



The City of
OKLAHOMA CITY

**Journal of Council
Proceedings**

City Council

8:30 AM February 27, 2024

David Holt, Mayor

Council Members:

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

Craig Freeman, City Manager

Amy K. Simpson, City Clerk

Kenneth Jordan, Municipal Counselor

200 N. Walker • 3rd Floor • Council Chamber

**THE CITY OF OKLAHOMA CITY
JOURNAL OF COUNCIL PROCEEDINGS
CITY COUNCIL
FEBRUARY 27, 2024**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 10:14 a.m. on February 23, 2024.)

I. Invocation and Pledge of Allegiance

INVOCATION BY PASTOR MICHAEL MCDANIEL, NORTHEAST MISSIONARY BAPTIST CHURCH

PLEDGE LED BY COUNCILPERSON HINKLE

II. Call to Order 8:33 a.m.

MAYOR DAVID HOLT PRESIDING

COUNCILPERSON HAMON ABSENT

III. From the Office of the Mayor

IV. Items from Council

V. City Manager Reports

- A. July 2023 – December 2023 Revenue Enforcement Program
- B. FY24 Budget Transfer Report for the Period July 1, 2023 through December 31, 2023
- C. February 2024 Sales and Use Tax Collections

Mr. Freeman reported the sales tax collections for the month of February and year-to-date were up 2.3%. The sales and use tax combined were \$400,000 below projections; however, it is still anticipated that there will be a 2% growth for the year.

- D. Claims and Payroll

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for February 13, 2024.
RECEIVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.
AYES: HOLT, CARTER, PECK, STONE, HINKLE,
STONECIPHER. ABSENT: COOPER, NICE.
- B. Approve Journal of Council Proceedings for January 30 and February 6, 2024.
APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

VII. Request for Uncontested Continuances

VIII. Revocable Permits and Events

- A. Revocable Permit with the Heartland Racing Co. for the “Go Girl Run OKC,” March 23, 2024, Regatta Park Plaza, Wheeler Park, and the North Oklahoma River Trail, including the Oklahoma City Community Foundation River Trail, located on the north side of the Oklahoma River, revenue of \$2,130. Wards 6 and 7.

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

- B. Revocable Right-of-Way Use Permit with McNellie’s Group, LLC to hold the “McNellie’s St. Patrick’s Day Block Party,” March 16-17, 2024, North Walker Avenue between West Park Place and the northern property line of 1120 North Walker Avenue, revenue of \$250. Ward 6.

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

- C. Joint Revocable Permit with the Oklahoma City Water Utilities Trust and the Bodies Race Company, PE-24-0011-DR, to hold the “Time to Paddy 5K, 10K, and Half Marathon” at the Lake Stanley Draper Reservoir and Reservation, March 24, 2024, revenue of \$225. Ward 4.

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

- D. Ratifying and approving Joint Revocable Permit with the Oklahoma City Water Utilities Trust and the Bodies Race Company, PE-24-0010-HR, to hold the “Couple Shuffle 5/10K” at the Lake Hefner Reservoir and Reservation, retroactive to February 25, 2024, revenue of \$305. Wards 1, 2 and 8.

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

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 8:40 a.m.

- A. Contract for Engineering Services with Cowan Group Engineering, LLC, Project PC-0822, Roadway Widening and Intersection Improvements, SW 59th Street from South Council Road to South Rockwell Avenue, fee of \$558,774. Ward 3.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- OCMFA. B. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2023-04228T styled: *Stephanie Armstrong, 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 HINKLE, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, 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. CM3-2023-04367G, styled: *Jerry Cochran, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund; authorizing payment of costs and fees for the Respondent.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- D. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 8:40 a.m.

- A. Contract for Engineering Services with Freese and Nichols, Inc., Project MC-0739-A, dam inspections for lakes and lagoons, fee of \$153,080, February 27, 2024 through December 31, 2028. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- B. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Renewal of agreement with AgreeYa Solutions, Inc., (R25-C245001), Website Design for the Oklahoma City Fire Department Internal Platform, estimated cost \$250,000, March 14, 2024 through March 13, 2025.

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

- IX. B. Resolution authorizing the purchase of computer equipment, laptops and tablets, including related peripherals and services from State Contract (S25-SW281020), estimated cost \$4,000,000, April 1, 2024 through March 31, 2025.

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

- C. Resolution authorizing the purchase of fire alarm services and other life safety equipment from State Contract (S25-SW281048), estimated cost \$2,000,000, March 17, 2024 through March 16, 2025.

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

- D. Resolution authorizing the purchase of truck mounted equipment from State Contract (S25-SW287106), estimated cost \$2,500,000, February 27, 2024 through February 26, 2025.

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

- E. Ordinance to be introduced and set for final hearing March 26, 2024 (PC-10916) rezoning 4228 NE 20th Street from R-1 Single-Family Residential District to R-2 Medium-Low Density Residential District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING MARCH 26, 2024.
MOVED BY PECK, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, NICE,
STONECIPHER.

- F. Ordinance to be introduced and set for final hearing March 26, 2024 (SPUD-1577) rezoning 2141 SW 21st Street from SPUD-110 Simplified Planned Unit Development District to SPUD-1577 Simplified Planned Unit Development District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING MARCH 26, 2024.
MOVED BY PECK, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, NICE,
STONECIPHER.

- G. Ordinance to be introduced and set for final hearing April 9, 2024 (SPUD-1581) rezoning 408 NW 30th Street from R-2 Medium-Low Density Residential, HL Historic Landmark Overlay, and UC Urban Conservation Overlay Districts to SPUD-1581 Simplified Planned Unit Development, HL Historic Landmark Overlay, and UC Urban Conservation Overlay Districts. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING APRIL 9, 2024. MOVED BY PECK, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, NICE, STONECIPHER.

- IX. H. Ordinance to be introduced and set for final hearing March 26, 2024 (SPUD-1595) rezoning 1107 North Purdue Avenue from R-1 Single-Family Residential District to SPUD-1595 Simplified Planned Unit Development District, Ward 3.

INTRODUCED AND SET FOR FINAL HEARING MARCH 26, 2024.
MOVED BY PECK, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, NICE, STONECIPHER.

- I. Ordinance to be introduced and set for final hearing March 26, 2024 (SP-585) establishing a Special Permit to operate Use Unit 8300.68 Spectator Sports and Entertainment: High Impact (Rodeo) in the AA Agricultural District, 4905 North Morgan Road, Ward 1.

INTRODUCED AND SET FOR FINAL HEARING MARCH 26, 2024.
MOVED BY PECK, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, NICE, STONECIPHER.

- J. Resolution accepting the dedications contained in the final plat of A-7 Austin Addition, north of SW 15th Street and west of South Council Road, Ward 3.

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

- K. Resolution accepting the dedications contained in the final plat of Ironstone Commercial Phase II, east of North Portland Avenue and south of NW 164th Street, Ward 8.

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

- L. Resolution accepting the dedications contained in the final plat of Province Place Addition, east of Piedmont Road and north of NW 134th Street, Ward 1.

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

- M. Resolution accepting the dedications contained in the final plat of The Hub on Morgan, north of SW 29th Street and east of South Morgan Road, Ward 3.

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

- IX. N. Resolution amending the 2021 Continuum of Care Program Grant Agreement with the United States Department of Housing and Urban Development and approving the First Amendment to the Operating Agreement with Mental Health Association Oklahoma for Continuum Care Project No. OK0127L61022105 (G80399), to move \$3,104.48 from the Operating budget and \$113.14 from the Supportive Services budget lines to the Leasing budget line; and authorizing execution of necessary documents.

ADOPTED, MOVED BY PECK, SECONDED BY CARTER.

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

- O. Ratifying and approving Addendum No. 1, awarding contract to Wynn Construction Co., Inc, Project MP-0494-1M Phase II, Manuel Perez Park Monument Modification, 21 SE 17th Street \$338,000, assigning Midwest Engineering and Testing Company as the testing laboratory, and approving contract and bonds. Wards 4 and 6.

RATIFIED, APPROVED, AWARDED AND ASSIGNED. MOVED BY PECK, SECONDED BY CARTER.

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

- P. Ratifying and approving Addendum No. 1; adopting Resolution extending time to award contract and awarding contracts to Arroyos Concrete LLC, EMC Services LLC, and Ellsworth Construction OKC dba Atech Paving, Project PM-0306, Street Repairs Unit Price Contract, estimated amount of \$3,000,000 per contractor; and approving contracts and bonds. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

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

- Q. Ratifying and approving Addenda Nos. 1, 2, and 3; awarding contract to RCC Traffic, LLC, Project PC-0730, Bicycle Facilities, along North Villa Avenue, North Youngs Boulevard, and North Venice Boulevard between NW 62nd Street and NW 10th Street, \$565,858.50; assigning Midwest Engineering and Testing Corporation as the testing laboratory; and approving contract and bonds. Wards 2 and 6.

RATIFIED, APPROVED, AWARDED AND ASSIGNED. MOVED BY PECK, SECONDED BY CARTER.

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

- R. Ratifying and approving Addenda Nos. 1, 2, 3 and 4; awarding contracts to EMC Services LLC, Atlas Paving Company, and Rudy Construction Co., Project PM-0307, Concrete Streets and Sidewalks Repairs unit price contract, estimated amount of \$6,000,000 per contractor and approving contract and bonds. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

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

- IX. S. Change Order No. 3, Project MB-1646, Bricktown Canal New Elevator and Ramp, northwest corner of Oklahoma Avenue at Bricktown Canal, increase of \$40,298, Ward 7.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- T. Change Order No. 4, Project MB-0865, Fire Station No. 38, 14500 SW 59th Street, increase of \$82,437.28. Ward 3.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- U. Change Order No. 7, Project MP-0577, Woodson Park New Athletic Complex, 3401 South May Avenue, increase of \$102,161.69. Ward 6.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- V. Amendment No. 1 and Change Order No. 1, Projects PC-0731, TC-0508, MS-0069 and TC-0545, ADA and Intersection Improvements, Traffic Signals and Bike Lanes, North Independence Avenue between NW 47th Street and NW Grand Boulevard, increase of \$143,065.39. Wards 2 and 8.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- W. Amendment No. 3 and Change Order No. 3, Projects DC-0310 and WC-1018, Drainage Improvements, west of North Western Avenue in the vicinity of NW 63rd Street and NW 50th Street, increase of \$112,907.87. Ward 2.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- X. Amendment No. 1, Project MC-0738, Oklahoma River Lock and Dam System, Eastern Dam Rehabilitation, 601 First Americans Boulevard, increase of \$12,500. Wards 7.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- Y. Final Acceptance, Project DC-0320, Drainage Repair, Work Order No. 35, Stockyard River Landing; Work Order No. 36, Exchange River Landing; Work Order No. 37, Three River Landing; and placing maintenance bond into effect. Ward 4.

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

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

- IX. Z. Final Acceptance, Project MC-0740, Central Maintenance Facility Parking Lot, 3738 SW 15th Street; and placing maintenance bond into effect. Ward 3.

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

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

- AA. Final Acceptance, Project PC-0810, Residential Street Resurfacing, area bound by North Santa Fe Avenue, North Kelley Avenue, NE 50th Street and NE 36th Street; and placing maintenance bond into effect. Ward 7.

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

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

- AB. Final Acceptance, Project PC-0834, Arterial Street Resurfacing and Traffic Improvements, SE 29th Street from Shields Boulevard to I-35; and placing maintenance bond into effect. Ward 7.

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

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

- AC. Final Acceptance, Project PC-0882, Arterial Street Resurfacing, Mustang Road from SW 89th Street to SW 104th Street; and placing maintenance bond into effect. Ward 3.

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

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

- AD. Final Acceptance, Project TC-0514, Intersection Improvements, North Council Road and West Memorial Road; and placing maintenance bond into effect. Ward 8.

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

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

- AE. Final Acceptance, Project TC-0524, Intersection Improvements, North Council Road and NW 113th Street; and placing maintenance bond into effect. Ward 1.

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

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

- IX. AF. Preliminary Design Report, Project BC-0229, Bridge Replacement, North May Avenue over NW Expressway; and authorizing preparation of final plans and specifications. Ward 2.

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

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

- AG. Preliminary Engineering Report, Project MS-0127, Sidewalk Installations (five locations); and authorizing preparation of final plans and specifications. Ward 2.

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

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

- AH. Preliminary Engineering Report, Projects MS-0129 and MS-0130, Sidewalk Installation, NW Expressway from NW 63rd Street to Villa Avenue; and authorizing preparation of final plans and specifications. Ward 2.

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

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

- AI. Acceptance of permanent easements, Project PC-0926, Street Widening Improvements, South Post Road from SE 44th Street to SE 74th Street; and approving payment of claims, \$3,500. Ward 4.

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

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

- AJ. Resolution agreeing this project and contract are closed and final, less and except the obligations under the statutory bond and maintenance bond, and settling all current and future, known and unknown claims and rights each may have against the other related to project for MP-0556 II, I-240 Sports Clubhouse Repairs in exchange for a final claim in the amount of \$215,163.59. Ward 4.

ADOPTED. MOVED BY PECK, SECONDED BY CARTER.

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

- AK. Renewal of the Professional Services Agreement with the Oklahoma City Water Utilities Trust and TransUnion, LLC (R24-C199029), identity verification, credit check, and income validation services, estimated annual cost \$130,000, March 12, 2024 through March 11, 2029; and approving letter of credit.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- IX. AL. Acceptance of 15 privately constructed water and wastewater projects; and placing the maintenance bonds into effect as of the final inspection dates. Wards 1, 2, 3, 6, 7, 8 and The Village.

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

- AM. Memorandum of Understanding with the Oklahoma City Water Utilities Trust for the relocation of a sanitary sewer main, Projects SC-1097, Sanitary Sewer Rehabilitation, and PC-0649, Street Enhancements, North Walker Avenue between NW 30th Street and NW 29th Street. Ward 2.

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

- AN. Acceptance of five permanent easements for water and wastewater mains. Wards 5 and 8.

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

- AO. Oklahoma City Airport Trust Supplement No. 3 to the Lease Agreement with Mustang Fuel Corporation, to extend the current option period and term, revise rentals, and update certain other lease provisions for the purpose of operating a corporate hangar facility, retroactive to January 1, 2024 through December 31, 2029. Ward 3.

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

- AP. Oklahoma City Airport Trust Lease Agreement with Doug Andresen for an individual aircraft hangar site for storage of a privately owned aircraft, Block 3, Lot 9, retroactive to January 1, 2024 through December 31, 2028. Ward 3.

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

- AQ. Oklahoma City Airport Trust Lease Agreement with John E. Bottrell, II for an individual aircraft hangar site for storage of a privately owned aircraft, Block 9, Lot 8, retroactive to January 1, 2024 through December 31, 2028. Ward 3.

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

- AR. Oklahoma City Airport Trust Lease Agreement with Sam Edwards for an individual aircraft hangar site for storage of a privately owned aircraft, Block 6, Lot 7, retroactive to January 1, 2024 through December 31, 2028. Ward 3.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- IX. AS. Oklahoma City Airport Trust Lease Agreement with Kristin D. Grubbs for an individual aircraft hangar site for storage of a privately owned aircraft, Block 1, Lot 5, retroactive to January 1, 2024 through December 31, 2028. Ward 3.

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

- AT. Oklahoma City Airport Trust Lease Agreement with Steve R. and Karen S. Kurtz for an individual aircraft hangar site for storage of a privately owned aircraft, Block 5, Lot 7, retroactive to January 1, 2024 through December 31, 2028. Ward 3.

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

- AU. Oklahoma City Airport Trust Lease Agreement with Peter J. Smith for an individual aircraft hangar site for storage of a privately owned aircraft, Block 6, Lot 10, retroactive to January 1, 2024 through December 31, 2028. Ward 3.

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

- AV. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from EdgeX Data Center, LLC, 4442 Newcastle Road. Ward 3.

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

- AW. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Garco Leasing, LLC, 14120 South Meridian Avenue. Ward 3.

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

- AX. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Larry Herd and Chevella Herd, 7141 NW 80th Street. Ward 1.

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

- AY. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Reddirt Leasing, LLC, 2808 Bates Avenue. Ward 3.

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

- IX. AZ. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Oscar Rivas, 4005 SW 27th Street, Ward 3.

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

- BA. Renewal of the Professional Services Agreement with Eide Bailly, LLP to provide financial and administrative services related to the American Rescue Plan Act, retroactive to February 1, 2024 through January 31, 2025, not to exceed \$19,416.25 for Coronavirus State and Local Fiscal Recovery Fund and \$22,500 for Emergency Rental Assistance Program.

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

- BB. Public Official Bond for Craig Freeman as City Manager.

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

- BC. 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. CM3-2023- 04228T styled: *Stephanie Armstrong, 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 CARTER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, NICE,
STONECIPHER.

- BD. 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. CM3-2023- 04367G, styled: *Jerry Cochran, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund; authorizing payment of costs and fees for the Respondent.

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

- IX. BE. Educational Service Amended Agreement with the Oklahoma City Community College to provide training on the Americans with Disabilities Act, certain other standards adopted by the City in compliance with Public Rights of Way Accessibility Guidelines, and the International Building Code in use by the City at the time of training, March 1, 2024 through February 28, 2025

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- BF. Amendment No. 1 and Renewal of Software Maintenance and Support Agreement with Hoover Blanket, Inc. DBA Main Street Computing and OpenCaseware, amending the end of the initial term from July 5, 2022 to June 31, 2023 to coincide with implementation of the system, estimated cost \$47,800, retroactive to July 1, 2023 through June 30, 2024.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- BG. Radio System License Agreement with Town of Union City to utilize the 800MHz Trunked Radio System, estimated annual revenue \$29,325.60, February 27, 2024 through June 30, 2024.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- BH. Resolution approving Change Order No. 14, Project M3-H005, MAPS 3 Senior Health and Wellness Center No. 4, 13660 South Western Avenue, increase of \$36,926; and authorizing use of excess Oklahoma City Capital Improvement sales tax collections and/or interest to fund Change Order No. 14. Ward 5.

ADOPTED. MOVED BY PECK, SECONDED BY CARTER.

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

- BI. Resolution approving Change Order No. 17, Project M3-H004, MAPS 3 Senior Health and Wellness Center No. 3, 3748 North Lincoln Boulevard, increase of \$7,877; and authorizing the use of excess Oklahoma City Capital Improvements sales tax collections and/or interest to fund Change Order No. 17. Ward 7.

ADOPTED. MOVED BY PECK, SECONDED BY CARTER.

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

- BJ. Agreement with the Board of Trustees of the Oklahoma City Firefighters Health and Welfare Trust for calendar year 2024, to make arrangements for health insurance coverage for firefighters retiring on or after January 1, 2003.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

- IX. BK. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,536.59 and all the costs of the action in the Oklahoma County District Court in the claim filed by Brooke Boyd. Ward 5.

ADOPTED. MOVED BY PECK, SECONDED BY CARTER.

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

- BL. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$4,577 and all the costs of the action in the Oklahoma County District Court in the claim filed by Stephanie Lima. Ward 6.

ADOPTED. MOVED BY PECK, SECONDED BY CARTER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, 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-1109, Sanitary Sewer Replacement, SE 55th Street to SE 59th Street from South Bryant Avenue to Empire Boulevard. Ward 4.

CONCURRED. MOVED BY CARTER, SECONDED BY PECK.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Projects WM-0342 and WM-0343, Lake Road Pavement Rehabilitation, Lake Atoka.

CONCURRED. MOVED BY CARTER, SECONDED BY PECK.

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in approving Contract for Engineering Services with Freese and Nichols, Inc., Project WY-0030-A, Dam Inspections for Lakes and Lagoons, not to exceed fee of \$253,490, February 13, 2024 through December 31, 2028. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

CONCURRED. MOVED BY CARTER, SECONDED BY PECK.

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

- D. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addenda Nos. 1 through 3; no bids received, Project TW-0009, Well 27 Rehabilitation-Test Hole, Tinker Air Force Base. Ward 4.

CONCURRED. MOVED BY CARTER, SECONDED BY PECK.

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

- X. E. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 with Belt Construction, Inc. dba K Bass Construction, Inc., Project WC-0904 Phase IV, 72-inch Water Transmission Main Assessment Joint Replacement, Douglas Boulevard and SE 164th Street from Draper Water Treatment Plant to Midwest Boulevard, increase of \$216,000. Ward 4.

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

- F. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 with Wynn Construction Company, Inc., Project WT-0250-3, Filter Influent Flume Rehabilitation Treatment Train Number One, Draper Water Treatment Plant, increase of \$129,511. Ward 4.

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

- G. Concurrence with the Oklahoma City Water Utilities Trust in approving Change Order No. 2 with Crossland Heavy Contractors, Project WT-0246, Hefner Surge System Operational Enhancements, Hefner Water Treatment Plant, increase of \$37,265.80. Ward 8.

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

- H. Concurrence with the Oklahoma City Water Utilities Trust in approving Change Order No. 3 with Wynn Construction Company, Inc., Project ST-0149, North Canadian Wastewater Treatment Plant Improvements and Upgrades, increase of \$481,392.25. Ward 7.

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

- I. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 3 and Change Order No. 3 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, decrease of \$164,524; accepting the project and placing the maintenance bond into effect. Ward 6.

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

- J. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1 with Cimarron Construction Company, LLC, Project WC-0619, Waterline Replacement, SE 4th Street to SE 15th Street from Eastern Avenue to Eckroat Street, decrease of \$12,685; accepting the project and placing the maintenance bond into effect. Ward 7.

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

- X. K. Concurrence with the Oklahoma City Water Utilities Trust in approving Request for Proposals to be advertised (RFP OCWUT 33-24), Crane and Hoist Equipment Inspection and Preventive Maintenance.

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

- L. Concurrence with the Oklahoma City Water Utilities Trust in adopting Resolution authorizing the open market purchase of crane and hoist equipment inspection and preventive maintenance services (OM24-C249048), estimated cost \$100,000, until contract award.

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

- M. Concurrence with the Oklahoma City Water Utilities Trust in receiving Oklahoma Department of Environmental Quality Permit to Construct, Project WL000009230875, Water Main Extension, south of NW 122nd Street and east of Piedmont Road. Ward 1.

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

- N. Concurrence with the Oklahoma City Water Utilities Trust in approving the agreement with the Oklahoma Department of Agriculture, Food, and Forestry, Forestry Services Division, AC-24-0023-DR, to perform hazardous fuel reduction services to remove evasive trees and grasses that present a fire hazard adjacent to Tinker Air Force Base and located on property owned by the Oklahoma City Water Utilities Trust at the Lake Stanley Draper Reservoir and Reservation.

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

XI. Items Requiring Separate Votes

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10912) rezoning 8109 South Council Road from R-MH-2 Manufactured (Mobile) Home Park District to AA Agricultural District. Ward 3.

ADOPTED WITHOUT EMERGENCY. ORD. #27,528. MOVED BY PECK,
SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, NICE,
STONECIPHER.

- B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1986) rezoning 9735 West Memorial Road from PUD-1551 Planned Unit Development and PUD-1742 Planned Unit Development Districts to PUD-1986 Planned Unit Development District. Ward 1.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,529. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, NICE,
STONECIPHER.

- XI. C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1987) rezoning 5101 South County Line Road from PUD-1839 Planned Unit Development District to PUD-1987 Planned Unit Development District. Ward 3.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,530. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY PECK, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, NICE,
STONECIPHER.

- D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1988) rezoning 11836 SE 29th Street from AA Agricultural District to PUD-1988 Planned Unit Development District. Ward 4.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,531. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY STONE, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, NICE,
STONECIPHER.

- E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1585) rezoning 1926 NW 16th Street from R-1 Single-Family Residential and UC Urban Conservation Overlay Districts to SPUD-1585 Simplified Planned Unit Development and UC Urban Conservation Overlay Districts. Ward 6.

ADOPTED WITHOUT EMERGENCY. ORD. #27,532. MOVED BY NICE,
SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, NICE,
STONECIPHER.

- F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1591) rezoning 1601 NE 15th Street from R-1 Single-Family Residential District to SPUD-1591 Simplified Planned Unit Development District. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,533. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY NICE, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, NICE,
STONECIPHER.

- XI. G. 1. Ordinance on final hearing (emergency), relating to Building Code; repealing Article II, Divisions I and II, Sections 12-15 through 12-32 and Article VII, Division I, Sections 12-171 through 12-173 of Chapter 12, of the Oklahoma City Municipal Code, 2020, in its entirety; enacting a new Article II, Divisions I and II, Sections 12-15 through 12-32 and Article VII, Division I, Sections 12-171 through 12-173, of Chapter 12, Building Code, providing for the adoption of the International Building Code, 2018 Edition, as amended by Resolution of Council; the International Existing Building Code, 2018 Edition, as amended by Resolution of Council; and the International Residential Building Code, 2018 Edition, as amended by Resolution of Council; providing for publication by summary; amending Article III Administration and Enforcement, Division I Administration, Section 12-53 Generally; and Article V Building Code of Appeals Board, Division II Appeals Procedure, Section 12-132 Time, Notice and Effect; and providing for an effective date of March 1, 2024; and
2. Resolution declaring the need for the adoption of the International Building Code, 2018 Edition, and providing certain local amendments to said codes; and
3. Resolution declaring the need for the adoption of the International Existing Building Code, 2018 Edition, and providing certain local amendments to said codes; and
4. Resolution declaring the need for the adoption of the International Residential Code for One- and Two-Family Dwellings, 2018 Edition, and providing certain local amendments to said codes.

ADOPTED WITH EMERGENCY: G. 1. ORD. #27,534. MOVED BY PECK, SECONDED BY HINKLE.

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

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

ADOPTED: G. 2. MOVED BY CARTER, SECONDED BY HINKLE. AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, NICE, STONECIPHER.

ADOPTED: G. 3. MOVED BY CARTER, SECONDED BY HINKLE. AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, NICE, STONECIPHER.

ADOPTED: G. 4. MOVED BY COOPER, SECONDED BY HINKLE. AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, NICE, STONECIPHER.

- XI. H. 1. Ordinance on final hearing (emergency), relating to Fire Prevention and Protection Regulations, Repealing Article II, Division 1, Sections 20-20 through 20-22, of Chapter 20, of the Oklahoma City Municipal Code, 2020, in its entirety; enacting a new Article II, Division 1, Sections 20-20 through 20-22, of Chapter 20, of the Oklahoma City Municipal Code, 2020, providing for the adoption of the International Fire Code, 2018 Edition, with certain local amendments and deletions made thereto by Resolution, as the official Fire Prevention Code of The City of Oklahoma City; providing for publication by summary; amending Division 7, Sections 20-111 through 20-150, of Chapter 20, adding a new Part A. – Membership, Powers, and Duties, Etc., by Adding a new Part B. – Appeals Procedure, providing for a Fire Code Appeals Board, establishing the appeal process; amending Chapter 60, General Schedule of Fees, Title 20, by creating Article II, Section 60-20-42, Fee for Fire Code Appeals Board matters; and providing for an effective date of March 1, 2024; and declaring an emergency; and 2. Resolution declaring the need for adoption of the International Fire Code, 2018 Edition, and providing certain local amendments to said code.

ADOPTED WITH EMERGENCY: H. 1. ORD. #27,535 MOVED BY HINKLE, SECONDED BY PECK.

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

EMERGENCY: MOVED BY PECK, SECONDED BY CARTER.

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

ADOPTED: H. 2. MOVED BY CARTER, SECONDED BY HINKLE.

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

- I. 1. Ordinance on final hearing (emergency), relating to Mechanical Code; repealing Article I, Divisions I, II and III, Sections 29-1 through 29-6, of Chapter 29, of the Oklahoma City Municipal Code, 2020, in its entirety; enacting a new Article I, Divisions I, II and III, Sections 29-1 through 29-6, of Chapter 29, Mechanical Code, providing for the adoption of the International Mechanical Code, 2018 Edition and the International Fuel Gas Code, 2018 Edition, as amended by Resolution of Council; providing for publication by summary; amending Article V Mechanical Code Review and Appeals Commission, Division II Appeals Procedure, Section 29-121 Time, Notice and Effect; and providing for an effective date of March 1, 2024; and declaring an emergency; and 2. Resolution declaring the need for the adoption of the International Mechanical Code, 2018 Edition, and providing certain local amendments to said codes; and 3. Resolution declaring the need for the adoption of the International Fuel Gas Code, 2018 Edition and providing certain local amendments to said codes.

ADOPTED WITH EMERGENCY: L. 1. ORD. #27,536 MOVED BY CARTER, SECONDED BY HINKLE.

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

EMERGENCY: MOVED BY CARTER, SECONDED BY PECK.

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

ADOPTED: L. 2. MOVED BY CARTER, SECONDED BY PECK.

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

STONECIPHER.

ADOPTED: L. 3. MOVED BY PECK, SECONDED BY COOPER.

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

- XI. J. 1. Ordinance on final hearing (emergency), relating to Plumbing; renaming Chapter 42 to Plumbing Code; repealing Article I, Divisions I and II, Sections 42-1 through 42-3, of Chapter 42, of the Oklahoma City Municipal Code, 2020, in its entirety; enacting a new Article I, Divisions I and II Sections 42-1 through 42-3 of Chapter 42, Plumbing; providing for the adoption of the International Plumbing Code, 2018 Edition, as amended by Resolution of Council; providing for publication by summary; amending Article V Plumbing Code Review and Appeals Commission, Division II Appeals Procedure, Section 42-121 Time, Notice, and Effect; and providing for an effective date of March 1, 2024; and declaring an emergency; and 2. Resolution declaring the need for the adoption of the International Plumbing Code, 2018 Edition, and providing certain local amendments to said codes.

ADOPTED WITH EMERGENCY: J. 1. ORD. #27,537. MOVED BY CARTER,
SECONDED BY PECK.

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

EMERGENCY: MOVED BY COOPER, SECONDED BY PECK.

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

ADOPTED: J. 2. MOVED BY CARTER, SECONDED BY PECK.

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

- K. Ordinance on final hearing (emergency), relating to General Schedule of Fees for Building, Electrical, Plumbing, and Mechanical Board of Appeals; amending Chapter 60 of the Oklahoma City Municipal Code, 2020, by repealing Title 12, Article II, Section 60-12-14 through 60-12-18, Title 18, Article I, Sections 60-18-1 through 60-18-5, Title 29, Articles II and III, Sections 60-29-6 through 60-29-15, and Title 42, Article II, Sections 60-42-12 through 60-42-15 in its entirety; enacting a new Title 12, Article II, Section 60-12-14 through 60-12-18, title 18, Article I, Sections 60-18-1 through 60-18-5, Title 29, Articles II and III, Sections 60-29-6 through 60-29-15, and Title 42, Article II, Sections 60-42-12 through 60-42-15 of Chapter 60 of the Oklahoma City Municipal code, 2020; and providing for an effective date of March 1, 2024; and declaring an emergency.

ADOPTED WITH EMERGENCY. ORD #27,538. MOVED BY PECK,
SECONDED BY COOPER.

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

EMERGENCY: MOVED BY PECK, SECONDED BY COOPER.

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

- L. Public hearing regarding Ordinance relating to Motor Vehicles and Traffic, amending Chapter 32 of the Oklahoma City Municipal Code, 2020, by amending Section 32-237, Designation of restricted turns.

PUBLIC HEARING HELD.

- XI. M. Public hearing regarding Ordinance relating to Motor Vehicles and Traffic, amending Chapter 32 of the Oklahoma City Municipal Code, 2020, by amending Section 32-296, Definitions, Section 32-302, Angle Parking and Section 32-303, Parking Stalls in Setback Areas; and amending Chapter 60, General Schedule of Fees, by repealing Section 60-32-31, Painting of stripes in setback areas by City.

PUBLIC HEARING HELD.

- N. 1. Public hearing regarding dilapidated structures:
a. 1500 South Robinson Avenue (northeast commercial building and northwest commercial building and southwest commercial building and west commercial building) Ward 7
b. 1541 NW 4th Street (shed) Ward 6
c. 913 SE 13th Street (house) Ward 7
d. 3400 NW 27th Street (house) Ward 2
2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of February 28, 2024 and March 29, 2024 for commencement and completion of removal by owners.

DEFERRED TO MARCH 26, 2024: N. 1. a. MOVED BY NICE,
SECONDED BY PECK.

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

ADOPTED AS AMENDED: N. 1. b-d. MOVED BY CARTER, SECONDED
BY PECK.

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

- O. 1. Public hearing regarding dilapidated structure in the Historic Preservation-Landmark District:
a. 416 NW 29th Street (house) Ward 2
2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of February 28, 2024 and March 29, 2024 for commencement and completion of removal by owners.

ADOPTED: O. 1. a. MOVED BY COOPER, SECONDED BY PECK.

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

- P. 1. Public hearing regarding unsecured structures:
a. 2613 South Blackwelder Avenue (detached garage and house) Ward 6
b. 5008 Briarwood Drive aka 5008 South Briarwood Drive (house) Ward 4
c. 611 North Douglas Avenue (house) Ward 6
d. 2612 South Harvey Avenue (commercial building) Ward 6
e. 1500 South Robinson Avenue (north shipping container and northeast commercial building and south shipping container and southwest commercial building and west commercial building) Ward 7
f. 1301 NW 5th Street (house) Ward 6
g. 1136 NW 11th Street (garage apartment) Ward 6
h. 1231 NW 45th Street (detached garage and house and shed) Ward 2
2. Resolution declaring structures are unsecured.

DEFERRED TO MARCH 26, 2024: P. 1. e. MOVED BY NICE,
SECONDED BY PECK,
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, NICE,
STONECIPHER.

ADOPTED AS AMENDED: P. 1. a-d, g-h. STRICKEN: P. 1. f. MOVED
BY COOPER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, NICE,
STONECIPHER.

- XI. Q. 1. Public hearing regarding abandoned buildings:
a. 2613 South Blackwelder Avenue (detached garage and house) Ward 6
b. 5008 Briarwood Drive aka 5008 South Briarwood Drive (house) Ward 4
c. 2612 South Harvey Avenue (commercial building) Ward 6
d. 1500 South Robinson Avenue (northeast commercial building and
northwest commercial building and southwest commercial building
and west commercial building) Ward 7
e. 1301 NW 5th Street (house) Ward 6
f. 913 SE 13th Street (house) Ward 7
g. 3400 NW 27th Street (house) Ward 2
h. 416 NW 29th Street (house) Ward 2
i. 1231 NW 45th Street (detached garage and house) Ward 2
2. Resolution declaring buildings are abandoned.

DEFERRED TO MARCH 26, 2024: Q. 1. d. MOVED BY NICE,
SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, NICE,
STONECIPHER.

ADOPTED AS AMENDED: Q. 1. a-c, f-i. STRICKEN: Q. 1. e. MOVED BY
CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, NICE,
STONECIPHER.

- R. Resolution establishing a revised policy for the investment of municipal funds in the
custody of the City Treasurer.

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

- S. Resolution receiving an amendment to the planokc Comprehensive Plan, making
various text and map amendments that update and clarify the document.

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

- T. Resolution approving action taken by the Oklahoma City Water Utilities Trust
authorizing the issuance, sale, and delivery of its Amended Series 2023A Clean
Water State Revolving Fund promissory note to the Oklahoma Water Resources
Board; ratifying, confirming, and extending certain utilities lease agreements; and
containing other authorizations, provisions, and necessary actions relating thereto.
(Six affirmative votes required to incur indebtedness.)

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

- XI. U.1. Resolution approving settlement of the property damage claim related to an automobile accident on October 13, 2023, involving an Oklahoma City Fire Department vehicle and a third-party tortfeasor, Hailey Alexander;
AND/OR

ADOPTED. MOVED BY PECK, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, NICE,
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. (2023 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.

- V.1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *Stephany Schulz v. City of Oklahoma City*, Oklahoma County District Court, Case No. CJ-2020-5509;
AND/OR

ADOPTED. MOVED BY PECK, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, NICE,
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. (2023 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the litigation with settlement discussion in the public interest.

NO ACTION TAKEN.

- W.1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *Jessica Stephenson v. The City of Oklahoma City, Pro Residential Services, Inc., and, Meadow Park Apts, LLC, d/b/a Meadow Park Apartments*, Oklahoma County District Court Case No. CJ-2023-2298;
AND/OR

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney regarding settlement of this case as authorized by 25 O.S. (2023 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the litigation with settlement discussions in the public interest.

NO ACTION TAKEN.

XII. Comments from Council

Councilperson Carter thanked the Mayor of Warr Acres and Nadia Sweis for inviting him to the International Bazaar last Sunday, where they brought in many people and businesses from different countries across the world to highlight what they do in their businesses, cultures, and countries. To his knowledge, it was the first one ever done. He and his family had a great time, and he hopes there will be more in the future with bigger showcases.

Councilperson Cooper thanked the Reverend Dr. John A. Reed, Jr., for inviting him to his church to be honored and presented with the "Spirit of Community Award." He was very grateful.

Councilperson Cooper spoke about violence against the lesbian, gay, bisexual, transgender, and queer communities.

Councilperson Hinkle congratulated the 23 young people who joined the Oklahoma City Police Department last week. It was a neat ceremony in far south Oklahoma City.

Councilperson Nice thanked Councilperson Cooper and noted that he is seen and heard. She stated there are many groups that can say there has been legislation brought forward that does not give them the ability to be and exist. This is the unfortunate part of what has happened, is happening, and where our future could be going if we do not take the time to understand, uncover, unpack, and then repack the things that are being said and actions that are taken.

Councilperson Nice gave a special thank you and gratitude to Sooner Success for having their Inclusive Black History Month event on Sunday for people with different abilities at the Willa D. John Recreation Center. It was an amazing event to see those individuals that you do not get to see out in the community being expressive and embracing their own culture, and us celebrating them. She also thanked the Urban Land Institute, which presented the Willa D. Johnson Recreation Center with the "Best Public Initiative" award," although she believes it belongs to the participants within the community who came forward to express what they wanted for the community center.

Councilperson Nice expressed gratitude to the warden and committee that invited her to come speak to the workers at the Federal Transfer Center in south Oklahoma City for Black History Month. She noted it was her first time visiting the facility and having the ability to understand for herself the things that were happening and taking place.

Councilperson Nice mentioned she was grateful for the opportunity to help judge along with four others in the Black History Month poster contest for the Oklahoma City Thunder. She noted the winners were a freshman from Del City High School, a sophomore and senior from Douglass High School, and a junior from Southeast High School. She stated the theme for Black History Month was "African Americans and the Arts," and the winning art piece by the student at Southeast High School was inspired by the murals on the grocery store at NE 36th and Lincoln Boulevard, which she passes every day. She said the power of the arts and the power of being seen and having murals and things that show themselves within people makes her very grateful that we can do that with the things that we have.

Councilperson Nice gave a shout out to St. Mary's CME Church, where she attended and took part as their Black History Month speaker last Sunday. She shared that the church was founded in Oklahoma

City in 1935 by a woman named Mary, and they will be 90 years strong next year. She was grateful for the opportunity to learn about and understand that part of history.

Councilperson Nice congratulated the City of Spencer on receiving a brand-new basketball court at Kringlen Park, which is the first to be dedicated and built by Chet Holmgren of the Oklahoma City Thunder and JD Sports as part of the artistic design team. She noted the young people from Star Spencer Middle School were so excited to see that state-of-the-art basketball court, and they all walked away with a new pair of shoes from JD Sports, complimentary of Chet. She said she is grateful for how we can be intentional, but there is still some work to be done in ensuring that this part of our community is served and has those resources, and this is the first step. She congratulated the mayor, vice mayor, and city manager of the City of Spencer for their efforts.

Councilperson Nice congratulated Councilperson Cooper on his "Spirit of Community Award." She noted that quite a few people were acknowledged as well, but she was very grateful for the work he is doing and to see that another pastor is recognizing him for his efforts within our community and city.

Councilperson Nice congratulated the Douglass High School boys and girls basketball teams for winning their Regional Championship games this past Saturday. They have one more game to make it to the state competition, and we will be cheering them on in their efforts.

Councilperson Nice announced an Affordable Housing Forum brought by Ms. Brittany Grant will be tonight at Spiked Coffee from 5:30 p.m. to 7:30 p.m. She encouraged those who would like information about affordable housing to attend.

Councilperson Nice mentioned she attended the National Forum for Black Public Administrators luncheon on Friday, and they have asked that the city manager provide them with 50 memberships. She said she is grateful that they honored the legacy of Terry Childers, the first and only African American City Manager for our city, as well as the legacies of Dr. Dorscine Spigner-Littles, and the Edwards family, who built a hospital for black folks in the community.

Councilperson Nice thanked everyone who walked with them to the Oklahoma County Commissioners meeting on Wednesday in efforts to keep the county jail in its current location; unfortunately, they decided upon the location in Del City, which she disagrees with the fact that we continue to put these types of facilities in our very vulnerable communities, such as northeast and/or south Oklahoma City, rather than in areas like Nichols Hills, Oakdale, Deer Creek, or Surrey Hills. She will continue to speak about this because of her disappointment in the fact that we chose profit over people; our residents and those incarcerated deserve fair, adequate housing and service.

Councilperson Nice thanked Councilperson Cooper for his partnership in writing the Op-ed "Repairing the Breach" that was printed in *The Oklahoman* on Sunday. She pointed out a quote that an Oklahoma governor said to his legislators during the Great Depression: "We must provide the means for the advancement of the Negro race, accept him as God gave him to us, and use him for the good of society. As a rule, they are failures as lawyers, doctors, and in other professions. He must be taught in the line of his own sphere, as porters, bootblacks, and barbers." Councilperson Nice noted we are better than that; we are attorneys, people who can make decisions, and members of our city and state. These are words that we have heard beyond what another lawmaker has said most recently, and we must call them out. We are better than that as a city and state.

Councilperson Nice spoke about the recommendation of 21CP Solutions to have an “accountability” board, which is what the community requested but did not receive.

Councilperson Stonecipher acknowledged Mark VanLandingham with the Greater Oklahoma City Chamber of Commerce was in the audience. He thanked the Chamber staff for the new report that came out called “Diverse Developments Driving Oklahoma City’s Retail Resurgence.” He mentioned various developments that are happening in Oklahoma City and noted it as the reason we are the 6th fastest growing city in the United States, and he is proud that many developers from across the country are looking at and want to come to Oklahoma City to make it a better place to live.

Please visit [cityofokc](https://cityofokc.com) YouTube or okc.primegov.com/public/portal for detailed comments.

XIII. Citizens to be Heard

Baron O’Connor, 3105 NW 66th Street, spoke about a ceasefire in Palestine.

Nadia Rashid, 5609 NW 111th Street, spoke about a ceasefire in Palestine.

Jeremy Moses, 12205 South Western Avenue, Apartment #1212, spoke about maintaining connectivity between the MAPS 4 Bus Rapid Transit and the future Regional Transportation Authority of Central Oklahoma’s airport route.

Jacklyn Shelton, 2617 SW 63rd Place, spoke about a ceasefire in Palestine.

Angel Castillo, 330 NE 2nd Street, Apartment #303, spoke about a ceasefire in Palestine.

Rachel Lonteen, 8008 NW 7th Place, spoke about a ceasefire in Palestine.

Vasmin Abueisteh, 14616 Yorkshire Lane, spoke about a ceasefire in Palestine.

Vivian Jaber, 6400 NW Expressway, Apartment #921, spoke about a ceasefire in Palestine.

Ronny Kirk, 2328 North Missouri Avenue, spoke about marijuana and gun issues.

Julie McCoy, 10320 Paisley Road, spoke in protest to the Sunset Amphitheater in PUD-1983.

Casey Witvoet, 1209 Edinburg Drive, spoke in protest to the Sunset Amphitheater in PUD-1983.

Kristen Bruce, 1601 Birkenhead Road, spoke in protest to the Sunset Amphitheater in PUD-1983.

Kiersten Phelps Hays, 420 South 4th Street, spoke about a ceasefire in Palestine.

Michael Washington, 3521 NW 51st Street, spoke about the Oklahoma County jail.

Karl Edgin, 10412 Fairfax Lane, spoke in protest to the Sunset Amphitheater in PUD-1983.


Adjournment 10:53 a.m.

David Holt
Mayor

Bradley Carter
Vice Mayor

ATTEST:

Amy K. Simpson
City Clerk



Craig Freeman
City Manager