



The City of
OKLAHOMA CITY

**Journal of Council
Proceedings**

City Council

8:30 AM January 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
JANUARY 16, 2024

(The agenda was filed with The City Clerk of The City of Oklahoma City at 2:24 p.m. on January 11, 2024.)

I. Invocation and Pledge of Allegiance

INVOCATION BY CHAPLAIN BILL SIMPSON, INTEGRIS HEALTH SOUTHWEST MEDICAL CENTER

PLEDGE LED BY COUNCILPERSON PECK

II. Call to Order 8:34 a.m.

MAYOR DAVID HOLT PRESIDING

COUNCILPERSON CARTER ABSENT

III. From the Office of the Mayor

- A. Resolution of Commendation for Krysta Snyder on her selection as the 2023 South Oklahoma City Kiwanis Club Employee of the Year.
- ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.
AYES: HOLT, PECK, STONE, HINKLE, STONECIPHER. ABSENT:
COOPER, HAMON, NICE.
- B. Resolution of Commendation for Major Lance Jones on his selection as the 2023 South Oklahoma City Kiwanis Club Firefighter of the Year.
- ADOPTED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, COOPER, PECK, STONE, HINKLE,
STONECIPHER. ABSENT: HAMON, NICE.
- C. Resolution of Commendation for Master Sergeant Michael Rogers on his selection as the 2023 South Oklahoma City Kiwanis Club Police Officer of the Year.
- ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.
AYES: HOLT, COOPER, PECK, STONE, HINKLE,
STONECIPHER. ABSENT: HAMON, NICE.
- D. Appointment of Jim McWhirter to serve as a member of the Board of Appeals - Building Code.
- CONFIRMED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, COOPER, PECK, STONE, HINKLE,
STONECIPHER. ABSENT: HAMON, NICE.

- III. E. Appointment of James Cooper to serve as a member of the Central Oklahoma Transportation and Parking Authority.

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

- F. Appointment of Mark K. Stonecipher to serve as a member of the Lake Atoka Association.

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

- G. Resolution approving travel expenses for the Mayor to attend the U.S. Conference of Mayors Winter Leadership meeting in Santa Barbara, California from February 15-17, 2024.

(Six affirmative votes required for approval.)

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

IV. Items from Council

- A. Resolution approving travel expenses for Councilmembers Nikki Nice, JoBeth Hamon, Bradley Carter and James Cooper to attend the Innovations and Solutions for Ending Unsheltered Homelessness Conference, March 4-6, 2024, in San Francisco, California.

(Six affirmative votes required for approval.)

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

V. City Manager Reports

- A. Claims and Payroll

VI. Journal of Council Proceedings

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

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

- B. Approve Journal of Council Proceedings for December 19, 2023.

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

VII. Request for Uncontested Continuances

VIII. Revocable Permits and Events

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 8:50 a.m.

- A. Resolution ratifying and approving Change Order Forms and Statements of Work under the Master Services Agreement for the upgrade of PeopleSoft to Oracle Fusion Base Cloud Service with Sierra-Cedar, Inc., PeopleSoft Financials and Supply Chain Management and Human Capital Management Application Management Service, totaling \$3,790,262; and authorizing an additional increase in the cost estimate for post-production implementation support and related application services, estimated cost increase of \$450,000 to a total of \$9,892,497.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

ABSENT: HAMON.

- B. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2021-03229J styled: *Ryan Williams, 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 STONE, SECONDED BY PECK.

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

ABSENT: HAMON.

- C. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 8:50 a.m.

- A. Memorandum of Understanding with The City of Oklahoma City and the Oklahoma Department of Mental Health and Substance Abuse Services, Project M4-MM010, MAPS 4 Mental Health Crisis Center No. 1 Operating Partner.

APPROVED. MOVED BY HINKLE, SECONDED BY COOPER.

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

- B. Memorandum of Understanding with The City of Oklahoma City and North Oklahoma County Mental Health Center dba NorthCare, Project M4-MM040, MAPS 4 Restoration Center Operating Partner.

APPROVED. MOVED BY HINKLE, SECONDED BY COOPER.

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

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Ordinance to be introduced and set for final hearing February 13, 2024 (PUD-1976) rezoning 10807 SW 29th Street from AA Agricultural District to PUD-1976 Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING FEBRUARY 13, 2024.

MOVED BY COOPER, SECONDED BY STONE.

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

- B. Resolution releasing the irrevocable letter of credit for the final plat of Parkway Square, south of NW 150th Street and east of North Portland Avenue. Ward 8.

ADOPTED. MOVED BY COOPER, SECONDED BY STONE.

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

- C. Resolution extending the irrevocable letter of credit for the final plat of Deer Brook Section 5, south of NW 150th Street and east of North Rockwell Avenue. Ward 8.

ADOPTED. MOVED BY COOPER, SECONDED BY STONE.

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

- D. Surveyor's Certificate and Correction of Plat for Iron Creek, south of East Memorial Road and west of North Sooner Road. Ward 7.

APPROVED. MOVED BY COOPER, SECONDED BY STONE.

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

- E. Ratifying and approving Memorandum of Understanding with Oklahoma Humanities for "Oklahoma City's Forgotten Black Communities: Where safe spaces, equity, culture, and creativity lived" United We Stand grant project. Ward 7.

RATIFIED AND APPROVED. MOVED BY COOPER, SECONDED BY STONE.

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

- F. Resolution receiving an amendment to the Comprehensive Plan, changing the Land Use Typology Area by removing the Urban-Future layer from the Urban-Low Intensity base Land Use Typology Area designation on an approximately 159.34 acre tract located east of North Sara Road and south of West Hefner Road. Ward 1.

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

- IX. G. Resolution receiving an amendment to the Comprehensive Plan, changing the Land Use Typology Area designation from Rural – Low Intensity to Rural – Medium Intensity on an approximately 43.87-acre tract located east of North Midwest Boulevard and south of East Memorial Road. Ward 7.
Deferred from December 5, 2023 and January 2, 2024.

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

- H. Resolution allocating up to \$222,183 in City General Funds and approving Agreements for professional services with City Rescue Mission, City Care, and the Homeless Alliance to support overnight winter overflow services for the 2023-2024 winter season, retroactive to November 1, 2023 through March 31, 2024.

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

- I. Plans and Specifications to be advertised for bids, Project BC-0219 Phase IV, Pedestrian Bridge Decorative Fencing, Northwest Expressway and West Wilshire Boulevard. Ward 1.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: FEBRUARY 14,
2024. MOVED BY COOPER, SECONDED BY STONE.
AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- J. Plans and Specifications to be advertised for bids, Project MP-0494-1M Phase II, Manuel Perez Park Monument Modification, 21 SE 17th Street. Wards 4 and 6.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: FEBRUARY 7,
2024. MOVED BY COOPER, SECONDED BY STONE.
AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- K. Plans and Specifications to be advertised for bids, Projects PC-0698/WC-1026, Roadway Widening, SW 149th Street between South Western Avenue and South Santa Fe Avenue. Ward 5.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: FEBRUARY 14,
2024. MOVED BY COOPER, SECONDED BY STONE.
AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- L. Ratifying and approving Addendum No. 1; awarding contract to Wynn Construction Company, Inc., Project MP-0539-II, C.B. Cameron Park Lighting Package, 11711 North Portland Avenue, \$1,170,000; assigning Terracon Consulting as the testing laboratory; and approving contract and bonds. Ward 8.

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

- IX. M. Ratifying and approving Addenda Nos. 1 and 2; adopting Resolution extending time to award contract and awarding contracts to Rudy Construction Co. and Schwarz Paving Co., Inc., Project PM-0305R, Arterial Street Resurfacing Unit Price Contract, \$5,000,000 per contractor; and approving contract and bonds. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

- N. Change Order No. 6, Project MP-0577, Woodson Park New Athletic Complex, 3401 South May Avenue, increase of \$62,958.48. Ward 6.

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

- O. Final Acceptance, Project MP-0594, Canal Lighting Improvements Phase 2, Bricktown Canal North Section; and placing maintenance bond into effect. Ward 7.

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

- P. Preliminary Engineering Report, Project TC-0598/JP 35921(04), Intersection Improvements, NW Expressway and Lake Hefner Parkway; and authorizing preparation of final plans and specifications. Ward 2.

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

- Q. Amendment No. 1 to Contract for Appraisal Services with Valbridge Property Advisors, Oklahoma, Project MC-0702-C, Appraisal Services. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

- R. Amendment No. 4 to Contract for Engineering Services with CEC Corporation, Project PC-0612, Streetscape, "The Paseo" in the vicinity of Paseo Drive between NW 28th Street and NW 30th Street, fee increase of \$64,186. Ward 2.

APPROVED. MOVED BY COOPER, SECONDED BY STONE.

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

- IX. S. Acceptance of permanent easement and approving Temporary Workspace Agreement, Project PC-0649, Street Enhancements, Walker Avenue from NW 23rd Street to NW 36th Street; and approving payment of claim, \$90,000. Ward 2.

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

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

- T. Ordinance to be introduced and set for final hearing on January 30, 2024, establishing three reserved parking spaces for the physically disabled on the north side of Colcord Drive from approximately 154 feet east to approximately 230 feet east of the east curb line of North Shartel Avenue. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 30, 2024. MOVED BY COOPER, SECONDED BY STONE.

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

- U. Acceptance of two privately constructed water and wastewater main projects, SD-2022-00124, south of NW 178th Street and east of May Avenue, and WA-2022-00101, north of West Hefner Road and west of North Western Avenue, and placing the maintenance bonds into effect as of the final completion dates. Wards 7 and 8.

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

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

- V. Department of the Air Force License, Tinker Air Force Base, retroactive to November 1, 2021 through September 30, 2071.

APPROVED. MOVED BY COOPER, SECONDED BY STONE.

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

- W. Request for Proposals to be advertised, Consulting Services to Conduct an Analysis of the Private Development Process (RFP-OCITY-159).

APPROVED AND AUTHORIZED. RECEIPT DATE: FEBRUARY 14, 2024. MOVED BY COOPER, SECONDED BY STONE.

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

- X. Resolution authorizing the sale of land for a ten-foot diameter piece of property located at the southwest corner of East Reno Avenue and Oklahoma Avenue, and waiving the three public meetings process approved by Council pursuant to the Resolution adopted September 25, 2018, for the sale of property; approving Real Estate Acquisition Agreement; and granting Quit Claim Deed. Ward 6.

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

- IX. Y. Joint Resolution with the Oklahoma City Economic Development Trust approving an allocation not to exceed \$1,000,000 from the Tax Increment District No. 8 Fund's Other Public Development Costs Budget Category, for Project Costs associated with improvements at the City-owned Myriad Gardens Crystal Bridge, 301 West Reno Avenue, contingent upon approval of the Minor Amendment to Section X(A)(3) of the Amended and Restated Downtown/MAPS Economic Development Project Plan March 2023 by the Oklahoma City Economic Development Trust. Ward 6.

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

- Z. Joint Resolution with the Oklahoma City Economic Development Trust approving an allocation of \$20,000,000 of Tax Increment District No. 2 Funds from the Oklahoma City Economic Development Trust to The City of Oklahoma City from the Other Public Development Costs (City only) Budget Category in the Amended and Restated Downtown/MAPS Project Plan March 2023, as said funds are generated and needed for Maps 4 Multi-Purpose Stadium Project Costs, and \$10,000,000 in Omni Revenue Stabilization Funds to The City of Oklahoma City as those funds become available and are needed for Maps 4 Multi-Purpose Stadium Project Costs; provided, all such funding is contingent upon the City Council's approval for the Multi-Purpose Stadium to be built within the Project Plan Area and Amendment of the Project Plan to reflect a budget increase in the Other Public Development Costs (City only) Budget Category to \$45,000,000; and rescinding the allocation of \$16,000,000 from Tax Increment District No. 2 to the Strawberry Fields Project, previously authorized by Joint Resolution, dated October 25, 2022. Ward 6.

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

- AA. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2021-03229J styled: *Ryan Williams, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

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

- AB. Plans and Specifications to be advertised for bids. Project MB-1663, Renovation of City Hall Old Channel 20 Studio. Ward 6.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: FEBRUARY 28, 2024. MOVED BY COOPER, SECONDED BY STONE.
AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- IX. AC. Change Order No. 8, Project M3-F003/M4-VF001, MAPS 4 Fairgrounds Coliseum, 333 Gordon Cooper Boulevard, increase of \$90,967. Ward 6.

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

- AD. Preliminary Report, Project M4-NA010, MAPS 4 Animal Shelter, 2811 SE 29th Street. Ward 4.

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

- AE. Amendment No. 1 to Architectural Services Contract with Allford Hall Monaghan Morris, LLC, Project M4-MJ010, MAPS 4 Family Justice Center, corner of North Hudson Avenue and West Park Place, increase of \$20,000. Ward 6.

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

- AF. Amendment No. 2 to Engineering Services Contract with Kimley-Horn and Associates, Inc., Project M4-TTE10, MAPS 4 Bus Stop Improvements - Phase 1, fee increase of \$48,000. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

- AG. Memorandum of Understanding with the Oklahoma City Public Property Authority and the Oklahoma Department of Mental Health and Substance Abuse Services, Project M4-MM010, MAPS 4 Mental Health Crisis Center No. 1 Operating Partner.

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

- AH. Memorandum of Understanding with the Oklahoma City Public Property Authority and North Oklahoma County Mental Health Center dba NorthCare, Project M4- MM040, MAPS 4 Restoration Center Operating Partner.

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

- IX. AI. Real Estate Purchase Agreement with Samara Properties, southeast corner of North Hudson Avenue and West Park Place, Project M4-MJ010, MAPS 4 Family Justice Center, \$202,085; and accepting the Warranty Deed. Ward 6.

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

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

- AJ. Resolution approving Distribution Agreement with the Oklahoma City Community Foundation to distribute annual funds from a permanent endowment for the benefit of the Will Rogers Gardens Arboretum, 3400 NW 36th Street; authorizing execution of necessary documents; and directing staff to establish a dedicated account to receive annual fund distributions. Ward 2.

ADOPTED. MOVED BY COOPER, SECONDED BY STONE.

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

X. Concurrence Docket

- A. Concurrence with the Oklahoma City Economic Development Trust in approving the Amended and Restated Economic Development Agreement with LibertyBellOK, LLC, for assistance in development financing, not to exceed \$765,000, in support of the Nova Project, assigning the project from 1 NW 6th St, LLC to LibertyBellOK, LLC, 9 NW 6th Street and 2 NW 7th Street, which consists of a full-service downtown grocery store, 24 urban-loft apartments, a parking garage and rooftop pickleball courts that is estimated to result in a \$24,000,000 capital investment in downtown Oklahoma City, located within TIF 2 and the Project Plan Area. Ward 6.

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

- B. Concurrence with the Oklahoma City Economic Development Trust in approving Economic Development Agreement with Jurassic Games II, LLC for a pay-for-performance film incentive agreement not to exceed \$33,753 for the proposed feature film project, Project Dino.

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

XI. Items Requiring Separate Votes

- A. 1. Amendment to the Master Design Statement modifying Sections 8.1, 8.2, 8.7, 8.9, 8.15, 8.17, and establishing Section 8.19.
2. Ordinance on final hearing (emergency) recommended for approval (seven affirmative votes required for approval) (PUD-1950) rezoning 13500 North Midwest Boulevard from AA Agricultural District to PUD-1950 Planned Unit Development District. Ward 7.
76.07% Protest
Deferred from December 5, 2023 and January 2, 2024.

APPROVED: (AMENDMENTS TO THE MASTER DESIGN STATEMENT DATED JANUARY 15, 2024.) MOVED BY NICE, SECONDED BY COOPER.

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

ADOPTED AS AMENDED WITHOUT EMERGENCY. ORD. #27,497. MOVED BY NICE, SECONDED BY COOPER.

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

- XI. B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1580) rezoning 306 NW 63rd Street from SPUD-503 Simplified Planned Unit Development District to SPUD-1580 Simplified Planned Unit Development District. Ward 2.

ADOPTED WITHOUT EMERGENCY. ORD. #27,498. MOVED BY COOPER, SECONDED BY PECK.

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

- C. Ordinance on final hearing (emergency) recommended for approval (CE-1107) closing a portion of a north-south alley in Block Two (2) of Orchard Park Addition, south of West Main Street and east of North Klein Avenue. Ward 6. Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,499. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY HAMON, SECONDED BY COOPER.

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

- D. Ordinance on final hearing (emergency) recommended for approval (CE-1109) closing a portion of South Drexel Avenue right-of-way, north of SW 157th Street. Ward 5. Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,500. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY HINKLE, SECONDED BY STONE.

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

- E. Ordinance on final hearing, establishing 60 degree angle parking within a setback parking area on the north side of NE 13th Street from approximately 60 feet east to 80 feet east of the east curb line of North Lottie Avenue. Ward 7.

ADOPTED. ORD. #27,501. MOVED BY NICE, SECONDED BY STONECIPHER.

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

- XI. F. Ordinance on final hearing, establishing 14 reserved parking spaces for the physically disabled on North Lottie Avenue between NE 13th Street and NE 23rd Street. Ward 7.

ADOPTED. ORD. #27,502. MOVED BY NICE, SECONDED BY COOPER.
AYES: HOLT, COOPER, PECK, STONE, HAMON, NICE,
STONECIPHER. ABSENT: HINKLE.

- G. Ordinance on final hearing, establishing a reserved parking space for the physically disabled on the north side of NE 13th street from approximately 60 feet east to 71 feet east of the east curb line of North Lottie Avenue. Ward 7.

ADOPTED. ORD. #27,503. MOVED BY NICE, SECONDED BY HAMON.
AYES: HOLT, COOPER, PECK, STONE, HAMON, NICE,
STONECIPHER. ABSENT: HINKLE.

- H. Ordinance on final hearing, establishing 60 degree angle parking within setback parking areas on the east side of North Lottie Avenue from approximately 60 feet north to 120 feet north of the north curb line of NE 13th Street and on the west side of North Lottie Avenue from approximately 40 feet south to 200 feet south of the south curb line of NE 19th Street. Ward 7.

ADOPTED. ORD. #27,504. MOVED BY NICE, SECONDED BY COOPER.
AYES: HOLT, COOPER, PECK, STONE, HAMON, NICE,
STONECIPHER. ABSENT: HINKLE.

- I. Ordinance on final hearing, establishing a reserved parking space for the physically disabled on the south side of NE 19th Street from approximately 45 feet west to 56 feet west of the west curb line of North Lottie Avenue. Ward 7.

ADOPTED. ORD. #27,505. MOVED BY NICE, SECONDED BY
COOPER. AYES: HOLT, COOPER, PECK, STONE, HAMON, NICE,
STONECIPHER. ABSENT: HINKLE.

- J. Ordinance on final hearing, amending the name of the Finance Director to Chief Financial Officer, by amending Chapter 2 of the Oklahoma City Municipal Code, 2020, relating to Administration, by amending Section 2-281 Generally, Section 2-358 Surplus property, Section 2-382 General functions, Section 2-441 Generally, Section 2-801 Claims of private entities and payroll, Section 2-802 Judgments and claims of public entities and Section 2-902 Contracts for or purchases of professional services for other than public construction projects; and amending Chapter 16, relating to Drainage and Flood Control, by amending Section 16-22 Enforcement; and amending Chapter 26, relating to Licenses and Permits, by amending Section 26-17 Appeal from denial; and amending Chapter 40, relating to Personnel and Retirement Systems, by amending Section 40-92 Members and Section 40-133 Deferred Compensation Board created; and amending Chapter 47, Relating to Sewers and Sewage Disposal, by amending Section 47-484 Special provisions for resale of water; and amending Chapter 50, relating to Streets and Sidewalks, by amending Section 50-81 Record; and amending Chapter 52, relating to Taxation, by amending Section 52-23 Additional limited-term excise tax on gross receipts for funding of metropolitan projects, and Section 52-62.1. Definitions; and amending Chapter 55, relating to Utilities, by amending Section 55-16 Definitions; and amending Chapter 60, relating to the General schedule of fees, by amending Section 60-2-2 Other fees.

ADOPTED. ORD. #27,506. MOVED BY STONECIPHER, SECONDED
BY PECK.

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

- XI. K. Ordinance to be introduced and set for final hearing January 30, 2024, relating to Nuisances, amending Chapter 35 of the Oklahoma City Municipal Code, 2020, Section 35-177, Procedure Used to Abate Public Nuisance Per Se on or at Real Property under this Division; and declaring an emergency.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 30, 2024.

MOVED BY COOPER, SECONDED BY PECK.

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

- L. Ordinance to be introduced, set for public hearing January 30, 2024 and final hearing on February 13, 2024, relating to Advertising and Signs; amending Chapter 3 of the Oklahoma City Municipal Code, 2020, by repealing Article V, Sign Regulations, in its entirety; and amending Chapter 59 of the Oklahoma City Municipal Code, 2020, by amending Article IV, Section 4250.3 Downtown Design Review Committee Recommendations and Review to authorize administrative approval for murals, Section 4250.6 Bricktown Urban Design Review Committee Recommendations to amend review and recommendation procedures for murals, Section 4250.8 Scenic River Overlay Design District (SRODD) to amend review and recommendation procedures for murals; by amending Article VI, Section 6100.1 (TABLE) Agricultural and Residential Districts Use Regulations to change murals to a permitted use, Section 6200.1 (TABLE) Office and Commercial District Uses Regulations and Section 6250.1 (TABLE) Industrial Districts Uses Regulations to delete the use unit classification Signs: Non-Accessory and to change murals to a permitted use; by amending Article VII, Section 7150.1.C Certificate of Approval Required in the Bricktown Core Development District (BC) to authorize administrative approval for murals, Section 7150.1.D Use Regulations to remove reference to accessory signs, Section 7150.1.E. Development Regulations to reference Chapter 59, Article XVI, Section 7150.2 (TABLE) BC Bricktown Core Development District Use Regulations to change murals to a permitted use; Section 7200.1.C Certificate of Approval Required in the Downtown Design Districts (DBD, DTD-1, and DTD-2) to authorize administrative approval for murals; Section 7200.1.F Development Regulations to reference Chapter 59 Article XVI, Sign Regulations, to allow certain types of signs in all Downtown Districts with limited exceptions and to delete content related signage for sidewalk signs; Section 7200.1 (TABLE) Downtown Design District Use Regulations to change murals to a permitted use in all Downtown Design Districts and to delete the use unit classification Signs: Non Accessory; Section 7200.3 Downtown Transitional District, Limited (DTD-1) to reference Chapter 59 Article XVI, Sign Regulations; Section 7200.4 Downtown Transitional District, General (DTD-2) to reference Chapter 59 Article XVI, Sign Regulations; Section 7250.4 Historic Preservation Regulations to reference Chapter 59 Article XVI, Sign Regulations; Section 7300.1 (TABLE) NC Neighborhood Conservation District Use Regulations to change murals to a permitted use; Section 7300.8.B Neighborhood Conservation District Tract 5 (NC) Regulations to require a Certificate of Approval by the Urban Design Commission, to amend the maximum display surface area for window, awning and

- XI. L. attached signs, to delete reference to non-accessory signs, to authorize administrative approval for murals, and to amend light post banner regulations; Section 7350.2.B to require a Certificate of Approval in the Stockyards City Development District for murals and authorizing administrative approval; Section 7350.5 Accessory Uses to reference Chapter 59 Article XVI Sign Regulations; by amending Article VIII, Section 8300.66 to delete the use unit Classification Signs: Non-Accessory; by amending Article IX Use Standards, Section 9350.46 to delete use standards for murals; and Section 9350.59 to delete use standards for Signs: Non-Accessory; by amending Article XI Landscaping and Screening Regulations Section 11250 to delete landscaping requirements for freestanding signs; by amending Article XII Site Development Standards Section 12200.1 (TABLE), 12200.3, and 12200.4 to delete references to accessory signs, to add references to Chapter 59 Article XVI, and to delete accessory sign standards; by amending Article XIII, Zoning Overlay Districts, Sections 13500.3 and 13500.5 in the Scenic River Overlay Design Districts (SRODD) to authorize administrative approval for murals, to reference Chapter 59, Article XVI Sign Regulations, and to delete content from signage guidelines; amending Sections 13550.3 General Development Regulations and Guidelines and 13550.5 Certificate of Approval Required in the Stockyards City Transitional Development Overlay District (SYT) to reference Chapter 59 Article XVI Sign Regulations, to delete non-accessory signs, to delete content from signage guidelines, and to authorize administrative approval for murals; Section 13600.2 Use Regulations in the Twenty-Third Street Uptown Corridor Overlay District to delete Signs: Non-Accessory Use Unit and conditions related thereto; Section 13700.4 Certificate of Approval Required in the Urban Design Overlay District (UD) to authorize administrative approval for murals; and Section 13700.5 General Development Regulations in the Urban Design Overlay District (UD) to reference Chapter 59 Article XVI Sign Regulations; and by enacting a new Article XVI, Sign Regulations to provide for new sign districts and street typologies, to set forth standards for types of signs, to provide for administration and enforcement, to provide for the measurement of signs and to add definitions.

INTRODUCED, SET FOR PUBLIC HEARING JANUARY 30, 2024, AND
FINAL HEARING FEBRUARY 13, 2024. MOVED BY COOPER,
SECONDED BY HINKLE.
AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- M. Ordinance to be introduced, set for public hearing January 30, 2024 and final hearing February 13, 2024, relating to General Schedule of Fees, amending Chapter 60, Title 59 - Zoning, Article VII - Administration of the Oklahoma City Municipal Code, 2020, by creating a new section 60-59-28 to establish a new fee for permits for temporary signs in certain rights-of-way.

INTRODUCED, SET FOR PUBLIC HEARING JANUARY 30, 2024, AND
FINAL HEARING FEBRUARY 13, 2024. MOVED BY HINKLE,
SECONDED BY COOPER.
AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- XI. N. Public hearing regarding Ordinance amending the Oklahoma City Municipal Code, 2020, amending Chapter 16, relating to Drainage and Flood Control, by amending Section 16-6, Primary Drainage Channel Requirements, Section 16-7, Secondary Drainage Channels and Surface Drainage Requirements, 16-8, Rural Subdivisions, Section 16-10, Major River Channel Requirements and Section 16-18, Applicability of Provisions.

PUBLIC HEARING HELD.

- O. 1. Public hearing regarding dilapidated structures:
a. 709 NE 3rd Street (house) Ward 7
Deferred from January 2, 2024.
b. 12116 SW 25th Street (detached garage and house) Ward 3
c. 433 NW 91st Street (house) Ward 2
2. Resolution declaring structures are dilapidated; directing said structures to be torn down, establishing dates of January 17, 2024 and February 16, 2024 for commencement and completion of removal by owners.

DEFERRED TO JANUARY 30, 2024: O. 1. a. MOVED BY NICE,
SECONDED BY STONECIPHER.

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

ADOPTED AS AMENDED: O. 1. b-c. MOVED BY COOPER,
SECONDED BY HINKLE.

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

- P. 1. Public hearing regarding unsecured structures:
a. 4201 Cunningham Drive (house and shed) Ward 4
b. 400 SW Grand Boulevard aka 400 SW 36th Street (apartment building) Ward 4
c. 404 SW Grand Boulevard aka 404 SW 36th Street (apartment building) Ward 4
d. 2608 South Harvey Avenue aka 2610 South Harvey Avenue (commercial building) Ward 6
e. 2129 North Lottie Avenue (house) Ward 7
f. 4901 South Walker Avenue (house and shed) Ward 4
g. 3108 NE 14th Street (house) Ward 7
h. 4201 NW 22nd Street (house) Ward 3
i. 926 NW 23rd Street (house) Ward 6
j. 10715 NE 36th Street (house and shed) Ward 7
k. 1145 NW 42nd Street aka 1143 NW 42nd Street (house) Ward 2
l. 3308 NW 43rd Street (house) Ward 2
m. 2900 SW 48th Street (house) Ward 6
n. 433 NW 91st Street (house) Ward 2
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: P. 1. b-d, f-g, j-k, n. STRICKEN: P. 1. a, e, h-i,
l-m. MOVED BY COOPER, SECONDED BY HINKLE.

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

- XI. Q. 1. Public hearing regarding abandoned buildings.
a. 4201 Cunningham Drive (house) Ward 4
b. 400 SW Grand Boulevard aka 400 SW 36th Street (apartment building) Ward 4
c. 404 SW Grand Boulevard aka 404 SW 36th Street (apartment building) Ward 4
d. 709 NE 3rd Street (house) Ward 7
Deferred from January 2, 2024.
e. 4201 NW 22nd Street (house) Ward 3
f. 926 NW 23rd Street (house) Ward 6
g. 10715 NE 36th Street (house) Ward 7
h. 1145 NW 42nd Street aka 1143 NW 42nd Street (house) Ward 2
i. 3308 NW 43rd Street (house) Ward 2
j. 433 NW 91st Street (house) Ward 2
2. Resolution declaring buildings are abandoned.

DEFERRED TO JANUARY 30, 2024: Q. 1. d. MOVED BY NICE, SECONDED BY STONECIPHER.

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

ADOPTED AS AMENDED: Q. 1. b-c, g-h, j. STRICKEN: Q. 1. a, e-f, i. MOVED BY HINKLE, SECONDED BY NICE.

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

- R. 1. Second Public hearing regarding Resolution amending the June 20, 2023 Resolution approving certain Fire “listed” and “other” sales tax expenditures and/or projects for fiscal year 2023-2024.
2. Resolution amending the June 20, 2023 Resolution approving certain Fire “listed” and Fire “other” sales tax expenditures and/or projects, for fiscal year 2023-2024 to increase the “not to exceed” cost of Exhibit “E”, Advanced Life Support project, increase of \$300,000 for a total not to exceed \$400,000; to increase the “not to exceed” cost of Exhibit “G”, Fire Technology project, increase of \$200,000 for a total not to exceed \$1,000,000.

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

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

XII. Comments from Council

Councilperson Stone spoke about the proposed properties for the Oklahoma County jail relocation. He requested metrics for each of the properties that The City of Oklahoma City has proposed to the county in terms of its proximity to downtown, schools, parks, residential areas, and the availability of transportation, because he keeps hearing that each of these proposed locations would not work because of the closeness of schools and residences and there is a lot of political influence going on. This should not be a political issue, but more of what would work best for the county and our residents.

Mr. Freeman responded that he would work with the county on getting specific numbers. He noted when they were researching properties, the general parameters that the county gave them were between 30 and 70 acres; however, they preferred a little more to allow for expansion. Their zoning preference was light industrial, but it is not a requirement. He said any site that is selected within the city boundaries will require a special permit and must have direct access to utilities, be 10 to 15 minutes from downtown, be near a highway or major infrastructure like an arterial street for easier access and consider the buffer between residential areas and schools.

Councilperson Peck requested the same metrics for the existing Oklahoma County jail.

Councilperson Cooper discussed concerns about expanding or building a county jail with a capacity of over 2,000 after voters approved a diversion hub in MAPS 4, and leaders have done advocacy work for well over a decade towards criminal justice reform, addressing mental health, and the reduction of incarcerated people. He said the idea that we are talking about expanding anything related to jail rather than reducing our adverse childhood experience scores in the adults who have them is baffling, and it flies in the face of all the data-driven research the City and Vera Institute have done; it undercuts the work of the diversion hub and the important work that this City Council, the business community, and civic leaders have done. Councilperson Cooper shared a story about an inmate that was on death row, exonerated, released, and found to have cancer but had no access to any type of stabilization services. He thanked Councilmembers Stone and Peck for their comments, and he requested staff to provide a clear understanding about the jail expansion, and metrics specifically about access to homelessness services, the diversion hub, food, and stabilization of those previously incarcerated whether it was for a day, a week, or a year.

Councilperson Nice stated that the county jail issue has been a tiring process for all those who have had locations proposed within the areas they are a part of. She noted all the sites are political; it is just a matter of where you are going to put it. Her grave concern is that we are not having full conversations with those that are within the communities until we have determined the sites, and even afterwards, most times, we do not afford them the needed conversations to ask why; it is just how we say what is important to and what communities are important for our city. She mentioned that there were discussions at meetings she sat in about people arriving at their district court appointments late from the current jail location, which, in her opinion, is an internal issue that needs to be filtered as we work through keeping it at its existing location.

Councilperson Nice announced a Ward 7 Town Hall on January 23, 2024, at the Greater Mount Olive Baptist Church Family Life Center, located off NE 42nd Street and North Kelley Avenue, at 6:00 p.m. She expressed she is very grateful to the pastor and congregation for allowing us the opportunity to have this conversation at this location in our community.

Councilperson Nice stated it was unusual to not be downtown celebrating and honoring the legacy and 95th birthday of Dr. King. She announced the parade and breakfast will be on January 27th, and the cross-cultural dinner at Temple B'nai Israel will be on February 25th. She encouraged those who have not taken part in a program as such to please make time to do so. It is an important day to commemorate our differences and familiarities in Dr. King's struggle for equality that we are still fighting for in this present time, 50 years later. She mentioned the job fair will still happen, and you can visit okcmlkalliance.org for more information.

Councilperson Stonecipher also mentioned that this year is the 50th anniversary of OKC Friday. He congratulated and thanked Vicki, Rose, and the staff, and he remembered Leland Gourley, who was a great editorial writer. He said this newspaper has been timely, relevant, and had a big impact on the things that have happened in Oklahoma City. He noted Gordon Walker, a former employee, wrote: "One thing that Friday has always done well is to celebrate achievement, education, business, and civic participation; and on the fields and courts of athletics, Friday editorials always encourage city leaders, civic giants, and decision makers to dream big while employing readers to follow and support."

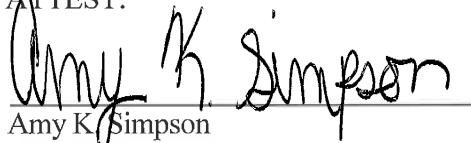
XIII. Citizens to be Heard

XIV. Adjournment 10:37 a.m.



David Holt
Mayor

ATTEST:



Amy K. Simpson
City Clerk



Craig Freeman
City Manager