



The City of
OKLAHOMA CITY
Journal of Proceedings

City Council

8:30 AM July 16, 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
JULY 16, 2024**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 11:10 a.m. on July 12, 2024.)

I. Invocation and Pledge of Allegiance

INVOCATION BY PASTOR ROY MONTGOMERY, ESTES PARK CHURCH OF CHRIST

PLEDGE LED BY CONNOR JOSEPH, BOY SCOUTS TROOP 4

II. Call to Order 8:41 a.m.

MAYOR DAVID HOLT PRESIDING

ALL MEMBERS PRESENT

III. From the Office of the Mayor

PROCLAIMED: July 2024 “Parks and Recreation Month,” received by Melinda McMillan-Miller, Lisa Hubbell, Scott Copelin, Morgan Danker, Jaxon Kay and Scott Fairman.

- A. Resolution of Commendation for Arlene Vogel on her selection as the July 2024 South Oklahoma City Kiwanis Club Employee of the Month.

ADOPTED. MOVED BY STONE, SECONDED BY CARTER.

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

- B. Appointment of Crystal Garcia, Lindsey Pever, David Hall, Christopher Ferguson and Doug Fuller to serve as members of the Bond Advisory Committee.

CONFIRMED. MOVED BY HINKLE, SECONDED BY PECK.

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

- III. C. Appointment of Scarlet Le-Cao and Jorge Hernandez to serve as members of the Civic Center Foundation.

CONFIRMED. MOVED BY HINKLE, SECONDED BY PECK.

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

- D. Appointment of Shannon Palacios, Bill Lance, Avis Scaramucci and Andrew Black to serve as members of the Oklahoma City Convention and Visitors Commission.

CONFIRMED. MOVED BY HINKLE, SECONDED BY PECK.

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

- E. Appointment of Rocky Chavez and Alex Yaffe to serve as members of the Oklahoma City Housing Authority.

CONFIRMED. MOVED BY HINKLE, SECONDED BY PECK.

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

- F. Appointment of James Pickel and Regina Lane to serve as members of the Oklahoma City Myriad Gardens Foundation.

CONFIRMED. MOVED BY HINKLE, SECONDED BY PECK.

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

- G. Appointment of Dan Govin to serve as a member of the Oklahoma City Planning Commission.

CONFIRMED. MOVED BY HINKLE, SECONDED BY PECK.

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

IV. Items from Council

- A. Public hearing regarding Ordinance relating to Zoning and Planning Code, amending Chapter 59 of the Oklahoma City Municipal Code, 2020, Article VII – Special Purpose Districts, Sections 59-7150 - Bricktown Core Development District, 59-7150.1 - BC Bricktown Core Development District (Table 7150.2), relating to certain urban agriculture uses, to provide that such uses are a conditional use within the Bricktown Core Development District; and amending Sections 59-7200 - Downtown Design Districts, 59-7200.1 - Downtown Design Districts (DBD, DTD-1, DTD-2) (Table 7200.1) relating to certain urban agriculture uses, to provide that such uses are conditional uses within the Downtown Design Districts; and Sections 59-7200.3 - Downtown Transitional District, Limited (DTD-1) (Table 7200.3) relating to certain urban agricultural uses, to provide that such uses are conditional uses within the Downtown Transitional District, Limited (DTD-1); and by amending Sections 59-7350 - Stockyards City Development District, 59-7350.3 - Use Regulations (Table 7350.1) relating to certain urban agricultural uses, to provide that such uses are conditional uses within the Stockyards City Development District; and amending Article IX – Use Standards, by amending Sections 59-9350 - Standards for specific uses, 9350.19.1 Community Garden (8150.6.1), 9350.30.1 Greenhouse (8150.6.3), 9350.34.1 Home Garden (59-8150-6.4), 9350.34.2 Hoop House (59-8150.6.5) and 9350.67.1 Urban Farm (59-8150.9), modifying standards to apply to the Bricktown, Downtown and Stockyards Districts.
Councilmembers Hamon and Nice

PUBLIC HEARING HELD.

- B. Ordinance to be introduced and adopted with emergency, declaring a 180-day moratorium on the acceptance of new applications for, processing of, and issuance of special exceptions to allow home sharing where the application, if granted, would exceed a certain maximum density requirement; providing an appeal process; providing an expiration date; providing severability; and declaring an emergency.
Councilmembers Hamon and Nice

INTRODUCED AND ADOPTED WITH EMERGENCY. ORD. #27,638. MOVED BY HAMON, SECONDED BY NICE.

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

EMERGENCY: MOVED BY HAMON, SECONDED BY NICE.

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

V. City Manager Reports

- A. Claims and Payroll

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for July 2, 2024.

RECEIVED. MOVED BY PECK, SECONDED BY COOPER.

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

- B. Approve Journal of Council Proceedings for June 18, 2024.

APPROVED. MOVED BY PECK, SECONDED BY COOPER.

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 Riversport Foundation for the “River Bowl,” August 3, 2024, using the Boathouse District, Regatta Park, the Eastern Basin of the Oklahoma River, and the South Oklahoma River Trail. Ward 7.

APPROVED. MOVED BY NICE, SECONDED BY PECK.

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

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 9:15 a.m.

- A. Resolution authorizing the sole source purchase of CityWorks software licensing and support services, Azteca Systems, LLC (COKC00288), estimated cost \$250,000, August 1, 2024 through July 31, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- B. Amendment No. 1 to Contract for Engineering Services with HW Lochner, Inc, Project BC-0237, Bridge Replacement, NE 178th Street and North Triple X Road, 500 feet west of the intersection, fee increase of \$17,000. Ward 7.

APPROVED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

OCMFA. C. Amendment No. 1 to Managed Care Services Agreement with The City of Oklahoma City and CorVel Healthcare Corporation, Certified Workplace Medical Plan and Pharmacy Benefits Manager, retroactive to May 1, 2024 through December 31, 2024.

APPROVED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

D. Resolution authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2023-02546Q, styled: *Brian Jefferson, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

E. Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2022-07152P styled: *Michael Strain, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

F. Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3-2023-00537W, styled: *Christopher Hoffman, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the Order to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

OCMFA. G. Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3-2024-00489J, styled: *Jeremy McQuerry, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the Order to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

H. Claims and Payroll

ADJOURN OCMFA

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

A. Plans and Specifications to be advertised for bids, Project MP-0620, Devon Park Stadium Improvements, 2801 NE 50th Street. Ward 7.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: AUGUST 14, 2024.
MOVED BY CARTER, SECONDED BY STONECIPHER.

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

B. Amendment No. 2 to Amended and Restated Sublease Agreement with DBH OKC, LLC, formerly known as MB OKC, LLC, to amend the facility fee arrangement, 2 South Mickey Mantle Drive. Ward 7.

APPROVED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

C. Lease and Management Agreement with The City of Oklahoma City and the Oklahoma County Diversion Hub, Inc., Project M4-MD010, MAPS 4 Diversion Hub, 1216 Linwood Boulevard. Ward 6.

APPROVED. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

D. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Contract award and approval, Moleaer, Inc. (COKC00291), generators for Bricktown Canal, \$99,921.75.

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

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

- B. Ratifying and approving Addendum No. 1; and Professional Services Agreement with Custom Insight, LLC (COKC00417), Multi-Rater Feedback Assessment System for the Police Department, \$57,090, July 16, 2024 through July 15, 2025.

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

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

- C. Renewal No. 1 of Master Services Agreement, Flock Group, Inc. (C241032), Automated License Plate Reader software and hardware, \$270,000, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- D. Resolution renewing membership with the Oklahoma Municipal League (COKC00389), \$80,000, retroactive to July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- E. Renewal No. 1 of pricing agreements, Lightle Sand & Construction, LLC (C246045), Greenshade Trees, LLC (C246046), Lawns by Murphy, LLC (C246047), SiteOne Landscape Supply, LLC (C246048) and WJ Trucking and Construction Services, LLC (C246049), sand, soil and rocks, estimated cost \$150,000, July 30, 2024 through July 29, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. F. 1. Renewal No. 1 of pricing agreements, Harvey Sales (C248022), Oklahoma Restaurant Supply (C248023) and Oswalt Restaurant Supply (C248024), commercial kitchen equipment, appliances, and smallwares, estimated cost \$300,000, retroactive to July 1, 2024 through June 30, 2025; and
2. Resolution authorizing the open market purchase of related items not available on a pricing agreement (OM24-C248222), estimated cost \$50,000, retroactive to July 1, 2024 through June 30, 2025.

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

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

- G. Pricing agreement award and approval, Bill's Hauling, LLC (COKC00416), securing and boarding of unsecured property, estimated cost \$250,000, July 16, 2024 through July 15, 2025.

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

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

- H. Pricing agreement awards and approvals, Dane & Associates Electric Co. (COKC00450), KB Electric, LLC (COKC00451) and Phoenix Electrical (COKC00452), sports field and large area lighting services, estimated cost \$60,000, July 17, 2024 through July 16, 2025.

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

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

- I. Pricing agreement awards and approvals, Central Salt, LLC (COKC00453) and Hutchinson Salt Company (COKC00454), de-icing material for roadways, estimated cost \$300,000, July 21, 2024 through July 20, 2025.

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

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

- IX. J. 1. Pricing agreement awards and approvals, PlayCore Wisconsin, Inc. dba GameTime c/o Cunningham Recreation (COKC00435), Power Play, LLC (COKC00436), VersaSport, LLC (COKC00437), park and play equipment, site furnishings, and park amenities, estimated cost \$300,000, July 16, 2024 through July 15, 2025; and
2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (COKC00438), estimated cost \$75,000, July 16, 2024 through July 15, 2025.

AWARDED AND APPROVED: J. 1. ADOPTED: J. 2. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- K. Resolution approving Renewal No. 2 of Sole Source Agreement with Stryker Sales, LLC (SS24-C235012), purchase of Lifepak defibrillators, supplies, and services, estimated cost \$850,000, retroactive to July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- L. Resolution authorizing the sole source purchase of a Laboratory Information Management System annual subscription, Versaterm Public Safety US, Inc. (COKC00352), \$52,500, July 16, 2024 through July 15, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- M. Resolution authorizing the purchase of garbage trucks and related equipment from State Contract (COKC00469), estimated cost \$3,700,000, July 16, 2024 through July 15, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- N. Resolution authorizing the purchase of Microsoft products and services from State Contract (COKC00475), estimated cost \$4,000,000, July 19, 2024 through July 18, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. O. Resolution authorizing the purchase of public safety medical supplies, equipment and patient monitors through a cooperative agreement with National Purchasing Partners Government Division-League of Oregon Cities (COKC00471), estimated cost \$60,000, July 16, 2024 through July 15, 2025; and approving and authorizing execution of Intergovernmental Cooperative Purchasing Agreement.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- P. Ordinance to be introduced and set for final hearing August 13, 2024 (PC-10931) rezoning 12143 West Hefner Road from AA Agricultural District to R-1 Single-Family Residential District. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 13, 2024. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- Q. Ordinance to be introduced and set for final hearing August 13, 2024 (PC-10935) rezoning 3301 NE 11th Street from R-1 Single-Family Residential District to R-2 Medium-Low Density Residential District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 13, 2024. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- R. Ordinance to be introduced and set for final hearing August 13, 2024 (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.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 13, 2024. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. S. Ordinance to be introduced and set for final hearing August 13, 2024 (PUD-2001) rezoning 1725 South Frisco Road from PUD-1833 Planned Unit Development District to PUD-2001 Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 13, 2024. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- T. Ordinance to be introduced and set for final hearing August 13, 2024 (PUD-2013) rezoning 11800 SW 29th Street from PUD-1782 Planned Unit Development District to PUD-2013 Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 13, 2024. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- U. Ordinance to be introduced and set for final hearing August 13, 2024 (PUD-2018) rezoning 3016 East Memorial Road from C-3 Community Commercial and O-2 General Office Districts to PUD-2018 Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 13, 2024. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- V. Ordinance to be introduced and set for final hearing August 13, 2024 (PUD-2020) rezoning 2811 SE 29th Street from R-1 Single-Family Residential and PUD-1667 Planned Unit Development Districts to PUD-2020 Planned Unit Development District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 13, 2024. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- W. Ordinance to be introduced and set for final hearing August 13, 2024 (SPUD-1615) rezoning 1443 NW 33rd Street from R-1 Single-Family Residential District to SPUD-1615 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 13, 2024. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. X. Ordinance to be introduced and set for final hearing August 13, 2024 (SPUD-1637) rezoning 2312 NW 21st Street from R-2 Medium-Low Residential District to SPUD-1637 Simplified Planned Unit Development District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 13, 2024. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- Y. Ordinance to be introduced and set for final hearing August 13, 2024 (SPUD-1638) rezoning 1621 North Ellison Avenue from R-1 Single-Family Residential, R-4 General Residential and UC Urban Conservation Overlay Districts to SPUD-1638 Simplified Planned Unit Development District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 13, 2024. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- Z. Ordinance to be introduced and set for final hearing August 13, 2024 (SPUD-1639) rezoning 14000 South Western Avenue from AA Agricultural District to SPUD-1639 Simplified Planned Unit Development District. Ward 5.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 13, 2024. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AA. Ordinance to be introduced and set for final hearing August 13, 2024 (SPUD-1640) rezoning 3009 NW 16th Street from R-1 Single-Family Residential District to SPUD-1640 Simplified Planned Unit Development District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 13, 2024. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. AB. Ordinance to be introduced and set for final hearing August 13, 2024 (SPUD-1642) rezoning 4220 North Classen Boulevard from O-2 General Office and CBO Classen Boulevard Overlay Districts to SPUD-1642 Simplified Planned Unit Development and CBO Classen Boulevard Overlay Districts. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 13, 2024. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AC. 1. Resolution accepting the Subdivision bond and dedications contained in the final plat of Native Plains Section 5, east of South Pennsylvania Avenue and north of SW 164th Street. Ward 5.
2. Easement be accepted.

ADOPTED; AC. 1. ACCEPTED; AC. 2. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AD. Resolution accepting the dedications contained in the final plat of Cimarron Creek Addition, south of NW 164th Street and west of North Pennsylvania Avenue. Ward 8.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AE. Resolution accepting the dedications contained in the final plat of Copper Oak Estates, north of East Wilshire Boulevard and east of North Sooner Road. Ward 7.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AF. Resolution accepting the dedications contained in the final plat of Whispering Creek Phase 3, north of SW 59th Street and east of South County Line Road. Ward 3.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. AG. First Amendment to the Emergency Solutions Grant Program Agreement with Homeless Alliance, Inc., Journey Home Project, extending the term through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AH. Professional Services Agreement with FMD Association, Inc., to provide services that encourage economic growth and promote tourism in the area generally located between South Blackwelder Avenue and South Shartel Avenue, and south of Oklahoma City Boulevard to I-40, not to exceed \$20,000, retroactive to July 1, 2024 through June 30, 2025. Ward 6.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AI. Professional Services Agreement with The Britton Business District, Inc., to provide cultural and economic development services in the area of West Britton Road from I-235 on the east to Hefner Parkway on the west, and between West Hefner Road and West Wilshire Boulevard; commonly referred to as The Britton District, not to exceed \$15,000, retroactive to July 1, 2024 through June 30, 2025. Wards 2 and 7.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AJ. Professional Services Agreement with the Plaza District Chamber of Commerce, Inc., to encourage investment and create opportunities for neighborhoods and the community to revitalize the area along NW 16th Street from North Blackwelder Avenue to North Indiana Avenue, not to exceed \$18,000, retroactive to July 1, 2024 through June 30, 2025. Ward 6.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AK. Professional Services Agreement with the SW 29th District Association, Inc., to promote economic development services in the area along SW 29th Street between South Shields Boulevard and South May Avenue, not to exceed \$18,000, retroactive to July 1, 2024 through June 30, 2025. Ward 6.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. AL. Resolution approving a sole source Professional Services Agreement with Olde Capitol Hill Council, Inc. for the City of Oklahoma City Business Improvement and Special Services Assessment District No. 12, for services including management, marketing, landscaping, beautification and maintenance, and sidewalk and curb cleaning services, not to exceed \$174,933.02, retroactive to June 1, 2024 through May 31, 2025. Ward 6.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AM. Specifications to be advertised for bids, Project PM-0312, Residential, Local and Collector Street Resurfacing. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: AUGUST 14, 2024. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AN. Specifications to be advertised for bids, Project PM-0313, Arterial Street Resurfacing. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: AUGUST 14, 2024. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AO. Plans and Specifications to be advertised for bids, Project MB-1713, New Swift Water Response Storage Building, 405 SE 66th Street. Ward 4.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: AUGUST 14, 2024. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AP. Ratifying and approving Addenda Nos. 1 and 2; awarding contract to Silver Star Construction Company, Project BC-0240, Bridge Replacement, North Midwest Boulevard over Crutch Creek, \$2,023,302.50; assigning Burgess Engineering and Testing, Inc. as the testing laboratory; and approving contract and bonds. Ward 7.

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

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

- IX. AQ. Change Order No. 6 with WL McNatt and Company, Project MB-1517, Almonte Library, 2727 SW 59th Street, increase of \$43,136. Ward 6.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AR. Change Order No. 7 with W.L. McNatt & Company, Project MP-0414, Earlywine Golf Course Clubhouse, 11600 South Portland Avenue, increase of \$1,031. Ward 5.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AS. Change Order No. 13, Projects BC-0219R/WC-0997, Pedestrian Bridge and Water Line Relocation, Northwest Expressway and West Wilshire Boulevard, increase of \$58,510.72. Ward 1.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AT. Amendment No. 4 and Change Order No. 6 with Allen Contracting, Inc., Projects PC-0559 and WC-0998, Roadway Widening Improvements, South Sara Road between SW 15th Street and SW 29th Street, increase of \$33,321.55. Wards 3.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AU. Contract for Architectural Services with ADG Blatt PC, Project MC-0594, Pedestrian Bridge, North E. K. Gaylord Boulevard from the Santa Fe Parking Garage east to Park Avenue, fee of \$90,375. Ward 6.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. AV. Resolution transferring \$3,685,826 from the MAPS 3 Convention Center budget to Project MC-0749, Oklahoma City RIVERSPORT Improvements, 800 RIVERSPORT Drive, Ward 7.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AW. Contract for Architectural Services with Allford Hall Monaghan Morris, PC, Project MC-0749, Oklahoma City Riversport Improvements, 800 Riversport Drive, fee of \$657,664. Ward 7.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AX. Contracts for Engineering Services with Enercon Services, Inc., Project MC-0746-A and Terracon Consultants, Inc., Project MC-0746-C, Initial Site Characterization, Emergency Response, and Site Assessment Services, July 16, 2024 through June 30, 2027. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AY. Renewal of Inter-Governmental Agreement with the City of Bethany, Regional Household Hazardous Waste Collection and Management Project, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AZ. Renewal of Inter-Governmental Agreement with the City of Edmond, Regional Household Hazardous Waste Collection and Management Project, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. BA. Renewal of Inter-Governmental Agreement with the City of El Reno, Regional Household Hazardous Waste Collection and Management Project, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BB. Renewal of Inter-Governmental Agreement with the City of Moore, Regional Household Hazardous Waste Collection and Management Project, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BC. Renewal of Inter-Governmental Agreement with the City of Shawnee, Regional Household Hazardous Waste Collection and Management Project, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BD. Renewal of Inter-Governmental Agreement with the City of The Village, Regional Household Hazardous Waste Collection and Management Project, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BE. Renewal of Inter-Governmental Agreement with the City of Warr Acres, Regional Household Hazardous Waste Collection and Management Project, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. BF. Renewal of Inter-Governmental Agreement with the City of Yukon, Regional Household Hazardous Waste Collection and Management Project, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BG. Cooperative Agreement with the City of Yukon, Projects PC-0525 and WC-1037, Roadway Widening and Waterline Relocation, SW 29th Street from South Rockwell Avenue to South MacArthur Boulevard. Ward 3.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BH. Agreement with Board of County Commissioners of Canadian County, Project PJ-CA-0064, Arterial Resurfacing, North Cemetery Road from West Wilshire Boulevard to West Britton Road, not to exceed \$650,000. Ward 1.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BI. Agreement for Specific Assistance with Board of County Commissioners of Oklahoma County, Project PJ-OK-0161, Road Improvement, Repair, or Maintenance, North County Line Road from West Wilshire Boulevard to West Britton Road, not to exceed \$850,000. Ward 1.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BJ. General Mutual Cooperation Agreement with the Board of County Commissioners of Canadian County, street improvements to streets common to The City of Oklahoma City and Canadian County, retroactive to July 1, 2024 to June 30, 2025. Wards 1 and 3.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. BK. Real Estate Agreement with Bear Lake Ranch, LLC, purchase of real property, Project BC-0240, Bridge Replacement, North Midwest Boulevard over Crutcho Creek, \$84,432; and accepting Warranty Deed. Ward 7.

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

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

- BL. Approve unlisted Project MB-1757, Parking Improvements, 700 North Colcord Drive and a total allocation of Unlisted General Obligation Bond Funds from Proposition 12 of the 2017 General Obligation Bond Authorization in the amount of \$400,000. Ward 6.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BM. Approve unlisted Project MS-0131, Bus Shelter, southwest corner of North Lincoln Boulevard and NE 50th Street; and a total allocation of Unlisted General Obligation Bond Funds from Proposition 8 of the 2017 General Obligation Bond Authorization in the amount of \$32,326.60. Ward 7.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

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

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

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

- BO. Partial release of three easements and acceptance of a permanent easement, Project WF-2024-00023, fire line, NW 122nd Street and North Rockwell Avenue. Ward 8.

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

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

- IX. BP. Acceptance of nine permanent easements for water and wastewater mains. Wards 1, 3, 7 and 8.

ACCEPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BQ. Amendment No. 3 to the Oklahoma City Airport Trust Lease Agreement with Metro Technology Centers School District No. 22, to exercise the third of nine successive one year option periods, and to amend certain terms and conditions as agreed by the parties, retroactive to July 1, 2024 through June 30, 2025. Ward 3.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BR. Professional Services Agreement with Leadership Oklahoma City, Inc., as sole source provider of services for the Youth Council of Oklahoma City, not to exceed \$28,500, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BS. 1. Professional Services Agreement and Lease Agreement with the Emergency Medical Services Authority, for the Medical Service Program, retroactive to July 1, 2024 through June 30, 2025.
2. Receive the Emergency Medical Services Authority Budget for fiscal year 2024-2025.

APPROVED: BS. 1. RECEIVED: BS. 2. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BT. Joint Resolution with the Oklahoma City Economic Development Trust renewing Agreements of Support in connection with debt obligations issued by the Oklahoma City Economic Development Trust, retroactive to July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. BU. Resolution renewing the OKC Outlets Economic Development Agreement dated September 14, 2021, development and marketing of a destination-based Regional Outlet Center in Oklahoma City, not to exceed \$250,000, August 1, 2024 through July 31, 2025. Ward 3.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BV. Joint Resolution with the Oklahoma City Economic Development Trust be introduced and set for public hearing and final consideration on July 30, 2024, authorizing the allocation of \$500,000 in General Obligation Limited Tax Bond Funds to the Alliance for Economic Development of Oklahoma City, contingent upon the Alliance's award of \$2,500,000 in Oklahoma Air Service Development Grant Program funds with said funds to be used for the purpose of bringing new non-stop air service to the Will Rogers World Airport. Ward 3.

INTRODUCED AND SET FOR PUBLIC HEARING AND FINAL CONSIDERATION JULY 30, 2024. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BW. Resolution accepting additional second correction deed from the Oklahoma Department of Transportation for various parcels of land at multiple locations within the City. Ward 7.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BX. Resolution accepting a deed from the Oklahoma Department of Transportation for excess right of way along Oklahoma City Boulevard. Ward 7.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BY. Amendment No. 1 to Managed Care Services Agreement with the Oklahoma City Municipal Facilities Authority and CorVel Healthcare Corporation, Certified Workplace Medical Plan and Pharmacy Benefits Manager, retroactive to May 1, 2024 through December 31, 2024.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. BZ. Resolution directing the Director of Risk Management to renew the application for an Own Risk Permit with the State of Oklahoma's Workers' Compensation Commission; and authorizing execution of an electronic application.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- CA. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2022-07152P styled: *Michael Strain, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- CB. Joint Resolution with the Municipal Facilities Authority authorizing the Director of Risk Management and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3-2023-00537W, styled: *Christopher Hoffman, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the Order to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- CC. Joint Resolution with the Municipal Facilities Authority authorizing the Director of Risk Management and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3-2024-00489J, styled: *Jeremy McQuerry, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the Order to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. CD. Agreement for Library Services, Facilities, and Maintenance with the Pioneer Library System to define the responsibilities for operation and maintenance of the Southwest Oklahoma City Public Library, 2201 SW 134th Street, estimated cost of \$140,098, retroactive to July 1, 2024 through June 30, 2025. Ward 5.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- CE. Renewal No. 3 of Radio System License Agreement with Independent School District No. 89 of Oklahoma County, Oklahoma City Public Schools, to utilize the 800MHz Trunked Radio System, estimated revenue \$21,111.84, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- CF. Renewal No. 4 of Agreement with Digital Markets, Inc. dba Vista Com for the Advanced Call Logging and Recording System, estimated cost \$100,000, August 1, 2024 through July 31, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- CG. Radio System License Agreement with the Board of County Commissioners for Oklahoma County District 2 to utilize the 800 MHz Trunked Radio System, estimated revenue \$1,172.88, July 16, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- CH. Amendment No. 3 to Professional Services Agreement with Gooden Group, Inc., Project M4-PR002, MAPS 4 Program Public Relations/Media Consultant, increase of \$248,800, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. CI. Real Estate Donation Agreement with Oklahoma County Diversion Hub, Inc., Project M4-MD010, MAPS 4 Diversion Hub, 1216 Linwood Boulevard. Ward 6.
- APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- CJ. Lease and Management Agreement with the Oklahoma City Public Property Authority and the Oklahoma County Diversion Hub, Inc., Project M4-MD010, MAPS 4 Diversion Hub, 1216 Linwood Boulevard. Ward 6.
- APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- CK. Final Plans and Specifications to be advertised for bids, Project M4-MD010, MAPS 4 Diversion Hub, 1216 Linwood Boulevard. Ward 6.
- APPROVED AND AUTHORIZED. BID RECEIPT DATE: AUGUST 7, 2024.
MOVED BY STONECIPHER, SECONDED BY HINKLE.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- CL. Ratifying and approving Addenda Nos. 1, 2 and 3 and rejecting bids, Project M3-P019, MAPS 3 Union Station Renovation, 300 SW 7th Street. Ward 7.
- RATIFIED, APPROVED AND REJECTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- CM. Resolution approving Addendum No. 1, Project M4-VA027, MAPS 4 Downtown Arena Building Upgrades, 100 West Reno Avenue; extending time to award contract; awarding contract to Wynn Construction Co., Inc., \$2,858,000; and approving contract and bonds. Ward 7.
- ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- IX. CN. Resolution extending time to award contract, Project M4-DDC42, MAPS 4 Henrietta B. Foster Center Selective Demolition, 614 NE 4th Street; awarding contract to Midwest Wrecking Co., LLC, \$164,840; and approving contract and bonds. Ward 7.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- CO. Change Order No. 11, Project M3-F003/M4-VF001, MAPS 4 Fairgrounds Coliseum, 333 Gordon Cooper Boulevard, decrease of \$105,872. Ward 6.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- CP. Resolution approving Change Order No. 17, Project M3-H005, MAPS 3 Senior Health and Wellness Center No. 4, 13660 South Western Avenue, increase of \$43,061; and authorizing use of excess Oklahoma City Capital Improvement sales tax collections and/or interest to fund Change Order No. 17. Ward 5.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- CQ. Final acceptance, Project M3-C015, MAPS 3 Oklahoma City Convention Center Service Corridor Upgrades, 100 Mick Cornett Drive; and placing the maintenance bond into effect. Ward 7.

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

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

- CR. Resolution approving Amendment No. 3 to Architectural Services Contract with GSB, Inc., Project M3-H005, MAPS 3 Senior Health and Wellness Center No. 4, 13660 South Western Avenue, fee increase of \$80,000; and authorizing use of excess Oklahoma City Capital Improvement sales tax collections and/or interest in the amount of \$80,000 to fund Amendment No. 3 and \$550,000 for additional amenities for the facility. Ward 5.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. CS. Resolution authorizing the use of an annual contract with Atlas Paving Company to construct sidewalks along South Western Avenue, \$139,698.39, using the remaining MAPS 3 Sidewalks budget of \$31,210 and excess Oklahoma City Capital Improvements sales tax collections and/or interest in the amount of \$108,488.39 to fund the project. Ward 5.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- CT. Resolution dividing the \$32,343,011 MAPS 4 Soccer Improvement budget between the MAPS 4 South Lakes Park Improvements, Project M4-NPS10, 4210 SW 119th Street, which will receive \$8,680,530, and the MAPS 4 C.B. Cameron Park Improvements, Project M4-NPS11, 11711 North Portland Avenue, which will receive \$23,662,481. Wards 3 and 8.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- CU. Acceptance of permanent easements, Project M4-TTE10, MAPS 4 Bus Stop Improvements, Phase 1 (four locations); and approving payment of claims, \$1,550. Wards 6 and 7.

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

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

- CV. Athletic Facility Use Agreement with Hustle Inc. 405 Enterprises for youth football at Woodson Park, 3403 South May Avenue, July 16, 2024 through November 30, 2025, revenue of \$11,580. Ward 6.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- CW. Landscape Improvement and Maintenance Agreement with Oklahoma City Beautiful, Inc., for landscape improvement and maintenance of medians on Classen Boulevard from NW 16th Street to NW 49th Street, not to exceed \$28,961, retroactive to July 1, 2024 through June 30, 2025. Wards 2 and 6.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. CX. Contract for Special Arrangements with Emergency Medical Services Authority, for the Oklahoma City Fire Department to provide supplemental ambulance services, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- CY. Memorandum of Understanding with Oklahoma County to allow the Oklahoma County Office of Emergency Management to continue to use the Oklahoma City Regional Multiagency Coordination Center facility and certain other municipal equipment and resources, 4600 Martin Luther King Avenue, revenue of \$25,000, retroactive to July 1, 2024 through June 30, 2025. Ward 7.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- CZ. Contractual Agreement with Moore Public Schools, Independent School District No. I-2 for the provision of school security services, estimated revenue of \$1,057,165.31, retroactive to July 1, 2024 through June 30, 2025; and authorizing the deposit of funds.

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

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

- DA. School Crossing Guard Agreement with Oklahoma City Public Schools, Independent School District I-89, estimated cost \$388,800, revenue of \$194,400, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- DB. School Crossing Guard Agreement with Putnam City Public Schools, estimated cost \$60,480, revenue of \$30,240, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. DC. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$910.38 and all the costs of the action in the Oklahoma County District Court in the claim filed by Mark Byrd. Ward 3.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- DD. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$2,156.42 and all the costs of the action in the Oklahoma County District Court in the claim filed by William Kapella. Ward 5.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

X. **Concurrence Docket**

XI. **Items for Individual Consideration**

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10930) rezoning 15729 Greenwood Circle from AA Agricultural District to R-1 Single-Family Residential District. Ward 1.

ADOPTED WITHOUT EMERGENCY. ORD. #27,639. MOVED BY CARTER, SECONDED BY HINKLE.

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

- B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10934) rezoning 7475 SW 15th Street from R-1 Single-Family Residential and SRO Scenic River Overlay Districts to I-2 Moderate Industrial and SRO Scenic River Overlay Districts. Ward 3.

ADOPTED WITHOUT EMERGENCY. ORD. #27,640. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- XI. C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2011) rezoning 14700 Mezzaluna Avenue from PUD-1961 Planned Unit Development District to PUD-2011 Planned Unit Development District. Ward 8.

ADOPTED WITHOUT EMERGENCY. ORD. #27,641. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1617) rezoning 1228 NW 48th Street from SPUD-680 Simplified Planned Unit Development District to SPUD-1617 Simplified Planned Unit Development District. Ward 2.

ADOPTED WITHOUT EMERGENCY. ORD. #27,642. MOVED BY COOPER, SECONDED BY STONECIPHER.

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-1619) rezoning 11145 South Sunnyslane Road from AA Agricultural District to SPUD-1619 Simplified Planned Unit Development District. Ward 4.

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

Deferred from July 2, 2024.

DEFERRED TO JULY 30, 2024. MOVED BY STONE, SECONDED BY COOPER.

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

- F. 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, 2024.

DEFERRED TO JULY 30, 2024. MOVED BY COOPER, SECONDED BY CARTER.

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

- XI. G. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1622) rezoning 10525 SW 29th Street from R-1 Single-Family Residential and PUD-1149 Planned Unit Development Districts to SPUD-1622 Simplified Planned Unit Development District. Ward 3.

ADOPTED WITHOUT EMERGENCY. ORD. #27,645. MOVED BY PECK, SECONDED BY HINKLE.

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

- H. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1624) rezoning 1147 NW 41st Street from R-1 Single-Family Residential District to SPUD-1624 Simplified Planned Unit Development District. Ward 2.

ADOPTED WITHOUT EMERGENCY. ORD. #27,646. MOVED BY COOPER, SECONDED BY CARTER.

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

- I. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1626) rezoning 4127 NW 36th Street from R-1 Single-Family Residential and O-2 General Office Districts to SPUD-1626 Simplified Planned Unit Development District. Ward 2.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,647. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- J. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1627) rezoning 13010 West Reno Avenue from C-3 Community Commercial and PUD-1068 Planned Unit Development Districts to SPUD-1627 Simplified Planned Unit Development District. Ward 3.

ADOPTED WITHOUT EMERGENCY. ORD. #27,648. MOVED BY PECK, SECONDED BY STONE.

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

- XI. K. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1628) rezoning 1231 NW 33rd Street from R-1 Single-Family Residential District to SPUD-1628 Simplified Planned Unit Development District. Ward 2.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,644. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY COOPER, SECONDED BY CARTER.

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

- L. Ordinance on final hearing repealing certain provisions of the Oklahoma City Municipal Code, 2020, to achieve compliance with state or federal law; repealing the following sections in Chapter 8 - Animals: 8-95 – Failure to provide humane care and treatment prohibited, 8-106 – Cruelty to animals prohibited, 8-109 – Inhumanely hobbling livestock prohibited and 8-110 – Cruel or inhumane use of leash or collar prohibited; repealing the following sections in Chapter 30 - Miscellaneous Provisions and Offenses: 30-302 – Carrying weapons generally; exceptions and 30-304 – Carrying concealed weapons; and repealing Chapter 32 - Motor Vehicles and Traffic: Section 32-458 – Standing, sitting, or staying on streets, highways, or certain medians.

ADOPTED. ORD. #27,643. MOVED BY HAMON, SECONDED BY COOPER.

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

- M. Ordinance to be introduced, set for public hearing July 30, 2024 and final hearing August 13, 2024, relating to Oil and Gas, amending Chapter 37 of the Oklahoma City Municipal Code, 2020, Amending Article I – In General, by amending Sections 37-1 – Purpose and intent of chapter, 37-2 - Definitions, 37-9 - Applicability of Article II, Division 1, and Article III of this chapter and 37-15 – Duties, to comply with state law; amending Article II – Administration, Enforcement and Penalties, by amending Section 37-37 - Drilling permit required in Oil and Gas District or U-7 Zone, to remove reference to the U-7 Zone; amending Section 37-39 - Application for permit; permit fee, to remove certain permit application requirements and renumber; amending Section 37-40 - Permit required for drilling or operation of enhanced recovery or saltwater or deleterious substances disposal wells, to renumber; amending Section 37-41 - Application for permit and permit fee for enhanced recovery and disposal well, to remove certain application requirements and renumber; amending Sections 37-42 - Insurance coverage required, 37-43 - Issuance or refusal of permit and 37-44 - Annual fee to operate, to renumber; amending Section 37-50 - Power and authority of inspector, to remove reference to Section 37-51; amending Sections 37-52 – Appeals and 37-58 – Violations, penalties, to remove certain penalty provisions and renumber; repealing Sections 37-26, 37-27, 37-28, 37-29, 37-30, 37-38, 37-45 and 37-51 in their entirety to delete requirements related to the U-7 Zone, remove annual reporting requirements, certain permitting requirements, and authority to cease operations; amending Article III – Drilling and Operation of Oil and Gas Wells, by repealing Sections 37-84 and 37-85 related to drilling equipment and corporation

- XI. M. commission requirements; amending Section 37-86 – Fencing, screening and landscaping, to remove landscaping requirements and renumber; amending Section 37-87 – Noise and other nuisances, to renumber; repealing Sections 37-88 through 37-90, relating to facilities, fire prevention and pits; amending Section 37-91 – Motive power, to renumber; repealing Sections 37-92 through 37-98, to comply with state law; amending Section 37-99 - Ingress and egress, to renumber; repealing Sections 37-100 through 37-105 to comply with state law; amending Section 37-106 - Depositing oil products, to renumber; repealing Sections 37-107 through 37-112 to comply with state law; amending Section 37-113 - Wells within watershed areas of city water reservoirs and other areas near the reservoirs, to renumber; repealing Sections 37-114 through 37-118 to comply with state law; amending Section 37-119 - Blanket bond or blanket irrevocable letter of credit required, to renumber; repealing Section 37-120 in its entirety to remove preempted well operation regulations; and repealing Article IV – Artificial Production, Article V – Swabbing Wells and Article VI – Loading Racks, of said chapter in their entirety to remove preempted artificial production, well swabbing and loading rack regulations.

INTRODUCED, SET FOR PUBLIC HEARING JULY 30, 2024, AND FINAL HEARING AUGUST 13, 2024. MOVED BY COOPER, SECONDED BY HINKLE.

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

- N. Public hearing regarding Ordinance relating to Zoning and Planning Code, amending Chapter 59 of the Oklahoma City Municipal Code, 2020, by amending Article II - Definitions, Section 59-2150 – Definitions, to revise the definition for Design Review Committees; amending Article III - Administrative Bodies and Officials; Section 59-3250 – Downtown Design Review Committee, Sections 3250.1, 3250.2, 3250.3, 3250.4.B, 3250.4.C to change Downtown Design Review Committee to Downtown Design Commission; to add Design Review Authority for the Bricktown Core (BC) Development District to the purview of the Downtown Design Review Committee; to modify membership, quorum, term, and public hearing and notice requirements; to delete Sections 3250.4.E and 3250.4.F; Section 59-3350 – Urban Design Commission, Section 3350.2. Powers to add the Scenic River Overlay Design Districts, the Stockyards City Development District and the Stockyards City Transitional Development Overlay District to the purview of the Urban Design Commission; Section 3350.3. to refine the qualifications for commission membership; Section 3350.4. to add hearing and notice requirements; to delete and reserve Section 59-3400 – Bricktown Urban Design Committee; to delete and reserve Section 59-3450 – Stockyards City Urban Design Committee; and to delete and reserve Section 59-3500 – Riverfront Design Committee; amending Article IV - Administrative Procedures, Section 59-4150 – Public hearings and notices, to delete Section 4150.5. Public Hearing and Notice Requirements for Riverfront Design Committee and Bricktown Urban Design Committee meetings and to replace with 4150.5 Notice of Applications for Certificates of Approval to Certain Property Owners; Section 59-4250 – Discretionary review procedures, Section 4250.3.A to delete reference to Downtown Design Review; Section 4250.3.C.(1) committee recommendations and review to change committee to commission, to change review authority for certain parcels from the Riverfront Design Committee to the Downtown Design Commission, Section 4250.3.C.(3) relating to recommendations to other city boards, committees, and commissions with respect to the effect of such actions upon both the Downtown Design Districts and the Bricktown Core Development District, Section 4250.3.C.(4), 4250.3.D.5, 4250.3.D and 4250.3.F to change committee to commission, adding section 4250.3.F.(5)

XI. N.

to incorporate the existing expiration provisions from the Bricktown Core Development District, adding Section 4250.3.G relating to existing PUDS/SPUDS, amending Section 4250.5.D.(1)(a) to include the Scenic River Overlay Design Districts, the Stockyards City Development District and the Stockyards City Transitional Development Overlay District as Design Districts requiring a Certificate of Approval from the Urban Design Commission, Section 4250.5.D.(1)(b) to include the Scenic River Overlay Design District, the Stockyards City Development District, and the Stockyards City Transitional Overlay Development District as Design Districts requiring a Certificate of Approval; by deleting and reserving Sections 4250.6., 4250.7. and 4250.8. relating to the Bricktown Core, Stockyards City, and Scenic River Overlay Design Districts; Article VII - Special Purpose Districts, Section 59-7150 – Bricktown Core Development District, Section 7150.1.C. to delete certain references, Section 7150.1.C.(1) Committee Approval to delete certain references, Section 7150.1.C.(2), administrative approval by adding reference to previous approvals by the Downtown Design Review Committee, Section 7150.1.C.(4) to delete reference to a “Bricktown” Certificate of Approval; Section 7200 – Downtown Design Districts, Section 7200.1.C.(1) to delete reference to a “Downtown Design Review” Certificate of Approval; Section 7200.1.C.(2), 7200.1.C.(4), and 7200.1.C.(5) to change committee to commission; Section 59-7350 – Stockyards City Development District, Section 7350.2.A., to delete and replace reference to the Stockyards City Urban Design Committee; Section 7350.2.B.(2) to add reference to previous approvals by the Urban Design Commission, Section 7350.4.C.(1)(b) to delete reference to a “Stockyards City” Certificate of Approval and to delete and replace reference to the Stockyards City Urban Design Committee, Section 7350.4.C.(2) to delete and replace reference to the Stockyards City Urban Design Committee; Section 7350.4.D. to delete and replace reference to the Stockyards City Urban Design Committee, Section 7350.6. to delete reference to Section 59-4250.7 and replace it with reference to Section 59-4250.5., Section 7350.7 Design Guidelines for Stockyards City Certificates of Approval to delete, amend, and replace certain references; amending Article XIII - Zoning Overlay Districts, Section 13500 – Scenic River Overlay Design Districts (SRODD), Sections 13500.3.A, 13500.3B.(7), 13500.3.D.(1), 13550.3.D.(5)(b)2.ii, 13550.E.(2)(d)4.iii, 13550.4, 13550.5 and 13550.5.A to delete and reserve and replace certain references; to Riverfront Design Committee; Section 59-13550 - Stockyards City Transitional Development Overlay District to delete and replace reference to the Stockyards City Urban Design Committee, Section 13550.3 (B)2.ii., Section 13550.4 to delete and reserve, Section 13550.5 to delete and replace reference to the Stockyards City Urban Design Committee.

PUBLIC HEARING HELD.

- O. Public hearing regarding Ordinance amending Chapter 60 - General Schedule of Fees, Title 59 - Zoning, by amending Article VII - Administration, by amending Section 60-59-26 – Fees for Certificates of Approval, to delete references to certain Certificates of Approval.

PUBLIC HEARING HELD.

XI. P.

1. Public hearing regarding dilapidated structure:
 - a. 6800 South I-35 Service Road aka 1020 SE 66th Street (hotel) Ward 4
2. Resolution declaring structure is dilapidated: directing said structure to be torn down, establishing dates of July 17, 2024 and August 16, 2024 for commencement and completion of removal by owners.

ADOPTED: P. 1, a. MOVED BY CARTER, SECONDED BY PECK.

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

Q.

1. Public hearing regarding unsecured structures:
 - a. 5000 South Fairmont Avenue (house) Ward 4
 - b. 6800 South I-35 Service Road aka 1020 SE 66th Street (hotel and shed) Ward 4
 - c. 3811 North Kentucky Avenue (detached garage and house) Ward 2
 - d. 740 Manchester Lane (detached garage and house and shed) Ward 3
 - e. 1317 NW 1st Street (house) Ward 6
 - f. 2404 SE 10th Street (detached garage and house) Ward 7
 - g. 1136 NW 11th Street (garage apartment) Ward 6
 - h. 5912 SW 21st Street (mobile home) Ward 3
 - i. 3805 NW 25th Street (house) Ward 2
 - j. 1137 NW 26th Street (house) Ward 2
 - k. 1720 NW 30th Street aka 1718 NW 30th Street (house) Ward 2
 - l. 1245 SE 39th Street (cellar and house) Ward 4
 - m. 745 SW 49th Street (house) Ward 4
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: Q. 1. a-d, f-h, j, m. STRICKEN: Q. 1. e, i, k-l. MOVED BY CARTER, SECONDED BY PECK.

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

R.

1. Public hearing regarding abandoned buildings:
 - a. 6800 South I-35 Service Road aka 1020 SE 66th Street (hotel) Ward 4
 - b. 3811 North Kentucky Avenue (house and detached garage) Ward 2
 - c. 1136 NW 11th Street (garage apartment) Ward 6
 - d. 1137 NW 26th Street (house) Ward 2
 - e. 1720 NW 30th Street aka 1718 NW 30th Street (house) Ward 2
 - f. 1245 SE 39th Street (house) Ward 4
 - g. 745 SW 49th Street (house) Ward 4
2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: R. 1. a-d, g. STRICKEN: R. 1. e-f. MOVED BY HINKLE, SECONDED BY CARTER.

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

- XI. S. 1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *Briana Buckler v. City of Oklahoma City*, Oklahoma County District Court, Case No. CJ-2022-6144;
AND/OR
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.

STRICKEN: S. 1-2.

- T. 1. Settlement Agreement with Southwestern Bell Telephone Company dba AT&T Oklahoma, involving 911 database maintenance billings related to a July 5, 2023 audit;
AND/OR

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

AYES: HOLT, 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 pending claim and investigation, 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 and conduct a pending investigation or pursue litigation in the public interest.

NO ACTION TAKEN: T. 2.

- U. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the case styled *Connie Basco, in her individual capacity and as Personal Representative of the Estate of Star Shells, deceased, and Elijah Reeves, in his individual capacity and Personal Representative of the Estate of Elijah Reeves III, deceased, v. The City of Oklahoma City*, in the United States District Court for the Western District of Oklahoma Case No. CIV-2023-1143-G, 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.

STRICKEN.

- XI. V. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the case styled *Glynn Simmons, Plaintiff, v. City of Edmond, Special Representative of the Estate of former Detective Sergeant Anthony David Garrett, City of Oklahoma City, former detective Claude L. Shobert*, in the United States District Court for the Western District of Oklahoma Case No. CIV-2024-97-J, 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.

ENTERED INTO EXECUTIVE SESSION. MOVED BY HINKLE, SECONDED BY COOPER.

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

- W. 1. Claims recommended for denial:
a. Angie Robinson \$1,347.01 (Ward 8)
b. Lorissa Thomas \$794.02 (Ward 6)
AND/OR
2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above claims as authorized by 25 O.S. (2023 Supp.) §307 (B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending claims in the public interest.

DENIED AS RECOMMENDED: W. 1. a-b. MOVED BY CARTER, SECONDED BY HINKLE.

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

NO ACTION TAKEN: W. 2.

XII. Comments from Council

Councilmember Cooper congratulated and commended EMBARK for reaching the 250,000-ride milestone for the bus rapid transit. He thanked EMBARK staff for their work, the residents of Oklahoma City for utilizing the service, and the voters who approved the initiative in 2017. He acknowledged that the Bus Rapid Transit System received a matching grant from the federal government, and the late Senator Inhofe was an instrumental advocate.

Councilmember Cooper congratulated the people of Jefferson Park, Paseo, and Uptown 23rd Districts as construction of the first MAPS 4 sidewalk infrastructure has begun. He noted that the sidewalks currently under construction at NW 23rd Street along North Shartel Avenue will connect the Uptown District to the Paseo District, and to the west, the sidewalks will connect to the Asian District, providing access to the Super Cao Nguyen Grocery Store and bus rapid transit. He stated that the infrastructure is critical and, unlike previous sidewalk projects, will consist of a lot of infill. He mentioned that he made a specific request to City Manager Freeman to see the sidewalks as they go in and have Works Project Administration insignia installed.

Councilmember Cooper congratulated Councilmember Nice on being elected to the Oklahoma State Senate.

Councilmember Cooper wished Councilmember Hamon a Happy Birthday.

Councilmember Cooper thanked Universal Pictures for reaching out to the Oklahoma Film Critics Circle to invite them to an advanced screening of the movie “Twisters” last night. He said it was cool just to see the crew and workers and to sit in the crowd with some big celebrities, as well as the Lieutenant Governor, Mayor Holt, and Councilmember Peck. It was magical, and he will always remember that night. He also thanked the City Council for passing the tax incentive locally, as it has proven to pay off. Councilmember Cooper showed everyone the hand-made sash that his friend Johnny crafted for him in honor of serving as the Grand Marshal of the Downtown Pride Parade. Additionally, he brought a T-shirt that he received from Focus Features for the film screening of “The Times of Harvey Milk,” which he hosted in 2008 as a film critic. The movie received an Academy Award for “Best Screenplay,” and it was about Harvey Milk, the first openly gay activist and elected official who was assassinated alongside Mayor George Moscone by a fellow councilmember simply because he was anti-gay. He discussed the political violence that we are facing today.

Councilmember Peck gave a shout-out to the “Twisters” movie she was invited to view last night; it was incredible. She strongly recommends that everyone go see it in the theater.

Councilmember Peck paid her respects to Senator Inhofe and his family, who supported him over his lifetime of service to our country. She mentioned she had her first opportunity to meet Senator Inhofe as a college student volunteering through her college's organizations. She said he was an incredible person and very personable. His contributions to aerospace, Tinker Air Force Base, our state, and others nationally deserve our respect. She expressed her deepest condolences to the Inhofe family, and she thanked them for supporting him through his years of service.

Councilmember Hinkle mentioned that he had the pleasure of attending the ribbon cutting for the Earlywine Golf Course last week, and it turned out beautiful. He invited council members to meet him there for lunch. He said the food is delicious.

Councilmember Hinkle congratulated the City of Norman and his son, who was sworn in as the Ward 6 City Councilman two weeks ago.

Councilmember Nice gave a birthday shout-out to Clyde Houston, who will turn 104 years old tomorrow. Mr. Houston is a World War II Army Veteran, played in the Negro baseball league and is a father of 8 children. His family threw him a birthday party this past Saturday, where they presented him a letter from the United States Veteran Affairs commending and thanking him for his service, being alive and well, and for actively engaging in our veteran’s hospital and veteran affairs.

Councilmember Nice gave a special shout-out to our Solid Waste Management for their double-duty work last week. She said they not only picked up our trash and bulky waste, but they also came back and picked up our trees. She commended and thanked them for that; she is very grateful for our Solid Waste team.

Councilmember Nice reminded everyone that RowFest is happening now. She stated that it is one of our USA events, and it kicked off this past weekend. She noted that they watched the movie “Twister” somewhere in the basin of the river. She said more events will be happening throughout the week, so if you get a chance, please go enjoy what is happening on the river.

Councilmember Nice thanked Zac Craig of the Convention and Visitors Bureau for helping to make the 51st Delta Sigma Theta Sorority, Inc. Charismatic and Courageous Central Region Conference a successful event. She said that the conference brought over a thousand black women to downtown Oklahoma City, and they had not been here since 1995. It was the largest conference in the Central Region's history, with women traveling from all our surrounding states. She stated that she was excited to welcome the women here and for them to see our Scissortail Bridge, Bricktown, and Devon Tower lit up in red. She received nothing but good reviews. She mentioned that Mayor Tishaura Jones of St. Louis and the organization's past and present presidents were in attendance. The ladies hoped that our leadership would be present as well, but unfortunately, they did not get that. Councilmember Nice expressed the importance of engaging in all types of conferences, whether big or small, because of their spending power. She stated that this was her first time seeing a dominant conference such as this at the Oklahoma City Convention Center and how the rooms, exhibit hall, and/or public facilities are used. She expressed gratitude to the regional directors, Oklahoma City and Oklahoma alumni, and collegiate chapters that helped host the women. The national convention will be in Washington, DC, next year.

Councilmember Stonecipher shared an article he read this past Sunday entitled, "Oklahoma City Recognized as the Best-Run Large City in the United States." He congratulated Craig Freeman, Amy Simpson, Kenneth Jordan, and all city staff and employees who come to work every day to make this city a much better place. The article states: "This recognition highlights Oklahoma City's successful management and efficient use of public funds, ensuring high-quality services for its residents. The city's impressive ranking is an indication of the effective leadership and strategic decision-making by its local officials." He noted that there were six categories they looked at: financial stability, education, health, safety, economy, and infrastructure.

Councilmember Stonecipher thanked the Arnall Community Fund for the \$1,000,000 plus grant that was awarded to the City Rescue Mission to go towards the Hope Lives Here Housing Program.

Please visit cityofokc.com YouTube or okc.primegov.com/public/portal for detailed comments.

XIII. Citizens to be Heard

Caprie Gordon, 2611 NW 11th Street, spoke about a ceasefire resolution.

Nadia Rashad, 5609 NW 111th Street, spoke about a ceasefire resolution.

Yasmin Abueishua, 10213 Tetty Court, spoke about a ceasefire resolution.

Brian Smith, 3213 Brookhollow Road, spoke about homeless encampment at the SE 44th Street & I-35 exit.

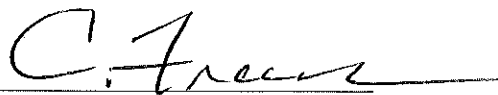
XIV. Adjournment 11:14 a.m.

David Holt
Mayor

Barbara Peck
Vice Mayor

ATTEST:

Amy K. Simpson
City Clerk



Craig Freeman
City Manager