



The City of
OKLAHOMA CITY

Journal of Proceedings

City Council

8:30 AM March 25, 2025

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

Lee E. Cooper, Jr.....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
MARCH 25, 2025**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 11:18 a.m. on March 21, 2025.)

I. Invocation and Pledge of Allegiance

INVOCATION BY PASTOR JEREMY JORDAN, CROSS TIMBERS CHURCH

PLEDGE LED BY AURORA GILBERT, REPRESENTING GIRL SCOUT TROOP 7306

II. Call to Order 8:40 a.m.

MAYOR DAVID HOLT PRESIDING

ALL MEMBERS PRESENT

III. From the Office of the Mayor

PROCLAIMED: April 2025 “Fair Housing Month,” received by Vanessa Johnson, Gary Jones, Landry Willis, Samuel Aubrey, Brad Benefield, Vanessa Hanafie, and Sherry Doyle.

PROCLAIMED: April 2025 “LitterBlitz 2025,” received by Lauren Nixon, Cynthia Brindley, Natalie Evans, Kasey Meek, and Jeri Irby.

A. Resolution of Commendation for Sherry Westbrook on her selection as the March 2025 South Oklahoma City Kiwanis Club Employee of the Month.

ADOPTED. MOVED BY STONE, SECONDED BY PECK.

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

IV. Items from Council

V. City Manager Reports

A. Status Report – Construction Financing for the New Arena

Presented by Brent Bryant, Assistant City Manager / Chief Financial Officer.

B. Quarterly Riversport Foundation Update

Presented by Mike Knopp, Founder and Chris Sorenson, Executive Director of Riversport OKC.

V. C. March 2025 Sales and Use Tax Collections

Mr. Freeman reported an increase of almost 3% in sales tax collections for March 2025; but overall, they are down 0.5% for the year. The sales and use tax collections combined are \$8.5 million below the projected budget for fiscal year 2025.

D. Claims and Payroll

VI. **Journal of Council Proceedings**

A. Receive Journal of Council Proceedings for March 11, 2025.

RECEIVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

B. Approve Journal of Council Proceedings for February 25 and March 4, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

VII. **Request for Uncontested Continuances**

XI. A.
4/22/25

VIII. **Revocable Permits and Events**

A. Revocable Right-of-Way Use Permit with Downtown Oklahoma City Partnership to hold "Midtown Walkabout," Saturday, April 12, 2025, North Walker Avenue between West Park Place and NW 11th Street, revenue of \$400. Ward 6.

APPROVED. MOVED BY HAMON, SECONDED BY COOPER.

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

B. Revocable Right-of-Way Use Permit with the FMD Association to hold the "Farmer's Market District Spring Festival," April 5, 2025, SW 2nd Street between South Ellison Avenue and South Klein Avenue, revenue of \$400. Ward 6.

APPROVED. MOVED BY HAMON, SECONDED BY CARTER.

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

- VIII. C. Revocable Right-of-Way Use Permit with The Britton Business District, Inc. to hold “Britton District Day,” Saturday, March 29, 2025, West Britton Road between North Olie Avenue and North Francis Avenue, revenue of \$300. Wards 2 and 7.

APPROVED. MOVED BY COOPER, SECONDED BY COOPER JR.

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

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 9:05 a.m.

- A. Renewal No. 1 of the Software as a Service and Professional Services Agreement with the Oklahoma City Public Property Authority and PerfectMind, Inc., to provide software and services for the Parks and Recreation Registration Management System, estimated annual cost of \$19,490, retroactive to December 21, 2024 through December 20, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY STONE.

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

- B. Amendment No. 1 to the Comprehensive Retainer Agreement with The City of Oklahoma City and Collins Zorn Wagner law firm, for legal defense of City employees, increase not to exceed \$500,000, for the period ending June 30, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY STONE.

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

- C. 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. CM3-2024-00254E styled: *Dylan Blankenbaker, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY HINKLE, SECONDED BY STONE.

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

OCMFA. D. 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. CM3-2024-04798Q styled: Jeffrey Flaggert, Claimant vs. The City of Oklahoma City, Respondent, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 et seq. and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY HINKLE, SECONDED BY STONE.

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

E. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 9:05 a.m.

A. Change Order No. 1 with Globe Construction Co., Project MP-0620, Devon Park Stadium Improvements, 2801 NE 50th Street, increase of \$42,950. Ward 7.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

B. Ratifying and approving Addenda Nos. 1 and 2, Project AE-0006, Prairie Surf Demolition, 1 Myriad Gardens; awarding contract with The City of Oklahoma City to Midwest Wrecking Co., LLC, \$11,474,840; and approving contract and bonds. Ward 7.

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

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

C. Renewal No. 1 of the Software as a Service and Professional Services Agreement with the Oklahoma City Municipal Facilities Authority and PerfectMind, Inc., to provide software and services for the Parks and Recreation Registration Management System, estimated annual cost of \$19,490, retroactive to December 21, 2024 through December 20, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

D. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Renewal No. 1 of pricing agreements, Mercurius, Inc. (C251018) and MIDCON Data Services, LLC (C251019), document scanning, conversion, destruction, and data entry services, estimated cost \$300,000, March 27, 2025 through March 26, 2026.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- B. 1. Renewal No. 2 of pricing agreement, Fox Scientific, Inc. (R25-C247007), laboratory chemicals, supplies, consumables, and equipment, estimated cost \$350,000, March 28, 2025 through March 27, 2026; and
2. Resolution authorizing the open market purchase of related items not available on a pricing agreement (COKC01537), estimated cost \$100,000, March 28, 2025 through March 27, 2026.

APPROVED: B. 1. ADOPTED: B. 2. MOVED BY HINKLE, SECONDED BY PECK.

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

- C. Pricing agreement award and approval, ESMA Janitorial Services, LLC (COKC01528), custodial services for the Police Headquarters Building and 911 Center, estimated cost \$225,000, March 29, 2025 through March 28, 2026.

AWARDED AND APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- D. 1. Pricing agreement awards and approvals, Intervet, Inc. dba Merck Animal Health (COKC01543), Midwest Veterinary Supply, Inc. (COKC01544), NAR Medical Depot, LLC (COKC01548), veterinary drugs, supplies, and related medical equipment, estimated cost \$500,000, March 25, 2025 through March 24, 2026; and
2. Resolution authorizing the open market purchase of related items not available on a pricing agreement (COKC01545), estimated cost \$100,000, March 25, 2025 through March 24, 2026.

AWARDED AND APPROVED: D. 1. ADOPTED: D. 2. MOVED BY HINKLE, SECONDED BY PECK.

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

- IX. E. Resolution authorizing the sole source purchase of software licensing and support services from LeadsOnline, LLC (COKC01525), for access to pawn shop data for police investigative purposes, \$119,998, April 1, 2025 through March 31, 2026.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- F. Resolution waiving formal competitive bidding and authorizing the open market purchase of the installation of police mission equipment from Hangar One Avionics, Inc. (COKC01502), \$2,024,213.89.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- G. Resolution waiving formal competitive bidding and authorizing Preferred Services CNG, Inc. (COKC01531), to refurbish two compressors at the Central Maintenance Facility, estimated cost \$150,000, March 25, 2025 through March 26, 2026.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- H. Resolution authorizing the purchase of computer equipment, laptops, and tablets, including related peripherals and services, from State Contract (COKC01532), estimated cost \$6,000,000, April 1, 2025 through March 31, 2026.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- I. Resolution authorizing the purchase of fire alarm services and other life safety equipment from State Contract (COKC01534), estimated cost \$2,000,000, retroactive to March 17, 2025 through March 16, 2026.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- IX. J. Resolution authorizing the purchase of heavy-duty trucks from State Contract (COKC01539), estimated cost \$2,500,000, retroactive to February 7, 2025 through February 6, 2026.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- K. Resolution authorizing the purchase of software support services for Boomi software, including installation, technical and training services from State Contract (COKC01546), estimated cost \$150,000, March 28, 2025 through March 27, 2026.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- L. Ordinance to be introduced and set for final hearing April 22, 2025 (PC-10959) rezoning 10931 NW 10th Street from I-2 Moderate Industrial District to I-3 Heavy Industrial District. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING APRIL 22, 2025. MOVED BY HINKLE, SECONDED BY PECK.

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

- M. Ordinance to be introduced and set for final hearing April 22, 2025 (PC-10961) rezoning 4100 NW 23rd Street Road from R-1 Single-Family Residential District to C-1 Neighborhood Commercial District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING APRIL 22, 2025. MOVED BY HINKLE, SECONDED BY PECK.

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

- N. Ordinance to be introduced and set for final hearing April 22, 2025 (PUD-2053) rezoning 17841 North Pennsylvania Avenue from R-1 Single-Family Residential District to PUD-2053 Planned Unit Development District. Ward 8.

INTRODUCED AND SET FOR FINAL HEARING APRIL 22, 2025. MOVED BY HINKLE, SECONDED BY PECK.

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

- IX. O. Ordinance to be introduced and set for final hearing April 22, 2025 (PUD-2055) rezoning 721 NE 50th Street from PUD-1670 Planned Unit Development, PUD-344 Planned Unit Development, and HNO Healthy Neighborhood Overlay Districts to PUD-2055 Planned Unit Development and HNO Healthy Neighborhood Overlay Districts. Ward 7.
- INTRODUCED AND SET FOR FINAL HEARING APRIL 22, 2025. MOVED BY HINKLE, SECONDED BY PECK.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- P. Ordinance to be introduced and set for final hearing April 22, 2025 (PUD-2056) rezoning 723 SW 149th Street from AA Agricultural District to PUD-2056 Planned Unit Development District. Ward 5.
- INTRODUCED AND SET FOR FINAL HEARING APRIL 22, 2025. MOVED BY HINKLE, SECONDED BY PECK.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- Q. Ordinance to be introduced and set for final hearing April 22, 2025 (SPUD-1712) rezoning 1201 SE 25th Street from PUD-855 Planned Unit Development District to SPUD-1712 Simplified Planned Unit Development District. Ward 4.
- INTRODUCED AND SET FOR FINAL HEARING APRIL 22, 2025. MOVED BY HINKLE, SECONDED BY PECK.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- R. Resolution releasing the irrevocable letter of credit for the final plat of Bellflower Estates Section 2, south of SW 15th Street and west of South County Line Road. Ward 3.
- ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- S. Resolution releasing the irrevocable letter of credit for the final plat of Tuscan Lakes Phase 4, west of North County Line Road and north of NW 122nd Street. Ward 1.
- ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.

IX. T. Resolution accepting the dedications contained in the Replat of Cypress Plains Phase 1, south of NW 164th Street and east of North Council Road. Ward 8.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

U. Resolution accepting the dedications contained in the final plat of Savannah Estates Section 5, north of West Memorial Road and west of North County Line Road. Ward 1.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

V. Resolution accepting the dedications contained in the final plat of Unison, south of West Britton Road and west of Broadway Extension. Ward 2.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

W. Request for Qualifications to be advertised for Public Art for C.B. Cameron Park Soccer Complex, 11711 North Portland Avenue (RFQ-OCITY-174). Ward 8.

APPROVED AND AUTHORIZED. RECEIPT DATE: APRIL 23, 2025. MOVED BY HINKLE, SECONDED BY PECK.

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

X. Request for Qualifications to be advertised for Public Art for the South Lakes Park Soccer Complex, 12310 South Meridian Avenue (RFQ-OCITY-175). Ward 3.

APPROVED AND AUTHORIZED. RECEIPT DATE: APRIL 23, 2025. MOVED BY HINKLE, SECONDED BY PECK.

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

Y. Public Art Commission Agreement with artist Scott Henderson, for a site-specific work of art for the Senior Health and Wellness Center No. 3, 3748 North Lincoln Boulevard, \$38,000. Ward 7.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- IX. Z. Gift Acceptance Agreement with Greater Oklahoma City Chamber of Commerce, Inc., dba Visit Oklahoma City and a Public Art Commission Agreement with Greater Oklahoma City Chamber of Commerce, Inc., dba Visit Oklahoma City and Creative Machines, Inc., for a site-specific work of art for the United Way Plaza, 200 Johnny Bench Drive, \$150,000. Ward 7.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AA. Resolution approving the Fiscal Year 2023 Continuum of Care Program Grant Agreement with the United States Department of Housing and Urban Development and associated Operating Agreements with Homeless Alliance, Inc., \$288,520; Sisu Youth, Inc., \$51,812; Sisu Youth, Inc., \$477,859; and authorizing the execution of necessary documents.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AB. Change Order No. 1 with Calm Construction LLC, Project MB-1529-IIIR, Bricktown Ballpark HVAC Renovation Phase III, 2 South Mickey Mantle Drive, an increase of \$86,398.48. Ward 7.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AC. Amendment No. 2 and Change Order No. 2 with RCC Traffic, LLC, Project PC-0730, Bicycle Facilities, along North Villa Avenue, North Youngs Boulevard, and North Venice Boulevard between NW 62nd Street and NW 10th Street, decrease of \$20,363.35. Wards 2 and 6.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AD. Amendment No. 6 and Change Order No. 10 with Allen Contracting, Inc., Projects PC-0559 and WC-0998, Roadway Widening Improvements, South Sara Road between SW 15th Street and SW 29th Street, decrease of \$51,327.18. Ward 3.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- IX. AE. Final Acceptance of two privately constructed storm sewer projects and eight privately constructed paving and drainage projects; and placing maintenance bonds into effect as of final inspection dates. Wards 1, 3, 4, 6, 7 and 8.

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

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

- AF. Preliminary Report, Project MP-0414 Phase II, Earlywine Golf Course, At the Turn Grill Building, 11600 South Portland Avenue; and authorizing preparation of final plans and specifications. Ward 5.

RECEIVED AND AUTHORIZED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AG. Revocable Pipeline Permit with Formentera Operations, LLC to construct, operate and maintain a natural gas pipeline, North Rockwell Avenue and West Wilshire Boulevard. Ward 1.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AH. Resolution declaring the necessity for acquiring a permanent easement, Project BC-0229, Bridge Rehabilitation, North May Avenue over NW Expressway. Ward 2.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AI. Amendment No. 19 to the Award/Contract (SP0600-20-C-8331) associated with the United States of America for the municipalization of the water and wastewater systems at Tinker Air Force Base.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

IX. AJ. Release of a permanent easement and acceptance of a permanent easement, SD-2023-00093 and WA-2023-00076, Water Main and Wastewater Main, north of SE 89th Street and west of Air Depot Boulevard. Ward 4.

RELEASED AND ACCEPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

AK. Acceptance of permanent easement, Projects WC-0853 and WC-0930, 48-inch Water Transmission Main and Booster Station No. 9 Improvements, Draper-Hefner Interconnection, 7725 West Reno Avenue. Wards 1 and 3.

ACCEPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

AL. Resolution declaring the 2025 Oklahoma City Memorial Marathon to be held in Oklahoma City from April 25 through April 27, 2025, as a Quality Event for the purpose of applying for tax incentives available pursuant to Oklahoma's Quality Events Incentives Act; designating the Oklahoma City National Memorial Foundation 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 HINKLE, SECONDED BY PECK.

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

AM. Amended and Restated Real Estate Acquisition Agreement with the Oklahoma City Urban Renewal Authority and the Oklahoma City Redevelopment Authority for certain parcels located along the Oklahoma City Boulevard; and granting Quit Claim Deeds. Wards 6 and 7.

APPROVED AND GRANTED. MOVED BY HINKLE, SECONDED BY PECK.

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

IX. AN. Agreement with Bank of Oklahoma to provide paying agent and registrar services for the General Obligation Bonds, Series 2025, not to exceed \$300 annually, March 25, 2025 through June 30, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

AO. 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. CM3-2024-00254E styled: *Dylan Blankenbaker, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

AP. 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. CM3-2024-04798Q styled: *Jeffrey Flaggert, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

AQ. Radio System License Agreement with City of Nichols Hills to utilize the 800MHz Trunked Radio System, estimated annual revenue \$1,608.84, March 25, 2025 through June 30, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- IX. AR. Ratifying and approving Addenda Nos. 1 and 2, Project AE-0006, Prairie Surf Demolition, 1 Myriad Gardens; awarding contract with Oklahoma City Public Property Authority to Midwest Wrecking Co., LLC, \$11,474,840; and approving contract and bonds. Ward 7.

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

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

- AS. Change Order No. 1, Project M4-MD010, MAPS 4 Diversion Hub, 1216 Linwood Boulevard, increase of \$40,378.68. Ward 6.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AT. Basketball Court Refurbishment Agreement with the Thunder Community Foundation for refurbishing and/or repaving of an outdoor basketball court in Pitts Park, 1920 North Kate Avenue, estimated donation value of \$30,000. Ward 7.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AU. Memorandum of Understanding with Independent School District No. 89, for reciprocal use of certain athletic fields, gymnasiums, and auditoriums, March 25, 2025 through December 31, 2025. Wards 4 and 7.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AV. Resolution waiving Guidelines and Procedures for Professional Consultant Selection for the purchase of consultation services and approving a Professional Services Agreement with The Collective Best to study and evaluate management and operations of the C.B. Cameron Park Sports Complex and the Southlakes Park Sports Complex, and approving the Phase 2 and 3 Scope of Work, estimated cost \$72,000. Wards 3 and 8. Deferred from March 11, 2025.

DEFERRED TO APRIL 22, 2025. MOVED BY CARTER, SECONDED BY STONE.

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

- IX. AW. Resolution authorizing the acceptance of a \$2,400 grant from the Oklahoma Office of Homeland Security 2023 Homeland Security Grant Program, Grant No. 1520.004; lodging expenses for the Texas Search and Rescue Training Exercise; authorizing execution of grant documents; and authorizing the City Treasurer to receive and deposit the funds into Grants Management Fund.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AX. Amendment No. 1 to the Comprehensive Retainer Agreement with the Oklahoma City Municipal Facilities Authority and Collins Zorn Wagner law firm, for legal defense of City employees, increase not to exceed \$500,000, for the period ending June 30, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AY. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$5,629.69 and all the costs of the action in the Oklahoma County District Court in the claim filed by Russell and Diane Burke Trust c/o Russell Burke. Ward 8.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AZ. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$17,837.59 and all the costs of the action in the Oklahoma County District Court in the claim filed by GLB Exploration c/o Jon Crosby. Ward 6.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- BA. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$4,506.05 and all the costs of the action in the Oklahoma County District Court in the claim filed by Eric Meza. Ward 6.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- IX. BB. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$900.11 and all the costs of the action in the Oklahoma County District Court in the claim filed by Rhea Savage. Ward 7.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- BC. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$4,060.97 and all the costs of the action in the Oklahoma County District Court in the claim filed by Susana Silva. Ward 3.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., 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 WC-1110, Waterline Replacement (three locations). Wards 5, 6 and 8.

CONCURRED. MOVED BY HINKLE, SECONDED BY HAMON.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in approving Contract for Engineering Services with Ardurra Group, Inc., Project SC-1141, Lift Station Rehabilitation for Lift Stations 8, 40, 47 and 53 (four locations), fee of \$181,570. Wards 1, 6 and 7.

CONCURRED. MOVED BY HINKLE, SECONDED BY HAMON.

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

- X. C. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addenda Nos. 1 through 3; awarding a contract to Southwest Water Works, LLC, Project WC-1095, Waterline Replacement, along Barr Avenue and Nicklas Avenue between NW 39th Street and NW 36th Street, along SW 38th Street and SW 40th Street between Blackwelder Avenue and Douglas Avenue, \$1,925,755; and approving the contract and bonds. Wards 2 and 6.

CONCURRED. MOVED BY HINKLE, SECONDED BY HAMON.

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

- D. Concurrence with the Oklahoma City Water Utilities Trust in approving price adjustment, Core & Main, LP (C209010), brass meter service materials, estimated annual cost \$675,000, retroactive to February 28, 2025 through November 4, 2025.

CONCURRED. MOVED BY HINKLE, SECONDED BY HAMON.

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

- E. Concurrence with the Oklahoma City Water Utilities Trust in adopting Resolution waiving consultant selection procedures and approving Contract for Engineering Services with Ardurra Group, Inc., Project TW-0009, Phase 2, Well 27 Rehabilitation, Tinker Air Force Base, fee of \$343,345. Ward 4.

CONCURRED. MOVED BY HINKLE, SECONDED BY HAMON.

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

- F. Concurrence with the Oklahoma City Water Utilities Trust in adopting the Resolution ratifying the actions of the General Manager in submitting the first step of the application process, and authorizing the General Manager or designee to submit the grant application to the Oklahoma Department of Emergency Management under the fiscal year 2024 Building Resilient Infrastructure and Communities program solicitation, seeking grant funding in the amount of \$42,375,000 from the Federal Emergency Management Agency for the Overholser Dam Structural Stability Improvements, Project WM-0309; authorizing the General Manager or designee to administer the grant application process; authorizing the General Manager or designee to accept the grant award; authorizing the General Manager or designee to administer necessary accounts for grant expenditures, deposits, and reimbursements; authorizing the General Manager or designee to provide required reports to administer the grant; and authorizing the General Manager or designee to execute any documents associated with the grant agreement.

CONCURRED. MOVED BY HINKLE, SECONDED BY HAMON.

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

XI. Items for Individual Consideration

- A. 1. Amendment to Technical Evaluation 4 modifying screening requirements to require a sight-proof fence along the arterial frontage only where outdoor material is stored.
2. Amendment to the Special Permit Program Description dated February 5, 2025.
3. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SP-592) establishing a Special Permit to operate Use Unit 8350.13 Scrap Operations in the I-3 Heavy Industrial District, 1315 East Reno Avenue. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation, as amended.
Deferred from March 11, 2025.
Request deferral to April 22, 2025.

DEFERRED TO APRIL 22, 2025.

- B. Ordinance on final hearing (emergency) recommended for approval (CE-1135), closing a portion of the north-south utility easement, west of North Morgan Road, and south of West Memorial Road. Ward 1.

ADOPTED WITHOUT EMERGENCY. ORD. #27,814. MOVED BY CARTER, SECONDED BY HINKLE.

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

- C. Ordinance on final hearing (emergency) recommended for approval (CE-1136) closing a portion of a 20-foot storm drainage easement, east of North Rockwell Avenue, and south of Melrose Lane. Ward 3.

ADOPTED WITHOUT EMERGENCY. ORD. #27,815. MOVED BY PECK, SECONDED BY STONE.

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

- D. Award purchase of the \$160,000,000 City of Oklahoma City, General Obligation Bonds, Series 2025 to the bidder whose bid is determined to offer the lowest true interest cost.

AWARDED TO GOLDMAN, SACHS & CO. AT THE TRUE INTEREST COST OF 3.936274%. MOVED BY CARTER, SECONDED BY COOPER.

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

- XI. E. Ordinance on final hearing (emergency), providing for the issuance of General Obligation Bonds in the sum of \$160,000,000 by The City of Oklahoma City, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for a combined bond issue designated “General Obligation Bonds, Series 2025”; providing for registration thereof; designating the registrar for the issue; providing for levy of an annual tax for the payment of principal and interest on the bonds and fixing other details of the issue; approving the forms of a continuing disclosure agreement and an official statement; authorizing executions and actions necessary for the issuance and delivery of the bonds; and declaring an emergency.

ADOPTED WITH EMERGENCY. ORD. #27,816. MOVED BY CARTER, SECONDED BY COOPER.

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

EMERGENCY: MOVED BY PECK, SECONDED BY STONECIPHER.

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

- F. 1. Public hearing regarding dilapidated structures:
- a. 10305 Basswood Canyon Road (house) Ward 1
 - b. 5220 Creekwood Terrace (house) Ward 4
 - c. 1512 North McKinley Avenue (detached garage and house) Ward 6
 - d. 4301 South Walker Avenue (west shed) Ward 4
 - e. 2214 NW 13th Street (detached garage and house) Ward 6
 - f. 230 SE 34th Street aka 230 1/2 SE 34th Street (east shed and house and west shed) Ward 4
 - g. 816 SE 49th Street (house and shed) Ward 4
 - h. 1820 NE 56th Street (house) Ward 7
2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of March 26, 2025 and April 25, 2025, for commencement and completion of removal by owners.

ADOPTED: F. 1. a-h. MOVED BY CARTER, SECONDED BY PECK.

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

- G. 1. Public Hearing regarding unsecured structures:
- a. 2804 North Hudson Avenue aka 2806 North Hudson Avenue (duplex) Ward 2
 - b. 507 North Lindsay Avenue (detached garage) Ward 7
 - c. 1814 North Nebraska Avenue (detached garage and house and shed) Ward 7
 - d. 3120 South Robinson Avenue (apartment building) Ward 6
 - e. 7109 South Villa Avenue (house) Ward 5
 - f. 4301 South Walker Avenue (east shed and house) Ward 4
 - g. 7200 South Walker Avenue (church) Ward 4

- XI.** G. h. 1708 NW 7th Street aka 1710 NW 7th Street (detached garage and shed) Ward 6
i. 1621 NE 18th Street (house) Ward 7
j. 531 NW 23rd Street (commercial building) Ward 2
k. 12009 SW 27th Street (shed) Ward 3
l. 1714 NW 30th Street (house) Ward 2
m. 321 SW 40th Street (house) Ward 4
n. 131 SE 42nd Street (apartment building and detached garage) Ward 4
o. 1577 SW 44th Street (commercial building) Ward 6
p. 303 SE 60th Street (house and shed) Ward 4
q. 2640 SW 65th Street (house and north shed and south shed) Ward 5
r. 2624 NW 68th Street (house) Ward 2
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: G. 1. a-h, j-k, n, q. STRICKEN: G. 1. i, l-m, o-p, r. MOVED BY COOPER JR., SECONDED BY CARTER.

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

- H. 1. Public hearing regarding abandoned structures:
a. 10305 Basswood Canyon Road (house) Ward 1
b. 2804 North Hudson Avenue aka 2806 North Hudson Avenue (duplex) Ward 2
c. 1814 North Nebraska Avenue (detached garage and house) Ward 7
d. 3120 South Robinson Avenue (apartment building) Ward 6
e. 7109 South Villa Avenue (house) Ward 5
f. 4301 South Walker Avenue (house) Ward 4
g. 2214 NW 13th Street (detached garage and house) Ward 6
h. 230 SE 34th Street aka 230 1/2 SE 34th Street (house) Ward 4
i. 321 SW 40th Street (house) Ward 4
j. 131 SE 42nd Street (apartment building and detached garage) Ward 4
k. 1577 SW 44th Street (commercial building) Ward 6
l. 816 SE 49th Street (house) Ward 4
m. 1820 NE 56th Street (house) Ward 7
2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: H. 1. a-h, j, l-m. STRICKEN: H. 1. i, k. MOVED BY PECK, SECONDED BY HINKLE.

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

- XI. I. 1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *Christopher Ford v. City of Oklahoma City*, Oklahoma County District Court, Case No. CJ-2023-6943;
AND/OR

ADOPTED. MOVED BY PECK, SECONDED BY HINKLE.

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney regarding settlement discussions in this case as authorized by 25 O.S. (2024 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the litigation with settlement discussion in the public interest.

NO ACTION TAKEN.

- J. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the case styled *Erick Moser, Kasey Moser and Erick Moser and Kasey Moser, as Next Friend and Natural Parents of B.E.M. and B.E.M., Minor Children v. City of Oklahoma City* in the Oklahoma County District Court Case No. CJ-2022-5070, as authorized by 25 O.S. (2024 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 STONECIPHER, SECONDED BY HINKLE.

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

- K. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the case of *Glynn Simmons, Plaintiff, v. City of Edmond, Special Representative of the Estate of former Detective Sergeant Anthony David Garrett, City of Oklahoma City, former detective Claude L. Shobert*, in the United States District Court for the Western District of Oklahoma Case No. CIV-2024-97-J, as authorized by 25 O.S. (2024 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the pending litigation in the public interest.

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

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

XII. Comments from Council

XIII. Citizens to be Heard

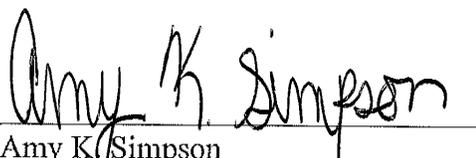
Ronny Kirk, 2328 North Missouri Avenue, spoke about bringing trade programs back to public schools.

XIV. Adjournment 11:00 a.m.



David Holt
Mayor

ATTEST:



Amy K. Simpson
City Clerk



Craig Freeman
City Manager