



The City of
OKLAHOMA CITY

Journal of Proceedings

City Council

8:30 AM April 8, 2025

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
Lee E. Cooper, Jr.....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
APRIL 8, 2025**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 12:55 p.m. on April 4, 2025.)

I. Invocation and Pledge of Allegiance

INVOCATION BY PASTOR JAD KEBBE, CROSSTOWN CHURCH

PLEDGE LED BY LENNON SHAW, REPRESENTING GIRL SCOUT TROOP 7110

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

MAYOR DAVID HOLT PRESIDING

ALL MEMBERS PRESENT

JOINT MEETING WITH THE OKLAHOMA CITY HOUSING AUTHORITY

1. Public hearing.

2. Joint Resolution with the Oklahoma City Housing Authority finding it in the public interest for the Oklahoma City Housing Authority to provide project-based vouchers and other assistance to support the acquisition and operation of permanent supportive housing for veterans in Oklahoma City in accordance with the goals of the MAPS 4 Homelessness Program, and to authorize the Oklahoma City Housing Authority to enter into a housing assistance payments contract and to authorize the officers of the Oklahoma City Housing Authority, its Executive Director and its Assistant Executive Director, with assistance of legal counsel, to approve and execute appropriate documents.

PUBLIC HEARING HELD: 1. ADOPTED: 2. MOVED BY PECK, SECONDED BY STONE.

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

ADJOURN JOINT MEETING

III. From the Office of the Mayor

PROCLAIMED: April 2025 “Child Abuse Prevention Month,” received by Christina Siemens, Jimmie Kay Wetmore, Michelle Edstrom, Lorri Essary, Suzy Gibson, LaChez’ English, Katie Merrick and Juan Delara.

PROCLAIMED: The week of April 20, 2025 “Arts Festival Week,” received by Gus Pekara, Margaret “Meg” Salyer, Angela Cozby, Seth Lewis and Sarah Bailey.

- III. A. Resolution to recognize and commend Barbara Peck for her dedicated service to the residents of Ward 3 and the citizens of Oklahoma City and extend best wishes for her future endeavors.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- B. Resolution recognizing and commending Julianne Anthony on her selection as the April 2025 Teacher of the Month by The Oklahoma City Public Schools Foundation and Rotary Club of Oklahoma City.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- C. Joint Resolution with the Oklahoma City Public Property Authority committing to necessary actions required to stage canoe slalom and softball competitions during the Olympic Games Los Angeles 2028 in Oklahoma City.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- D. Notification for James Cooper to serve as Vice Mayor for the six-month period beginning April 13, 2025.

NOTIFIED. MOVED BY PECK, SECONDED BY STONE.

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

IV. **Items from Council**

- A. Resolution approving travel expenses for Councilman Mark K. Stonecipher to attend the Greater Oklahoma City Chamber Congressional Delegation Capitol Hill Meetings, in Washington DC, April 29, 2025 through May 1, 2025.
(Six affirmative votes required for approval.)

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

V. **City Manager Reports**

- A. Claims and Payroll

VI. **Journal of Council Proceedings**

- A. Receive Journal of Council Proceedings for March 25, 2025.

RECEIVED. MOVED BY CARTER, SECONDED BY PECK.

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

- B. Approve Journal of Council Proceedings for March 11, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY PECK.

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

VII. **Request for Uncontested Continuances**

VIII. **Revocable Permits and Events**

- A. Revocable Permit with Make-A-Wish Foundation of Oklahoma for the “Walk for Wishes,” June 7, 2025, the South Oklahoma River Trail, revenue of \$1,300. Ward 6.

APPROVED. MOVED BY HAMON, SECONDED BY STONECIPHER.

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

- B. Revocable Permit with the National MS Society for the “Walk MS: Oklahoma City,” May 17, 2025, the South Oklahoma River Trail, revenue of \$1,300. Wards 4 and 6.

APPROVED. MOVED BY HAMON, SECONDED BY COOPER JR.

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

- C. Revocable Permit with the Oklahoma Office of Homeland Security for an “Operational Readiness Exercise,” November 5-7, 2025, at Prairie Park Lake, 4899 North Air Depot Boulevard. Ward 7.

APPROVED. MOVED BY COOPER JR., SECONDED BY COOPER.

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

- VIII. D. Revocable Permit with the Riversport Foundation for the “Central Youth Rowing Championship,” May 2-4, 2025; using the Boathouse District, Regatta Park, and the Eastern Basin of the Oklahoma River. Ward 7.

APPROVED. MOVED BY COOPER JR., SECONDED BY COOPER.

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

- E. Revocable Permit with the Riversport Foundation for the “Youth Rowing League Championships,” May 10, 2025; using the Boathouse District, Regatta Park, and the Eastern Basin of the Oklahoma River. Ward 7.

APPROVED. MOVED BY COOPER JR., SECONDED BY PECK.

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

- F. Revocable Right-of-Way Use Permit with Artspace at Untitled to hold the “Steamroller Print Festival,” Saturday, May 3, 2025, NE 3rd Street between North Oklahoma Avenue and E K Gaylord Boulevard, revenue of \$400. Wards 6 and 7.

APPROVED. MOVED BY COOPER JR., SECONDED BY HINKLE.

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

- G. Revocable Right-of-Way Use Permit with the OU Health Stephenson Cancer Center to hold the “Outpace Cancer Race,” Saturday, April 12, 2025, NW 10th Street between North Stonewall Avenue and North Phillips Avenue, revenue of \$250. Ward 7.

APPROVED. MOVED BY COOPER JR., SECONDED BY STONECIPHER.

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

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 9:44 a.m.

- A. Amendment No. 4 to the Restated Contract dated July 2, 2024 with Allen, Gibbs & Houlik, L.C., independent audit of the City financial statements for fiscal year 2023-2024.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER JR.

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

OCMFA. B.

Request for Proposals with The City of Oklahoma City to be advertised, to provide a Dental Benefit Plan for The City of Oklahoma City and participating public trust employees, retirees and eligible dependents (RFP-OCMFA-042), effective January 1, 2026.

APPROVED AND AUTHORIZED. RECEIPT DATE MAY 7, 2025. MOVED BY CARTER, SECONDED BY COOPER JR.

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

C.

Request for Proposals with The City of Oklahoma City to be advertised, to provide an Employee Medical Center Program for The City of Oklahoma City and participating public trust employees, retirees and eligible dependents (RFP-OCMFA-043), effective January 1, 2026.

APPROVED AND AUTHORIZED. RECEIPT DATE: MAY 21, 2025. MOVED BY CARTER, SECONDED BY COOPER JR.

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

D.

Jail Services Agreement with The City of Oklahoma City and the Oklahoma County Criminal Justice Authority, to facilitate the housing of City prisoners in the Oklahoma County Jail Facility, estimated cost \$2,006,270.04, retroactive to July 1, 2023 through June 30, 2025.

DEFERRED TO APRIL 22, 2025.

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. 2024-0025444 styled: *Wesley Cadena, 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 CARTER, SECONDED BY COOPER JR.

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

OCMFA. F.

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. 2024-0030500 styled: *Kyle Dake, 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 CARTER, SECONDED BY COOPER JR.

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

G.

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. CM3-2022-05728H styled: *Bryan Gil, 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 CARTER, SECONDED BY COOPER JR.

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

H.

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. CM3-2024-03152W styled: *Sheila Medlin, 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 CARTER, SECONDED BY COOPER JR.

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

OCMFA. I. 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. 2024-0028616 styled: *Bart Pappé, 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 CARTER, SECONDED BY COOPER JR.

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

J. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 9:44 a.m.

A. Amendment No. 4 to the Restated Contract dated July 2, 2024 with Allen, Gibbs & Houlik, L.C., independent audit of the City financial statements for fiscal year 2023-2024.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

B. Joint Resolution with The City of Oklahoma City committing to necessary actions required to stage canoe slalom and softball competitions during the Olympic Games Los Angeles 2028 in Oklahoma City.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

C. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Renewal No. 1 of pricing agreements, Allied Steel Construction Company, LLC (COKC00008) and Northwest Crane Service, LLC (COKC00010), crane and lifting services, estimated cost \$200,000, April 27, 2025 through April 26, 2026.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- B. Renewal No. 1 of pricing agreements, JackTags, Inc. (COKC00228), Grooms Irrigation Company (COKC00229) and MD Lawn Care Service, LLC (COKC00230), mowing and landscaping services for the Police Department, estimated cost \$95,000, April 23, 2025 through April 22, 2026.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- C. Renewal No. 2 of pricing agreement, Oklahoma Cement Solutions (COKC00130), cementitious slurry stabilized subgrade, estimated cost \$200,000, April 11, 2025 through April 10, 2026.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- D. 1. Renewal No. 1 and Amendment No. 1 of pricing agreement, Cox Maintenance, LLC (COKC00387) and Renewal No. 1 of pricing agreement, GreenShade Trees LLC (COKC00092), right-of-way and median mowing for the Parks Department, estimated cost \$950,000, April 12, 2025 through April 11, 2026; and
2. Resolution authorizing the open market purchase of related services not available on a pricing agreement (COKC01505), estimated cost \$50,000, April 12, 2025 through April 11, 2026.

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

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

- IX. E. Reassignment of pricing agreement from Municipal Emergency Services, Inc. to MES Service Company, LLC (COKC01075), public safety supplies, equipment, and personal protective equipment, retroactive to February 19, 2025 through November 4, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- F. Pricing agreement awards and approvals, Baycom, Inc. (COKC01580), Pacific East Industries (COKC01581), Total Wireless Data, Inc. (COKC01582) and Turn-Key Mobile, Inc. (COKC01583), wireless modems routers, gateways, management software and related equipment and services, estimated cost \$500,000, April 12, 2025 through April 11, 2026.

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

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

- G. Resolution waiving formal competitive bidding and authorizing the open market purchase of custodial services (COKC01560), estimated cost \$500,000, April 11, 2025 through April 10, 2026.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- H. Ordinance to be introduced and set for final hearing May 6, 2025 (PC-10962) rezoning 800 SW 63rd Street from O-2 General Office District to R-4 General Residential District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING MAY 6, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- I. Ordinance to be introduced and set for final hearing May 6, 2025 (PC-10963) rezoning 4511 SE 59th Street from R-1 Single-Family Residential District to I-2 Moderate Industrial District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING MAY 6, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- IX. J. Ordinance to be introduced and set for final hearing May 6, 2025 (PC-10964) rezoning 340 NW 122nd Street from R-1 Single-Family Residential District to R-2 Medium-Low Density Residential District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING MAY 6, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- K. Ordinance to be introduced and set for final hearing May 6, 2025 (SPUD-1699) rezoning 5241 NW 10th Street from C-3 Community Commercial District to SPUD-1699 Simplified Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING MAY 6, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- L. Ordinance to be introduced and set for final hearing May 6, 2025 (SPUD-1714) rezoning 14601 South Sooner Road from AA Agricultural District to SPUD-1714 Simplified Planned Unit Development District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING MAY 6, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- M. Ordinance to be introduced and set for final hearing May 6, 2025 (SPUD-1715) rezoning 2615 Norman Avenue from R-1 Single-Family Residential District to SPUD-1715 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING MAY 6, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- IX. N. Ordinance to be introduced and set for final hearing May 6, 2025 (SPUD-1717) rezoning 2207 North Gatewood Avenue from R-1 Single-Family Residential and UC Urban Conservation Overlay Districts to SPUD-1717 Simplified Planned Unit Development and UC Urban Conservation Overlay Districts. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING MAY 6, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- O. Ordinance to be introduced and set for final hearing May 6, 2025 (SPUD-1718) rezoning 4036 NW 178th Street from PUD-1768 Planned Unit Development District to SPUD-1718 Simplified Planned Unit Development District. Ward 8.

INTRODUCED AND SET FOR FINAL HEARING MAY 6, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- P. Ordinance to be introduced and set for final hearing May 6, 2025 (SPUD-1719) rezoning 17901 Grove Parkway from PUD-1111 Planned Unit Development District to SPUD-1719 Simplified Planned Unit Development District. Ward 8.

INTRODUCED AND SET FOR FINAL HEARING MAY 6, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- Q. 1. Ordinance to be introduced and set for final hearing May 20, 2025 (CE-1138) closing portions of the platted utility easements on Lots 16 and 17 in Block 1 of Redbud Villas, west of South Council Road and south of SW 74th Street. Ward 3.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING MAY 20, 2025: Q. 1. ADOPTED; Q. 2. MOVED BY CARTER, SECONDED BY HINKLE.

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

- IX. R. 1. Ordinance to be introduced and set for final hearing May 20, 2025 (CE-1139), closing the 15-foot wide north-south platted alley within Block 20 of Commercial View Addition, east of South Eastern Avenue and south of SE 11th Street. Ward 7.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING MAY 20, 2025: R. 1. ADOPTED:
R. 2. MOVED BY CARTER, SECONDED BY HINKLE.

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

- S. Resolution approving and consenting to the partial plat vacation of the final plat of The Southern Preserve, Phase I (VP-00007), south of SW 104th Street and east of South County Line Road. Ward 3.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- T. Resolution releasing the subdivision bond for the final plat of Chisholm Springs Section 1, north of SW 15th Street and east of South Morgan Road. Ward 3.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- U. Amendment No. 1 to the Professional Services Agreement with TischlerBise, Inc., Streets Development Fee Consulting Services to produce a Technical Study and Documentation, to augment and update Streets Development Fees program and ordinance, increase of \$14,000, extending the term through June 30, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- V. Release of Mortgage Lien with Confections, LLC in satisfaction of repayment requirements of a loan agreement under the Small Business Development Lending Program, 204 SW 25th Street. Ward 6.

RELEASED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- IX. W. Resolution authorizing a sole source, Subrecipient Agreement with City Rescue Mission to administer a landlord engagement program, not to exceed \$226,027, retroactive to April 1, 2025 through March 31, 2026.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- X. Resolution receiving the Meridian Placemaking Assessment and encouraging the pursuit of recommended actions to realize the vision of a more vibrant and revitalized Meridian Corridor. Ward 3.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- Y. Ratifying and approving Addendum No. 1; adopting resolution extending time to award and awarding contracts to Arroyos Concrete, LLC, UPSR-0001-A; EMC Services, LLC, UPSR-0001-B; and Rudy Construction Co., UPSR-0001-C, Street Repairs, not to exceed \$2,000,000 per contractor; and approving contracts and bonds. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

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

- Z. Ratifying and approving Addendum No. 1; awarding contract to Cimarron Construction Company, LLC, UPBC-0001, Bridge Improvements, not to exceed \$3,000,000; and approving contract and bonds. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

RATIFIED, APPROVED AND AWARDED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- IX. AA. Ratifying and approving Addendum No. 1; awarding contracts to EMC Services, LLC, UPCSS-0001-A; Rudy Construction Co., UPCSS-0001-B; MTZ Construction, Inc., UPCSS-0001-C; and Ellsworth Construction OKC dba A-Tech Paving, UPCSS-0001-D, Concrete Street and Sidewalk Improvements, not to exceed \$6,000,000 per contractor; and approving contract and bonds. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

RATIFIED, APPROVED AND AWARDED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- AB. Ratifying and approving Addenda Nos. 1 and 2; awarding contract to Rudy Construction Co., UPP-0001, Parks Improvements, not to exceed \$6,000,000; and approving contract and bonds. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

RATIFIED, APPROVED AND AWARDED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- AC. Change Order No. 2 with Wynn Construction Co., Inc., Project MP-0591, Hefner Golf Clubhouse, 4491 South Lake Hefner Drive, increase of \$165,327.75. Ward 2.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- AD. Amendment No. 2 with Rudy Construction Co., Project TC-0492, Intersection Improvements, NW Expressway and North Rockwell Avenue, decrease of \$95,211.56. Ward 1.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- AE. Final Acceptance, Project MP-0477, Deep Fork Greenway Trail, Phases I, III Trailhead, IV, and IIIB, Katy Trail North to the North Grand Boulevard Trail; placing maintenance bond into effect; and releasing CD in lieu of retainage to Wynn Construction Company, Inc. Wards 2 and 7.

ACCEPTED, PLACED INTO EFFECT AND RELEASED. MOVED BY CARTER, SECONDED BY HINKLE.

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

IX. AF. Preliminary Report, Project MC-0594, Pedestrian Bridge, North E K Gaylord Boulevard from Santa Fe Parking Garage east to Park Avenue; and authorizing preparation of final plans and specifications. Ward 6.

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

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

AG. Preliminary Engineering Report, Project TC-0560, Intersection Improvements, North May Avenue and NW 140th Street at Quail Springs Parkway; and authorizing preparation of final plans and specifications. Ward 8.

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

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

AH. Amendment No. 1 to Contract for Engineering Services with Kimley-Horn and Associates, Inc., Project MC-0645, New Fiber Corridor for the Information Technology Data Center, 3738 SW 15th Street, Central Maintenance Facility, fee increase of \$1,177,882. Ward 3.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

AI. Amendment No. 1 to Contract for Engineering Services with Halff Associates, Inc., Project MP-0477, Deep Fork Greenway Trail, from the Katy Trail North to the North Grand Boulevard Trail, fee increase of \$194,500. Wards 2 and 7.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

AJ. Resolution waiving Consultant Selection Procedures and approving Professional Services Agreement with Sanborn Map Company, Inc., Project DC-0326, Regional Digital Orthophoto Images and Associated Data, fee of \$672,708.81.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

IX. AK. Acceptance of permanent easements, Project MS-0127, Sidewalk Installation (five locations); and approving payment of claim, \$24,880. Wards 2 and 6.

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

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

AL. Acceptance of permanent easement, Project PC-0760, Roadway Widening, North Cemetery Road from West Reno Avenue to NW 10th Street; and approving payment of claim, \$44,146. Ward 3.

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

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

AM. Resolution waiving formal competitive bidding and authorizing the sole source purchase of inserts and caps from Hydrostadium, estimated cost \$158,230.76.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

AN. Amendment No. 20 to the Award/Contract (SP0600-20-8331) associated with the United States of America for the municipalization of the water and wastewater systems at Tinker Air Force Base.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

AO. Amendment No. 7 to the Professional Services Agreement with the Oklahoma City Water Utilities Trust and C.H. Guernsey & Company (C149054), consultant services for Tinker Air Force Base Municipalization, fee increase of \$210,407, retroactive to November 1, 2024 through January 20, 2026.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

IX. AP. Special Permit with the Oklahoma City Water Utilities Trust and the Oklahoma Mountain Bike Association (AC-25-0027-DR), promote, operate, manage, and maintain a non-motorized off-road vehicle facility on the Lake Stanley Draper Reservoir and Reservation, April 8, 2025 through April 7, 2028. Ward 4.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

AQ. Joint Resolution with The City of Oklahoma City electing, and the Oklahoma City Water Utilities Trust agreeing to pay The City of Oklahoma City's annual aliquot costs for Fiscal Year 2026 in accordance with the McGee Creek Amended Trust Indenture.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

AR. Receive the Resolution adopting the McGee Creek Authority Fiscal Year 2026 budget, capital improvement projects, and pay plan; and directing the General Manager to implement and administer the budget, capital improvement projects, and pay plan, including but not limited to development of plans, specifications, bid solicitations, bid evaluations, contract negotiations, and award recommendations in accordance with the McGee Creek Authority Purchasing Policy and Procedures; and delegating to the Chairman the authority to award and execute contracts as needed, which comply with applicable law and do not exceed the funds available in the McGee Creek Authority Fiscal Year 2026 budget, pursuant hereto for ratification by the Trustees.

RECEIVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

AS. Oklahoma City Airport Trust Passenger Airline Use and Operations Agreements for Signatory Airlines with Frontier Airlines, Inc., to operate an air transportation business, OKC Will Rogers International Airport, estimated total revenue \$430,171, retroactive to July 1, 2024 through June 30, 2029. Ward 3.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

IX. AT. Oklahoma City Airport Trust Passenger Airline Use and Operations Agreements for Signatory Airlines with United Airlines Inc., to operate an air transportation business, OKC Will Rogers International Airport, estimated total revenue \$2,196,901, retroactive to July 1, 2024 through June 30, 2029. Ward 3.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

AU. Oklahoma City Airport Trust Aircraft Deicing/Anti-Icing Material Storage and Use Agreement with United Airlines Inc., for the storage of aircraft deicing and anti-icing materials, OKC Will Rogers International Airport, annual revenue of \$2,400, retroactive to July 1, 2024. Ward 3.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

AV. Oklahoma City Airport Trust Assignment and Assumption Agreement with the Oklahoma City Airport Trust, Legacy Aviation Services, Inc., Eric Owens, and Derrel White approving Legacy Aviation Services, Inc. assignment of its Lease Agreement to lease certain premises to conduct a Fixed Base Operation and a Specialized Airport Service Operation, retroactive to April 8, 2024. Ward 3.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

AW. Oklahoma City Airport Trust Lease Agreement with Harold Louis Smith, Jr., to lease certain premises to conduct a shoe-shine operation in the Airport Terminal for the traveling public, OKC Will Rogers International Airport, \$1,188.48, April 1, 2025 through March 31, 2030. Ward 3.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

IX. AX. Oklahoma City Airport Trust Lease Agreement and Fuel Storage Agreement with 44SH, L.L.C., to lease certain premises for the purpose of operating a corporate hangar and self-fueling facility, estimated revenue for the primary term \$779,537.85, retroactive to April 1, 2025 through March 31, 2035. Ward 3.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

AY. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Richard M. and Mallonie M. Atwood, 6813 SW 128th Street. Ward 3.

ACCEPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

AZ. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from 11401 Meridian, LLC, 11401 South Meridian Avenue. Ward 3.

ACCEPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

BA. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from I-44 and South May, LLC, 3249 SW 104th Street. Ward 5.

ACCEPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

BB. Receive the Official Election Returns for the General Election held February 11, 2025 for Wards 3 and 7; and the Runoff Election held April 1, 2025 for Ward 7.

RECEIVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

IX. BC. Amendment No. 1 to Professional Services Agreement with Baker Tilly Advisory Group, LP, for additional support of the annual comprehensive financial report process, estimated additional cost \$416,000, extending the term of the agreement through May 30, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

BD. Amendment No. 4 to the Restated Contract dated July 2, 2024 with Allen, Gibbs & Houlik, L.C., independent audit of the City financial statements for fiscal year 2023-2024, increase of \$65,000 for a total not to exceed \$348,649.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

BE. Receive Semi-Annual Report from the Oklahoma City Economic Development Foundation relating to the Oklahoma City Film & Creative Industries Office for the period ending December 31, 2024.

RECEIVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

BF. 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. 2024-0025444 styled: *Wesley Cadena, 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 CARTER, SECONDED BY HINKLE.

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

- IX. BG. 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. 2024-0030500 styled: Kyle Dake, 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 CARTER, SECONDED BY HINKLE.

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

- BH. 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. CM3-2022-05728H styled: Bryan Gil, 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 CARTER, SECONDED BY HINKLE.

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

- BI. 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. CM3-2024-03152W styled: Sheila Medlin, 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 CARTER, SECONDED BY HINKLE.

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

- IX. BJ. 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. 2024-0028616 styled: *Bart Pappé, 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 CARTER, SECONDED BY HINKLE.

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

- BK. Educational Service Agreement with the Oklahoma City Community College to provide training on the Americans with Disabilities Act, certain other standards adopted by The City in compliance with Public Rights of Way Accessibility Guidelines, and the International Building Code in use by The City at the time of training, retroactive to March 1, 2025 through February 28, 2026.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- BL. Real Estate Purchase Agreement, Project M4-DDC41, MAPS 4 Henrietta B. Foster Center, 614 NE 4th Street, \$379,600. Ward 7.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- BM. Final Plans and Specifications to be advertised for bids, Project M4-TS020, MAPS 4 Sidewalks and Related Amenities Phase 2A, Lyrewood Lane between NW 63rd Street and West Wilshire Boulevard, vicinity of Villa Avenue and NW 63rd Street, and NW Expressway between North Meridian Avenue and NW 63rd Street. Wards 1 and 2.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: APRIL 30, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- IX.** BN. Ratifying and approving Addenda Nos. 1 and 2, Project M4-MM030, MAPS 4 Transitional Housing Operating Partner; and rejecting the proposal.

RATIFIED, APPROVED AND REJECTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- BO. Ratifying and approving Addenda Nos. 1, 2 and 3, Project M4-MJ010, MAPS 4 Family Justice Center, 1135 North Hudson Avenue; awarding contract to Crossland Construction Company, Inc., \$28,735,000; and approving contract and bonds. Ward 6.

RATIFIED, APPROVED AND AWARDED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- BP. Change Order No. 1, Project M4-TS011, MAPS 4 Sidewalks and Related Amenities – Phase 1B, vicinity of South Western Avenue and SW Grand Boulevard, vicinity of South Pennsylvania Avenue and SW 51st Street, and vicinity of South Western Avenue and SW 134th Street, increase of \$40,800. Wards 4, 5 and 6.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- BQ. Change Order No. 1 and Amendment No. 1, Project M4-TK011, MAPS 4 Bike Lanes Phase 1B, North Classen Boulevard between NW Grand Boulevard and North Britton Road and NE 16th Street between North Walnut Avenue and Bryant Avenue, increase of \$35,617. Ward 7.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- BR. Change Order No. 3 and Amendment No. 2, Project M4-TS010, MAPS 4 Sidewalks and Related Amenities, Phase 1A (eight locations), increase of \$627,765.02. Wards 2, 7 and 8.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- IX. BS. Change Order No. 3 and Amendment No. 3, Project M3-T007, MAPS 3 Katy Trail Connections, vicinity of NE 10th Street between NE Grand Boulevard and Windemere Avenue; and Project M3-T008, MAPS 3 Air Depot Trail, Air Depot Boulevard between SE 59th Street and I-240, increase of \$129,851.47. Wards 4 and 7.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- BT. Architectural Services Contract with Studio Architecture, P.C., Project M4-NW010, MAPS 4 Senior Wellness Center, \$1,372,298.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- BU. Resolution authorizing the use of excess MAPS 3 Oklahoma City Capital Improvements sales tax collections and/or interest in the amount of \$13,000 to construct additional driveway replacements on the sidewalk along South Western Avenue between SW 97th Street and SW 100th Street using the unit price contract for Project PM-0307, Concrete Streets and Sidewalk Repairs, with Atlas Paving Company, Project M3-W006, MAPS 3 Sidewalks. Ward 5.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- BV. First Renewal of Landscape Improvement and Maintenance Agreement with Historical Preservation, Inc., for Alice Harn Park, 926 NW 15th Street; Florence Park, 820 NW 15th Street; O'Neil Park, 725 NW 13th Street; and certain medians on NW 14th Street, North Shartel Avenue, North Robinson Avenue, and Classen Boulevard, not to exceed \$2,499, retroactive to March 31, 2025 through March 31, 2026. Ward 6.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- BW. Parks and Recreation Department report on the value of volunteer hours and third-party agreements for 2024.

RECEIVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- IX. BX. Request for Proposals with the Oklahoma City Municipal Facilities Authority to be advertised, to provide a Dental Benefit Plan for The City of Oklahoma City and participating public trust employees, retirees and eligible dependents (RFP-OCMFA-042), effective January 1, 2026.

APPROVED AND AUTHORIZED. RECEIPT DATE: MAY 7, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- BY. Request for Proposals with the Oklahoma City Municipal Facilities Authority to be advertised, to provide an Employee Medical Center Program for The City of Oklahoma City and participating public trust employees, retirees and eligible dependents (RFP-OCMFA-043), effective January 1, 2026.

APPROVED AND AUTHORIZED. RECEIPT DATE MAY 21, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- BZ. Jail Services Agreement with the Oklahoma City Municipal Facilities Authority and the Oklahoma County Criminal Justice Authority, to facilitate the housing of City prisoners in the Oklahoma County Jail Facility, estimated cost \$2,006,270.04, retroactive to July 1, 2023 through June 30, 2025.

DEFERRED TO APRIL 22, 2025.

- CA. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,054.95 and all the costs of the action in the Oklahoma County District Court in the claim filed by Lori Bergman. Ward 7.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- CB. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$6,294.41 and all the costs of the action in the Oklahoma County District Court in the claim filed by Todd Dickinson. Ward 5.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- IX. CC. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,550.01 and all the costs of the action in the Oklahoma County District Court in the claim filed by Shelly Reeves. Ward 7.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

X. Concurrence Docket

- A. Concurrence with the Oklahoma City Water Utilities Trust in receiving Oklahoma Department of Environmental Quality Permit to Construct, Project WT-0224-1, Clearwell Improvements, Draper Water Treatment Plant. Ward 4.

CONCURRED. MOVED BY COOPER, SECONDED BY STONE.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project WT-0224-1, Clearwell Improvements, Draper Water Treatment Plant. Ward 4.

CONCURRED. MOVED BY COOPER, SECONDED BY STONE.

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project WC-1101, Waterline Replacement, SW 151st Street to SW 154th Place from Stone Meadows Drive to Vicki Drive. Ward 5.

CONCURRED. MOVED BY COOPER, SECONDED BY STONE.

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

- D. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project WT-0253, High Service Pump Station Electrical Improvements, Draper Water Treatment Plant. Ward 4.

CONCURRED. MOVED BY COOPER, SECONDED BY STONE.

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

- X. E. Concurrence with the Oklahoma City Water Utilities Trust in approving Contract for Engineering Services with Black & Veatch Corporation, Project WT-0261, Hefner Water Treatment Plant Clarifier Rehabilitation, fee of \$677,316. Ward 8.

CONCURRED. MOVED BY COOPER, SECONDED BY STONE.

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

- F. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1 and approving a Professional Services Agreement with Black & Veatch Corporation (OCWUT00122), Tinker Air Force Base Hydraulic Modeling and Support Services, estimated annual cost \$100,000, February 25, 2025 through February 24, 2029.

CONCURRED. MOVED BY COOPER, SECONDED BY STONE.

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

- G. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 and Change Order No. 2 with 4M Trenching, LLC, Project SC-1106, Sanitary Sewer Replacement, NW Expressway and Mustang Road, decrease of \$29,422.80; accepting the project and placing the maintenance bond into effect. Ward 1.

CONCURRED. MOVED BY COOPER, SECONDED BY STONE.

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

- H. Concurrence with the Oklahoma City Water Utilities Trust in adopting the Resolution to receive and approve the Lake Atoka Reservation Association Fiscal Year 2026 Budget.

CONCURRED. MOVED BY COOPER, SECONDED BY STONE.

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

- I. Concurrence with the Oklahoma City Water Utilities Trust and the McGee Creek Authority in approving the Fiscal Year 2026 Loan Agreement with the Oklahoma City Water Utilities Trust, AC-25-0002-LA, estimated cost \$2,799,000.

CONCURRED. MOVED BY COOPER, SECONDED BY STONE.

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

- X. J. Concurrence with the McGee Creek Authority in adopting a Resolution authorizing the General Manager or designee to submit an application and provide such other information and documentation as may be required to establish a separate new account in the name of the McGee Creek Authority at Ameristate Bank as an escrow account for the McGee Creek Authority Residence Replacement, Project WMC-037-1 Revised; authorizing the transfer of not more than \$400,000 to the new account; authorizing the McGee Creek Authority General Manager, the Oklahoma City Deputy Director of Utilities – Financial Services, and Oklahoma City Senior Financial Services Manager as authorized agents and signatories of the McGee Creek Authority on the new account and authorizing each to authorize draws and the issuance of checks on that account; authorizing the General Manager or designee to negotiate a fee with Ameristate Bank for the escrow account services.

CONCURRED. MOVED BY COOPER, SECONDED BY STONE.

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

- K. Concurrence with the McGee Creek Authority in adopting a Resolution ratifying the actions of the Chairman in approving Amendment No. 1 and Change Order No. 1, Project WMC-037-R, MCA Headquarters Building Replacement, McGee Creek Reservoir, increase of \$54,807.36.

CONCURRED. MOVED BY COOPER, SECONDED BY STONE.

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

- L. Concurrence with the Oklahoma City Economic Development Trust approving a Memorandum of Agreement with The Alliance for Economic Development, commercial air service development in support of more non-stop air service at OKC Will Rogers International Airport. Ward 3.

CONCURRED. MOVED BY COOPER, SECONDED BY STONE.

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

- M. Concurrence with the Oklahoma City Economic Development Trust in approving Economic Development Agreement with Safehouse Films, LLC for a pay-for-performance film incentive agreement, not to exceed \$64,813, for the proposed feature film project, Project Mystery.

CONCURRED. MOVED BY COOPER, SECONDED BY STONE.

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

- X. N. Concurrence with the Oklahoma City Economic Development Trust in approving Amendment No. 1 to the Professional Services Agreement with the Oklahoma City Economic Development Foundation, to provide services relating to the establishment of the Oklahoma City Film & Creative Industries Office, extending the term through December 31, 2025.

CONCURRED. MOVED BY COOPER, SECONDED BY STONE.

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

- O. Concurrence with the Oklahoma City Riverfront Redevelopment Authority in approving a Management and Use Agreement with EPIC Paintball Park, LLC to continue preliminary activities related to the proposed construction and operation of a recreational paintball facility on Oklahoma City Riverfront Redevelopment Authority property at 8700 NW 10th Street, revenue of \$1,000, April 1, 2025 through March 31, 2026. Ward 3.

CONCURRED. MOVED BY COOPER, SECONDED BY STONE.

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

XI. Items for Individual Consideration

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10956) rezoning 718 Eckroat Street from R-1 Single-Family Residential, I-1 Light Industrial, I-2 Moderate Industrial, AE-1 Airport Environs Zone 1 and AE-2 Airport Environs Zone 2 Overlay Districts to I-2 Moderate Industrial, AE-1 Airport Environs Zone 1 and AE-2 Airport Environs Zone 2 Overlay Districts. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,817. MOVED BY COOPER JR., SECONDED BY STONE.

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

- B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10958) rezoning 17700 North May Avenue from R-1 Single-Family Residential District to C-3 Community Commercial District. Ward 8.

ADOPTED WITHOUT EMERGENCY. ORD. #27,818. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- XI. C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2052) rezoning 9140 NW Expressway from O-2 General Office and C-3 Community Commercial Districts to PUD-2052 Planned Unit Development District. Ward 1.

ADOPTED WITHOUT EMERGENCY. ORD. #27,819. MOVED BY CARTER, SECONDED BY HINKLE.

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

- D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1673) rezoning 11744 Hope Road from AA Agricultural District to SPUD-1673 Simplified Planned Unit Development District. Ward 3. Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,820. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY PECK, SECONDED BY COOPER JR.

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

- E. 1. Amendment to the Master Design Statement, modifying Exhibit E Program Description, to add a requirement for quarterly meetings with surrounding neighborhoods.
2. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1694) rezoning 2121 NW 30th Street from SPUD-1257 Simplified Planned Unit Development and R-1 Single-Family Residential Districts to SPUD-1694 Simplified Planned Unit Development District. Ward 2. Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Deferred from March 11, 2025.

APPROVED: E. 1. MOVED BY COOPER, SECONDED BY PECK.

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

ADOPTED WITHOUT EMERGENCY: E. 2. ORD. # 27,821. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY COOPER, SECONDED BY PECK.

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

XI. F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1706) rezoning 11700 Ecker Drive from AA Agricultural District to SPUD-1706 Simplified Planned Unit Development District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,822. MOVED BY COOPER JR.,
SECONDED BY HAMON.

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

G. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1707) rezoning 504 South Meridian Avenue from C-4 General Commercial and I-2 Moderate Industrial Districts to SPUD-1707 Simplified Planned Unit Development District. Ward 3.

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

ADOPTED WITHOUT EMERGENCY. ORD. #27,823. APPROVED SUBJECT TO
THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY PECK,
SECONDED BY HINKLE.

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

H. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1709) rezoning 2701 NW 12th Street from R-2 Medium-Low Density Residential District to SPUD-1709 Simplified Planned Unit Development District. Ward 6.

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

ADOPTED WITHOUT EMERGENCY. ORD. #27,824. APPROVED SUBJECT TO
THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY HAMON,
SECONDED BY CARTER.

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

XI. I. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1710) rezoning 1134 NW 40th Street from R-1 Single-Family Residential District to SPUD-1710 Simplified Planned Unit Development District. Ward 2.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,825. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY HAMON, SECONDED BY PECK.

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

J. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1711) rezoning 1465 NE 16th Terrace from R-1 Single-Family Residential District to SPUD-1711 Simplified Planned Unit Development District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,826. MOVED BY COOPER JR., SECONDED BY STONECIPHER.

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

K. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SP-595) establishing a Special Permit to operate Use Unit 8250.2 Community Recreation: General in the R-1 Single-Family Residential District, 3500 North Lindsay Avenue. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,827. MOVED BY COOPER JR., SECONDED BY HINKLE.

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

L. Ordinance to be introduced and set for final hearing April 22, 2025, amending the Oklahoma City Municipal Code, 2020, relating to Food Sales from Vehicles in the Public Right-of-Way; amending Chapter 21 – Food and Beverages, by amending Article VIII – Food Sales from Vehicles, Division I - Generally, Section 21-395 - Restrictions on food sales from vehicles; and amending Chapter 32 – Motor Vehicles and Traffic, by amending Article II- Administration and Enforcement, Division 4 – Impoundment of Vehicles, by enacting a new Section 32-104.2 - Impoundment of food sales vehicle.

INTRODUCED AND SET FOR FINAL HEARING APRIL 22, 2025. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- XI. M. Ordinance to be introduced and set for final hearing on May 6, 2025, relating to Zoning and Planning Code, amending Chapter 59 of the Oklahoma City Municipal Code, 2020, amending Article II - Definitions, by amending Section 59-2150 - Definitions, to add definition for accessory dwelling; amending Article VI – Zoning Base Districts, Table 6100.1, to allow accessory dwellings as a conditional use in the R-1, R-2, R-3 and R-4 districts; amending Article VII – Special Purpose Districts, Table 7300.1, to allow accessory dwellings as a conditional use in the NC Neighborhood Conservation Districts; amending Article VIII – Use Unit Classifications, by amending Section 59-8200 – Residential use unit classifications, to add 8200.05 Accessory Dwelling as a residential use unit classification; and amending Article IX – Use Standards, by amending Section 59-9350 – Standards for specific uses, to establish use standards for accessory dwellings.

INTRODUCED AND SET FOR FINAL HEARING MAY 6, 2025. MOVED BY CARTER, SECONDED BY PECK.

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

- N. 1. Public hearing regarding dilapidated structures:
a. 3012 Parker Drive (house) Ward 4
b. 1519 NW 11th Street (house) Ward 6
c. 1701 NW 31st Street (detached garage and house) Ward 2
2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of April 9, 2025 and May 9, 2025 for commencement and completion of removal by owners.

ADOPTED: N. 1. a-c. MOVED BY PECK, SECONDED BY HINKLE.

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

- O. 1. Public hearing regarding unsecured structures:
a. 2400 South Harvey Avenue (commercial building) Ward 6
b. 2608 Norman Avenue aka 2608 North Norman Avenue (house) Ward 2
c. 2000 NW 14th Street (house) Ward 6
d. 529 NW 31st Street (detached garage and house) Ward 2
e. 1812 NE 49th Street (house) Ward 7
f. 307 SE 60th Street (house) Ward 4
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: O. 1. b, d-f. STRICKEN: O. 1. a, c. MOVED BY PECK, SECONDED BY COOPER JR.

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

- XI. P. 1. Public hearing regarding abandoned buildings
a. 2608 Norman Avenue aka 2608 North Norman Avenue (house) Ward 2
b. 3012 Parker Drive (house) Ward 4
c. 529 NW 31st Street (detached garage and house) Ward 2
d. 1701 NW 31st Street (detached garage and house) Ward 2
e. 1812 NE 49th Street (house) Ward 7
f. 307 SE 60th Street (house) Ward 4
2. Resolution declaring buildings are abandoned.

ADOPTED: P. 1. a-f. MOVED BY HINKLE, SECONDED BY PECK.

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

- Q. Enter into executive session to discuss collective bargaining negotiations for fiscal year 2025-2026 with the Fraternal Order of Police, Lodge 123; International Association of Firefighters, Local 157; and the American Federation of State, County, and Municipal Employees, Local 2406, as authorized by 25 O.S. (2024 Supp.) §307(B)(2).

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

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

- R. 1. Claim recommended for denial:
a. Shirley Wells \$620.98 (Ward 6)
AND/OR
2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above claim as authorized by 25 O.S. (2024 Supp.) §307 (B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending claim in the public interest.

DENIED AS RECOMMENDED: R. 1. a. MOVED BY PECK, SECONDED BY HINKLE.

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

NO ACTION TAKEN: R. 2.

- XI. S. 1. Claims recommended for approval:
a. raymond crump \$565.39 (ward 6)
b. william darby \$404.90 (ward 7)
c. edward gonzalez rebollar \$295.44 (ward 4)

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. (2024 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: S. 1, a-c. MOVED BY HINKLE, SECONDED BY PECK.

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

ABSENT: HOLT, CARTER, COOPER.

NO ACTION TAKEN: S. 2.

XII. **Comments from Council**

Councilmember Peck expressed it has been an honor to serve alongside each member of the City Council, as well as the City in this capacity. She said she has learned so much from her constituents, fellow City Councilmembers and City staff, who are the smartest people around, and that she was grateful for the opportunity.

Councilmember Stone expressed his appreciation to Councilmember Peck and noted that he enjoyed working alongside her in discussions and helping him work things out.

Councilmember Hamon mentioned she participated in the Oklahoma City Beautiful “Tackle the Trails Litter Blitz” event this weekend, which she felt highlighted the dereliction of duty of our public dollars not doing the work of litter abatement and stewarding our public spaces. She stated she recognizes there is a nuance to us shuttering or discontinuing the City's support for the A Better Way program, but from her perspective, those sorts of initiatives could be lifelines to the youth at Sisu Youth Services and other people who have barriers to conditional or getting back into traditional employment. She said when we shutter those types of programs or contracts that could help supplement what the Parks Department could do with a meager budget the City provides them, we take away the stewardship of the spaces and the support for the neighborhoods that are using those green spaces and put it back on the residents and nonprofit entities that are working with shoestring budgets to pick up the slack. She pleads that as we holistically discuss our City budget, where to place our dollars, and contracts, we support keeping up these public spaces because it is connected to the increased amount of trash and litter that people are illegally dumping because they think it is an area that is not being cared for.

Councilmember Hamon mentioned an article that was published in The Frontier on April 2, 2025, titled “Tulsa’s Surveillance Gamble,” which talks about Tulsa’s deployment of Flock Safety’s cameras despite conflicts with a long-standing state law that explicitly prohibits the use of license plate readers for any purpose other than the enforcement of the state’s mandatory insurance law. She expressed concerns that the City Councilors received no information about potential legal risks upon presentation of our similar surveillance technology and its deployment throughout Oklahoma City. She also expressed concerns and quoted excerpts from the article about Flock Safety’s surveillance

XII. camera capabilities and the sharing of data and information. She said she brought this up because the article mentions Oklahoma City, and she expressed frustration that this was the first time she heard or learned of these things, particularly about potentially not complying with state law. She said if we are going to talk about accountability, then we, as an entity, should be presented with the potential ramifications of our decisions and, as a body, we could decide whether to go forward. She noted she will submit a formal request to the City Manager and/or Municipal Council for a legal opinion on the state-law conflict and its potential legal risks and a list of agencies and databases that we share information with and under what authority. She mentioned she attended a public forum about police accountability and transparency, and we are missing the mark in a lot of ways, and she hopes we can live up to our stated ideals.

Councilmember Cooper, Jr., acknowledged and thanked Councilmember Peck for her tremendous work, insight and wisdom.

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

XIII. Citizens to be Heard

William Reeves Catrey, 632 SW 27th Street, spoke about the location of the new Oklahoma City arena.

XIV. Adjournment 1:26 p.m.

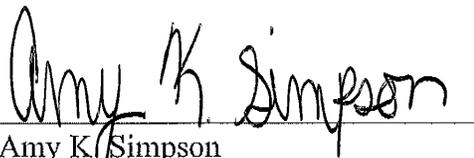


David Holt
Mayor

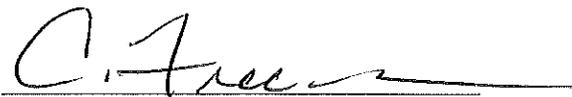


Mark K. Stonecipher
Vice Mayor

ATTEST:



Amy K. Simpson
City Clerk



Craig Freeman
City Manager