,239.09; accepting the project and placing the maintenance bond into effect. Ward 4.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

- X. G. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1 with Wynn Construction Company, Inc., Project WM-0389-1, Lake Hefner Ranger Station Site Improvements, 4407 South Lake Hefner Drive, increase of \$44,411.59; accepting the project and placing the maintenance bond into effect. Ward 2.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

- H. Concurrence with the Oklahoma City Water Utilities Trust in granting a permanent easement to Oklahoma Gas and Electric Company, The City of Oklahoma City's Police Firing Range and Bomb Disposal Site. Ward 4.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

- I. Concurrence with the Oklahoma City Water Utilities Trust in receiving Oklahoma Department of Environmental Quality Permit to Construct, Project WL000009230988, Water Main Extension, north of Britton Road and west of Piedmont Road. Ward 1.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

- J. 1. Concurrence with the Oklahoma City Water Utilities Trust in receiving Plans, Oklahoma Gas and Electric Company, Utility Relocation GM-TAC Substation 8686-D, Tinker Air Force Base; and  
2. Concurrence with the Oklahoma City Water Utilities Trust in receiving Oklahoma Department of Environmental Quality Permit to Construct, Utility Relocation GM-TAC Substation 8686-D, Tinker Air Force Base.

CONCURRED: J. 1-2. MOVED BY PECK, SECONDED BY CARTER.

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

- K. Concurrence with the Oklahoma City Water Utilities Trust in approving Specifications to be advertised for bids, Project TW-0009-R, Well 27 Rehabilitation-Test Hole, Tinker Air Force Base. Ward 4.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

**XI. Items Requiring Separate Votes**

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10923) rezoning 1401 NE 44th Street from R-1 Single-Family Residential and HNO Healthy Neighborhood Overlay Districts to R-2 Medium-Low Density Residential and HNO Healthy Neighborhood Overlay Districts. Ward 7.  
Deferred from May 7, 2024.

ADOPTED WITHOUT EMERGENCY. ORD. #27,584. MOVED BY NICE,  
SECONDED BY HAMON.

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) (PC-10925) rezoning 9500 West Memorial Road from AA Agricultural District to R-2 Medium-Low Density Residential District. Ward 1.  
Deferred from May 7, 2024.

ADOPTED WITHOUT EMERGENCY. ORD. #27,585. MOVED BY CARTER,  
SECONDED BY PECK.

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

- C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10926) rezoning 4112 North Lindsay Avenue from R-1 Single-Family Residential District to O-2 General Office District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,586. MOVED BY NICE,  
SECONDED BY PECK.

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

- D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10927) rezoning 1301 NE 30th Street from R-1 Single-Family Residential and HNO Healthy Neighborhood Overlay Districts to R-4 General Residential and HNO Healthy Neighborhood Overlay Districts. Ward 7.

DEFERRED TO JUNE 4, 2024. MOVED BY NICE, SECONDED  
BY STONECIPHER.

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



- XI. E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1998) rezoning 8321 West Britton Road from C-3 Community Commercial District to PUD-1998 Planned Unit Development District. Ward 1.

ADOPTED WITHOUT EMERGENCY. ORD. #27,588. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1999) rezoning 3700 North Walker Avenue from R-1 Single-family Residential, C-3 Community Commercial and CUP-26 Community Unit Plan Overlay Districts to PUD-1999 Planned Unit Development District. Ward 2. Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,589. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY COOPER, SECONDED BY CARTER.

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

- G. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1588) rezoning 3208 North Indiana Avenue from SPUD-1462 Simplified Planned Unit Development District to SPUD-1588 Simplified Planned Unit Development District. Ward 2. Planning Commission recommended approval subject to the Summary of Technical Evaluation.  
Deferred from May 7, 2024.

ADOPTED WITHOUT EMERGENCY. ORD. #27,590. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- XI. H. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1590) rezoning 1144 NW 41st Street from R-1 Single-Family Residential District to SPUD-1590 Simplified Planned Unit Development District. Ward 2.  
Planning Commission recommended approval subject to the Summary of Technical Evaluation.  
Deferred from May 7, 2024.

AMENDED: (AMENDMENT TO THE MASTER DESIGN STATEMENT). MOVED BY COOPER, SECONDED BY CARTER.

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

ADOPTED WITHOUT EMERGENCY. ORD. #27,591. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION, AS AMENDED. MOVED BY COOPER, SECONDED BY PECK.

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

- I. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1598) rezoning 929 SW 88th Street from SPUD-1441 Simplified Planned Unit Development District to SPUD-1598 Simplified Planned Unit Development District. Ward 5.  
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,592. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY COOPER, SECONDED BY HINKLE.

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

- J. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1609) rezoning 1709 NW 14th Street from R-2 Medium-Low Density Residential District to SPUD-1609 Simplified Planned Unit Development District. Ward 6.  
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,593. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY HAMON, SECONDED BY STONECIPHER.

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

- XI. K. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1610) rezoning 1140 SW 104th Street from SPUD-298 Simplified Planned Unit Development District to SPUD-1610 Simplified Planned Unit Development District. Ward 5.

ADOPTED WITHOUT EMERGENCY. ORD. #27,594. MOVED BY HINKLE, SECONDED BY STONE.

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

- L. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1611) rezoning 8000 South Shields Boulevard from I-1 Light Industrial District to SPUD-1611 Simplified Planned Unit Development District. Ward 4.

ADOPTED WITHOUT EMERGENCY. ORD. #27,595. MOVED BY STONE, SECONDED BY HINKLE.

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

- M. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1612) rezoning 3121 NW 20th Street from R-1 Single-Family Residential and Urban Conservation Overlay Districts to SPUD-1612 Simplified Planned Unit Development and Urban Conservation Overlay Districts. Ward 6.

ADOPTED WITHOUT EMERGENCY. ORD. #27,596. MOVED BY HAMON, SECONDED BY COOPER.

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

- N. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SP-588) establishing a Special Permit to operate Use Unit 8250.8 Forced Detention or Correction Facilities in the I-3 Heavy Industrial and AE-2 Airport Environs Zone Two Overlay Districts, 1901 East Grand Boulevard. Ward 4. Planning Commission recommended approval subject to the Summary of Technical Evaluation.

DENIED. MOVED BY STONE, SECONDED BY HAMON.

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

- XI. O. Ordinance on final hearing, relating to Parks, Recreation, Cultural Affairs, etc., amending Chapter 38 of the Oklahoma City Municipal Code, 2020, amending Article II – Park Commission, by amending Section 38-50 - Functions; amending Article IV - General Park Regulations, Division 1 - Generally, by amending Sections 38-88 - Changing hours of operation, Section 38-94 - Restrictions on selling and advertising, Section 38-103 - Permits and Section 38-104 - Fees.

ADOPTED. ORD. #27,598. MOVED BY PECK, SECONDED BY HINKLE.

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

- P. Resolution approving the Rules, Regulations, and Policies of the Oklahoma City Park Commission.

ADOPTED. MOVED BY PECK, SECONDED BY HINKLE.

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

- Q. Ordinance on final hearing, relating to Parks, Recreation, Cultural Affairs, Etc., amending Chapter 38 of the Oklahoma City Municipal Code, 2020, by amending the title of Division 10 - Model Aircraft - Lake Stanley Draper Reservation, Section 38-309 - Restricted areas, Section 38-309.1 - Permits, Section 38-309.2 – Regulations; restrictions, and Section 38-309.3 - Authority of the Utilities Director, Director and Police Chief; and by amending Chapter 60 - General Schedule of Fees, Title 38 – Parks, Recreation, Cultural Affairs, Etc., by amending Section 60-38-45 - Model aircraft permits.

ADOPTED. ORD. #27,599. MOVED BY CARTER, SECONDED BY HINKLE.

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

- XI. R. Ordinance on final hearing, relating to Water Resources, amending Chapter 57 of the Oklahoma City Municipal Code, 2020, amending Article VI – Stormwater Management, Division 2 – Application and Permits for Industrial, Commercial, Institutional, and Certain Residential Facilities, by amending Section 57-148 - Permit application fees; and amending Chapter 60 - General Schedule of Fees, amending Title 2 – Administration, Article IV – Officers and Employees, by amending Section 60-2-16 - Permit and inspection fees, Section 60-2-17 - Revocable permit and Section 60-2-23 - Inspection fees for weekends and City holidays; amending Title 13 – Businesses, Article XII – Prequalification and Contractor’s License, by amending Section 60-13-61 - Prequalification fee; enacting a new Section in Title 16 – Drainage and Flood Control, 60-16-3 - Detention pond inspection; amending Title 37 – Oil and Gas, Article VII – Pipelines, by amending Section 60-37-22 - Interchanging of pipelines and Section 60-37-24 - Excavation for laying, removing, installing, or maintaining pipeline; amending Title 50 – Streets and Sidewalks, Article II – Excavations, Curb Cuts, etc., by amending Section 60-50-8 - Paving cut and Section 60-50-9 - Tunneling under street (street bore); amending Article III – Other Provisions Relating to Construction and Repair of Sidewalks, Curbs, and Driveways, by amending Section 60-50-16 - Cut and replace curb, Section 60-50-17 - Curb cut and driveway, Section 60-50-18 - Curb cut for drainage or connection to gutter, Section 60-50-20 - Alley opening/closing and Section 60-50-21 - Sidewalk construction; amending Article X – Bus stop benches and shelters, by amending Section 60-50-66 - Bus stop bench; amending Title 57 – Water Resources, Article V – Stormwater Drainage Program, by reserving Sections 60-57-21 through 60-57-25; enacting a new Article VI - Stormwater Management, enacting Section 60-57-26 - Permit application fees and reserving Sections 60-57-27 through 60-57-30; and providing for an effective date.

ADOPTED. ORD. #27,600. MOVED BY HINKLE, SECONDED BY COOPER.

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

- S. Ordinance on final hearing, relating to General Schedule of Fees, amending Chapter 60 of the Oklahoma City Municipal Code, 2020, amending Title 8 – Animals, Article I – In General, by amending Sections 60-8-1 - Animal registration fee, 60-8-2 – Livestock and fowl – Shelter and field services fees and 60-8-3 – Impoundment fees and deposits; amending Article II – Domestic Animals, by amending Section 60-8-11 – Dog and cat kennel license fee; amending Article III – Rabbits, by amending Section 60-8-16 - Rabbit permits; amending Article VIII – Non-Human Primates, by amending Section 60-8-41, Non-human primates; and providing for an effective date.

ADOPTED. ORD. #27,601. MOVED BY PECK, SECONDED BY COOPER.

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

- XI. T. Ordinance on final hearing, relating to General Schedule of Fees, amending Chapter 60 of the Oklahoma City Municipal Code, 2020, amending Title 12 - Building and Building Regulations, Article II – Building Code, by amending Sections 60-12-6 - Building plan review, 60-12-7 - Alterations, removal, repair, 60-12-8 – Demolition fee, 60-12-9 - New construction, 60-12-10 - Miscellaneous fees, 60-12-11 - Elevators and 60-12-12 - House Moving; amending Article IV - Fallout or Tornado Shelters, by amending Section 60-12-24 – Fallout or tornado shelters; and amending Article VI – Insulation Contractors, by amending Section 60-12-35 - Insulation contractor; and providing for an effective date.

ADOPTED. ORD. #27,602. MOVED BY PECK, SECONDED BY CARTER.

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

- U. Ordinance on final hearing, relating to the General Schedule of Fees, amending Chapter 60, of the Oklahoma City Municipal Code, 2020, amending Title 18 – Electrical Code, Article II – Licensing, by amending Section 60-18-6 – Examination and certification; amending Article III – Enforcement, by amending Section 60-18-12 – Minor electrical wiring, 60-18-14 – Residential new construction/single-family or multifamily dwelling unit, 60-18-16 – Residential add-on, cutover, 60-18-18 – Mobile home, 60-18-20 – Commercial/new construction, 60-18-24 – Commercial add-on, remodel, service change (cutover), etc., and 60-18-26 – Miscellaneous electrical fees; amending Title 29 – Mechanical Systems, Article IV – Administration and Enforcement, by amending Sections 60-29-16 – Forced air heating and refrigeration systems, permit and inspection fees, 60-29-20 – Gasfitting, replacement of residential appliance or fixture, 60-29-22 – Gasfitting, commercial appliances or fixtures and 60-29-24 – Gasfitting services; amending Article V – Mechanical Contractors, Journeyman and Apprentices, by amending Section 60-29-31 – Certificate of registration; amending Article VI – Boiler Contractors, by amending Section 60-29-35 – Contractors license; amending Title 42 – Plumbing Code, Article II – Administration and Enforcement, by amending Sections 60-42-6 – Residential new construction (one- and two-family dwellings and condominiums), 60-42-7 – Residential, addition or replacement (one- and two-family dwellings and condominiums), 60-42-9 – Commercial new construction, addition, or replacement (all structures except one- and two-family dwellings and condominiums) and 60-42-10 – Special plumbing fees; amending Article III – Apprentices, Journeymen and Contractors, by amending Section 60-42-16 – Plumbers’ registration fees; and providing for an effective date.

ADOPTED. ORD. #27,603. MOVED BY PECK, SECONDED BY CARTER.

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

- XI. V. Ordinance on final hearing, relating to General Schedule of Fees, amending Chapter 60 of the Oklahoma City Municipal Code, 2020, amending Title 35 – Nuisances, Article III – Weeds and Noxious Plants, by amending Section 60-35-11 – Abatement of weeds and noxious plants by City; amending Article IV - Trash, by amending Section 60-35-16 – Abatement of trash by City; amending Article V – Boarding and Securing of Unsecured Structures, by amending Sections 60-35-17 – Boarding and securing of unsecured structures and 60-35-18 – Demolition of dilapidated structures; amending Article VI – Abandoned Buildings, by enacting Section 60-35-21 – Abandoned building release administrative fee and enacting Section 60-35-22 – Abandoned building monitoring fee; and providing for an effective date.

ADOPTED. ORD. #27,604. MOVED BY HINKLE, SECONDED BY PECK.

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

- W. Ordinance on final hearing, relating to General Schedule of Fees, amending Chapter 60 of the Oklahoma City Municipal Code, 2020, amending Title 3 – Advertising and Signs, Article I – In General, by amending Section 60-3-1 – Advertising licenses; amending Title 7 – Amusements, Article I – In General, by amending Section 60-7-1 – Miscellaneous amusement licenses; amending Article II – Youth Dance Halls, by amending Section 60-7-6 – Youth dance hall license; amending Article III – Pool and Billiard Halls, by amending Section 60-7-11 – Pool and billiard hall licenses; amending Article 5 – Amusement Rides, by amending Section 60-7-21 – Amusement rides; amending Title 9 – Auctions and Auctioneers, by enacting Article II – Auction Sale, by enacting Section 60-9-6 – Daily auction sale license; amending Title 10 – Aviation, Article III – Private Airports, by amending Section 60-10-17 – Airport, heliport, and helistop; amending Title 13 – Businesses, Article II – Charitable Solicitations, by amending Section 60-13-6 – Charitable solicitations; amending Article III – Dry Cleaners, amending Section 60-13-10 – Dry cleaners; amending Article IV – Employment Agencies, by amending Section 60-13-14 – Employment agency; amending Article VI – Motels and Tourist Camps or Courts, by amending Section 60-13-22 – Motel, tourist court/tourist camp; amending Article XI – Coin-Operated Devices, by amending Section 60-13-51 – Coin-operated devices; amending Article XIII – Home Sharing, by amending Section 60-13-73 – Home sharing; amending Title 14 – Child-Care Centers, Nurseries, Etc., Article II – License, by amending Sections 60-14-6 – Nursery license and 60-14-11 – Day camp license; amending Title 19 – Fences, Article II – Permit, by amending Section 60-19-6 – Fence permits; amending Article III – Fence Contractors, by amending Section 60-19-11 – Fence contractor; amending Title 21 – Food and Beverages, Article II – Food Establishment License, by amending Section 60-21-6 – Food establishment license and 60-21-7 – Bottling works, license; amending Article III – Food Handling Establishments Generally, by amending Section 60-21-26 – Special events; amending Article IV – Meat, Poultry, Etc., by amending Sections 60-21-30 – Fish, meat, poultry, rabbits (wild) dealers and 60-21-31 – Slaughterhouse, operation, license; amending Article VI – Frozen Desserts, by amending Section 60-21-47 – Frozen dessert plant license; by amending Article VII – Restaurants, by amending Section 60-21-51 – Restaurant, license; amending Article VIII – Food Sales from Vehicles, by amending Sections 60-21-56 – Food sale, vehicle and 60-21-57 – Vehicle food sales court; amending Title 22 – Garage Sales, Yard Sales, Etc., Article II – Permit, by amending Section 60-22-6 – Residential sales; amending Title 28 – Massage, Article II – Licenses, by amending Section 60-28-6 – Massage establishment; amending

- XI. W. Title 31 – Mobile Homes, Mobile Home Parks, Trailers and Trailer Camps, Article III – Trailer or Mobile Home Parks, by amending Section 60-31-11 – Mobile home or trailer park; amending Title 32 – Motor Vehicles and Traffic, Article XII – Loading Zones, by amending Section 60-32-41 – Parking of passenger vehicle used for commercial purposes in commercial loading zone; amending Title 37 – Oil and Gas, Article II – Administration, Enforcement, and Penalties, by amending Section 60-37-6 – Well permit; amending Title 39 – Peddlers, Outdoor Sellers, Etc., by amending Section 60-39-1 – Peddler’s licenses and permits; amending Title 47 – Sewers and Sewage Disposal, Article XII – Pretreatment Facility Service and Wastewater Transporting and Disposal, by amending Section 60-47-61 – vehicle and equipment inspection and registration fee; amending Title 49 – Solid Wastes, Article IV – Landfills, by amending Section 60-49-17 – Sanitary landfill operation; amending Title 54 – Used or Secondhand Goods Dealers, Junk Dealers, Junkyards, Etc., Article II – Auto Salvage or Used Car or Trailer Dealers, by amending Sections 60-54-6 – Dealers in used trailers and automobiles and 60-54-7 – Dealers in auto salvage; enacting Article IV – Junk Dealers, Recyclers and Secondhand Dealers, by enacting Sections 60-54-16 – Junk dealer’s license and 60-54-17 – Used merchandise dealer; amending Article V – Pawnbrokers, by amending Section 60-54-22 – Pawnbrokers; amending Article VI – Dealers in Used Precious Metals or Gems, by amending Section 60-54-26 – Dealers in used precious metals or gems; amending Title 57 – Water Resources, Article III – Water Well Drilling, by amending Section 60-57-13 – Well driller’s license; and providing for an effective date.

ADOPTED. ORD. #27,605. MOVED BY HINKLE, SECONDED BY PECK.

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

- X. Ordinance on final hearing, relating to the General Schedule of Fees, amending Chapter 60 of the Oklahoma City Municipal Code, 2020, amending Title – 33 – Municipal Court, Article III – Court Procedure, by amending Section 60-33-11 - Court costs; amending Article IV – Court Operations Division, by enacting Section 60-33-16 - Fees for Oklahoma City Municipal Courthouse Attorney proximity card; and amending Article VI – Return of Property Hearings, by repealing Section 60-33-26 - Notice and publication fees; and providing for an effective date.

ADOPTED. ORD. #27,606. MOVED BY PECK, SECONDED BY STONECIPHER.

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

- Y. Ordinance on final hearing, relating to General Schedule of Fees, amending Chapter 60, of the Oklahoma City Municipal Code, 2020, amending Title 59 - Zoning, Article VII - Administration by enacting new Sections, 60-59-16 to add a fee for a Comprehensive Plan Amendment and 60-59-28 to add a fee for Annexation/Deannexation Applications/Petitions; and providing for an effective date.

ADOPTED. ORD. #27,607. MOVED BY HINKLE, SECONDED BY COOPER.

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



- XI. Z. 1. Amendment correcting an error on the fee schedule for cutting and welding in Section 60-20-12 – Operational permit by material/unit and correcting an error on the square feet in Section 60-20-14 – High risk by size – Inspection fees; and
2. Ordinance on final hearing, relating to General Schedule of Fees, repealing Article II – Fire Prevention Code, Title 20 – Fire Prevention and Protection, Sections 60-20-11 through 60-20-44 of Chapter 60, of the Oklahoma City Municipal Code, 2020, in its entirety; enacting a new Article II – Fire Prevention Code, Title 20 – Fire Prevention and Protection, of Chapter 60, Sections 60-20-11 through 60-20-41, establishing certain fees required in the Fire Prevention Code of the General Schedule of Fees; and providing for an effective date.

APPROVED: Z. 1. MOVED BY STONE, SECONDED BY HINKLE.

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

ADOPTED AS AMENDED: Z. 2. ORD. #27,587. MOVED BY HINKLE, SECONDED BY PECK.

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

- AA. Ordinance on final hearing, relating to the General Schedule of Fees, amending Chapter 60, of the Oklahoma City Municipal Code, 2020, amending Title 43 – Police Department, Article III – Security and Fire Alarm Systems, by amending Section 60-43-13, False alarm, administrative fees; and providing for an effective date.

ADOPTED. ORD. #27,597. MOVED BY HINKLE, SECONDED BY COOPER.

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

- XI. AB. Ordinance No. 27,610 on final hearing, amending the Oklahoma City Hotel Tax ordinance, relating to Taxation, codified as Article III – Hotel Tax of Chapter 52 of the Oklahoma City Municipal Code, 2020; enacting new Sections 52-63.2 and 52-81.2 of said Article III, Chapter 52, to levy an additional excise tax of three and three-fourths percent (3.75%) upon the gross proceeds or gross receipts from all rent for every occupancy of a hotel room or rooms in this city (the Hotel Tax) and to specify that said additional hotel tax levied shall be set aside and used exclusively for the purpose of encouraging, promoting and/or fostering the convention and/or tourism (visitor) development of the city, by the following expenditures: 75.0% of the tax revenues shall be expended for any projects, items, costs and/or expenses that encourage, promote and/or foster the convention and/or tourism (visitor) development of the city, and 13.3% of the tax revenues shall be expended for the sponsorship and/or promotion of events recommended by the Oklahoma City Convention and Visitors Commission and anticipated to enhance the local economy through increased convention and/or tourism (visitor) activity in the city, and 6.7% of the tax revenues shall be expended for improvements to the Oklahoma City Fairgrounds, not including operational costs, and 5% of the tax revenues shall be expended for improvements to the Oklahoma City Convention Center, not including operational costs; setting forth a proviso to allow certain expenditures to defray any or all reasonable and necessary expenses and costs of the city or its agent(s) or contractor(s) in collecting, enforcing, and/or administering the additional tax and expenditures; providing for codification; providing an effective date for Sections 1 and 2 of this ordinance which effective date shall be 12:00 a.m. on October 1, 2024; and providing that this ordinance is operative only if approved by city voters prior to said time.

ADOPTED. ORD. #27,610. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- AC. Resolution authorizing the Mayor to issue a Special Election Proclamation calling a special election to be held on August 27, 2024, to submit Ordinance No. 27,610 to the registered voters of The City of Oklahoma City, Oklahoma, for their approval or disapproval; and further providing for certain legally required actions to be taken by the City Clerk and the appropriate county election boards, all as may be required by the election laws of the State of Oklahoma.

ADOPTED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- XI. AD. 1. Public hearing regarding dilapidated structures:  
a. 4407 Diana Avenue (house) Ward 7  
b. 4409 Diana Avenue (house) Ward 7  
c. 6600 South Shields Boulevard (north mobile home) Ward 4  
d. 415 NW 8th Street (apartment building b) Ward 6  
e. 332 SE 17th Street (debris from demolition) Ward 4  
f. 217 SE 19th Street (house) Ward 4  
g. 3518 SW 40th Street (east shed and north shed and west shed) Ward 6  
h. 1512 NE 46th Street (house and shed) Ward 7  
2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of May 22, 2024 and June 21, 2024 for commencement and completion of removal by owners.

ADOPTED: AD. 1. a-h. MOVED BY HINKLE, SECONDED BY COOPER.

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

- AE. 1. Public hearing regarding dilapidated structure in the Historic Preservation-Landmark District:  
a. 2522 North Shartel Avenue aka 2510 North Shartel Avenue (church) Ward 2  
2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of May 22, 2024 and June 21, 2024 for commencement and completion of removal by owners.

DEFERRED TO JUNE 4, 2024.

- AF. 1. Public hearing regarding unsecured structures:  
a. 908 Bradley Avenue aka 908 North Bradley (house) Ward 3  
b. 2900 Browne Stone Road (house and pool) Ward 8  
c. 2408 Cashion Place (detached garage) Ward 2  
d. 740 Manchester Lane (detached garage and house and shed) Ward 3  
e. 17901 North Pennsylvania Avenue aka 17905 North Pennsylvania Avenue (commercial building) Ward 8  
f. 6017 West Reno Avenue aka 6021 West Reno Avenue (commercial building) Ward 3  
g. 19009 Vea Drive (house) Ward 8  
h. 4901 South Walker Avenue (house and shed) Ward 4  
i. 415 NW 8th Street (apartment building a and apartment building c and apartment building d and utility building) Ward 6  
j. 6001 NW 8th Street (house and shed) Ward 3  
k. 1316 NW 9th Street aka 1316 1/2 NW 9th Street aka 1316 R NW 9th Street (duplex and garage apartment) Ward 6  
l. 332 SE 17th Street (house) Ward 4  
m. 4033 SW 27th Street (house and shed) Ward 3  
n. 3217 NW 33rd Street (detached garage and house) Ward 2  
o. 2500 SW 35th Street (house and shed) Ward 6  
p. 12617 NE 36th Street (commercial building) Ward 7

- IX. AF. q. 2712 NW 40th Street (detached garage and house) Ward 2  
r. 2815 NW 41st Street (house and north shed and south shed) Ward 2  
s. 2640 SW 43rd Street (detached garage and house) Ward 6  
t. 340 SE 45th Street (house) Ward 4  
u. 1512 NE 46th Street (house and shed) Ward 7  
v. 2736 SW 65th Street (house) Ward 5  
w. 3105 SW 68th Street (house) Ward 5  
x. 315 NW 89th Street (house) Ward 2  
y. 1309 NW 104th Street (house) Ward 7  
2. Resolution declaring structures are unsecured.

ADOPTED: AF. 1. d-j, m-o, q, s-u, w-y. STRICKEN: AF. 1. a-c, k-l, p, r, v. MOVED BY CARTER, SECONDED BY HINKLE.

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

- AG. 1. Public hearing regarding abandoned buildings:  
a. 908 North Bradley Avenue aka 908 North Bradley (house) Ward 3  
b. 2900 Browne Stone Road (house) Ward 8  
c. 4407 Diana Avenue (house) Ward 7  
d. 4409 Diana Avenue (house) Ward 7  
e. 17901 North Pennsylvania Avenue aka 17905 North Pennsylvania Avenue (commercial building) Ward 8  
f. 6600 South Shields Boulevard (north mobile home) Ward 4  
g. 19009 Vea Drive (house) Ward 8  
h. 1316 NW 9th Street aka 1316 1/2 NW 9th Street aka 1316 R NW 9th Street (duplex and garage apartment) Ward 6  
i. 332 SE 17th Street (house) Ward 4  
j. 217 SE 19th Street (house) Ward 4  
k. 4033 SW 27th Street (house) Ward 3  
l. 3217 NW 33rd Street (detached garage and house) Ward 2  
m. 2500 SW 35th Street (house) Ward 6  
n. 12617 NE 36th Street (commercial building) Ward 7  
o. 2712 NW 40th Street (detached garage and house) Ward 2  
p. 2815 NW 41st Street (house) Ward 2  
q. 2640 SW 43rd Street (detached garage and house) Ward 6  
r. 340 SE 45th Street (house) Ward 4  
s. 1512 NE 46th Street (house) Ward 7  
t. 2736 SW 65th Street (house) Ward 5  
u. 3105 SW 68th Street (house) Ward 5  
v. 315 NW 89th Street (house) Ward 2  
2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: AG. 1. c-g, j-l, m, o, q-s, u-v. STRICKEN: AG. 1. a-b, h-i, n, p, t. MOVED BY COOPER, SECONDED BY PECK.

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

- XI. AH. Resolution adopting an update to bikewalkokc, comprehensive bicycle and pedestrian master plan.  
Deferred from April 23 and May 7, 2024.  
Request deferral to June 4, 2024.

DEFERRED TO JUNE 4, 2024.

- AI. Joint Resolution with the Oklahoma City Water Utilities Trust authorizing the Municipal Counselor, or his or her designee, upon determining that it is reasonable and in the best interest of The City of Oklahoma City and/or the Oklahoma City Water Utilities Trust, to have settlement authority on claims of The City of Oklahoma City and/or the Oklahoma City Water Utilities Trust which do not exceed \$40,000 for the collection of claims owed to The City of Oklahoma City and/or the Oklahoma City Water Utilities Trust and the authority to institute legal proceedings on said claims on behalf of The City of Oklahoma City and/or the Oklahoma City Water Utilities Trust; and rescinding the previously delegated authority to settle claims and/or cases brought against The City of Oklahoma City and/or the Oklahoma City Water Utilities Trust that do not exceed \$40,000.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- AJ.1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *Big Top Entertainment, LLC, d/b/a Dollhouse Lounge, Misty Kokojan, Individually, and as Owner of Big Top Entertainment, LLC d/b/a Dollhouse Lounge, Jerry E. Johnson, Annah Ledesma, Karly Neumann, Margaret Shuart, Abigail Whisman, Lauren Farris, and Luis Vargas v. The City of Oklahoma City*, in the Oklahoma County District Court Case No. CJ-2023-656; AND/OR

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- XI. AK. Enter into executive Session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the case styled *Sherri Adams and Kingsley Barry Adams, Sr., individually, and as husband and wife, v. The City of Oklahoma City, an Oklahoma Municipal Corporation; and the Oklahoma City Water Utilities Trust, in the Oklahoma County District Court Case No. CJ-2021-1139*, as authorized by 25 O.S. §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.

DEFERRED TO MAY 28, 2024. MOVED BY CARTER, SECONDED BY PECK.

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

- AL. Enter into executive session to discuss collective bargaining negotiations for fiscal year 2024-2025 with the International Association of Firefighters, Local 157; and the American Federation of State, County, and Municipal Employees, Local 2406, as authorized by 25 O.S. (2023 Supp.) §307(B)(2).

DEFERRED TO MAY 28, 2024. MOVED BY CARTER, SECONDED BY HINKLE.

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

- AM. 1. Claims recommended for denial:  
a. Dwight Cornish \$238 (Ward 3)  
b. Owen Modeland \$570 (Ward 8)  
c. Susan Parker \$1,050 (Ward 2)  
d. Joshua Wooten \$4,588.47 (Ward 6)

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.

DENIED AS RECOMMENDED: AM. 1. a-d. MOVED BY CARTER, SECONDED  
BY HINKLE.

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

NO ACTION TAKEN: AM. 2.

- XI. AN. 1. Claims recommended for approval:  
a. Joseph Bartee \$220 (Ward 3)  
b. Shane Maldonado \$233.54 (Ward 3)  
c. Tyrone Sampson \$255 (Ward 2)  
d. Gary Wall \$146.29 (Ward 3)

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: AN. 1. a-d. MOVED BY HINKLE, SECONDED BY CARTER.

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

NO ACTION TAKEN: AN. 2.

XII. **Comments from Council**

Councilperson Peck gave a shout-out and thanked the cadets and street officers who assisted her son after a shoot-out at his apartment complex two weeks ago. She appreciated the safety that it brought to the community during that time of crisis.

Councilperson Hamon thanked The City of Oklahoma City and the Oklahoma City Metropolitan Library staff for the amazing ribbon-cutting ceremony at the new Almonte Library on SW 59th Street and North May Avenue last week. It was a great celebration and neat to see so many folks show up to enjoy the special programs and check out books. She was excited to see how the building was appreciated and the opportunities that the library would bring to the residents in that area.

Councilperson Hamon announced she is hosting a town hall and/or panel discussion, "Rethinking 911: First Response + System of Care," tonight at the Ronald J. Norick Downtown Library, in the Friends Room, 4th floor, from 6:00 p.m. to 7:30 p.m. The panelists include representatives from the Oklahoma City Fire Department, the Oklahoma State Department of Health, a local non-profit organization, the Oklahoma City Public School District, and other city staff members, and they will discuss new initiatives or current programs to address the behavioral health crisis and/or opioid overdoses. There will also be resources and services available for the attendees. She hopes everyone can make it.

Councilperson Nice mentioned the unfortunate decline in diversity, equity, and inclusion programs, or those that are for the advancement of gender or race, at universities and public institutions because of a bill that was signed into law by our governor. She mentioned that the "NEW Leadership" program she worked with, and of which Councilperson Hamon was a faculty resident last year at the University of Oklahoma, is no longer housed there. The program helped women who wanted to become public servants or run for public office. It meant a lot to those young ladies, as well as to current elected officials throughout the state of Oklahoma who have been through the program, and it speaks to the success of having that representation in front of you to understand how far you could go. She said this is a devastating blow to our young women, as well as the other programs that can no longer exist because people have prioritized certain things instead of ensuring that everyone has equity and space to thrive.

Councilperson Nice also condemned the new immigration bill that was signed into law by our governor, which impacts all our communities of color; anyone with melanin within their skin. She noted she is fearful in terms of how the different municipalities, state troopers, and/or county sheriff departments would interpret this bill and thinks that those communities would not be served in the way they should.

Councilperson Nice announced a meeting with the Oklahoma City Parks Department at the Minnis Lakeview Recreation Center tomorrow to discuss their proposal for the upcoming budget. She noted she learned of this meeting from her residents and requested that staff communicate these things to her in the future. She mentioned in light of discussions about a Community Action Agency program being housed in this new proposed facility, she received a call from the pastor of Avery Chapel AME Church informing her they were losing their Head Start program and many others within Oklahoma City were going away, which is very impactful to the communities she serves and those in south Oklahoma City, as they will no longer have a place for their kids to go. She hopes we take into consideration how the things we are proposing or doing could harm other residents within our communities and city.

Councilperson Stonecipher mentioned he learned from Todd Pauley, Director, Government Operations, The Boeing Company, that their employees, through their charitable trust, donated \$100,000 to the American Red Cross for recovery and relief efforts following the recent tornadoes, which included meals, hygiene kits, and other supplies, to impacted neighborhoods. He thanked the Boeing employees for their efforts.

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

### **XIII. Citizens to be Heard**

Jacklyn Shelton, 2617 SW 63rd Place, spoke about the use of Oklahoma tax dollars and a ceasefire in Palestine.

Christopher Johnston, 1714 NE 44th Street, spoke about the Oklahoma County jail proposal.

### **XIV. Adjournment 2:02 p.m.**

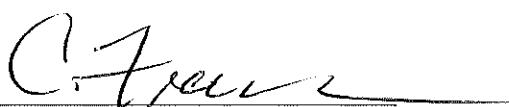
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David Holt  
Mayor

ATTEST:

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Amy K. Simpson  
City Clerk



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Craig Freeman  
City Manager