



The City of
OKLAHOMA CITY

Journal of Proceedings

City Council

8:30 AM August 27, 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
AUGUST 27, 2024

(The agenda was filed with The City Clerk of The City of Oklahoma City at 12:43 p.m. on August 23, 2024.)

I. Invocation and Pledge of Allegiance

INVOCATION BY PASTOR JON ARVIN, SOUTHWEST CHURCH OF CHRIST

PLEDGE LED BY PROSPER CLARK, REPRESENTING BOY SCOUTS TROOP 68

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

MAYOR DAVID HOLT PRESIDING

ALL MEMBERS PRESENT

III. From the Office of the Mayor

- A. Resolution of Commendation recognizing Aaron Sears on his selection as The City of Oklahoma City Safety Star of the Quarter.

ADOPTED. MOVED BY PECK, SECONDED BY HINKLE.

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

- B. Resolution of Commendation for Jill Walsh on her selection as the August 2024 South Oklahoma City Kiwanis Club Employee of the Month.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- C. Resolution recognizing and commending Jennifer Reyes-Garcia on her selection as the August 2024 Teacher of the Month by The Oklahoma City Public Schools Foundation and Rotary Club of Oklahoma City.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- III. D. Resolution approving travel expenses for the Mayor to attend the National League of Cities City Summit in Tampa Bay, Florida, November 13-16, 2024.
(Six affirmative votes required for approval.)

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

IV. **Items from Council**

V. **City Manager Reports**

- A. July 2024 Sales and Use Tax Collections

Mr. Freeman reported a decline of 1.5% in sales tax for the month July 2024 and a decline of 5.5% for the month of August 2024. The sales tax was down 3.5% for the beginning of fiscal year 2024; the sales and use tax combined were \$3.1 million below target.

- B. August 2024 Sales and Use Tax Collections
C. Hotel Tax Collections through June 30, 2024
D. July 2023 - June 2024 Revenue Enforcement Program
E. Claims and Payroll

VI. **Journal of Council Proceedings**

- A. Receive Journal of Council Proceedings for August 13, 2024.

RECEIVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- B. Approve Journal of Council Proceedings for July 30, 2024.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

VII. **Request for Uncontested Continuances**

VIII. Revocable Permits and Events

- A. Revocable Permit with the Asian District Cultural Association for the “Asian Night Market Festival,” October 4-6, 2024, Military Park, 1200 NW 25th Street, revenue of \$735. Ward 2.

APPROVED. MOVED BY COOPER, SECONDED BY HINKLE.

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

- B. Joint Revocable Permit with the Oklahoma City Water Utilities Trust and the Comite Guatemalteco Oklahoma, PE-25-0007-HR, to hold the Festival Chapin at the Lake Hefner Reservoir and Reservation, September 15, 2024, revenue of \$1,060.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- C. Revocable Right-of-Way Use Permit with American Foundation for Suicide Prevention, to hold the “Out of the Darkness Suicide Prevention Walk,” September 7, 2024, Mickey Mantle Drive between East Sheridan Avenue and East Reno Avenue, revenue of \$100. Ward 7.

APPROVED. MOVED BY NICE, SECONDED BY COOPER.

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

- D. Revocable Right-of-Way Use Permit with the Down Syndrome Association of Central Oklahoma to hold the “Down Syndrome Festival and 5K,” September 28, 2024, West Sheridan Avenue between North Hudson Avenue and Ron Norick Boulevard, revenue of \$250. Ward 6.

APPROVED. MOVED BY HAMON, SECONDED BY COOPER.

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

- E. Revocable Right-of-Way Use Permit with the Plaza District Association to hold the “Plaza District Festival,” September 28, 2024, NW 16th Street between North Indiana Avenue and North Blackwelder Avenue, revenue of \$350. Ward 6.

APPROVED. MOVED BY HAMON, SECONDED BY STONECIPHER.

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

- VIII. F. Revocable Right-of-Way Use Permit with Uptown 23rd District to hold “Uptown Outside,” September 14, 2024, NW 23rd Street between North Shartel Avenue and North Walker Avenue, revenue of \$300. Wards 2 and 6.

APPROVED. MOVED BY HAMON, SECONDED BY COOPER.

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

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 9:18 a.m.

- A. Joint Resolution with The City of Oklahoma City approving use of \$83,807 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easement 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 \$83,807 for the purchase of said easement as necessary for the design, construction and completion, 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 STONECIPHER, SECONDED BY CARTER.

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

- B. Joint Resolution with The City of Oklahoma City directing the Director of Risk Management and the Trust’s legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2023-02696K, styled: *Richard Reber, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund: authorizing payment of costs and fees for the Respondent.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

OCMFA. C. 1. Joint Resolution with The City of Oklahoma City authorizing the firm Collins, Zorn, & Wagner, P.C. to represent City employees Kimberly Vance and Mark Fields in the case of Deonte Martize McKaufman v. Kimberly Vance, et al., Oklahoma County District Court Case No. CJ-2024-3278;
AND/OR

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

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

MOTION TO ENTER INTO EXECUTIVE SESSION: FAILED. MOVED BY HAMON, SECONDED BY CARTER.

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

D. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 9:19 a.m.

- A. Amendment No. 3 to Sublease Agreement with The City of Oklahoma City and Oklahoma State Fair, Inc., to provide management services of property commonly known as the Fairgrounds, bounded generally between West Reno Avenue, NW 10th Street, North May Avenue and I-44. Ward 6.

APPROVED. MOVED BY HINKLE, SECONDED BY STONE.

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

- B. Resolution approving the adoption of a Bereavement Leave Policy for Oklahoma City Public Property Authority Golf System Employees, retroactive to July 1, 2024.

ADOPTED. MOVED BY HINKLE, SECONDED BY STONE.

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

C. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Amendment No. 1 to Lease Purchase Agreement, CL Boyd Co., Inc. (R24-C228028), lease and maintenance of four John Deere, 672G AWD motor graders, estimated cost \$87,194.88, retroactive to July 1, 2024 through February 28, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- B. Amendment No. 2 to Master Service Agreement with AccuSource, Inc. (R24-C203000), to provide background verification/investigation services for the Human Resources Department and Fire Department, estimated cost \$7,500, extending the term through October 31, 2024.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- C. 1. Renewal No. 1 of pricing agreement, DH Pace Door Services, A Division of DH Pace Company, Inc. (C245008), Fire Department overhead doors and four-fold doors, parts, and services, estimated cost \$250,000, September 12, 2024 through September 11, 2025; and
2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (OM24-C245009), estimated cost \$25,000, September 12, 2024 through September 11, 2025.

APPROVED: C. 1. ADOPTED: C. 2. MOVED BY CARTER, SECONDED BY COOPER.

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

- D. Renewal No. 2 of pricing agreements, H-I-S Paint Manufacturing Company, LLC (R24-C236022) and The Sherwin Williams Company (R24-C236034), paint supplies and accessories, estimated cost \$90,000, August 30, 2024 through August 29, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. E. Resolution waiving formal competitive bidding and authorizing the open market purchase of various training services and accommodations (COKC00392), estimated cost \$900,000, retroactive to July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- F. Resolution authorizing the purchase of trailers from State Contract (COKC00720), estimated cost \$300,000, retroactive to August 17, 2024 through August 16, 2025.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- G. Resolution authorizing a change in the cost estimate for the purchase of vehicle maintenance and repair from State Contract (S24-SW278767), estimated cost increase of \$200,000 to a total of \$350,000, for the period ending November 6, 2024.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- H. Resolution authorizing the purchase of self-contained breathing apparatus and breathing air systems with related equipment through a cooperative agreement with Sourcewell (COKC00708), estimated cost \$5,000,000, August 27, 2024 through August 26, 2025.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- I. Request for Proposals to be advertised for Helicopter Broker Service (RFP25402).

APPROVED AND AUTHORIZED. RECEIPT DATE: SEPTEMBER 25, 2024.
MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. J. Ordinance to be introduced and set for final hearing September 24, 2024 (PC-10942) rezoning 11310 North Council Road from PUD-1286 Planned Unit Development District to R-2 Medium-Low Density Residential District. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 24, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- K. Ordinance to be introduced and set for final hearing September 24, 2024 (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.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 24, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- L. Ordinance to be introduced and set for final hearing September 24, 2024 (PUD-2014) rezoning 2140 South County Line Road from PUD-1757 Planned Unit Development and PUD-1840 Planned Unit Development Districts to PUD-2014 Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 24, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- M. Ordinance to be introduced and set for final hearing September 24, 2024 (SPUD-1633) rezoning 100 NW 22nd Street from HP Historic Preservation and UC Urban Conservation Overlay Districts to SPUD-1633 Simplified Planned Unit Development and UC Urban Conservation Overlay Districts. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 24, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. N. Ordinance to be introduced and set for final hearing September 24, 2024 (SPUD-1646) rezoning 400 SE 27th Street from R-2 Medium-Low Density Residential and MH Manufactured Home Overlay Districts to SPUD-1646 Simplified Planned Unit Development District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 24, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- O. Ordinance to be introduced and set for final hearing September 24, 2024 (SPUD-1647) rezoning 3800 SW 27th Place from R-1 Single-Family Residential, I-2 Moderate Industrial and AE-2 Airport Environs Zone Two Overlay Districts to SPUD-1647 Simplified Planned Unit Development and AE-2 Airport Environs Zone Two Overlay Districts. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 24, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- P. Ordinance to be introduced and set for final hearing September 24, 2024 (SPUD-1654) rezoning 7000 South Cimarron Road from AA Agricultural District to SPUD-1654 Simplified Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 24, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- Q. Ordinance to be introduced and set for final hearing September 24, 2024 (SPUD-1655) rezoning 2820 North Robinson Avenue from R-4 General Residential, HL Historic Landmark and UC Urban Conservation Overlay Districts to SPUD-1655 Simplified Planned Unit Development, HL Historic Landmark and UC Urban Conservation Overlay Districts. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 24, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. R. Ordinance to be introduced and set for final hearing September 24, 2024 (SPUD-1656) rezoning 9841 SW 44th Street from R-1 Single-Family Residential District to SPUD-1656 Simplified Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 24, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- S. 1. Ordinance to be introduced and set for final hearing October 8, 2024 (CE-1124) closing a portion of the east-west right-of-way of NW 4th Street, a portion of the north-south right-of-way of North Harvey Avenue, and a portion of the east-west alley in Block 47 of the Oklahoma City Original Addition Supplemental Plat. Ward 6.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING OCTOBER 8, 2024: S. 1. ADOPTED: S. 2. MOVED BY CARTER, SECONDED BY COOPER.

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

- T. 1. Ordinance to be introduced and set for final hearing October 8, 2024 (CE-1126) closing a portion of a north-south alley in Block Fifteen (15) of Neas Addition, a portion of the Linwood Boulevard right-of-way, and a portion of the North Klein Avenue right-of-way, generally west of North Western Avenue and north of NW 6th 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 OCTOBER 8, 2024: T. 1. ADOPTED: T. 2. MOVED BY CARTER, SECONDED BY COOPER.

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

- U. 1. Resolution accepting the irrevocable letter of credit and dedications contained in the final plat of Manning Estates Section 1, north of SW 119th Street and west of South MacArthur Boulevard. Ward 3.
2. Easements be accepted.

ADOPTED: U. 1. ACCEPTED: U. 2. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. V. Resolution accepting the irrevocable letters of credit and dedications contained in the final plat of Summit Ridge Villas II, east of Broadway Extension and north of East Hefner Road. Ward 7.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- W. Resolution accepting the dedications contained in the final plat of Ashleaf Farms Section 1, south of SW 119th Street and east of South Council Road. Ward 3.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- X. 1. Resolution accepting the subdivision bond and dedications contained in the final plat of Cypress Plains Phase 1, south of NW 164th Street and east of North Council Road. Ward 8.
2. Easement be accepted.

ADOPTED: X. 1. ACCEPTED: X. 2. MOVED BY CARTER, SECONDED BY COOPER.

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

- Y. 1. Resolution accepting the subdivision bond and dedications contained in the final plat of Harris Creek Section 1, north of NW 150th Street and west of North Sara Road. Ward 1.
2. Easement be accepted.

ADOPTED: Y. 1. ACCEPTED: Y. 2. MOVED BY CARTER, SECONDED BY COOPER.

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

- Z. Public Art Commission Agreement with artist Ebony Iman Dallas, for a site-specific work of art for the MAPS 4 Diversion Hub, 1216 Linwood Boulevard, \$20,000. Ward 6.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. AA. Public Art Commission Agreement with artist Floyd Strickland, for a site-specific work of art for the MAPS 4 Diversion Hub, 1216 Linwood Boulevard, \$20,000. Ward 6.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AB. Public Art Commission Agreement with artist April Wagner, for a site-specific work of art for the MAPS 4 Diversion Hub, 1216 Linwood Boulevard, \$75,000. Ward 6.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AC. Acceptance of permanent easement to display public art for the Oklahoma River Greenway Trail Project, east of I-235 and south of I-40. Ward 7.

ACCEPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AD. Home Investment Partnerships Program Loan Agreement in the amount of \$660,000, with Hillcrest Green II, LP, an Indiana limited partnership for Hillcrest Green II Multifamily Senior Housing Development, 3317 SW 74th Street; and approving a Promissory Note and Mortgage, Declaration of Affordability Restrictions, Loan Agreement, Subordination Agreement with The Huntington National Bank, and a Subordination and Standstill Agreement with Cedar Rapids Bank and Trust Company. Ward 5.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AE. Resolution waiving professional consultant selection procedures and ratifying approval of a Professional Services Agreement with Johnson and Associates, LLC, and approving Amendment No. 1 for planning and professional services on the Meridian Placemaking Assessment, Meridian Avenue from West Reno Avenue south to I-240, increase of \$15,000 for a total not to exceed \$65,000. Ward 3.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. AF. Resolution receiving an amendment to the Comprehensive Plan, changing the Land Use Typology Area from Rural – Medium Intensity to Urban - Low Intensity base designation on a 35.82-acre parcel located north of SW 149th Street and west of South Pennsylvania Avenue. Ward 5.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AG. Resolution requesting consideration of the Downtown Striping and Lighting Project as a candidate for federal Surface Transportation Block Grant Urbanized Area funds administered by the Association of Central Oklahoma Governments. Wards 6 and 7.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AH. Resolution requesting consideration of the East Reno Avenue Street Enhancement Project as a candidate for federal Surface Transportation Block Grant Urbanized Area funds administered by the Association of Central Oklahoma Governments. Ward 7.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AI. Resolution requesting consideration of the Martin Luther King Avenue Street Enhancement Project as a candidate for federal Surface Transportation Block Grant Urbanized Area funds administered by the Association of Central Oklahoma Governments. Ward 7.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AJ. Resolution requesting consideration of the MioVision/Opticon Pilot Project as a candidate for federal Surface Transportation Block Grant Urbanized Area funds administered by the Association of Central Oklahoma Governments. Wards 2 and 6.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. AK. Resolution requesting consideration of the NW 10th Street Resurfacing and Bridges Project as a candidate for federal Surface Transportation Block Grant Urbanized Area funds administered by the Association of Central Oklahoma Governments. Wards 3 and 6.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AL. Resolution requesting consideration of the North Portland Avenue Street Enhancement Project as a candidate for federal Surface Transportation Block Grant Urbanized Area funds administered by the Association of Central Oklahoma Governments. Wards 2, 3 and 6.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AM. Resolution requesting consideration of the North Western Avenue Resurfacing and Sidewalk Project as a candidate for federal Surface Transportation Block Grant Urbanized Area funds administered by the Association of Central Oklahoma Governments. Ward 2.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AN. Resolution requesting consideration of the School Zones & Traffic Feedback Signs Project as a candidate for federal Surface Transportation Block Grant Urbanized Area funds administered by the Association of Central Oklahoma Governments. Wards 1, 2, 4, 5, 6, 7 and 8.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AO. Resolution requesting consideration of the South Central Avenue and SW 15th Street Enhancement Project as a candidate for federal Surface Transportation Block Grant Urbanized Area funds administered by the Association of Central Oklahoma Governments. Wards 4, 6 and 7.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. AP. Resolution requesting consideration of the West Reno Intelligent Transportation Systems Project as a candidate for federal Surface Transportation Block Grant Urbanized Area funds administered by the Association of Central Oklahoma Governments. Wards 3 and 6.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AQ. Resolution requesting consideration of the South Santa Fe Avenue Trail Project as a candidate for federal Transportation Alternatives Program funds administered by the Association of Central Oklahoma Governments. Ward 4.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AR. Resolution requesting consideration of the SW 74th Street Sidewalks, South May to I-35 Project as a candidate for federal Transportation Alternatives Program funds administered by the Association of Central Oklahoma Governments. Wards 4 and 5.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AS. Resolution requesting consideration of the West Wilshire Boulevard Trail Project as a candidate for federal Transportation Alternatives Program funds administered by the Association of Central Oklahoma Governments. Ward 1.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AT. Resolution setting a public hearing September 24, 2024 for public comment regarding the consideration and approval of the assessment roll, Year 2024-2025, for the Stockyards City Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 13, for properties in and around the intersection of Agnew and Exchange Avenues, an area commonly known as Stockyards City; and providing notice of said public hearing, as provided by law. Ward 6.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. AU. Ordinance to be introduced and set for final hearing September 24, 2024, adopting and setting the assessment roll, Year 2024-2025, for the Stockyards City Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 13; for properties in and around the intersection of Agnew and Exchange Avenues, an area commonly known as Stockyards City; 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 sixty (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. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 24, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- AV. Plans and Specifications to be advertised for bids, Project MB-1649, Driving Facility at the Public Safety Training Facility, 8501 South Midwest Boulevard. Ward 4.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: OCTOBER 16, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- AW. Ratifying and approving Addenda Nos. 1, 2 and 3; adopting resolution extending time to award contract and awarding contract to Wynn Construction Co., Inc., Project MP-0591, Hefner Golf Clubhouse, 4491 South Lake Hefner Drive, \$10,393,000; assigning Standard Testing and Engineering Company as the testing laboratory; and approving contract and bonds. Ward 2.

RATIFIED, APPROVED AND ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AX. Change Order No. 1 with Wynn Construction Co., Project MP-0494-1M Phase II, Manuel Perez Park Monument Modifications, 21 SE 17th Street, increase of \$3,703.69. Wards 4 and 6.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. AY. Final Acceptance, Project PC-0824, Arterial Street Resurfacing, West Britton Road from North Western Avenue to I-235; and placing maintenance bond into effect. Ward 2.

ACCEPTED AND PLACED INTO EFFECT. MOVED BY CARTER, SECONDED BY COOPER.

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

- AZ. Preliminary Engineering Report, Project PC-0917, Off-Road Trail, Eastern Avenue from Grand Trail to SE 59th Street; and authorizing preparation of final plans and specifications. Ward 4.

RECEIVED AND AUTHORIZED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BA. Amendment No. 1 to Contract for Engineering Services with CEC Corporation, Projects PC-0731, Bike Route, along NW Grand Boulevard and North Independence Avenue to connect to the Bert Cooper Trail; TC-0508, Intersection Improvements at North Independence Avenue and NW Expressway; MS-0096, Sidewalks on North Independence Avenue between NW 47th Street and NW 67th Street; and TC-0545, Intersection Improvements at North Independence Avenue and NW Expressway, fee increase of \$42,997. Wards 1 and 2.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BB. Amendment No. 3 to Contract for Engineering Services with CEC Corporation, Project BC-0229, Bridge Rehabilitation, North May Avenue over NW Expressway, fee increase of \$155,450. Ward 2.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

IX. BC. Project Maintenance, Financing, and Right-of-Way Agreement with Oklahoma Department of Transportation, State Project TAP3-8037(004)AG, State Job No. 38037(04)(05)(06)(07), Project MP-0584, Rail Bridge Conversion to Pedestrian Bridge, Agnew Avenue north to McKinley Avenue, over the abandoned rail bridge to the north side of the Oklahoma River. estimated cost \$2,782,730. Ward 6.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

BD. Acceptance of permanent easement, Project MP-0584, Rail Bridge Conversion to Pedestrian Bridge, Agnew Avenue north to McKinley Avenue, over the abandoned rail bridge to the north side of the Oklahoma River, and approving payment of claim, \$3,500. Ward 6.

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

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

BE. Acceptance of permanent easements, Projects PC-0679 and PC-0700, Street Enhancements and Arterial Resurfacing, SW 29th Street from Pennsylvania Avenue to Robinson Avenue, and approving payment of claims, \$1,315.61. Wards 4 and 6.

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

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

BF. 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, \$10,800. Ward 6.

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

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

- IX. BG. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving use of \$83,807 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easement 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 \$83,807 for the purchase of said easement as necessary for the design, construction and completion, 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 CARTER, SECONDED BY COOPER.

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

- BH. Ordinance to be introduced and set for final hearing on September 10, 2024, amending the no parking anytime restriction on both sides of South Klein Avenue between SW 66th Street and SW 69th Street to a no parking anytime restriction on the east side of South Klein Avenue between SW 66th Street and SW 69th Street. Ward 5.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 10, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- BI. Grant of permanent easement to the Oklahoma City Water Utilities Trust, Project SC-0915, Lift Station Improvements, south of Lake Hefner from NW Expressway to North Portland Ave; south of Lake Hefner from North Portland Avenue to Lake Hefner Parkway; and East Overholser Drive and NW 23rd Street. Ward 1.

GRANTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BJ. Acceptance of 14 privately constructed water main projects and placing the maintenance bonds into effect as of the final completion dates. Wards 1, 3, 4, 5, 6, 7 and 8.

ACCEPTED AND PLACED INTO EFFECT. MOVED BY CARTER, SECONDED BY COOPER.

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

IX. BK. Acceptance of 15 permanent easements for water and wastewater mains. Wards 1, 2, 3, 4, 7 and 8.

ACCEPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

BL. Oklahoma City Airport Trust Supplemental Agreement No. 21 to Lease No. HSTS17-14-L-RELW07 with the United States of America, Department of Homeland Security, Transportation Security Administration, to add two additional one year options, the second option to be a successive automatic renewal, and to amend certain terms and conditions as agreed by the parties, November 1, 2024 through October 31, 2025. Ward 3.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

BM. Oklahoma City Airport Trust Lease Agreement with Freymiller Aviation LLC, to lease Hangar 23 with associated apron and aeronautical office space at Wiley Post Airport, September 1, 2024 through August 31, 2044. Ward 1.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

BN. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from SW 20th Street, LLC., 5000 SW 20th Street. Ward 3.

ACCEPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. BO. 1. Resolution approving certain new and revised pages in the form of a book entitled Volumes I - IV to the Oklahoma City Municipal Code, 2020, printed and designated as the "2020 – 2023 Cumulative Annual Supplement" and authorizing distribution; and
2. Resolution directing the City Clerk to notify the public of the publication of the 2020 – 2023 Cumulative Annual Supplement to the Oklahoma City Municipal Code, 2020, and further directing the City Clerk to file certified copies of this Resolution and copies of the 2020 – 2023 Cumulative Supplement with designated governmental entities.

ADOPTED: BO. 1-2. MOVED BY CARTER, SECONDED BY COOPER.

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

- BP. Amendment No. 3 to Sublease Agreement with the Oklahoma City Public Property Authority and Oklahoma State Fair, Inc. to provide management services of property commonly known as the Fairgrounds, bounded generally between West Reno Avenue, NW 10th Street, North May Avenue and I-44. Ward 6.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BQ. Renewal No. 1 of sole source agreement with Kenneth D. Kearns, CPA, PLLC to provide independent audit management services, estimated cost \$35,000, retroactive to July 1, 2024 to June 30, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BR. Resolution setting a public hearing September 24, 2024 for public comment regarding the consideration and approval of the assessment roll, Year 2024-2025, for the Downtown Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 6, in the area commonly known as Downtown Oklahoma City, including Automobile Alley, Bricktown, the City Center, Deep Deuce, Midtown, and West Village; and providing notice notice of said public hearing, as provided by law. Wards 6 and 7.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. BS. Ordinance to be introduced and set for final hearing September 24, 2024, adopting and setting the assessment roll, Year 2024-2025, for the Downtown Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 6, in the area known as Downtown Oklahoma City, including Automobile Alley, Bricktown, the City Center, Deep Deuce, Midtown, and West Village; establishing the time and terms of payment of the assessments and other expenses; fixing penalties to be charged for delinquent payments of the assessment or for an installment thereof; setting forth the 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 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 6 and 7.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 24, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- BT. Joint Resolution with the Oklahoma City Municipal Facilities Authority directing the Director of Risk Management and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2023-02696K, styled: *Richard Reber, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund: authorizing payment of costs and fees for the Respondent.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BU. Renewal No. 2 of Professional Services Agreement with Regional Economic Advisors for economic outlook and forecasting services, not to exceed \$92,500, August 31, 2024 through August 30, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BV. Final Plans and Specifications to be advertised for bids, Project MB-1654, City Hall Sanitary Sewer and Storm Drain Line Replacement, 200 North Walker Avenue. Ward 6.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: OCTOBER 2, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. BW. Acceptance of permanent easements, Project M4-TTE10, MAPS 4 Bus Stop Improvements, Phase 1 (six locations); and approving payment of claims, \$5,785. Wards 2, 6, 7 and 8.

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

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

- BX. Memorandum of Understanding with the Oklahoma City Police Athletic League for youth sports activities using the Wendel Whisenhunt Sports Complex, 3200 South Independence Avenue, August 27, 2024 through August 26, 2025. Ward 6.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BY. Service Agreement with the Oklahoma State Fair to provide emergency medical services during the annual Oklahoma State Fair, revenue of \$70,554, September 12, 2024 through September 22, 2024.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BZ. Agreement with the Oklahoma County District Attorney's Task Force on Child Abuse: CARE Center for Comprehensive Forensic Interviewer Services, \$60,000, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- CA. Lease Agreement with the Oklahoma County District Attorney's Task Force on Child Abuse: CARE Center for the Oklahoma City Police Department's Crimes Against Children Unit, \$16,133, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. CB. Resolution authorizing the acceptance of a \$65,653 grant from the Oklahoma Highway Safety Office, overtime funding and equipment for the Motorcycle Safety Program; ratifying submittal of the internet based application by the Chief of Police and the Police Department Business Manager; authorizing the Mayor to sign any necessary documents; authorizing the Police Business Manager or Management Specialist to submit the internet acceptance, requests for funds, provide reports as required, and to administer the grant; and authorizing the City Treasurer to receive and deposit the funds in the Grants Management Fund.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- CC. Resolution authorizing the acceptance of a \$340,587.13 grant from the Oklahoma Highway Safety Office, overtime funding for the Impaired Driving, Seat Belt, and Bicycle/Pedestrian Safety Enforcement Programs; ratifying submittal of the internet based application by the Chief of Police and the Police Department Business Manager; authorizing the Mayor to sign any necessary documents; authorizing the Police Business Manager or Management Specialist to submit the internet acceptance, requests for funds, provide reports as required, and to administer the grant; and authorizing the City Treasurer to receive and deposit the funds in the Grants Management Fund.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- CD. Resolution authorizing the acceptance of a \$356,324.05 grant from the Oklahoma Highway Safety Office, equipment, training and certification sessions for the Oklahoma Impaired Driving Enforcement Drug Recognition Program; ratifying submittal of the internet based application by the Chief of Police and the Police Department Business Manager; authorizing the Mayor to sign any necessary documents; authorizing the Police Business Manager or Management Specialist to submit the internet acceptance, requests for funds, provide reports as required, and to administer the grant; and authorizing the City Treasurer to receive and deposit the funds in the Grants Management Fund.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- CE. Receive the Central Oklahoma Transportation and Parking Authority Operating Budget for fiscal year 2024-2025.

RECEIVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. CF. Amendment No. 2 to Retainer Agreement with A New Energy, LLC, for professional legal services in matters before the Oklahoma Corporation Commission and/or fuel, oil and gas, transportation, telecommunications, or public utility matters, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- CG. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,838.19 and all the costs of the action in the Oklahoma County District Court in the claim filed by Zachary Douma. Ward 2.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- CH. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,500 and all the costs of the action in the Oklahoma County District Court in the claim filed by Crystal Harris. Ward 7.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- CI. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$15,500 and all the costs of the action in the Oklahoma County District Court in the claim filed by Jorge Gutierrez-Ibarra. Ward 4.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- CJ. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,073.57 and all the costs of the action in the Oklahoma County District Court in the claim filed by Ronald Landreth. Ward 1.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. CK. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$8,315.21 and all the costs of the action in the Oklahoma County District Court in the claim filed by Stacy McNeiland. Ward 8.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- CL. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,000 and all the costs of the action in the Oklahoma County District Court in the claim filed by Eric Tillman. Ward 6.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- CM. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$6,000 and all the costs of the action in the Oklahoma County District Court in the claim filed by Dale Watwood. Ward 6.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

X. **Concurrence Docket**

- A. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project SC-1124, Sanitary Sewer Aerial Crossing Rehabilitation, 4800 South Broadway Place. Ward 4.

CONCURRED. MOVED BY CARTER, SECONDED BY STONE.

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

- X. B. 1. Concurrence with the Oklahoma City Water Utilities Trust in approving the Agreement with E & K Investments, LLC; and
2. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project WC-1083, Waterline Replacement, 700 West Memorial Road. Ward 7.

CONCURRED: B. 1-2. MOVED BY CARTER, SECONDED BY STONE.

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; awarding a contract to Cimarron Construction Company, LLC, Project WC-1045, Waterline Replacement, West Memorial Road between Memorial Park Drive and Clearbrook Road, \$939,939; and approving the contract and bonds. Ward 8.

CONCURRED. MOVED BY CARTER, SECONDED BY STONE.

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

- D. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 to the Contract for Engineering Services with Freese and Nichols, Inc., Project WT-0222, Various Draper Water Treatment Plant Improvements, fee increase of \$64,900. Ward 4.

CONCURRED. MOVED BY CARTER, SECONDED BY STONE.

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

- E. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 to the Contract for Engineering Services with Carollo Engineers, Inc., Project WT-0249, Draper Water Treatment Plant Filter Rehabilitation, fee increase of \$894,066. Ward 4.

CONCURRED. MOVED BY CARTER, SECONDED BY STONE.

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

- F. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 3 to Contract for Engineering Services with Garver, LLC, Project WC-0871, Atoka Pipeline raw water transmission line, Atoka Pump Station O to Coalgate, fee of increase \$563,974.

CONCURRED. MOVED BY CARTER, SECONDED BY STONE.

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

- X. G. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 5 to the Contract for Engineering Services with Carollo Engineers, Inc., Project WY-0012, Distribution System Nitrification Evaluation, fee increase of \$412,322. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

CONCURRED. MOVED BY CARTER, SECONDED BY STONE.

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

- H. Concurrence with the Oklahoma City Water Utilities Trust in approving Change Order No. 4 with Crossland Heavy Contractors, Inc., Project ST-0138, South Canadian Wastewater Treatment Plant Improvements, decrease of \$534,887.42. Ward 5.

CONCURRED. MOVED BY CARTER, SECONDED BY STONE.

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

- I. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1 with Krapff-Reynolds Construction Company, Projects SC-1103 and WC-0974-1, Sewer and Waterline Replacements, NW 32nd Terrace to NW 30th Street between Pennsylvania Avenue and Kentucky Avenue, increase of \$32,773; accepting the project and placing the maintenance bond into effect. Ward 2.

CONCURRED. MOVED BY CARTER, SECONDED BY STONE.

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

- J. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution rescinding the Final Acceptance of Project WC-0950-2, Waterline Replacement, West Hefner Road to Morton Avenue from North Florida Avenue to North Brauer Avenue, NW 115th Street to NW 109th Street from Pennsylvania Avenue to Villa Avenue, amending Project WC-0950-2 to approve the claim in the amount of \$502,566.05, and thereupon approving Final Acceptance of Project WC-0950-2, as amended, and reaffirming the maintenance bond effective date as July 16, 2024. Ward 7.

CONCURRED. MOVED BY CARTER, SECONDED BY STONE.

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

X. K. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution rescinding the Final Acceptance of Project WT-0159, Redundancy and Resiliency Improvements for Water Treatment and Storage, Draper Water Treatment Plant, amending Project WT-0159 to approve the claim in the amount of \$1,787,224.54, and thereupon approving Final Acceptance of Project WT-0159, as amended, and reaffirming the maintenance bond effective date as July 16, 2024. Ward 4.

CONCURRED. MOVED BY CARTER, SECONDED BY STONE.

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

L. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution rescinding the Final Acceptance of Project WT-0246, Hefner Surge System Operational Enhancements, Hefner Water Treatment Plant; amending Project WT-0246 to approve the claim in the amount of \$90,244.34; and thereupon approving Final Acceptance of Project WT-0246 as amended, and reaffirming the maintenance bond effective date as July 16, 2024. Ward 4.

CONCURRED. MOVED BY CARTER, SECONDED BY STONE.

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

M. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; adopting a Resolution extending time to award a contract, awarding contract to Wynn Construction Company, Inc., Projects TW-0001-R and TS-0001-R, Tinker Operations Building, Tinker Air Force Base, \$7,781,613; and approving the contract and bonds. Ward 4.

CONCURRED. MOVED BY CARTER, SECONDED BY STONE.

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

N. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project WC-0855-R, Water Transmission Main, NW 4th Street and MacArthur Boulevard to 7420 Melrose Lane. Ward 3.

CONCURRED. MOVED BY CARTER, SECONDED BY STONE.

AYES: HOLT, 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-10913) rezoning 7200 North Santa Fe Avenue from R-1 Single-Family Residential District to AA Agricultural District. Ward 7.
Deferred from July 30, 2024.

DEFERRED TO SEPTEMBER 10, 2024. MOVED BY NICE, SECONDED BY STONECIPHER.

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

- B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10935) rezoning 3301 NE 11th Street from R-1 Single-Family Residential District to R-2 Medium-Low Density Residential District. Ward 7.
Deferred from August 13, 2024.

ADOPTED WITHOUT EMERGENCY. ORD. #27,677. MOVED BY NICE, SECONDED BY STONECIPHER.

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

- C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10940) rezoning 1500 NE 25th Street from R-1 Single-Family Residential and HNO Healthy Neighborhood Overlay Districts to R-3 Medium Density Residential and HNO Healthy Neighborhood Overlay Districts. Ward 7.
Deferred from August 13, 2024.

ADOPTED WITHOUT EMERGENCY. ORD. #27,678. MOVED BY NICE, SECONDED BY COOPER.

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

XI. D.

1. Amendment to Master Design Statement removing Child Care Centers as a permitted use, restricting outdoor music and modifying Section 9.13 Height Regulations.

2. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2019) rezoning 501 East I-44 Service Road from R-1 Single-Family Residential, PUD-1842 Planned Unit Development, PUD-1228 Planned Unit Development, and O-2 General Office Districts to PUD-2019 Planned Unit Development District. Ward 7.

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

Deferred from July 30, and August 13, 2024.

AMENDED. (AMENDMENT TO THE MASTER DESIGN STATEMENT REMOVING 8250.2, 8250.3 AND 8250.11 AS PERMITTED USES.) MOVED BY NICE, SECONDED BY COOPER.

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

APPROVED: D. 1. MOVED BY NICE, SECONDED BY STONECIPHER.

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

ADOPTED WITHOUT EMERGENCY: D. 2. ORD. #27,679. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION, AS AMENDED. MOVED BY NICE, SECONDED BY COOPER.

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

E.

Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1621) rezoning 1821 North MacArthur Boulevard from R-4 General Residential District to SPUD-1621 Simplified Planned Unit Development District. Ward 2.

Deferred from July 2, 16 and 30, and August 13, 2024.

DEFERRED INDEFINITELY. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- XI. F. Ordinance on final hearing amending the Oklahoma City Municipal Code, 2020, relating to authorizing City employees to provide plumbing and mechanical services as journeymen on City facilities; amending Chapter 18 - Electrical Code, Article IV – Apprentices, Journeymen and Contractors, by amending Section 18-76 - Electrical journeyman; and amending Chapter 29 - Mechanical Code, Article IV – Apprentices, Journeymen and Contractors, by amending Section 29-76 - Mechanical journeyman.

ADOPTED. ORD. #27,676 MOVED BY STONECIPHER, SECONDED BY STONE.

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

- G. Ordinance to be introduced, set for public hearing September 10, 2024 and final hearing September 24, 2024, relating to Drainage and Flood Control, amending the Oklahoma City Municipal Code, 2020, by repealing Chapter 16 and enacting a new Chapter 16 - Drainage and Flood Control; and amending Chapter 60 - General Schedule of Fees, Title 16 - Drainage and Flood Control, by amending Section 60-16-3 - Detention pond inspection and enacting Section 60-16-4 - Floodplain activity permit fee; and establishing an effective date.

INTRODUCED, SET FOR PUBLIC HEARING SEPTEMBER 10, 2024 AND FINAL HEARING SEPTEMBER 24, 2024. MOVED BY CARTER, SECONDED BY HINKLE.

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

- H. 1. Public hearing regarding dilapidated structures:
- a. 1213 North Page Avenue (house) Ward 7
Deferred from August 13, 2024
 - b. 6446 North Peniel Avenue aka 6301 NW 63rd Street aka 6303 NW 63rd Street aka 6305 NW 63rd Street aka 6307 NW 63rd Street aka 6309 NW 63rd Street aka 6311 NW 63rd Street aka 6313 NW 63rd Street aka 6315 NW 63rd Street aka 6317 NW 63rd Street aka 6319 NW 63rd Street aka 6321 NW 63rd Street aka 6323 NW 63rd Street aka 6325 NW 63rd Street aka 6327 NW 63rd Street aka 6329 NW 63rd Street aka 6331 NW 63rd Street aka 6333 NW 63rd Street aka 6335 NW 63rd Street aka 6337 NW 63rd Street aka 6339 NW 63rd Street aka 6341 NW 63rd Street aka 6343 NW 63rd Street aka 6345 NW 63rd Street aka 6347 NW 63rd Street aka 6349 NW 63rd Street aka 6351 NW 63rd Street aka 6353 NW 63rd Street aka 6355 NW 63rd Street aka 6357 NW 63rd Street aka 6359 NW 63rd Street aka 6361 NW 63rd Street aka 6363 NW 63rd Street aka 6365 NW 63rd Street aka 6367 NW 63rd Street aka 6369 NW 63rd Street aka 6371 NW 63rd Street aka 6373 NW 63rd Street aka 6375 NW 63rd Street aka 6377 NW 63rd Street aka 6379 NW 63rd Street aka 6381 NW 63rd Street aka 6383 NW 63rd Street aka 6385 NW 63rd Street aka 6387 NW 63rd Street aka 6389 NW 63rd Street aka 6391 NW 63rd Street aka 6393 NW 63rd Street aka 6395 NW 63rd Street aka 6397 NW 63rd Street aka 6404 North Peniel Avenue aka 6408 North

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Peniel Avenue aka 6412 North Peniel Avenue aka 6416 North Peniel Avenue aka 6420 North Peniel Avenue aka 6424 North Peniel Avenue aka 6428 North Peniel Avenue aka 6432 North Peniel Avenue aka 6436 North Peniel Avenue aka 6440 North Peniel Avenue aka 6444 North Peniel Avenue aka 6600 North Peniel Avenue aka 6600 Lyrewood Lane aka 6604 Lyrewood Lane aka 6612 Lyrewood Lane aka 6616 Lyrewood Lane aka 6620 Lyrewood Lane aka 6700 Lyrewood Lane aka 6704 Lyrewood Lane aka 6708 Lyrewood Lane aka 6712 Lyrewood Lane aka 6716 Lyrewood Lane aka 6800 Lyrewood Lane aka 6804 Lyrewood Lane aka 6808 Lyrewood Lane aka 6812 Lyrewood Lane aka 6816 Lyrewood Lane aka 6820 Lyrewood Lane aka 6824 Lyrewood Lane aka 6828 Lyrewood Lane aka 6832 Lyrewood Lane aka 6900 Lyrewood Lane aka 6904 Lyrewood Lane aka 6908 Lyrewood Lane aka 6912 Lyrewood Lane aka 6916 Lyrewood Lane aka 7000 Lyrewood Lane aka 7004 Lyrewood Lane aka 7008 Lyrewood Lane aka 7012 Lyrewood Lane aka 7016 Lyrewood Lane aka 7020 Lyrewood Lane aka 7022 Lyrewood Lane aka 7024 Lyrewood Lane aka 7026 Lyrewood Lane aka 7028 Lyrewood Lane aka 7032 Lyrewood Lane aka 7036 Lyrewood Lane aka 7038 Lyrewood Lane aka 7040 Lyrewood Lane aka 7042 Lyrewood Lane aka 7044 Lyrewood Lane aka 7048 Lyrewood Lane aka 7050 Lyrewood Lane aka 7100 Lyrewood Lane aka 7104 Lyrewood Lane aka 7108 Lyrewood Lane aka 7112 Lyrewood Lane aka 7116 Lyrewood Lane aka 7120 Lyrewood Lane aka 7122 Lyrewood Lane aka 7124 Lyrewood Lane aka 7126 Lyrewood Lane aka 7128 Lyrewood Lane aka 7130 Lyrewood Lane aka 7132 Lyrewood Lane aka 7134 Lyrewood Lane aka 7136 Lyrewood Lane aka 7138 Lyrewood Lane aka 7140 Lyrewood Lane aka 7142 Lyrewood Lane aka 7144 Lyrewood Lane aka 7146 Lyrewood Lane aka 7148 Lyrewood Lane aka 7150 Lyrewood Lane Lyrewood Lane aka 7160 Lyrewood Lane aka 7164 Lyrewood Lane aka 7168 Lyrewood Lane aka 7172 Lyrewood Lane aka 7176 Lyrewood Lane aka 7178 Lyrewood Lane (apartment building 7050 and apartment 7160) Ward 1

Deferred from March 26, June 24 and August 13, 2024

- c. 1909 Terrace Lawn Drive (detached garage) Ward 4
- d. 515 North Western Avenue aka 511 North Western Avenue aka 519 North Western Avenue (commercial building) Ward 6
- e. 340 SE 52nd Street (house) Ward 4

2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of August 28, 2024 and September 27, 2024 for commencement and completion of removal by owners.

DEFERRED TO SEPTEMBER 24, 2024: H. 1, a. MOVED BY NICE, SECONDED BY COOPER.

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

ADOPTED AS AMENDED: H. 1. b-e. MOVED BY PECK, SECONDED BY COOPER.

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

- XI. I. 1. Public hearing regarding unsecured structures:
- a. 6600 Braniff Drive (house) Ward 7
 - b. 4305 South Miller Avenue aka 4309 South Miller Avenue (north house and south house) Ward 6
 - c. 3908 Oak Valley Road (house) Ward 4
 - d. 515 North Western Avenue aka 511 North Western Avenue aka 519 North Western Avenue (commercial building) Ward 6
 - e. 1525 NW 32nd Street (house) Ward 2
 - f. 24 SW 44th Street aka 20 SW 44th Street (east commercial building and west commercial building) Ward 4
 - g. 4008 SE 47th Street (house) Ward 4
 - h. 3737 SE 48th Place (shed) Ward 4
 - i. 340 SE 52nd Street (house and shed) Ward 4
 - j. 1005 SW 67th Street (pool and shed) Ward
 - k. 711 NW 91st Street (detached garage and house and shed) Ward 2
 - l. 814 NW 91st Street (house) Ward 2
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: I. 1. e-g, i-k. STRICKEN: I. 1. a-d, h, l. MOVED BY PECK, SECONDED BY COOPER.

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

- J. 1. Public hearing regarding abandoned buildings:
- a. 3908 Oak Valley Road (house) Ward 4
 - b. 6446 North Peniel Avenue aka 6301 NW 63rd Street aka 6303 NW 63rd Street aka 6305 NW 63rd Street aka 6307 NW 63rd Street aka 6309 NW 63rd Street aka 6311 NW 63rd Street aka 6313 NW 63rd Street aka 6315 NW 63rd Street aka 6317 NW 63rd Street aka 6319 NW 63rd Street aka 6321 NW 63rd Street aka 6323 NW 63rd Street aka 6325 NW 63rd Street aka 6327 NW 63rd Street aka 6329 NW 63rd Street aka 6331 NW 63rd Street aka 6333 NW 63rd Street aka 6335 NW 63rd Street aka 6337 NW 63rd Street aka 6339 NW 63rd Street aka 6341 NW 63rd Street aka 6343 NW 63rd Street aka 6345 NW 63rd Street aka 6347 NW 63rd Street aka 6349 NW 63rd Street aka 6351 NW 63rd Street aka 6353 NW 63rd Street aka 6355 NW 63rd Street aka 6357 NW 63rd Street aka 6359 NW 63rd Street aka 6361 NW 63rd Street aka 6363 NW 63rd Street aka 6365 NW 63rd Street aka 6367 NW 63rd Street aka 6369 NW 63rd Street aka 6371 NW 63rd Street aka 6373 NW 63rd Street aka 6375 NW 63rd Street aka 6377 NW 63rd Street aka 6379 NW 63rd Street aka 6381 NW 63rd Street aka 6383 NW 63rd Street aka 6385 NW 63rd Street aka 6387 NW 63rd Street aka 6389 NW 63rd Street aka 6391 NW 63rd

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Street aka 6393 NW 63rd Street aka 6395 NW 63rd Street aka 6397 NW 63rd Street aka 6404 North Peniel Avenue aka 6408 North Peniel Avenue aka 6412 North Peniel Avenue aka 6416 North Peniel Avenue aka 6420 North Peniel Avenue aka 6424 North Peniel Avenue aka 6428 North Peniel Avenue aka 6432 North Peniel Avenue aka 6436 North Peniel Avenue aka 6440 North Peniel Avenue aka 6444 North Peniel Avenue aka 6600 North Peniel Avenue aka 6600 Lyrewood Lane aka 6604 Lyrewood Lane aka 6612 Lyrewood Lane aka 6616 Lyrewood Lane aka 6620 Lyrewood Lane aka 6700 Lyrewood Lane aka 6704 Lyrewood Lane aka 6708 Lyrewood Lane aka 6712 Lyrewood Lane aka 6716 Lyrewood Lane aka 6800 Lyrewood Lane aka 6804 Lyrewood Lane aka 6808 Lyrewood Lane aka 6812 Lyrewood Lane aka 6816 Lyrewood Lane aka 6820 Lyrewood Lane aka 6824 Lyrewood Lane aka 6828 Lyrewood Lane aka 6832 Lyrewood Lane aka 6900 Lyrewood Lane aka 6904 Lyrewood Lane aka 6908 Lyrewood Lane aka 6912 Lyrewood Lane aka 6916 Lyrewood Lane aka 7000 Lyrewood Lane aka 7004 Lyrewood Lane aka 7008 Lyrewood Lane aka 7012 Lyrewood Lane aka 7016 Lyrewood Lane aka 7020 Lyrewood Lane aka 7022 Lyrewood Lane aka 7024 Lyrewood Lane aka 7026 Lyrewood Lane aka 7028 Lyrewood Lane aka 7032 Lyrewood Lane aka 7036 Lyrewood Lane aka 7038 Lyrewood Lane aka 7040 Lyrewood Lane aka 7042 Lyrewood Lane aka 7044 Lyrewood Lane aka 7048 Lyrewood Lane aka 7050 Lyrewood Lane aka 7100 Lyrewood Lane aka 7104 Lyrewood Lane aka 7108 Lyrewood Lane aka 7112 Lyrewood Lane aka 7116 Lyrewood Lane aka 7120 Lyrewood Lane aka 7122 Lyrewood Lane aka 7124 Lyrewood Lane aka 7126 Lyrewood Lane aka 7128 Lyrewood Lane aka 7130 Lyrewood Lane aka 7132 Lyrewood Lane aka 7134 Lyrewood Lane aka 7136 Lyrewood Lane aka 7138 Lyrewood Lane aka 7140 Lyrewood Lane aka 7142 Lyrewood Lane aka 7144 Lyrewood Lane aka 7146 Lyrewood Lane aka 7148 Lyrewood Lane aka 7150 Lyrewood Lane aka 7152 Lyrewood Lane aka 7154 Lyrewood Lane aka 7156 Lyrewood Lane aka 7160 Lyrewood Lane aka 7164 Lyrewood Lane aka 7168 Lyrewood Lane aka 7172 Lyrewood Lane aka 7176 Lyrewood Lane aka 7178 Lyrewood Lane (apartment building 7050 and apartment building 7160) Ward 1

Deferred from March 26, June 4, and August 13, 2024.

- c. 1525 NW 32nd Street (house) Ward 2
- d. 4008 SE 47th Street (house) Ward 4
- e. 340 SE 52nd Street (house) Ward 4
- f. 814 NW 91st Street (house) Ward 2

2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: J. 1. b-e. STRICKEN: J. 1. a, f. MOVED BY COOPER, SECONDED BY STONE.

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

- XI. K. Joint Resolution with the Oklahoma City Airport Trust renaming “Will Rogers World Airport” to “OKC Will Rogers International Airport.” Ward 3.

ADOPTED. MOVED BY PECK, SECONDED BY STONECIPHER.

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

- L. Resolution amending the current Budgeting and Financial Planning Policies adopted April 12, 2022.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- M. Resolution authorizing legal counsel to participate in Federal Energy Regulatory Commission proceedings and to initiate litigation to enforce the Settlement Agreement and protect the rights and interests of The City of Oklahoma City related to the Settlement Act, the Settlement Agreement, Sardis Lake storage rights, Kiamichi River stream water rights, and other related rights and interests from the application by the Southeast Oklahoma Power Company, and its affiliates, for a license under the Federal Power Act, and from the actions of the Federal Energy Regulatory Commission; and authorizing legal counsel to negotiate and execute joint agreements to cooperate and coordinate with co-plaintiffs and co-parties to the Settlement Agreement to enforce the Settlement Agreement and protect the rights and interests of The City of Oklahoma City.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- N. 1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *Ashlee Maze, Kurtis Gaunce, and Ashlee Maze and Kurtis Gaunce as Parents and Next of Friends of A.G., E.G., and G.G., Minor Children v. The City of Oklahoma City, City Heights South, LLC, d/b/a 717 Ventura South Apartments and Greenline Apartment Management, LLC*, Oklahoma County District Court Case No. CJ-2023-2595;
AND/OR

ADOPTED. MOVED BY PECK, SECONDED BY STONE.

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

- XI. N. 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.

- O. 1. Joint Resolution with The City of Oklahoma City authorizing the firm Collins, Zorn, & Wagner, P.C. to represent City employees Kimberly Vance and Mark Fields in the case of Deonte Martize McKaufman v. Kimberly Vance, et al., Oklahoma County District Court Case No. CJ-2024-3278;
AND/OR

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

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

MOTION TO ENTER INTO EXECUTIVE SESSION: FAILED. MOVED BY NICE,
SECONDED BY COOPER.

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

- P. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the case of *Charles Eugene Mitchell, III v. Michael Klika, Ryan Landers, et al.*, United States District Court for the Western District of Oklahoma, Case No. CIV-23-534-HE, 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.

ENTERED INTO EXECUTIVE SESSION. MOVED BY STONECIPHER,
SECONDED BY CARTER.

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

- XI. Q. 1. Claims recommended for denial:
a. Williams Conner \$2,800 (Ward 1)
b. Richard Laskey \$669.66 (Ward 7)
c. Patrick Wilson amount unknown (Ward 7)

AND/OR

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

STRICKEN: Q. 1. c. MOVED BY PECK, SECONDED BY STONE.

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

DENIED AS RECOMMENDED: Q. 1. a-b. MOVED BY STONE, SECONDED BY HINKLE.

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

NO ACTION TAKEN: Q. 2.

- R. 1. Claims recommended for approval:
a. Brandi Beres \$125 (Ward 7)
b. Misty Birchfield \$180.95 (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 claims as authorized by 25 O.S. (2023 Supp.) §307 (B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending claims in the public interest.

APPROVED: R. 1 a-b. MOVED BY PECK, SECONDED BY CARTER.

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

NO ACTION TAKEN: R. 2.

XII. Comments from Council

Councilmember Cooper mentioned that Oklahoma City University had their matriculation a couple of weeks ago, and it was nice seeing the freshmen run across the campus in preparation of graduation in four years. He noted that he received a text message from Councilmember Nice yesterday, shortly before his 4:00 p.m. World Literature class, informing him that Pastor Reed of Fairview Missionary Baptist Church had passed away. He said it is always a difficult moment for adults in a position of authority to receive upsetting news in front of young people. He noted that after his students watched the 1960s film *Physeo*, he had the opportunity to honor Pastor Reed by sharing an article that he pulled from *The Oklahoman* about what life was like for Pastor Reed to have met the Reverend Dr. Martin Luther King, Jr., and to have visited the church in Birmingham a few months before its bombing, which

XII. claimed the lives of four girls. He noted that he was a part of the sanitation workers strike here in Oklahoma and dedicated a half century to the people of Oklahoma City and to the cause of nonviolence, justice, and equality. Councilmember Cooper mentioned that he heard Pastor Reed speak for the first time during a town hall regarding the Oklahoma County jail. He said it was like looking into the future; he paved a way for us. He also mentioned that he had the honor of visiting Fairview in February for Black History Month, where he received an award from Pastor Reed. He stated that a few weeks ago, he finally sent him a “thank you” note that he kept putting off, expressing how much it meant to him and his family to have received that award. He said he would have been devastated if he had not sent that note. He advised everyone that if someone in your life means a lot to you—a close friend, neighbor, or family member—now is the time to write that simple note of gratitude for their existence; it will go a long way. He extended much love to the family at Fairview Missionary Baptist Church on behalf of his family and Ward 2.

Councilmember Hinkle stated that in July 2023, the Earlywine Park YMCA had 28,200 check-ins, and in July 2024, they had 28,100. He noted that this is relevant because we opened the Senior Center just three or four blocks away, and he is happy to report that in July of this year, the Senior Center had 16,500 check-ins, which did not affect the YMCA at all. He noted that somewhere between 530 and 800 people utilize that center daily, which makes him happy. He said it is a great addition to south Oklahoma City.

Councilmember Hinkle expressed that it has been three years since we lost Mark Ruffin. He is always in his thoughts.

Councilmember Nice thanked the community and our Parks Department for the grand reopening of the Minnis Lakeview Recreation Center this past Saturday. She encouraged those who had not seen the improvements to go visit the center and support it by signing up for the programs. She stated that the residents have organized and formed a committee to help support the center, and she knows that they will continue to do so. She thanked Naisha Morris of the Parks Department for working extremely hard with our seniors to ensure that they had all the programming they needed. She expressed to her a job well done and encouraged her to continue doing great work for our communities.

Councilmember Nice inquired about who is responsible for maintaining library facilities. She said a couple of residents reached out to her about the leak, tarp, and mold on the top of the building. She hopes to get these concerns addressed for our residents and those who patronize the library to ensure further actions do not have to be remediated.

Councilperson Nice congratulated the Ambassador Concert Choir as they officially kicked off their celebration of 45 years on Saturday. They have asked for everyone’s continued support during their new season. She said it is a blessing for a choir to be around for 45 years, especially when one of the main visionaries of that organization is no longer with us; just having the ability to carry on that torch and vision is always an accomplishment, and the membership continues to stay steady.

Councilmember Nice provided information about how you can get involved in the NE 23rd Street Enhancement Project. She said you can visit our website at vision.okc.gov/ne-23rd-street-enhancement-project or attend a meeting that will be held on September 5th, 6th, or 12th. She stated that she is excited about what this will bring to the community. People's voices are needed, so please plan to attend or learn about how you can participate.

Councilmember Nice announced a Peace Walk will be held this Saturday, beginning at 1:00 p.m. from the Ralph Ellison Library. She looks forward being a part of it.

XII. Councilmember Nice extended her condolences to the family of Pastor John A. Reed, Jr., who was a giant in our community and the pastor of Fairview Missionary Baptist Church for over or at least 62 years, which says a lot about his leadership, voice, and trust in his church family. He passed away from sudden health issues. She mentioned she had the opportunity to hear one of his last sermons, “Be a Dreamer,” at the Freedom Fiesta two Sundays ago and that his last words to her were, “If your mind can conceive it and your mind can believe it, you can achieve it.” She also mentioned that he was acknowledged by the Mayor of Stillwater as he broke barriers at Stillwater High School before going to Langton University and becoming an advocate for historically black colleges; a part of the sanitation workers’ strike and civil rights movement; an officer of the National Baptist Convention; and recently received the Lynn Institute Lifetime Legacy award. She said she was fortunate enough to receive the “Spirit of the Community Award” from him, which meant something to her. She asked that we continue to pray for his daughters and their families, as well as the Fairview Missionary Baptist Church, and noted that his legacy will never be forgotten.

Councilmember Stonecipher mentioned an article that he read on Sunday, stating that Oklahoma landed two spots on the national list of most scenic locations in a survey poll of 3,000 Americans, and the Myriad Botanical Gardens in downtown Oklahoma City was one of them. He read an excerpt saying, “The Myriad Botanical Gardens in downtown Oklahoma City is a photographer’s paradise, offering breathtaking seasonal displays of plants and flowers that transform the outdoor gardens into a vibrant, colorful canvas. He congratulated the Myriad Gardens Foundation staff, as well as the Board of Directors, on receiving this award.

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

XIII. Citizens to be Heard

A. Debbie Eddy, 2501 NW 37th Street, Right of Way Concern.

B. Ronny Kirk, 2328 North Missouri Avenue, Police Body Camera.

Steve Hunt, 6300 Westbrook Drive, spoke about the hotel and motel tax.

Joy Reardon, 125 NW 9th Street, Apartment #31, spoke about sidewalks and housing issues.

Kirl Williams, 2109 NE 27th Street, spoke about his neighborhood street.

XIV. Adjournment 11:29 a.m.

David Holt
Mayor

ATTEST:

Amy K. Simpson
City Clerk



Craig Freeman
City Manager