



The City of  
**OKLAHOMA CITY**

**Journal of Council  
Proceedings**

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**City Council**

**8:30 AM May 9, 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**

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**THE CITY OF OKLAHOMA CITY**  
**JOURNAL OF COUNCIL PROCEEDINGS**  
**CITY COUNCIL**  
**MAY 9, 2023**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 1:36 p.m. on May 5, 2023.)

**I. Invocation and Pledge of Allegiance**

INVOCATION BY DR. MARCELLUS FIELDS, PASTOR, ALLEN CHAPEL AME CHURCH

PLEDGE LED BY AMELIA OWENS, GIRL SCOUTS TROOP 3469

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

MAYOR DAVID HOLT PRESIDING

COUNCILPERSON STONE ABSENT

**III. From the Office of the Mayor**

PROCLAIMED: May 2023 “Building Safety Month,” received by Rick Wickenkamp, Christylla Miles, Mike Miller, Scott Wise, and Donna McMurtrey.

PROCLAIMED: May 21 – 27, 2023 “EMS Week,” received by Michael Parrish and Joell Carlisle.

PROCLAIMED: May 2023 “Bike Month,” received by Maxton Harris, Shelby Templin, Shann Wright, and Ryan Fogle.

PROCLAIMED: May 2023 “Jewish American Heritage Month,” received by Rachel Johnson, Michael Korenblit, Sara Honegger, Helen Oppen, and Adam Brock.

- A. Resolution of Commendation for Eric Lee on his selection as the May 2023 South Oklahoma City Kiwanis Club Employee of the Month.

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

- B. Resolution recognizing and commending Jessica Foley on her selection as the May 2023 Teacher of the Month by The Oklahoma City Public Schools Foundation and Rotary Club of Oklahoma City.

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

- III. C. Appointment of Kayla Copeland and Justin Brannon to serve as members of the Downtown Design Review Committee.

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

- D. Appointment of David Remy and Gary Wood to serve as members of the Historic Preservation Commission.

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

- E. Appointment of Brandon Boudreaux, Richard Godfrey, BC Phillips and Charles Burton to serve as members of the Oklahoma City Game and Fish Commission.

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

- F. Appointment of Mark K. Stonecipher to serve as a member of the Oklahoma City Redevelopment Authority.

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

- G. Appointment of Daniel Nguyen to serve as a member of the Traffic and Transportation Commission.

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

#### IV. Items from Council

- A. Ordinance to be introduced and adopted with emergency, amending Ordinance No. 26,451 to extend the 1,085-day moratorium to a 1,265-day moratorium effective from May 17, 2023 to November 13, 2023 or the effective date of a revised sign code, whichever is sooner, on the acceptance of new applications for Planned Unit Developments and Simplified Planned Unit Developments that would allow construction on, or use of, property within 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; and declaring an emergency. (Seven affirmative votes required to approve emergency.)  
Councilmember Stonecipher

INTRODUCED AND ADOPTED WITH EMERGENCY. ORD.  
#27,343. MOVED BY STONECIPHER, SECONDED BY  
COOPER.  
AYES: HOLT, CARTER, COOPER, PECK, HINKLE, HAMON,  
STONECIPHER. ABSENT: NICE.

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

- IV. B. Resolution approving travel expenses for Councilmembers Bradley Carter, Matt Hinkle and Mark Stonecipher to attend the Greater Oklahoma City Chamber 2023 DC Visit, June 21-22, 2023, in Washington, DC.  
(Six affirmative votes required for approval.)

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

V. **City Manager Reports**

- A. Presentation from the Greater Oklahoma City Chamber of Commerce

Presented by Christy Gillenwater, President / CEO.

- B. Oklahoma City Convention and Visitors Bureau Report for FY 2023 Third Quarter
- C. Fiscal Year 2023 Interim Financial Report through March 31, 2023
- D. Hotel Tax Collections through March 31, 2023
- E. Claims and Payroll

VI. **Journal of Council Proceedings**

- A. Receive Journal of Council Proceedings for April 25 and May 2, 2023.

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

- B. Approve Journal of Council Proceedings for April 11, 2023.

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

VII. **Request for Uncontested Continuances**

XI. N.      XI. Q.  
5/23/23    5/23/23

VIII. **Revocable Permits and Events**

- A. Revocable Permit with the Downtown Oklahoma City Partnership for "Downtown Employee Appreciation Day," May 24, 2023, Kerr Park, 102 Robert S. Kerr Avenue. Ward 6.

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

- VIII. B. Revocable Right-of-Way Use Permit with the Paseo Artists Association, Inc., to hold the "Paseo Arts Festival," May 27-29, 2023, Paseo Drive between NW 30th Street and North Walker Avenue, revenue of \$400. Ward 2.

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

- C. Revocable Right-of-Way Use Permit with Paseo Market Festival to hold "Paseo Market Festival," May 27-29, 2023, NW 28th Street between Paseo Drive and North Dewey Avenue, revenue of \$400. Ward 2.

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

#### RECESS COUNCIL MEETING

#### CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 9:19 a.m.

- A. Resolution waiving formal competitive bidding and authorizing the open market purchase of demolition services (OM24-C247011), estimated cost \$650,000, July 1, 2023 through June 30, 2024.

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

- B. Joint Resolution with The City of Oklahoma City approving use of \$4,055 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easement(s) in Oklahoma City's name for this General Obligation Bond Project; and upon the sale of all bonds designated for this listed project to authorize the expenditure of such 2017 General Obligation Streets Proposition Bond Funds by administrative transfer to the Oklahoma City Municipal Facilities Authority in the amount of \$4,055 for the purchase of said easement(s) as necessary for the design, construction, and completion, of Project PC-0556, Street Widening Improvements, SW 59th Street from County Line Road to State Highway 152 within the arbitrage rule timelines; and authorizing the Oklahoma City Municipal Facilities Authority to administratively accept and deposit said bond funds into the Oklahoma City Municipal Facilities Authority revolving fund for future use on General Obligation Bond Projects as needed. Ward 3.

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

- OCMFA. C. Joint Resolution with The City of Oklahoma City approving use of \$1,975 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easement(s) in Oklahoma City's name for this General Obligation Bond Project; and upon the sale of all bonds designated for this listed project to authorize the expenditure of such 2017 General Obligation Streets Proposition Bond Funds by administrative transfer to The Oklahoma City Municipal Facilities Authority in the amount of \$1,975 for the purchase of said easement(s) as necessary for the design, construction, and completion, of Project PC-0706, street enhancements, NW 10th Street from North Meridian Avenue to North MacArthur Boulevard within the arbitrage rule timelines; and authorizing the Oklahoma City Municipal Facilities Authority to administratively accept and deposit said bond funds into the Oklahoma City Municipal Facilities Authority revolving fund for future use on General Obligation Bond Projects as needed. Ward 3.

ADOPTED. MOVED BY PECK, SECONDED BY HAMON.

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

NICE, STONECIPHER. ABSENT: CARTER.

- D. Request for Proposals to be advertised with The City of Oklahoma City for Employee Assistance Plan for The City of Oklahoma City and participating public trust employees, effective January 1, 2024 (RFP-OCMFA-031).

APPROVED AND AUTHORIZED. RECEIPT DATE: JUNE 14, 2023.

MOVED BY PECK, SECONDED BY HAMON.

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

NICE, STONECIPHER. ABSENT: CARTER.

- E. 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. CM3-2022-06165L styled: *Gary Cero, 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 PECK, SECONDED BY HAMON.

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

NICE, STONECIPHER. ABSENT: CARTER.

- F. 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. CM3-2022-02068T styled: *Matthew Hobson, 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 PECK, SECONDED BY HAMON.

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

NICE, STONECIPHER. ABSENT: CARTER.

- OCMFA. G. 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. CM3-2022-01599N styled: Bryce Sheehan, 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 PECK, SECONDED BY HAMON.  
AYES: HOLT, COOPER, PECK, HINKLE, HAMON,  
NICE, STONECIPHER. ABSENT: CARTER.

- H.1. Joint Resolution with The City of Oklahoma City approving settlement of the subrogation claim related to payment of medical bills paid through Workers' Compensation against the proceeds recovered on behalf of Daniel Herring, arising out of injuries sustained in an automobile-pedestrian accident on August 29, 2021; AND/OR

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above pending litigation, as authorized by 25 O.S. (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.

NO ACTION TAKEN.

- I. Claims and Payroll

#### ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 9:20 a.m.

- A. Claims and Payroll

#### ADJOURN OCPPA

#### RECONVENE COUNCIL MEETING

#### IX. Consent Docket

- A. Amendment No. 2 to Order Form with Skillsoft Corporation (C233001) for the addition of Open Learning Services Architecture Legacy Integration for the inclusion and diversity and human resources eLearning system.

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

- IX. B. 1. Renewal of pricing agreements, Inland Associates, Inc. (R24-C221020), Pacific East Industries (R24-C221021), Staples Technology Solutions (R24-C221022) and Turn-Key Mobile, Inc. (R24-C221023), computers, software, related supplies, and services, estimated cost \$1,000,000, May 19, 2023 through May 18, 2024; and  
2. Resolution authorizing the open market purchase of related supplies and services not available on a pricing agreement (OM24-C221028), estimated cost \$500,000, May 19, 2023 through May 18, 2024.

APPROVED: B. 1. ADOPTED: B. 2. MOVED BY CARTER, SECONDED BY NICE.

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

- C. Renewal of pricing agreement, Orion Security Solutions (R24-C221025), fire/intrusion alarm systems, installation, maintenance and monitoring, estimated cost \$150,000, May 13, 2023 through May 12, 2024.

APPROVED. MOVED BY CARTER, SECONDED BY NICE.

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

- D. Renewal of pricing agreement, Stonewall Security, LLC (R24-C237016), parks and trails overnight security services, estimated cost \$250,000, May 10, 2023 through May 9, 2024.

APPROVED. MOVED BY CARTER, SECONDED BY NICE.

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

- E. Pricing agreement awards and approvals, Batteries Plus, LLC dba Batteries Plus (C241020), Comlink Wireless Technologies, Inc. (C241021), Power Products Unlimited, LLC (C241022) and Waveband Communications, Inc. (C241023), radio batteries, chargers and related equipment, estimated cost \$75,000, May 12, 2023 through May 11, 2024.

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

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

- F. Pricing agreement awards and approvals, Direct Protective Services (C247021) and Securitas, Inc. (C247022), security services, estimated cost \$150,000, May 13, 2023 through May 12, 2024.

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

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

- G. Resolution authorizing the sole source purchase of two annual licenses for GrayKey units from Grayshift, LLC (SS24-C241005), \$61,590, retroactive to May 1, 2023 through April 30, 2024; and approving End User License Terms.

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

- IX. H. Resolution authorizing the sole source purchase of Cellebrite, Inc. products, hardware, software, support services, maintenance and annual license from Carahsoft Technology Corp. (SS24-C241019), estimated cost \$185,000, May 9, 2023 through May 8, 2024.

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

- I. Resolution authorizing the purchase of office supplies through OMNIA Partners contract (CP24-C233014), estimated cost \$300,000, June 1, 2023 through May 31, 2024.

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

- J. Resolution waiving formal competitive bidding and authorizing the open market purchase of signs, decals, banners and graphics (OM24-C246004), estimated cost \$125,000, July 1, 2023 through June 30, 2024.

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

- K. Resolution waiving formal competitive bidding and authorizing the open market purchase of advertising services (OM24-C246005), estimated cost \$125,000, July 1, 2023 through June 30, 2024.

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

- L. Resolution waiving formal competitive bidding and authorizing the open market purchase of airfare services (OM24-C246006), estimated cost \$130,000, July 1, 2023 through June 30, 2024.

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

- M. Resolution waiving formal competitive bidding and authorizing the open market purchase of skilled labor trades (OM24-C246008), estimated cost \$225,000, July 1, 2023 through June 30, 2024.

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

- IX. N. Resolution waiving formal competitive bidding and authorizing the open market purchase or rental of storage buildings, containers, and services (OM24-C246009), estimated cost \$60,000, July 1, 2023 through June 30, 2024.
- ADOPTED. MOVED BY CARTER, SECONDED BY NICE.  
AYES: HOLT, CARTER, COOPER, PECK, HINKLE, HAMON, NICE,  
STONECIPHER.
- O. Resolution waiving formal competitive bidding and authorizing the open market purchase of various training services and accommodations (OM24-C246010), estimated cost \$900,000, July 1, 2023 through June 30, 2024.
- ADOPTED. MOVED BY CARTER, SECONDED BY NICE.  
AYES: HOLT, CARTER, COOPER, PECK, HINKLE, HAMON, NICE,  
STONECIPHER.
- P. Resolution waiving formal competitive bidding and authorizing the open market purchase of pet food and other related pet supplies (OM24-C247013), estimated cost \$150,000, July 1, 2023 through June 30, 2024.
- ADOPTED. MOVED BY CARTER, SECONDED BY NICE.  
AYES: HOLT, CARTER, COOPER, PECK, HINKLE, HAMON, NICE,  
STONECIPHER.
- Q. Resolution waiving formal competitive bidding and authorizing the open market purchase of food and beverage (OM24-C248220), estimated cost \$250,000, July 1, 2023 through June 30, 2024.
- ADOPTED. MOVED BY CARTER, SECONDED BY NICE.  
AYES: HOLT, CARTER, COOPER, PECK, HINKLE, HAMON, NICE,  
STONECIPHER.
- R. Ordinance to be introduced and set for final hearing June 6, 2023 (PUD-1941) rezoning 8800 SW 29th Street from R-1 Single-Family Residential District to PUD-1941 Planned Unit Development District. Ward 3.
- INTRODUCED AND SET FOR FINAL HEARING JUNE 6, 2023. MOVED  
BY CARTER, SECONDED BY NICE.  
AYES: HOLT, CARTER, COOPER, PECK, HINKLE, HAMON, NICE,  
STONECIPHER.
- S. Ordinance to be introduced and set for final hearing June 6, 2023 (SPUD-1500) rezoning 335 SE 66th Street from R-4 General Residential District to SPUD-1500 Simplified Planned Unit Development District. Ward 4.
- INTRODUCED AND SET FOR FINAL HEARING JUNE 6, 2023. MOVED  
BY CARTER, SECONDED BY NICE.  
AYES: HOLT, CARTER, COOPER, PECK, HINKLE, HAMON, NICE,  
STONECIPHER.
- T. Ordinance to be introduced and set for final hearing June 6, 2023 (SPUD-1513) rezoning 4501 SW 25th Circle from I-1 Light Industrial, I-2 Moderate Industrial, and AE-2 Airport Environs Overlay Districts to SPUD-1513 Simplified Planned Unit Development and AE-2 Airport Environs Overlay Districts. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING JUNE 6, 2023. MOVED BY CARTER, SECONDED BY NICE.  
AYES: HOLT, CARTER, COOPER, PECK, HINKLE, HAMON, NICE, STONECIPHER.

- IX. U. Ordinance to be introduced and set for final hearing June 6, 2023 (SPUD-1516) rezoning 11205 North May Avenue from O-2 General Office District to SPUD-1516 Simplified Planned Unit Development District. Ward 8.

INTRODUCED AND SET FOR FINAL HEARING JUNE 6, 2023. MOVED BY CARTER, SECONDED BY NICE.  
AYES: HOLT, CARTER, COOPER, PECK, HINKLE, HAMON, NICE, STONECIPHER.

- V. 1. Ordinance to be introduced and set for final hearing June 20, 2023 (CE-1097) closing portions of the platted street rights-of-way for Independence Avenue, Versaw Street, and Land Avenue within the Packingdale Addition, west of South Grand Boulevard and south of SW 15th Street. Ward 6.  
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING JUNE 20, 2023: V. 1.  
ADOPTED: V. 2. MOVED BY CARTER, SECONDED BY NICE.  
AYES: HOLT, CARTER, COOPER, PECK, HINKLE, HAMON, NICE, STONECIPHER.

- W. 1. Ordinance to be introduced and set for final hearing June 20, 2023 (CE-1099) closing the west 25 feet of a 42-foot wide north-south easement, west of South Western Avenue and south of the Oklahoma River. Ward 6.  
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING JUNE 20, 2023: W. 1.  
ADOPTED: W. 2. MOVED BY CARTER, SECONDED BY NICE.  
AYES: HOLT, CARTER, COOPER, PECK, HINKLE, HAMON, NICE, STONECIPHER.

- X. Resolution accepting the dedications contained in the final plat of JFK Rows, south of NE 10th Street and west of North Martin Luther King Avenue. Ward 7.

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

- Y. Request for Qualifications to be advertised for Public Art for the Almonte Library, 2727 SW 59th Street, (RFQ-OCITY-140). Ward 6.

APPROVED AND AUTHORIZED. RECEIPT DATE: MAY 24, 2023.  
MOVED BY CARTER, SECONDED BY NICE.  
AYES: HOLT, CARTER, COOPER, PECK, HINKLE, HAMON, NICE, STONECIPHER.

- Z. Request for Qualifications to be advertised for Public Art for the Woodson Park Sports Complex, south of SW 29th Street, west of South May Avenue, (RFQ-OCITY-141). Ward 6.

APPROVED AND AUTHORIZED; RECEIPT DATE: MAY 24, 2023.  
MOVED BY CARTER, SECONDED BY NICE.  
AYES: HOLT, CARTER, COOPER, PECK, HINKLE, HAMON, NICE,  
STONECIPHER.

- IX. AA. Public Art Commission Agreement with Denise Duong and Gabriel Friedman, collectively dba Denise Duong Art Inc., for integrated trail art for the Deep Fork Greenway Trail, \$35,000. Ward 7.

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

- AB. Public Art Commission Agreement with Kris Kanaly, Jabee Williams, Dylan Bradway, and Jesse Warne, collectively dba the Oklahoma Mural Syndicate which includes the organization With Love, for a site-specific work of art for the Pitts Park Recreation Center, \$14,500. Ward 7.

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

- AC. Resolution relating to Request for Proposals (RFP-OCITY-128), Residential Developers for the Construction/Rehabilitation of Affordable Housing; allocating Fiscal Recovery Funds for *Creston Park*, with Community Enhancement Corporation, east of Martin Luther King Jr. Boulevard between NE 26th and NE 29th Streets – \$2,000,000; *We Host Alliance*, with We are Society, Inc., east of North Kentucky Avenue and north of NW 4th Street – \$950,000; *Avalon at Oklahoma City*, with Avalon at Oklahoma City Phase I, Limited Partnership, 1210 NE 30th Street – \$500,000; and *The Cottages at Rainbow Hill*, with Rainbow H.I.L. Apartments, Inc., 4511 Madera Boulevard – \$400,000; approving Affordable Housing Loan Agreements and Mortgage and Security Agreements; receiving Declarations of Affordability Requirements and Promissory Notes; and authorizing execution of necessary documents. Wards 4, 6 and 7.

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

- AD. Resolution setting a public hearing date on June 6, 2023, for public comment regarding the consideration and approval of the assessment roll, Year 2023-2024, for the Capitol Hill Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 12, properties with commercial frontage on and adjacent to SW 25th Street, generally from west of South Walker Avenue to Shields Boulevard, and generally extending north to SW 23rd Street and south to SW 27th Street; and directing the City Clerk to provide notice of said hearing, as provided by law. Ward 6.

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

- IX. AE. Ordinance to be introduced and set for final hearing June 6, 2023, adopting and setting the assessment roll, Year 2023-2024, for the Capitol Hill Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 12; for properties with commercial frontage on and adjacent to SW 25th Street, generally from west of South Walker Avenue to Shields Boulevard, and generally extending north to SW 23rd Street and south to SW 27th Street; establishing the time and terms of payment of the assessments and other expenses; fixing penalties to be charged for delinquent payment of the assessment; setting forth tracts or parcels of land against which the assessments are being adopted, ratified, and levied; directing the City Clerk to prepare, sign, attest and record with the Office of the County Clerk of Oklahoma County, within 60 days of the publication of this Ordinance, a claim of lien for any unpaid amount due and assessed against a tract or parcel of land; and providing for an effective date of June 6, 2023. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING JUNE 6, 2023. MOVED BY CARTER, SECONDED BY NICE.

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

- AF. Plans and Specifications to be advertised for bids, Project MP-0537 PH II, Southern Oaks Park Pedestrian Bridge, 6818 South Walker Avenue. Ward 4.

ADOPTED AND AUTHORIZED. BID RECEIPT DATE MAY 31, 2023. MOVED BY CARTER, SECONDED BY NICE.

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

- AG. Change Order No. 2, Project PC-0675, Paving and Drainage, SW 8th Street from South MacArthur Boulevard to South Peniel Avenue, increase of \$9,000. Ward 3.

APPROVED. MOVED BY CARTER, SECONDED BY NICE.

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

- AH. Change Order No. 8, Project MB-1507, Civic Center Music Hall Facility Improvements, 201 North Walker Avenue, increase of \$66,167. Ward 6.

APPROVED. MOVED BY CARTER, SECONDED BY NICE.

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

- AI. Amendment No. 1 and Change Order No. 1, Project MP-0477, Deep Fork Greenway Trail Phases I, III Trailhead, IV, and IIIB, Katy Trail North to the North Grand Boulevard Trail, decrease of \$10,932. Wards 2 and 7.

APPROVED. MOVED BY CARTER, SECONDED BY NICE.

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

- AJ. Amendment No. 6 and Change Order No. 8, Projects BC-0219R/WC-0997, Pedestrian Bridge and Water Line Relocation, Northwest Expressway and West Wilshire Boulevard, increase of \$25,110.70. Ward 1.

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

- IX. AK. Amendment No. 2, Projects PC-0559 and WC-0998, Roadway Widening Improvements, Sara Road between SW 15th Street and SW 29th Street, increase of \$18,844.65. Ward 3.

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

- AL. Final Acceptance, Project MS-0098, residential sidewalks, Penn44 Pedestrian Priority Area Sidewalks; and placing maintenance bond into effect. Ward 6.

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

- AM. Final Acceptance, Project MS-0122, Residential Sidewalks, South Lake Elementary School Sidewalks, South Portland Avenue from South Lake Elementary School to the neighborhood; and placing maintenance bond into effect. Ward 5.

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

- AN. Final Acceptance, Project PC-0836, Arterial Resurfacing, South Harrah Road from SE 89th Street to I-40; and placing maintenance bond into effect. Ward 4.

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

- AO. Final Acceptance, Project PC-0838, Arterial Resurfacing, eastbound West Memorial Road from North Meridian Avenue to Lake Hefner Parkway; and placing maintenance bond into effect. Ward 8.

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

- AP. Final Acceptance, Project PC-0851, Arterial Resurfacing, Frisco Road from Hefner Road to NW 122nd Street; and placing maintenance bond into effect. Ward 1.

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

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

- IX. AQ. Final Acceptance, Project PC-0857, Arterial Resurfacing, SW 29th Street from Morgan Road to County Line Road; and placing maintenance bond into effect. Ward 3.

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

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

- AR. Final Acceptance, Project PC-0871, Arterial Resurfacing, eastbound West Memorial Road from North MacArthur Boulevard to North Meridian Avenue; and placing maintenance bond into effect. Ward 8.

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

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

- AS. Final Acceptance, Project PC-0896, Arterial Resurfacing, westbound West Memorial Road from North MacArthur Boulevard to North Meridian Avenue; and placing maintenance bond into effect. Ward 8.

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

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

- AT. Final Acceptance, Project PC-0898, Arterial Resurfacing, westbound West Memorial Road from North Meridian Avenue to Lake Hefner Parkway; and placing maintenance bond into effect. Ward 8.

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

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

- AU. Receive Consultant Review Committee Report, Project BC-0244, Bridge Maintenance Program Consulting Engineer; and authorizing negotiation of a contract. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

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

- AV. Amendment No. 1 to Contract for Engineering Services with Atkins North America, Inc., Projects PC-0808, Street Enhancements, West Britton Road from North Western Avenue to North Shartel Avenue, and PC-0824, Street Resurfacing, West Britton Road from North Western Avenue to I-235, fee increase of \$25,000. Wards 2 and 7.

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

- IX. AW. Contract for Engineering Services with Garver, LLC, Project MP-0608, Trail Alignment, paralleling I-44 between Woodson Park and SW 74th Street ending in close proximity to Oklahoma City Community College, fee of \$390,652. Wards 5 and 6.

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

- AX. Project Agreement with Oklahoma Department of Transportation, State Project J3-4976(004)AG, State Job No. 34976(04)(05)(06)(07), Project TC-0621, Traffic Signal Safety Improvements City Wide (Phase 5). Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

- AY. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving use of \$4,055 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easement(s) in Oklahoma City's name for this General Obligation Bond Project; and upon the sale of all bonds designated for this listed project to authorize the expenditure of such 2017 General Obligation Streets Proposition Bond Funds by administrative transfer to The Oklahoma City Municipal Facilities Authority in the amount of \$4,055 for the purchase of said easement(s) as necessary for the design, construction, and completion, of Project PC-0556, Street Widening Improvements, SW 59th Street from County Line Road to State Highway 152 within the arbitrage rule timelines; and authorizing the Oklahoma City Municipal Facilities Authority to administratively accept and deposit said bond funds into the Oklahoma City Municipal Facilities Authority revolving fund for future use on General Obligation Bond Projects as needed. Ward 3.

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

- AZ. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving use of \$1,975 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easement(s) in Oklahoma City's name for this General Obligation Bond Project; and upon the sale of all bonds designated for this listed project to authorize the expenditure of such 2017 General Obligation Streets Proposition Bond Funds by administrative transfer to The Oklahoma City Municipal Facilities Authority in the amount of \$1,975 for the purchase of said easement(s) as necessary for the design, construction, and completion, of Project PC-0706, street enhancements, NW 10th Street from North Meridian Avenue to North MacArthur Boulevard within the arbitrage rule timelines; and authorizing the Oklahoma City Municipal Facilities Authority to administratively accept and deposit said bond funds into the Oklahoma City Municipal Facilities Authority revolving fund for future use on General Obligation Bond Projects as needed. Ward 3.

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

- IX. BA. Resolution declaring the necessity for acquiring permanent easements, Project TC- 0506, Intersection Improvements, NW 10th Street at North Pennsylvania Avenue and North Virginia Avenue. Ward 6.

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

- BB. 1. Ordinance be introduced and set for final hearing June 6, 2023, extending the corporate limits of The City of Oklahoma City, and designating a portion of West Wilshire Boulevard in Sections Three (3), Four (4), and Five (5), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, for such extension; determining that the area for such extension is considered to be within the corporate limits of the City of Oklahoma City; specifying that the area for such extension is deemed to be in the AA Agricultural Zoning District; repealing all ordinances, or parts of ordinances in conflict herewith; providing that if any part or portions hereof are invalid or ineffective, the remaining portions shall not be affected; and providing for an effective date.  
2. Resolution authorizing and directing the City Clerk to publish notice within 14 days in the Journal Record of the public hearing for the proposed annexation of the north 12 feet of Sections Three (3), Four (4), and Five (5), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING JUNE 6, 2023: BB. 1.  
ADOPTED: BB. 2. MOVED BY CARTER, SECONDED BY NICE.  
AYES: HOLT, CARTER, COOPER, PECK, HINKLE, HAMON, NICE,  
STONECIPHER.

- BC. Acceptance of 15 privately constructed water, wastewater main and fire line projects and placing the maintenance bonds into effect as of the final inspection dates. Wards 1, 2, 3, 4, 5, 6 and 7.

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

- BD. Corrected Warranty Deed be granted to the Oklahoma Industries Authority, I-240 and Air Depot Boulevard. Ward 5.

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

- BE. Partial release of an easement, Project WF-2021-00118, fire line, south of SE 59th Street and east of High Avenue. Ward 4.

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

- IX. BF. Acceptance of four permanent easements for fire line, water and wastewater mains. Wards 1 and 8.

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

- BG. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from DPI Development, LLC, 3200 Melcat Drive. Ward 3.

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

- BH. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from 5325 SW 36TH ST OKOK, LLC, 5325 SW 36th Street. Ward 3.

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

- BI. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Success, LLC, 4000 SW 149th Street. Ward 5.

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

- BJ. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Cavender Real Estate of Oklahoma City LLC, 7320 NW Expressway. Ward 1.

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

- BK. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from J & G Estates, LLC, for land located at 5000 SW 29th Street. Ward 3.

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

- BL. Supplement No. 6 to Hangar/Office Lease Agreement with the Oklahoma City Airport Trust and Cooper Family Management Co., LLC; 700HC, LLC; Interstate Helicopters, Inc.; Citation Aviation, LLC; Radio Flyer, LLC; and 711 Holdings, LLC, to amend Revised Exhibit "C" of the Hangar/Office Lease Agreement, April 27, 2023 through August 31, 2023. Ward 1.

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

- IX. BM. 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 50/50 Fuel Grant Program (Install 12,000-Gal Self-Serve AVGAS System), 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 NICE.  
AYES: HOLT, CARTER, COOPER, PECK, HINKLE, HAMON, NICE,  
STONECIPHER.

- BN. Amendment No. 3 to Professional Services Agreement with the Communities Foundation of Oklahoma for administration of the Emergency Rental Assistance program funded through the American Rescue Plan ("ERA2"), increase of \$312,447.65.

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

- BO. Resolution adding City restoration projects to be funded by Coronavirus State and Local Fiscal Recovery Funds, Revenue Replacement category.

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

- BP. Joint Resolution with the Oklahoma City Economic Development Trust to be introduced and set for public hearing and final consideration on May 23, 2023, approving an allocation not to exceed \$1,500,000, from Increment District Nos. 4 and 5, City of Oklahoma City, Infrastructure Improvements category of the Oklahoma Riverfront Redevelopment Project Plan, with \$247,625 of that amount provided as a pre-construction loan to be paid back in full upon receipt by the Developer of construction financing, in support of Phase One of the Oak Grove Affordable Housing Project, 3301 SW 17th Street, immediately south of the Dell OKC Campus, which project will result in a private capital investment of approximately \$66,000,000 toward the construction of new and rehabilitation of existing affordable housing units and related facilities by the Oklahoma City Housing Authority by and through the Community Enhancement Corporation; and authorizing the Trust General Manager to negotiate an Economic Development agreement with the Developer. Ward 6.

INTRODUCED, SET FOR PUBLIC HEARING, AND FINAL  
CONSIDERATION MAY 23, 2023. MOVED BY CARTER, SECONDED  
BY NICE.  
AYES: HOLT, CARTER, COOPER, PECK, HINKLE, HAMON, NICE,  
STONECIPHER.

- IX. BQ. Receive Semi-Annual Report from the Oklahoma City Economic Development Foundation relating to the Oklahoma City Film & Creative Industries Office for the period ending December 31, 2022.

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

- BR. 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. CM3-2022- 06165L styled: *Gary Cero, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

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

- BS. 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. CM3-2022- 02068T styled: *Matthew Hobson, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

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

- BT. 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. CM3-2022- 01599N styled: *Bryce Sheehan, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

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

- IX. BU. Change Order No. 2 with Hunter Mechanical & Controls, Project MB-1493 Phase 1, Downtown campus, City building heating, ventilation and air conditioning improvements – Air Quality Improvements, 100 North Walker Avenue, 200 North Walker Avenue, and 420 West Main Street, increase of \$8,962.77. Ward 6.

APPROVED. MOVED BY CARTER, SECONDED BY NICE.

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

- BV. Final Plans and Specifications to be advertised for bids, Project M4-NPR10, MAPS 4 Park Enhancements Public Space Transformation River – Phase 1 Structural Steel Package for Pedestrian Bridge, vicinity of First Americans Boulevard and I-40. Ward 7.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: MAY 31, 2023. MOVED BY CARTER, SECONDED BY NICE.

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

- BW. Change Order No. 2, Project M3-F003/M4-VF001, MAPS 4 Fairgrounds Coliseum, 333 Gordon Cooper Boulevard, increase of \$157,750. Ward 6.

APPROVED. MOVED BY CARTER, SECONDED BY NICE.

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

- BX. Change Order No. 2, Project M4-VA011, MAPS 4 Downtown Arena Phase 1B Seating Replacement, 100 West Reno Avenue, increase of \$66,006.06. Ward 7.

APPROVED. MOVED BY CARTER, SECONDED BY NICE.

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

- BY. Change Order No. 3 and Amendment No. 3, Project M3-W005, MAPS 3 Sidewalks Phase 5 (12 locations), increase of \$19,347.42. Wards 1, 4, 5, 6 and 8.

APPROVED. MOVED BY CARTER, SECONDED BY NICE.

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

- BZ. Final acceptance, Project M3-R009E, MAPS 3 Oklahoma City RIVERSPORT Water Filtration System Improvements, 800 Riversport Drive; and placing maintenance bond into effect. Ward 7.

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

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

- CA. Amendment No. 1 to Contract for Engineering Services with Kimley-Horn and Associates, Inc., Project M4-TTE10, MAPS 4 Bus Stop Improvements - Phase 1, fee increase of \$97,100. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

- IX. CB. Amendment No. 2 to Contract of Engineering Services with Kimley-Horn and Associates, Inc., Project M3-W005, MAPS 3 Sidewalks Phase 5 (12 locations), increase of \$20,000. Wards 1, 4, 5, 6 and 8.

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

- CC. Resolution approving Amendment No. 2 to Contract for Architectural Services with Blatt Architects, P.C., Project M3-R008, MAPS 3 Whitewater Facility (Oklahoma City RIVERSPORT Rapids Park) and Oklahoma River/Boathouse District Improvements, 800 Riversport Drive, increase of \$10,000; and authorizing the transfer of \$10,000 from Project M3-R009E, MAPS 3 Oklahoma City RIVERSPORT Water Filtration System Improvements to fund Amendment No. 2. Ward 7.

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

- CD. Resolution approving Amendment No. 1 to Contract for Engineering Services with TEIM Design, PLLC, Projects M4-NPR10, M4-NPR20, M4-NPR30 and M4-NPR40, MAPS 4 Park Enhancements – Public Space Transformation – River Phases 1, 2, 3 and 4, increase of \$1,116,900; and authorizing the transfer of MAPS 4 Park Enhancements – Public Space Transformation – River testing funds in the amount of \$24,990 to fund testing costs in Amendment No. 1.

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

- CE. Conceptual Design Report, Projects M4-NPR10, M4-NPR20, M4-NPR30 and M4-NPR40, MAPS 4 Park Enhancements – Public Space Transformation – River Phases 1, 2, 3 and 4, vicinity of First Americans Boulevard and I-40. Ward 7.

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

- CF. Request for Proposals to be advertised, Emergency Medical Transport Billing and Collection Services (RFP24501).

APPROVED AND AUTHORIZED. RECEIPT DATE: JUNE 7, 2023. MOVED  
BY CARTER, SECONDED BY NICE.  
AYES: HOLT, CARTER, COOPER, PECK, HINKLE, HAMON, NICE,  
STONECIPHER.

- IX. CG. Request for Proposals to be advertised with the Oklahoma City Municipal Facilities Authority for Employee Assistance Plan for The City of Oklahoma City and participating public trust employees, effective January 1, 2024 (RFP-OCMFA-031).

APPROVED AND AUTHORIZED. RECEIPT DATE: JUNE 14, 2023. MOVED BY CARTER, SECONDED BY NICE.

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

- CH. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,614 and all the costs of the action in the Oklahoma County District Court in the claim filed by Daniel Hernandez. Ward 3.

ADOPTED. MOVED BY CARTER, SECONDED BY NICE.

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

- CI. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,840 and all the costs of the action in the Oklahoma County District Court in the claim filed by Sasha Miller. Ward 3.

ADOPTED. MOVED BY CARTER, SECONDED BY NICE.

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

- CJ. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,000 and all the costs of the action in the Oklahoma County District Court in the claim filed by Kokain Mothershed. Ward 4.

ADOPTED. MOVED BY CARTER, SECONDED BY NICE.

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

- CK. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$11,400 and all the costs of the action in the Oklahoma County District Court in the claim filed by Tina Nguyen. Ward 1.

ADOPTED. MOVED BY CARTER, SECONDED BY NICE.

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

- CL. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,025 and all the costs of the action in the Oklahoma County District Court in the claim filed by Waffle House, Inc. Ward 3.

ADOPTED. MOVED BY CARTER, SECONDED BY NICE.

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

**X. Concurrence Docket**

- A. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project SC-1092, Sanitary Sewer Rehabilitation, Venice Boulevard to North Villa Avenue from NW 33rd Street to Cashion Place. Ward 2.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in approving Contract for Engineering Services with Bartlett and West, Inc., Project SY-0020, Utilities Facilities Risk Management Plan review and update for South Canadian, Deer Creek, and North Canadian Wastewater Treatment Plants, fee of \$199,400. Wards 5 and 7.

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addenda Nos. 1 through 5; and rejecting bids, Projects TW-0001 and TS-0001, Tinker operations building, Tinker Air Force Base. Ward 4.

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

- D. Concurrence with the Oklahoma City Water Utilities Trust in approving the Statement of Work with HCL America, Inc., (C99029), Boomi Monitoring and Support, estimated additional annual cost \$133,000.

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

- E. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 to the Contract for Engineering Services with Kimley-Horn and Associates, Inc., Project WC-1020, Replacement of Two Water Transmission Mains, Pennsylvania Avenue from NW 1st Street to NW 10th Street, fee increase of \$147,500. Ward 6.

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

- F. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1 with Krapff-Reynolds Construction Company, Project WE-0100, Emergency Water Service Lines Replacement, various locations, decrease of \$68,700; accepting the project and placing the maintenance bond into effect. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

- X. G. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; awarding a contract to Cimarron Construction Company, LLC, Project WC-1051, lead service line identification, \$1,414,140; and approving the contract and bonds. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

- H. Concurrence with the Oklahoma City Water Utilities Trust in accepting Project WE-0099, Emergency 72-inch Waterline Repair, north of SE 164th Street and Douglas Boulevard; and placing the maintenance bond into effect. Ward 4.

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

- I. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution ratifying the actions of the General Manager in declaring an emergency; waiving formal competitive bidding; and purchasing water meters; authorizing the General Manager to purchase water meters, including but not limited to wholesale meter purchasing, in accordance with existing policies and programs; and authorizing the General Manager to terminate this emergency declaration after receiving the meters, estimated cost of \$800,000 for approximately six months. Wards 1, 2, 3, 4, 5, 6, 7, and 8.

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

- J. 1. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution authorizing the General Manager and his designees to utilize the non-ratepayer billing system litigation settlement to fund Amendment No. 2 and Change Order No. 2 and such work necessary to complete the emergency sanitary sewer replacement, Project SE-0047, North Western Avenue to Francis Avenue from south of Main Street to NW 4th Street; and  
2. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 and Change Order No. 2 revising the construction contract with Krapff-Reynolds Construction Company, Project SE-0047, emergency sanitary sewer replacement, North Western Avenue to Francis Avenue from south of Main Street to NW 4th Street, increase of \$719,960. Ward 6.

CONCURRED: J. 1-2. MOVED BY CARTER, SECONDED BY PECK.  
AYES: HOLT, CARTER, COOPER, PECK, HINKLE, HAMON, NICE,  
STONECIPHER.

- K. Concurrence with the Oklahoma City Water Utilities Trust in approving the Amended and Restated Professional Services Agreement with Waste Management of Oklahoma, Inc., (C239031), residential solid waste collection services, estimated annual cost \$31,000,000, retroactive to January 1, 2023 through December 31, 2029.

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

## **XI. Items Requiring Separate Votes**

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10874) rezoning 1106 NW 115th Street from R-1 Single-Family Residential District to R-2 Medium-Low Density Residential District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,333. MOVED BY NICE, SECONDED BY CARTER.

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

- B. Ordinance on final hearing (emergency) recommended for approval (seven affirmative votes required for approval) (PUD-1930) rezoning 10300 North Sooner Road from AA Agricultural District to PUD-1930 Planned Unit Development District. Ward 7.

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

Easement requested but not received.

77% Protest

Deferred from April 11 and April 25, 2023.

MOTION TO DENY: FAILED. MOVED BY NICE, SECONDED BY COOPER.

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

**RECESSED: 1:09 p.m.**

**RECONVENED: 1:30 p.m.**

- C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1937) rezoning 3200 NW 48th Street from SPUD-626 Simplified Planned Unit Development District to PUD-1937 Planned Unit Development District. Ward 2.

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

ADOPTED WITHOUT EMERGENCY. ORD. #27,335. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY COOPER, SECONDED BY CARTER.

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

- D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1938) rezoning 14603 North MacArthur Boulevard from R-1 Single-Family Residential District to PUD-1938 Planned Unit Development District. Ward 8.

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

ADOPTED WITHOUT EMERGENCY. ORD. #27,336. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- XI. E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1939) rezoning 11236 SW 29th Street from PUD-1350 Planned Unit Development District to PUD-1939 Planned Unit Development District. Ward 3.  
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,337. APPROVED  
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED  
BY PECK, SECONDED BY CARTER.  
AYES: HOLT, CARTER, PECK, HINKLE, HAMON, NICE,  
STONECIPHER. ABSENT: COOPER.

- F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1498) rezoning 1800 NW 40th Street from R-1 Single Family Residential District to SPUD-1498 Simplified Planned Unit Development District. Ward 2.  
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

DEFERRED TO MAY 23, 2023. MOVED BY COOPER, SECONDED  
BY CARTER.  
AYES: HOLT, CARTER, COOPER, PECK, HINKLE, HAMON, NICE,  
STONECIPHER.

- G. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1507) rezoning 14017 Timber Ridge Estates Boulevard from PUD-1575 Planned Unit Development District to SPUD-1507 Simplified Planned Unit Development District. Ward 1.  
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

DEFERRED TO MAY 23, 2023.

- H. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1510) rezoning 1323 West Park Place from R-3 Medium Density Residential District to SPUD-1510 Simplified Planned Unit Development District. Ward 6.  
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,340. APPROVED  
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED  
BY HAMON, SECONDED BY HINKLE.  
AYES: HOLT, CARTER, PECK, HINKLE, HAMON, NICE,  
STONECIPHER. ABSENT: COOPER.

- I. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1511) rezoning 205 North Douglas Avenue from R-3 Medium Density Residential District to SPUD-1511 Simplified Planned Unit Development District. Ward 6.  
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,341. APPROVED  
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED  
BY HAMON, SECONDED BY HINKLE.

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

- XI. J. Ordinance on final hearing (emergency) recommended for approval (CE-1074) to close the west seven feet of the east 15-foot north-south utility easement in Lot Fifteen (15), Block Six (6), of Highland Pointe Phase One (1), 2502 NW 129th Street. Ward 7.

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

Deferred from August 30, September 27, October 11, October 25, November 8 and 22, December 6, 2022, January 17, February 28, March 28, and April 11, 2023.

DEFERRED TO MAY 23, 2023.

- K. Ordinance on final hearing (emergency) recommended for approval (CE-1089) to close a portion of NW 65th Street right-of-way west of North Shartel Avenue and south of NW 66th Street, 801 NW 64th Street. Ward 2.

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

Deferred from March 14 and April 11, 2023.

DEFERRED INDEFINITELY.

- L. Ordinance on final hearing (emergency) recommended for approval (CE-1093) to close a 125-foot radial Utility Easement in Lot Nineteen (19), Block Fourteen (14), of the Northampton III Addition, east of Northampton Court and south of NW 159th Terrace at 15900 Northampton Court. Ward 8.

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

ADOPTED WITHOUT EMERGENCY. ORD. #27,334. APPROVED  
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED  
BY STONECIPHER, SECONDED BY COOPER.

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

- M. Ordinance on final hearing (emergency) recommended for approval (CE-1094) to close the south half of the east-west alley in Block Four (4), of Chester Hill Addition adjacent to Lots Twenty-Nine (29) through Thirty-Six (36), both inclusive, east of Hudson Avenue and north of NW 96th Street, 333 NW 96th Street. Ward 7.

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

ADOPTED WITHOUT EMERGENCY. ORD. #27,338. APPROVED  
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED  
BY NICE, SECONDED BY PECK.

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

- XI. N. Ordinance on final hearing (emergency), relating to the exercise of certain constitutional powers, approving and adopting the First Amendment to the Oklahoma Regional Innovation District Project Plan; amending the boundaries of the Project Area; identifying and establishing new Increment District No. 17, City of Oklahoma City, and Increment District No. "P", City of Oklahoma City; establishing a date for the creation of Increment District No. 17; deferring the numbering and activation date of Increment District No. "P"; designating and adopting Project Area and Increment District Boundaries; designating and authorizing the Oklahoma City Redevelopment Authority and the Oklahoma City Urban Renewal Authority as entities to carry out and administer the Amended Project Plan; authorizing the Oklahoma City Redevelopment Authority to issue bonds and notes and carry out provisions of the Amended Project Plan; declaring apportioned funds to be funds of the Oklahoma City Redevelopment Authority; authorizing the use of ad valorem and sales tax increment revenues for the payment of project costs; ratifying and confirming the actions, recommendations, and findings of the Review Committee and the Planning Commissions; preserving prior provisions of the Amended Project Plan not specifically amended by this Ordinance; providing for severability.  
Request deferral to May 23, 2023.

DEFERRED TO MAY 23, 2023.

- O. Ordinance on final hearing, amending Ordinance No. 25,326, Core to Shore Reinvestment Area Project Plan dated February 23, 2016, pursuant to the Oklahoma Local Development Act (62 O.S. §850, et seq.); amending Sections I, II, VI, VIII, IX, X, XIV, by reducing the size of Tax Increment District No. 13 and reducing the anticipated revenue to be generated by TIF 13; creating a new Ad Valorem Tax Increment District No. G, City of Oklahoma City; adding an estimate of revenue to be generated from the newly created Ad Valorem Tax Increment District No. G; updating the description of the Project Plan and making various non-substantive changes throughout; amending the following exhibits: the Project Area and Increment District Map; the Increment District Map; the Increment Districts' Legal Descriptions; the Existing Uses of Real Property Map; the Structural Conditions of Real Property Map; the Vacant Properties Map; and adding two new maps for informational purposes showing Special Zoning Districts and Land Use Typology; and adopting the First Amended and Restated Core to Shore Reinvestment Area Project Plan.

ADOPTED. ORD #27,339. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- XI. P. 1. Public hearing regarding Joint Resolution with the Oklahoma City Economic Development Trust approving an allocation not to exceed \$21.5 million from Increment District No. G's Assistance in Development Financing budget category in the First Amended and Restated Core to Shore Reinvestment Area Project Plan  
2. Joint Resolution with the Oklahoma City Economic Development Trust approving an allocation not to exceed \$21.5 million from Increment District No. G's Assistance in Development Financing budget category in the First Amended and Restated Core to Shore Reinvestment Area Project Plan, in support of the Boulevard Place Project located on the southwest corner of the Oklahoma City Boulevard and E.K. Gaylord Boulevard, which project consists of the construction of an eight-story high-rise mixed-use building with 265 apartments, retail space, amenity spaces and connection to a parking garage at an approximate cost of \$82,800,000; with said recommendation being contingent upon City Council's approval and adoption of the First Amended Core to Shore Reinvestment Area Project Plan; and rescinding the August 17, 2021 allocation of \$5,743,571 from TIF 13. Ward 7.

PUBLIC HEARING HELD: P. 1. ADOPTED: P. 2. MOVED

BY STONECIPHER, SECONDED BY HINKLE.

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

- Q. Ordinance on final hearing, relating to the Police Department, amending Chapter 43 of the Oklahoma City Municipal Code, 2020, by amending Section 43-13, Retired-Commission Card and Uniform Privilege of Sworn Police Personnel Who Retire from Employ of City.  
Deferred from March 28, 2023.  
Request deferral to May 23, 2023.

DEFERRED TO MAY 23, 2023.

- R. Ordinance be introduced and adopted with emergency, relating to the General Schedule of Fees, amending Chapter 60 of the Oklahoma City Municipal Code, 2020, by enacting Title 38, Section 60-38-1.2 Parks development fees adjustment temporary moratorium, and by enacting Title 50, Section 60-50-1.2 Streets development fees adjustment temporary moratorium; and providing for an effective date.  
(Seven affirmative votes required to approve emergency.)

INTRODUCED AND ADOPTED WITH EMERGENCY. ORD. #27,342.

MOVED BY CARTER, SECONDED BY HINKLE.

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

EMERGENCY: MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- XI. S. 1. Public hearing regarding dilapidated structures:  
a. 1300 South Robinson Avenue (commercial building and east commercial building and west commercial building) Ward 7  
Deferred from April 25, 2023  
b. 5518 South Shields Boulevard (shed) Ward 4  
c. 10300 South Sooner Road (commercial building) Ward 4  
d. 918 NW 23rd Street aka 918 1/2 NW 23rd Street (house) Ward 6  
e. 2900 SW 48th Street (east shed and north shed and south shed) Ward 6  
2. Resolution declaring structures are dilapidated; directing said structures to be torn down, establishing dates of May 10, 2023 and June 9, 2023 for commencement and completion of removal by owners.

ADOPTED: S. 1. a-e. MOVED BY COOPER, SECONDED BY HINKLE.  
AYES: HOLT, CARTER, COOPER, PECK, HINKLE, NICE. ABSENT:  
HAMON, STONECIPHER.

- T. 1. Public hearing regarding unsecured structures:  
a. 6901 North Bryant Avenue (house and shed) Ward 7  
b. 2131 North Jordan Avenue (house) Ward 7  
c. 1225 North Rockwell Avenue (detached garage and house) Ward 1  
d. 1717 North Sapulpa Avenue (house) Ward 3  
e. 619 SE 10th Street (house) Ward 7  
f. 3117 NW 10th Street (house) Ward 6  
g. 1160 SE 19th Terrace (house) Ward 4  
h. 1744 NE 20th Street (house) Ward 7  
i. 2927 NW 21st Street (garage apartment and house) Ward 6  
j. 918 NW 23rd Street aka 918 1/2 NW 23rd Street (house) Ward 6  
k. 4004 SE 45th Terrace (house) Ward 4  
l. 1532 NE 47th Street (house and shed) Ward 7  
m. 2900 SW 48th Street (east shed and house and south shed) Ward 6  
n. 721 SW 49th Street (house) Ward 4  
o. 1037 SW 70th Street (house and shed) Ward 5  
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: T. 1. a-b, d-h, k-l, o. STRICKEN: T. 1. c, i- j,  
m-n. MOVED BY COOPER, SECONDED BY CARTER.  
AYES: HOLT, CARTER, COOPER, PECK, HINKLE, NICE. ABSENT:  
HAMON, STONECIPHER.

- U. 1. Public hearing regarding abandoned buildings:  
a. 6901 North Bryant Avenue (house) Ward 7  
b. 2131 North Jordan Avenue (house) Ward 7  
c. 1300 South Robinson Avenue (commercial building and east commercial building and west commercial building) Ward 7  
Deferred from April 25, 2023  
d. 1717 North Sapulpa Avenue (house) Ward 3  
e. 10300 South Sooner Road (commercial building) Ward 4  
f. 1160 SE 19th Terrace (house) Ward 4  
g. 1744 NE 20th Street (house) Ward 7  
h. 2927 NW 21st Street (house and garage apartment) Ward 6  
i. 918 NW 23rd Street aka 918 1/2 NW 23rd Street (house) Ward 6  
j. 4004 SE 45th Terrace (house) Ward 4  
k. 1532 NE 47th Street (house) Ward 7  
l. 2900 SW 48th Street (house) Ward 6  
m. 721 SW 49th Street (house) Ward 4  
n. 1037 SW 70th Street (house) Ward 5  
2. Resolution declaring buildings are abandoned.

ADOPTED: U. 1. a-g, j-k, n. STRICKEN: U. 1. h-i, l-m. MOVED BY CARTER, SECONDED BY COOPER.  
AYES: HOLT, CARTER, COOPER, PECK, HINKLE, NICE. ABSENT: HAMON, STONECIPHER.

- XI. V. 1. Public hearing regarding Resolution adopting an amendment to the Fiscal Year 2023 budget.  
2. Resolution adopting an amendment to the Fiscal Year 2023 budget for the Capital Improvement Projects Fund; the Fire Sales Tax Fund; the General Fund; the Hotel/Motel Tax Special Revenue Fund; the Internal Service Fund; the Special Assessment Districts Fund; the Zoo Sales Tax Fund; and directing filing.

PUBLIC HEARING HELD: V. 1. ADOPTED: V. 2. MOVED BY CARTER, SECONDED BY COOPER.  
AYES: HOLT, CARTER, COOPER, PECK, HINKLE, NICE. ABSENT: HAMON, STONECIPHER.

- W. 1. Public hearing regarding the Resolution approving the Fiscal Year 2023-24 Fourth Action Year Plan.  
2. Resolution approving the Fiscal Year 2023-24 Fourth Action Year Plan, approving new formula grant funding allocations for the following: Community Development Block Grant \$4,907,677; HOME Investment Partnerships Program \$2,642,666; Emergency Solutions Grant Program \$433,433; and Housing Opportunities For Persons With AIDS \$1,356,793; providing for allocation of previously unobligated FY 2022-23 Community Development Block Grant funds that have been carried forward, including recaptured funds and program income of \$1,648,524.25, and funds obligated but not yet expended for program activities at fiscal year end and carried forward to the FY 2023-24 program year in the amount of \$1,147,367.45; and providing for allocation of previously unobligated FY 2022-23 HOME Investment Partnerships Program funds that have been carried forward, including recaptured funds and program income of \$4,969,503.76, and funds obligated but not yet expended for activities at fiscal year end and carried forward to the FY 2023-24 program year in the amount of \$2,712,073.61; approving SF-424 application documents and certifications for U.S. Department of Housing and Urban Development grant agreements; authorizing the Mayor to sign operating agreements with sub-grantees included in Attachment "A" of the Resolution, including the Community Action Agency programs (which include the 18th Amendment to the Section 108 loan fund), Community Health Services, Inc., Court Appointed Special Advocates of Oklahoma County, SISU Youth Services, Oklahoma City Urban Renewal Authority, Oklahoma City Housing Authority (including a Memorandum of Understanding for the Public Housing Modernization Program), Metropolitan Fair Housing Council, and Central Oklahoma Transportation and Parking Authority, providing that interest earnings on unexpended Section 108 loan accounts shall be used for debt service on Section 108 loans; and authorizing the Mayor to execute all documents necessary to implement the new formula funding allocations.

PUBLIC HEARING HELD: W. 1. ADOPTED: W. 2. MOVED BY CARTER, SECONDED BY COOPER.  
AYES: HOLT, CARTER, COOPER, PECK, HINKLE, NICE. ABSENT: HAMON, STONECIPHER.

- XI. XI.1. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving settlement of the subrogation claim related to payment of medical bills paid through Workers' Compensation against the proceeds recovered on behalf of Daniel Herring, arising out of injuries sustained in an automobile-pedestrian accident on August 29, 2021;  
AND/OR

ADOPTED. MOVED BY PECK, SECONDED BY CARTER.

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above pending litigation, as authorized by 25 O.S. (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.

NO ACTION TAKEN.

- Y.1. Joint Resolution with the Oklahoma City Water Utilities Trust authorizing the Municipal Counselor's Office and outside legal counsel, Phillips Murrah, P.C., to settle the case of *Oklahoma City Water Utilities Trust and City of Oklahoma City v. Revolution Resources, LLC and Select Energy Services*, in the District Court of Oklahoma County, Case No. CJ-2023-158 on the condition of dismissal with prejudice and mutual release of all parties, including Revolution Resources, LLC and Select Energy Services, in exchange for the amount of \$190,000 in damages and payment of the claimed amount of incurred attorney fees of \$45,000 for a total of \$235,000, and authorization for legal counsel to execute all necessary settlement documents;  
AND/OR

ADOPTED. MOVED BY COOPER, SECONDED BY CARTER.

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorneys concerning the pending case of *Oklahoma City Water Utilities Trust and City of Oklahoma City v. Revolution Resources, LLC and Select Energy Services*, in the District Court of Oklahoma County, Oklahoma Case No. CJ-2023-158 for losses, costs, expenses, court costs and attorney fees, and such other damages and relief as may be appropriate, related intentional trespass and the destruction and theft of the property of the City of Oklahoma City and the Oklahoma City Water Utilities Trust, 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 investigation or pursue litigation in the public interest.

NO ACTION TAKEN.

- XI. Z. 1. Claims recommended for approval:  
a. Richard Croasdale \$240 (Ward 8)  
b. Jesus Mena \$382.62 (Ward 7)  
c. Corrine McCallister \$611.53 (Ward 3)  
d. Abel Ochoa \$380 (Ward 3)

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.

APPROVED: Z. 1. a-d. MOVED BY CARTER, SECONDED BY  
COOPER. AYES: HOLT, CARTER, COOPER, PECK, HINKLE, NICE.  
ABSENT: HAMON, STONECIPHER.

## XII. Comments from Council

Councilperson Peck reminded everyone that this weekend is Mother's Day and to not forget your moms. She recognized her daughter Alexis, who is about to become a mom again any minute, and she said she loves her.

Councilperson Peck mentioned the Curbside Chronicles does "Curbside Flowers" to support our homeless population with jobs, so please support the Curbside Flowers program.

Councilperson Peck mentioned that, according to Palomar's website, Oklahoma City is ranked third in the state and Oklahoma ranks third in the country for domestic violence. She noted there are lots of good things happening to help protect victims, both at the state and federal levels, right now. She gave a shout-out to our state representatives and governor, who passed a domestic violence victims assistance bill, which helps facilitate victims' access to municipal utilities and housing regardless of or with different consideration for their credit and/or background. She noted oftentimes financial abuse is a part of domestic violence situations; victims are often harmed through that process, and it is very difficult to get out. She stated Congresswoman Bice reintroduced House Resolution 2996, the Safe Leave for Victims of Domestic Violence, Sexual Assault, and Stalking Act, at the federal level, and she hopes for bipartisan support. She stated the "Act" allows domestic violence victims to utilize the Family and Medical Leave Act to receive assistance and get back on their feet. She said all of this is very important to her as she is a domestic violence survivor and has suffered all the things that these bills support but were not available during the time that she got out of her situation. She called on the rest of our state legislators, municipal leaders, and federal delegation to support these things that give domestic violence survivors or victims a way forward and a way out. She noted many domestic violence situations are not only against mothers, but they are also against fathers, and primarily, the thing that bothers her even more is that children are often involved in those situations, so we have a responsibility to provide all the services that we could potentially imagine to be able to help the situation and get us out of the number three spot.

Councilperson Nice thanked her Ward 7 residents for attending the meeting today. She also appreciated the Council members who sat patiently during those few hours to hear the passion and concerns of everyone, as well as the wants and needs of our developers regarding the development in zoning case PUD-1930, it was not easy. She said it is fortunate and unfortunate that it went the way it

did and there is not much more that could be said. She noted she expressed her concerns and hopes that, in the future, our City and staff can address certain pieces of what is presented in our staff report.

Councilperson Nice gave a shout-out to all the 2023 graduates, specifically at Langston University, her alma mater. She said history was made this weekend with Shania Muhammad, age 15, graduating and receiving a bachelor's degree in family and consumer science from Langston University, alongside her siblings Elijah and Rashay. She noted Shania is the youngest to ever graduate from Langston University and she also has associate degrees in consumer science and diversity studies and has already completed courses for her master's degree program. She said kudos to the Muhammad family for their support, and she congratulated them on the history that was made this past weekend. She also congratulated all the other first-time and first-generation graduates and those who are making history on their journey to wherever their next destination may be.

Councilperson Nice also gave a shout out to Felix Linden, teacher at F.D. Moon Middle School, as he was named the "2023 Oklahoma City Public Schools District Teacher of the Year." She said she is so excited for him and to speak of the good things that he does at F.D. Moon Middle School. She noted he invited her to come out within the last couple of months to talk to his students about the Bricktown curfew, so they could ask her questions and express concerns about what this potential program could or could not do in terms of them benefiting from being in bricktown after a certain hour of the evening.

Councilperson Nice gave a shout-out to Congressman Joe Kennedy as he was in Oklahoma and making his way around the state. She said he was in Oklahoma City, and she got to say hello to him last evening as he made a pit stop at Kindred Spirits. She mentioned he had the opportunity to see northeast Oklahoma City and got a taste of the Pizza House. She said he looks just like he does in his pictures, and it is always interesting, and you get happy when you see a Kennedy because of the history of the family; and she is very grateful for his presence. She noted he is here to help with supportive work for some of our non-profits, and she is grateful for that as well.

Councilperson Nice wished everyone a happy Mother's Day, especially her mom, whom she loves dearly to the moon and back.

Please visit cityofokc YouTube or [www.okc.gov/departments/cityclerk/meetings](http://www.okc.gov/departments/cityclerk/meetings) for detailed comments.

**XIII. Citizens to be Heard**

**XIV. Adjournment 2:18 p.m.**

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David Holt  
Mayor


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JoBeth Hamon  
Mayor Pro-Tempore

ATTEST:

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Amy K. Simpson  
City Clerk



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Craig Freeman  
City Manager