



The City of
OKLAHOMA CITY

**Journal of Council
Proceedings**

City Council

8:30 AM August 1, 2023

David Holt, Mayor

Council Members:

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

Craig Freeman, City Manager

Amy K. Simpson, City Clerk

Kenneth Jordan, Municipal Counselor

200 N. Walker • 3rd Floor • Council Chamber

**THE CITY OF OKLAHOMA CITY
JOURNAL OF COUNCIL PROCEEDINGS
CITY COUNCIL
AUGUST 1, 2023**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 1:14 p.m. on July 28, 2023.)

I. Invocation and Pledge of Allegiance

INVOCATION BY DR. OWEN NEASE, PASTOR, EMMAUS BAPTIST CHURCH

PLEDGE LED BY TANNER WALKER, CUB SCOUTS PACK 3599

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

MAYOR DAVID HOLT PRESIDING

ALL MEMBERS PRESENT

III. From the Office of the Mayor

- A. Appointment of Bruce Davis to serve as a member of the Board of Trustees for the Employee Retirement System.

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

- B. Resolution approving travel expenses for the Mayor to attend the Greater Oklahoma City Chamber of Commerce InterCity Visit 2023 in Tampa, Florida from August 24-25, 2023.
(Six affirmative votes required for approval.)

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

- C. Resolution approving travel expenses for the Mayor to attend the U.S. Conference of Mayors Fall leadership meeting in San Diego, California from September 7-9, 2023.
(Six affirmative votes required for approval.)

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

- D. Public hearing regarding Ordinance relating to Zoning and Planning Code, amending Chapter 59 of the Oklahoma City Municipal Code, 2020, Article III, Section 3150 Planning Commission, 3150.3. Membership, Terms and Organization.

PUBLIC HEARING HELD.

IV. Items from Council

- A. Ordinance to be introduced and adopted with emergency, declaring a 545-day moratorium on the acceptance of new applications for, processing of, and issuance of planned unit developments and simplified planned unit developments that would allow construction on, or use of, property within 660 feet of Lake Hefner Parkway from a southern boundary of NW Expressway to a northern boundary of Memorial Road of Oklahoma City for freestanding signs with a display surface area over 200 square feet and on the acceptance of new applications for, and issuance of, electrical, building or sign permits for freestanding signs over 200 square feet associated with rezoning applications submitted during the moratorium; providing an appeal process; providing effective and expiration dates; providing severability.

Councilmember Stonecipher

ADOPTED WITH EMERGENCY. ORD. #27,388. MOVED BY HINKLE,
SECONDED BY COOPER.

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

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

- B. Resolution approving travel expenses for Councilmembers Matt Hinkle, Todd Stone and Mark Stonecipher to attend the Greater Oklahoma City Chamber of Commerce InterCity Visit 2023 in Tampa, Florida from August 24-25, 2023. (Six affirmative votes required for approval.)

ADOPTED. MOVED BY STONE, SECONDED BY CARTER.

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

V. City Manager Reports

- A. Presentation of Law Enforcement Policy Recommendation Implementation

Presented by Jason Ferbrache and Andrea Grayson.

- B. Fireworks Hotline

- C. July 2022 - June 2023 Revenue Enforcement Program

- D. July 2023 Sales and Use Tax Collections

Mr. Freeman reported the sales tax collections for July 2023 had a growth of 4.4%; use tax collections had a growth of 8%. Quarterly review of sales tax collections had a growth of 2.2%; and use tax collections had a growth of 6%, as projected.

- E. Claims and Payroll

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for July 18, 2023.

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

- VI. B. Approve Journal of Council Proceedings for July 5, 2023.

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

VII. **Request for Uncontested Continuances**

XI. A. XI. B.
8/15/23 8/15/23

VIII. **Revocable Permits and Events**

- A. Revocable Permit with the Asian District Cultural Association for the "Asian Night Market Festival," August 18-19, 2023, Military Park, 1200 NW 25th Street, revenue \$535. Ward 2.

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

- B. Revocable Permit with the Red Coyote Running & Fitness for "Red Coyote Half Marathon," October 22, 2023, North Oklahoma River Trail, including the Oklahoma City Community Foundation River Trail, north side of the Oklahoma River, and the Regatta Park Plaza, revenue of \$2,125. Ward 6.

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

- C. Revocable Permit with the Riversport Foundation for the "Oklahoma Regatta Festival and Head of the Oklahoma," September 29, 2023 through October 1, 2023, using the Boathouse District, Regatta Park, and the Eastern Basin of the Oklahoma River, revenue of \$75. Ward 7.

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

- D. Revocable Permit with The Susan G. Komen Breast Cancer Foundation for the "OKC More Than Pink Walk," October 21, 2023, Bicentennial Park, 500 Couch Drive, revenue \$1,475. Ward 6.

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

- E. Annual Oklahoma River Firework Permit with the Riversport Foundation, September 13, 2023 through September 12, 2024. Wards 3, 4, 6 and 7.

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

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 10:11 a.m.

- A. Resolution authorizing the sole source purchase of CityWorks® software licensing and support services from Azteca Systems, LLC (SS24-C241029), estimated cost \$200,000, August 1, 2023 through July 31, 2024.

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

- B. Preliminary Engineering Report, Projects PC-0707 and TC-0520, roadway widening and improvements, SW 149th Street from South Pennsylvania Avenue to South Western Avenue; and authorizing preparation of final plans and specifications. Ward 5.

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

- C. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM 2019-01223H, styled: *Daniel Benjamin Hyer, deceased, and Sarah Beth Hyer, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the order to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

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

- D. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3 2022-07766L styled: *Robert Jobes, Claimant vs. The City of Oklahoma City, Respondent* an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the order to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

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

- OCMFA. E.** Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3 2021-06372Q styled: *Jesse Martinez Claimant vs. The City of Oklahoma City, Respondent* an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the order to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

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

- F.** Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3 2022-06391H styled: *Kameron Rosenau, Claimant vs. The City of Oklahoma City, Respondent* an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the order to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

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

- G.** Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3 2022-02055R styled: *Jason Starks, Claimant vs. The City of Oklahoma City, Respondent* an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the order to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

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

- H.** Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 10:11 a.m.

- A.** Resolution authorizing the sole source purchase of acoustic monitoring services from Pure Technologies, U.S., Inc., Project MB-1031E, Norick Arena Roof Acoustic Monitoring Services, 333 Gordon Cooper Boulevard, \$99,651; and approving contract, retroactive to July 1, 2023 through June 30, 2026. Ward 6.

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

- B.** First Renewal of Civic Center Improvement and Management Services Agreement with The City of Oklahoma City and the Civic Center Foundation, for operation and management of the Civic Center Music Hall, 201 North Walker Avenue, \$892,500 annually, retroactive to July 1, 2023 through June 30, 2028. Ward 6.

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

OCPPA. C. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Renewal of pricing agreement, Auto-Chlor Services LLC (R24-C215013), lease of commercial washer extractors for the Fire Department, estimated cost \$60,000, August 4, 2023 through August 3, 2024.

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

- B. Resolution assigning agreement, Fire Station Alerting System, from US Digital Designs, Inc. to Honeywell International, Inc. dba US Digital Designs by Honeywell (R23-C215014A), August 1, 2023 through August 17, 2023.

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

- C. Renewal of agreement, Honeywell International, Inc. dba US Digital Designs by Honeywell (R24-C215014A), Fire Station Alerting System, estimated cost \$350,000, August 18, 2023 through August 17, 2024; and approving Service Agreement, August 18, 2023 through August 17, 2024 to provide software maintenance and hardware repair services, \$13,699.06.

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

- D. Renewal of pricing agreement, ESMA Janitorial Services, LLC (R24-C226005), custodial services for the Pete White Health and Wellness Center, estimated cost \$50,000, August 17, 2023 through August 16, 2024; and approving cashier's check.

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

- E. Renewal of pricing agreements, DC Group, Inc. (R24-C231040), Pacific East Industries (R24-C231041) and United Power System (R24-C231042), uninterrupted power supply systems and related equipment, estimated cost \$100,000, August 16, 2023 through August 15, 2024.

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

- IX. F. Renewal of pricing agreement, Clean Earth Environmental Solutions, Inc. (R24-C233016), household hazardous waste collection and disposal services for the Public Works Household Hazardous Waste Collection Facility, estimated cost \$275,000, retroactive to July 17, 2023 through July 16, 2024; and approving performance bond.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- G. 1. Renewal of pricing agreements, Dale Brown, Inc. dba Brown Transportation (R24-C226007), Haskell Lemon Construction Co. (R24-C226008) and Lawns by Murphy, LLC (R24-C226009), aggregate, riprap, soil, sand and rock, estimated cost \$1,200,000, August 3, 2023 through August 2, 2024; and
2. Resolution authorizing the open market purchase of no bid and related items not available on a pricing agreement (OM24-C226010), estimated cost \$100,000, August 3, 2023 through August 2, 2024.

APPROVED: G. 1. ADOPTED: G. 2. MOVED BY CARTER, SECONDED BY STONE.

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

- H. 1. Renewal of pricing agreement, Conrad Fire Equipment (R24-C235040), tethered drone, estimated cost \$250,000, August 2, 2023 through August 1, 2024; and
2. Resolution authorizing the open market purchase of related items not available on a pricing agreement (OM24-C235041), estimated cost \$25,000, August 2, 2023 through August 1, 2024.

APPROVED: H. 1. ADOPTED: H. 2. MOVED BY CARTER, SECONDED BY STONE.

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

- I. 1. Renewal of pricing agreements, Heritage Landscape Supply Group, Inc. dba Davis Supply Co. (R24-C237047), GreenShade Trees, LLC (R24-C237048), Grooms Irrigation Company (R24-C237049) and SiteOne Landscape Supply (R24-C237050), irrigation systems, supplies, repair/replacement parts and services, estimated cost \$250,000, August 2, 2023 through August 1, 2024; and
2. Resolution authorizing the open market purchase of related items not available on a pricing agreement (OM24-C237051), estimated cost \$50,000, August 2, 2023 through August 1, 2024.

APPROVED: I. 1. ADOPTED: I. 2. MOVED BY CARTER, SECONDED BY STONE.

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

- J. Resolution authorizing the sole source purchase of the repair and replacement of damaged street light poles and the purchase of new street light poles and fixtures from Oklahoma Gas and Electric (SS24-C246042), estimated cost \$300,000, August 3, 2023 through August 2, 2024.

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

- IX. K. Resolution authorizing the purchase of ground maintenance equipment and services from State Contract (S24-SW247196), estimated cost \$950,000, August 1, 2023 through July 31, 2024.

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

- L. Resolution authorizing a change in the cost estimate for preventive maintenance, inspections, and minor repair services for elevators and escalators, American Elevator Co, Inc. (R24-C236001), estimated cost increase of \$600,000 to a total of \$800,000, for the period ending February 28, 2024.

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

- M. Resolution authorizing the purchase of maintenance, repair and operating supplies, including appliances, building materials, hardware, and related supplies from U.S. Communities Government Purchasing Alliance Contract (CP24-C268036), estimated cost \$300,000, August 1, 2023 through July 31, 2024.

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

- N. Resolution declaring 14 Lifepak defibrillators as surplus to the Fire Department and authorizing trade-in of this equipment for \$7,500 each for new defibrillators.

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

- O. Ordinance to be introduced and set for final hearing August 29, 2023 (PUD-1957) rezoning 11800 SW 104th Street from PUD-1103 Planned Unit Development District to PUD-1957 Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 29, 2023.
MOVED BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE. ABSENT: STONECIPHER.

- P. Ordinance to be introduced and set for final hearing August 29, 2023 (SPUD-1539) rezoning 234 SE 45th Street from R-1 Single Family Residential District to SPUD-1539 Simplified Planned Unit Development District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 29, 2023.
MOVED BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE. ABSENT: STONECIPHER.

- IX. Q. Ordinance to be introduced and set for final hearing August 29, 2023 (SPUD-1542) rezoning 7500 South Council Road from AA Agricultural District to SPUD-1542 Simplified Planned Unit Development District. Ward 3.
- INTRODUCED AND SET FOR FINAL HEARING AUGUST 29, 2023.
MOVED BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE. ABSENT: STONECIPHER.
- R. Ordinance to be introduced and set for final hearing August 29, 2023 (SP-574) establishing a Special Permit to operate Use Unit 8300.33, Drinking Establishments: Sitdown, Alcohol Permitted in the PUD-422 Planned Unit Development, Urban Design Overlay, and Twenty Third Street Uptown Corridor Overlay Districts, 2125 NW 23rd Street. Ward 2.
- INTRODUCED AND SET FOR FINAL HEARING AUGUST 29, 2023.
MOVED BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE. ABSENT: STONECIPHER.
- S. Ordinance to be introduced and set for final hearing August 29, 2023 (SP-575) establishing a Special Permit to operate Use Unit 8300.33, Drinking Establishments: Sitdown, Alcohol Permitted in the I-1 Light Industrial and HNO Healthy Neighborhoods Overlay Districts, 2401 Shull Avenue, Suite B. Ward 7.
- INTRODUCED AND SET FOR FINAL HEARING AUGUST 29, 2023.
MOVED BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE. ABSENT: STONECIPHER.
- T. 1. Ordinance to be introduced and set for final hearing September 12, 2023 (CE-1104) closing a 17-foot wide, north-south easement, east of South Mustang Road and north of SW 44th 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. SEPTEMBER 12, 2023:
T. 1. ADOPTED: T. 2. MOVED BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE. ABSENT: STONECIPHER.
- U. Resolution releasing the surety bond for the final plat of Knox Farm Commercial Addition Section 1, south of NW 178th Street and west of North Portland Avenue. Ward 8.
- ADOPTED. MOVED BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE. ABSENT: STONECIPHER.
- V. 1. Resolution accepting the letter of credit and dedications contained in the final plat Bellflower Estates Section 1, south of SW 15th Street and west of South County Line Road. Ward 3.
2. Easement be accepted.

ADOPTED: V. 1. ACCEPTED: V. 2. MOVED BY CARTER, SECONDED BY STONE.

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

- IX. W. Resolution accepting the letter of credit and dedications contained in the final plat of Parkway Square, south of NW 150th Street and east of North Portland Avenue. Ward 8.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- X. Resolution accepting the letter of credit and dedications contained in the final plat of Wild Horse Ranch Phase II, north of SW 59th Street and east of Mustang Road. Ward 3.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- Y. Resolution accepting the dedications contained in the final plat of The Enclave at Creekside Village Phase 1, south of SW 29th Street and east of South Czech Hall Road. Ward 3.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- Z. Resolution accepting the dedications contained in the final plat of Village Verde Addition Section 4A, west of North Mustang Road and south of West Memorial Road. Ward 1.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- AA. Resolution accepting the dedications contained in the final plat of Village Verde Addition Section 4B, west of North Mustang Road and south of West Memorial Road. Ward 1.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- AB. Public Art Commission Agreement with artist Scott Henderson, for a site-specific work of art for Wheeler Park, 1120 South Western Avenue, not to exceed \$13,500. Ward 6.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- IX. AC. Second Amendment to Professional Services Agreements with Community Action Agency of Oklahoma City and Oklahoma and Canadian Counties Inc., and Neighborhood Housing Services – Oklahoma City, Inc., extending the term through September 1, 2023. Wards 1, 2, 3, 4, 5, 6 and 7.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,

NICE. ABSENT: STONECIPHER.

- AD. Release of Mortgage Liens in satisfaction of repayment of a HOME Investment Partnerships Program loan with Neighborhood Services Organization, Inc., provided in support of a residential duplex project, 1105 NW 11th Street. Ward 6.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,

NICE. ABSENT: STONECIPHER.

- AE. Ratifying and approving Addendum No. 1; awarding contract to Sidewinder Utility Locators, LLC, Project MC-0734, underground utility locate services, \$319,440; and approving contract and bonds. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,

NICE. ABSENT: STONECIPHER.

- AF. Change Order No. 3, Project MP-0539, C.B. Cameron Park, 11711 North Portland Avenue, increase of \$13,640. Ward 8.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,

NICE. ABSENT: STONECIPHER.

- AG. Final Acceptance, Project PR-29-18/19, Residential Street Resurfacing, area bound by North Cemetery Road, North Czech Hall Road, West Reno Avenue, and NW 10th Street; and placing maintenance bond into effect. Ward 3.

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

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,

NICE. ABSENT: STONECIPHER.

- AH. Final Acceptance of 14 privately constructed paving and drainage projects; and placing maintenance bonds into effect as of final inspection dates. Wards 1, 2, 3, 6, 7 and 8.

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

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,

NICE. ABSENT: STONECIPHER.

- IX. AI. Amendment No. 2 to Contract for Engineering Services with Kimley-Horn and Associates, Inc., Project PC-0701, Street Enhancements, North Classen Boulevard from West Sheridan Avenue to NW 10th Street. Ward 6.
- APPROVED. MOVED BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE. ABSENT: STONECIPHER.
- AJ. Renewal of Inter-Governmental Agreement with the City of Bethany, Regional Household Hazardous Waste Collection and Management Project, retroactive to July 1, 2023 through June 30, 2024.
- APPROVED. MOVED BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE. ABSENT: STONECIPHER.
- AK. Renewal of Inter-Governmental Agreement with the City of Edmond, Regional Household Hazardous Waste Collection and Management Project, retroactive to July 1, 2023 through June 30, 2024.
- APPROVED. MOVED BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE. ABSENT: STONECIPHER.
- AL. Renewal of Inter-Governmental Agreement with the City of El Reno, Regional Household Hazardous Waste Collection and Management Project, retroactive to July 1, 2023 through June 30, 2024.
- APPROVED. MOVED BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE. ABSENT: STONECIPHER.
- AM. Renewal of Inter-Governmental Agreement with the City of Moore, Regional Household Hazardous Waste Collection and Management Project, retroactive to July 1, 2023 through June 30, 2024.
- APPROVED. MOVED BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE. ABSENT: STONECIPHER.
- AN. Renewal of Inter-Governmental Agreement with the City of Shawnee, Regional Household Hazardous Waste Collection and Management Project, retroactive to July 1, 2023 through June 30, 2024.
- APPROVED. MOVED BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE. ABSENT: STONECIPHER.
- AO. Renewal of Inter-Governmental Agreement with the City of The Village, Regional Household Hazardous Waste Collection and Management Project, retroactive to July 1, 2023 through June 30, 2024.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- IX. AP. Renewal of Inter-Governmental Agreement with the City of Warr Acres, Regional Household Hazardous Waste Collection and Management Project, retroactive to July 1, 2023 through June 30, 2024.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- AQ. Renewal of Inter-Governmental Agreement with the City of Yukon, Regional Household Hazardous Waste Collection and Management Project, retroactive to July 1, 2023 through June 30, 2024.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- AR. Pipeline License with the BNSF Railway Company, Project DM-0413, Drainage Improvements, NE 11th Street, east of North Broadway Avenue; and authorizing payment of claims, \$70,242.39. Ward 6.

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

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

- AS. Grant permanent easement to Oklahoma Natural Gas Company, to provide gas service to a new hotel property previously known as the Wyndam Hotel, 2945 Northwest Expressway. Ward 2.

GRANTED. MOVED BY CARTER, SECONDED BY STONE.

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

- AT. Acceptance of permanent easement, Project MS-0096, Residential Sidewalks and Pavement Repairs, North Independence Avenue between NW 47th Street and NW 67th Street; and approving payment of claim, \$15,000. Ward 2.

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

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

- AU. Acceptance of permanent easements, Project PC-0525, roadway widening, SW 29th Street from South Rockwell Avenue to South MacArthur Boulevard; and approving payment of claims, \$77,150. Ward 3.

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

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

- IX. AV. Acceptance of permanent easement, Projects PC-0679 and PC-0700, street enhancements and arterial resurfacing, SW 29th Street from Pennsylvania Avenue to Robinson Avenue. Wards 4 and 6.

ACCEPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- AW. Resolution ratifying the actions of the Public Works Director in approving the Mutual Aid Request from the City of Weatherford pursuant to the Oklahoma Intrastate Mutual Aid Compact and ratifying the provision of assistance to the City of Weatherford with storm debris clean up in accordance with that Mutual Aid Request.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- AX. Acceptance of nine privately constructed fire line, water and wastewater main projects and placing the maintenance bonds into effect as of the final completion dates. Wards 1, 4, 5, 7 and 8.

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

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

- AY. Agreement with the Oklahoma City Water Utilities Trust for the relocation and replacement of waterlines, Projects TC-0506 and WC-1020, replacement water transmission mains, North Pennsylvania Avenue at the intersection of NW 10th Street. Ward 6.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- AZ. Right of Entry Agreement, Permanent Access Easement Agreement and acceptance of two permanent easements with RTX1 Oklahoma City OK Landlord, LLC; acceptance of two permanent easements with RTX2 Oklahoma City OK Landlord, LLC; and granting one permanent easement to RTX1 Oklahoma City OK Landlord, LLC and RTX2 Oklahoma City OK Landlord, LLC, south of I-240 Highway between South Air Depot Boulevard and South Midwest Boulevard. Ward 4.

APPROVED, ACCEPTED AND GRANTED. MOVED BY CARTER,
SECONDED BY STONE.

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

- BA. Release of easement, Project SB-0003, wastewater improvements, NW 164th Street and Western Avenue. Ward 8.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- IX. BB. Release of easement, Projects SD-2022-00093 and 4E405, wastewater improvements, SW 15th Street and MacArthur Boulevard. Ward 3.
APPROVED. MOVED BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE. ABSENT: STONECIPHER.
- BC. Release of easement, Project SD-2022-00093 and SC-0700, wastewater improvements, SW 15th Street and MacArthur Boulevard. Ward 3.
APPROVED. MOVED BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE. ABSENT: STONECIPHER.
- BD. Acceptance of four permanent easements for water and wastewater mains. Wards 1, 3 and 5.
ACCEPTED. MOVED BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE. ABSENT: STONECIPHER.
- BE. First Renewal Lease Agreement and Fuel Storage Agreement with the Oklahoma City Airport Trust and Devon Energy Production Company, L.P.; and a Guaranty Agreement with Devon Energy Corporation on behalf of Devon Energy Production Company, L.P., September 1, 2023 through August 31, 2028. Ward 3.
APPROVED. MOVED BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE. ABSENT: STONECIPHER.
- BF. Assignment and Assumption Agreement with the Oklahoma City Airport Trust, Martin Kubier Family Revocable Living Trust and Burton RE Holdings, LLC for Block 1, Lot 3, Lease Agreement at Clarence E. Page Airport, hangar site for storage of a privately owned aircraft, retroactive to July 27, 2023 through December 31, 2026. Ward 3.
APPROVED. MOVED BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE. ABSENT: STONECIPHER.
- BG. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Orion Property Three, L.L.C., 8000 Northside Drive, in Northside Business Park. Ward 1.
ACCEPTED. MOVED BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE. ABSENT: STONECIPHER.
- BH. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Vince Truong, 4401 SW 119th Street. Ward 3.
ACCEPTED. MOVED BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE. ABSENT: STONECIPHER.

- IX. BI. Joint Resolution with the Oklahoma City Airport Trust authorizing the Director of Airports to submit a grant application for Clarence E. Page Airport to the Oklahoma Aeronautics Commission for the Airport Construction Program (Replace PAPI Light Bars for Runway 17R/35L and 17L/35R), and agreeing to the acceptance and compliance with all required understandings and grant assurances for the project; acknowledging this Joint Resolution as their official action and acceptance of the applicable grant if offered by the Oklahoma Aeronautics Commission under such substantially similar terms described herein; designating each entity's respective Official Representatives and authorizing the Official Representatives to administer and electronically execute the applicable grant documents on behalf of each respective entity without further action by either entity; and authorizing payment of Trust funds for the payment of the local match and any other project costs not funded by the applicable Oklahoma Aeronautics Commission grant. Ward 3.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,

NICE. ABSENT: STONECIPHER.

- BJ. Joint Resolution with the Oklahoma City Airport Trust adjusting the Will Rogers World Airport Public Parking Rate Schedule for the public pay parking facilities effective September 1, 2023. Ward 3.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,

NICE. ABSENT: STONECIPHER.

- BK. Request for Proposals to be advertised for professional services for development and operation of mobile behavioral health crisis response teams (RFP-OCITY- 147).

APPROVED AND AUTHORIZED. RECEIPT DATE: SEPTEMBER 13, 2023.

MOVED BY CARTER, SECONDED BY STONE.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,

NICE. ABSENT: STONECIPHER.

- BL. Joint Resolution with the Oklahoma City Economic Development Trust, to be introduced and set for public hearing and final consideration on August 15, 2023, approving an allocation not to exceed \$200,000,000 in ad valorem tax increment and \$5,500,000 in sales and use tax increment from Tax Increment District No. C's Assistance in Development Financing budget categories, from the Amended and Restated Downtown/MAPS Economic Development Project Plan 2023, plus the possible addition of state sales tax matching funds pursuant to the Oklahoma Local Development and Enterprise Zone Incentive Leverage Act, all in support of the Boardwalk Project located in Bricktown, which project consists of the construction of approximately 900 residential units, approximately 59,000 square feet of retail space, a workforce development training center, and parking garages, with an estimated \$550,000,000 private capital investment by the developer, the Boardwalk at Bricktown LLC, a Matteson Capital Company.

INTRODUCED, SET FOR PUBLIC HEARING AND FINAL HEARING

AUGUST 15, 2023. MOVED BY CARTER, SECONDED BY STONE.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,

NICE. ABSENT: STONECIPHER.

- IX. BM. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM 2019- 01223H styled: *Daniel Benjamin Hyer, deceased, and Sarah Beth Hyer, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the order to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,

NICE. ABSENT: STONECIPHER.

- BN. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3 2022- 07766L styled: *Robert Jobes, Claimant vs. The City of Oklahoma City, Respondent* an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the order to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,

NICE. ABSENT: STONECIPHER.

- BO. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3 2021- 06372Q styled: *Jesse Martinez, Claimant vs. The City of Oklahoma City, Respondent* an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the order to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,

NICE. ABSENT: STONECIPHER.

- BP. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3 2022- 06391H styled: *Kameron Rosenau, Claimant vs. The City of Oklahoma City, Respondent* an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the order to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,

NICE. ABSENT: STONECIPHER.

- IX. BQ. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3 2022- 02055R styled: Jason Starks, Claimant vs. The City of Oklahoma City, Respondent an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the order to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 et seq. and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- BR. Amendment No. 15, Project M3-G001, MAPS 3 Program Consultant Services Contract with ADG, PC, fee increase of \$266,095, retroactive to July 1, 2023 through June 30, 2024.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- BS. First Renewal of Civic Center Improvement and Management Services Agreement with the Oklahoma City Public Property Authority and the Civic Center Foundation, for operation and management of the Civic Center Music Hall, 201 North Walker Avenue, \$892,500 annually, retroactive to July 1, 2023 through June 30, 2028. Ward 6.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- BT. Operating Agreement with Boys & Girls Clubs of Oklahoma County, Inc., for youth programming at the former Woodson Park Senior Center and the Woodson Park Gymnasium, 3401 South May Avenue, August 1, 2023 through July 31, 2024, revenue of \$14,400. Ward 6.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

- BU. Contractual Agreement with the Oklahoma Department of Mental Health and Substance Abuse Services to delineate the responsibilities of the parties in working together with Oklahoma Department of Mental Health and Substance Abuse Services community outreach teams to help those individuals in Oklahoma City with serious mental illness, estimated revenue of \$129,136, retroactive to July 1, 2023 through June 30, 2024; and authorizing the deposit of funds.

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

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

- BV. Contractual Agreement with the Independent School District No. 89 of Oklahoma County for the provision of school security services, estimated revenue of \$2,092,157, retroactive to July 1, 2023 through June 30, 2024; and authorizing the deposit of funds.

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

- IX. BW. School Crossing Guard Agreement with Millwood Public Schools, estimated cost \$4,320, revenue of \$2,160, retroactive to July 1, 2023 through June 30, 2024.

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

- BX. School Crossing Guard Agreement with Moore Public Schools, estimated cost \$69,120, revenue of \$34,560, retroactive to July 1, 2023 through June 30, 2024.

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

- BY. Memorandum of Understanding with Oklahoma County to allow the Oklahoma County Office of Emergency Management to continue to use the Oklahoma City Regional Multiagency Coordination Center facility and certain other municipal equipment and resources, 4600 Martin Luther King Avenue, revenue of \$25,000, retroactive to July 1, 2023 through June 30, 2024. Ward 7.

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

- BZ. Amendment No. 1 to Retainer Agreement with A New Energy, LLC, professional legal services in matters before the Oklahoma Corporation Commission and/or other public utility matters, increase of \$100,000.

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

- CA. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,359.36 and all the costs of the action in the Oklahoma County District Court in the claim filed by Floreneio Chavez. Ward 5.

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

- CB. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$13,012.92 and all the costs of the action in the Oklahoma County District Court in the claim filed by Cox Communications c/o TCC. Ward 8.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE. ABSENT: 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 \$1,069.64 and all the costs of the action in the Oklahoma County District Court in the claim filed by Odilia Lopez. Ward 6.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,

NICE. ABSENT: STONECIPHER.

X. Concurrence Docket

- A. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; awarding a contract to Southwest Water Works, LLC, Project WC-0950-2, waterline replacement, West Hefner Road to Morton Avenue from North Florida Avenue to North Brauer Avenue, NW 115th Street to NW 109th Street from Pennsylvania Avenue to Villa Avenue, \$2,969,691; and approving the contract and bonds. Ward 7.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,

NICE. ABSENT: STONECIPHER.

- B. Concurrence with the Oklahoma City Water Utilities Trust in renewing a Professional Services Agreement with Oklahoma State University, through its Cooperative Extension (R24-C199032), water conservation education outreach programs, estimated annual cost of \$125,400, August 27, 2023 through August 26, 2024.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,

NICE. ABSENT: STONECIPHER.

- C. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 to Contract for Engineering Services with Arcadis, U.S. Inc., Project WY-0037, Utilities Facilities Risk Management Plan Review and Update for Hefner and Draper Water Treatment Plants, fee increase of \$83,840. Wards 4 and 8.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,

NICE. ABSENT: STONECIPHER.

- D. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; adopting a Resolution extending time to award contract; awarding a contract to Downey Contracting, LLC, Project WC-1050, Booster Pump Station Nos. 7 and 22 system improvements, Booster Pump Station No. 7, 5925 South Portland Avenue, and Pump Station No. 22, 7440 SW 29th Street, \$1,133,738.60; and approving the contract and bonds. Ward 3.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,

NICE. ABSENT: STONECIPHER.

- X. E. Concurrence with the Oklahoma City Water Utilities Trust in receiving the Engineering Report and authorizing negotiation of an amendment to the Engineering Contract with CP&Y, Inc., to provide a phasing plan, final design, bidding, and construction administration, Project ST-0161, Deer Creek Wastewater Treatment Plant Electrical Improvements.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,

NICE. ABSENT: STONECIPHER.

- F. Concurrence with the Oklahoma City Water Utilities Trust in receiving the Preliminary Engineering Report from Carollo Engineers, Inc. and authorizing the negotiation of an engineering amendment for final plans, specifications, and bidding phase services, Project WT-0224, clearwell improvements, Draper Water Treatment Plant. Ward 4.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,

NICE. ABSENT: STONECIPHER.

- G. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 to the Contract for Engineering Services with Carollo Engineers, Inc., Project WT-0253, Draper Water Treatment Plant, existing high service pump station electrical improvements, fee increase of \$671,284. Ward 4.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,

NICE. ABSENT: STONECIPHER.

- H. Concurrence with the Oklahoma City Water Utilities Trust in approving Change Order No. 1 with McKee Utility Contractors, Inc., Project WC-0873, Atoka Pipeline Raw Water Transmission Line, Stonewall Pump Station to Ada Pump Station, decrease of \$300,000.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,

NICE. ABSENT: STONECIPHER.

- I. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution authorizing the filing of application(s) with the Oklahoma Water Resources Board for financial assistance through the Clean Water State Revolving Fund Loan Program for the purpose of financing the projects; authorizing the Chairman or Vice Chairman and Secretary or Assistant Secretary to execute the application(s); authorizing the General Manager to advance the necessary application fees; authorizing Trust staff, financial advisor, and bond counsels to assist in preparing the application(s) and to take such other actions necessary to accomplish the financing of the projects; and authorizing and directing all other lawful things necessary to carry out the terms and conditions of this Resolution.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,

NICE. ABSENT: STONECIPHER.

- X. J. Concurrence with the Oklahoma City Public Property Authority in adopting a Resolution authorizing the sole source purchase of acoustic monitoring services from Pure Technologies, U.S., Inc. for Project MB-1031E, Norick Arena Roof Acoustic Monitoring Services, 333 Gordon Cooper Boulevard, \$99,651; and approving contract, retroactive to July 1, 2023 through June 30, 2026. Ward 6.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

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

XI. Items Requiring Separate Votes

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10884) rezoning 1304 NE 14th Street from R-1 Single-Family Residential District to R-4 General Residential District. Ward 7.
Deferred from June 20, July 5 and 18, 2023.
Request deferral to August 15, 2023.

DEFERRED TO AUGUST 15, 2023.

- B. 1. Amendment to the Master Design Statement to replace Exhibit C.
2. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1945) rezoning 3622 NW 192nd Street from PUD-1111 Planned Unit Development District to PUD-1945 Planned Unit Development District. Ward 8.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Deferred from June 20 and July 18, 2023.
Request deferral to August 15, 2023.

DEFERRED TO AUGUST 15, 2023.

- C. Ordinance on final hearing (emergency) recommended for approval (CE-1102) closing the 15-foot-wide east-west alley in Block 58 of Putnam Heights Second Addition, and a portion of the platted street right-of-way for Boulevard, north of NW 40th Street and west of North Youngs Boulevard. Ward 2.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,389. MOVED
BY COOPER, SECONDED BY CARTER.

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

- XI. D. Ordinance on final hearing, amending Articles I, II, III and IV of Chapter 14 of the Oklahoma City Municipal Code, 2020, relating to Child Care Centers, Nurseries, Etc., by amending Chapter 14, Article 1, Section 14-1, Definitions; Section 14-2, Scope; Section 14-3, Compliance; Section 14-4, Enforcement; Section 14-5, Inspections; Section 14-6, Violations; Article II, Division 1, Section 14-21, Required; Section 14-22, Application and investigation; Section 14-23, Fee; Section 14-24, Records and reports; Section 14-25, Revocation, suspension or denial; repealing all of Article II. License, Division 2, Board of Governors; repealing all of Article III, Minimum Standards for Nurseries, with the exceptions and amendments as set forth in Section 14-51, Scope and Compliance; Section 14-57, Construction and fire safety; Section 14-58, Administration, and Section 14-59, Personnel, (a), (b) and (c); and by repealing all of Article IV, Minimum Standards for Day Camps, with the exceptions and amendments of Section 14-70, Scope and compliance; Section 14-71, Site standards; and Section 14-73, Safety standards.

ADOPTED. ORD. #27,390. MOVED BY HINKLE, SECONDED BY COOPER.

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

- E. Ordinance to be introduced, set for public hearing August 15, 2023 and final hearing August 29, 2023, relating to Streets and Sidewalks, amending Chapter 50 of the Oklahoma City Municipal Code, 2020, by amending Section 50-14, Streets Development Fees, Subsection (m); declaring an emergency and providing for an effective date of September 1, 2023.

INTRODUCED, SET FOR PUBLIC HEARING AUGUST 15, 2023, AND FINAL HEARING AUGUST 29, 2023. MOVED BY CARTER, SECONDED BY PECK.

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

- F. 1. Public hearing regarding dilapidated structures:
a. 706 West California Avenue (commercial building) Ward 6
b. 5713 South Francis Avenue (house) Ward 4
c. 1121 SW 18th Street (house and south shed and west shed) Ward 6
d. 1910 NE 23rd Street aka 1912 NE 23rd Street aka 1914 NE 23rd Street aka 1916 NE 23rd Street (commercial building) Ward 7
2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of August 2, 2023 and September 1, 2023 for commencement and completion of removal by owners.

ADOPTED: F. 1. a-d. MOVED BY CARTER, SECONDED BY COOPER.

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

- XI. G. 1. Public hearing regarding unsecured structures:
a. 2400 South Harvey Avenue (commercial building) Ward 6
b. 2100 North Sara Road aka 2106 North Sara Road aka 2130 North Sara Road aka 2350 North Sara Road aka 10510 NW 23rd Street (cellar and detached garage and north barn and north house and south barn and south house) Ward 1
c. 3501 South Shields Boulevard (apartment building) Ward 6
d. 3522 Westmont Avenue aka 3526 Westmont Avenue aka 3522 North Westmont Avenue (shed and south house) Ward 2
e. 1322 NW 8th Street aka 1320 NW 8th Street (duplex) Ward 6
f. 4704 NW 13th Street (house) Ward 3-
g. 1121 SW 18th Street (east shed and house and south shed and west shed) Ward 6
h. 1745 NE 19th Street (house) Ward 7
i. 719 SE 22nd Street (house) Ward 4
j. 1910 NE 23rd Street aka 1912 NE 23rd Street aka 1914 NE 23rd Street aka 1916 NE 23rd Street (commercial building) Ward 7
k. 3610 SW 40th Street (detached garage and house) Ward 6
l. 1145 NW 42nd Street aka 1143 NW 42nd Street (house) Ward 2
m. 421 NW 86th Street (house) Ward 2
n. 1068 SW 98th Street (house) Ward 5
o. 8609 NW 113th Court (house) Ward 1
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: G. 1. a-g, i, l, o. STRICKEN: G. 1. h, j-k, m-n. MOVED BY STONE, SECONDED BY COOPER.

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

- H. 1. Public hearing regarding abandoned buildings
a. 706 West California Avenue (commercial building) Ward 6
b. 2100 North Sara Road aka 2106 North Sara Road aka 2130 North Sara Road aka 2350 North Sara Road aka 10510 NW 23rd Street (detached garage and north house and south house) Ward 1
c. 3501 South Shields Boulevard (apartment building) Ward 6
d. 4704 NW 13th Street (house) Ward 3
e. 1121 SW 18th Street (house) Ward 6
f. 1745 NE 19th Street (house) Ward 7
g. 719 SE 22nd Street (house) Ward 4
h. 1910 NE 23rd Street aka 1912 NE 23rd Street aka 1914 NE 23rd Street aka 1916 NE 23rd Street (commercial building) Ward 7
i. 3610 SW 40th Street (detached garage and house) Ward 6
j. 1145 NW 42nd Street aka 1143 NW 42nd Street (house) Ward 2
k. 421 NW 86th Street (house) Ward 2
l. 1068 SW 98th Street (house) Ward 5
m. 8609 NW 113th Court (house) Ward 1
2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: H. 1. a-e, g, j, m. STRICKEN: H. 1. f, h-i, k-l. MOVED BY CARTER, SECONDED BY COOPER.

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

- XI. I. Resolution establishing a Mayor appointed Community Public Safety Advisory Board to provide independent law enforcement accountability to the community as recommended by the Law Enforcement Policy Task Force and the Community Policing Working Group.

MOTION TO DEFER TO AUGUST 15, 2023: FAILED. MOVED BY NICE, SECONDED BY HAMON.

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

MOTION TO AMEND: FAILED. AMENDMENT TO CHANGE NAME TO COMMUNITY REVIEW AND ACCOUNTABILITY BOARD. MOVED BY HAMON, SECONDED BY COOPER.

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

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE.

NAYS: HAMON, NICE. ABSENT: STONECIPHER.

- J.1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *Eddie Pettigrew v. The City of Oklahoma City*, Oklahoma County District Court, Case No. CJ-2023-2972; AND/OR

ADOPTED: J. 1. MOVED BY CARTER, SECONDED BY STONE.

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney regarding settlement discussions in this case as authorized by 25 O.S. (2022 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the litigation with settlement discussion in the public interest.

NO ACTION TAKEN: J. 2.

- K. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the case of *Jason Waddell, as guardian ad litem for Ruby Jones v. City of Oklahoma City, et al.*, United States District Court for the Western District of Oklahoma, Case No. CIV-21-457-R, as authorized by 25 O.S. (2022 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the pending litigation in the public interest.

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

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

- XI. L. 1. Claims recommended for denial:
- a. Major Bledsoe \$795.44 (Ward 5)
 - b. Mark Byrd \$401 (Ward 3)
 - c. Melinda Irwin \$326.96 (Ward 6)
 - d. Chad Robinson \$4,001.59 (Ward 2)
 - e. Christopher Wiley \$279.70 (Ward 5)
 - f. Ya You \$1,698.55 (Ward 3)
 - g. Jeanean Yanish \$401.74 (Ward 7)

AND/OR

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above claims as authorized by 25 O.S. (2022 Supp.) §307 (B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending claims in the public interest.

DENIED AS RECOMMENDED: L. 1. a-g. MOVED BY PECK,
SECONDED BY STONE.

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

NO ACTION TAKEN: L. 2.

- M. 1. Claim recommended for approval:
- a. Patty Phelps \$270 (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. (2022 Supp.) §307 (B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending claim in the public interest.

APPROVED: M. 1. a. MOVED BY HINKLE, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE. ABSENT: STONECIPHER.

NO ACTION TAKEN: M. 2.

XII. Comments from Council

Councilperson Carter congratulated Marilyn Long with the Northeast Resource Center for receiving the TAF Outstanding Community Service Dignitary Award 2023. If you want to serve the community, please visit Marilyn Long at 1415 NE 23rd Street.

Councilperson Cooper wished Councilperson Hamon a happy birthday and thanked her for her work.

Councilperson Stone acknowledged the passing of David McLaughlin, a very nice man, who attended events making our city a better place.

Councilperson Hinkle acknowledged the passing of Gary Rankin who did great work at Oklahoma City Community College and was a past Ward 5 Planning Commissioner.

Councilperson Hamon mentioned the District Attorney's announcement to not pursue charges for the officers involved in taking the lives of our citizens. She's disappointed in all of the talk of accountability, for all of the people in our jail or others that have committed a crime, that the same level of accountability and scrutiny is not applied to people who have been given the ability to take peoples lives, legally. She spoke the names Bennie Edwards and Stavian Rodriguez.

Councilperson Nice echoed Councilperson Hamon's comments and she spoke the names Bennie Edwards and Stavian Rodriguez. She further commented it's unfortunate that the people are asking for accountability and we don't have it yet. We need the communities help to create policy to help our communities. Joaquin Oliver was murdered in a Parkland Florida shooting in 2018. His parents stopped in Oklahoma City fighting gun violence, One Stop at a Time.

Councilperson Nice thanked the Mexican Consulate for tour. They issue over 260 passports each day.

Councilperson Nice mentioned LiveFree OKC, violence and eruption program for self protection will kick-off Thursday, Friday and Saturday. Saturday will be a peace expo from 11 to 1. Stakeholder meetings scheduled on August 3, 2023 and August 4, 2023.

Councilperson Nice mentioned the River Bowl is scheduled August 12, 2023 to celebrate historically African American alumni of our historic schools within Oklahoma City from 6-10.

Councilperson Nice mentioned the Sigma Omega Foundation of Alpha Cappa Alpha Sorority is hosting a Pickleball Tournament this weekend.

Councilperson Nice thanked the community members for the many backpacks that were distributed this past weekend.

Councilperson Nice mentioned the Parks Survey will be posted on her Facebook page and she hopes everyone participates in the survey.

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

XIII. Citizens to be Heard

Michael Washington, 3521 NW 51st Street, spoke about the District Attorney Vicki Behenna's announcement related to the deadly shootings of Stavian Rodriguez and Bennie Edwards.


Ronny Kirk, 2328 North Missouri Avenue, spoke about marijuana's impact on children.

XIV. Adjournment 12:07 p.m.

David Holt
Mayor

ATTEST:

Amy K. Simpson
City Clerk



Craig Freeman
City Manager