



The City of
OKLAHOMA CITY
Journal of Proceedings

City Council

8:30 AM June 4, 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
JUNE 4, 2024**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 12:57 p.m. on May 31, 2024.)

I. Invocation and Pledge of Allegiance

INVOCATION BY PASTOR JOHN MALGET, DISCIPLES FIRST CHRISTIAN CHURCH
OKC

PLEDGE LED BY COUNCILPERSON HINKLE

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

MAYOR DAVID HOLT PRESIDING

ALL MEMBERS PRESENT

III. From the Office of the Mayor

PROCLAIMED: June 2024, "National Safety Month," received by Laveta Breath, Jason Arcos, Brandon Rupp and Darrius Winston.

A. Appointment of Jeffrey D. Groves to serve as a member of the Bond Advisory Committee.

CONFIRMED. MOVED BY CARTER, SECONDED BY HINKLE.

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

B. Appointment of Yesica Gonzalez to serve as a member of the Oklahoma City Housing Authority.

CONFIRMED. MOVED BY CARTER, SECONDED BY HINKLE.

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

C. Appointment of Bobby Newman to serve as a member of the Oklahoma City Planning Commission.

CONFIRMED. MOVED BY CARTER, SECONDED BY HINKLE.

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

IV. Items from Council

V. City Manager Reports

A. May 2024 Sales and Use Tax Collections

Mr. Freeman reported the May 2024 sales tax collections were down 2.3% with an overall growth of 1.4% for the year. The sales and use tax collections combined were \$3.4 million below projections for the fiscal year.

B. Claims and Payroll

VI. Journal of Council Proceedings

A. Receive Journal of Council Proceedings for May 21 and 28, 2024.

RECEIVED. MOVED BY PECK, SECONDED BY CARTER.

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

B. Approve Journal of Council Proceedings for May 7 and 14, 2024.

APPROVED. MOVED BY PECK, SECONDED BY CARTER.

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

VII. Request for Uncontested Continuances

XI. B.
WITHDRAW

VIII. Revocable Permits and Events

A. Revocable Permit with the Riversport Foundation for the "IJSBA Jet Ski Jr. Nationals," July 26-28, 2024, using the Boathouse District, Regatta Park, the Eastern Basin of the Oklahoma River. Ward 7.

APPROVED. MOVED BY NICE, SECONDED BY PECK.

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

- VIII. B. Revocable Permit with the Riversport Foundation for the “USRowing Rowfest Summer Championship,” July 10-22, 2024, using the Boathouse District, Regatta Park, the Eastern Basin of the Oklahoma River. Ward 7.

APPROVED. MOVED BY NICE, SECONDED BY HINKLE.

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

- C. Joint Revocable Permit with the Oklahoma City Water Utilities Trust and the Bodies Race Company, PE-24-0025-DR, to hold the “Firecracker Flight Race” at the Lake Stanley Draper Reservoir and Reservation, June 23, 2024, revenue of \$225. Ward 4.

APPROVED. MOVED BY STONE, SECONDED BY CARTER.

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

- D. Joint Revocable Permit with the Oklahoma City Water Utilities Trust and Scubabros, LLC, PE-24-0026-HR, to hold a community volunteer event to remove litter, debris, and trash from the lake waters at the Lake Hefner Reservoir and Reservation, June 9, 2024. Wards 1, 2 and 8.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- E. Revocable Right-of-Way Use Permit with the Plaza District Chamber of Commerce, to hold “LIVE! on the Plaza,” June 14, July 12 and August 9, 2024, NW 16th Street between North Indiana Avenue and North Blackwelder Avenue, revenue of \$300. Ward 6.

APPROVED. MOVED BY HAMON, SECONDED BY COOPER.

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

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 8:52 a.m.

- A. Renewal of Master Services Agreement with Sierra-Cedar, Inc. to provide Oracle Fusion Cloud Application Management Services, estimated annual cost \$340,000, June 18, 2024 through June 17, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- OCMFA. B. Joint Resolution approving a Comprehensive Retainer Agreement with The City of Oklahoma City and the Best & Sharp law firm, legal defense of City employees, not to exceed \$100,000, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- C. Joint Resolution approving a Comprehensive Retainer Agreement with The City of Oklahoma City and the Collins Zorn Wagner law firm, legal defense of City employees, not to exceed \$400,000, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- D. Joint Resolution approving a Comprehensive Retainer Agreement with The City of Oklahoma City and the Rosenstein Fist & Ringold law firm, legal defense of City employees, not to exceed \$50,000, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- E. Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2022-01106L styled: *Theford Alsop, 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 COOPER.

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

- F. 1. Joint Resolution with The City of Oklahoma City authorizing the firm Collins, Zorn, & Wagner, P.C. to represent City employees Rebecca Fry and Robert Burton in the case of *Tonya Johnson v. Breanna Hurd, et al.*, Oklahoma County District Court Case No. CJ-2024-965;
AND/OR

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

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

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

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

- G. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 8:54 a.m.

- A. Amendment to Lease and Facility Occupancy Agreement with ASM Global North America and Prairie Surf Media to terminate the Agreement, effective December 31, 2024. Ward 7.

APPROVED. MOVED BY PECK, SECONDED BY HINKLE.

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

- B. Claims and Payroll

ADJOURN OCPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Addendum No. 1 to Master Service Agreement with Lexipol, LLC through a cooperative agreement with Sourcewell, learning management system (CP24-C265822), June 4, 2024 through January 1, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. B. Renewal No. 2 of Agreement with Fitch & Associates, LLC (R24-C235038), Fire Station Location and Deployment Study for the Fire Department, estimated cost \$25,000, June 21, 2024 through June 20, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- C. 1. Renewal No. 2 of pricing agreements, Banner Fire Equipment, Inc. (R24-C235013A) and Conrad Fire Equipment (R24-C235014), fire apparatus repair parts, supplies and services, estimated cost \$500,000, June 14, 2024 through June 13, 2025.
2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (OM24-C235015), estimated cost \$50,000, June 14, 2024 through June 13, 2025.

APPROVED: C. 1. ADOPTED: C. 2. MOVED BY CARTER, SECONDED BY COOPER.

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

- D. 1. Pricing agreement awards and approvals, Safety-Kleen Systems, Inc. (COKC00236) and Tulco Oils, Inc. (COKC00237), automotive oils and lubricants, estimated cost \$300,000, July 1, 2024 through June 30, 2025; and
2. Resolution authorizing the open market purchase of no bid items and related items not available on a pricing agreement (COKC00238), estimated cost \$75,000, July 1, 2024 through June 30, 2025.

AWARDED AND APPROVED: D. 1. ADOPTED: D. 2. MOVED BY CARTER, SECONDED BY COOPER.

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

- E. Resolution authorizing the purchase of networking products and services from State Contract (COKC00256), estimated cost \$1,000,000, June 6, 2024 through June 5, 2025.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. F. Resolution authorizing the use of on-line auction services through Sourcewell Cooperative Purchasing (COKC00248), \$1,200,000 estimated recovered cost, June 22, 2024 through June 21, 2025.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- G. Agreement for the Provision of Animal Shelter Services with City of Del City, to provide humane housing, care, and disposal of animals at the Oklahoma City Animal Welfare Division, 2811 SE 29th Street, estimated revenue \$174,000, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- H. Agreement for the Provision of Animal Shelter Services with City of Nichols Hills, to provide humane housing, care, and disposal of animals at the Oklahoma City Animal Welfare Division, 2811 SE 29th Street, estimated revenue \$2,520, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- I. Agreement for the Provision of Animal Shelter Services with the 72nd Air Base Wing Tinker Air Force Base, to provide humane housing, care, and disposal of animals at the Oklahoma City Animal Welfare Division, 2811 SE 29th Street, estimated revenue \$1,800, July 1, 2024 through June 30, 2027.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- J. Ordinance to be introduced and set for final hearing July 2, 2024 (PUD-2004) rezoning 9420 West I-40 Service Road from PUD-1547 Planned Unit Development and AA Agricultural Districts to PUD-2004 Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING JULY 2, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. K. Ordinance to be introduced and set for final hearing July 2, 2024 (PUD-2008) rezoning 6205 South Post Road from R-1 Single-Family Residential, AE-1 Airport Environs Zone One and AE-2 Airport Environs Zone Two Overlay Districts to PUD-2008 Planned Unit Development, AE-1 Airport Environs Zone One and AE-2 Airport Environs Zone Two Overlay Districts. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING JULY 2, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- L. Ordinance to be introduced and set for final hearing July 2, 2024 (SPUD-1607) rezoning 11765 North Morgan Road from PUD-1872 Planned Unit Development District to SPUD-1607 Simplified Planned Unit Development District. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING JULY 2, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- M. Ordinance to be introduced and set for final hearing July 2, 2024 (SPUD-1619) rezoning 11145 South Sunnyslane Road from AA Agricultural District to SPUD-1619 Simplified Planned Unit Development District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING JULY 2, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- N. Ordinance to be introduced and set for final hearing July 2, 2024 (SPUD-1620) rezoning 1532 NW 30th Street from R-1 Single-Family Residential District to SPUD-1620 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING JULY 2, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. O. Ordinance to be introduced and set for final hearing July 2, 2024 (SPUD-1621) rezoning 1821 North MacArthur Boulevard from R-4 General Residential District to SPUD-1621 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING JULY 2, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- P. Ordinance to be introduced and set for final hearing July 2, 2024 (SPUD-1623) rezoning 10331 NW Expressway from AA Agricultural District to SPUD-1623 Simplified Planned Unit Development District. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING JULY 2, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- Q. Ordinance to be introduced and set for final hearing July 2, 2024 (SPUD-1625) rezoning 1801 NW 14th Street from SPUD-1225 Simplified Planned Unit Development District to SPUD-1625 Simplified Planned Unit Development District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING JULY 2, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- R. Ordinance to be introduced and set for final hearing July 2, 2024 (SP-589) establishing a Special Permit to operate Use Unit 8300.33 Drinking Establishments: Sitdown, Alcohol Permitted in the I-2 Moderate Industrial District, 900 SE 59th Street. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING JULY 2, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. S. Ordinance to be introduced and set for final hearing June 18, 2024, amending Ordinance No. 27,082 (CE-1071) as adopted by the City Council on May 24, 2022, closing a portion of South Harvey Avenue between SW 24th Street and SW 25th Street; by closing to vehicular access only and reserving an easement for pedestrian access, bicycle access, and emergency vehicle access. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING JUNE 18, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- T. Resolution releasing the surety bond for the final plat of Hefner Crossing Phase 1, south of East Hefner Road and west of North Kelley Avenue. Ward 7.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

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

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- V. Resolution accepting the dedications contained in the final plat of Edgecreek Commercial, north of NW 150th Street and west of North Portland Avenue. Ward 8.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- W. Resolution accepting the dedications contained in the final plat of Pennbrooke Phase 2, south of West Wilshire Boulevard and east of North County Line Road. Ward 1.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. X. Amendment No. 1 to Professional Services Agreement with The Britton Business District, Inc., to provide cultural and economic development services in the area of West Britton Road from I-235 on the east to Hefner Parkway on the west, and between West Hefner Road and West Wilshire Avenue, commonly referred to as The Britton District, decrease of \$5,000 for the period ending June 30, 2024. Wards 2 and 7.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- Y. Amendment No. 1 to 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, increase of \$5,000, for the period ending June 30, 2024. Ward 2.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- Z. First Amendment to Professional Services Agreement with Neighborhood Housing Services – Oklahoma City, Inc., allocating additional funds for the Down Payment Assistance Program, increase of \$120,000.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AA. Gift Acceptance Agreement with Sister Cities International Oklahoma City for artwork at Will Rogers World Airport, 7100 Terminal Drive. Ward 3.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. AB. Ordinance to be introduced and set for final hearing June 18, 2024, extending the corporate limits of The City of Oklahoma City, and designating the East-Half of Section Thirty-Three (33), Township Twelve (12) North, Range Six (6) West of the Indian Meridian, Canadian County, Oklahoma, for such extension; determining that the area for such extension is considered to be within the corporate limits of The City of Oklahoma City; acknowledging that the Canadian County Water Authority claims the area for such extension is located within its water service area and, as a water association under 7 U.S.C. § 1926(b), has the exclusive right to provide water service; acknowledging that neither The City nor the Oklahoma City Water Utilities Trust can provide or participate in providing water service to an area to which the exclusive right to provide water service has been granted by federal law without authorization and/or a release from the water association, Canadian County Water Authority, and the United States Department of Agriculture; acknowledging that water associations such as the Canadian County Water Authority are not required by federal law to provide water for fire protection; affirming that The City does not have a program for providing water or water systems for fire protection where The City does not provide water for consumption; specifying that the area for such extension is deemed to be in the AA Agricultural Zoning District; repealing all ordinances, or parts of ordinances, in conflict herewith; providing that if any part or portions hereof are invalid or ineffective, remaining portions shall not be affected; and providing for an effective date. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING JUNE 18, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- AC. Plans and Specifications to be advertised for bids, Project MP-0591, Hefner Golf Clubhouse, 4491 South Lake Hefner Drive. Ward 2.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: JULY 3, 2024 MOVED BY CARTER, SECONDED BY COOPER.

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

- AD. Change Order No. 6 with W.L. McNatt & Company, Project MP-0414, Earlywine Golf Course Clubhouse, 11600 South Portland Avenue, increase of \$36,622. Ward 5.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. AE. Change Order No. 7, Project MP-0556R, I-240 Sports Complex Renovations (Douglas R. Kupper Sports Complex), 3960 East I-240 Service Road, decrease of \$5,500. Ward 4.
- APPROVED. MOVED BY CARTER, SECONDED BY COOPER.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AF. Final Acceptance, Project DC-0325, Drainage Repair, North Frisco Road north of NW Expressway; and placing maintenance bond into effect. Ward 1.
- ACCEPTED AND PLACED INTO EFFECT. MOVED BY CARTER, SECONDED BY COOPER.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AG. Final Acceptance, Project DC-0325, Drainage Repair, South Santa Fe Avenue, south of SW 164th Street; and placing maintenance bond into effect. Ward 5.
- ACCEPTED AND PLACED INTO EFFECT. MOVED BY CARTER, SECONDED BY COOPER.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AH. Final Acceptance, Project MB-1577, James D. Couch Building Restroom Renovations on Floors 3, 6, 9 and 10, 420 West Main Street; and placing maintenance bond into effect. Ward 6.
- ACCEPTED AND PLACED INTO EFFECT. MOVED BY CARTER, SECONDED BY COOPER.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AI. Final Acceptance, Project MB-1593, Public Works River Maintenance Facility Addition, 1513 Exchange Avenue; and placing maintenance bond into effect. Ward 6.
- ACCEPTED AND PLACED INTO EFFECT. MOVED BY CARTER, SECONDED BY COOPER.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- IX. AJ. Final Acceptance, Project MP-0631, Regatta Park Improvements, Oklahoma River; and placing maintenance bond into effect. Ward 7.

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

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

- AK. Final Acceptance, Project PC-0743, Plaza District Street Enhancement, NW 16th Street from North Blackwelder Avenue to east of North Kentucky Avenue; and placing maintenance bond into effect. Ward 6.

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

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

- AL. Final Acceptance, Project PC-0932, Arterial Street Resurfacing, NW 16th Street between North Pennsylvania Avenue and North Classen Boulevard; and placing maintenance bond into effect. Ward 6.

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

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

- AM. Final Acceptance of 14 privately constructed paving and drainage projects and five privately constructed storm sewer projects; and placing maintenance bonds into effect as of final inspection dates. Wards 1, 2, 3, 4, 6, 7 and 8.

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

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

- AN. Amendment No. 2 to Contract for Architectural Services with ADG Blatt, PC, Project MB-1649, Driving Facility at the Public Safety Training Facility, between I-240, SE 104th Street, South Air Depot Boulevard and South Midwest Boulevard, fee increase of \$380,528. Ward 4.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. AO. Amendment No. 8 to Contract for Architectural Services with GSB, Inc., Project MP-0414, Earlywine Golf Course Clubhouse, 11600 South Portland Avenue, fee increase of \$105,980. Ward 5.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AP. Contracts for Engineering Services with CEC Corporation, Project MC-0744-A; Kirkpatrick Forest Curtis PC, Project MC-0744-B; and ZFI Engineering Company, Project MC-0744-C, Structural Engineering Services, estimated annual fee of \$750,000 per consultant, July 1, 2024 through June 30, 2027. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AQ. Contract for Engineering Services with Mbroh Engineering, Inc., Project PC-0742, Street Enhancements, NE 23rd Street from Kelley Avenue to Miramar Boulevard/Katy Trail, fee of \$638,387. Ward 7.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AR. Relocation and Reimbursement Agreement with ONEOK Hydrocarbon, L.P., Project PC-0556, Roadway Widening Improvements, SW 59th Street from South County Line Road to State Highway 152, estimated cost \$1,259,139. Ward 3.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AS. Revocable Pipeline Permit with Blue Mountain Midstream, LLC to construct, operate and maintain a 6-inch steel pipe for natural gas, crossing south of the intersection of South Richland Road and SW 104th Street. Ward 3.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. AT. Acceptance of permanent easement, Project PC-0926, Street Widening Improvements, South Post Road from SE 44th Street to SE 74th Street; and approving payment of claim, \$28,868. Ward 4.

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

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

- AU. Amendment No. 1 and Renewal No. 1 of Joint Professional Services Agreement with the Oklahoma City Water Utilities Trust and the Center for Employment Opportunities, Inc. (SS24-C249002), to provide two Employment Opportunities, Inc. work crews, estimated annual cost \$420,000, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AV. Amendment No. 3 to Permit Agreement (AC-17-0001-DR) with the Oklahoma City Water Utilities Trust and JTD Recreations, LLC, management and operation of the Lake Stanley Draper Marina and Concession, 8301 SE 104th Street, estimated increase of \$55,000, extending the term through December 31, 2024.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AW. Acceptance of 14 privately constructed water and wastewater main projects and placing the maintenance bonds into effect as of the final completion dates. Wards 1, 3, 4, 7 and 8.

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

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

- AX. Acceptance of one permanent easement, Project WA-2023-00035, water main, south of NW 150th Street and east of Portland Avenue. Ward 8.

ACCEPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. AY. Receive the Five-Year 2025-2029 Oklahoma City Water Utilities Trust Capital Improvement Plan.

RECEIVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AZ. Receive the Oklahoma City Water Utilities Trust Budget for fiscal year 2024-2025.

RECEIVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BA. Oklahoma City Airport Trust Lease Agreement with Lee M. Holmes Trust for an individual aircraft hangar site for storage of a privately owned aircraft, Block 2, Lot 1, retroactive to January 1, 2024 through December 31, 2028. Ward 3.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BB. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Rita Louise Gurian Trust Dated November 11, 1986, 2708 SW 127th Court. Ward 5.

ACCEPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BC. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Alfredo Medina, Jr. and Rosa Medina, 9401 Old Tuscany Drive. Ward 3.

ACCEPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. BD. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Reaching Souls International, Inc., 12625 South Portland Avenue, Ward 5.

ACCEPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BE. Joint Resolution with the Oklahoma City Airport Trust City authorizing the Director of Airports to submit a Grant Application for Wiley Post Airport to the Federal Aviation Administration for the Airport Improvement Program Supplemental Discretionary Grant Community Funding Project No. 3-40-0073-034-2024 "Widen Runway 17R/35L to 100 Feet and Improve Drainage Structures" and acknowledging this Joint Resolution as the official action and acceptance of the grant if offered by the Federal Aviation Administration under substantially similar terms described herein, and in so doing, agreeing to the acceptance and compliance with all required understandings and grant assurances for the project; designating each entity's respective Official Representative(s) and authorizing the Official Representatives to administer and electronically execute the applicable grant documents on behalf of each respective entity without further action by either entity when provided by the Federal Aviation Administration; and authorizing payment of Trust funds for the grant's required local match and any other project costs not funded by the grant. Ward 1.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BF. Joint Resolution with the Oklahoma City Airport Trust ratifying the Director of Airports' approval of a Lease for Real Property with the United States Government for the Federal Emergency Management Agency, for its federal emergency response and recovery efforts. Ward 3.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BG. Receive the Oklahoma City Airport Trust Budget for fiscal year 2024-2025.

RECEIVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. BH. Resolution declaring the 2024 USRowing RowFest National Championships to be held in the City of Oklahoma City from July 13-21, 2024 as a Quality Event for the purpose of applying for tax incentives available pursuant to Oklahoma's Quality Events Incentives Act; designating Riversport OKC as the certified sponsor authorized to promote and conduct the Quality Event; authorizing the Oklahoma City Convention and Visitors Bureau, a division of the Greater Oklahoma City Chamber of Commerce, to assist the City in making application and to conduct the required economic impact study to support a claim for eligible local support; and further authorizing and directing the transfer of any funds received pursuant to the Oklahoma Quality Events Incentives Act to the Hotel Tax 1/11 Fund to be used as reimbursement for eligible costs and expenses paid.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BI. Amendment No. 1 to the Operation Agreement for Coronavirus State and Local Fiscal Recovery Funds Business Support Programs, to include job training and upskilling workforce development, minority and disadvantaged business support and technical assistance, and small business and non-profit support, increase not to exceed \$351,500, and extending the term through December 31, 2026.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BJ. Joint Resolution with the Oklahoma City Economic Development Trust approving an allocation to The City of Oklahoma City in an amount not to exceed \$3,000,000 from the TIF 8 Increment Fund's Other Public Development Costs Budget Category, project costs associated with improvements at the City-owned Myriad Gardens Crystal Bridge, 301 West Reno Avenue. Ward 6.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BK. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2022-01106L styled: *Theford Alsup, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. BL. Ordinance to be introduced and set for final hearing June 18, 2024, adopting the Classen Corridor Revitalization Project Plan, pursuant to the Oklahoma Local Development Act, which is roughly the area from NW 34th Street and North Classen Boulevard, south to NW 10th Street, North Pennsylvania Avenue on the west, and NW 8th Street and North Robinson Avenue on the east.

INTRODUCED AND SET FOR FINAL HEARING JUNE 18, 2024. MOVED BY CARTER, SECONDED BY COOPER.

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

- BM. 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, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BN. Resolution approving Change Order No. 16, Project M3-H005, MAPS 3 Senior Health and Wellness Center No. 4, 13660 South Western Avenue, increase of \$22,987; and authorizing use of excess Oklahoma City Capital Improvement sales tax collections and/or interest to fund Change Order No. 16. Ward 5.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BO. Change Order No. 1 and Amendment No. 1, Project M3-T007, MAPS 3 Katy Trail Connections, vicinity of NE 10th Street between NE Grand Boulevard and Windemere Avenue, and vicinity of NE 23rd Street between NE Grand Boulevard and Miramar Boulevard; and Project M3-T008, MAPS 3 Air Depot Trail, Air Depot Boulevard between SE 59th Street and I-240, decrease of \$203,912.50. Wards 4 and 7.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. BP. Memorandum of Understanding with the Oklahoma City-County Board of Health, acting through the Oklahoma City-County Health Department, to present the “Health at School” program at one or more recreation centers within the Oklahoma City park system, retroactive to June 1, 2024 through May 31, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BQ. Memorandum of Understanding with the Oklahoma City-County Board of Health, acting through the Oklahoma City-County Health Department, to present the “Total Wellness” program at the Pete White Health and Wellness Center, 4021 South Walker Avenue; the Will Rogers Park Senior Activity Center, 3501 Pat Murphy Drive; and the Willa D. Johnson Recreation Center, 909 Frederick Douglass Avenue; July 1, 2024 through June 30, 2025. Wards 2, 4 and 7.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BR. Receive Oklahoma City Riverfront Redevelopment Authority Operating Budget for fiscal year 2024-2025.

RECEIVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BS. Joint Resolution approving a Comprehensive Retainer Agreement with the Oklahoma City Municipal Facilities Authority and the Best & Sharp law firm, legal defense of City employees, not to exceed \$100,000, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- BT. Joint Resolution approving a Comprehensive Retainer Agreement with Oklahoma City Municipal Facilities Authority and the Collins Zorn Wagner law firm, legal defense of City employees, not to exceed \$400,000, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. BU. Joint Resolution approving a Comprehensive Retainer Agreement with the Oklahoma City Municipal Facilities Authority and the Rosenstein Fist & Ringold law firm, legal defense of City employees, not to exceed \$50,000, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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-1097-2, Sanitary Sewer Rehabilitation, NW 23rd Street to NW 30th Street from Shartel Avenue to Hudson Avenue. Ward 2.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in awarding and approving pricing agreements, Central Oklahoma Hose, Inc. (OCWUT00025), Core & Main LP (OCWUT00026), Rubber and Gasket Company of America, Inc. (OCWUT00027) and Superior Gaskets, Inc. (OCWUT00028), various hoses, connections, materials, supplies, equipment, tools, and gaskets, estimated annual cost \$120,000, May 21, 2024 through May 20, 2029.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in assigning the Professional Services Agreement (C239035) from Spencer Stuart Star US Inc. dba Kincentric to SSI (U.S.) Inc. dba Spencer Stuart (OCWUT00023), estimated cost \$1,050,000 plus out-of-pocket expenses, retroactive to April 1, 2024.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- X. D. Concurrence with the Oklahoma City Water Utilities Trust in approving the extension of a Professional Services Agreement, Haynes Equipment Company, LLC (R21-C139011), to provide immediate telemetry and supervisory controls improvements and ongoing support services, estimated cost \$300,000, July 1, 2024 through September 30, 2024; and approving the Letter of Credit.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- E. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution ratifying, adopting, and affirming the bidding and procurement processes of The City of Oklahoma City for the Public Works annual roofing contract (MC-0735); and authorizing Project WY-0059, Lake Stanley Draper Marina Concessionaire - Roof Replacement, 8301 SE 104th Street, utilizing The City of Oklahoma City's annual roofing contract, \$175,571.30.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- F. Concurrence with the Oklahoma City Riverfront Redevelopment Authority in approving Contract for Professional Engineering Services with CEC Corporation, Project MC-0745, on-call engineer to serve the Oklahoma City Riverfront Redevelopment Authority, July 1, 2024 through June 30, 2027. Wards 1, 3, 4, 6, and 7.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- G. Concurrence with the Oklahoma City Economic Development Trust in approving Amendment No. 2 and Restated Audit Contract with Allen, Gibbs & Houlik, L.C. to include audit services for fiscal year 2023-2024, not to exceed \$25,670.

CONCURRED. MOVED BY STONECIPHER, 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-10927) rezoning 1301 NE 30th Street from R-1 Single-Family Residential and HNO Healthy Neighborhood Overlay Districts to R-4 General Residential and HNO Healthy Neighborhood Overlay Districts. Ward 7.
Deferred from May 21, 2024.

ADOPTED WITH EMERGENCY. ORD. #27,608. MOVED BY NICE, SECONDED BY PECK.

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

EMERGENCY: MOVED BY NICE, SECONDED BY STONECIPHER.

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

- B. 1. Amendment to the Master Design Statement modifying Sections 9.1, 9.4, 9.7, 9.13, and 9.14.
2. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1979) rezoning 3261 NW 150th Street from I-2 Moderate Industrial District to PUD-1979 Planned Unit Development District. Ward 8.
Deferred from January 30, March 12, April 9, April 23, and May 7, 2024.
Request to be withdrawn.

WITHDRAWN.

- C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2000) rezoning 11100 North I-35 Service Road from PUD-701 Planned Unit Development District to PUD-2000 Planned Unit Development District. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,609. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY NICE, SECONDED BY HINKLE.

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) (SPUD-1613) rezoning 4 East Reno Avenue from PUD-692 Planned Unit Development, SPUD-1326 Simplified Planned Unit Development and Downtown Parking Overlay Districts and Downtown Scenic Highway Area to SPUD-1613 Simplified Planned Unit Development and Downtown Parking Overlay Districts and Downtown Scenic Highway Area. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,611. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY NICE, SECONDED BY CARTER.

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

- E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SP-587) establishing a Special Permit to operate Use Unit 8250.15 Moderate Impact Institutional in the I-1 Light Industrial District, 4149 Highline Boulevard. Ward 3.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,612. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY PECK, SECONDED BY STONE.

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

- F. Ordinance on final hearing (emergency) recommended for approval (CE-1113) closing a portion of NW 90th Street right-of-way between Blocks 45 and 46 of Britton Heights Addition, west of North Western Avenue and north of NW 89th Street. Ward 2.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,613. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY COOPER, SECONDED BY HINKLE.

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

- XI. G. Ordinance on final hearing (emergency) recommended for approval (CE-1119) closing a 20-foot north-south public utility easement within Shadowlake Village Section VII, west of South Pennsylvania Avenue and north of SW 104th Street. Ward 5.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,614. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY HINKLE, SECONDED BY HAMON.

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

- H. 1. Public hearing regarding the Capitol Hill Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 12; for properties with commercial frontage on and adjacent to SW 25th Street, generally from west of South Walker Avenue to Shields Boulevard, and generally extending north to SW 23rd Street and south to SW 27th Street. Ward 6.
2. Resolution adopting and confirming an Assessment Roll, Year 2024-2025, for the Capitol Hill Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 12; for properties with commercial frontage on and adjacent to SW 25th Street, generally from west of South Walker Avenue to Shields Boulevard, and generally extending north to SW 23rd Street and south to SW 27th Street. Ward 6.

PUBLIC HEARING HELD: H. 1. ADOPTED: H. 2. MOVED BY HAMON, SECONDED BY COOPER.

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

- I. Ordinance on final hearing, adopting and setting the assessment roll, Year 2024-2025, for the Capitol Hill Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 12; for properties with commercial frontage on and adjacent to SW 25th Street, generally from west of South Walker Avenue to Shields Boulevard, and generally extending north to SW 23rd Street and south to SW 27th Street; establishing the time and terms of payment of the assessments and other expenses; fixing penalties to be charged for delinquent payment of the assessment; setting forth tracts or parcels of land against which the assessments are being adopted, ratified, and levied; directing the City Clerk to prepare, sign, attest and record with the Office of the County Clerk of Oklahoma County, within 60 days of the publication of this Ordinance, a claim of lien for any unpaid amount due and assessed against a tract or parcel of land; and providing for an effective date of June 4, 2024. Ward 6.

ADOPTED. ORD. #27,615. MOVED BY COOPER, SECONDED BY HAMON.

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

- XI.** J. Ordinance to be introduced, set for public hearing June 18, 2024 and final hearing July 2, 2024, relating to Zoning and Planning Code, amending Chapter 59 of the Oklahoma City Municipal Code, 2020, amending Article VII - Special Purpose Districts, by amending Section 59-7200 - Downtown Design Districts, to update language regarding signage in the area around the Oklahoma City National Memorial; and declaring an emergency.

INTRODUCED, SET FOR PUBLIC HEARING JUNE 18, 2024 AND FINAL HEARING JULY 2, 2024. MOVED BY PECK, SECONDED BY HINKLE.

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

- K. 1. Public hearing regarding dilapidated structure in the Historic Preservation-Landmark District:
a. 2522 North Shartel Avenue aka 2510 North Shartel Avenue (church)
Ward 2
Deferred from May 21, 2024
2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of June 5, 2024 and July 5, 2024 for commencement and completion of removal by owners.

DEFERRED TO JUNE 18, 2024: K. 1. a. MOVED BY COOPER, SECONDED BY HAMON.

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

- L. 1. Public hearing regarding dilapidated structures:
a. 1925 North Macarthur Boulevard (commercial building) Ward 2
b. 6446 North Peniel Avenue aka 6301 NW 63rd Street aka 6303 NW 63rd Street aka 6305 NW 63rd Street aka 6307 NW 63rd Street aka 6309 NW 63rd Street aka 6311 NW 63rd Street aka 6313 NW 63rd Street aka 6315 NW 63rd Street aka 6317 NW 63rd Street aka 6319 NW 63rd Street aka 6321 NW 63rd Street aka 6323 NW 63rd Street aka 6325 NW 63rd Street aka 6327 NW 63rd Street aka 6329 NW 63rd Street aka 6331 NW 63rd Street aka 6333 NW 63rd Street aka 6335 NW 63rd Street aka 6337 NW 63rd Street aka 6339 NW 63rd Street aka 6341 NW 63rd Street aka 6343 NW 63rd Street aka 6345 NW 63rd Street aka 6347 NW 63rd Street aka 6349 NW 63rd Street aka 6351 NW 63rd Street aka 6353 NW 63rd Street aka 6355 NW 63rd Street aka 6357 NW 63rd Street aka 6359 NW 63rd Street aka 6361 NW 63rd Street aka 6363 NW 63rd Street aka 6365 NW 63rd Street aka 6367 NW 63rd Street aka 6369 NW 63rd Street aka 6371 NW 63rd Street aka 6373 NW 63rd Street aka 6375 NW 63rd Street aka 6377 NW 63rd Street aka 6379 NW 63rd Street aka 6381 NW 63rd Street aka 6383 NW 63rd Street aka 6385 NW 63rd Street aka 6387 NW 63rd Street aka 6389 NW 63rd Street aka 6391 NW 63rd Street aka 6393 NW 63rd Street aka 6395 NW 63rd Street aka 6397 NW 63rd Street aka 6404 North Peniel Avenue aka 6408 North Peniel

XI. L.

Avenue aka 6412 North Peniel Avenue aka 6416 North Peniel Avenue
aka 6420 North Peniel Avenue aka 6424 North Peniel Avenue aka 6428
North Peniel Avenue aka 6432 North Peniel Avenue aka 6436 North
Peniel Avenue aka 6440 North Peniel Avenue aka 6444 North Peniel
Avenue aka 6600 North Peniel Avenue aka 6600 Lyrewood Lane aka
6604 Lyrewood Lane aka 6612 Lyrewood Lane aka 6616 Lyrewood
Lane aka 6620 Lyrewood Lane aka 6700 Lyrewood Lane aka 6704
Lyrewood Lane aka 6708 Lyrewood Lane aka 6712 Lyrewood Lane
aka 6716 Lyrewood Lane aka 6800 Lyrewood Lane aka 6804 Lyrewood
Lane aka 6808 Lyrewood Lane aka 6812 Lyrewood Lane aka 6816
Lyrewood Lane aka 6820 Lyrewood Lane aka 6824 Lyrewood Lane aka
6828 Lyrewood Lane aka 6832 Lyrewood Lane aka 6900 Lyrewood Lane
aka 6904 Lyrewood Lane aka 6908 Lyrewood Lane aka 6912 Lyrewood
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aka 7154 Lyrewood Lane aka 7156 Lyrewood Lane aka 7160 Lyrewood
Lane aka 7164 Lyrewood Lane aka 7168 Lyrewood Lane aka 7172
Lyrewood Lane aka 7176 Lyrewood Lane aka 7178 Lyrewood Lane
(apartment building 7050 and apartment 7160) Ward 1
Deferred from March 26, 2024

c. 34 SW 22nd Street (house) Ward 6

2. Resolution declaring structures are dilapidated; directing said structures to be torn down, establishing dates of June 5, 2024 and July 5, 2024 for commencement and completion of removal by owners.

DEFERRED TO AUGUST 13, 2024: L. 1. b. MOVED BY CARTER, SECONDED BY COOPER.

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

ADOPTED AS AMENDED: L. 1. a, c. MOVED BY CARTER, SECONDED BY STONE.

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

- XI.** **M.** 1. Public hearing regarding unsecured structures:
- a. 5709 Bodine Drive aka 5709 South Bodine Drive (house and shed) Ward 4
 - b. 2121 South Central Avenue aka 231 SE 21st Street aka 235 SE 21st Street (house) Ward 4
 - c. 12229 Edna Road (house) Ward 4
 - d. 5005 Gaines Street aka 5005 Gaines (house) Ward 4
 - e. 919 North Virginia Avenue aka 921 North Virginia Avenue aka 923 North Virginia Avenue (commercial building) Ward 6
 - f. 720 North Western Avenue aka 1008 NW 7th Street aka 1012 NW 7th Street (commercial building) Ward 6
 - g. 104 SE 19th Street (detached garage and house) Ward 4
 - h. 1244 SW 24th Street (house) Ward 6
 - i. 2305 NW 30th Street (house) Ward 2
 - j. 1632 NW 33rd Street aka 3314 North Florida Avenue (house) Ward 2
 - k. 735 SE 40th Street (house) Ward 4
 - l. 3218 NW 47th Street (house) Ward 2
 - m. 1517 SW 48th Street (house) Ward 6
 - n. 3413 SE 55th Street (house) Ward 4
 - o. 807 NE 63rd Street (commercial building and shed) Ward 7
 - p. 2640 SW 65th Street (house and north shed and south shed) Ward 5
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: M. 1. a-d, h-p. STRICKEN: M. 1. e-g. MOVED BY HINKLE, SECONDED BY COOPER.

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

- N.** 1. Public hearing regarding abandoned buildings:
- a. 5709 Bodine Drive aka 5709 South Bodine Drive (house) Ward 4
 - b. 2121 South Central Avenue aka 321 SE 21st Street aka 235 SE 21st Street (house) Ward 4
 - c. 6446 North Peniel Avenue aka 6301 NW 63rd Street aka 6303 NW 63rd Street aka 6305 NW 63rd Street aka 6307 NW 63rd Street aka 6309 NW 63rd Street aka 6311 NW 63rd Street aka 6313 NW 63rd Street aka 6315 NW 63rd Street aka 6317 NW 63rd Street aka 6319 NW 63rd Street aka 6321 NW 63rd Street aka 6323 NW 63rd Street aka 6325 NW 63rd Street aka 6327 NW 63rd Street aka 6329 NW 63rd Street aka 6331 NW 63rd Street aka 6333 NW 63rd Street aka 6335 NW 63rd Street aka 6337 NW 63rd Street aka 6339 NW 63rd Street aka 6341 NW 63rd Street aka 6343 NW 63rd Street aka 6345 NW 63rd Street aka 6347 NW 63rd Street aka 6349 NW 63rd Street aka 6351 NW 63rd Street aka 6353 NW 63rd Street aka 6355 NW 63rd Street aka 6357 NW 63rd Street aka 6359 NW 63rd Street aka 6361 NW 63rd Street aka 6363 NW 63rd Street aka 6365 NW 63rd Street aka 6367 NW 63rd Street aka 6369 NW 63rd Street aka 6371 NW 63rd Street aka 6373 NW 63rd Street aka 6375 NW 63rd Street

- XI.** **N.** aka 6377 NW 63rd Street aka 6379 NW 63rd Street aka 6381 NW 63rd Street aka 6383 NW 63rd Street aka 6385 NW 63rd Street aka 6387 NW 63rd Street aka 6389 NW 63rd Street aka 6391 NW 63rd Street aka 6393 NW 63rd Street aka 6395 NW 63rd Street aka 6397 NW 63rd Street aka 6404 North Peniel Avenue aka 6408 North Peniel Avenue aka 6412 North Peniel Avenue aka 6416 North Peniel Avenue aka 6420 North Peniel Avenue aka 6424 North Peniel Avenue aka 6428 North Peniel Avenue aka 6432 North Peniel Avenue aka 6436 North Peniel Avenue aka 6440 North Peniel Avenue aka 6444 North Peniel Avenue aka 6600 North Peniel Avenue aka 6600 Lyrewood Lane aka 6604 Lyrewood Lane aka 6612 Lyrewood Lane aka 6616 Lyrewood Lane aka 6620 Lyrewood Lane aka 6700 Lyrewood Lane aka 6704 Lyrewood Lane aka 6708 Lyrewood Lane aka 6712 Lyrewood Lane aka 6716 Lyrewood Lane aka 6800 Lyrewood Lane aka 6804 Lyrewood Lane aka 6808 Lyrewood Lane aka 6812 Lyrewood Lane aka 6816 Lyrewood Lane aka 6820 Lyrewood Lane aka 6824 Lyrewood Lane aka 6828 Lyrewood Lane aka 6832 Lyrewood Lane aka 6900 Lyrewood Lane aka 6904 Lyrewood Lane aka 6908 Lyrewood Lane aka 6912 Lyrewood Lane aka 6916 Lyrewood Lane aka 7000 Lyrewood Lane aka 7004 Lyrewood Lane aka 7008 Lyrewood Lane aka 7012 Lyrewood Lane aka 7016 Lyrewood Lane aka 7020 Lyrewood Lane aka 7022 Lyrewood Lane aka 7024 Lyrewood Lane aka 7026 Lyrewood Lane aka 7028 Lyrewood Lane aka 7032 Lyrewood Lane aka 7036 Lyrewood Lane aka 7038 Lyrewood Lane aka 7040 Lyrewood Lane aka 7042 Lyrewood Lane aka 7044 Lyrewood Lane aka 7048 Lyrewood Lane aka 7050 Lyrewood Lane aka 7100 Lyrewood Lane aka 7104 Lyrewood Lane aka 7108 Lyrewood Lane aka 7112 Lyrewood Lane aka 7116 Lyrewood Lane aka 7120 Lyrewood Lane aka 7122 Lyrewood Lane aka 7124 Lyrewood Lane aka 7126 Lyrewood Lane aka 7128 Lyrewood Lane aka 7130 Lyrewood Lane aka 7132 Lyrewood Lane aka 7134 Lyrewood Lane aka 7136 Lyrewood Lane aka 7138 Lyrewood Lane aka 7140 Lyrewood Lane aka 7142 Lyrewood Lane aka 7144 Lyrewood Lane aka 7146 Lyrewood Lane aka 7148 Lyrewood Lane aka 7150 Lyrewood Lane aka 7152 Lyrewood Lane aka 7154 Lyrewood Lane aka 7156 Lyrewood Lane aka 7160 Lyrewood Lane aka 7164 Lyrewood Lane aka 7168 Lyrewood Lane aka 7172 Lyrewood Lane aka 7176 Lyrewood Lane aka 7178 Lyrewood Lane (apartment building 7050 and apartment building 7160) Ward 1
Deferred from March 26th, 2024
- d. 919 North Virginia Avenue aka 921 North Virginia Avenue aka 923 North Virginia Avenue (commercial building) Ward 6
 - e. 720 North Western Avenue aka 1008 NW 7th Street aka 1012 NW 7th Street (commercial building) Ward 6
 - f. 34 SW 22nd Street (house) Ward 6
 - g. 1244 SW 24th Street (house) Ward 6
 - h. 735 SE 40th Street (house) Ward 4
 - i. 3218 NW 47th Street (house) Ward 2

- XI. N. j. 807 NE 63rd Street (commercial building) Ward 7.
2. Resolution declaring buildings are abandoned.

DEFERRED TO AUGUST 13, 2024: N. 1. c. MOVED BY CARTER, SECONDED BY COOPER.

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

ADOPTED AS AMENDED: N. 1. a-b, f-j. STRICKEN: N. 1. d-e. MOVED BY CARTER, SECONDED BY PECK.

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

- O. 1. Public hearing regarding Resolution adopting the fiscal year 2025 annual budget.
2. Resolution adopting the fiscal year 2025 annual budget establishing revenue and expenditure budgets for all City departments.

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

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

- P. 1. Public hearing regarding Fire Sales Tax appropriations.
2. Resolution to be introduced and set for final hearing June 18, 2024, regarding appropriations for the Fire Department for fiscal year 2024-2025; stating Council's intent regarding General Fund appropriations for the Fire Department; stating Council's intent regarding Fire Sales Tax appropriations for the Fire Department; and approving certain Fire Sales Tax expenditures and/or projects, including Fire "listed" projects and Fire "other" projects:
Exhibit "A" Funding 205 employment positions for fully equipped uniformed firefighters, estimated at \$27,309,173;
Exhibit "B" Fire Fighting Tools and Equipment, estimated at \$8,690,000;
Exhibit "C" Fire Compensation Project, not to exceed \$14,802,164;
Exhibit "D" Fire Support Personnel Project, not to exceed \$1,762,003;
Exhibit "E" Advanced Life Support, not to exceed \$400,000;
Exhibit "F" Wellness, not to exceed \$600,000;
Exhibit "G" Fire Technology, not to exceed \$1,300,000;
Exhibit "H" Fire Recruit Overage Salaries, Benefits and Uniforms, not to exceed \$2,060,000;
Exhibit "I" Fire Facility Repairs, not to exceed \$2,000,000;
Exhibit "J" Fire Station Construction/Remodels, not to exceed \$2,000,000.

PUBLIC HEARING HELD: P. 1. INTRODUCED AND SET FOR FINAL HEARING JUNE 18, 2024. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

XI.

- Q. 1. Public hearing regarding Police Sales Tax appropriations.
2. Resolution to be introduced and set for final hearing on June 18, 2024, regarding appropriations for the Police Department for Fiscal Year 2024-2025; stating Council's intent regarding General Fund appropriations for the Police Department; stating Council's intent regarding Police Sales Tax appropriations for the Police Department; and approving certain Police Sales Tax expenditures and/or projects; including Police "listed" projects and "other" projects:
Exhibit "A" 219 employment positions for fully equipped uniformed Police Officers, estimated at \$28,364,899;
Exhibit "B" Maintenance and operation costs for police vehicles and equipment, estimated at \$2,504,279;
Exhibit "C" Police Compensation Project, not to exceed \$13,596,402;
Exhibit "D" Police Legal Services, not to exceed \$240,277;
Exhibit "E" Police Non-Commissioned Support Personnel, not to exceed \$3,722,720;
Exhibit "F" DNA Laboratory, not to exceed \$924,125;
Exhibit "G" Capital and Non-Capital Improvements, not to exceed \$9,590,618;
Exhibit "H" Recruit Services, Supplies and Equipment, not to exceed \$1,500,000;
Exhibit "I" Property Crime Specialist Program, not to exceed \$1,531,709;
Exhibit "J" Supplies, Equipment and Services not to exceed \$3,181,118;
Exhibit "K" Crime Analysts, not to exceed \$445,535.

PUBLIC HEARING HELD: Q. 1. INTRODUCED AND SET FOR FINAL HEARING JUNE 18, 2024: Q. 2. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- R. Joint Resolution with the Oklahoma City Economic Development Trust certifying that Project Mystery, a proposed feature film, is an eligible project under the Strategic Investment Program's Film Incentive Program; approving an allocation not to exceed \$64,813 in pay-for-performance film incentives; and authorizing the Trust General Manager to negotiate a Film Incentive Agreement with Safehouse Films, LLC.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- S. 1. Amendment adding Public Education and Engagement Efforts to bikewalkokc; and
2. Resolution adopting an update to bikewalkokc, comprehensive bicycle and pedestrian master plan.
Deferred from April 23, May 7 and 21, 2024.

DEFERRED TO JUNE 18, 2024. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- XI. T. 1. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the firm Collins, Zorn, & Wagner, P.C. to represent City employees Rebecca Fry and Robert Burton in the case of *Tonya Johnson v. Breanna Hurd, et al.*, Oklahoma County District Court Case No. CJ-2024-965;
AND/OR

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

AYES: HOLT, CARTER, PECK, STONE, HINKLE, STONECIPHER. NAYS:
COOPER, HAMON, 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. (2023 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 HAMON, SECONDED BY NICE.

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

- U. Enter into executive session on advice of the Municipal Counselor, as authorized by 25 O.S. (2023 Supp.) §307(B)(4), to receive confidential communications from its attorney concerning the case of *Deer Creek Water Corporation v. City of Oklahoma City and Oklahoma City Water Utilities Trust* in U.S. District Court for the Western District of Oklahoma, Case CIV-19-1116-SLP because disclosure of the confidential communications would seriously impair the ability of the public body to conduct such potential litigation in the public interest.

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

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

XII. Comments from Council

Councilperson Carter expressed his condolences and deepest sympathy to the family of Sergeant Neely, who passed away at 49 this past week. He reminded everyone that June is “National Men’s Health Month,” and for Mental Health Month, he encouraged men to be self-aware and go get checked out, as data shows that 600,000 men die each year because of mental illness and suicide; currently, in America, 85% of suicide deaths are men.

Councilperson Cooper thanked GalaxyCon for coming to Oklahoma City and Visit OKC for connecting them with him. He got to use a Katana sword for the ribbon-cutting event at the downtown Convention Center, which was fun. He said he shared the video of the ribbon-cutting, not just for low-key flex but because the event organizers spoke highly about the treatment that they received

from tourism and the Oklahoma City Convention Center staff. It was the best they had ever experienced, and they were very grateful. They also acknowledged the condition of the convention center, the way it looked, and that they were proud to be here. He mentioned that Data from Star Trek, Terry Farrell from Hell Raiser III and Star Trek: Deep Space Nine were there, as well as John Wesley Shipp from Dawson's Creek and Flash, who recorded the ribbon-cutting for him. He said he hopes to bring them back, as they were quite a treat.

Councilperson Cooper congratulated Amanda Bleakley and her team for the Paseo Arts Festival, which happened the same weekend as GalaxyCon. He said Councilperson Nice, and her family were there; it was wonderful to have people in the neighborhood.

Councilperson Cooper congratulated Pride on 39th Street. He noted that Councilperson Nice, Mayor Holt, Senator Kurt Fevella, and Representative Arturo Alonso-Sandoval were in attendance. He said it was great to bike in the parade alongside other elected officials and friends and just to be there with everyone. He mentioned as he walked back from the parade with a couple he ran into from Ward 2, it came to mind that in 1987, when the first Pride Parade happened, the Ku Klux Klan would wait for the people who participated in the parade, in the area along NW 39th Street, between North Pennsylvania Avenue and Classen Boulevard, but now, through the evolution of thought and consciousness among the people of Oklahoma, it is possible for a gay couple to walk alongside their councilperson, who is openly gay, in that same space. He said during their walk they had conversations about affordable housing, homelessness, their volunteer efforts with SISU Youth, and ways to honor the Asian District for their contributions with the tax increment financing district they are crafting. He said we should be proud during Pride Month and for the work that our good people are doing.

Councilperson Peck expressed her appreciation to the Oklahoma City Police Department's Wellness Team for supporting the police officers during this difficult time; they have a task ahead of them. She surrounds the family and friends of our fallen officer with love and prayers.

Councilperson Peck proudly announced the birth of their third grandchild and first grandson this week. She and her husband Brad are very excited to finally have Ezra out into the world. He is definitely a gift from God, and they wanted to share that with everyone.

Councilperson Hinkle mentioned they had the ribbon-cutting for the new and long-awaited Senior Wellness Center on South Western Avenue, which was held two weeks ago on Wednesday. He said the turnout was great, with about 500 to 600 people showing up. He noted that he signed up for his membership on Saturday and had his first 5:00 a.m. workout yesterday, so he is a little tender and would appreciate help being carried out today.

Councilperson Hamon commented that Visit OKC apparently does not know that she is a Trekkie. She noted that Terry Farrell played Curzon Dax, a transgender icon, and the fact that she was here and did not get to see her made her jealous, but she was very glad for Councilperson Cooper. She said for the future, with any cons coming through, she is a Trekkie.

Councilperson Hamon thanked the Miller Neighborhood Association and Max Harris, Planning Department, for inviting her to attend their regular neighborhood meeting last night, where they had very good and positive discussions about traffic calming efforts that are coming along North Villa Avenue, NW 12th Street, and Miller Avenue to help make that area more safe, connected, and accessible for the people walking and exercising out in the community. She appreciated the opportunity to attend and take up some of their time.

Councilperson Hamon announced the Metro Park Neighborhood will have a "Summer Fling" event on Saturday, at the corner of NW 8th Street and North Blackwelder Avenue, from 11:00 a.m. to 12:00 p.m. She noted representatives from various agencies like OG&E, the Neighborhood Alliance, and The City's Strong Neighborhood Initiative will be in attendance. She thanked Let's Fix This, a civic engagement organization, as they will conduct voter registrations, provide people with information on who their representatives are on the multiple levels of government, and provide general education on voting and being a part of that civic process; and the "Watch for Me OKC" campaign, as both the Association of Central Oklahoma Governments and Oklahoma City staff will discuss some of the bike projects that are happening in the area and general bike and pedestrian safety. She said it will be lots of fun and hopes the weather will be good. She appreciated Metro Park Neighborhood for inviting her to be a part, and she is excited to go hang out with them.

Councilperson Nice commented to Councilperson Hinkle that her mom does not get up as early as he does to exercise. She goes to her Senior Wellness Center on the "east side" at 6:00 a.m. to walk. However, she is very excited about the new senior center and the recreation that our seniors can enjoy from these different facilities. She cannot wait to see the inside of the facility.

Councilperson Nice said, "Happy Pride." It was an enjoyable experience to participate in the 39th Street parade on Sunday, which she has done since she has been in office, and she is grateful to connect with all our residents that love each other during a time such as this with things happening in our communities across the country. She is thankful to the Diversity Center, as they had an event a couple of Fridays ago about suicide prevention within our lesbian, gay, bisexual, transgender, and queer+ community. She is very grateful for having the opportunity to hear their stories and just be a part of that experience.

Councilperson Nice reminded everyone of the Juneteenth weekend that is coming up next week. She noted that we will celebrate Juneteenth, the day after our next City Council meeting. However, she encouraged everyone to be sure to attend all the celebrations and events that we heard about at the last City Council meeting and understand the purpose of what Juneteenth, also called "Emancipation Day," means for the black community.

Councilperson Nice noted that she visited some seniors at Acclaim Living on NW 122nd and Pennsylvania Avenue yesterday, where they discussed concerns about mobility. It is very difficult for our able-bodied seniors to move around and/or access bus transportation because of the busy traffic on North Pennsylvania Avenue, within that part of the city. If possible, she would like to work with our Assistant City Manager and City Manager to see what options are available to ensure there are crosswalks for our seniors to get to the bus stop.

Councilperson Nice thanked her Spencer/Dunjee community for being very present during the budget process and for having the ability to join them this past Saturday at 1:00 p.m., under the tree on NE 36th Street and Post Road. It was a good meeting, well attended, and hot, but they had a good time. She said it's always good to hear what is happening, and she knows that with everything that has occurred through Minnis Lake View Recreation Center, it has engaged, in a different way, the commitment of the community to be involved in what is happening around them. She is very grateful that they are stepping up, not saying they haven't before, but being very intentional about reviving their community efforts and engagement within this part of our community.

Councilperson Nice gave a shout-out to Code Enforcement and the Action Center, as they were invited as special guests, along with herself, to the Wildewood Cashions/Park Estates Neighborhood Association meeting last night to discuss code enforcement issues and what occurs when you call the Acton Center. She said they gave a lot of good information to our residents and neighbors that live

within that part of the community. She said this speaks to the accessibility of our city staff in different departments. She is grateful that they show up for our neighbors after hours and for the work they do throughout our city.

Councilperson Nice commented that she looks forward to celebrating her community for the Juneteenth holiday.

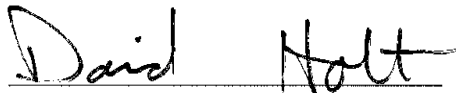
Councilperson Stonecipher thanked Sister Cities International Oklahoma City for their donation of a multi-dimensional work of cultural public art to The City of Oklahoma City. It is titled "Connections: Oklahoma City's Global Family" by artists Scott Henderson and Kyle Van Osdol, and it will be displayed at the Will Rogers World Airport. He mentioned that Sister Cities is a non-profit organization that was founded in 1956 by Dwight Eisenhower to bring cities together and develop global relationships and partnerships that keep the world better connected.

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

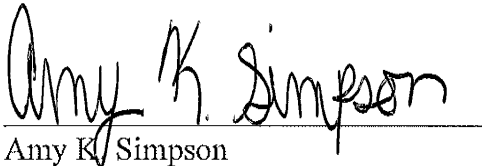
XIII. Citizens to be Heard

Jacklyn Shelton, 2617 SW 63rd Place, spoke about the use of Oklahoma tax dollars and ceasefire.

XIV. Adjournment 11:53 a.m.



David Holt
Mayor
ATTEST:



Amy K. Simpson
City Clerk



Craig Freeman
City Manager