



The City of
OKLAHOMA CITY
Journal of Proceedings

City Council

8:30 AM November 5, 2024

David Holt, Mayor

Council Members:

Bradley Carter.....Ward 1
James Cooper.....Ward 2
Barbara Peck.....Ward 3
Todd Stone.....Ward 4
Matt Hinkle.....Ward 5
JoBeth Hamon.....Ward 6
Nikki Nice.....Ward 7
Mark K. Stonecipher.....Ward 8

Craig Freeman, City Manager
Amy K. Simpson, City Clerk
Kenneth Jordan, Municipal Counselor

200 N. Walker • 3rd Floor • Council Chamber

**THE CITY OF OKLAHOMA CITY
JOURNAL OF COUNCIL PROCEEDINGS
CITY COUNCIL
NOVEMBER 5, 2024**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 9:35 a.m. on November 1, 2024.)

I. Invocation and Pledge of Allegiance

INVOCATION BY PASTOR ELVYN HAMILTON, QUAYLE UNITED METHODIST CHURCH

PLEDGE LED BY MACKENZIE GIBSON, REPRESENTING GIRL SCOUTS TROOP 156

II. Call to Order 8:35 a.m.

VICE MAYOR MARK K. STONECIPHER PRESIDING

MAYOR DAVID HOLT ABSENT

III. From the Office of the Mayor

IV. Items from Council

- A.1. Resolution authorizing the Municipal Counselor's Office to initiate an action in the District Court of Oklahoma County for Declaratory Judgment that the activities at 12240 North Sooner Road violate SPUD-1385 and seeking an application to temporarily and permanently enjoin the unlawful use of the property;
AND/OR

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

AYES: CARTER, COOPER, PECK, 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 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 in the public interest.
Councilmember Nice

NO ACTION TAKEN.

V. **City Manager Reports**

- A. Hotel Tax Collections through September 30, 2024
- B. October 2024 Sales and Use Tax Collections

Brent Bryant reported the sales tax collections were down 2.2% year-to-date, and 3.3% below projections for fiscal year 2025. The sales tax check for the month of October was down 1.5%. The use tax collections were down 9.7% year-to-date and 15.8% below projections for fiscal year 2025. The sales tax collections through October were \$3.7 million and use tax collections were \$1.7 million below the projected budget for fiscal year 2025.

- C. Claims and Payroll

VI. **Journal of Council Proceedings**

- A. Receive Journal of Council Proceedings for October 22, 2024.

RECEIVED. MOVED BY PECK, SECONDED BY HAMON.

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

- B. Approve Journal of Council Proceedings for October 8, 2024.

APPROVED. MOVED BY PECK, SECONDED BY HAMON.

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

VII. **Request for Uncontested Continuances**

IX. AB. IX. AO. XI. E. XI. I.
11/19/24 STRIKE 11/19/24 11/19/24

VIII. **Revocable Permits and Events**

- A. Revocable Permit with Skd Events, LLC for the "Riverfront Grand Prix," November 30 through December 1, 2024, using property south of the Oklahoma River near NE 23rd Street and Sooner Road to near NE 50th Street and Midwest Boulevard, revenue of \$180. Ward 7.

APPROVED. MOVED BY NICE, SECONDED BY HINKLE.

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

- VIII. B. Revocable Right-of-Way Use Permit with Downtown Oklahoma City Partnership to hold “Saints Santa Run,” December 7, 2024, North Walker Avenue between NW 8th Street and NW 10th Street, revenue of \$100. Ward 6.

APPROVED. MOVED BY HAMON, SECONDED BY COOPER.

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

- C. Revocable Right-of-Way Use Permit with Ventures Endurance Events, LLC to hold “OKC Turkey Tracks” on Thanksgiving Day, November 28, 2024, North Harvey Avenue between NW 4th Street and NW 6th Street, revenue of \$100. Ward 6.

APPROVED. MOVED BY HAMON, SECONDED BY HINKLE.

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

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 8:53 a.m.

- A. Joint Resolution with The City of Oklahoma City approving use of \$28,240 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easements 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 \$28,240 for the purchase of said easements as necessary for the design, construction, and completion, of Project PC-0707, Roadway Widening and Improvements, SW 149th Street from South Pennsylvania Avenue to South Western Avenue 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 5.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

OCMFA. B.

Joint Resolution approving Renewal No. 1 to Purchase of Services Agreement with Alliance Work Partners, the Oklahoma City Municipal Facilities Authority, as the public entity contracting with Alliance Work Partners, on behalf of The City of Oklahoma City, to provide an employee assistance plan; for eligible employees and their eligible dependents, and the eligible employees and their eligible dependents of participating public trusts, estimated cost \$175,000, effective January 1, 2025 through December 31, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

C.

Joint Resolution authorizing Renewal No. 1 of Agreement with Dearborn Life Insurance Company, doing business as Blue Cross and Blue Shield of Oklahoma, the Oklahoma City Municipal Facilities Authority, and the Oklahoma City Post-Employee Benefits Trust, as the public entities contracting with Dearborn Life Insurance Company, doing business as Blue Cross and Blue Shield of Oklahoma, on behalf of The City of Oklahoma City, to provide group life insurance plans; for eligible retirees, employees and their eligible dependents, and eligible retirees, employees and their eligible dependents, of participating public trusts, estimated cost \$1,320,000, effective January 1, 2025 through December 31, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

D.

Joint Resolution authorizing Renewal No. 4 of an Administrative Services Agreement with Blue Cross and Blue Shield of Oklahoma, a Division of Health Care Service Corporation, a Mutual Legal Reserve Company, the Oklahoma City Municipal Facilities Authority, and the Oklahoma City Post-Employment Benefits Trust, as the public entities contracting with Blue Cross and Blue Shield of Oklahoma, on behalf of The City of Oklahoma City, to provide dental care insurance for eligible employees and retirees, and eligible employees and retirees of participating public trusts, estimated cost of \$3,850,000, effective January 1, 2025 through December 31, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

OCMFA. E. Joint Resolution authorizing Renewal No. 1 and Amendment No. 1 of an Administrative Services Agreement with UnitedHealthcare of Oklahoma, Inc., the Oklahoma City Municipal Facilities Authority, and the Oklahoma City Post-Employment Benefits Trust, as the entities contracting with UnitedHealthcare of Oklahoma, Inc., on behalf of The City of Oklahoma City to provide Medicare Advantage service plan(s) for eligible retirees and retirees of participating public trusts, estimated cost \$3,500,000, effective January 1, 2025 through December 31, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

F. Joint Resolution with The City of Oklahoma City and the Oklahoma City Post-Employment Benefits Trust, approving Renewal No. 1 and Amendment No. 1 of the Administrative Services Only Agreement and Stop Loss Insurance with Blue Cross and Blue Shield of Oklahoma, a division of Health Care Service Corporation, a mutual legal reserve company, and Prime Therapeutics, LLC for third-party prescription administration services for The City of Oklahoma City's PPO and EPO indemnity major medical plans, for City and participating public trust employees, retirees, and eligible dependents, estimated cost \$95,000,000, effective January 1, 2025 through December 31, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

G. Joint Resolution approving Amendment No. 3 to the Master Service Agreement with Premise Health Employer Solutions, LLC, the Oklahoma City Municipal Facilities Authority, and the Oklahoma City Post-Employment Benefits Trust, as the public entities contracting with Premise Health Employer Solutions, LLC, on behalf of The City of Oklahoma City, to provide an Employee Medical Center program for eligible employees and retirees, and eligible employees and retirees of participating public trusts, and their eligible dependents, estimated cost \$2,082,446, extending the term through December 31, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

H. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 8:54 a.m.

A. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Renewal No. 1 of Billing Service Agreement with Digitech Computer LLC (C245007), Emergency Medical Transport Billing and Collection Services, estimated cost \$195,300, November 7, 2024 through November 6, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- B. Background Screening Services Agreement with TruView BSI, LLC (COKC01089) to provide background investigation services for the Human Resources Department and Fire Department, estimated cost \$100,000, November 5, 2024 through November 4, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- C. Renewal No. 2 of pricing agreement, Horizon Hydraulics, LLC (R24-C237062), hydraulic repair and maintenance of the Oklahoma River Dams and supporting structures, estimated cost \$750,000, November 8, 2024 through November 7, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- D. 1. Renewal No. 1 of pricing agreements, Baysinger Police Supply, Inc. (C247060), Blue Tactical (C247061), Con10gency Consulting, LLC (C247062), COPS Products (C247063), Dana Safety Supply (C247064), Galls, LLC (C247065), MTM Recognition Corporation (C247066) and Special Ops Uniform, Inc. (C247067), police uniforms, accessories, minor equipment and supplies, estimated cost \$1,000,000, November 7, 2024 through November 6, 2025; and
2. Resolution authorizing the open market purchase of related items not available on a pricing agreement (COKC01054), estimated cost \$450,000, November 7, 2024 through November 6, 2025.

APPROVED: D. 1. ADOPTED: D. 2. MOVED BY HINKLE, SECONDED BY PECK.

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

- IX. E. Pricing agreement awards and approvals, Defensor, LLC (COKC00991), Nicolon Corporation dba Tencate Geosynthetics Americas (COKC00992) and Watersolve (COKC00993), dredging geotextile tubes, estimated cost \$250,000, November 5, 2024 through November 4, 2025.

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

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

- F. 1. Pricing agreement awards and approvals, Banner Fire Equipment (COKC01066), Casco Industries, Inc. (COKC01067), Conrad Fire Equipment (COKC01068), Dana Safety Supply, Inc. (COKC01069), Davenport Fire Equipment Sales & Service LLC (COKC01070), Dive Rescue International, Inc. (COKC01071), FarrWest Environmental Supply, Inc. (COKC01072), Fastenal Company (COKC01073), GearGrid LLC (COKC01074), Municipal Emergency Services, Inc. (COKC01075), North America Fire Equipment Co., Inc. (COKC01076), RescueGear, Inc. (COKC01077), Sharky's Scuba (COKC01078), Submersible Systems, Inc. (COKC01079) and TechnicalRescue.com, Inc. (COKC01080), public safety supplies, equipment, and personal protective equipment, estimated cost \$2,500,000, November 5, 2024 through November 4, 2025; and
2. Resolution authorizing the open market purchase of no bid items and related items not available on pricing agreements (COKC01081), estimated cost \$150,000, November 5, 2024 through November 4, 2025.

AWARDED AND APPROVED: F. 1. ADOPTED: F. 2. MOVED BY HINKLE, SECONDED BY PECK.

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

- G. Resolution waiving formal competitive bidding and authorizing the open market purchase of one Airbus H125 single engine helicopter from Airbus Helicopters, Inc. (COKC00982); and approving purchase agreement, \$4,124,459.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- H. Resolution authorizing the purchase of vehicle maintenance and repair from State Contract (COKC00918), estimated cost \$500,000, November 7, 2024 through November 6, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- IX. I. Resolution authorizing the purchase of vehicle lifts, garage, and fleet maintenance equipment through a cooperative agreement with Sourcewell (COKC01008), estimated cost \$350,000, November 5, 2024 through November 4, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- J. Resolution authorizing the purchase of exterior furnishings from Landscape Forms, through the National Cooperative Purchasing Alliance contract (COKC01057), estimated cost \$250,000, November 7, 2024 through November 6, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- K. Resolution authorizing a change in the cost estimate for the purchase of language and interpretation services from State Contract (COKC00546), estimated cost increase of \$100,000 to a total of \$225,000, for the period ending June 30, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- L. Ordinance to be introduced and set for final hearing December 3, 2024 (PUD-2029) rezoning 8512 SW 29th Street from R-1 Single-Family Residential District to PUD-2029 Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 3, 2024. MOVED BY HINKLE, SECONDED BY PECK.

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

- M. Ordinance to be introduced and set for final hearing December 3, 2024 (SPUD-1674) rezoning 10601 North I-35 Service Road from C-3 Community Commercial District to SPUD-1674 Simplified Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 3, 2024. MOVED BY HINKLE, SECONDED BY PECK.

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

- IX. N. 1. Ordinance to be introduced and set for final hearing December 17, 2024 (CE-1128) closing 13.5 feet of a 63.5-foot right-of-way, drainage, and utility easement for North May Avenue, along the east side of North May Avenue and generally north of Manera Way. Ward 8.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 17, 2024: N. 1.
ADOPTED: N. 2. MOVED BY HINKLE, SECONDED BY PECK.

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

- O. 1. Ordinance to be introduced and set for final hearing December 17, 2024 (CE-1132) closing a portion of the north-south statutory right-of-way in Blocks One (1), Two (2), and Three (3), of Anton H. Classen's North Broadway Addition, west of I-235, and between NW 16th Street and NW 13th 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 DECEMBER 17, 2024: O. 1.
ADOPTED: O. 2. MOVED BY HINKLE, SECONDED BY PECK.

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

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

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- Q. Resolution accepting the irrevocable letter of credit and dedications contained in the final plat of Avalon at Oklahoma City, north of NE 23rd Street and east of North Kelley Avenue. Ward 7.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- IX. R. Resolution accepting the irrevocable letter of credit and dedications contained in the final plat of Bellflower Estates Section 2, south of SW 15th Street and west of South County Line Road. Ward 3.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- S. Resolution accepting the dedications contained in the Replat of Fairfax Addition, Lots 1 Thru 5 inclusive, Block 11, south of NE 30th Street and east of North Kelley Avenue. Ward 7.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- T. Resolution accepting the irrevocable letter of credit and dedications contained in the final plat of Huntington Ridge Phase 2, north of NW 122nd Street and east of North Morgan Road. Ward 1.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- U. Resolution accepting the irrevocable letter of credit and dedications contained in the final plat of The Enclave at Blackwood Farms Section 1, south of NW 63rd Street and west of North Council Road. Ward 1.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- V. Request for Qualifications to be advertised for Public Art for Fire Station 31, 720 North Rockwell Avenue (RFQ-OCITY-170). Ward 3.

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

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

- IX. W. Public Art Loan Agreement with the Oklahoma City Museum of Art for works of art to be displayed at the Oklahoma City Convention Center, 100 Mick Cornett Drive. Ward 7.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- X. Resolution receiving an amendment to the Comprehensive Plan, changing the Land Use Typology Area from Rural-Low Intensity to Rural-Medium Intensity base designation on a 356-acre parcel located on South Choctaw Road north of SE 59th Street. Ward 4. Deferred from October 22, 2024.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- Y. Resolution setting a public hearing December 3, 2024, for public comment regarding the consideration and approval of the Assessment Roll, Year 2024-2025, for the Uptown 23rd Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 11, commercial frontage on and around NW 23rd Street between I-235 and Shartel Avenue; and directing the City Clerk to provide notice of said public hearing, as provided by law. Wards 2 and 6.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- Z. Ordinance to be introduced and set for final hearing December 3, 2024, adopting and setting the Assessment Roll, Year 2024-2025, for the Uptown 23rd Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 11; establishing the time and terms of payment of the assessments and other expenses; fixing penalties to be charged for delinquent payment of the assessment; setting forth tracts or parcels of land against which the assessments are being adopted, ratified and levied; directing the City Clerk to prepare, sign, attest and record with the Office of the County Clerk of Oklahoma County within 60 days of the publication of this Ordinance, a claim of lien for any unpaid amount due and assessed against a tract or parcel of land; and providing for an effective date as of the date of adoption and passage. Wards 2 and 6.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 3, 2024. MOVED BY HINKLE, SECONDED BY PECK.

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

- IX. AA. Ratifying and approving Addenda Nos. 1 and 2; awarding contract to Silver Star Construction Company, Project MB-1649, Driving Facility at the Public Safety Training Facility, 8501 South Midwest Boulevard, \$6,739,140; assigning Professional Service Industries, Inc. as the testing laboratory; and approving contract and bonds.

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

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

- AB. Resolution extending time to award contract and awarding contract to Midtown Construction Services, Project MB-1688-R, Old City Jail Window Improvements, 200 North Shartel Avenue, \$187,429; and approving contract and bonds. Ward 6. Deferred from September 24 and October 8, 2024. Request deferral to November 19, 2024.

DEFERRED TO NOVEMBER 19, 2024.

- AC. Change Order No. 1 with Schwarz Paving Co., Inc., Projects PC-0557 and WC-1085, Roadway Widening and Improvements, SW 15th Street from South Czech Hall Road to South Mustang Road; and Projects PC-0558, WC-1106, and SC-1080, Roadway Widening and Improvements, SW 15th Street from South Mustang Road to John Kilpatrick Turnpike, increase of \$33,915. Ward 3.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AD. Amendment No. 1 and Change Order No. 1 with First Water Contracting, LLC, Projects PC-0698/ WC-1026, Roadway Widening, SW 149th Street between South Western Avenue and South Santa Fe Avenue, decrease of \$77,692.38. Ward 5.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AE. Amendment No. 3 and Change Order No. 4, Projects PC-0472/WC-0944/SC-1021, Roadway Widening Improvements, Waterline and Sanitary Sewer Line Relocations, North Kelley Avenue from East Britton Road to East Hefner Road, increase of \$495,949.53. Ward 7.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- IX. AF. Final Acceptance, Project BC-0219 Phase VI, Pedestrian Bridge Replacement Span, Northwest Expressway and West Wilshire Boulevard; and placing maintenance bond into effect. Ward 1.

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

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

- AG. Final Acceptance, Project MB-1517, New Almonte Library, 2727 SW 59th Street; and placing maintenance bond into effect. Ward 6.

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

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

- AH. Final Acceptance, Projects PC-0919 PH II, PC-0919 PH III, and PC-0919 PH IV, Arterial Street Resurfacing (three locations); and placing maintenance bond into effect. Ward 1.

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

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

- AI. Preliminary Design Report, Project BC-0232, Bridge Replacement, NW 63rd Street, east of North Western Avenue; and authorizing preparation of final plans and specifications. Ward 2.

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

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

- AJ. Amendment No. 1 to Contract for Architectural Services with GH2 Architects, LLC, Project MB-1714, 3rd and 10th floors, Demolition and Remodel of Existing Office Space, James D. Couch Municipal Building, 420 West Main Street, fee increase of \$93,050. Ward 6.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- IX. AK. Amendment No. 4 to the Joint Contract for Engineering Services with the Oklahoma City Water Utilities Trust and CEC Corporation, Project MC-0699-D, Water and Wastewater Civil Engineering Services. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AL. Receiving and approving Securities application, Securities Agreement, and Collateral Agreement in lieu of retainage, and authorizing the City Treasurer to take possession and to secure Securities endorsed or assigned to The City of Oklahoma City, designated as "owner" in the construction contract documents as authorized by Oklahoma law; and authorizing the Treasurer of The City of Oklahoma City to negotiate such securities to the extent necessary to cause the construction contract to be fulfilled, Project MP-0591, Hefner Golf Clubhouse, 4491 South Lake Hefner Drive. Ward 2.

RECEIVED, APPROVED AND AUTHORIZED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AM. Resolution declaring the necessity for acquiring certain permanent easements, Projects PC-0926, Roadway Widening, South Post Road from SE 44th Street to SE 74th Street, and WC-1023, 60-inch Water Transmission Main Replacement, SE 74th Street from South Douglas Boulevard to South Post Road; South Post Road from SE 74th Street to SE 44th Street; and SE 44th Street from South Post Road to South Douglas Boulevard. Ward 4.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- IX. AN. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving use of \$28,240 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easements 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 \$28,240 for the purchase of said easements as necessary for the design, construction, and completion, of Project PC-0707, Roadway Widening and Improvements, SW 149th Street from South Pennsylvania Avenue to South Western Avenue 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 5.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AO. Cancellation of Project PJ-OK-0157, Street Improvements, SE 74th Street from Peebly Road to Luther Road; and release of funds be approved. Ward 4.
Deferred from October 22, 2024.
Request to be stricken.

STRICKEN.

- AP. Cancellation of Project PJ-OK-0158, Street Improvements, SE 74th Street from Douglas Road to Post Road; and release of funds be approved. Ward 4.
Deferred from October 22, 2024.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AQ. Acceptance of 15 privately constructed water main and wastewater main projects and placing the maintenance bonds into effect as of the final completion dates. Wards 1, 2, 3, 4, 6, 7 and 8.

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

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

- IX. AR. Partial release of an easement, Project WF-2024-00067, Water Main, NW 122nd Street and Rockwell Avenue. Ward 8.

RELEASED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AS. Release of a temporary easement, Project WC-0851, Water Transmission Main, NW 10th Street and Council Road. Ward 3.

RELEASED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AT. Oklahoma City Airport Trust Amendment No. 1 to the Lease and Operations Agreement with OnCue Marketing, LLC, to incorporate the final site plan, establish certain infrastructure improvement credits, and confirm the Primary Lease Period commencement date, retroactive to July 1, 2023, Will Rogers World Airport. Ward 3.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AU. Oklahoma City Airport Trust Joint Use Agreement with the United States of America, by and through the National Guard Bureau, and the State of Oklahoma, to provide for the use, in common with others, of the Joint Use Flying Facilities, the delineation of responsibilities, and the establishment of the Government's reasonable share, proportional to its use of the cost of operating and maintaining the facilities, Will Rogers World Airport, retroactive to October 1, 2024 through September 30, 2034. Ward 3.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AV. Resolution waiving professional consultant selection procedures and ratifying approval of a Professional Services Agreement with Baker Tilly Advisory Group, LP, for support of the annual comprehensive financial report process, estimated cost \$365,000, retroactive to October 28, 2024 through February 15, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

IX. AW. Request for Proposals to be advertised, Safety Consultant (RFP-OCITY-171).

APPROVED AND AUTHORIZED. RECEIPT DATE: DECEMBER 11, 2024.
MOVED BY HINKLE, SECONDED BY PECK.

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

AX. Contract Award to Shiloh Enterprises, Inc., Project MB-1706, Fire Station No. 15
Renovation and Addition, 2817 NW 122nd Street, \$710,000. Ward 7.

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

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

AY. Joint Resolution approving Renewal No. 1 to Purchase of Services Agreement with
Alliance Work Partners, the Oklahoma City Municipal Facilities Authority, as the public
entity contracting with Alliance Work Partners, on behalf of The City of Oklahoma City,
to provide an employee assistance plan; for eligible employees and their eligible
dependents, and the eligible employees and their eligible dependents of participating
public trusts, estimated cost \$175,000, effective January 1, 2025 through December 31,
2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

AZ. Joint Resolution authorizing Renewal No. 1 of Agreement with Dearborn Life Insurance
Company, doing business as Blue Cross and Blue Shield of Oklahoma, the Oklahoma City
Municipal Facilities Authority, and the Oklahoma City Post-Employee Benefits Trust, as
the public entities contracting with Dearborn Life Insurance Company, doing business as
Blue Cross and Blue Shield of Oklahoma, on behalf of The City of Oklahoma City, to
provide group life insurance plans; for eligible retirees, employees and their eligible
dependents, and eligible retirees, employees and their eligible dependents, of participating
public trusts, estimated cost \$1,320,000, effective January 1, 2025 through December 31,
2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- IX. BA. Joint Resolution authorizing Renewal No. 4 of an Administrative Services Agreement with Blue Cross and Blue Shield of Oklahoma, a Division of Health Care Service Corporation, a Mutual Legal Reserve Company, the Oklahoma City Municipal Facilities Authority, and the Oklahoma City Post-Employment Benefits Trust, as the public entities contracting with Blue Cross and Blue Shield of Oklahoma, on behalf of The City of Oklahoma City, to provide dental care insurance for eligible employees and retirees, and eligible employees and retirees of participating public trusts, estimated cost of \$3,850,000, effective January 1, 2025 through December 31, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- BB. Joint Resolution authorizing Renewal No. 1 and Amendment No. 1 of an Administrative Services Agreement with UnitedHealthcare of Oklahoma, Inc., the Oklahoma City Municipal Facilities Authority, and the Oklahoma City Post-Employment Benefits Trust, as the entities contracting with UnitedHealthcare of Oklahoma, Inc., on behalf of The City of Oklahoma City to provide Medicare Advantage service plan(s) for eligible retirees and retirees of participating public trusts, estimated cost \$3,500,000, effective January 1, 2025 through December 31, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- BC. Joint Resolution with the Oklahoma City Municipal Facilities Authority and the Oklahoma City Post-Employment Benefits Trust, approving Renewal No. 1 and Amendment No. 1 of the Administrative Services Only Agreement and Stop Loss Insurance with Blue Cross and Blue Shield of Oklahoma, a division of Health Care Service Corporation, a mutual legal reserve company, and Prime Therapeutics, LLC for third-party prescription administration services for The City of Oklahoma City's PPO and EPO indemnity major medical plans, for City and participating public trust employees, retirees, and eligible dependents, estimated cost \$95,000,000, effective January 1, 2025 through December 31, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- IX. BD. Joint Resolution approving Amendment No. 3 to the Master Service Agreement with Premise Health Employer Solutions, LLC, the Oklahoma City Municipal Facilities Authority, and the Oklahoma City Post-Employment Benefits Trust, as the public entities contracting with Premise Health Employer Solutions, LLC, on behalf of The City of Oklahoma City, to provide an Employee Medical Center program for eligible employees and retirees, and eligible employees and retirees of participating public trusts, and their eligible dependents, estimated cost \$2,082,446, extending the term through December 31, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- BE. Operation and Management Agreement with the Oklahoma City Police Athletic League for operation and programming of the Schilling Recreation Center, 601 SE 25th Street, November 5, 2024 through November 4, 2027. Ward 4.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- BF. Resolution authorizing the sole source purchase and approving Services Agreement with TTEC Government Solutions, LLC, professional services to evaluate and implement Amazon Connect and/or act as a reseller of Amazon Web Services for 911 AutoDirect Service to manage non-emergency calls, estimated cost \$139,800, November 5, 2024 through November 4, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- BG. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,600 and all the costs of the action in the Oklahoma County District Court in the claim filed by Greater Bethel Baptist Church. Ward 7.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

X. Concurrence Docket

- A. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 to the Contract for Engineering Services with Smith Roberts Baldischwiler, LLC, Projects W000TE-A and S000TE-A, Independent Engineer to serve the Oklahoma City Water Utilities Trust. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

CONCURRED. MOVED BY PECK, SECONDED BY STONE.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in approving Change Order No. 2 with Archer Western Construction, LLC, Project WT-0201, Hefner Water Treatment Plant Lime System Improvements, increase of \$880,218.94. Ward 8.

CONCURRED. MOVED BY PECK, SECONDED BY STONE.

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 to Non-Disclosure Agreement with Environmental Systems Research Institute, Inc., amending the term of the agreement granting conditional access to certain information in the possession of the Oklahoma City Water Utilities Trust, retroactive to October 14, 2024 through July 31, 2027.

CONCURRED. MOVED BY PECK, SECONDED BY STONE.

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

- D. Concurrence with the Oklahoma City Water Utilities Trust in receiving Oklahoma Department of Environmental Quality Amended Permit to Construct, Project WC-0855-R, Water Transmission Main, NW 4th Street and MacArthur Boulevard to 7420 Melrose Lane. Ward 3.

CONCURRED. MOVED BY PECK, SECONDED BY STONE.

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

- X. E. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addenda Nos. 1 through 4; awarding a contract to McKee Utility Contractors, LLC, Project WC-0855-R, Water Transmission Main, NW 4th Street and MacArthur Boulevard to 7420 Melrose Lane, \$15,640,000; and approving the contract and bonds. Ward 3.

CONCURRED. MOVED BY PECK, SECONDED BY STONE.

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

- F. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project WC-0872, Atoka Pipeline Raw Water Transmission Line, Coalgate Pump Station to Stonewall Pump Station.

CONCURRED. MOVED BY PECK, SECONDED BY STONE.

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

- G. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project WC-1011, Second Atoka Pipeline Raw Water Transmission Line, Second Konawa Pump Station.

CONCURRED. MOVED BY PECK, SECONDED BY STONE.

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

- H. Concurrence with the Economic Development Trust in approving Amendment No. 1 to the Economic Development Agreement with Infiniti Living 1, LLC, for assistance in development financing in support of the 520 W. Main Street Project, located at 520 West Main Street, changing the requirements for the Developer to receive the \$1,500,000 portion of the incentive, by dividing it into three equal installments of \$500,000 each. Ward 6.

CONCURRED. MOVED BY PECK, SECONDED BY STONE.

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

- X. I. Concurrence with the Oklahoma City Riverfront Redevelopment Authority in approving a Project Agreement with the Oklahoma Department of Transportation to continue testing Light Detection and Ranging equipment and related appurtenances on Oklahoma City Riverfront Redevelopment Authority property south of the Oklahoma River, near I-35, October 22, 2024 through August 31, 2026. Ward 7.

CONCURRED. MOVED BY PECK, SECONDED BY STONE.

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

XI. **Items for Individual Consideration**

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10946) rezoning 1416 East Reno Avenue from R-1 Single-Family Residential District to I-3 Heavy Industrial District. Ward 7.

DEFERRED TO NOVEMBER 19, 2024. MOVED BY NICE, SECONDED BY CARTER.

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

- B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10948) rezoning 15710 North Western Avenue from PUD-1619 Planned Unit Development District to R-1 Single-Family Residential District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,722. MOVED BY NICE, SECONDED BY COOPER.

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

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

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

Deferred from September 24, 2024 and October 22, 2024.

DEFERRED TO NOVEMBER 19, 2024. MOVED BY STONE, SECONDED BY CARTER.

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

XI. D.

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

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

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

Deferred from October 8 and 22, 2024.

AMENDED: D. 1. (AMENDMENT: LANDSCAPING BUFFER ALONG THE SOUTH AND EAST IN TRACT ONE SHALL BE 25', TREES WITHIN 25' BUFFER SHALL BE PLANTED ON 20' CENTERS, SETBACKS IN TRACT ONE ALONG THE EAST SHALL BE 60' AND ALONG THE SOUTH SHALL BE 60' WITH THE SIDE YARD SETBACK ON CORNER LOTS BEING 0', AND A REDUCTION OF SIX UNITS.) MOVED BY NICE, SECONDED BY PECK.

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

APPROVED AS AMENDED: D. 1. MOVED BY NICE, SECONDED BY PECK.

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

ADOPTED WITHOUT EMERGENCY: D. 2. ORD. #27,723. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION, AS AMENDED. MOVED BY NICE, SECONDED BY COOPER.

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

E.

1. Amendment to the Master Design Statement modifying Section 9.17 to reference Exhibit B for building orientation.

2. Ordinance on final hearing (emergency) recommended for approval (seven affirmative votes required for approval) (PUD-2026) rezoning 2124 NW 192nd Street from R-1 Single-Family Residential and PUD-1205 Planned Unit Development Districts to PUD-2026 Planned Unit Development District, Ward 8.

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

51.66% Protest

Request deferral to November 19, 2024.

DEFERRED TO NOVEMBER 19, 2024.

- XI.** F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2028) rezoning 2038 South Sara Road from PUD-1629 and PUD-1702 Planned Unit Development Districts to PUD-2028 Planned Unit Development District. Ward 3.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,724. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY PECK, SECONDED BY CARTER.

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

- G. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1657) rezoning 3217 North Lindsay Avenue from R-1 Single-Family Residential District to SPUD-1657 Simplified Planned Unit Development District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,725. MOVED BY NICE, SECONDED BY CARTER.

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

- H. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1659) rezoning 1900 North Martin Luther King Avenue from R-1 Single-Family Residential, R-3 Medium Density Residential, and HNO Healthy Neighborhood Overlay Districts to SPUD-1659 Simplified Planned Unit Development and HNO Healthy Neighborhood Overlay Districts. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,726. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY NICE, SECONDED BY COOPER.

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

- I. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1667) rezoning 1624 North Broadway Avenue from PUD-1915 Planned Unit Development District and DSHA Downtown Scenic Highway Area to SPUD-1667 Simplified Planned Unit Development District and DSHA Downtown Scenic Highway Area. Ward 6.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

Request deferral to November 19, 2024.

DEFERRED TO NOVEMBER 19, 2024.

- XI. J. Ordinance on final hearing establishing reserved parking for the physically disabled on the north side of NW 4th Street from approximately 110 feet east to approximately 182 feet east of the east curb line of North Kentucky Avenue. Ward 6.

ADOPTED. ORD. #27,727. MOVED BY HAMON, SECONDED BY HINKLE.

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

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

ADOPTED. ORD. #27,721. MOVED BY HINKLE, SECONDED BY COOPER.

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

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

PUBLIC HEARING HELD.

XI. M.

1. Public hearing regarding dilapidated structures:
 - a. 2613 South Blackwelder Avenue aka 2615 South Blackwelder Avenue (detached garage and house and shed) Ward 6
 - b. 404 SW Grand Boulevard aka 404 SW 36th Street (apartment building) Ward 4
 - c. 5525 Jericho (house and shed) Ward 7
 - d. 3813 Newport Avenue aka 3813 Newport Street (house) Ward 2
 - e. 5229 South Sunnyslane Road (detached garage and house) Ward 4
 - f. 2315 NW 32nd Street (house) Ward 2
2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of November 6, 2024 and December 6, 2024 for commencement and completion of removal by owners.

ADOPTED: M. 1. a-f. MOVED BY STONE, SECONDED BY HAMON.

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

N.

1. Public hearing regarding unsecured structures:
 - a. 3023 South Clegern Avenue aka 3021 South Clegern Avenue aka 3023 South Clegern (garage apartment and house) Ward 6
 - b. 1605 East Park Place (house) Ward 7
 - c. 11729 North Victoria Drive (house and pool) Ward 7
 - d. 3812 South Walker Avenue aka 3814 South Walker Avenue (garage apartment and house) Ward 4
 - e. 3814 South Walker Avenue aka 3812 South Walker Avenue (garage apartment) Ward 4
 - f. 2520 NW 15th Street (house) Ward 6
 - g. 3201 NW 25th Street (house) Ward 2
 - h. 3732 SW 26th Street (cellar and house) Ward 3
 - i. 828 NE 31st Street (house) Ward 7
 - j. 1425 SW 33rd Street (garage apartment and house) Ward 6
 - k. 3128 NW 33rd Street (east shed and house and west shed) Ward 2
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: N. 1. b, d, f-i. STRICKEN: N. 1. a, c, e, j-k. MOVED BY HAMON, SECONDED BY PECK.

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

XI. O.

1. Public hearing regarding abandoned buildings:
 - a. 3023 South Clegern Avenue aka 3021 South Clegern Avenue aka 3023 South Clegern (garage apartment and house) Ward 6
 - b. 5525 Jericho (house) Ward 7
 - c. 3813 Newport Avenue aka 3813 Newport Street (house) Ward 2
 - d. 1605 East Park Place (house) Ward 7
 - e. 5229 South Sunnyslane Road (detached garage and house) Ward 4
 - f. 3812 South Walker Avenue aka 3814 South Walker Avenue (garage apartment and house) Ward 4
 - g. 3814 South Walker Avenue aka 3812 South Walker Avenue (garage apartment) Ward 4
 - h. 3201 NW 25th Street (house) Ward 2
 - i. 828 NE 31st Street (house) Ward 7
 - j. 1425 SW 33rd Street (garage apartment and house) Ward 6
 - k. 3128 NW 33rd Street (house) Ward 2
2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: O. 1. b-f, h-i. STRICKEN: O. 1. a, g, j-k. MOVED BY CARTER, SECONDED BY COOPER.

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

- P. Joint Resolution with the Oklahoma City Economic Development Trust certifying that Project School, a proposed feature film, is an eligible project under the Strategic Investment Program's Film Incentive Program; approving an allocation not to exceed \$91,728 in pay-for-performance film incentives; and authorizing the Trust General Manager to negotiate a Film Incentive Agreement for Project School.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- Q. 1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *Robert Malmberg v. City of Oklahoma City*, Oklahoma County District Court, Case No. CJ-2022-4919;
AND/OR

ADOPTED. MOVED BY CARTER, SECONDED BY HAMON.

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

- XI. Q. 2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney regarding settlement discussions in 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 discussion in the public interest.

NO ACTION TAKEN.

- R. 1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *Lilley Reyes v. City of Oklahoma City*, Oklahoma County District Court, Case No. CJ-2023-6409;
AND/OR

ADOPTED. MOVED BY HAMON, SECONDED BY CARTER.

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney regarding settlement discussions in 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 discussion in the public interest.

NO ACTION TAKEN.

- S. 1. Resolution authorizing the Municipal Counselor to confess judgment without an admission of liability in the case of *Scott v. City of Oklahoma City, Jarred Tipton, Ashley Copeland, and Jennifer Titus*, United States District Court for the Western District of Oklahoma, Case No. CIV-22-624-J;
AND/OR

ADOPTED. MOVED BY HAMON, SECONDED BY CARTER.

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney regarding the above 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, litigation, or proceeding in the public interest.

NO ACTION TAKEN.

- T. 1. Resolution authorizing the Municipal Counselor not to appeal the Journal Entry of Judgment of the small claims court in the case of *Eric Andrews v. City of Oklahoma City*, Oklahoma County District Court, Case No. SC-2024-14272, and authorizing payment in the amount of \$1,222.01;
AND/OR

ADOPTED. MOVED BY HAMON, SECONDED BY HINKLE.

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney regarding this lawsuit payment 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 discussion in the public interest.

NO ACTION TAKEN.

- U. 1. Claim recommended for approval:
a. Malik Trotter \$326.28 (Ward 6)
AND/OR
2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above 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: U. 1. a. MOVED BY PECK, SECONDED BY CARTER.

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

NO ACTION TAKEN: U. 2.

XII. Comments from Council

Councilmember Stonecipher mentioned Councilmember Nice was elected to office in November 2018 and reelected in 2021 without opposition; so, he had the privilege of sitting next to her for almost six years. He shared that he and Councilmember Nice first met through his friend Jason Ledlow at Stella Nova Coffee on North Western Avenue, where they discussed campaigning and things she could expect to do on the City Council. He said they had a nice visit; he thought she was a little shy and quiet, but he was wrong. He noted that she always articulated her position well, even though they did not always agree. He thanked her for her service and hopes she comes back to see us soon.

Councilmember Carter noted that he and Councilmember Nice only talked a handful of times, but he is extremely impressed with her and looks forward to seeing what she does in the Senate.

Councilmember Cooper inquired when the Request for Proposals for the new arena operator would come before the City Council. Assistant City Manager Aubrey McDermid responded that she did not know but would find out.

XII. Councilmember Cooper mentioned he and Councilmember Nice met 10 years ago in August at the Urban League of Greater Oklahoma City on North Martin Luther King Avenue for a discussion about what could be done in Oklahoma City to address what happened in Ferguson, Missouri. He said when it comes to policy and people, she means business and will hold you accountable. He noted he would have never guessed that four years later, she would run for City Council. He stated one of his biggest surprises was when she showed up to support him at his launch party at Tommy Boy's Pub in Uptown District after winning her election in November. He said they have been friends ever since. Councilmember Cooper reminded everyone that the seat she sits in is a testament to overcoming a legacy of discrimination built into law through Senate Bill No. 1. He briefly discussed voting rights and mentioned the accomplishments of Councilmember Nice: getting a grocery store; preserving black spaces like the Lyons-Luster Mansion, Brockway Center, and the Jewel Theater; honoring Deep Deuce in its black roots; securing \$100 million in MAPS 4 funds for northeast Oklahoma City; stewarding the Willa D. Johnson Recreation Center; and ensuring senior voices were heard for the Senior Wellness Center, guiding it to 950 members from December to February. He stated this is the first time that two black people have served on the City Council together, and it must not be the last. He said while Senate Bill No. 1 is in the history books, Councilmember Nice will also be in the Oklahoma Senate. He wished her Godspeed and expressed gratitude for being his friend. He also thanked her mom for being a friend to his mother.

Councilmember Peck expressed that she spoke to Councilmember Nice directly this morning. She wished her good luck in the Oklahoma State Senate.

Councilmember Peck reminded everyone that today is election day. She said regardless of the outcome for any seat, we will remain united in Oklahoma City. She looks forward to what tomorrow will bring.

Councilmember Stone mentioned he visited a couple of areas in Ward 4 with devastation from tornadoes over the weekend. He asked anyone who was interested in helping with supplies to drop them off at Winwood Free Will Baptist Church, on SE 89th Street, just west of Sooner Road. He said there were a lot of people out there doing great work in providing supplies and support to help them overcome their challenges. He noted that they are in special need of baby supplies, such as diapers, wipes, bottles, and so on. He said he will continue to follow up with City staff to ensure we are doing everything we can to assist. He said as detrimental as this has been, it is a blessing that we have not had any casualties.

Councilmember Stone announced today is his anniversary and congratulated his wife, Mariann on 41 years of marriage.

Assistant City Manager Aubrey McDermid thanked Councilmember Nice on behalf of the City Manager's Office for her service. She mentioned one of her favorite projects for Councilmember Nice was developing a new ordinance prohibiting people from gutting their home, turning off the HVAC system, and operating a commercial Japanese quail-raising facility inside the home, creating a nuisance in the neighborhood. She stated that no response or project was too big or too small for her. She expressed her gratitude for having worked with her and congratulated and wished her the best in the Oklahoma State Senate.

Councilmember Hinkle thanked the Penn South Neighborhood for inviting him to their Neighbors Night Out event; it was a good turnout.

Councilmember Hinkle jokingly expressed his condolences to Mariann Stone on her 41 years of marriage with Councilmember Stone. He said "bless her heart."

XII. Councilmember Hinkle wished Councilmember Nice the best in the Oklahoma State Senate.

Councilmember Hamon mentioned she first met Councilmember Nice sometime between November, after she won her election, and February. She stated that they bumped into one another on Main Street, just outside of Clarity Coffee, where Councilmember Nice was unloading a bus full of older adults who were attending a MAPS 3 meeting to express their views on the Senior Wellness Center in Ward 7. She said this represented Councilmember Nice's service to the city and community very well, particularly in the words of Shirley Chisholm: "If they don't give you a seat at the table, bring a folding chair." She stated that she made a lot of folks bring out folding chairs, and rightfully so, to make space for more voices, people, and perspectives. She commented that it has been an honor serving alongside her, and she encouraged her to continue doing amazing things in the Oklahoma Senate and showing up for the community. She looks forward to working with her.

Municipal Counselor Kenneth Jordan expressed that he greatly enjoyed working with Councilmember Nice over the years. He stated that she has contacted him or his office about many issues that she was very passionate about and worked hard for. He said out of all the councilmembers he has worked with over the years, she was one of the most active for her ward. Ward 7 has been well served.

Councilmember Nice expressed gratitude to her mother, friends, and family for their support. She stated that this has been a journey for everyone on the City Council to understand her, as well as the difficulties, opportunities, and strengths in Ward 7. She noted that some may have appeared unconceivable, unrecognizable, or impossible, but with your support, we have accomplished many good things in Ward 7, for which she is grateful. She thanked and expressed her personal sentiments to the Mayor, Councilmembers, City staff, retired employees Randy Bennett and Beverly Asberry, janitorial staff, cadets, police officers, and her Ward 7 constituents. She said it has been an honor to serve; she is grateful for the next journey, and looks forward to continuing advocacy for Oklahoma City, the relationships, and ensuring that the community is cared for.

Councilmember Nice commented that the victims impacted by the tornadoes over the weekend will remain at the forefront of her mind, and she thanked those who provided support to our Oklahoma City residents. She encouraged everyone to continue those efforts.

Councilmember Nice acknowledged the recent loss of Pastor Kenneth Sherrill, Bishop Lester Cezar, and Bishop Donald Woody, Sr., in addition to Bishop Alonzo Ponder, Jr., Reverend J. A. Reed, Jr., and others who passed before them. She noted that it has been difficult for the black community to experience the loss of our pastors and/or leadership in service during this moment, but we know there is a plan for our community.

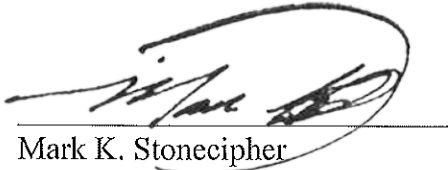
Please visit [cityofokc YouTube](https://cityofokc.com) or okc.primegov.com/public/portal for detailed comments.

XIII. Citizens to be Heard

Randy Taylor, 7801 South Anderson Road, spoke in protest to Item IX. X. regarding an amendment to the Comprehensive Plan.

Michael Washington, 100 Park Place, spoke about voting.

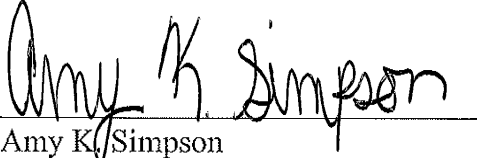
XIV. Adjournment 10:39 a.m.



Mark K. Stonecipher

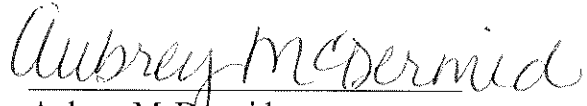
Vice Mayor

ATTEST:



Amy K. Simpson

City Clerk



Aubrey McDermid

Assistant City Manager