



The City of
OKLAHOMA CITY
Journal of Proceedings

City Council

8:30 AM July 30, 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
JULY 30, 2024

(The agenda was filed with The City Clerk of The City of Oklahoma City at 11:29 a.m. on July 26, 2024.)

I. Invocation and Pledge of Allegiance

INVOCATION BY PASTOR BRIAN MILLS, TOGETHER WE CHURCH

PLEDGE LED BY CONNOR JOSEPH, REPRESENTING BOY SCOUTS TROOP 4

II. Call to Order 8:35 a.m.

MAYOR DAVID HOLT PRESIDING

ALL MEMBERS PRESENT

III. From the Office of the Mayor

IV. Items from Council

- A. Ordinance on final hearing, relating to Zoning and Planning Code, amending Chapter 59 of the Oklahoma City Municipal Code, 2020, Article VII – Special Purpose Districts, Sections 59-7150 - Bricktown Core Development District, 59-7150.1 - BC Bricktown Core Development District (Table 7150.2), relating to certain urban agriculture uses, to provide that such uses are a conditional use within the Bricktown Core Development District; and amending Sections 59-7200 - Downtown Design Districts, 59-7200.1 - Downtown Design Districts (DBD, DTD-1, DTD-2) (Table 7200.1) relating to certain urban agriculture uses, to provide that such uses are conditional uses within the Downtown Design Districts; and Sections 59-7200.3 - Downtown Transitional District, Limited (DTD-1) (Table 7200.3) relating to certain urban agricultural uses, to provide that such uses are conditional uses within the Downtown Transitional District, Limited (DTD-1); and by amending Sections 59-7350 - Stockyards City Development District, 59-7350.3 - Use Regulations (Table 7350.1) relating to certain urban agricultural uses, to provide that such uses are conditional uses within the Stockyards City Development District; and amending Article IX – Use Standards, by amending Sections 59-9350 - Standards for specific uses, 9350.19.1 Community Garden (8150.6.1), 9350.30.1 Greenhouse (8150.6.3), 9350.34.1 Home Garden (59-8150-6.4), 9350.34.2 Hoop House (59-8150.6.5) and 9350.67.1 Urban Farm (59-8150.9), modifying standards to apply to the Bricktown, Downtown and Stockyards Districts.
Councilmembers Hamon and Nice

ADOPTED. ORD. #27,649. MOVED BY HAMON, SECONDED BY HINKLE.

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

- IV. B. Ordinance to be introduced and adopted with emergency, declaring a 905-day moratorium on the acceptance of new applications for, processing of, and issuance of planned unit developments and simplified planned unit developments that would allow construction on, or use of, property within 660 feet of Lake Hefner Parkway from a southern boundary of NW Expressway to a northern boundary of Memorial Road in Oklahoma City for freestanding signs with a display surface area over 200 square feet and on the acceptance of new applications for, and issuance of, electrical, building or sign permits for freestanding signs over 200 square feet associated with rezoning applications submitted during the moratorium; providing an appeal process; providing effective and expiration dates; and providing severability.
Councilmember Stonecipher

INTRODUCED AND ADOPTED WITH EMERGENCY. ORD. #27,650. MOVED BY STONECIPHER, SECONDED BY STONE.

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

EMERGENCY: MOVED BY STONECIPHER, SECONDED BY HAMON.

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

- C. Resolution condemning antisemitic, anti-Palestinian, Islamophobic, xenophobic rhetoric and attacks across the nation and here at home, and calling for an immediate, durable and sustained ceasefire in Gaza to protect and save human lives, which allows for humanitarian aid and the unhindered provision of goods to civilians throughout the Gaza strip which are indispensable to their survival as required by international humanitarian law.
Councilmembers Hamon and Nice

DEFERRED INDEFINITELY. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- D. Resolution approving travel expenses for Councilmembers Bradley Carter and Mark K. Stonecipher to attend the National League of Cities, 2024 City Summit in Tampa Bay, Florida, November 13-16, 2024.
(Six affirmative votes required for approval.)

ADOPTED. MOVED BY HINKLE, SECONDED BY STONE.

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

V. City Manager Reports

- A. Development Impact Fee Adjustments for FY 2025
- B. Claims and Payroll

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for July 16, 2024.

RECEIVED. MOVED BY CARTER, SECONDED BY STONE.

AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, STONECIPHER. ABSENT: COOPER, NICE.
- B. Approve Journal of Council Proceedings for July 2, 2024.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

VII. Request for Uncontested Continuances

VIII. Revocable Permits and Events

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 10:02 a.m

- A. Contract for Architectural Services with MA+ Architecture, Project MB-1623, New Fire Station No. 10, 15300 North Rockwell Avenue, fee of \$570,900. Ward 8.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

OCMFA. B.

Joint Resolution with The City of Oklahoma City approving use of \$4,902 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easements in Oklahoma City's name for this General Obligation Bond Project; and upon the sale of all bonds designated for this listed project to authorize the expenditure of such 2017 General Obligation Streets Proposition Bond Funds by administrative transfer to the Oklahoma City Municipal Facilities Authority in the amount of \$4,902 for the purchase of said easement as necessary for the design, construction and completion, Project PC-0707, Roadway Widening and Improvements, SW 149th Street from South Pennsylvania Avenue to South Western Avenue, within the arbitrage rule timelines; and authorizing the Oklahoma City Municipal Facilities Authority to administratively accept and deposit said bond funds into the Oklahoma City Municipal Facilities Authority revolving fund for future use on General Obligation Bond Projects as needed. Ward 5.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

C.

Joint Resolution authorizing the transfer of property to the Oklahoma City Municipal Facilities Authority; approving use of \$1,260,000 from the Oklahoma City Municipal Facilities Authority Worker's Compensation Reserve fund for repayment of the 2017 General Obligation Bond fund, Project MB-1642, City Clerks Archives and Records Facility, 19 North Klein Avenue; and granting Warranty Deed. Ward 6.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

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. 2023-0030907 styled: *Andrew Bailey, 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, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: COOPER.

OCMFA. 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. CM3-2016-04329A styled: *Michael Fletcher, 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, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: COOPER.

F.

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. CM3-2023-0038305 styled: *Linda Kaszowski, 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, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: COOPER.

G.

Joint Resolution with The City of Oklahoma City 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. CM3-2022-03333P styled: *Kelli Woolley, 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, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: COOPER.

H. 1.

Joint Resolution with The City of Oklahoma City authorizing the firm Collins, Zorn, & Wagner, P.C. to represent City employees Jose Colmenares and Eldon Walsh in the case of *Kevin Dickerson v. Officer Jose Colmenares and Officer Eldon Walsh*, United States District Court, Western District of Oklahoma, Case No.CIV-24-554-G;
AND/OR

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

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

I. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 10:04 a.m.

- A. Resolution waiving formal competitive bidding and authorizing the open market purchase of re-upholstery services and materials for re-covering approximately 425 suite chairs at the Paycom Center, estimated cost \$61,625, July 30, 2024 through July 29, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- B. Specifications to be advertised for bids, Project MC-0757, Oklahoma River Dredging, Oklahoma River, South MacArthur Boulevard to First Americans Boulevard. Wards 3, 4, 6 and 7.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: AUGUST 21, 2024. MOVED BY CARTER, SECONDED BY HINKLE.

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

- C. Revocable Permit with Harlow, LLC, The City of Oklahoma City and the Oklahoma Industries Authority, Metro-Concourse Improvements, 100 Park Avenue and 101 North Broadway Avenue. Ward 6.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

OCPPA D. First Renewal of Amended Lease Agreement with The City of Oklahoma City and Healthy Living & Fitness, Inc. for operation and management of MAPS 3 Senior Health and Wellness Center No. 1, 11501 North Rockwell Avenue, retroactive to February 9, 2021 through February 8, 2026. Ward 1.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

E. Resolution transferring certain property known as Old Fire Station No. 18, 700 NE 36th Street, from the Oklahoma City Public Property Authority to Fifth Quarter Civic Association, Inc., an Oklahoma not-for-profit corporation, pursuant to the Real Estate Agreement dated July 7, 2020; declaring the terms and conditions in said agreement have been met; and granting Quit Claim Deed.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

F. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

A. Amendment No. 2 and Renewal No. 2 of Professional Services Agreement with Work Shield, LLC, a Texas liability company (R24-C233006), human resource investigation services, \$116,640, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

B. Amendment No. 3 to Order Form and Renewal No. 2 of Master License Agreement with Skillsoft Corporation (R24-C233001), inclusion and diversity and human resources eLearning system, \$169,828.97, retroactive to July 29, 2024 through July 28, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- IX. C. Professional Services Agreement with Gooden Group, Inc. (COKC00607) to provide professional public relations and engagement services for the 2025 Bond Election and Education Campaign, \$225,000, July 30, 2024 through July 29, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- D. Renewal No. 2 of pricing agreements, DC Group, Inc. (R24-C231040), Pacific East Industries (R24-C231041) and United Power System (R24-C31042), uninterrupted power supply systems and related equipment, estimated cost \$100,000, August 16, 2024 through August 15, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- E. Renewal No. 2 of pricing agreement, Clean Earth Environmental Solutions, Inc. (R24-C233016), household hazardous waste collection and disposal services for the Public Works Household Hazardous Waste Collection Facility, estimated cost \$275,000, retroactive to July 17, 2024 through July 16, 2025; and approving performance bond.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- F. Renewal No. 4 of pricing agreement, Auto-Chlor Services LLC (R24-C215013), lease of commercial washer extractors for the Fire Department, estimated cost \$60,000, August 4, 2024 through August 3, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- IX. G. 1. Renewal No. 1 of pricing agreements, CL Boyd Company, Inc. (C248016), Clifford Power Systems, Inc. (C248017), Herc Rentals, Inc. (C248018), Sunstate Equipment Company, LLC (C248019) and United Rentals (North America), Inc. (C248020), rental of construction, grounds, and generator/lighting equipment, estimated cost \$400,000, retroactive to July 1, 2024 through June 30, 2025; and
2. Resolution authorizing the open market purchase of no bid items and related items and services not available on a pricing agreement (COKC00486), estimated cost \$75,000, retroactive to July 1, 2024 through June 30, 2025.

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

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

- H. 1. Renewal No. 2 of pricing agreement, Conrad Fire Equipment (R24-C235040), tethered drone, estimated cost \$250,000, August 2, 2024 through August 1, 2025; and
2. Resolution authorizing the open market purchase of related items not available on a pricing agreement (OM24-C235041), estimated cost \$25,000, August 2, 2024 through August 1, 2025.

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

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

- I. 1. Renewal No. 2 of pricing agreements, Heritage Landscape Supply Group, Inc. dba Davis Supply Co. (R24-C237047), GreenShade Trees, LLC (R24-C237048), Grooms Irrigation Company (R24-C237049) and SiteOne Landscape Supply (R24-C237050), irrigation systems, supplies, repair/replacement parts and services, estimated cost \$250,000, August 2, 2024 through August 1, 2025; and
2. Resolution authorizing the open market purchase of related items not available on a pricing agreement (COKC00449), estimated cost \$75,000, August 2, 2024 through August 1, 2025.

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

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

- IX. J. 1. Pricing agreement awards and approvals, Advanced Healthstyles Fitness Equipment, Inc. (COKC00522), BSN Sports, LLC (COKC00523), Kaplan Early Learning Company (COKC00524), Lakeshore Learning Materials, LLC (COKC00525) and S&S Worldwide, Inc. (COKC00526), recreation items, sports, games, and aquatic equipment, estimated cost \$350,000, July 31, 2024 through July 30, 2025; and
2. Resolution authorizing the open market purchase of related items not available on a pricing agreement (COKC00527), estimated cost \$100,000, July 31, 2024 through July 30, 2025.

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

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

- K. 1. Pricing agreement awards and approvals, Dale Brown, Inc. dba Brown Transportation (COKC00556), Dolese Bros. Co. (COKC00557), Elm Creek Gravel, LLC dba Prairie Dirt Solutions (COKC00558), Greenshade Trees, LLC (COKC00559), Haskell Lemon Group, LLC (COKC00560) and Lawns by Murphy, LLC (COKC00561), aggregate, riprap, soil, sand, and rock, estimated cost \$1,200,000, August 3, 2024 through August 2, 2025; and
2. Resolution authorizing the open market purchase of related items not available on a pricing agreement (COKC00562), estimated cost \$100,000, August 3, 2024 through August 2, 2025.

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

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

- L. Resolution authorizing the sole source purchase of the repair and replacement of damaged street light poles and the purchase of new street light poles and fixtures from Oklahoma Gas and Electric (COKC00482), estimated cost \$300,000, August 3, 2024 through August 2, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- M. Resolution authorizing the purchase of ground maintenance equipment and services from State Contract (COKC00530), estimated cost \$950,000, August 1, 2024 through July 31, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- IX. N. Resolution authorizing the purchase of language and interpretation services from State Contract (COKC00546), estimated cost \$125,000, retroactive to July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- O. Resolution authorizing the purchase of telecommunication services and equipment from State Contract (COKC00576), estimated cost \$2,200,000, August 18, 2024 through August 17, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- P. Resolution authorizing the purchase of emergency and rush response services to hazardous substances and pollutants from State Contract (COKC00578), estimated cost \$300,000, retroactive to July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- Q. Resolution authorizing the purchase of firefighting personal protective equipment and related equipment through a cooperative agreement with Sourcewell (COKC00498), estimated cost \$1,500,000, July 30, 2024 through July 29, 2025; and authorizing the open market purchase of related items and services not available on an agreement (COKC00499), estimated cost \$75,000, July 30, 2024 through July 29, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- R. Resolution authorizing the purchase of firefighting personal protective equipment and other firefighting equipment through a cooperative agreement with BuyBoard (COKC00500), estimated cost \$1,500,000, July 30, 2024 through July 29, 2025.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- IX. S. Resolution accepting a \$10,000 donation to the Development Services Department, Animal Welfare Division; and authorizing the City Treasurer to receive and deposit the funds.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- T. Resolution accepting the dedications contained in the final plat of Greenhill Phase 1, south of NW 164th Street and west of North Sara Road. Ward 1.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- U. First Amendment to the Housing Opportunities for Persons with AIDS Program Operating Agreement for 2023-2024 with the Homeless Alliance, Inc., to reallocate \$85,000 from the Short-Term Rent, Mortgage and Utilities budget line to Supportive Services, increase of \$55,000 and Tenant Based Rental Assistance, increase of \$30,000; and extending the term through June 30, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- V. Public Art Loan Agreement with Asian District Cultural Association for a site-specific work of art for Military Park, 1200 NW 25th Street. Ward 2.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- W. Professional Services Agreement with The East End OKC Merchant Association, Inc., to provide cultural and economic development services in the area along the NE 23rd Street corridor, generally from North Kelly Avenue to Miramar Avenue, not to exceed \$20,000, retroactive to July 1, 2024 through June 30, 2025. Ward 7.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- IX. X. Professional Services Agreement with the 39th Street District, Inc., to provide economic and community development services in the vicinity of NW 39th Street and I-44, between Pennsylvania Avenue and Youngs Boulevard, not to exceed \$23,000, retroactive to July 1, 2024 through June 30, 2025. Ward 2.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- Y. Memorandum of Understanding with the University of Oklahoma for Office of Sustainability staff participation in a research grant proposal titled: "PollenSense: Spatial Decision-Making System for City-Level Management of Airborne Allergy and Asthma Triggers in Oklahoma," revenue of \$5,000 annually, July 30, 2024 through June 30, 2027.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- Z. Release of Transitional Housing Forgivable Loan Note and Mortgage for Red Rock Behavioral Health Services properties, 1141 NW 28th Street and 118 NW 32nd Street. Ward 2.

RELEASED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AA. Plans and Specifications to be advertised for bids, Project MB-1529-IIIR, Bricktown Ballpark HVAC Renovation-Phase III, 2 South Mickey Mantle Drive. Ward 7.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: AUGUST 21, 2024.
MOVED BY HINKLE, SECONDED BY PECK.

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

- AB. Renewal of Contract with Cimarron Construction Company, Project DC-0325, Drainage Repair Unit Price Contract, estimated amount of 3,000,000, August 29, 2024 through August 28, 2025. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- IX. AC. Final Acceptance, Project MP-0567, Wheeler Park Improvements, 1120 South Western Avenue; and placing maintenance bond into effect. Ward 6.

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

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

- AD. Final Acceptance, Project MP-0577, Woodson Park New Athletic Complex, 3401 South May Avenue; and placing maintenance bond into effect. Ward 6.

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

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

- AE. Final Acceptance, Project PC-0675, Paving and Drainage, SW 8th Street from South MacArthur Boulevard to South Peniel Avenue; and placing maintenance bond into effect. Ward 3.

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

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

- AF. Preliminary Design Report, Project MP-0494-3, Improvements at Wiley Post Park, 2021 South Robinson Avenue; and authorizing preparation of final plans and specifications. Ward 6.

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

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

- AG. Revocable Pipeline Permit with Phillips 66 Carrier, LLC to construct, operate and maintain a liquid hydrocarbons pipeline (16 locations). Ward 7.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- IX. AH. Utility Electric Facilities Relocation Agreement with Oklahoma Gas and Electric Company, Project DC-0298, Drainage Improvements, Twisted Oak Road and Oak Hollow Road to Quail Creek Golf Course, not to exceed \$650,000. Ward 8.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AI. Encroachment Agreement with ASTEC Fund Inc., 2600 General Pershing Boulevard, track and field improvements. Ward 6.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AJ. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving use of \$4,902 from Oklahoma City Municipal Facilities Authority revolving funds to purchase easement in Oklahoma City's name for this General Obligation Bond Project; and upon the sale of all bonds designated for this listed project to authorize the expenditure of such 2017 General Obligation Streets Proposition Bond Funds by administrative transfer to the Oklahoma City Municipal Facilities Authority in the amount of \$4,902 for the purchase of said easement as necessary for the design, construction and completion, Project PC-0707, Roadway Widening and Improvements, SW 149th Street from South Pennsylvania Avenue to South Western Avenue, within the arbitrage rule timelines; and authorizing the Oklahoma City Municipal Facilities Authority to administratively accept and deposit said bond funds into the Oklahoma City Municipal Facilities Authority revolving fund for future use on General Obligation Bond Projects as needed. Ward 5.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AK. Resolution approving the Information Sharing Access Agreement with the Department of Homeland Security / Federal Emergency Management Agency; and authorizing the Mayor or the Public Works Director, as the Mayor's designee, to execute and implement any additional agreements, amendments, or renewals related to the Information Sharing Access Agreement.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- IX. AL. Amendment Nos. 1, 10, 12, 13, and 14 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, NICE, STONECIPHER. ABSENT: HAMON.

- AM. Acceptance of 15 privately constructed water main projects and placing the maintenance bonds into effect as of the final completion dates. Wards 1, 3, 7 and 8.

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

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

- AN. Release of a permanent easement, WA-2023-00035, water improvements, NW 150th Street and Portland Avenue. Ward 8.

RELEASED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AO. Art Display Agreement with the Oklahoma City Airport Trust to provide the terms and conditions for the provision of wall space at Will Rogers World Airport to display a certain piece of public art. Ward 3.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AP. Oklahoma City Airport Trust Lease Agreement with Rigid Oilfield Services, LLC for an individual aircraft hangar site for storage of a privately owned aircraft, Block 6, Lot 3, Clarence E. Page Airport, retroactive to January 1, 2024 through December 31, 2028. Ward 3.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- IX. AQ. Easement Agreement with the Oklahoma City Airport Trust and Oklahoma Gas and Electric Company to provide electric services for the covered parking on the airport premises, north side of SW 67th Street at Terminal Drive. Ward 3.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AR. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from First Commercial Management Inc., 4611 SW 20th Street. Ward 3.

ACCEPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AS. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Sarker Properties, LLC., 3705 SW 119th Street. Ward 5.

ACCEPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AT. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Jason and Melissa Talkington, 10901 Old Tuscany Road. Ward 3.

ACCEPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AU. Professional Services Agreement with Koch Communications to provide Public Relations Support to the Public Safety Partnership for the Police Department, Fire Department and other stakeholders, providing public relations and community outreach consultation and other professional services, estimated cost \$250,000, July 30, 2024 through July 29, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- IX. AV. Professional Services Agreement with Potomac Strategic Development Co., LLC for Federal Legislative Consulting Services, \$99,000, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AW. Professional Services Agreement with The Taylor Group for State Legislative Consulting Services, \$96,000, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AX. Joint Resolution authorizing the transfer of property to the Oklahoma City Municipal Facilities Authority; approving use of \$1,260,000 from the Oklahoma City Municipal Facilities Authority Worker's Compensation Reserve fund for repayment of the 2017 General Obligation Bond fund, Project MB-1642, City Clerks Archives and Records Facility, 19 North Klein Avenue; and granting Warranty Deed. Ward 6.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AY. Revocable Permit with Harlow, LLC, the Oklahoma City Public Property Authority and the Oklahoma Industries Authority, Metro-Concourse Improvements, 100 Park Avenue and 101 North Broadway Avenue. Ward 6.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- AZ. 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. 2023-0030907 styled: *Andrew Bailey, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- IX. BA. 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. CM3-2016-04329A styled: *Michael Fletcher, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- BB. 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. CM3-2023-0038305 styled: *Linda Kaszowski, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- BC. 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. CM3-2022-03333P styled: *Kelli Woolley, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- BD. Contract Renewal No. 4 with TeamDynamix Solutions, LLC, Information Technology Service Management system and related services, estimated cost \$109,500.19, August 26, 2024 through August 25, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- IX. BE. Memorandum of Understanding with the Emergency Medical Services Authority to allow the Emergency Medical Services Authority to use The City of Oklahoma City's VESTA routing infrastructure at no additional cost to The City, July 30, 2024 through July 29, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- BF. Right-of-Way Agreement with Oklahoma Natural Gas, installation and maintenance of a natural gas transmission pipeline, Project M3-F003/M4-VF001, MAPS 4 Fairgrounds Coliseum, 333 Gordon Cooper Boulevard. Ward 6.

STRICKEN.

- BG. First Renewal of Amended Lease Agreement with the Oklahoma City Public Property Authority and Healthy Living & Fitness, Inc., operation and management of MAPS 3 Senior Health and Wellness Center No. 1, 11501 North Rockwell Avenue, retroactive to February 9, 2021 through February 8, 2026. Ward 1.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- BH. Contract with the Town of Valley Brook to provide fire suppression services, revenue of \$28,000, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- BI. Lease Agreement with 501 N Walker LLC, office space for the Fire Department's Wellness Center, 600 North Walker Avenue, Suite 240, \$64,407.90, August 1, 2024 through July 31, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- IX. BJ. Agreement with Legal Aid Services of Oklahoma, Inc., to provide legal services for eligible indigent clients charged in Oklahoma City Municipal Court, not to exceed \$549,768, retroactive to July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY PECK.

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

- BK. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$5,473 and all the costs of the action in the Oklahoma County District Court in the claim filed by Cecilia Briones. Ward 6.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- BL. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,188.84 and all the costs of the action in the Oklahoma County District Court in the claim filed by Cox/The Claims Center, LLC. Ward 7.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- BM. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,667.60 and all the costs of the action in the Oklahoma County District Court in the claim filed by David Gulikers. Ward 1.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- BN. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$10,710.13 and all the costs of the action in the Oklahoma County District Court in the claim filed by Fredrick Lawrence.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- IX. BO. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$5,215.46 and all the costs of the action in the Oklahoma County District Court in the claim filed by Fransau McDonald. Ward 7.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- BP. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,152.95 and all the costs of the action in the Oklahoma County District Court in the claim filed by Jason Page. Ward 4.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

- BQ. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$2,396.03 and all the costs of the action in the Oklahoma County District Court in the claim filed by Nga Tran. Ward 3.

ADOPTED. MOVED BY HINKLE, SECONDED BY PECK.

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

X. **Concurrence Docket**

- A. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project ST-0167-2, Disinfection and Dechlorination Improvements, Groundwater Well Improvements, North Canadian Wastewater Treatment Plant. Ward 7.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

- X. B. 1. Concurrence with the Oklahoma City Water Utilities Trust in awarding and approving pricing agreements, Oklahoma Contractor's Supply, LLC (OCWUT00031), Core & Main LP (OCWUT00032), Ferguson Enterprises, LLC (OCWUT00033), Environmental Improvements, Inc. (OCWUT00034) and Utility Technology Services, Inc. (OCWUT00035), fire hydrants, hydrant and valve repair kits, valves, valve positioners, valve operators and repair parts/services, estimated annual cost \$1,200,000, July 16, 2024 through July 15, 2027; and
2. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution authorizing the open market purchase of fire hydrants, hydrant and valve repair kits, valves, valve positioners, valve operators, and repair parts/services not available on a pricing agreement, estimated annual cost \$500,000, July 16, 2024 through July 15, 2027.

CONCURRED: B. 1-2. MOVED BY PECK, SECONDED BY CARTER.

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

- C. 1. Concurrence with the Oklahoma City Water Utilities Trust in awarding and approving pricing agreements, All State Electric Motors, LLC (OCWUT00046), Cogent, Inc. (OCWUT00047), Edwards Equipment, LLC (OCWUT00048), Environmental Improvements, Inc. (OCWUT00049) and Haynes Equipment Company, LLC (OCWUT00050), replacement parts, units, and repair services for various machinery, estimated annual cost \$4,000,000, August 1, 2024 through July 31, 2027; and
2. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution authorizing the open market purchase of replacement parts, units, and repair services for various machinery not available on pricing agreements, estimated annual cost \$500,000, August 1, 2024 through July 31, 2027.

CONCURRED: C. 1-2. MOVED BY PECK, SECONDED BY CARTER.

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

- D. Concurrence with the Oklahoma City Water Utilities Trust in renewing pricing agreement with Airgas USA, LLC (C229003), various industrial-grade gases, estimated annual cost \$100,000, August 3, 2024 through August 2, 2027.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

- X. E. Concurrence with the Oklahoma City Water Utilities Trust in approving Change Order No. 1 with Krapff-Reynolds Construction Company, Project SC-1092, Sanitary Sewer Rehabilitation, Venice Boulevard to North Villa Avenue from NW 33rd Street to Cashion Place, increase of \$36,125. Ward 2.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

- F. Concurrence with the Oklahoma City Water Utilities Trust in approving Change Order No. 4 with Wynn Construction Company, Inc., Project ST-0149, North Canadian Wastewater Treatment Plant Improvements and Upgrades, increase of \$155,520.56. Ward 7.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

- G. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1 with Southwest Water Works, LLC, Project WC-1043, Waterline Replacements, NW 105th Terrace to NW 104th Terrace between McKinley Avenue and Military Avenue and NW 161st Street between Rim Road and Promontory Road, increase of \$103,490.75. Wards 7 and 8.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

- H. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 2 with Crossland Heavy Contractors, Inc., Project WT-0151, Ozone System Expansion/Upgrades, Hefner Water Treatment Plant, decrease of \$72,788.59. Ward 8.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

- I. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 and Change Order No. 2 with McKee Utility Contractors, Inc., Project WC-0874, Atoka Pipeline Raw Water Transmission Line, Ada Pump Station to Canadian River crossing, decrease of \$46,249.30.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

- X. J. Concurrence with the Oklahoma City Water Utilities Trust in accepting Project WC-0835, Waterline Replacement, Western Avenue to Sage Avenue from SW 47th Street to SW 49th Street and McKinley Avenue to Douglas Avenue from NW 10th Street to NW 11th Street; and placing the maintenance bond into effect. Wards 4 and 6.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

- K. Concurrence with the Oklahoma City Water Utilities Trust in accepting Project WC-0950-2, Waterline Replacement, West Hefner Road to Morton Avenue from North Florida Avenue to North Brauer Avenue, NW 115th Street to NW 109th Street from Pennsylvania Avenue to Villa Avenue; and placing the maintenance bond into effect. Ward 7.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

- L. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 with Matthews Trenching Company, Inc., Project SC-1078, Sanitary Sewer Rehabilitation, Lightning Creek from SE 15th Street to SE 17th Street, decrease of \$13,377.50; accepting the project and placing the maintenance bond into effect. Ward 4.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

- M. Concurrence with the Oklahoma City Water Utilities Trust in approving Change Order No. 8 with Archer Western Construction, LLC, Project WT-0159, Redundancy and Resiliency Improvements for Water Treatment and Storage, Draper Water Treatment Plant, decrease of \$9,104.25; accepting the project and placing the maintenance bond into effect. Ward 4.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

- X. N. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1 with Wynn Construction Company, Inc., Project ST-0169, Headworks Bar Screen Replacement, Witcher Lift Station, decrease of \$24,358.50; accepting the project and placing the maintenance bond into effect. Ward 7.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

- O. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 and Change Order No. 3 with Crossland Heavy Contractors, Project WT-0246, Hefner Surge System Operational Enhancements, Hefner Water Treatment Plant, increase of \$20,678; accepting the project and placing the maintenance bond into effect. Ward 8.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

- P. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 3 and Change Order No. 3 with Cimarron Construction Company, Project SC-1098, Twin Creek Siphon Replacement, Twin Creek at Wiley Post Park, south of the North Canadian River and west of South Walker Avenue, increase of \$4,614; accepting the project and placing the maintenance bond into effect. Ward 6.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

- Q. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution extending time to award contract, awarding contract to Brewer Construction Oklahoma, LLC, Project WM-0426, Hefner Dam Wall Repair, Lake Hefner Parkway and East Wharf Drive; West Lake Hefner Drive and West Britton Road, \$172,947; and approving the contract and bonds. Wards 1 and 8.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

- X. R. 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 pricing agreement with Jackson Mechanical Service, Inc. (C246033), and authorizing Projects WM-0429 and SM-0384, Fleet Services Maintenance Shop Air Conditioner Install, cost \$231,936. Ward 6.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

- S. Concurrence with the Oklahoma City Water Utilities Trust in receiving Oklahoma Department of Environmental Quality Permit to Construct, Project WC-1023, 60-Inch Water Transmission Main Replacement, Post Road from SE 74th Street to SE 59th Street. Ward 4.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

- T. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution ratifying the actions of the General Manager in declaring an emergency; waiving competitive bidding; and issuing Emergency Purchase Order No. 06262024SMK15; and authorizing payments for services and equipment until the emergency is resolved, estimated cost \$675,000. Ward 2.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

- U. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project WC-0660, Second Atoka Pipeline Raw Water Transmission Line, Pump Station O, 4462 North Lake Road, Atoka.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

- V. Concurrence with the Oklahoma City Water Utilities Trust in approving the Engineering Report, Project TS-0008, Tinker Lift Station Elimination, Year 1, Area F, Tinker Air Force Base. Ward 4.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

- X. W. Concurrence with the Oklahoma City Water Utilities Trust in approving the Engineering Report, Project WT-0249, Draper Water Treatment Plant Filter Rehabilitation. Ward 4.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

- X. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project WC-0876, Atoka Pipeline Raw Water Transmission Line, Canadian River to Konawa Pump Station.

CONCURRED. MOVED BY PECK, SECONDED BY CARTER.

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

- Y. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; and rejecting bid, 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 PECK, SECONDED BY CARTER.

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

XI. Items for Individual Consideration

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10913) rezoning 7200 North Santa Fe Avenue from R-1 Single-Family Residential District to AA Agricultural District. Ward 7.

DEFERRED TO AUGUST 27, 2024. MOVED BY NICE, SECONDED BY COOPER.

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

- B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10936) rezoning 2804 SW 43rd Street from R-1 Single-Family Residential District to R-2 Medium-Low Density Residential District. Ward 6.

ADOPTED WITHOUT EMERGENCY. ORD. #27,652. MOVED BY HAMON, SECONDED BY HINKLE.

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

- XI. C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10937) rezoning 212 NW 122nd Street from R-1 Single-Family Residential and O-1 Limited Office Districts to R-2 Medium-Low Density Residential District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,653. MOVED BY NICE, SECONDED BY COOPER.

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

- D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2012) rezoning 7001 NW 150th Street from PUD-1654 Planned Unit Development District to PUD-2012 Planned Unit Development District. Ward 8.

ADOPTED WITHOUT EMERGENCY. ORD. #27,654. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2015) rezoning 8100 South Santa Fe Avenue from PUD-597 Planned Unit Development and R-1 Single Family Residential Districts to PUD-2015 Planned Unit Development District. Ward 4.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,655. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY STONE, SECONDED BY HINKLE.

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

- F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2017) rezoning 601 North Czech Hall Road from PUD-1666 Planned Unit Development District to PUD-2017 Planned Unit Development District. Ward 3.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,656. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY STONE, SECONDED BY STONECIPHER.

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

- XI. G. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2019) rezoning 501 East I-44 Service Road from R-1 Single-Family Residential, PUD-1842 Planned Unit Development, PUD-1228 Planned Unit Development, and O-2 General Office Districts to PUD-2019 Planned Unit Development District. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

DEFERRED TO AUGUST 13, 2024. MOVED BY NICE, SECONDED BY COOPER.

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

- H. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1619) rezoning 11145 South Sunnyslane Road from AA Agricultural District to SPUD-1619 Simplified Planned Unit Development District. Ward 4.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Deferred from July 2 and 16, 2024.

DENIED. MOVED BY STONE, SECONDED BY COOPER.

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

- I. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1621) rezoning 1821 North MacArthur Boulevard from R-4 General Residential District to SPUD-1621 Simplified Planned Unit Development District. Ward 2.
Deferred from July 2 and 16, 2024.

DEFERRED TO AUGUST 13, 2024. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- J. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1631) rezoning 2800 South Morgan Road from PUD-1128 Planned Unit Development District to SPUD-1631 Simplified Planned Unit Development District. Ward 3.

ADOPTED WITHOUT EMERGENCY. ORD. #27,660. MOVED BY CARTER, SECONDED BY HINKLE.

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

- XI. K. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1632) rezoning 13541 North Indiana Avenue from SPUD-127 Simplified Planned Unit Development District to SPUD-1632 Simplified Planned Unit Development District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,661. MOVED BY NICE, SECONDED BY STONECIPHER.

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

- L. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1634) rezoning 1514 NW 17th Street from R-1 Single-Family Residential and UC Urban Conservation Districts to SPUD-1634 Simplified Planned Unit Development and UC Urban Conservation Districts. Ward 6.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,662. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY HAMON, SECONDED BY HINKLE.

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

- M. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1635) rezoning 1800 NW 12th Street from R-2 Medium-Low Density Residential District to SPUD-1635 Simplified Planned Unit Development District. Ward 6.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,663. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY HAMON, SECONDED BY NICE.

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

- XI. N. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1636) rezoning 11212 West Reno Avenue and 400 Pointe Parkway Boulevard from PUD-287 Planned Unit Development District to SPUD-1636 Simplified Planned Unit Development District. Ward 3.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,659. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY STONE, SECONDED BY STONECIPHER.

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

- O. 1. Amendment to remove Lot 6, Block 2, Memorial Business Park, from the area to be designated as a scenic corridor.
2. Ordinance on final hearing relating to Zoning and Planning Code, amending Chapter 59 of the Oklahoma City Municipal Code, 2020, Article XVI – Sign Regulations, by amending Section 59-16111 – Off-Premise Signs/Billboards, to establish the Lake Hefner Parkway Scenic Corridor and prevent off-premise signs/billboards within said corridor.

APPROVED: O. 1. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

ADOPTED AS AMENDED: O. 2. ORD. #27,657 MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- P. Ordinance on final hearing, relating to Zoning and Planning Code, amending Chapter 59 of the Oklahoma City Municipal Code, 2020, by amending Article II - Definitions, Section 59-2150 – Definitions, to revise the definition for Design Review Committees; amending Article III - Administrative Bodies and Officials; Section 59-3250 – Downtown Design Review Committee, Sections 3250.1, 3250.2, 3250.3, 3250.4.B, 3250.4.C to change Downtown Design Review Committee to Downtown Design Commission; to add Design Review Authority for the Bricktown Core (BC) Development District to the purview of the Downtown Design Review Committee; to modify membership, quorum, term, and public hearing and notice requirements; to delete Sections 3250.4.E and 3250.4.F; Section 59-3350 – Urban Design Commission, Section 3350.2. Powers to add the Scenic River Overlay Design Districts, the Stockyards City Development District and the Stockyards City Transitional Development Overlay District to the purview of the Urban Design Commission; Section 3350.3. to refine the qualifications for commission membership; Section 3350.4. to add hearing and notice requirements; to delete and reserve Section 59-3400 – Bricktown Urban Design Committee; to delete and reserve Section 59-3450 – Stockyards City Urban Design Committee; and to delete and reserve Section 59-3500 – Riverfront Design Committee; amending Article IV - Administrative Procedures, Section 59-4150 – Public hearings and notices, to delete Section 4150.5. Public Hearing and Notice

XI. P.

Requirements for Riverfront Design Committee and Bricktown Urban Design Committee meetings and to replace with 4150.5 Notice of Applications for Certificates of Approval to Certain Property Owners; Section 59-4250 – Discretionary review procedures, Section 4250.3.A to delete reference to Downtown Design Review; Section 4250.3.C.(1) committee recommendations and review to change committee to commission, to change review authority for certain parcels from the Riverfront Design Committee to the Downtown Design Commission, Section 4250.3.C.(3) relating to recommendations to other city boards, committees, and commissions with respect to the effect of such actions upon both the Downtown Design Districts and the Bricktown Core Development District, Section 4250.3.C.(4), 4250.3.D.5, 4250.3.D and 4250.3.F to change committee to commission, adding section 4250.3.F.(5) to incorporate the existing expiration provisions from the Bricktown Core Development District, adding Section 4250.3.G relating to existing PUDS/SPUDS, amending Section 4250.5.D.(1)(a) to include the Scenic River Overlay Design Districts, the Stockyards City Development District and the Stockyards City Transitional Development Overlay District as Design Districts requiring a Certificate of Approval from the Urban Design Commission, Section 4250.5.D.(1)(b) to include the Scenic River Overlay Design District, the Stockyards City Development District, and the Stockyards City Transitional Overlay Development District as Design Districts requiring a Certificate of Approval; by deleting and reserving Sections 4250.6., 4250.7. and 4250.8. relating to the Bricktown Core, Stockyards City, and Scenic River Overlay Design Districts; Article VII - Special Purpose Districts, Section 59-7150 – Bricktown Core Development District, Section 7150.1.C. to delete certain references, Section 7150.1.C.(1) Committee Approval to delete certain references, Section 7150.1.C.(2), administrative approval by adding reference to previous approvals by the Downtown Design Review Committee, Section 7150.1.C.(4) to delete reference to a “Bricktown” Certificate of Approval; Section 7200 – Downtown Design Districts, Section 7200.1.C.(1) to delete reference to a “Downtown Design Review” Certificate of Approval; Section 7200.1.C.(2), 7200.1.C.(4), and 7200.1.C.(5) to change committee to commission; Section 59-7350 – Stockyards City Development District, Section 7350.2.A., to delete and replace reference to the Stockyards City Urban Design Committee; Section 7350.2.B.(2) to add reference to previous approvals by the Urban Design Commission, Section 7350.4.C.(1)(b) to delete reference to a “Stockyards City” Certificate of Approval and to delete and replace reference to the Stockyards City Urban Design Committee, Section 7350.4.C.(2) to delete and replace reference to the Stockyards City Urban Design Committee; Section 7350.4.D. to delete and replace reference to the Stockyards City Urban Design Committee, Section 7350.6. to delete reference to Section 59-4250.7 and replace it with reference to Section 59-4250.5., Section 7350.7 Design Guidelines for Stockyards City Certificates of Approval to delete, amend, and replace certain references; amending Article XIII - Zoning Overlay Districts, Section 13500 – Scenic River Overlay Design Districts (SRODD), Sections 13500.3.A, 13500.3B.(7), 13500.3.D.(1), 13550.3.D.(5)(b)2.ii, 13550.E.(2)(d)4.iii, 13550.4, 13550.5 and 13550.5.A to delete and reserve and replace certain references; to Riverfront Design Committee; Section 59-13550 - Stockyards City Transitional Development Overlay District to delete and replace reference to the Stockyards City Urban Design Committee, Section 13550.3 (B)2.ii., Section 13550.4 to delete and reserve, Section 13550.5 to delete and replace reference to the Stockyards City Urban Design Committee.

ADOPTED. ORD. #27,658. MOVED BY COOPER, SECONDED BY CARTER.

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

- XI. Q. Ordinance on final hearing, amending Chapter 60 - General Schedule of Fees, Title 59 - Zoning, by amending Article VII - Administration, by amending Section 60-59-26 – Fees for Certificates of Approval, to delete references to certain Certificates of Approval.

ADOPTED. ORD. #27,651. MOVED BY HAMON, SECONDED BY HINKLE.

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

- R. Ordinance to be introduced, set for public hearing August 13, 2024 and final hearing August 27, 2024, amending the Oklahoma City Municipal Code, 2020, relating to authorizing City employees to provide plumbing and mechanical services as journeymen on City facilities; amending Chapter 18 - Electrical Code, Article IV – Apprentices, Journeymen and Contractors, by amending Section 18-76 - Electrical journeyman; and amending Chapter 29 - Mechanical Code, Article IV – Apprentices, Journeymen and Contractors, by amending Section 29-76 - Mechanical journeyman.

INTRODUCED, SET FOR PUBLIC HEARING AUGUST 13, 2024 AND FINAL HEARING AUGUST 27, 2024. MOVED BY STONE, SECONDED BY STONECIPHER.

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

- S. Public hearing regarding Ordinance relating to Oil and Gas, amending Chapter 37 of the Oklahoma City Municipal Code, 2020, Amending Article I – In General, by amending Sections 37-1 – Purpose and intent of chapter, 37-2 - Definitions, 37-9 - Applicability of Article II, Division 1, and Article III of this chapter and 37-15 – Duties, to comply with state law; amending Article II – Administration, Enforcement and Penalties, by amending Section 37-37 - Drilling permit required in Oil and Gas District or U-7 Zone, to remove reference to the U-7 Zone; amending Section 37-39 - Application for permit; permit fee, to remove certain permit application requirements and renumber; amending Section 37-40 - Permit required for drilling or operation of enhanced recovery or saltwater or deleterious substances disposal wells, to renumber; amending Section 37-41 - Application for permit and permit fee for enhanced recovery and disposal well, to remove certain application requirements and renumber; amending Sections 37-42 - Insurance coverage required, 37-43 - Issuance or refusal of permit and 37-44 - Annual fee to operate, to renumber; amending Section 37-50 - Power and authority of inspector, to remove reference to Section 37-51; amending Sections 37-52 – Appeals and 37-58 – Violations, penalties, to remove certain penalty provisions and renumber; repealing Sections 37-26, 37-27, 37-28, 37-29, 37-30, 37-38, 37-45 and 37-51 in their entirety to delete requirements related to the U-7 Zone, remove annual reporting requirements, certain permitting requirements, and authority to cease operations; amending Article III – Drilling and Operation of Oil and Gas Wells, by repealing Sections 37-84 and 37-85 related to drilling equipment and corporation commission requirements; amending Section 37-86 – Fencing, screening and landscaping, to remove landscaping requirements and renumber; amending Section 37-87 – Noise and other nuisances, to renumber; repealing Sections 37-88 through 37-90, relating to facilities, fire prevention and pits; amending Section 37-91 – Motive power, to renumber; repealing Sections 37-92 through 37-98, to comply with state law; amending Section 37-99 - Ingress and egress, to renumber; repealing Sections 37-100 through 37-105 to comply with state

- XI. S. law; amending Section 37-106 - Depositing oil products, to renumber; repealing Sections 37-107 through 37-112 to comply with state law; amending Section 37-113 - Wells within watershed areas of city water reservoirs and other areas near the reservoirs, to renumber; repealing Sections 37-114 through 37-118 to comply with state law; amending Section 37-119 - Blanket bond or blanket irrevocable letter of credit required, to renumber; repealing Section 37-120 in its entirety to remove preempted well operation regulations; and repealing Article IV – Artificial Production, Article V – Swabbing Wells and Article VI – Loading Racks, of said chapter in their entirety to remove preempted artificial production, well swabbing and loading rack regulations.

PUBLIC HEARING HELD.

- T. 1. Public hearing regarding dilapidated structure in the Historic Preservation-Landmark District:
a. 827 NW 17th Street (detached garage) Ward 6
2. Resolution declaring structure is dilapidated: directing said structure to be torn down, establishing dates of July 31, 2024 and August 30, 2024 for commencement and completion of removal by owners.

ADOPTED: T. 1. a. MOVED BY CARTER, SECONDED BY COOPER.

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

- U. 1. Public hearing regarding dilapidated structures:
a. 901 NW 12th Street aka 901 1/2 NW 12th Street aka 901 NW 12th Street Suite 120 (house) Ward 6
b. 1535 NW 32nd Street (house and shed) Ward 2
2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of July 31, 2024 and August 30, 2024 for commencement and completion of removal by owners.

ADOPTED: U. 1. a-b. MOVED BY CARTER, SECONDED BY COOPER.

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

- XI. V. 1. Public hearing regarding unsecured structures:
- a. 10216 North McKinley Avenue (house) Ward 7
 - b. 3701 North Portland Avenue (commercial building) Ward 2
 - c. 1812 North Villa Avenue (house and shed) Ward 6
 - d. 3404 NW 23rd Street aka 3408 NW 23rd Street aka 3412 NW 23rd Street (east detached garage and house 3404 and house 3408 and house 3412) Ward 6
 - e. 809 NE 25th Street (detached garage and house) Ward 7
 - f. 2123 NE 26th Street (house) Ward 7
 - g. 1124 NW 30th Street (house and shed) Ward 2
 - h. 1201 NW 30th Street (shed) Ward 2
 - i. 1714 NW 30th Street (house) Ward 2
 - j. 2136 NW 32nd Street (house) Ward 2
 - k. 1435 NW 39th Street (house) Ward 2
 - l. 6200 SE 46th Street (duplex) Ward 4
 - m. 4529 SE 48th Street (shed) Ward 4
 - n. 9641 NE 63rd Street (mobile home) Ward 7
 - o. 1036 SW 129th Street (house) Ward 5
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: V. 1. a-b, d-i, k-m. STRICKEN: V. 1. c, j, n-o. MOVED BY COOPER, SECONDED BY CARTER.

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

- W. 1. Public hearing regarding abandoned buildings:
- a. 10216 North McKinley Avenue (house) Ward 7
 - b. 1812 North Villa Avenue (house) Ward 6
 - c. 901 NW 12th Street aka 901 1/2 NW 12th Street aka 901 NW 12th Street Suite 120 (house) Ward 6
 - d. 3404 NW 23rd Street aka 3408 NW 23rd Street aka 3412 NW 23rd Street (east detached garage, house 3404, house 3408 and house 3412) Ward 6
 - e. 809 NE 25th Street (detached garage and house) Ward 7
 - f. 2123 NE 26th Street (house) Ward 7
 - g. 1124 NW 30th Street (house) Ward 2
 - h. 1714 NW 30th Street (house) Ward 2
 - i. 1535 NW 32nd Street (house) Ward 2
 - j. 2136 NW 32nd Street (house) Ward 2
 - k. 9641 NE 63rd Street (mobile home) Ward 7
 - l. 1036 SW 129th Street (house) Ward 5
2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: W. 1. a, c-i. STRICKEN: W. 1. b, j-l. MOVED BY HINKLE, SECONDED BY CARTER.

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

- XI. X. 1. Public hearing regarding Joint Resolution with the Oklahoma City Economic Development Trust authorizing the allocation of \$500,000 in General Obligation Limited Tax Bond Funds to the Alliance for Economic Development of Oklahoma City.
2. Joint Resolution with the Oklahoma City Economic Development Trust authorizing the allocation of \$500,000 in General Obligation Limited Tax Bond Funds to the Alliance for Economic Development of Oklahoma City, contingent upon the Alliance's award of \$2,500,000 in Oklahoma Air Service Development Grant Program funds with said funds to be used for the purpose of bringing new non-stop air service to the Will Rogers World Airport. Ward 3.

PUBLIC HEARING HELD: X. 1. ADOPTED: X. 2. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- Y. 1. Public hearing regarding amending the June 18, 2024 Resolution approving certain Fire "listed" and "other" sales tax expenditures and/or projects for fiscal year 2024-2025.
2. Resolution to be introduced and set for final hearing August 13, 2024, amending the June 18, 2024 Resolution approving certain Fire "listed" and Fire "other" sales tax expenditures and/or projects, for fiscal year 2024-2025 to amend Exhibit "G", Fire Technology project, to include training costs for new software and applications.

PUBLIC HEARING HELD: Y. 1. ADOPTED: Y. 2. MOVED BY CARTER, SECONDED BY STONE.

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

- Z. Resolution authorizing flexibility to reallocate Coronavirus State and Local Fiscal Recovery Funds within the categories of the City's ARPA Fiscal Recovery Funds Plan to ensure the expenditure of the funds, and approving additional potential City Restoration Projects that may be funded within the Revenue Replacement category.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- XI. AA. 1. Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees, Local 2406 retroactive to July 1, 2024 through June 30, 2025; AND/OR
2. Enter into executive session to discuss collective bargaining negotiations for fiscal year 2024-2025 with the American Federation of State, County and Municipal Employees, Local 2406, as authorized by 25 O.S. (2023 Supp.) §307(B)(2).

APPROVED: AA. 1. MOVED BY CARTER, SECONDED BY COOPER.

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

NO ACTION TAKEN: AA. 2.

- AB. Resolution approving the General Non-Represented Pay Plan established for full-time regular (budgeted) employees excluded from coverage by the American Federation of State, County, and Municipal Employees contract; and providing pay steps, pay rates, benefits, and health and welfare benefits consistent with that approved for positions covered by the American Federation of State, County, and Municipal Employees contract; retroactive to July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY COOPER, SECONDED BY CARTER.

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

- AC. Resolution approving pay plans for Management, Administrative and Technical Support positions, positions included on the Office of the City Auditor and Office of the Municipal Counselor with a 3.62% adjustment over fiscal year 2023-2024 rates; continuing certain benefits for those positions for fiscal year 2024-2025; retroactive to July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- AD.1. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the firm Collins, Zorn, & Wagner, P.C. to represent City employees Jose Colmenares and Eldon Walsh in the case of Kevin Dickerson v. Officer Jose Colmenares and Officer Eldon Walsh, United States District Court, Western District of Oklahoma, Case No.CIV-24-554-G; AND/OR

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- XI. AD. 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: HAMON, NICE. NAYS: CARTER, PECK, STONE, HINKLE, STONECIPHER. ABSENT: HOLT, COOPER.

- AE. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the case of *Ashlee Maze, Kurtis Gaunce, and Ashlee Maze and Kurtis Gaunce as Parents and Next of Friends of A.G., E.G., and G.G., Minor Children v. The City of Oklahoma City, City Heights South, LLC, d/b/a 717 Ventura South Apartments and Greenline Apartment Management, LLC*, Oklahoma County District Court Case No. CJ-2023-2595 as authorized by 25 O.S. (2023 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the litigation with settlement discussions in the public interest.

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

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

- AF. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the case of *Marcia Johnson-Kathan v. City of Oklahoma City, a municipal corporation*, in the District Court of Oklahoma County, CJ-2020-4974, as authorized by 25 O.S. (2023 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the litigation with settlement discussions in the public interest.

STRICKEN.

- AG. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorneys concerning pending investigations and actions related to the application and pre-application permit request by the Southeast Oklahoma Power Corporation before the Federal Energy Regulatory Commission, as authorized by 25 O.S. (2023 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct a pending investigation, litigation, or proceeding in the public interest.

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

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

- XI.** **AH.** 1. Claim recommended for denial:
 a. Kendrick Moss \$1,000 (Ward 4)
 AND/OR
 2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above claim as authorized by 25 O.S. (2023 Supp.) §307 (B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending claim in the public interest.

DENIED AS RECOMMENDED: AH. 1. a. MOVED BY COOPER, SECONDED BY CARTER.

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

NO ACTION TAKEN: AH. 2.

- AI.** 1. Claims recommended for approval:
 a. Kaylee Cox \$310 (Ward 3)
 b. Jeff Schneberger \$514
 AND/OR
 2. Enter executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above claims as authorized by 25 O.S. (2023 Supp.) §307 (B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending claims in the public interest.

APPROVED: AI. 1. a-b. MOVED BY HINKLE, SECONDED BY COOPER.

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

NO ACTION TAKEN. AI. 2.

XII. **Comments from Council**

Councilmember Carter mentioned he attended the Marucci High School World Series in Baton Rouge, Louisiana. The Oklahoma City U.S. Nationals High School Baseball Team won the series, which had never been done. They also won the Home Run Derby. He gave them a huge shout-out for doing an amazing job. He said it was a blast.

Councilmember Cooper thanked Oklahoma City University for inviting him to speak to the high school students in their Emerging Stars Academy immediately after the last City Council meeting. He talked about how our MAPS and General Obligation Bond programs work, and he got to hear some of their priorities.

Councilmember Cooper thanked Zac and Lindsay of Visit OKC and Amanda Bleakley of the Paseo Arts District for meeting last week to discuss the Paseo Art District's administrative needs, including hotel accommodations for art vendors and/or visitors to the renowned Paseo Arts Festival. He stated that they can now have conversations about the contributions that the Paseo Arts District makes to the hotel and motel industry through the Paseo Arts Festival, First Friday, and other events and venues. He looks forward to having similar meetings for the remaining Ward 2 commercial districts.

XII. Councilmember Cooper mentioned that the MAPS 4 Phase I sidewalk projects are steam rolling ahead. He noted that ADA improvements are being made to the northbound intersection of NW 30th and Shartel Avenue, and new sidewalk construction is underway heading north along Shartel Avenue toward Harding Charter Preparatory High School and alongside Community Gardens.

Councilmember Cooper shared his experience of the Janet Jackson concert and noted that it was cool to see Oklahoma host this sort of worldwide celebrity.

Councilmember Cooper mentioned he attended the Oklahoma City Horror Convention at the MAPS 3 Downtown Convention Center on Saturday. He said it was his third or fourth year attending the event, which is usually hosted by Remington Park. He met actor Miko Hughes and thanked Alex Vincent and Christine Alise for their roles in the "Child's Play" films. Kane Hodder was also in attendance. He mentioned that Miko starred in "Wes Craven's New Nightmare," which also featured Oklahoma's own Heather Langenkamp. He said nightmares are not removed from Oklahoma; if you grew up here and endured tornadoes, you know horror at its natural roots, but you also know how to stand up and face it, which is what he felt Heather brought to Nightmare on Elm Street, the Part 3 sequel, and this movie.

Councilmember Cooper provided an update that his mom's hand is still healing from her fall in December. She came to visit him last Wednesday via the Lift he sent, and they had lunch and watched "Nightmare on Elm Street Part 3" and the Republican Convention together.

Councilmember Nice congratulated Fifth Quarter Civic Association, Inc., on the resolution that passed earlier today. She said they worked hard to become owners of the Fire Station they are occupying to help train our potential and current fire fighters that work for The City. It is well earned, and she knows that they will do great things with that space.

Councilmember Nice gave a shout-out to the "Summer of Soul Night" event held two weeks ago on Friday at Scissortail Park. It was packed with people for a night of R&B Live music. She expressed her gratitude to organizer J. Stew, who worked with Myriad Gardens and Scissortail Park to get the bands and other things that were enjoyed during our night outside in Scissortail Park.

Councilmember Nice requested that staff look at ways that we can acknowledge final hearing zoning ordinances that have current violations while we are going through the re-zoning process to ensure that we are protecting ourselves and residents.

Councilmember Nice mentioned she met with members of the Public Works Department and all those involved with the North Lottie Avenue Bike Lane project for an update. She expressed concern about the enforcement of parking while the bike lanes are still under construction and residents have not been properly educated on how to use them.

Councilmember Nice uplifted Sonya Massey, a 36-year-old woman who was shot in the face and killed instantly in her home after calling for help, leaving her children behind. She noted that what happened to this young woman is unfortunate and speaks to the fear of the community when you call or ask for help. She does not recommend anyone watch the video because it is horrific to see, and she refuses to watch anymore of these types of incidents because it takes a toll on you as a person who experiences or has experienced a community that has been objectified and/or not heard. She hopes that we all will use this as a lesson on how we can work better in community, neighborhood, policing, and interactions with our residents, and that we will not have to continue to talk about or see these types of incidents throughout our cities, nation, and world.

XII. Councilmember Nice mentioned that she attended the State of the City address last week. She thanked Mayor Holt for his remarks but also acknowledged that her and Councilmember JoBeth Hamon's names were omitted from the State of the City address. She stated that the constant omission of their names from conversations is the source of continued dissent. It also eliminates their residents' voices and the ability to sit at the table and understand where we are and how we plan to proceed. She also pointed out that it was said that the City Council is a non-partisan body that works together and has collaborative leadership, but the patriarchal misogyny, partisanship, and separation of our council members were evident in what was said last Tuesday. She indicated that names were omitted from conversations as it relates to Drake coming out, and the things he mentioned that are happening in northeast and southwest Oklahoma City were because of her and Councilmember Hamon's advocacy. She said she will continue to say their names and bring folded chairs to the table they were omitted from. She shared a quote: "The true measure of the strength of a leader is who you lift up."

Councilmember Stonecipher thanked the City Council for approving the Architectural Services Contract for our new Fire Station No. 10 in Ward 8. It is in an incredible part of town and a much-needed station with respect to the single family, multi-family, and commercial development that is going on in that area. He mentioned that Clay Farha donated part of the land to make this possible, and he thanked him and his family for keeping Fire Station No. 10 moving forward.

Councilmember Peck mentioned that she, Councilmember Carter, and others attended the groundbreaking for the new Fire Station No. 31 yesterday. She noted that it will replace the existing 2-bay Fire Station with one that has 5 bays, which will allow us to continue to serve the area that has grown around it within the 50 years since its opening. She said she looks forward to the ribbon-cutting with an axe in the summer of next year.

Councilmember Peck reminded everyone that our planners are requesting feedback for Oklahoma City's Vision Zero Plan, a data-driven effort to reduce auto-related fatalities and increase pedestrian safety.

Councilmember Peck announced that there will be three public outreaches scheduled for Ward 3. The first one will be held on August 14th, at the Canadian Valley Technology Center. Please follow The City of Oklahoma City's social media for updates. She will post the start time for the upcoming meeting once it is available.

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

XIII. Citizens to be Heard

Ronny Kirk, 2328 North Missouri Avenue, spoke about police use of body-worn cameras.


XIV. Adjournment 12:12 p.m.

David Holt
Mayor

Barbara Peck
Vice Mayor

ATTEST:

Amy K. Simpson
City Clerk



Craig Freeman
City Manager