



The City of  
**OKLAHOMA CITY**

**Journal of Council  
Proceedings**

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**City Council**

**8:30 AM July 18, 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  
JULY 18, 2023**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 12:37 p.m. on July 14, 2023.)

**I. Invocation and Pledge of Allegiance**

INVOCATION BY PASTOR JASON WARNER, SOUTHPARK BAPTIST CHURCH

PLEDGE LED BY ZANDER WICKSTROM, BOY SCOUT, TROOP 111

**II. Call to Order 8:36 a.m.**

MAYOR DAVID HOLT PRESIDING

ALL MEMBERS PRESENT

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

- A. Resolution of Commendation for Dr. Allison Haley on her selection as the July 2023 South Oklahoma City Kiwanis Club Employee of the Month.

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

- B. Appointment of Debby Hampton to serve as a member of the City-County Board of Health.

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

- C. Appointment of Alan Marcum and Kim Garrett Funk to serve as members of the Civic Center Foundation.

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

- D. Appointment of Wes Roggentine, Tony Kyle, Jack Graham, Hadley Bower, Steve Davis and Renee Gobeille to serve as members of the Electrical Code Review and Appeals Commission.

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

- III. E. Appointment of Tammy Powell and Wiley Williams to serve as members of the Emergency Medical Services Authority Board of Trustees.
- CONFIRMED. MOVED BY STONE, SECONDED BY STONECIPHER.  
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE,  
STONECIPHER. NAY: HAMON. ABSENT: NICE.
- F. Appointment of Molly McBride to serve as a member of the Historic Preservation Commission.
- CONFIRMED. MOVED BY STONE, SECONDED BY STONECIPHER.  
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE,  
STONECIPHER. NAY: HAMON. ABSENT: NICE.
- G. Appointment of GR Carter, Robin Roberts-Kreiger, Apollo Woods, Kari Watkins, Mike Farney, Priyesh Patel, Jeff Erwin, Bill Lance and Tony Tyler to serve as members of the Oklahoma City Convention and Visitors Commission.
- CONFIRMED. MOVED BY STONE, SECONDED BY STONECIPHER.  
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE,  
STONECIPHER. NAY: HAMON. ABSENT: NICE.
- H. Appointment of Rick Muncrief, Mautra Jones, Claudia San Pedro, Clayton Bennett and Robert Alexander to serve as members of the Oklahoma City Industrial and Cultural Facilities Trust.
- CONFIRMED. MOVED BY STONE, SECONDED BY STONECIPHER.  
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE,  
STONECIPHER. NAY: HAMON. ABSENT: NICE.
- I. Appointment of Lillie Swope to serve as a member of the Oklahoma City Housing Authority.
- CONFIRMED. MOVED BY STONE, SECONDED BY STONECIPHER.  
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE,  
STONECIPHER. NAY: HAMON. ABSENT: NICE.
- J. Appointment of Sally Starling to serve as a member of the Oklahoma City Myriad Gardens Foundation.
- CONFIRMED. MOVED BY STONE, SECONDED BY STONECIPHER.  
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE,  
STONECIPHER. NAY: HAMON. ABSENT: NICE.
- K. Appointment of Estela Hernandez, Mike Adams and Allen Paine to serve as members of the Oklahoma City Park Commission.
- CONFIRMED. MOVED BY STONE, SECONDED BY STONECIPHER.  
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE,  
STONECIPHER. NAY: HAMON. ABSENT: NICE.
- L. Appointment of Michael Privett to serve as a member of the Oklahoma City Planning Commission.
- CONFIRMED. MOVED BY STONE, SECONDED BY STONECIPHER.

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

- III. M. Appointment of Dianna Berry to serve as a member of the Oklahoma City Post-Employment Benefits Trust.

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

- N. Appointment of Judy Hatfield and J. Larry Nichols to serve as members of the Oklahoma City Redevelopment Authority.

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

- O. Appointment of Lee Cooper and James Tolbert, III to serve as members of the Oklahoma City Urban Renewal Authority.

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

- P. Appointment of Jon Trudgeon and Dustin Fredrick to serve as members of the Oklahoma City Zoological Trust.

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

- Q. Ordinance to be introduced, set for public hearing August 1, 2023 and final hearing August 15, 2023, relating to Zoning and Planning Code, amending Chapter 59 of the Oklahoma City Municipal Code, 2020, Article III, Section 3150 Planning Commission, 3150.3. Membership, Terms and Organization.

INTRODUCED, SET FOR PUBLIC HEARING AUGUST 1, 2023, AND  
FINAL HEARING AUGUST 15, 2023. MOVED BY HAMON, SECONDED  
BY PECK.  
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,  
STONECIPHER. ABSENT: NICE.

IV. Items from Council

- A. Resolution thanking and commending retired Oklahoma City Police Officers for their service to the City and recognition of their efforts to develop a private security association.  
Councilmember Stonecipher

DEFERRED TO AUGUST 15, 2023. MOVED BY STONECIPHER,  
SECONDED BY STONE.  
AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON,  
STONECIPHER. ABSENT: COOPER, NICE.

V. City Manager Reports

- A. Claims and Payroll

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for July 5, 2023.

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

- B. Approve Journal of Council Proceedings for June 20, 2023.

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

VII. Request for Uncontested Continuances

VIII. Revocable Permits and Events

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 8:56 a.m.

- A. Preliminary Engineering Report, Project BC-0237, Bridge Replacement, NE 178th Street and Triple X Road; and authorizing preparation of final plans and specifications. Ward 7.

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

- B. Amendment No. 1 to Contract for Engineering Services with CEC Corporation, Project PC-0697, Roadway Widening, SW 149th Street between South May Avenue and South Pennsylvania Avenue, fee increase of \$78,730. Ward 5.

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

OCMFA. C. Joint Resolution with The City of Oklahoma City approving use of \$52,605 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easements 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 \$52,605 for the purchase of said easements as necessary for the design, construction, and completion, of Project PC-0602, reconstruct, repair and improvements of South Harrah Road, I-40 to city limits, 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 4.

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

D. Joint Resolution with The City of Oklahoma City approving use of \$64,445 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easements 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 \$64,445 for the purchase of said easements as necessary for the design, construction, and completion, of Project PC-0602, reconstruct, repair and improvements of South Harrah Road, I-40 to City limits, 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 4.

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

E. Joint Resolution with The City of Oklahoma City approving use of \$1,100 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easements 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 \$1,100 for the purchase of said easement as necessary for the design, construction, and completion, of Project PC-0705 and MS-0117, Street Enhancements and Sidewalks, North Portland Avenue , NW 10th Street to Union Pacific Railroad, 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. Wards 3 and 6.

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

- OCMFA. F. Amendment No. 2 to Joint Service Agreement with The City of Oklahoma City and SafetyCom, Inc., to provide preventative maintenance and repair of the City's Outdoor Siren Warning System, associated systems, and subsystems, to include provisions for the purchase of replacement products, estimated cost \$300,000, retroactive to July 1, 2023 through June 30, 2024.

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

- 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. CM-2022-0020047 styled: *Maximillion Frederickson, 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 STONECIPHER, SECONDED BY CARTER.  
AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, NICE,  
STONECIPHER. ABSENT: COOPER.

- H. Joint Resolution with The City of Oklahoma City directing the Risk Manager and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2022-01923E styled: *Joseph Graham, 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 STONECIPHER, SECONDED BY CARTER.  
AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, NICE,  
STONECIPHER. ABSENT: COOPER.

- I.1. Joint Resolution with The City of Oklahoma City authorizing the firm Collins, Zorn, & Wagner, P.C. to represent City employees Lesly Rodriguez, Tammie Reeder, Carmen Mustari, James Tyler Ray, Bradley Ross, Kolby Hysell and Alec Soukup, in the case of *Christopher Gary Baylor v. Six Unknown Officers, et al.*, United States District Court, Case No. CIV-23-257-J;  
AND/OR

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

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 process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

MOTION TO ENTER INTO EXECUTIVE SESSION: FAILED. MOVED  
BY COOPER, SECONDED BY HAMON.  
AYES: COOPER, HINKLE, HAMON, NICE. NAYS: HOLT, CARTER, PECK,  
STONE, STONECIPHER.

OCMFA. J.1. Joint Resolution with The City of Oklahoma City authorizing the firm Collins, Zorn, & Wagner, P.C. to represent City employees Gregory Bell, Michael Boyer, Nathan Clark, Gary Davis, John Farrington, Isaac Goodman, Matthew Kahne, Eric Long, Eric Mullins, Darion Richards, Manuel Vazquez, Bradley Sperry and Steven Taylor in the case of *Saadq Long v. City of Oklahoma City, et al.*, United States District Court, Case No. CIV-23-80-JD;  
AND/OR

ADOPTED. MOVED BY PECK, SECONDED BY CARTER.

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

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 process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

MOTION TO ENTER INTO EXECUTIVE SESSION: FAILED. MOVED  
BY COOPER, SECONDED BY HAMON.

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

K.1. Joint Resolution with The City of Oklahoma City authorizing the firm Collins, Zorn, & Wagner, P.C. to represent City employee Robert Burton in the case of *Shirley Antwine, an administrator for the Estate of Ernest Eugene Antwine, v. The Oklahoma City Police Department, et al.*, United States District Court, Case No. CIV-23-359-JD;  
AND/OR

ADOPTED. MOVED BY PECK, SECONDED BY CARTER.

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

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 process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

MOTION TO ENTER INTO EXECUTIVE SESSION: FAILED. MOVED  
BY COOPER, SECONDED BY HAMON.

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

L. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 9:01 a.m.

- OCPPA. A. Renewal of Contract with CP-Integrated Service Inc., Project MC-0691, Oklahoma River Annual Sediment Dredging, east of MacArthur Boulevard on the Oklahoma River (North Canadian River) and Sediment Removal from Lake Basins, Oklahoma River from Eastern Avenue to Meridian Avenue, retroactive to July 1, 2023 through July 1, 2024. Wards 3, 4, 6 and 7.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- B. Base Contract for Sale and Purchase of Natural Gas with BlueMark Energy, LLC for natural gas purchase and supply management services, estimated annual cost \$1,600,000, July 18, 2023 through June 30, 2026.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- C. Claims and Payroll

### ADJOURN OCPPA

### RECONVENE COUNCIL MEETING

#### IX. Consent Docket

- A. Renewal of Master License Agreement and Order Form with Skillsoft Corporation (R24-C233001), inclusion and diversity and human resources eLearning system, \$187,734.60, July 29, 2023 through July 28, 2024.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- B. Renewal of pricing agreement, The Journal Record (R24-C223021), publication of legal notices, estimated cost \$150,000, August 14, 2023 through August 13, 2024.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- C. Renewal of pricing agreement, Central Salt, LLC (R24-C226001), de-icing materials for roadways, estimated cost \$250,000, July 21, 2023 through July 20, 2024.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IX. D. 1. Renewal of pricing agreements, Casco Industries, Inc. (R24-C205041), Banner Fire Equipment, Inc. (R24-C205042A) and Northern Safety Company, Inc. (R24-C205045), personal protective equipment for the Fire Department, estimated cost \$1,500,000, August 1, 2023 through July 31, 2024; and  
2. Resolution authorizing the open market purchase of related items not available on a pricing agreement (OM24-C205046), estimated cost \$50,000, August 1, 2023 through July 31, 2024.

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

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

- E. 1. Renewal of pricing agreements, BSN Sports, LLC (R24-C227022), School Health dba Palos Sports (R24-C227024A) and S&S Worldwide, Inc. (R24-C227025), recreation items, sports, games, and aquatic equipment, estimated cost \$150,000, July 31, 2023 through July 30, 2024; and  
2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (OM24-C227026), estimated cost \$75,000, July 31, 2023 through July 30, 2024.

APPROVED: E. 1. ADOPTED: E. 2. MOVED BY STONECIPHER,  
SECONDED BY CARTER.

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

- F. Pricing agreement awards and approvals, Lightle Sand & Construction, LLC (C246045), Greenshade Trees, LLC (C246046), Lawns by Murphy, LLC (C246047), SiteOne Landscape Supply, LLC (C246048) and WJ Trucking and Construction Services, LLC (C246049), sand, soil and rocks, estimated cost \$150,000, July 30, 2023 through July 29, 2024.

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

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

- G. Resolution renewing membership with the Oklahoma Municipal League (SS24-C246051), \$80,000, retroactive to July 1, 2023 through June 30, 2024.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- H. Resolution authorizing the purchase of Microsoft products and services from State Contract (S24-SW251079), estimated cost \$4,000,000, July 19, 2023 through July 18, 2024.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- I. Resolution authorizing the purchase of sports lighting from Sourcewell Purchasing Cooperative contract (CP24-C231619), estimated cost \$75,000, July 18, 2023 through June 30, 2024.

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

- IX. J. Resolution authorizing the purchase of office supplies from Sourcewell Purchasing Cooperative contract (CP24-C243320), estimated cost \$250,000, August 1, 2023 through July 31, 2024; and authorizing the open market purchase of related items and services not available on an agreement (OM24-C243001), estimated cost \$75,000, August 1, 2023 through July 31, 2024.

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

- K. Ordinance to be introduced and set for final hearing August 15, 2023 (PC-10887) rezoning 12825 North County Line Road from R-1 Single-Family Residential and PUD-1763 Planned Unit Development Districts to R-1ZL Single-Family Residential Zero Lot Line District. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 15, 2023.  
MOVED BY STONECIPHER, SECONDED BY CARTER.  
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,  
NICE, STONECIPHER.

- L. Ordinance to be introduced and set for final hearing August 15, 2023 (PC-10888) rezoning 12905 North County Line Road from R-1 Single-Family Residential District to R-2 Medium-Low Density Residential District. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 15, 2023.  
MOVED BY STONECIPHER, SECONDED BY CARTER.  
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,  
NICE, STONECIPHER.

- M. Ordinance to be introduced and set for final hearing August 15, 2023 (PC-10889) rezoning 2743 NW 199th Street from R-1 Single-Family Residential District to R-1ZL Single-Family Residential Zero Lot Line District. Ward 8.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 15, 2023.  
MOVED BY STONECIPHER, SECONDED BY CARTER.  
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,  
NICE, STONECIPHER.

- N. Ordinance to be introduced and set for final hearing August 15, 2023 (PUD-1922) rezoning 3500 SW 15th Street from the R-1 Single Family Residential, R-4 General Residential, and SRODD Scenic River Overlay Design Districts to the PUD-1922 Planned Unit Development and SRODD Scenic River Overlay Design Districts. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 15, 2023.  
MOVED BY STONECIPHER, SECONDED BY CARTER.  
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,  
NICE, STONECIPHER.

- IX. O. Ordinance to be introduced and set for final hearing August 15, 2023 (PUD-1946) rezoning 14300 North Bryant Avenue from AA Agricultural District to PUD-1946 Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 15, 2023.

MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- P. Ordinance to be introduced and set for final hearing August 15, 2023 (PUD-1955) rezoning 6501 South Air Depot Boulevard from PUD-1406 Planned Unit Development District to PUD-1955 Planned Unit Development District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 15, 2023.

MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- Q. Ordinance to be introduced and set for final hearing August 15, 2023 (SPUD-1524) rezoning 9102 Northwest Expressway from R-1 Single-Family Residential District to SPUD-1524 Simplified Planned Unit Development District. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 15, 2023.

MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- R. Ordinance to be introduced and set for final hearing August 15, 2023 (SPUD-1532) rezoning 7701 North Council Road from R-1 Single-Family Residential and AE-2 Airport Environs Zone Two Overlay Districts to SPUD-1532 Simplified Planned Unit Development and AE-2 Airport Environs Zone Two Overlay Districts. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 15, 2023.

MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- S. Ordinance to be introduced and set for final hearing August 15, 2023 (SPUD-1533) rezoning 1915 North McKinley Avenue from R-1 Single-Family Residential and Gatewood Urban Conservation Districts to SPUD-1533 Simplified Planned Unit Development and Gatewood Urban Conservation Districts. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 15, 2023.

MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- T. Ordinance to be introduced and set for final hearing August 15, 2023 (SPUD-1534) rezoning 1213 North Kelham Avenue from R-1 Single-Family Residential District to SPUD-1534 Simplified Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 15, 2023.

MOVED BY STONECIPHER, SECONDED BY CARTER.

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

NICE, STONECIPHER.

- IX. U. Ordinance to be introduced and set for final hearing August 15, 2023 (SPUD-1537) rezoning 1131 NW 5th Street from R-3 Medium Density Residential District to SPUD-1537 Simplified Planned Unit Development District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 15, 2023.

MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- V. Ordinance to be introduced and set for final hearing August 15, 2023 (SPUD-1538) rezoning 8800 North Kelley Avenue from R-1 Single-Family Residential District to SPUD-1538 Simplified Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 15, 2023.

MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- W. Ordinance to be introduced and set for final hearing August 15, 2023 (SPUD-1541) rezoning 4917 NW 10th Street from C-3 Community Commercial District to SPUD-1541 Simplified Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 15, 2023.

MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- X. Ordinance to be introduced and set for final hearing August 15, 2023 (SP-573) establishing a Special Permit to operate an Automotive and Equipment: Automobile Dealerships and Malls use (8300.18) in the C-3 Community Commercial District, 9701 Northwest Expressway. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 15, 2023.

MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- Y. 1. Ordinance to be introduced and set for final hearing August 29, 2023 (CE-1103) closing and vacating portions of platted street, alleys, and easements, east and west of North Hudson Avenue between NW 10th Street and NW 11th 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 AUGUST 29, 2023: Y. 1.

ADOPTED: Y. 2. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- Z. Resolution accepting the dedications contained in the final plat of Shoreline Addition, north of East Memorial Road and west of North Midwest Boulevard. Ward 7.

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

- IX. AA. Resolution accepting the dedications contained in the final plat of Springs at Native Plains Section 3, north of SW 164th Street and east of South Pennsylvania Avenue. Ward 5.

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

- AB. Grant Agreement with the United States Department of Transportation to develop a comprehensive safety action plan funded by \$800,000 under the FFY 2022 Safe Streets and Roads for All Grant Program.

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

- AC. Request for Proposals to be advertised, Oklahoma City Comprehensive Safety Action Plan (RFP-OCITY-24721).

APPROVED AND AUTHORIZED. RECEIPT DATE: AUGUST 16, 2023.  
MOVED BY STONECIPHER, SECONDED BY CARTER.  
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,  
NICE, STONECIPHER.

- AD. First Amendment to the Emergency Solutions Grant Program Agreement with Homeless Alliance, Inc., Coordinated Case Management Project, extending the term through June 30, 2024.

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

- AE. First Amendment to the Emergency Solutions Grant Program Agreement with Homeless Alliance, Inc., Journey Home Project, extending the term through June 30, 2024.

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

- AF. First Amendment to the Emergency Solutions Grant Program Agreement with Homeless Alliance, Inc., Re-Entry Project, extending the term through June 30, 2024.

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

- AG. Amendment No. 1 to the Section 108 Loan Agreement with 21c OKC, LLC for assistance with the 21c OKC Museum and Hotel redevelopment project, 900 West Main Street, extending the loan term to July 1, 2024. Ward 6.

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

- IX. AH. Professional Services Agreement with the Paseo Arts Association, Inc., to provide cultural and economic development services in the area of NW 28th Street and Dewey Avenue, commonly referred to as the Paseo District, not to exceed \$18,000, retroactive to July 1, 2023 through June 30, 2024. Ward 2.

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

- AI. Professional Services Agreement with the SW 29th District Association, Inc., to promote economic development services in the area along SW 29th Street between South Shields Boulevard and South May Avenue, not to exceed \$20,000, retroactive to July 1, 2023 through June 30, 2024. Ward 6.

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

- AJ. Professional Services Agreement with the 39th Street District, Inc. to provide economic and community development services in the vicinity of NW 39th Street and I-44, between Pennsylvania Avenue and Youngs Boulevard, not to exceed \$25,000, retroactive to July 1, 2023 through June 30, 2024. Ward 2.

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

- AK. Specifications to be advertised for bids, Project TC-0629, Traffic Striping Unit Price Contract. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: AUGUST 9, 2023.  
MOVED BY STONECIPHER, SECONDED BY CARTER.  
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,  
NICE, STONECIPHER.

- AL. Ratifying and approving Addendum No. 1; awarding contract to W.L. McNatt & Company, Project MB-1646, Bricktown Canal New Elevator and Ramp, northwest corner of Oklahoma Avenue at Bricktown Canal, \$900,545; assigning Terracon Consultants, Inc. as the testing laboratory; and approving contract and bonds. Ward 7.

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

- IX. AM. Ratifying and approving Addenda Nos. 1, 2 and 3; awarding contract to Wynn Construction Co., Inc, Projects PC-0731/ TC-0508/ MS-0096/TC-0545, ADA and Intersection Improvements, Traffic Signals and Bike Lanes, North Independence Avenue between NW 47th Street and NW Grand Boulevard, \$3,320,480.50; assigning Midwest Engineering and Testing Company as the testing laboratory; and approving contract and bonds. Wards 2 and 8.

RATIFIED, APPROVED, AWARDED AND ASSIGNED. MOVED

BY STONECIPHER, SECONDED BY CARTER.

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

- AN. Change Order No. 5, Project MP-0556R, I-240 Sports Complex Renovations (Douglas R. Kupper Sports Complex), 3960 East I-240 Service Road, increase of \$108,510.66. Ward 4.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- AO. Change Order No. 15, Projects MP-0500, Douglass Park Enhancements, NE 4th Street and Martin Luther King Avenue and MP-0533, Willa D. Johnson Recreation Center, 900 Frederick Douglass Avenue, increase of \$22,884. Ward 7.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- AP. Amendment No. 3, Project PC-0559 and WC-0998, Roadway Widening Improvements, Sara Road between SW 15th Street and SW 29th Street, increase of \$36,622.21. Ward 3.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- AQ. Final Acceptance, Project MP-0591 Ph II, Hefner Golf Irrigation Repairs, Lake Hefner Golf Course, 4491 South Lake Hefner Drive; and placing maintenance bond into effect. Ward 2.

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

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

- AR. Receive Consultant Review Committee Report, Project MB-1642, Archive and Records Center, 19 North Klein Avenue; and authorizing negotiation of a contract. Ward 6.

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

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

- IX. AS. Receive Consultant Review Committee Report, Project MB-1689, Energy Audit at Central Maintenance Campus, 3738 SW 15th Street; and authorizing negotiation of a contract. Ward 3.

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

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

- AT. Receive Consultant Review Committee Report, Project MP-0494-III, Improvements at Wiley Post Park, 2021 South Robinson Avenue; and authorizing negotiation of a contract. Ward 6.

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

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

- AU. Receive Consultant Review Committee Report, Projects TC-0623, TC-0624, TC-0625 and TC-0626, Traffic Studies and Design for Streets Development Benefit Areas; and authorizing negotiation of a contract. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

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

- AV. Amendment No. 7 to Contract for Architectural Services with GSB, Inc., Project MP-0414, Earlywine Golf Course Clubhouse, fee increase of \$3,233. Ward 5.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- AW. Amendment No. 2 to Contract for Consulting Services with Summit Holdings, Inc. dba Oklahoma Environmental Services, Inc., Project MC-0656-A, environmental services necessary to support Brownfields Redevelopment Projects, extending the term through September 30, 2023. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- AX. Amendment No. 2 to Joint Contract for Engineering Services with the Oklahoma City Water Utilities Trust and Carollo Engineers, Inc., Project MC-0699-C, Water and Wastewater Civil Engineering Services. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IX. AY. Amendment No. 2 to Contract for Engineering Services with CEC Corporation, Projects PC-0926, Widening of Post Road from SE 44th Street to SE 74th Street and WC-1023, 60-inch Water Transmission Main Replacement along SE 74th Street from Douglas Boulevard to Post Road; along Post Road from SE 74th Street to SE 44th Street; and along SE 44th Street from Post Road to Douglas Boulevard, fee increase of \$1,632,800. Ward 4.

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

- AZ. Acceptance of permanent easements, Project MS-0096, Residential Sidewalks and Pavement Repairs, North Independence Avenue between NW 47th Street and NW 67th Street; and approving payment of claims, \$7,850. Ward 2.

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

- BA. Acceptance of permanent easement, Project MS-0131, Bus Shelter, southwest corner of Lincoln Boulevard and NE 50th Street; and approving payment of claim, \$500. Ward 7.

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

- BB. Acceptance of permanent easements, Project PC-0556, Roadway Widening Improvements, SW 59th Street from County Line Road to State Highway 152; and approving payment of claims, \$265,500. Ward 3.

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

- BC. Acceptance of permanent easements, Project PC-0763, Street Improvements, SW 59th Street from South Harvey Avenue to South High Avenue; and approving payment of claims, \$17,950. Ward 4.

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

- BD. Approve a total allocation of Unlisted 2017 Fire Proposition General Obligation Bond Funds in the amount of \$450,000 to be used for 2007 listed Project MB- 0865, Fire Station No. 38, 14500 SW 59th Street. Ward 3.

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

- IX. BE. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving use of \$52,605 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easements 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 \$52,605 for the purchase of said easements as necessary for the design, construction, and completion, of Project PC-0602, reconstruct, repair and improvements of South Harrah Road, I-40 to city limits, 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 4.

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

- BF. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving use of \$64,445 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easements 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 \$64,445 for the purchase of said easements as necessary for the design, construction, and completion, of Project PC-0602, reconstruct, repair and improvements of South Harrah Road, I-40 to City limits, 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 4.

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

- BG. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving use of \$1,100 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easement 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 \$1,100 for the purchase of said easement as necessary for the design, construction, and completion, of Project PC-0705 and MS-0117, Street Enhancements and Sidewalks, North Portland Avenue, NW 10th Street to Union Pacific Railroad, 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. Wards 3 and 6.

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

- IX. BH. Acceptance of 15 privately constructed fire line, water and wastewater main projects and placing the maintenance bonds into effect as of the final completion dates. Wards 3, 4, 5, 6, 7 and 8.

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

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

- BI. Acceptance of six permanent easements for water and wastewater mains (six locations). Wards 1 and 3.

ACCEPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- BJ. Renewal and Amendment No. 1 of Professional Services Agreement with Regional Economic Advisors for economic outlook and forecasting services, not to exceed \$92,500, August 31, 2023 through August 30, 2024.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- BK. Resolution approving Sole Source Agreement with Kenneth D. Kearns, CPA, PLLC to provide independent audit management services, estimated cost \$35,000, retroactive to July 1, 2023 through June 30, 2024.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- BL. Approve the Emergency Physicians Foundation/Medical Control Board Budget for fiscal year 2023-2024.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- BM. Resolution appointing William "Bill" Mee to serve as an at-large member of the Downtown/MAPS Tax Increment District Review Committee as selected by the other Review Committee members in compliance with Section 855 of the Local Development Act.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IX. BN. Resolution authorizing The City of Oklahoma City to submit an Application to renew its Own Risk Permit with the Workers' Compensation Commission; authorizing the Mayor to execute the Application; authorizing the City Clerk to apply the Mayor's signature per the authority granted to her under section 2-174 of the Oklahoma City Municipal Code; and designating the Risk Manager to provide all required documentation and supporting materials for the Application and authorizing that the Renewal Application for Workers' Compensation Self-Insurance Program shall include coverage for the following public trusts and entities of which The City of Oklahoma City is a beneficiary: Oklahoma City Public Property Authority, Oklahoma City Economic Development Trust, McGee Creek Authority, Oklahoma City Zoological Trust, Oklahoma City Airport Trust, Oklahoma City Water Utilities Trust and the Central Oklahoma Transportation and Parking Authority.

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

- BO. 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. CM-2022- 0020047 styled: *Maximillion Frederickson, 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 STONECIPHER, SECONDED BY CARTER.  
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,  
NICE, STONECIPHER.

- BP. Joint Resolution with the Oklahoma City Municipal Facilities Authority directing the Risk Manager and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2022-01923E styled: *Joseph Graham, 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 STONECIPHER, SECONDED BY CARTER.  
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,  
NICE, STONECIPHER.

- BQ. Renewal of Agreement with Digital Markets, Inc. dba Vista Com for the Advanced Call Logging and Recording System, estimated cost \$100,000, August 1, 2023 through July 31, 2024.

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

- BR. Renewal of Professional Services Agreement with 9-1-1 Association of Central Oklahoma Governments, to provide management and maintenance of 9-1-1 services, not to exceed \$65,000, retroactive to July 1, 2023 through June 30, 2024.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IX. BS. Amendment No. 2 to Joint Service Agreement with the Oklahoma City Municipal Facilities Authority and SafetyCom, Inc., to provide preventative maintenance and repair of the City's Outdoor Siren Warning System, associated systems, and subsystems, to include provisions for the purchase of replacement products, estimated cost \$300,000, retroactive to July 1, 2023 through June 30, 2024.

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

- BT. Resolution extending time to award contract, 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; awarding contract to Downey Contracting, LLC, \$1,067,467.50; and approving contract and bonds. Ward 7.

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

- BU. Change Order No. 3, Project M4-VA011, MAPS 4 Downtown Arena Phase 1B Seating Replacement, 100 West Reno Avenue, increase of \$5,838.70. Ward 7.

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

- BV. Change Order No. 5, Projects M3-F003/M4-VF001, MAPS 4 Fairgrounds Coliseum, 333 Gordon Cooper Boulevard, decrease of \$57,996. Ward 6.

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

- BW. Final Acceptance, Project OKCTY-C10414, MAPS Office Remodel, 420 West Main Street, and placing maintenance bond into effect. Ward 6.

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

- BX. Receive Consultant Review Committee Report, Project M4-TTE40, MAPS 4 Enhanced Bus Service – Traffic Signal Priority; and authorizing negotiation of an Engineering Services Contract with Traffic Engineering Consultants, Inc.

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

- IX. BY. Receive Consultant Review Committee Report, Project M4-TTG21, MAPS 4 Transit Planned Growth – Long-Range Plan; and authorizing negotiation of an Engineering Services Contract with Kimley-Horn and Associates, Inc.

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

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

- BZ. Amendment No. 1 to Engineering Services Contract with Kimley-Horn and Associates, Inc., Project M4-DDC10, MAPS 4 Neighborhood Connectivity Master Plan and Phase 1, increase of \$55,948.53. Ward 7.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- CA. Amendment No. 3 to Contract for Professional Consulting Services with ADG, PC for the MAPS 4 Program, Project M4-PR001, increase of \$1,562,223.47, retroactive to July 1, 2023 through June 30, 2024.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- CB. Architectural Services Contract with Populous, Inc., Project M4-VM010, MAPS 4 Multipurpose Stadium, fee of \$2,339,801.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- CC. Amendment No. 2 to Professional Services Agreement with Gooden Group, Inc., Project M4-PR002, MAPS 4 Program Public Relations/Media Consultant, increase of \$228,000, retroactive to July 1, 2023 through June 30, 2024.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- CD. Court Refurbishment Agreement with the Thunder Community Foundation for refurbishing and/or repaving of an outdoor basketball court in H.C. Schilling Park, 539 SE 25th Street. Ward 4.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- CE. Landscape Improvement and Maintenance Agreement with Oklahoma City Beautiful, Inc., for installation and maintenance of medians on Classen Boulevard from NW 16th Street to NW 49th Street, not to exceed \$28,961, retroactive to July 1, 2023 through June 30, 2024. Wards 2 and 6.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

NICE, STONECIPHER.

- IX. CF. Landscape Improvement and Maintenance Agreement with the State of Oklahoma Office of Management and Enterprise Services, to provide maintenance of medians on Lincoln Boulevard from NE 28th Street to NE 38th Street, not to exceed \$14,470, retroactive to July 1, 2023 through June 30, 2024. Ward 7.

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

- CG. Resolution amending and restating the Flexible Benefits Plan for The City of Oklahoma City; and providing an effective date retroactive to July 1, 2023.

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

- CH. Resolution amending and restating the Flexible Benefits Plan for The City of Oklahoma City Fire Fighters; and providing an effective date retroactive to July 1, 2023.

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

- CI. Request for Proposals to be advertised, Public Relations Consultant Project (RFP-OCITY-146).

APPROVED AND AUTHORIZED. RECEIPT DATE: AUGUST 9, 2023.  
MOVED BY STONECIPHER, SECONDED BY CARTER.  
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,  
NICE, STONECIPHER.

- CJ. Agreement with the Oklahoma County District Attorney's Task Force on Child Abuse: CARE Center for Comprehensive Forensic Interviewer Services, \$60,000, retroactive to July 1, 2023 through June 30, 2024.

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

- CK. Lease Agreement with the Oklahoma County District Attorney's Task Force on Child Abuse: CARE Center for the Oklahoma City Police Department's Crimes Against Children Unit, \$14,667, retroactive to July 1, 2023 through June 30, 2024.

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

- CL. School Crossing Guard Agreement with Putnam City Public Schools, estimated cost \$60,480, revenue of \$30,240, retroactive to July 1, 2023 through June 30, 2024.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IX. CM. Resolution approving a sole source Service Agreement with YWCA of Oklahoma City, Inc. to provide a Domestic Violence Victim's Assistance Program, \$97,578, retroactive to July 1, 2023 through June 30, 2024.

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

- CN. Interlocal Cooperative Agreement with the Regional Transportation Authority of Central Oklahoma for planning services in and around the Santa Fe Station in Oklahoma City, not to exceed \$75,000.

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

- CO. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,012.67 and all the costs of the action in the Oklahoma County District Court in the claim filed by John Hamilton. Ward 6.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.  
AYES: HOLT, CARTER, COOPER, PECK, STONE, 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-1087, sanitary sewer rehabilitation (eight locations). Wards 2, 4, 5, 6, 7 and 8.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in approving the Contract for Engineering Services with Freese and Nichols, Inc., Project WC-1016, Atoka Dam intake tower and bridge rehabilitation, fee of \$66,000.

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; awarding a contract to Krapff-Reynolds Construction Company, Project SC-1092, sanitary sewer rehabilitation, Venice Boulevard to North Villa Avenue from NW 33rd Street to Cashion Place, \$1,599,184; and approving the contract and bonds. Ward 2.

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

- X. D. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; awarding a contract to Wynn Construction Company, Inc., Project WT-0249-2, Filter No. 11 rehabilitation, Draper Water Treatment Plant, \$683,602; and approving the contract and bonds. Ward 4.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

- E. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; adopting a Resolution extending time to award a contract, awarding contract to Downey Contracting, LLC, Project ST-0170, filter valve actuator replacement, Deer Creek Wastewater Treatment Plant, \$2,052,196; and approving the contract and bonds.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, 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-10884) rezoning 1304 NE 14th Street from R-1 Single-Family Residential District to R-4 General Residential District. Ward 7.  
Deferred from June 20 and July 5, 2023.

DEFERRED TO AUGUST 1, 2023. MOVED BY NICE, SECONDED  
BY STONECIPHER.

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

- B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10885) rezoning 1422 NW 115th Street from R-1 Single-Family Residential District to R-2 Medium-Low Density Residential District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,380. MOVED BY NICE,  
SECONDED BY PECK.

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

- C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1942) rezoning 11109 North Western Avenue from R-1 Single-Family Residential District to PUD-1942 Planned Unit Development District. Ward 7.  
Planning Commission recommended approval subject to the Summary of Technical Evaluation.  
Deferred from July 5, 2023.

ADOPTED WITHOUT EMERGENCY. ORD. #27,381. APPROVED  
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED  
BY NICE, SECONDED BY STONECIPHER.

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

- XI. D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1945) rezoning 3622 NW 192nd Street from PUD-1111 Planned Unit Development District to PUD-1945 Planned Unit Development District. Ward 8.  
Planning Commission recommended approval subject to the Summary of Technical Evaluation.  
Deferred from June 20, 2023.

DEFERRED TO AUGUST 1, 2023. MOVED BY STONECIPHER,  
SECONDED BY CARTER.

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

- E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1951) rezoning 16160 North Morgan Road from AA Agricultural District to PUD-1951 Planned Unit Development District. Ward 1.

ADOPTED WITHOUT EMERGENCY. ORD. #27,383. MOVED  
BY CARTER, SECONDED BY STONE.

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

- F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1515) rezoning 1500 NW 16th Street from R-1 Single-Family Residential District to SPUD-1515 Simplified Planned Unit Development District. Ward 6.  
Planning Commission recommended approval subject to the Summary of Technical Evaluation.  
Deferred from July 5, 2023.

ADOPTED WITHOUT EMERGENCY. ORD. #27,384. APPROVED  
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED  
BY HAMON, SECONDED BY COOPER.

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

- G. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1526) rezoning 2008 North Portland Avenue from PUD-610 Planned Unit Development District to SPUD-1526 Simplified Planned Unit Development District. Ward 6.  
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,385. APPROVED  
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED  
BY HAMON, SECONDED BY COOPER.

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

- H. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1527) rezoning 2041 SE 44th Street from I-1 Light Industrial District to SPUD-1527 Simplified Planned Unit Development District. Ward 4.

ADOPTED WITHOUT EMERGENCY, ORD. #27,386. MOVED BY STONE, SECONDED BY COOPER.  
AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER. ABSENT: CARTER.

- XI. I. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1528) rezoning 3514 North MacArthur Boulevard from C-3 Community Commercial District to SPUD-1528 Simplified Planned Unit Development District. Ward 2.

ADOPTED WITHOUT EMERGENCY, ORD. #27,387. MOVED BY COOPER, SECONDED BY PECK.  
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- J. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1529) rezoning 2020 NW 23rd Street from R-1 Single-Family Residential and Gatewood Urban Conservation Overlay Districts to SPUD-1529 Simplified Planned Unit Development and Gatewood Urban Conservation Districts. Ward 6.  
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY, ORD. #27,382. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY HAMON, SECONDED BY COOPER.  
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- K. Ordinance on final hearing (emergency) recommended for approval (CE-1100) closing the west 25 feet of a 42-foot-wide north-south easement, north of NW 50th Street and west of North May Avenue. Ward 2.

ADOPTED WITHOUT EMERGENCY, ORD. #27,379. MOVED BY COOPER, SECONDED BY CARTER.  
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- L. 1. Amendment setting uniform privilege procedures for the application process for former officers or retirees prior to, and after, October 17, 2023; and setting an effective date of October 17, 2023.  
2. 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 and May 9 and 23, 2023 and July 5, 2023

DEFERRED TO AUGUST 15, 2023.

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

PUBLIC HEARING HELD.

- N. 1. Public hearing regarding dilapidated structures:  
a. 3008 Cashion Place (detached garage) Ward 2  
b. 11304 Davis Court (house) Ward I  
c. 1700 NE 21st Street (house) Ward 7  
2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of July 19, 2023 and August 18, 2023 for commencement and completion of removal by owners.

ADOPTED: N. 1. a-c. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- O. 1. Public hearing regarding unsecured structures:  
a. 2121 West Park Place (garage apartment) Ward 6  
b. 3504 North Pennsylvania Avenue (house) Ward 2  
c. 2300 North Rhode Island Avenue (detached garage and house) Ward 7  
d. 515 North Western Avenue aka 511 North Western Avenue aka 519 North Western Avenue (commercial building) Ward 6  
e. 5510 South Western Avenue aka 5512 South Western Avenue aka 5514 South Western Avenue (west commercial building) Ward 4  
f. 1409 NE 24th Street (house) Ward 7  
g. 3016 SW 27th Street (detached garage and east shed and south shed) Ward 6  
h. 2908 NW 28th Street (apartment building) Ward 2  
i. 1500 NW 45th Street (house) Ward 2  
j. 3252 SW 48th Street (house and shed) Ward 6  
k. 2637 SW 75th Street (house and north shed and pool and west shed) Ward 5  
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: O. 1. b-h, k. STRICKEN: O. 1. a, i-j. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- XI. P. 1. Public hearing regarding abandoned buildings:  
a. 11304 Davis Court (house) Ward 1  
b. 2121 West Park Place (garage apartment) Ward 6  
c. 3504 North Pennsylvania Avenue (house) Ward 2  
d. 2300 North Rhode Island Avenue (house) Ward 7  
e. 5510 South Western Avenue aka 5512 South Western Avenue aka 5514 South Western Avenue (west commercial building) Ward 4  
f. 1700 NE 21st Street (house) Ward 7  
g. 2908 NW 28th Street (apartment building) Ward 2  
h. 1500 NW 45th Street (house) Ward 2  
i. 3252 SW 48th Street (house) Ward 6  
j. 2637 SW 75th Street (house) Ward 5  
2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: P. 1. a, c-g, j. STRICKEN: P. 1. b, h-i.

MOVED BY PECK, SECONDED BY STONECIPHER.

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

- Q. 1. Public hearing regarding Joint Resolution with the Oklahoma City Economic Development Trust approving an allocation not to exceed \$4,200,000 from Tax Increment District No. D's Assistance In Development Financing budget category, from the downtown/Maps Economic Development Project Plan, in support of the Harlow Project.  
2. Joint Resolution with the Oklahoma City Economic Development Trust approving an allocation not to exceed \$4,200,000 from Tax Increment District No. D's Assistance In Development Financing budget category, from the downtown/Maps Economic Development Project Plan, in support of the Harlow Project, 101 Broadway and 100 Park Avenue in Downtown Oklahoma City, which project consists of the construction of 265 apartment units, approximately 4,900 square feet of retail space and approximately 3,400 square feet of office/retail space; co-working booths and lounges, a bar and lounge for residents, conference rooms, a fitness studio with virtual training equipment, a game room/activity area, a complimentary pet spa, and a hospitality area, with an estimated \$69,900,000 private capital investment by the developer. Ward 6.

PUBLIC HEARING HELD: Q. 1. ADOPTED: Q. 2. MOVED BY CARTER, SECONDED BY STONECIPHER.

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

- R. Resolution declaring approximately 10.611.2 acres of real property located near SE 22nd Street and Eastern Avenue as surplus for park purposes; and approving a Real Estate Sales Agreement, in the amount of \$727,000, with Independent School District No. 53 of Oklahoma County, Oklahoma, aka Crooked Oak Public Schools. Ward 4.  
Deferred from July 5, 2023.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

- XI. S.1. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the firm Collins, Zorn, & Wagner, P.C. to represent City employees Lesly Rodriguez, Tammie Reeder, Carmen Mustari, James Tyler Ray, Bradley Ross, Kolby Hysell and Alec Soukup, in the case of *Christopher Gary Baylor v. Six Unknown Officers, et al.*, United States District Court, Case No. CIV-23-257- J;  
AND/OR

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

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 process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

ENTERED INTO EXECUTIVE SESSION. MOVED BY HAMON,  
SECONDED BY COOPER.  
AYES: HOLT, CARTER, COOPER, PECK, STONE, HAMON, NICE. NAYS:  
HINKLE, STONECIPHER.

- T.1. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the firm Collins, Zorn, & Wagner, P.C. to represent City employees Gregory Bell, Michael Boyer, Nathan Clark, Gary Davis, John Farrington, Isaac Goodman, Matthew Kahne, Eric Long, Eric Mullins, Darion Richards, Manuel Vazquez, Bradley Sperry and Steven Taylor in the case of *Saadiq Long v. City of Oklahoma City, et al.*, United States District Court, Case No. CIV-23-80-JD;  
AND/OR

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

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 process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

ENTERED INTO EXECUTIVE SESSION. MOVED BY HAMON,  
SECONDED BY COOPER.  
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,  
NICE. NAY: STONECIPHER.

- U.1. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the firm Collins, Zorn, & Wagner, P.C. to represent City employee Robert Burton in the case of *Shirley Antwine, an administrator for the Estate of Ernest Eugene Antwine, v. The Oklahoma City Police Department, et al.*, United States District Court, Case No. CIV-23-359-JD;  
AND/OR

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

- XI. U. 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 process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

ENTERED INTO EXECUTIVE SESSION. MOVED BY HAMON,

SECONDED BY NICE.

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

NICE. NAY: STONECIPHER.

- V. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the case of *Michael Aaron Krause, Special Administrator of the Estate of Max James Krause, Jr., Deceased, v. City of Oklahoma City*, in the District Court of Oklahoma County, CJ-2021-5 as authorized by 25 O.S. (2022 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the litigation with settlement discussions in the public interest.

ENTERED INTO EXECUTIVE SESSION. MOVED BY CARTER,

SECONDED BY COOPER.

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

NICE, STONECIPHER.

- W. Enter into executive session to discuss collective bargaining negotiations for fiscal year 2023-2024 with the Fraternal Order of Police, Lodge 123; the International Association of Firefighters, Local 157; and the American Federation of State, County, and Municipal Employees, Local 2406, as authorized by 25 O.S. (2022 Supp.) §307(B)(2).

ENTERED INTO EXECUTIVE SESSION. MOVED BY CARTER,

SECONDED BY HINKLE.

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

NICE, STONECIPHER.

- X. 1. Claim recommended for approval:  
a. Jaquencia Covington \$426.78 (Ward 7)  
AND/OR  
2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above claim as authorized by 25 O.S. (2022 Supp.) §307 (B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending claim in the public interest.

APPROVED: X. 1. a. MOVED BY COOPER, SECONDED BY CARTER.

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

NICE, STONECIPHER.

NO ACTION TAKEN: X. 2.

## XII. Comments from Council

Councilperson Cooper presented construction images of the streetscape projects in The Paseo and along North Classen Boulevard and discussed the importance of these types of projects.

Councilperson Cooper thanked Rick Wickenkamp, Development Services Director, and Animal Welfare for their assistance with spaying and neutering approximately 20 feral cats on Harlow Street, a cul-de-sac just south of NW 23rd Street in Ward 2.

Councilperson Hamon wished Councilperson Nice a happy birthday.

Councilperson Hamon announced OKC Beautiful will have a LitterBlitz cleanup this Saturday at South Rotary Park, beginning at 8:30 a.m. Please visit their website to sign up to volunteer and/or learn about other beautification efforts.

Councilperson Hamon also announced Period OKC is hosting a back-to-school menstrual products packing event on Saturday, July 29th, for distribution to various social service agencies, school partners, and people who struggle to afford or gain access to these products. Please visit their website to sign up to volunteer.

Councilperson Nice thanked Councilperson Hamon for the birthday wish; she is grateful to celebrate another one.

Councilperson Nice announced a MAPS 4 Parks meeting on July 27, 2023, from 4 p.m. to 6 p.m. at the Willa D. Johnson Recreation Center. She encouraged the public to come out and provide their input on what they would like to see in northeast Oklahoma City and Ward 7 parks.

Councilperson Nice announced the PlaceKeepers Minority Developers Conference is scheduled for July 27–29, 2023. She mentioned that some of the sessions are sold out, but the information is necessary for development within our communities and for the people of our communities to be a part of what is happening.

Councilperson Nice mentioned that she shares her birthday with Jeff Kretchmar, COO, OKC Energy FC, who attended the City Council meeting today but left; they will celebrate.

Councilperson Nice congratulated northeast Oklahoma City on the new Willa D. Johnson Recreation Center, as yesterday was the first full day to be opened to the public. She attended the opening on Saturday, and it was exciting to see the kids enjoy what was coming. She expressed to the naysayers that this recreation center was built for our community, the city, and most importantly, to replace something that our community has not received in quite some time; it is for everyone, especially our young people in this community because Ms. Johnson championed our youth and helped establish the Oklahoma City Youth Council when she served our city as a City Council member. She mentioned this is the first youth building or community/recreation center of this magnitude to be built by our city in 40 years, which is a great accomplishment. She is excited about the programs and things that will take place, and she encouraged everyone to get a membership; for those who cannot afford one, an endowment fund has been established. Councilperson Nice shared a quote by Ms. Johnson's son Warren, saying, "Mama held on as long as she could because she wanted to see this come to fruition, as far as the building being built." She said Ms. Johnson was smiling down upon us on Friday. She is still awaiting flyers to distribute to the community, and she noted she is very grateful to us all and the voters for passing the 2017 Go Bond to build this recreation center. She said to enjoy it, especially for those who live in northeast Oklahoma City.

Councilperson Cooper wished Councilperson Nice a happy birthday and commended her and Mayor Holt for their work to make membership fees affordable and accessible to families that may struggle to have \$15 a month. He also was impressed by the 1,000 shares on Councilperson Nice's Facebook page, which indicated that they trust her as a place of information and were excited. He said he could not think of a better birthday gift than having the trust of the community.

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

**XIII. Citizens to be Heard**

Amanda Sandoval, 1805 North Alexander Lane, introduced herself as the newly appointed Executive Director of SW 29th District Association, Inc.

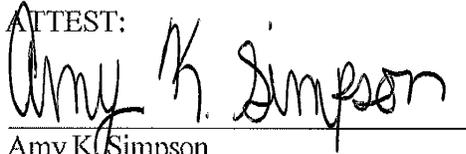
Joy Reardon, 125 NW 9th Street, spoke about sidewalk and housing accessibility and she expressed concerns about street repairs and a drag strip on NW 9th Street.

**XIV. Adjournment 12:10 p.m.**

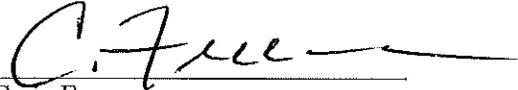


David Holt  
Mayor

ATTEST:



Amy K. Simpson  
City Clerk



Craig Freeman  
City Manager