



The City of  
**OKLAHOMA CITY**

**Journal of Council  
Proceedings**

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**City Council**

**8:30 AM March 12, 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**  
**MARCH 12, 2024**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 8:33 a.m. on March 8, 2024.)

**I. Invocation and Pledge of Allegiance**

INVOCATION BY PASTOR ELIJAH SHAFAH, AVERY CHAPEL A.M.E. CHURCH.

PLEDGE LED BY TRINA COURTNEY, REPRESENTING GIRL SCOUTS TROOP 3309

**II. Call to Order 8:43 a.m.**

MAYOR DAVID HOLT PRESIDING

COUNCILMEMBERS CARTER AND PECK ABSENT

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

PROCLAIMED: March 18, 2024, "Public Transit Professional Appreciation Day," received by Heather Padjen and guests.

- A. Resolution of Commendation recognizing Jimmy Friend on his selection as the Fourth Quarter FY 2023 City of Oklahoma City Safety Star.

ADOPTED. MOVED BY STONE, SECONDED BY STONECIPHER.

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

- B. Resolution recognizing and commending Holly Jackson on her selection as the March 2024 Teacher of the Month by Mustang Public Schools and Rotary Club of Oklahoma City.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

**IV. Items from Council**

**V. City Manager Reports**

- A. Claims and Payroll

**VI. Journal of Council Proceedings**

- A. Receive Journal of Council Proceedings for February 27, 2024.

RECEIVED. MOVED BY HINKLE, SECONDED BY STONE.

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

- VI. B. Approve Journal of Council Proceedings for February 13, 2024.

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

VII. Request for Uncontested Continuances

XI. C.  
4/9/24

VIII. Revocable Permits and Events

- A. Revocable Permit with the Oklahoma Army National Guard for helicopter water-rescue training at "Prairie Park Lake," 4899 North Air Depot Boulevard, March 12, 2024 through December 31, 2026. Ward 7.

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

- B. Revocable Permit with the Oklahoma City National Memorial Foundation for the "2024 Oklahoma City Memorial Marathon," April 24-28, 2024, public property and rights-of-way. Wards 2, 6 and 7.

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

- C. Revocable Permit with the Riversport Foundation for the "OKC Junior Invitational & Rowing Camp," April 13-14, 2024, using the Boathouse District, Regatta Park, and the Eastern Basin of the Oklahoma River. Ward 7.

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

- D. Revocable Permit with the Riversport Foundation for the "Central Youth Rowing Championship," May 3-5, 2024, using the Boathouse District, Regatta Park, and the Eastern Basin of the Oklahoma River. Ward 7.

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

- E. Revocable Permit with the Riversport Foundation for the "Stars & Stripes Regatta," June 22, 2024, using the Boathouse District, Regatta Park, the Eastern Basin of the Oklahoma River, and the South Oklahoma River Trail. Ward 7.

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

- VIII. F. Revocable Permit with the Riversport Foundation for the “Youth Rowing League Championships,” May 11, 2024, using the Boathouse District, Regatta Park, and the Eastern Basin of the Oklahoma River. Ward 7.

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

- G. Revocable Right-of-Way Use Permit with the OU Health Stephenson Cancer Center to hold the “Outpace Cancer Race,” April 13, 2024, North Phillips Avenue between NE 8th Street and NE 10th Street, revenue of \$250. Ward 7.

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

- H. Revocable Right-of-Way Use Permit with the Redbud Foundation to hold the “Redbud Classic,” April 6-7, 2024, NW 63rd Street between North Pennsylvania Avenue and NW Grand Boulevard, revenue of \$250. Wards 2 and 7.

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

#### RECESS COUNCIL MEETING

#### CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 9:12 a.m.

- A. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust’s legal counsel to enter into a Compromise A Settlement of the Workers’ Compensation Court of Existing Claims, Claim No. 2011-09748Q styled: *Jennifer Aleman, 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 Compromise A 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 HINKLE, SECONDED BY STONECIPHER.  
AYES: HOLT, COOPER, STONE, HINKLE, HAMON, NICE,  
STONECIPHER.

- B. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust’s legal counsel to enter into a Joint Petition Settlement of the Workers’ Compensation Commission Claim No. 2022-0005194 styled: *Caleb Anderson, 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 HINKLE, SECONDED BY STONECIPHER.  
AYES: HOLT, COOPER, STONE, HINKLE, HAMON, NICE,  
STONECIPHER.

- OCMFA. C. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. 2022-05819P styled: *Kendric Marshall, 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 HINKLE, SECONDED BY STONECIPHER.  
AYES: HOLT, COOPER, STONE, HINKLE, HAMON, NICE,  
STONECIPHER.

- D.1. Joint Resolution with The City of Oklahoma City approving settlement of the subrogation claim related to payment of medical bills paid under the City's self-funded healthcare plan against the proceeds recovered on behalf of Kasey Gerber, arising out of injuries sustained in an automobile-pedestrian accident on December 19, 2021;  
AND/OR

ADOPTED. MOVED BY HINKLE, SECONDED BY STONECIPHER.  
AYES: HOLT, COOPER, STONE, 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 claim, as authorized by 25 O.S. (2023 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the pending claim in the public interest.

NO ACTION TAKEN.

- E. Claims and Payroll

#### ADJOURN OCMFA

#### CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 9:12 a.m.

- A. Claims and Payroll

#### ADJOURN OCPPA

#### RECONVENE COUNCIL MEETING

#### IX. Consent Docket

- A. Renewal of pricing agreements, Casco Industries, Inc. (R25-C235004), Banner Fire Equipment, Inc. (R25-C235005A), Conrad Fire Equipment, Inc. (R25-C235006), Dana Safety Supply (R25-C235007), Davenport Fire Equipment Sales & Service, LLC (R25-C235008), Municipal Emergency Services, Inc. (R25-C235009) and Northern Safety Company, Inc. (R25-C235010), fire hose, estimated cost \$225,000, March 29, 2024 through March 28, 2025.

APPROVED. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- IX. B. Renewal of pricing agreement, SourceOne Management Services, Inc. (R25-C248001), custodial services for various City buildings managed by the General Services Department, estimated cost \$400,000, March 15, 2024 through March 14, 2025; and approving performance bond.

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

- C. Pricing agreement awards and approvals, Mistras Group (C255002) and Sharp Testing Services, Inc. (C255003), fire apparatus and fire hose third party testing, estimated cost \$125,000, March 12, 2024 through March 11, 2025.

AWARDED AND APPROVED. MOVED BY COOPER, SECONDED  
BY STONECIPHER. AYES: HOLT, COOPER, STONE, HINKLE,  
HAMON, NICE, STONECIPHER.

- D. Resolution authorizing the purchase of software support services for Boomi software, including installation, technical and training services from State Contract (S25-SW241022), estimated cost \$100,000, March 28, 2024 through March 27, 2025.

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

- E. Resolution authorizing the purchase of large trucks, 25,500 pounds and over from State Contract (S25-SW268035T), estimated cost \$2,500,000, retroactive to February 7, 2024 through February 6, 2025.

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

- F. Resolution authorizing the purchase of Ambulances, EMS, and Other Special Service Vehicles through a cooperative agreement with Houston-Galveston Area Council (CP25-C275023), estimated cost \$1,000,000, March 12, 2024 through March 11, 2025.

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

- G. Resolution authorizing the purchase of fire apparatus fleet replacement vehicles through a cooperative agreement with Houston-Galveston Area Council (CP25-C275223), estimated cost \$13,500,000, March 12, 2024 through March 11, 2025.

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

- IX. H. Ordinance to be introduced and set for final hearing April 9, 2024 (PC-10921) rezoning 15051 North Rockwell Avenue from PUD-1300 Planned Unit Development District to C-3 Community Commercial District. Ward 8.

INTRODUCED AND SET FOR FINAL HEARING APRIL 9, 2024. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- I. Ordinance to be introduced and set for final hearing April 9, 2024 (PUD-1949) rezoning 9400 Broadway Extension from O-2 General Office and SPUD-1166 Simplified Planned Unit Development Districts to PUD-1949 Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING APRIL 9, 2024. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- J. Ordinance to be introduced and set for final hearing April 9, 2024 (PUD-1992) rezoning 16400 North Mustang Road from AA Agricultural District to PUD-1992 Planned Unit Development District. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING APRIL 9, 2024. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- K. Ordinance to be introduced and set for final hearing April 9, 2024 (SPUD-1593) rezoning 1841 Exchange Avenue from R-1 Single-Family Residential, C-3 Community Commercial, C-4 General Commercial, and SRODD Scenic River Overlay Design Districts to SPUD-1593 Simplified Planned Unit Development and SRODD Scenic River Overlay Design Districts. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING APRIL 9, 2024. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- L. Ordinance to be introduced and set for final hearing April 9, 2024 (SPUD-1596) rezoning 1624 NW 17th Street from R-2 Medium-Low Density Residential and UC Urban Conservation Overlay Districts to SPUD-1596 Simplified Planned Unit Development and UC Urban Conservation Overlay Districts. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING APRIL 9, 2024. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- M. Ordinance to be introduced and set for final hearing April 9, 2024 (SPUD-1599) rezoning 2027 NW 16th Street from R-1 Single-Family Residential and UC Urban Conservation Overlay Districts to SPUD-1599 Simplified Planned Unit Development and Gatewood UC Urban Conservation Overlay Districts. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING APRIL 9, 2024. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- IX. N. Ordinance to be introduced and set for final hearing April 9, 2024 (SPUD-1600) rezoning 4310 South Shields Boulevard from SPUD-39 Simplified Planned Unit Development, SPUD-433 Simplified Planned Unit Development, and R-2 Medium-Low Density Residential Districts to SPUD-1600 Simplified Planned Unit Development District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING APRIL 9, 2024. MOVED  
BY COOPER, SECONDED BY STONECIPHER.

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

- O. Ordinance to be introduced and set for final hearing April 9, 2024 (SPUD-1601) rezoning 2821 NW 11th Street from R-1 Single-Family Residential District to SPUD-1601 Simplified Planned Unit Development District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING APRIL 9, 2024. MOVED  
BY COOPER, SECONDED BY STONECIPHER.

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

- P. Ordinance to be introduced and set for final hearing April 9, 2024 (SPUD-1602) rezoning 1016 NW 67th Street from R-4 General Residential District to SPUD-1602 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING APRIL 9, 2024. MOVED  
BY COOPER, SECONDED BY STONECIPHER.

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

- Q. Ordinance to be introduced and set for final hearing April 9, 2024 (SPUD-1603) rezoning 3023 South Clegern Avenue from R-1 Single-Family Residential District to SPUD-1603 Simplified Planned Unit Development District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING APRIL 9, 2024. MOVED  
BY COOPER, SECONDED BY STONECIPHER.

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

- R. Ordinance to be introduced and set for final hearing April 23, 2024 (SP-584) establishing a Special Permit to operate Use Unit 8250.7 Emergency Shelters and Feeding Sites in the DBD Downtown Business and HL Historic Landmark Overlay Districts, 127 NW 7th Street. Ward 6.

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

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

- S. Resolution accepting the performance bond and dedications contained in the final plat of Creekside Village Phase 2, south of SW 29th Street and east of South Czech Hall Road. Ward 3.



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

- IX. T. Resolution accepting the irrevocable letter of credit and dedications contained in the final plat of Alhambra, south of NW 164th Street and east of North Rockwell Avenue. Ward 8.

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

- U. Resolution releasing the irrevocable letter of credit for the final plat of Sweetwater, south of SE 89th Street and east of South Eastern Avenue. Ward 4.

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

- V. 1. Resolution accepting the dedications contained in the final plat of Castleberry Addition Section 5, east of North May Avenue and north of NW 192nd Street. Ward 8.  
2. Easement be accepted.

ADOPTED: V. 1. ACCEPTED: V. 2. MOVED BY COOPER, SECONDED  
BY STONECIPHER.  
AYES: HOLT, COOPER, STONE, HINKLE, HAMON, NICE,  
STONECIPHER.

- W. Resolution accepting the dedications contained in the final plat of Highland Pointe Phase 3, south of West Memorial Road and east of North May Avenue. Ward 7.

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

- X. Resolution accepting the dedications contained in the final plat of Mayfair Plaza, south of NW 50th Street and east of North May Avenue. Ward 2.

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

- Y. Resolution accepting the dedications contained in the final plat of Surrey Hills Market Place, south of NW Expressway and east of North Mustang Road. Ward 1.

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

- Z. First Amendment to the Housing Opportunities for Persons with AIDS Grant Agreement with the Department of Housing and Urban Development, to establish the Period of Performance from September 24, 2020 through September 23, 2023.

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

- IX. AA. Second Amendment to the Housing Assistance Grant for Victims of Human Trafficking Program Agreement with Upward Transitions, Inc., to move \$29,000 from the Short-term Housing Assistance budget line item to the Services – Housing Navigator budget line item.

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

- AB. Resolution approving a renewable sole source Professional Services Agreement with FMD Association, Inc. to encourage economic growth and promote tourism in the area generally located between South Blackwelder Avenue and South Shartel Avenue, and south of Oklahoma City Boulevard to I-40, not to exceed \$25,000, March 12, 2024 through June 30, 2024. Ward 6.

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

- AC. Resolution allocating up to \$49,680 in City General Funds and approving an Agreement for Professional Services with Salvation Army, to support overnight winter overflow services for the 2023-24 winter season, retroactive to November 1, 2023 through March 31, 2024.

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

- AD. Renewal of Contract with Johnson Building Co., LLC, Project MC-0726, Annual Fence Repair Contract, estimated cost of \$500,000, retroactive to December 6, 2023 through December 5, 2024. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

- AE. Early Renewal of Contract with EMC Services LLC., Project PM-0299R, Utility Cut Street Repair Unit Price Contract, estimated cost \$3,000,000, March 12, 2024 through March 11, 2025. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

- AF. Ratifying and approving Addendum No. 1; awarding contract to Globe Construction Co., Project BC-0219 Phase IV, Pedestrian Bridge Decorative Fencing, Northwest Expressway and West Wilshire Boulevard, \$435,323; and approving contract and bonds. Ward 1.

RATIFIED, APPROVED AND AWARDED. MOVED BY COOPER,  
SECONDED BY STONECIPHER.

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

- IX. AG. Ratifying and approving Addenda Nos. 1 and 2; awarding contract to First Water Contracting, LLC, Projects PC-0698/WC-1026, Roadway Widening, SW 149th Street between South Western Avenue and South Santa Fe Avenue, \$4,827,483.75; assigning Standard Testing Company as the testing laboratory; and approving contract and bonds. Ward 5.

RATIFIED, APPROVED, AWARDED AND ASSIGNED. MOVED  
BY COOPER, SECONDED BY STONECIPHER.  
AYES: HOLT, COOPER, STONE, HINKLE, HAMON, NICE,  
STONECIPHER.

- AH. Change Order No. 1, Project MB-1478, Replace Fire Station 31, 720 North Rockwell Avenue, increase of \$354,000. Ward 3.

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

- AI. Change Order No. 4, Project MB-1517, New Almonte Library, 2727 SW 59th Street, increase of \$33,619. Ward 6.

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

- AJ. Change Order No. 5, Project MP-0414, Earlywine Golf Course Clubhouse, 11600 South Portland Avenue, increase of \$66,344. Ward 5.

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

- AK. Change Order No. 5, Projects PC-0559 and WC-0998, Roadway Widening Improvements, Sara Road between SW 15th Street and SW 29th Street. Ward 3.

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

- AL. Amendment No. 2 and Change Order No. 4, Project PC-0473 and WC-1027, Roadway Widening Improvements and Water Line Relocation, North Kelley Avenue from East Wilshire Road to East Britton Road, increase of \$88,293.56. Ward 7.

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

- AM. Amendment No. 8 and Change Order No. 11, Projects BC-0219R/WC-0997, Pedestrian Bridge and Water Line Relocation, Northwest Expressway and West Wilshire Boulevard, increase of \$6,738. Ward 1.

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

- IX. AN. Final Acceptance, Projects BR-0001, BR-0002, BR-0003 and BR-0005, Crosswalks and Stop Bars Installation (four locations); and placing maintenance bond into effect. Wards 6 and 7.

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

- AO. Final Acceptance, Project PC-0747, Arterial Street Resurfacing, North Pennsylvania Avenue from NW 23rd Street to NW 30th Street; and placing maintenance bond into effect. Ward 2.

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

- AP. Final Acceptance, Project PC-0757, Arterial Street Resurfacing, North Western Avenue between NW 23rd Street and NW 36th Street; and placing maintenance bond into effect. Ward 2.

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

- AQ. Final Acceptance, Project PC-0958, Arterial Resurfacing, North Classen Boulevard from NW 10th Street to NW Expressway; and placing maintenance bond into effect. Wards 2 and 6.

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

- AR. Amendment No. 1 to Contract for Engineering Services with CEC Corporation, Project MC-0697-A, Civil Engineering Services. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

- AS. Contract for Engineering Services with Smith Roberts Baldischwiler, LLC, Project PC-0917, Off-Road Trail on Eastern Avenue from the Grand Trail to SE 59th Street, fee of \$176,093. Ward 4.

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

- IX. AT. Acceptance of permanent easement, Project PC-0701, Street Enhancements, North Classen Boulevard from West Sheridan Avenue to NW 10th Street; and approving payment of claim, \$80,000. Ward 6.

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

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

- AU. Acceptance of permanent easement, Project PC-0708, Street Enhancement, NW 10th Street from North Portland Avenue to North Meridian Avenue; and approving payment of claim, \$8,850. Ward 3.

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

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

- AV. Acceptance of permanent easement, Project PC-0926, Street Widening Improvements, South Post Road from SE 44th Street to SE 74th Street; and approving payment of claim, \$2,500. Ward 4.

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

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

- AW. Resolution increasing the not-to-exceed construction cost of Project MC-0674-C, General Architectural Services with GSB, Inc. for construction of Project MB- 1654, City Hall Sanitary Sewer and Roof Drain Line, 200 North Walker Avenue. Ward 6.

ADOPTED. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- AX. Ordinance to be introduced and set for final hearing on March 26, 2024, establishing reserved parking for the physically disabled on the north side of NW 9th Street from approximately 285 feet west to approximately 331 feet west of the west curb line of North Hudson Avenue. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING MARCH 26, 2024.

MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- AY. Ordinance to be introduced and set for final hearing on March 26, 2024, establishing a reserved parking space for the physically disabled on the west side of North Hudson Avenue from approximately 32 feet south to 59 feet south of the south curb line of NW 11th Street. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING MARCH 26, 2024.

MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- IX. AZ. Acceptance of 12 privately constructed water and wastewater 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 COOPER,  
SECONDED BY STONECIPHER.

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

- BA. Acceptance of a permanent easement, 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, SE 74th Street from Douglas Boulevard to Post Road, Post Road from SE 74th Street to SE 44th Street, and SE 44th Street from Post Road to Douglas Boulevard. Ward 4.

ACCEPTED. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- BB. Funding Agreement with The Oklahoma Development Finance Authority and East Wilshire Blvd Development, LLC for financing an Award received through the Oklahoma Business Expansion Incentive Program for infrastructure improvements at The Half. Ward 7.

APPROVED. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- BC. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel to enter into a Compromise A Settlement of the Workers' Compensation Court of Existing Claims, Claim No. 2011-09748Q styled: *Jennifer Aleman, 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 Compromise A 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 COOPER, SECONDED BY STONECIPHER.

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

- BD. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. 2022-0005194 styled: *Caleb Anderson, 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 COOPER, SECONDED BY STONECIPHER.

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

- IX. BE. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. 2022-05819P styled: *Kendric Marshall, 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 COOPER, SECONDED BY STONECIPHER.  
AYES: HOLT, COOPER, STONE, HINKLE, HAMON, NICE,  
STONECIPHER.

- BF. Radio System License Agreement with the City of Piedmont to utilize the 800MHz Trunked Radio System, estimated annual revenue \$34,625.52, March 12, 2024 through June 30, 2024.

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

- BG. Resolution approving Addenda Nos. 1 and 2, Project M4-NPR11, MAPS 4 Park Enhancements, Public Spaces Transformation River, Phase 1, Pedestrian Bridge, vicinity of First Americans Boulevard and I-40; extending time to award contract; awarding contract to Manhattan Road and Bridge Company, \$5,775,863.76; and approving contract and bonds. Ward 7.

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

- BH. Change Order No. 9, Project M3-F003/M4-VF001, MAPS 4 Fairgrounds Coliseum, 333 Gordon Cooper Boulevard, increase of \$2,806. Ward 6.

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

- BI. Preliminary Report, Project M4-TK011, MAPS 4 Bike Lanes Phase 1B, North Classen Boulevard between NW Grand Boulevard and North Britton Road and NE 16th Street between North Walnut Avenue and Bryant Avenue. Wards 2 and 7.

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

- BJ. Architectural Services Contract with Allford Hall Monaghan Morris LLC, Project M4-MM031, MAPS 4 Transitional Housing, fee of \$603,478.

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

- IX. BK. Resolution to be introduced, set for public hearing on March 26, 2024, and final consideration on April 9, 2024, declaring approximately 0.1233 acres of real property located near NE 63rd Street and Kelley Avenue as surplus for park purposes; approving a Real Estate Sales Agreement; and granting a Quit Claim Deed to OnCue RE, LLC; revenue of \$40,300. Ward 7.

INTRODUCED, SET FOR PUBLIC HEARING MARCH 26, 2024, AND  
FINAL CONSIDERATION APRIL 9, 2024. MOVED BY COOPER,  
SECONDED BY STONECIPHER.

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

- BL. Receive Oklahoma City Riverfront Redevelopment Authority Resolution accepting the annual inventory of the Oklahoma River rowing and canoe/kayak racecourse, including The City of Oklahoma City property obtained by the Riversport Foundation through a Tobacco Settlement Endowment Trust grant and transferred to The City by the Oklahoma Office of Management and Enterprise Services.

RECEIVED. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- BM. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$6,294.83 and all the costs of the action in the Oklahoma County District Court in the claim filed by Dustin Merryfield. Ward 6.

ADOPTED. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- BN. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$4,141.43 and all the costs of the action in the Oklahoma County District Court in the claim filed by Elliot Young. Ward 7.

ADOPTED. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

**X. Concurrence Docket**

- A. Concurrence with the Oklahoma City Water Utilities Trust in approving Request for Proposals to be advertised (RFP OCWUT 18-24), Boathouse and Marina Management Agreement, Lake Stanley Draper.

CONCURRED. MOVED BY COOPER, SECONDED BY STONE.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in approving a Statement of Work with HCL America, Inc. (C99029), Cisco Webex Contact Center design, implementation, configuration, migration services, and licensing, estimated implementation cost \$587,309, estimated annual licensing cost \$364,320.



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

- X. C. Concurrence with the Oklahoma City Water Utilities Trust in approving the Letter of Credit and the Amended Letter of Credit for NextEra Energy Transmission Southwest, LLC.

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

- D. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution correcting a scrivener's error on the end date of pricing agreements Primary Award - Norit Americas, Inc. (C249032), Secondary Award - Donau Carbon US LLC (C249033), Tertiary Award - Calgon Carbon Corporation (C249034), powdered activated carbon, changing the end date from January 15, 2026 to January 15, 2027.

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

- E. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and renewal of the Professional Services Agreement with Genuine Parts Company dba NAPA Auto Parts (R24-C199033), vehicle parts management and supply services, estimated annual cost of \$2,000,000, March 12, 2024 through March 11, 2029.

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

- F. Concurrence with the Oklahoma City Water Utilities Trust in approving Change Order No. 1 with Crossland Heavy Contractors, Inc., Project WT-0151, Ozone System Expansion/Upgrades, Hefner Water Treatment Plant, increase of \$222,971.97. Ward 8.

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

- G. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1 with 4M Trenching, LLC, Project WC-1046, 16-inch Waterline Extension, Eastern Avenue and SE 15th Street near the Oklahoma River, increase of \$26,736.08. Ward 7.

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

- H. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution ratifying the actions of the General Manager in approving Consent Order No. 22-093 with the Oklahoma Department of Environmental Quality for an unpermitted discharge. Ward 8.

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

- X. I. Concurrence with the Oklahoma City Water Utilities Trust in approving a Memorandum of Agreement with the Department of the Air Force appointing the Oklahoma City Water Utilities Trust as a Government Authorized User on a Temporary Right of Entry License USAF-AFMC-WWYK-23-1-014.

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

- J. Concurrence with the Oklahoma City Water Utilities Trust in receiving Oklahoma Department of Environmental Quality Permit to Construct, Project WL000009230807, Water Main Extension, north of West Hefner Road and east of North Piedmont Road. Ward 1.

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

- K. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution ratifying the actions of the General Manager in declaring an emergency; waiving competitive bidding, and awarding a contract to Matthews Trenching Company, Inc., Project SE-0057, Emergency Sanitary Sewer Repair, 4610 NW 26th Street, \$225,500; ratifying issuance of an emergency work order; and approving the contract and bonds. Ward 2.

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

- L. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution ratifying the actions of the General Manager in declaring an emergency; waiving competitive bidding; and issuing emergency Purchase Order Nos. 03052020WB01 to Aerzen Rental USA and 02162021DDM02 to Lone Star Blowers, Inc., for the rental, maintenance, and service of blowers for the Deer Creek Wastewater Treatment Plant; and ratifying payments; and authorizing additional payments for anticipated continuing services and equipment until the emergency is resolved, estimated cost \$1,900,000.

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

- M. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution ratifying the actions of the General Manager in waiving competitive bidding and issuing emergency purchase order EPO01052024SMK06 to Rangeline Utility Services, LLC for a main break repair at NW 12th Street and Pennsylvania Avenue, \$246,000. Ward 6.

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

- X. N. Concurrence with the Oklahoma City Water Utilities Trust in approving the Preliminary Engineering Report, Project WC-1020, Replacement of Two Water Transmission Mains, Pennsylvania Avenue from NW 1st Street to NW 10th Street. Ward 6.

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

- O. Concurrence with the Oklahoma City Riverfront Redevelopment Authority in approving an Agricultural Use Agreement with Samuel Owens for livestock grazing, 1420 South Portland Avenue, revenue of \$1,000, April 1, 2024 through March 31, 2025. Ward 6.

CONCURRED. MOVED BY COOPER, SECONDED BY STONE.  
AYES: HOLT, COOPER, 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-10917) rezoning 5600 South Mustang Road from PUD-265 Planned Unit Development District to C-1 Neighborhood Commercial District. Ward 3.

ADOPTED WITHOUT EMERGENCY. ORD. #27,539. MOVED BY STONE,  
SECONDED BY HINKLE.  
AYES: HOLT, COOPER, STONE, HINKLE, HAMON, NICE. ABSENT:  
STONECIPHER.

- B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10918) rezoning 2307 SE 22nd Street from R-1 Single-Family Residential and AE-2 Airport Environs Zone Two Overlay Districts to I-2 Moderate Industrial and AE-2 Airport Environs Zone Two Overlay Districts. Ward 4.

ADOPTED WITHOUT EMERGENCY. ORD. #27,540. MOVED  
BY STONE, SECONDED BY COOPER.  
AYES: HOLT, COOPER, STONE, HINKLE, HAMON, NICE. ABSENT:  
STONECIPHER.

- C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1979) rezoning 3261 NW 150th Street from I-2 Moderate Industrial District to PUD-1979 Planned Unit Development District. Ward 8.  
Deferred from January 30, 2024.  
Request deferral to April 9, 2024.

DEFERRED TO APRIL 9, 2024.

- D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1989) rezoning 9430 SW 15th Street from AA Agricultural and PUD-1512 Planned Unit Development Districts to PUD-1989 Planned Unit Development District. Ward 3.  
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,541. APPROVED  
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED  
BY STONE, SECONDED BY COOPER.  
AYES: HOLT, COOPER, STONE, HINKLE, HAMON, NICE. ABSENT:  
STONECIPHER.

- XI. E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1589) rezoning 3209 East Park Place from R-1 Single-Family Residential District to SPUD-1589 Simplified Planned Unit Development District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,542. MOVED BY NICE,  
SECONDED BY HAMON.  
AYES: HOLT, COOPER, STONE, HINKLE, HAMON, NICE. ABSENT:  
STONECIPHER.

- F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1592) rezoning 2820 West Britton Road from C-3 Community Commercial and R-4 General Residential Districts to SPUD-1592 Simplified Planned Unit Development District. Ward 2.  
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,543. APPROVED  
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED  
BY COOPER, SECONDED BY STONE.  
AYES: HOLT, COOPER, STONE, HINKLE, HAMON, NICE. ABSENT:  
STONECIPHER.

- G. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1594) rezoning 1304 NE 14th Street from R-1 Single Family Residential District to SPUD-1594 Simplified Planned Unit Development District. Ward 7.  
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

AMENDED: (MASTER DESIGN STATEMENT AMENDED TO  
INCLUDE LANGUAGE TO CONFORM TO CRIME PREVENTION  
THROUGH ENVIRONMENTAL DESIGN PRINCIPLES.) MOVED BY  
NICE, SECONDED BY COOPER.  
AYES: HOLT, COOPER, STONE, HINKLE, HAMON, NICE. ABSENT:  
STONECIPHER.

ADOPTED AS AMENDED WITHOUT EMERGENCY. ORD. #27,544.  
APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL  
EVALUATION. MOVED BY NICE, SECONDED BY COOPER.  
AYES: HOLT, COOPER, STONE, HINKLE, HAMON, NICE. ABSENT:  
STONECIPHER.

- H. Ordinance on final hearing (emergency) recommended for approval (CE-1112) closing a portion of the north-south alley west of Lot 22, Scotts Addition and south of NW 14th Street. Ward 6.

DEFERRED TO MARCH 26, 2024.

- XI. I. Ordinance on final hearing (emergency) recommended for approval (CE-1115) closing a portion of the east-west alley in Block Three (3) of Edwards Boulevard Addition, east of North Walker Avenue and south of NW 9th Street. Ward 6. Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,545. MOVED BY HAMON, SECONDED BY COOPER.

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

- J. Ordinance on final hearing (emergency) recommended for approval (CE-1116) closing a portion of the diagonal utility easement on Lot One (1), in Block Five (5), of Preston Commercial Section III, southeast of NW 130th Street. Ward 8.

ADOPTED WITHOUT EMERGENCY. ORD. #27,546. MOVED BY HINKLE, SECONDED BY STONE.

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

- K. Ordinance on final hearing, relating to Motor Vehicles and Traffic, amending Chapter 32 of the Oklahoma City Municipal Code, 2020, by amending Section 32-237, Designation of restricted turns.

ADOPTED. ORD. #27,547. MOVED BY HINKLE, SECONDED BY COOPER.

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

- L. Ordinance on final hearing, relating to Motor Vehicles and Traffic, amending Chapter 32 of the Oklahoma City Municipal Code, 2020, by amending Section 32-296, Definitions, Section 32-302, Angle Parking and Section 32-303, Parking Stalls in Setback Areas; and amending Chapter 60, General Schedule of Fees, by repealing Section 60-32-31, Painting of stripes in setback areas by City.

ADOPTED. ORD. #27,548. MOVED BY HINKLE, SECONDED BY HAMON.

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

- M. 1. Public hearing regarding dilapidated structures:  
a. 13101 North County Line Road aka 12825 North County Line Road aka 12905 North County Line Road aka 13103 North County Line Road (east house and east shed and foundation only and north detached garage and northwest detached garage and south detached garage and south mobile home and southwest building and west shed) Ward 1  
b. 709 NE 3rd Street (house) Ward 7  
Deferred from January 2, 16, 30 and February 13, 2024.  
c. 1447 NE 8th Street (house) Ward 7  
d. 830 NW 9th Street aka 916 North Francis Avenue aka 920 North Francis Avenue aka 924 North Francis Avenue (commercial building) Ward 6

- XI. M. e. 6500 NW 11th Street aka 6502 NW 11th Street aka 6504 NW 11th Street aka 6506 NW 11th Street aka 6508 NW 11th Street aka 6510 NW 11th Street aka 6512 NW 11th Street aka 6514 NW 11th Street aka 6516 NW 11th Street aka 6518 NW 11th Street aka 6520 NW 11th Street aka 6522 NW 11th Street aka 6524 NW 11th Street aka 6526 NW 11th Street (apartment building 6502 and apartment building 6504 and apartment building 6510 and apartment building 6514 and apartment building 6516 and apartment building 6518 and apartment building 6524 and apartment building unnumbered) Ward 3  
f. 1212 NE 20th Street aka 1214 NE 20th Street (duplex) Ward 7  
g. 1316 SW 34th Street aka 1316 1/2 SW 34th Street (garage apartment and house) Ward 6  
h. 1529 NE 44th Street (house) Ward 7  
i. 813 NW 90th Street (house) Ward 2  
2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of March 13, 2024 and April 12, 2024 for commencement and completion of removal by owners.

DEFERRED TO MARCH 26, 2024; M. 1. b. MOVED BY NICE, SECONDED BY HAMON.

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

ADOPTED AS AMENDED; M. 1. a, c-g, i. STRICKEN; M. 1. h. MOVED BY STONE, SECONDED BY HAMON.

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

- N. 1. Public hearing regarding unsecured structures:  
a. 740 Manchester Lane (detached garage and gazebo and house and shed) Ward 3  
b. 11800 Shasta Lane (house) Ward 1  
c. 608 NW 8th Street aka 608 1/2 NW 8th Street (house) Ward 6  
d. 830 NW 9th Street aka 916 North Francis Avenue aka 920 North Francis Avenue aka 924 North Francis Avenue (commercial Building) Ward 6  
e. 6500 NW 11th Street aka 6502 NW 11th Street aka 6504 NW 11th Street aka 6506 NW 11th Street aka 6508 NW 11th Street aka 6510 NW 11th Street aka 6512 NW 11th Street aka 6514 NW 11th Street aka 6516 NW 11th Street aka 6518 NW 11th Street aka 6520 NW 11th Street aka 6522 NW 11th Street aka 6524 NW 11th Street aka 6526 NW 11th Street (apartment building 6500 and apartment building 6502 and apartment building 6504 and apartment building 6506 and apartment building 6508 and apartment building 6510 and apartment building 6512 and apartment building 6514 and apartment building 6516 and apartment building 6518 and apartment building 6520 and apartment building 6522 and apartment building 6524 and apartment building 6526 and apartment building unnumbered) Ward 3  
f. 2624 NE 22nd Street (house and shed) Ward 7  
g. 542 SW 23rd Street (house) Ward 6  
h. 3403 SW 25th Street (house and north shed and south shed) Ward 6  
i. 1629 NW 32nd Street (detached garage and house and north shed and south shed) Ward 2  
j. 1529 NE 44th Street (house) Ward 7  
k. 717 NW 47th Street (house) Ward 2  
l. 1709 NE 56th Street (house) Ward 7

- XI. N. m. 1136 SW 61st Street (house) Ward 5  
n. 2852 SW 62nd Street (detached garage and north shed and south shed) Ward 5  
o. 1159 NW 91st Street aka 1159 1/2 NW 91st Street (garage apartment and house) Ward 2  
p. 1005 NW 99th Street (cellar and house) Ward 7  
q. 1209 NW 102nd Street (house) Ward 7  
r. 8104 NW 114th Street (house) Ward 1  
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: N. 1. a-b, d-h, k-m, o, q-r. STRICKEN: N. 1. c, i-j, n, p. MOVED BY HINKLE, SECONDED BY STONE. AYES: HOLT, COOPER, STONE, HINKLE, HAMON, NICE. ABSENT: STONECIPHER.

- O. 1. Public hearing regarding abandoned buildings:  
a. 13101 North County Line Road aka 12825 North County Line Road aka 12905 North County Line Road aka 13103 North County Line Road (east house and north detached garage and northeast foundation and northwest detached garage and south detached garage and south mobile home and southwest building) Ward 1  
b. 740 Manchester Lane (detached garage and house) Ward 3  
c. 11800 Shasta Lane (house) Ward 1  
d. 709 NE 3rd Street (house) Ward 7  
Deferred from January 2, 16, 30 and February 13, 2024  
e. 830 NW 9th Street aka 916 North Francis Avenue aka 920 North Francis Avenue aka 924 North Francis Avenue (commercial building) Ward 6  
f. 6500 NW 11th Street aka 6502 NW 11th Street aka 6504 NW 11th Street aka 6506 NW 11th Street aka 6508 NW 11th Street aka 6510 NW 11th Street aka 6512 NW 11th Street aka 6514 NW 11th Street aka 6516 NW 11th Street aka 6518 NW 11th Street aka 6520 NW 11th Street aka 6522 NW 11th Street aka 6524 NW 11th Street aka 6526 NW 11th Street (apartment building 6502 and apartment building 6504 and apartment building 6510 and apartment building 6514 and apartment building 6516 and apartment building 6518 and apartment building 6524 and apartment building unnumbered) Ward 3  
g. 2624 NE 22nd Street (house) Ward 7  
h. 542 SW 23rd Street (house) Ward 6  
i. 3403 SW 25th Street (house) Ward 6  
j. 1629 NW 32nd Street (detached garage and house) Ward 2  
k. 1316 SW 34th Street aka 1316 1/2 SW 34th Street (garage apartment and house) Ward 6  
l. 1529 NE 44th Street (house) Ward 7  
m. 717 NW 47th Street (house) Ward 2  
n. 1709 NE 56th Street (house) Ward 7  
o. 1159 NW 91st Street aka 1159 1/2 NW 91st Street (garage apartment and house) Ward 2  
p. 1005 NW 99th Street (house) Ward 7  
q. 1209 NW 102nd Street (house) Ward 7  
2. Resolution declaring buildings are abandoned.

DEFERRED TO MARCH 26, 2024: O. 1. d. MOVED BY NICE, SECONDED BY HAMON, AYES: HOLT, COOPER, STONE, HINKLE, HAMON, NICE. ABSENT: STONECIPHER.

ADOPTED AS AMENDED; O. 1. a-c, e-i, k, m-o, q. STRICKEN; O. 1. j, l, p.  
MOVED BY COOPER, SECONDED BY HINKLE.  
AYES: HOLT, COOPER, STONE, HINKLE, HAMON, NICE. ABSENT:  
STONECIPHER.

- XI. P. 1. Public hearing regarding a Resolution approving a Substantial Amendment to the Fiscal Year 2023-24 Fourth Action Year Plan for submission to the U.S. Department of Housing and Urban Development.
2. Resolution approving a Substantial Amendment to the Fiscal Year 2023-24 Fourth Action Year Plan, for submission to the U.S. Department of Housing and Urban Development, authorizing reallocation of \$50,000 from the Community Development Block Grant Home Exterior Maintenance Program, Program Delivery line item to the Oklahoma City Housing Authority Inspection Program; reallocation of \$120,000 from the HOME Investment Partnerships Program Uncommitted Funds Available for Solicitation line item, within the Affordable Housing Development Program budget; and authorizing the Mayor to execute all documents associated with the proposed amendments; including but not limited to amended contracts with Subrecipients and Down Payment Assistance providers.

PUBLIC HEARING HELD; P. 1. ADOPTED; P. 2. MOVED BY HINKLE,  
SECONDED BY STONE.  
AYES: HOLT, COOPER, STONE, HINKLE, HAMON, NICE. ABSENT:  
STONECIPHER.

- Q. Resolution creating the Classen Corridor Revitalization Tax Increment Financing Review Committee; appointing Mayor David Holt to serve as Chairman and appointing Rusty LaForge to serve as the Planning Commission representative; acknowledging that the five affected taxing jurisdictions will each appoint a representative to serve on the Review Committee; and acknowledging that three at-large committee members will be selected by the Review Committee in accordance with the Oklahoma Local Development Act. Wards 2 and 6.

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

- R.1. Joint Resolution with the Oklahoma City Water Utilities Trust authorizing the participation in the settlement of Multi-District Litigation for drinking water supply claims related to per- and polyfluoroalkyl substances and/or aqueous film forming foams and related chemicals and pollution;  
AND/OR

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorneys 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 process the claim or conduct a pending investigation or proceeding in the public interest.

NO ACTION TAKEN.



- XI. S.1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *James Chaney and Melanie Chaney v. City of Oklahoma City, et al.*, in the District Court of Oklahoma County, CJ-2022-1983; AND/OR

ADOPTED. MOVED BY HINKLE, SECONDED BY STONE.

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

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

NO ACTION TAKEN.

- T.1. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving settlement of the subrogation claim related to payment of medical bills paid under the City's self-funded healthcare plan against the proceeds recovered on behalf of Kasey Gerber, arising out of injuries sustained in an automobile-pedestrian accident on December 19, 2021; AND/OR

ADOPTED. MOVED BY HINKLE, SECONDED BY STONE.

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

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

NO ACTION TAKEN.

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

DEFERRED TO MARCH 26, 2024. MOVED BY HINKLE, SECONDED BY COOPER.

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

- XI. V. 1. Claim recommended for approval:  
a. Ashley Vance-King (\$306.38) Ward 8  
AND/OR  
2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above claim 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 claim in the public interest.

APPROVED: V. 1. a. MOVED BY HAMON, SECONDED BY HINKLE.  
AYES: HOLT, COOPER, STONE, HINKLE, HAMON, NICE. ABSENT:  
STONECIPHER.

NO ACTION TAKEN: V. 2.

## **XII. Comments from Council**

Councilperson Cooper thanked the Inasmuch Foundation and The City of Oklahoma City for the opportunity for him and Councilmembers Carter, Hamon, and Nice to attend a conference in San Francisco, California, dedicated to ending homelessness. He highlighted a class he attended where there was research spotlighting the challenges impacting the homeless services workforce, and panelists discussed how low wages and a stressful work environment led to burnout and turnover for street outreach teams, case managers, and mental health workers tasked with connecting those experiencing homelessness to housing and wrap-around community support services.

Councilperson Cooper thanked Commissioner Carrie Blumert for hosting a "Coffee Chat" with Ward 2 residents, which was a good moment in the Western Avenue District.

Councilperson Cooper requested that Code Enforcement inspect a vacant restaurant at 822 NW 23rd Street and a historic church at 2522 North Shartel Avenue where there is homelessness activity and security issues.

Councilperson Cooper congratulated Emma Stone, who won the Oscar for Best Actress for "Poor Things." He thought it was a tragedy that Lily Gladstone did not win for "Killers of the Flower Moon," as she was a favorite throughout the competition, and he felt that she could have had a stronger showing in the Academy had the filmmakers not prioritized Leonardo DeCaprio and Robert DeNiro's characters over the real-life Molly, who Lily portrays. The film "Zone of Interest," his favorite, won the Best International Movie. He encouraged Oklahoma City to think about investing in movies like "Zone of Interest" and "The Holdovers" with film incentives to bring jobs here.

Councilperson Hamon echoed Councilperson Cooper's comments about the conference on homelessness, and she discussed the challenges that are impacting the homeless service workforce, the need for the City to use its influence, power and funding to prioritize this work, and the encouraging conversations she heard about what other cities and service providers are doing in terms of their intensive outreach and housing navigation work for individuals experiencing homelessness and in providing transportation services to those with medical and mental distress, as well as the conversation with Clutch Consulting about how we are trying to address the issues of people experiencing poverty across the spectrum at the end when they are at the highest point of crisis. She thanked Jamie Caves with the Key to Home Partnership for her background work with staff, groups, and agencies that have worked on encampments in south Oklahoma City. She expressed gratitude to our staff for all the work

they have done to change the systems of how we address these issues in the community and their continued work of thinking creatively to get to the root of some of these issues, and she thanked The City and the Inasmuch Foundation for organizing this effort and trip. She looks forward to ways that we can work together to address the issues head-on.

Councilperson Nice dittoed the comments regarding the homelessness conference. The most important part for her was hearing from the panelists who have experienced homelessness and are now doing the work to help rehouse the unsheltered. It was very important to make space for those people with live experiences to talk about the pros and cons and what needs to happen from policymakers. She noted a conversation for policymakers will be held in July, and she hopes to understand what needs to be done to speak to more ways we can advocate for our communities and our residents that live unsheltered within our city.

Councilperson Nice gave a shout-out to Lamar and Paula Harris, who celebrated 40 years of service with Embark last week. Lamar and Paula met on the bus that Lamar drove, and they have been doing this thing called life and raising a family while serving Embark throughout those years. She congratulated them for their 40-year commitment to serving our city and its residents.

Councilperson Nice gave a shout out to Bike Club, as she and Jabee had the opportunity to meet a bunch of kids who were riding bikes from Thelma Parks Elementary at East Side Pizza House to talk about Black History Month and the things that are happening within the community, which was exciting. She said the program is very cool because, at the end of the school year, the kids get to keep a bike. In terms of the bike lanes and programs that are coming on board, she wonders how we can continue to support these services in ways that our kids and families, inter-generational, have access to and know that these bike lanes and infrastructure are for them to use for safety.

Councilperson Nice mentioned that she celebrated Black History Month with the Capitol Hill High School students, and she was tasked with showing them some of the cool murals that we have in northeast Oklahoma City. She noted a lot of the students said they have not been to the "East Side" but would like to go to see the murals. It was a great way for us to show the good things that are happening within the community and to see and talk to them about how we passed a zoning ordinance that now allows us to see more murals.

Councilperson Nice congratulated Douglass and Midwest City High School for winning their state championships. She noted that Douglass High School has won two championships back-to-back, and the coach for the Midwest City High School boys' basketball team started this year and took them all the way to the state championship. She also gave a shout out to the Douglass and Millwood High School girls' basketball teams that made it to the state championship but, unfortunately, were unsuccessful. She commended their efforts.

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

Joy Reardon, 125 NW 9th Street Apartment #31, spoke about issues concerning properties at 825 and 1127 NW 23rd Street, sidewalk access for Americans with disabilities, and the Oklahoma City Housing Authority.

Emma Morrow, 12901 North MacArthur Boulevard, spoke about the Republic of the Congo.

Joe Cooper, 7313 South Drexel Place, spoke about trash and homelessness in south Oklahoma City.

Vivian Juber, 6400 NW Expressway, Apartment #921, spoke about Antisemitism and Islamophobia.

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

Walter Jacques, 4832 Koelsch Drive, spoke in protest of the rezoning of 1901 East Grand for the Oklahoma County Jail.

Bobby Williams, 1605 Edinburg Drive, spoke in protest of the Sunset Amphitheater.

Keith Woodward, 2433 Stanley Station Street, spoke in protest of the Sunset Amphitheater.

Alexander Roa, 7910 Hemingford Court, spoke about the use of Oklahoma's tax dollars and a ceasefire in Palestine.

Paul Padgett, 3407 NW 39th Street, spoke about the use of Oklahoma's tax dollars and a ceasefire in Palestine.

Karl Edgin, 10412 Fairfax Lane, spoke in protest of the Sunset Amphitheater.


Ronny Kirk, 2328 North Missouri Avenue, spoke about the Oklahoma City Police Department's interaction with kids in the community.

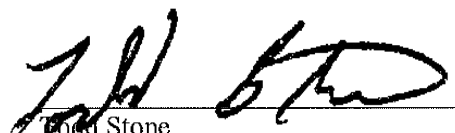
Kristen Bruce, 1601 Birckenhead Road, spoke in protest of the Sunset Amphitheater.

Jonah Bruce, 1601 Birckenhead Road, spoke in protest of the Sunset Amphitheater.

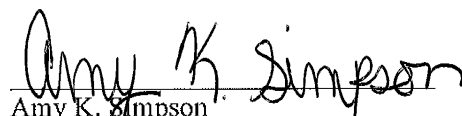
Garren Each, 500 Carol Lane, Midland, Texas, spoke about a ceasefire in Palestine.

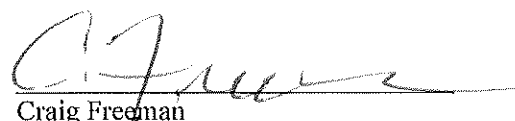
**XIV. Adjournment 12:07 p.m.**

  
David Holt  
Mayor

  
Todd Stone  
Vice Mayor

ATTEST:

  
Amy K. Simpson  
City Clerk

  
Craig Freeman  
City Manager