



The City of
OKLAHOMA CITY

**Journal of Council
Proceedings**

City Council

8:30 AM May 23, 2023

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
MAY 23, 2023

(The agenda was filed with The City Clerk of The City of Oklahoma City at 12:00 p.m. on May 19, 2023.)

I. Invocation and Pledge of Allegiance

INVOCATION BY PASTOR ADAM ELLISON, FIRST LUTHERAN CHURCH

PLEDGE LED BY RACHEL TROUB, GIRL SCOUTS TROOP 580

II. Call to Order 8:36 a.m.

VICE MAYOR TODD STONE PRESIDING

ABSENT: MAYOR HOLT AND COUNCILPERSON CARTER

III. From the Office of the Mayor

PROCLAIMED: June 1-3, 2023 “Charlie Christian International Music Festival,” received by Anita Arnold.

- A. Appointment of Chelsea Banks to serve as a member of the MAPS 4 Citizens Advisory Board.

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

- B. Appointment of Janis Powers to serve as a member of the Oklahoma City Planning Commission.

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

IV. Items from Council

V. City Manager Reports

- A. Council Priority Update – Develop a Transportation System That Works for All Residents
- B. March 31, 2023 Quarterly Investment Report
- C. FY 23 Budget Transfer Report for the Period July 1, 2022 through March 31, 2023
- D. Claims and Payroll

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for May 9 and 16, 2023.
RECEIVED. MOVED BY STONECIPHER, SECONDED BY PECK.
AYES: STONE, COOPER, PECK, HINKLE, HAMON, NICE,
STONECIPHER.
- B. Approve Journal of Council Proceedings for April 25 and May 2, 2023.
APPROVED. MOVED BY STONECIPHER, SECONDED BY PECK.
AYES: STONE, COOPER, PECK, HINKLE, HAMON, NICE,
STONECIPHER.

VII. Request for Uncontested Continuances

XI. A. XI. H.
6/20/23 7/5/23

VIII. Revocable Permits and Events

- A. Revocable Permit with the American Heart Association for the “OKC Heart Walk,” June 2-3, 2023, Bicentennial Park, 500 Couch Drive, revenue of \$1,425. Ward 6.
APPROVED. MOVED BY HAMON, SECONDED BY COOPER.
AYES: STONE, COOPER, PECK, HINKLE, HAMON, NICE,
STONECIPHER.
- B. Revocable Permit with the Perry Publishing and Broadcasting Company for “Juneteenth Art and Music Festival,” June 17, 2023, Booker T. Washington Park and Page Stadium, 400 North High Avenue, revenue \$1,585. Ward 7.
APPROVED. MOVED BY NICE, SECONDED BY HAMON.
AYES: STONE, COOPER, PECK, HINKLE, HAMON,
NICE, STONECIPHER.
- C. Revocable Permit with the Riversport Foundation for “2023 IJSBA Jr. Nationals,” June 7-11, 2023, Boathouse District and the Eastern Basin of the Oklahoma River. Ward 7.
APPROVED. MOVED BY NICE, SECONDED BY HINKLE.
AYES: STONE, COOPER, PECK, HINKLE, HAMON,
NICE, STONECIPHER.
- D. Revocable Right-of-Way Use Permit with OKC Pride, Inc. to hold the “OKC Pride Parade and Festival,” June 2- 4, 2023, NW 39th Street between North Pennsylvania Avenue and North Youngs Avenue, revenue of \$400. Ward 2.
APPROVED. MOVED BY COOPER, SECONDED BY NICE.
AYES: STONE, COOPER, PECK, HINKLE, HAMON, NICE,
STONECIPHER.

- VIII. E. Revocable Right-of-Way Use Permit with Oklahoma Mural Syndicate, to hold "Juneteenth on the East...With Love," June 17, 2023, NE 23rd Street between North Kelham Avenue and North Missouri Avenue, revenue of \$400. Ward 7.

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

- F. 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 16, 2023, North Rhode Island Avenue between NE 23rd Street and the southern property line of 1726 NE 23rd Street, revenue of \$100. Ward 7.

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

- G. Revocable Right-of-Way Use Permit with Red Coyote Running & Fitness (Road Runners Club of America sanctioned) to hold the "Red Coyote Runtoberfest 5K," October 1, 2023, West Park Place between North Walker Avenue and North Hudson Avenue, revenue of \$100. Ward 6.

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

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 9:08 a.m.

- A. Preliminary Engineering Report, Project PC-0760, Roadway Widening, North Cemetery Road from West Reno Avenue to NW 10th Street; and authorizing preparation of final plans and specifications. Ward 3.

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

- B. Joint Resolution with The City of Oklahoma City approving use of \$18,156 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easements(s) in Oklahoma City's name for this General Obligation Bond Project; and upon the sale of all bonds designated for this listed project to authorize the expenditure of such 2017 General Obligation Streets Proposition Bond Funds by administrative transfer to The Oklahoma City Municipal Facilities Authority in the amount of \$18,156 for the purchase of said easement(s) as necessary for the design, construction, and completion, of Project PC-0602, street widening improvements, South Harrah Road, I-40 to City Limits, within the arbitrage rule timelines; and authorizing the Oklahoma City Municipal Facilities Authority to administratively accept and deposit said bond funds into the Oklahoma City Municipal Facilities Authority revolving fund for future use on General Obligation Bond Projects as needed. Ward 4.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- OCMFA. C. Joint Resolution with The City of Oklahoma City directing the Risk Manager and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2022-07735N styled: *James Boyer, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund; and authorizing payment of costs and fees for the Respondent.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- D. Joint Resolution with The City of Oklahoma City directing the Risk Manager and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2022-03030L styled: *Don Prince, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund; and authorizing payment of costs and fees for the Respondent.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- E. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 9:09 a.m.

- A. Joint Resolution with The City of Oklahoma City for the Oklahoma City Public Authority to assign and The City of Oklahoma City to accept the competitive bidding process for Project MP-0560, Civic Center Exterior Improvements, 201 North Walker Avenue, and approving the amended contract and bonds. Ward 6.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- B. Amendment No. 2 and Change Order No. 1 with The City of Oklahoma City, Project MP-0560, Civic Center Exterior Improvements, 201 North Walker Avenue, increase of \$121,089.47. Ward 6.

APPROVED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

OCPPA. C. Resolution authorizing the issuance of the Oklahoma City Public Property Authority Hotel Tax Revenue Bonds, Taxable Series 2023, in the aggregate principal amount of not to exceed \$35,000,000; authorizing execution of a certificate of determination setting forth the interest rates, redemption provisions; size and maturities of the Bonds; designating underwriters with respect to the sale of the Bonds; waiving competitive bidding and authorizing the sale of the Bonds at negotiated sale, at a price less than par, including original issue discount and; approving the form of Bond Purchase Agreement; approving the execution of a series 2023 Supplemental Bond Indenture by and between the Authority and the Trustee Bank, whereby the Authority authorizes the issuance and delivery of the Bonds; providing that the organizational document creating the Authority is subject to the provisions of the Bond Indenture; ratifying a Security Agreement between The City of Oklahoma City and the Authority; approving an amendment to Lease Agreement, as previously amended, between the City and the Authority and agreeing to extend the term to cover the term of the Bonds; approving and authorizing the Preliminary Official Statement pertaining to the bonds and deeming said Preliminary Official statement "near final" and authorizing distribution of same; approving and authorizing the forms of a Continuing Disclosure Agreement and Official Statement; approving the solicitation of and purchase from an insurer of a municipal bond insurance policy and/or surety policy relating to the Bonds, if cost effective; authorizing the execution, modification and delivery of any documents regarding the Bonds including security and other documents as deemed necessary by staff; and containing other provisions related thereto.
(Six affirmative votes required to incur indebtedness.)
(Seven affirmative votes required to waive competitive bidding.)

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

D. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. 1. Renewal of pricing agreements, Copelin Contract, LLC (R24-C223009), Focus Office Furniture, LLC (R24-C223010), L & M Office Furniture, LLC. (R24-C223011), Merrifield Office & School Supply (R24-C223012), Office Interiors, LLC (R24-C223013), Spaces, Inc. (R24-C223014) and Warren Products, Inc. (R24-C223015), furniture for City facilities, estimated cost \$1,250,000, May 29, 2023 through May 28, 2024; and
2. Resolution authorizing the open market purchase of no bid items and related items and services not available on a pricing agreement (OM24-C223016), estimated cost \$75,000, May 29, 2023 through May 28, 2024.

APPROVED: A. 1. ADOPTED: A. 2. MOVED BY STONECIPHER,
SECONDED BY HINKLE.
AYES: STONE, COOPER, PECK, HINKLE, HAMON, NICE,
STONECIPHER.

- IX. B. 1. Renewal of pricing agreements, GreenShade Trees, LLC (R24-C237023) and Madison Turf Farms (R24-C237024), grass sod, estimated cost \$100,000, July 1, 2023 through June 30, 2024; and
2. Resolution authorizing the open market purchase of related items not available on a pricing agreement (OM24-C237025), estimated cost \$50,000, July 1, 2023 through June 30, 2024.

APPROVED: B. 1. ADOPTED: B. 2. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- C. Pricing agreement awards and approvals, Agra Turf, Inc. (C247024), BWI Companies, Inc. (C247025), DTNow Resources, LLC (C247026), Eckroat Seed Co. (C247027), Harrell's, LLC (C247028), Lawns by Murphy, LLC (C247029), Simplot Turf and Horticulture (C247030) and SiteOne Landscape Supply (C247031), agriculture chemicals, fertilizers, supplies, blends and soil, estimated cost \$350,000, July 1, 2023 through June 30, 2024.

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

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

- D. Pricing agreement awards and approvals, Southern Tire Mart, LLC (C248010), T&W Tire (C248011) and The Goodyear Tire & Rubber Company (C248012), tires, tubes, tire parts, supplies and services, estimated cost \$250,000, May 27, 2023 through May 26, 2024.

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

AYES: STONE, COOPER, PECK, 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. (SS24-C241024), estimated cost \$95,000, June 7, 2023 through June 6, 2024.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- F. Resolution authorizing the sole source purchase of advanced helicopter training and equipment from Air Rescue Systems (SS24-C245003), estimated cost \$65,000, May 23, 2023 through May 22, 2024.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. G. Resolution authorizing the purchase of networking products and services from State Contract (S24-SW221006), estimated cost \$2,000,000, June 6, 2023 through June 5, 2024.

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

- H. Resolution authorizing an increase in the cost estimate for background verification/investigation services for the Human Resources Department and Fire Department, Master Service Agreement with AccuSource, Inc. (R23-C203000), estimated cost increase of \$45,000 to a total of \$100,000, for the period ending June 30, 2023.

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

- I. Resolution authorizing an increase in the cost estimate for the purchase of commercial kitchen equipment, appliances, and smallwares, Harvey Sales (R23-C213009), Oklahoma Restaurant Supply (R23-C213010) and Oswalt Restaurant Supply (R23-C213011), estimated cost increase of \$500,000 to a total of \$700,000, for the period ending June 30, 2023.

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

- J. Resolution authorizing an increase in the cost estimate for the purchase of mowing and landscaping services for the Police Department, GreenShade Trees, LLC (C237073), estimated cost increase of \$75,000 to a total of \$150,000, for the period ending February 27, 2024.

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

- K. Ordinance to be introduced and set for final hearing June 20, 2023 (PC-10875) rezoning 3645 NW 15th Street from R-1 Single-Family Residential District to C-1 Neighborhood Commercial District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING JUNE 20, 2023. MOVED
BY STONECIPHER, SECONDED BY HINKLE.
AYES: STONE, COOPER, PECK, HINKLE, HAMON, NICE,
STONECIPHER.

- L. Ordinance to be introduced and set for final hearing June 20, 2023 (PC-10881) rezoning 212 NW 95th Street from R-1 Single-Family Residential District to I-1 Light Industrial District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING JUNE 20, 2023. MOVED
BY STONECIPHER, SECONDED BY HINKLE.
AYES: STONE, COOPER, PECK, HINKLE, HAMON, NICE,
STONECIPHER.

- IX. M. Ordinance to be introduced and set for final hearing June 20, 2023 (PC-10882) rezoning 10801 South Anderson Road from AA Agricultural and AE-2 Airport Environs Zone Two Overlay Districts to RA2 Single-Family Two-Acre Rural Residential and AE-2 Airport Environs Zone Two Overlay Districts. Ward 4.
- INTRODUCED AND SET FOR FINAL HEARING JUNE 20, 2023. MOVED BY STONECIPHER, SECONDED BY HINKLE.
- AYES: STONE, COOPER, PECK, HINKLE, HAMON, NICE, STONECIPHER.
- N. Ordinance to be introduced and set for final hearing June 20, 2023 (PC-10883) rezoning 3745 NW 37th Place from PUD-417 Planned Unit Development District to I-2 Moderate Industrial District. Ward 2.
- INTRODUCED AND SET FOR FINAL HEARING JUNE 20, 2023. MOVED BY STONECIPHER, SECONDED BY HINKLE.
- AYES: STONE, COOPER, PECK, HINKLE, HAMON, NICE, STONECIPHER.
- O. Ordinance to be introduced and set for final hearing June 20, 2023 (PC-10884) rezoning 1304 NE 14th Street from R-1 Single-Family Residential District to R-4 General Residential District. Ward 7.
- INTRODUCED AND SET FOR FINAL HEARING JUNE 20, 2023. MOVED BY STONECIPHER, SECONDED BY HINKLE.
- AYES: STONE, COOPER, PECK, HINKLE, HAMON, NICE, STONECIPHER.
- P. Ordinance to be introduced and set for final hearing June 20, 2023 (PUD-1943) rezoning 9900 Piedmont Road from R-1 Single-Family Residential District to PUD-1943 Planned Unit Development District. Ward 1.
- INTRODUCED AND SET FOR FINAL HEARING JUNE 20, 2023. MOVED BY STONECIPHER, SECONDED BY HINKLE.
- AYES: STONE, COOPER, PECK, HINKLE, HAMON, NICE, STONECIPHER.
- Q. Ordinance to be introduced and set for final hearing June 20, 2023 (PUD-1944) rezoning 1201 NW 178th Street from PUD-1319 Planned Unit Development District to PUD-1944 Planned Unit Development District. Ward 8.
- INTRODUCED AND SET FOR FINAL HEARING JUNE 20, 2023. MOVED BY STONECIPHER, SECONDED BY HINKLE.
- AYES: STONE, COOPER, PECK, HINKLE, HAMON, NICE, STONECIPHER.
- R. Ordinance to be introduced and set for final hearing June 20, 2023 (PUD-1945) rezoning 3622 NW 192nd Street from PUD-1111 Planned Unit Development District to PUD-1945 Planned Unit Development District. Ward 8.
- INTRODUCED AND SET FOR FINAL HEARING JUNE 20, 2023. MOVED BY STONECIPHER, SECONDED BY HINKLE.
- AYES: STONE, COOPER, PECK, HINKLE, HAMON, NICE, STONECIPHER.

- IX. S. Ordinance to be introduced and set for final hearing June 20, 2023 (SPUD-1514) rezoning 1044 SW 44th Street from R-1 Single-Family Residential, R-4 General Residential, O-2 General Office, SPUD-45, and SPUD-556 Simplified Planned Unit Development Districts to SPUD-1514 Simplified Planned Unit Development District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING JUNE 20, 2023. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- T. Ordinance to be introduced and set for final hearing June 20, 2023 (SPUD-1520) rezoning 2105 NW 122nd Street from PUD-62A Planned Unit Development District to SPUD-1520 Simplified Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING JUNE 20, 2023. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- U. Ordinance to be introduced and set for final hearing June 20, 2023 (SPUD-1521) rezoning 3339 SW 74th Street from PUD-1761 Planned Unit Development District to SPUD-1521 Simplified Planned Unit Development District. Ward 5.

INTRODUCED AND SET FOR FINAL HEARING JUNE 20, 2023. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- V. Ordinance to be introduced and set for final hearing June 20, 2023 (SPUD-1522) rezoning 6901 North Shartel Avenue from R-1 Single-Family Residential District to SPUD-1522 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING JUNE 20, 2023. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- W. 1. Ordinance to be introduced and set for final hearing July 5, 2023 (CE-1096) closing a public easement within Block 2 of Edwards Court House Addition, east of South Lee Avenue and south of West Reno Avenue. Ward 6.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING JULY 5, 2023; W. 1.

ADOPTED: W. 2. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- X. 1. Ordinance to be introduced and set for final hearing July 5, 2023 (CE-1101) closing and vacating a 20-foot east-west public alley in Block 8 of Maywood Addition, a portion of platted NE 9th Street between Blocks 8 and 17 of Maywood Addition, and a 10-foot east-west alley in Block 17 of Maywood Addition, east of Oklahoma Avenue and south of NE 10th Street. Ward 6.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING JULY 5, 2023: X. 1.
ADOPTED: X. 2. MOVED BY STONECIPHER, SECONDED BY HINKLE.
AYES: STONE, COOPER, PECK, HINKLE, HAMON, NICE,
STONECIPHER.

- IX. Y. Resolution releasing the subdivision bond for Abbot Lake Addition Section 2,
west of South Air Depot Boulevard and north of SE 89th Street. Ward 4.

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

- Z. Resolution releasing the subdivision bond for Featherstone Addition Section 17,
west of South Western Avenue and south of SW 149th Street. Ward 5.

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

- AA. Resolution accepting the letter of credit and dedications contained in the final plat
of Palermo Place Section 6, west of South Western Avenue and south of SW
134th Street. Ward 5.

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

- AB. Resolution accepting the dedications contained in the final plat of Britton
Farms Section 3, south of West Britton Road and west of North County Line
Road. Ward 1.

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

- AC. Resolution accepting the dedications contained in the final plat of Redbud
Villas, south of SW 74th Street and west of South Council Road. Ward 3.

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

- AD. Request for Proposals to be advertised, streets development fees technical
study and documentation (RFP-OCITY-142).

APPROVED AND AUTHORIZED. RECEIPT DATE: JUNE 21, 2023.
MOVED BY STONECIPHER, SECONDED BY HINKLE.
AYES: STONE, COOPER, PECK, HINKLE, HAMON, NICE,
STONECIPHER.

- IX. AE. Request for Qualifications to be advertised, Public Art for the MAPS 4 Family Justice Center, 1141 North Hudson Avenue (RFQ-OCITY-143). Ward 6.
- APPROVED AND AUTHORIZED. RECEIPT DATE: JUNE 21, 2023.
MOVED BY STONECIPHER, SECONDED BY HINKLE.
AYES: STONE, COOPER, PECK, HINKLE, HAMON, NICE,
STONECIPHER.
- AF. Amendment No. 2 to Public Art Commission Agreement with Ebony Iman Dallas, Quiquia Calhoun and Jarica Walsh, collectively DBA Nomad Mystique, LLC for a site-specific work of art for the Willa D. Johnson Recreation Center, 909 Frederick Douglass Avenue, increase of \$2,500. Ward 7.
- APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.
AYES: STONE, COOPER, PECK, HINKLE, HAMON, NICE,
STONECIPHER.
- AG. First Amendment to Professional Services Agreement with the Plaza District Chamber of Commerce, Inc. to encourage investment and create opportunities for neighborhoods and the community to revitalize the area along NW 16th Street from North Blackwelder Avenue to North Indiana Avenue, increase of \$8,000. Ward 6.
- APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.
AYES: STONE, COOPER, PECK, HINKLE, HAMON, NICE,
STONECIPHER.
- AH. First Amendment to Professional Services Agreement with The Britton Business District, Inc. to provide cultural and economic development services within the municipal boundaries of Oklahoma City in the area of West Britton Road from I- 235 on the east to Hefner Parkway on the west, between West Hefner Road and West Wilshire Avenue; commonly referred to as The Britton District, decrease of \$8,000. Wards 2 and 7.
- APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.
AYES: STONE, COOPER, PECK, HINKLE, HAMON, NICE,
STONECIPHER.
- AI. Release of Mortgage Liens in satisfaction of repayment of a Brownfields Revolving Loan Fund loan with Bricktown East Sheridan Holdings, LLC, provided in support of a multifamily apartment project located at 411, 421, and 505 East Sheridan Avenue; and authorizing execution of necessary documents. Ward 7.
- RELEASED AND AUTHORIZED. MOVED BY STONECIPHER,
SECONDED BY HINKLE. AYES: STONE, COOPER, PECK, HINKLE,
HAMON, NICE, STONECIPHER.
- AJ. Resolution approving a Murrah District Economic Development Loan Agreement in the amount of \$750,000 from the Supplemental Community Development Block Grant to JRB Citizen, LLC, for the construction of a new office building located at the northeast corner of Robinson Avenue and NW 5th Street, within the Murrah District Revitalization Area; approving an Intercreditor Servicing and Subordination Agreement with BancFirst; and authorizing execution of necessary documents. Ward 6.

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

- IX. AK. Resolution approving a Memorandum of Understanding with the Oklahoma City Housing Authority in support of a Joint Application for a Choice Neighborhoods Planning Grant to the U.S. Department of Housing and Urban Development; and authorizing execution of necessary documents. Ward 6.

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

- AL. Renewal of Contract with LevelOps Energy, Inc., Project MC-0641, Oklahoma River SCADA System Repair and Operations Consultant Services, Oklahoma River from First Americans Boulevard to McArthur Boulevard, retroactive to April 28, 2023 through April 28, 2024. Wards 3, 4, 6 and 7.

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

- AM. Plans and Specifications to be advertised for bids, Projects PC-0731/TC-0508/MS-0096/TC-0545, ADA and Intersection Improvements, Traffic Signals and Bike Lanes, North Independence Avenue between NW 47th Street and NW Grand Boulevard. Wards 2 and 8.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: JUNE 14, 2023.
MOVED BY STONECIPHER, SECONDED BY HINKLE.
AYES: STONE, COOPER, PECK, HINKLE, HAMON, NICE,
STONECIPHER.

- AN. Change Order No. 2, Projects PC-0559 and WC-0998, Roadway Widening Improvements, Sara Road between SW 15th Street and SW 29th Street, increase of \$9,225.60. Ward 3.

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

- AO. Change Order No. 3, Project MB-1551, Central Maintenance Facility Building 16 Warehouse Office Renovations and Expansion, 3738 SW 15th Street, Building 16, increase of \$2,997.04. Ward 3.

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

- AP. Joint Resolution with the Oklahoma City Public Property Authority for the Oklahoma City Public Authority to assign and The City of Oklahoma City to accept the competitive bidding process for Project MP-0560, Civic Center Exterior Improvements, 201 North Walker Avenue, and approving the amended contract and bonds. Ward 6.

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

- IX. AQ. Amendment No. 2 and Change Order No. 1 with the Oklahoma City Public Property Authority, Project MP-0560, Civic Center Exterior Improvements, 201 North Walker Avenue, increase of \$121,089.47. Ward 6.

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

- AR. Final Acceptance, Project DC-0307-R, Drainage Improvements to Super Span, in the vicinity of I-44 and Classen Boulevard; and placing maintenance bond into effect. Ward 2.

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

- AS. Preliminary Engineering Report, Project PC-0785, Strong Neighborhoods Initiative Capitol Hill Plaza, South Harvey Avenue from SW 24th Street to SW 25th Street; and authorizing preparation of final plans and specifications. Ward 6.

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

- AT. Public Pedestrian At-Grade Crossing Agreement with Union Pacific Railway Company, Projects MP-0487R and MP-0545, Greenway Trail along the Oklahoma River Trail and Wayfinding, Union Pacific Real Estate Project No. 0779894. Ward 7.

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

- AU. Resolution declaring the necessity for acquiring certain permanent easements, Project PC-0701, Street Enhancements, North Classen Boulevard from West Sheridan Avenue to NW 10th Street. Ward 6.

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

- AV. Resolution declaring the necessity for acquiring certain permanent and temporary easements, Project PC-0705, Street Enhancements, North Portland Avenue from NW 10th Street to Reno Avenue. Wards 3 and 6.

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

- IX. AW. Acceptance of five permanent drainage easements and two permanent sidewalk easements (four locations). Wards 1, 2 and 7.

ACCEPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.
AYES: STONE, COOPER, PECK, HINKLE, HAMON, NICE,
STONECIPHER.

- AX. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving use of \$18,156 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easements(s) in Oklahoma City's name for this General Obligation Bond Project; and upon the sale of all bonds designated for this listed project to authorize the expenditure of such 2017 General Obligation Streets Proposition Bond Funds by administrative transfer to The Oklahoma City Municipal Facilities Authority in the amount of \$18,156 for the purchase of said easement(s) as necessary for the design, construction, and completion, of Project PC-0602, street widening improvements, South Harrah Road, I-40 to City Limits, within the arbitrage rule timelines; and authorizing the Oklahoma City Municipal Facilities Authority to administratively accept and deposit said bond funds into the Oklahoma City Municipal Facilities Authority revolving fund for future use on General Obligation Bond Projects as needed. Ward 4.

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

- AY. Ordinance to be introduced and set for final hearing on June 6, 2023, establishing 30-minute time-limited parking within a layby on the east side of Oak Street from approximately 190 feet south to 275 feet south of the south curb line of NW Expressway and within laybys on the north and south sides of NW 50th Street between Oak Street and North Pennsylvania Avenue. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING JUNE 6, 2023. MOVED
BY STONECIPHER, SECONDED BY HINKLE.
AYES: STONE, COOPER, PECK, HINKLE, HAMON, NICE,
STONECIPHER.

- AZ. Ordinance to be introduced and set for final hearing on June 6, 2023, establishing reserved parking spaces for the physically disabled on the north side of NW 50th Street from approximately 384 feet west to 406 feet west of the west curb line of North Pennsylvania Avenue, on the south side of NW 50th Street from approximately 384 feet west to 406 feet west of the west curb line of North Pennsylvania Avenue and on the south side of NW 50th Street from approximately 66 feet west to 88 feet west of the west curb line of North Barnes Avenue. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING JUNE 6, 2023. MOVED
BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. BA. Ordinance to be introduced and set for final hearing on June 6, 2023, establishing no parking anytime restrictions on both sides of Oak Street from NW Expressway to NW 50th Street and on both sides of NW 50th Street from Oak Street to North Pennsylvania Avenue outside the limits of parking laybys. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING JUNE 6, 2023. MOVED
BY STONECIPHER, SECONDED BY HINKLE.

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

- BB. Acceptance of 15 privately constructed water main and fire line projects and placing the maintenance bonds into effect as of the final inspection dates. Wards 1, 3, 4, 6 and 7.

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

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

- BC. Grant of permanent easement to the Oklahoma City Water Utilities Trust, Projects WF-4969 and SD-3491, fire line and wastewater main extension, Willa D. Johnson Recreation Center, NE 10th Street and Eastern Avenue. Ward 7.

GRANTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BD. Acceptance of six permanent easements for water and wastewater mains (various locations). Wards 1 and 8.

ACCEPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BE. Receive the Fiscal Year 2023-2024 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 STONECIPHER, SECONDED BY HINKLE.

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

- BF. Agreement with DIRECTV, LLC for Video Service, via AT&T Oklahoma's cables, wires, and other facilities which are located within the City's rights-of-way, easement and other City-owned property, estimated annual revenue of \$140,778, retroactive to January 1, 2022 through December 31, 2027.

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

- IX. BG. Joint Resolution with the Oklahoma City Municipal Facilities Authority directing the Risk Manager and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2022-07735N styled: *James Boyer, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund; and authorizing payment of costs and fees for the Respondent.

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

- BH. Joint Resolution with the Oklahoma City Municipal Facilities Authority directing the Risk Manager and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2022-03030L styled: *Don Prince, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund; and authorizing payment of costs and fees for the Respondent.

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

- BI. Educational Service Amended Agreement with the Oklahoma City Community College to provide training on the Americans with Disabilities Act, certain other standards adopted by the City in compliance with Public Rights of Way Accessibility Guidelines, and the International Building Code in use by the City at the time of training, retroactive to March 1, 2023 through February 28, 2024.

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

- BJ. Ratifying and approving Addenda Nos. 1 and 2, Project M4-VA020, MAPS 4 Downtown Arena Phase 2 Improvements, 100 West Reno Avenue; and rejecting the bid. Ward 7.

RATIFIED, APPROVED AND REJECTED. MOVED BY STONECIPHER,
SECONDED BY HINKLE.
AYES: STONE, COOPER, PECK, HINKLE, HAMON, NICE,
STONECIPHER.

- IX. BK. Amendment No. 7 to the Lease and Operation Agreement with the Oklahoma City Riverfront Redevelopment Authority and the Riversport Foundation for lease and operation of the Oklahoma City Whitewater Facility, 800 Riversport Drive, not to exceed \$4,400,000. Ward 7.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BL. Court Refurbishment Agreement with the Thunder Community Foundation for refurbishing and/or repaving of an outdoor basketball court in Draper Park, 3816 South Robinson Avenue, estimated cost of \$15,000. Ward 4.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BM. Agreement with the Board of Trustees of the Oklahoma City Firefighters Health and Welfare Trust for calendar year 2023, to make arrangements for health insurance coverage for firefighters retiring on or after January 1, 2003.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BN. Resolution approving Lease Agreement for office space for the Police Department's Criminal Interdiction Team of Central Oklahoma, estimated cost \$108,000, July 1, 2023 through June 30, 2024; and authorizing execution of necessary documents.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

AYES: STONE, COOPER, PECK, 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 \$6,958.46 and all the costs of the action in the Oklahoma County District Court in the claim filed by Cox Communications c/o TCC, LLC. Ward 7.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

AYES: STONE, COOPER, PECK, 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 \$11,471.86 and all the costs of the action in the Oklahoma County District Court in the claim filed by Dylan Hatchell. Ward 5.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. BQ. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$815 and all the costs of the action in the Oklahoma County District Court in the claim filed by Cheri Poston. Ward 1.

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

X. Concurrence Docket

- A. Concurrence with the Oklahoma City Water Utilities Trust in approving the Preliminary Engineering Report, Projects WM-0342, rehabilitation of South Lake Atoka Road, and WM-0343, rehabilitation of North Lake Atoka Road; and authorizing preparation of plans and specifications.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project WC-0950-1, waterline replacement, NW 122nd Street from Reynolds Road to Legends Boulevard and an area bound by NW 144th Street to NW 147th Terrace from Elmtree Lane to Salem Creek Road. Ward 7.

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in approving Specifications to be advertised for bids, Project WT-0249-2, Filter No. 11 Rehabilitation, Draper Water Treatment Plant. Ward 4.

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

- D. Concurrence with the Oklahoma City Water Utilities Trust in approving Request for Proposals to be advertised, Hefner Water Treatment Plant Emergency Generators (RFP OCWUT 02-24).

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

- E. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1 with Cimarron Construction Company, LLC, Project SC-1098, Twin Creek siphon replacement, Twin Creek at Wiley Post Park, south of the North Canadian River and west of South Walker Avenue, decrease of \$988,057. Ward 6.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- X. F. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 with BRZ Coatings, Inc., Project WC-0991, MacArthur elevated storage tank rehabilitation, MacArthur Boulevard and NW 28th Street, decrease of \$147,030; accepting the project and placing the maintenance bond into effect. Ward 2.

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

- G. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 3 and Change Order No. 3 with Wynn Construction Co., Inc., Project WC-0863, balancing tank replacements for Atoka Pipeline Pump Stations, Stonewall, Ada, and Konawa, Oklahoma, decrease of \$40,455.55; accepting the project and placing the maintenance bond into effect.

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

- H. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project WC-0877, Atoka pipeline raw water transmission line, Konawa Pump Station to west of SH-3W.

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

- I. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1 and approving a Professional Services Agreement with CPM Pipelines (C239013), Force Main Assessment, estimated cost \$3,000,000, May 9, 2023 through May 8, 2026.

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

- J. Concurrence with the Oklahoma City Water Utilities Trust in receiving a n application from The Greenbrier, LLC, Project SB-2021-00001, oversized sanitary sewer main extension under Policy B-1 procedures to serve Redstone Ranch, south of Hefner Road and east of Piedmont Road, estimated purchase price \$153,126. Ward 1.

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

XI. Items Requiring Separate Votes

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

DEFERRED TO JUNE 20, 2023.

- B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1940) rezoning 10101 SW 59th Street from R-1 Single-Family Residential and PUD-1812 Planned Unit Development Districts to PUD-1940 Planned Unit Development District. Ward 3.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,344. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY PECK, SECONDED BY STONECIPHER.
AYES: STONE, COOPER, PECK, HINKLE, HAMON, NICE,
STONECIPHER.

- C. 1. Amending the Master Design Statement to the one revised May 11, 2023, which decreases the density from four to three dwelling units; reduces the number of driveways from four 12-foot-wide driveways to three 18-foot-wide driveways; clarifies setbacks; and modifies Exhibit B to reflect the amendments.
2. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1498) rezoning 1800 NW 40th Street from R-1 Single Family Residential District to SPUD-1498 Simplified Planned Unit Development District. Ward 2.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Deferred from May 9, 2023

DEFERRED TO JUNE 6, 2023.

- D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1507) rezoning 14017 Timber Ridge Estates Boulevard from PUD-1575 Planned Unit Development District to SPUD-1507 Simplified Planned Unit Development District. Ward 1.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Deferred from May 9, 2023.

DEFERRED TO JUNE 6, 2023.

- XI. E. Ordinance on final hearing (emergency) recommended for approval (CE-1074) to close the west seven feet of the east 15-foot north-south utility easement in Lot Fifteen (15), Block Six (6), of Highland Pointe Phase One (1), 2502 NW 129th Street, Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Deferred from August 30, September 27, October 11 and 25, November 8 and 22, December 6, 2022, January 17, February 28, March 28, April 11, and May 9, 2023.

DEFERRED TO JUNE 6, 2023.

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

ADOPTED WITH EMERGENCY. ORD. #27,345. MOVED
BY STONECIPHER, SECONDED BY HINKLE.

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

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

- G. Resolution approving the formula for determining the increment of sales tax for Increment District No. 17, City of Oklahoma City, established and created by the City upon approval of the First Amendment to the Oklahoma Regional Innovation District Project Plan; authorizing the Mayor to make application, on behalf of the City, to the Oklahoma Department of Commerce for state local government matching payments from the State of Oklahoma pursuant to the Oklahoma Local Development and Enterprise Zone Incentive Leverage Act. Ward 7.

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

- XI. H. Ordinance on final hearing, relating to the Police Department, amending Chapter 43 of the Oklahoma City Municipal Code, 2020, by amending Section 43-13, Retired-Commission Card and Uniform Privilege of Sworn Police Personnel Who Retire from Employ of City.
Deferred from March 28 and May 9, 2023.
Request deferral to July 5, 2023.

DEFERRED TO JULY 5, 2023.

- I. 1. Public hearing regarding dilapidated structures:
a. 225 Allenhurst Avenue (house) Ward 7
b. 2409 Spring Valley Lane (mobile home and shed) Ward 3
c. 1441 NE 8th Street aka 1439 NE 8th Street (house) Ward 7
d. 3521 NW 11th Street (house and shed) Ward 6
2. Resolution declaring structures are dilapidated; directing said structures to be torn down, establishing dates of May 24, 2023 and June 23, 2023 for commencement and completion of removal by owners.

ADOPTED: I. 1. a-d. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- J. 1. Public hearing regarding unsecured structures:
a. 225 Allenhurst Avenue (house) Ward 7
b. 5100 Briarwood Drive aka 5100 South Briarwood Drive (house) Ward 4
c. 4409 South Broadway Avenue aka 4401 South Broadway Avenue (church) Ward 4
d. 2729 Drakestone Avenue (house and shed) Ward 2
e. 640 Hunters Hill Road (house) Ward 3
f. 2008 North Martin Luther King Avenue (house) Ward 7
g. 3324 SW Murray Drive (east shed, house and south shed) Ward 6
h. 2404 SE 10th Street (house) Ward 7
i. 3532 NW 22nd Street aka 3532 1/2 NW 22nd Street (house) Ward 6
j. 215 SW 23rd Street (house) Ward 6
k. 24 SW 44th Street (east commercial building) Ward 4
l. 233 NW 61st Street aka 227 NW 61st Street aka 237 NW 61st Street (commercial building) Ward 2
m. 624 NW 110th Street (house) Ward 7
n. 4205 NW 153rd Street (house) Ward 8
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: J. 1. a-d, f-k. STRICKEN: J. 1. e, l-n. MOVED BY PECK, SECONDED BY COOPER.

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

- XI. K. 1. Public hearing regarding abandoned buildings
a. 4409 South Broadway Avenue aka 4401 South Broadway Avenue (church) Ward 4
b. 2729 Drakestone Avenue (house) Ward 2
c. 640 Hunters Hill Road (house) Ward 3
d. 2409 Spring Valley Lane (mobile home) Ward 3
e. 1441 NE 8th Street aka 1439 NE 8th Street (house) Ward 7
f. 624 NW 110th Street (house) Ward 7
g. 4205 NW 153rd Street (house) Ward 8
2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: K. 1. a-b, d-e. STRICKEN: K. 1. c, f-g. MOVED BY COOPER, SECONDED BY HINKLE.
AYES: STONE, COOPER, PECK, HINKLE, HAMON, STONECIPHER. ABSENT: NICE.

- L. 1. Public hearing regarding Joint Resolution with the Oklahoma City Economic Development Trust approving an allocation not to exceed \$1,500,000, from Increment District Nos. 4 and 5, City of Oklahoma City.
2. Joint Resolution with the Oklahoma City Economic Development Trust approving an allocation not to exceed \$1,500,000, from Increment District Nos. 4 and 5, City of Oklahoma City, Infrastructure Improvements category of the Oklahoma Riverfront Redevelopment Project Plan, with \$247,625 of that amount provided as a pre-construction loan to be paid back in full upon receipt by the Developer of construction financing, in support of Phase One of the Oak Grove Affordable Housing Project, 3301 SW 17th Street, immediately south of the Dell OKC Campus, which project will result in a private capital investment of approximately \$66,000,000 toward the construction of new and rehabilitation of existing affordable housing units and related facilities by the Oklahoma City Housing Authority by and through the Community Enhancement Corporation; and authorizing the Trust General Manager to negotiate an Economic Development agreement with the Developer. Ward 6.

PUBLIC HEARING HELD: L. 1. ADOPTED; L. 2. MOVED BY PECK, SECONDED BY STONECIPHER.
AYES: STONE, COOPER, PECK, HINKLE, HAMON, STONECIPHER. NAY: NICE.

- M. Resolution approving the incurrence of indebtedness by the Oklahoma City Public Property Authority by the issuance of its Hotel Tax Revenue Bonds, Taxable Series 2023, in one or more series relating to the construction of the MAPS 4 Fairgrounds Project at The City of Oklahoma City, Oklahoma Fairgrounds leased to the Authority; providing that the organizational document creating the Authority is subject to the provisions of the indenture authorizing issuance of the Bonds; waiving competitive bidding and authorizing the sale of said Bonds by the Authority at negotiated sale and at a price less than par; approving and authorizing an amendment to the Lease Agreement, as previously amended, by and between the Authority and City pertaining to the Fairgrounds; ratifying and confirming a Security Agreement by and between the City and Authority relating to the hotel tax, approving the forms of a Continuing Disclosure Agreement and an Official Statement relating to the Bonds; authorizing the execution of all necessary documents, including the Continuing Disclosure Agreement; and containing other provisions relating thereto.
(Six affirmative votes required to incur indebtedness.)
(Seven affirmative votes required to waive competitive bidding.)

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

- XI. N.1. Resolution authorizing and directing the Municipal Counselor to enter into an agreed settlement and journal entry of judgment in the Cleveland County District Court Case styled: *The City of Oklahoma City v. John A. Pugsley and Pamela J. Pugsley*, as husband and wife, Cleveland County District Court Case No. CJ-2021-752;
AND/OR

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

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. (2022 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the pending litigation in the public interest.

NO ACTION TAKEN.

- O. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the case of *Dominique Hendrix v. Klika, et al.*, United States District Court for the Western District of Oklahoma, Case No. CIV-22-375-D, as authorized by 25 O.S. (2022 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the pending litigation in the public interest.

ENTERED INTO EXECUTIVE SESSION. MOVED BY STONECIPHER,
SECONDED BY HAMON.
AYES: STONE, COOPER, PECK, HINKLE, HAMON, NICE,
STONECIPHER.

- P. 1. Claims recommended for approval:
a. Harvey Bradley \$178 (Ward 4)
b. Mary Horn \$232.50 (Ward 5)

AND/OR

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above claims as authorized by 25 O.S. (2022 Supp.) §307 (B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending claims in the public interest.

APPROVED: P. 1. a-b. MOVED BY STONECIPHER, SECONDED
BY HINKLE.
AYES: STONE, COOPER, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: PECK.

NO ACTION TAKEN: P. 2.

XII. Comments from Council

Councilperson Stonecipher mentioned he came downtown on Sunday to prepare for City Council, and everything was blocked off to his building, which is the BancFirst Tower; however, he was able to go around to the back and go into the Santa Fe Parking Garage, where he usually parks. He said he walked up the stairs and saw big BancFirst letters on top of the Santa Fe Parking Garage, and a helicopter was hooking up to take up the letters r, s, and t. He noted it was quite a sight, and he took some great pictures. He thanked BancFirst, as the tower is just about complete. He said it has taken three and a half years, and roughly 425 employees will be moved to one location downtown. He stated as an interesting side note that the property had been in bankruptcy for several years when the Rainbolts came in and purchased it, but two things almost prevented them from remodeling it: the first was that they had the foresight to buy the thousands of windows they had replaced before building materials skyrocketed and there was a shortage of labor to install them; second, if we had not sold them the Santa Fe Parking Garage, not for cost but for its fair market value, they would not have purchased the BancFirst building because they would not have had anywhere for those 425 employees to park, so it is a great moment for our city and a great building. He said some would say that they probably would not see in their lifetime another high-rise building in downtown Oklahoma City because of this renovation, but he would rather have it done now than 20 years later, so hats off to BancFirst.

Councilperson Nice congratulated all the graduates of the Class of 2023. She noted she saw some posts of Douglass High School graduates last evening, and she knows they will do great things in our city, state, and across the globe in whatever they pursue.

Councilperson Nice congratulated Youth Councilors Keionna and Jaylin, Ward 7 representatives, as well as two of the Mayor's at-large members that are also a part of Ward 7. She said it was exciting to listen to the young people and their experiences learning about local government. She noted that we all would agree with the Mayor in saying that these young people are now equipped with more knowledge about local government than most people they would possibly encounter, young or old. She said they already have a leg up on how they could impact Oklahoma City and do some great things. She mentioned the two members that represented Ward 7 were juniors, so they still have another year of school left to be great and do more great things, and she was excited about their journey.

Councilperson Nice mentioned she was invited to attend the Oklahoma Jail and Prison Ministry luncheon at the BancFirst building, and the renovations are beautiful. She noted that the Oklahoma Jail and Prison Ministries does advocacy work that is implemented in our county jails across the state. She said their work is important, and we want to highlight that to ensure that the folks who are being detained in our county detention center have an outlet, whatever that may be, as far as these prison ministries are concerned.

Councilperson Nice thanked the Development Services Department's Code Enforcement Division for hosting a "Code Talk" with the residents of Spencer, Green Pastures, and New Chance City this past Thursday at St. Luke's Baptist Church; it is the first one of this type that they have had in our city, and they went door-to-door to invite the residents within this part of our community in our city. She said the church was packed; it was almost standing room only for folks to come out to understand the process of code enforcement and have questions answered. She stated she was very grateful to be a part of that conversation and hear the concerns of our residents who live in the more rural parts of our city and experience lots of different things relative to code enforcement than our urban core.

Councilperson Nice mentioned she visited the Victory Outreach Church, which was founded in California, this past Sunday. She noted that Pastor Martin Meza, his wife, family, and church family have planted their church on Northwest Expressway, just past the nice new bridge, and she is very excited about the work that they will do to impact our community in that area.

Councilperson Nice mentioned she was remiss in not thanking City staff members at the last City Council meeting for being so diligent in taking all the calls and forwarding the emails that came in regarding the PUD zoning case that was brought before them, and they spent a few hours listening to. She said they were the ones who did all the work to field those calls, and she understood some were not friendly. She thanked Beverly, James, Boyd, and Debi for their work in that PUD for the past couple of months and for their continued work in supporting them as council members.

Councilperson Nice mentioned she is ready for the Juneteenth East 5K Run, as she has her shorts and some Hoka running shoes. She invited everyone to please join them.

Councilperson Hamon announced Oklahoma City Beautiful has partnered with our Parks and Planning Departments to host an event called "Building Sustainable Cities: City Planning 101" at Dunlap Coddling, 609 West Sheridan Avenue, on May 30, 2023, from 5:30 p.m. to 7:00 p.m. She mentioned T. O. Bowman and Max Harris, Planning Department, and Rachel Ware, Parks and Recreation Department, will lead the event. She said it is for anyone who is interested in learning about the "behind the scenes" training process when projects get proposed and you see all the fancy renderings and things for presentations, as it relates to sustainability, and how to get involved. She thanked Oklahoma City Beautiful for putting this event together, and she hopes folks can go join.

Councilperson Hamon discussed an event that she attended last week by Shred the Stigma, where different community volunteers and partners came together to celebrate the work that they did this year in providing free anonymous harm reduction supplies and/or services, such as Narcan, Fentanyl test strips, emergency contraception, as well as syringe cleanup and support services.

Councilperson Hinkle echoed Councilman Stonecipher's comments about the BankFirst Tower and added that he had intimate knowledge of the last three and a half years of what has gone on there. He said as he was on the roof of the Santa Fe Garage at 8:00 a.m. on Sunday, watching the helicopter set the letters, it struck him that the owner, management, construction, architect, and sign companies are made in Oklahoma, and that made him proud.

Councilperson Cooper congratulated and thanked the students from U.S. Grant High School, as his former Jefferson Middle School college prep students graduated this year, and they reached out and asked him to deliver the keynote speech. He said while he feels pretty good about giving keynote speeches, he was nervous; it was not his favorite speech, but it was meaningful because these were kids that he knew as 7th and 8th graders, and their families were there. He said he was proud of them. He mentioned that one of his students, Dayanara, spoke just before him as the valedictorian, and she ended her remarks by saying that she never thought that she would be in that role, but when he got the chance to speak, his first words were, "He knew when he met that girl as a 7th grader, this is where she was headed." He warned the City Manager, Brent Bryant, and Laura Johnson that she would be going to school for finance, and he promised her that he might introduce her to some finance folks who seemed

to know what they were talking about. He also mentioned it was wild to see his students Jesus and Gladys, who are now on the Student Council, as well as Sierra and Jaden and anyone else who was there; he appreciated the invite. He also expressed his dismay about our students not being taught about the roles and functions of the City Council.

Councilperson Cooper read and discussed an excerpt from *The Guardian* by Erika Palmer, a staff attorney at Advocates for Children, a New York City non-profit that helps students in foster care, regarding Post Traumatic Stress Disorder in youth who are in the foster care system, its impact, and the dire need for mental health care.

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

XIII. Citizens to be Heard

Ann Sandarger with Hope is Alive, 14400 Bogert Parkway, Suite 200, spoke about Opioid Abatement Grant Funding.

Joy Reardon, 125 NW 9th Street, Apartment #31, spoke about the Oklahoma City Housing Authority.

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

Michael Washington, 3521 NW 51st Street, spoke about the Freedom Center.

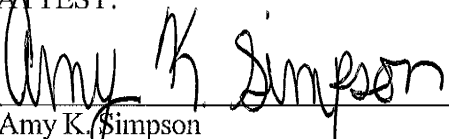
Guy Peters, 3117 SW 28th Street, spoke about traffic issues and community development.

XIV. Adjournment 11:26 a.m.

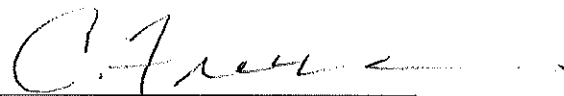


Todd Stone
Vice Mayor

ATTEST:



Amy K. Simpson
City Clerk



Craig Freeman
City Manager