



The City of
OKLAHOMA CITY

**Journal of Council
Proceedings**

City Council

8:30 AM December 5, 2023

David Holt, Mayor

Council Members:

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

Craig Freeman, City Manager

Amy K. Simpson, City Clerk

Kenneth Jordan, Municipal Counselor

200 N. Walker • 3rd Floor • Council Chamber

**THE CITY OF OKLAHOMA CITY
JOURNAL OF COUNCIL PROCEEDINGS
CITY COUNCIL
DECEMBER 5, 2023**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 11:05 a.m. on December 1, 2023.)

I. Invocation and Pledge of Allegiance

INVOCATION BY PASTOR LARRY ELLIS, MACEDONIA BAPTIST CHURCH

PLEDGE LED BY ZOEY JOHNS, GIRL SCOUTS TROOP 1096

II. Call to Order 8:42 a.m.

MAYOR DAVID HOLT PRESIDING

ALL MEMBERS PRESENT

III. From the Office of the Mayor

- A. Resolution of Commendation for Robin Pollock on her selection as the December 2023 South Oklahoma City Kiwanis Club Employee of the Month.

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

- B. Resolution recognizing and commending Patrick Runnels on his selection as the December 2023 Teacher of the Month by Putnam City Public Schools and Rotary Club of Oklahoma City.

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

- C. Appointment of David Moss, Stephen Hardesty, Christy Hicks and Claude Drabek to serve as members of the Mechanical Code Review and Appeals Commission.

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

- D. Appointment of Rebel Smith, Chris Cox, Joshua Cornelius and Ronny Smith to serve as members of the Plumbing Code Review and Appeals Commission.

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

- III. E. Resolution approving travel expenses for the Mayor to attend the U.S. Conference of Mayors Winter meeting in Washington, DC from January 17-19, 2024. (Six affirmative votes required for approval.)

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

IV. Items from Council

V. City Manager Reports

- A. November 2023 Sales and Use Tax Collections

Mr. Freeman reported an increase of 2.7% in sales tax and 1.8% in use tax collections for November 2023. The sales and use tax collections combined were just under 3% in growth and \$2.7 million above target for the year.

- B. Claims and Payroll

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for November 21, 2023.

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

- B. Approve Journal of Council Proceedings for November 7, 2023.

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

VII. Request for Uncontested Continuances

VIII. Revocable Permits and Events

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 8:55 a.m.

- A. Preliminary Engineering Report, Project TC-0609, Traffic Improvements, NW 63rd Street and North Villa Avenue; and authorizing preparation of final plans and specifications. Ward 2.

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

- OCMFA. B. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2021-03946Q styled: *Sarah Farwick, 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 STONE, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: COOPER.

- C. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. 2022-0037932 styled: *Erica Hiddink, 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 STONE, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: COOPER.

- D. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2023-04211N styled: *Nathan Miller, 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 STONE, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: COOPER.

- E. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. 2022-0042143 styled: *David Summers, 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 STONE, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: COOPER.

- OCMFA. F. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. 2023-0005312 styled: *Blake Webster, 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 STONE, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: COOPER.

- G. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 8:57 a.m.

- A. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Renewal of Professional Services Agreement with Industrial/Organizational Solutions, Inc. dba I/O Solutions, Inc. (R24-C213034), to provide Promotional Testing and Assessment for the Police Department, estimated cost \$200,000, December 8, 2023 through December 7, 2024.

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

- B. Renewal of pricing agreements, Pacific East (R24-C221063) and ISG Technology (R24-C221064), security hardware, solutions and support services, estimated cost \$600,000, December 18, 2023 through December 17, 2024.

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

- C. Renewal of pricing agreements, Allstate Termite & Pest Solutions, Inc. (R24-C226028), Erwin's Pest Control (R24-C226030) and Safeguard Pest Control, Inc. (R24-C226031), pest and termite control services, estimated cost \$85,000, December 21, 2023 through December 20, 2024.

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

- IX. D. Renewal of pricing agreements, Barney's, Inc. (R24-C237064), GT Distributors, Inc. (R24-C237065) and ProForce Law Enforcement (R24-C237066), police weapons and accessories, estimated cost \$150,000, December 6, 2023 through December 5, 2024.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- E. 1. Renewal of pricing agreements, Barney's, Inc. (R24-C227048) and ProForce Law Enforcement (R24-C227049), Sig Sauer M400 Pro Rifles or equivalent, and additional accessories, estimated cost \$300,000, December 7, 2023 through December 6, 2024; and
2. Resolution authorizing the open market purchase of related items not available on a pricing agreement (OM24-C227050), estimated cost \$50,000, December 7, 2023 through December 6, 2024.

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

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

- F. 1. Renewal of pricing agreements, Accent Painting, Inc. (R24-C236034) and All American Flooring and Painting (R24-C236035), painting services, estimated cost \$500,000, December 20, 2023 through December 19, 2024; and
2. Resolution authorizing the open market purchase of related services not available on a pricing agreement (OM24-C236036), estimated cost \$50,000, December 20, 2023 through December 19, 2024.

APPROVED: F. 1. ADOPTED: F. 2. MOVED BY STONE, SECONDED BY HINKLE.

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

- G. Reassignment of pricing agreement from Irby Electric to Crawford Electric Supply Company, Inc. for electrical supplies, small unit air conditioners, fans and heaters (R24-C226011A), retroactive to December 4, 2023 through September 13, 2024.

APPROVED. MOVED BY STONE, SECONDED BY HINKLE.

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

- H. Reassignment of pricing agreement from Irby Electric to Crawford Electric Supply Company, Inc. (R24-C226024A), lamps, conventional and specialty, fixtures, controllers, ballasts and related items, retroactive to December 4, 2023 through October 26, 2024.

APPROVED. MOVED BY STONE, SECONDED BY HINKLE.

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

- I. Ordinance to be introduced and set for final hearing January 2, 2024 (PC-10906) rezoning 3850 South Prospect Avenue from C-3 Community Commercial District to I-1 Light Industrial District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 2, 2024.
MOVED BY STONE, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- IX. J. Ordinance to be introduced and set for final hearing January 2, 2024 (PUD-1958)
rezoning 7612 SW 74th Street from AA Agricultural District to PUD-1958
Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 2, 2024.
MOVED BY STONE, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- K. Ordinance to be introduced and set for final hearing January 2, 2024 (PUD-1970)
rezoning 3778 South Czech Hall Road from PUD-1782 Planned Unit
Development District to PUD-1970 Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 2, 2024.
MOVED BY STONE, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- L. Ordinance to be introduced and set for final hearing January 2, 2024 (PUD-1971)
rezoning 14924 SE 104th Street from RA Single-Family One-Acre Rural
Residential District to PUD-1971 Planned Unit Development District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 2, 2024.
MOVED BY STONE, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- M. Ordinance to be introduced and set for final hearing January 2, 2024 (PUD-1972)
rezoning 10400 North Sara Road from AA Agricultural District to PUD-1972
Planned Unit Development District. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 2, 2024.
MOVED BY STONE, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- N. Ordinance to be introduced and set for final hearing January 2, 2024 (PUD-1973)
rezoning 451 East Wilshire Boulevard from R-1 Single-Family Residential and
PUD-936 Planned Unit Development Districts to PUD-1973 Planned Unit
Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 2, 2024.
MOVED BY STONE, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- O. Ordinance to be introduced and set for final hearing January 2, 2024 (PUD-1974)
rezoning 9002 SW 15th Street from R-1 Single-Family Residential District to
PUD-1974 Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 2, 2024.
MOVED BY STONE, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- IX. P. Ordinance to be introduced and set for final hearing January 2, 2024 (PUD-1975) rezoning 8715 Broadway Extension from PUD-1491 Planned Unit Development and PUD-921 Planned Unit Development Districts to PUD-1975 Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 2, 2024.
MOVED BY STONE, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- Q. Ordinance to be introduced and set for final hearing January 2, 2024 (PUD-1977) rezoning 2501 South High Avenue from PUD-1644 Planned Unit Development District to PUD-1977 Planned Unit Development District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 2, 2024.
MOVED BY STONE, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- R. Ordinance to be introduced and set for final hearing January 2, 2024 (SPUD-1509) rezoning 1603 North Classen Boulevard from R-3 Medium Density Residential District to SPUD-1509 Simplified Planned Unit Development District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 2, 2024.
MOVED BY STONE, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- S. Ordinance to be introduced and set for final hearing January 2, 2024 (SPUD-1561) rezoning 1101 South Youngs Boulevard from R-4 General Residential, I-1 Light Industrial, and Stockyards City Transitional Development Overlay Districts to SPUD-1561 Simplified Planned Unit Development and Stockyards City Transitional Development Overlay Districts. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 2, 2024.
MOVED BY STONE, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- T. Ordinance to be introduced and set for final hearing January 2, 2024 (SPUD-1566) rezoning 4511 Madera Boulevard from O-2 General Office and C-3 Community Commercial Districts to SPUD- 1566 Simplified Planned Unit Development District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 2, 2024.
MOVED BY STONE, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- IX. U. Ordinance to be introduced and set for final hearing January 2, 2024 (SPUD-1567) rezoning 501 West Memorial Road from SPUD-824 Simplified Planned Unit Development District to SPUD-1567 Simplified Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 2, 2024.

MOVED BY STONE, SECONDED BY HINKLE.

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

- V. Ordinance to be introduced and set for final hearing January 2, 2024 (SPUD-1568) rezoning 112 NW 15th Street from R-4 General Residential, UC Urban Conservation and HL Historic Landmark Overlay Districts to SPUD-1568 Simplified Planned Unit Development, UC Urban Conservation and HL Historic Landmark Overlay Districts. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 2, 2024.

MOVED BY STONE, SECONDED BY HINKLE.

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

- W. Ordinance to be introduced and set for final hearing January 2, 2024 (SPUD-1569) rezoning 7116 Memorial Parkway from PUD-198 Planned Unit Development District to SPUD-1569 Simplified Planned Unit Development District. Ward 8.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 2, 2024.

MOVED BY STONE, SECONDED BY HINKLE.

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

- X. Ordinance to be introduced and set for final hearing January 2, 2024 (SPUD-1570) rezoning 1039 NW 63rd Street from C-3 Community Commercial District to SPUD-1570 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 2, 2024.

MOVED BY STONE, SECONDED BY HINKLE.

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

- Y. Ordinance to be introduced and set for final hearing January 2, 2024 (SPUD-1571) rezoning 1615 NW 31st Street from R-1 Single-Family Residential District to SPUD-1571 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 2, 2024.

MOVED BY STONE, SECONDED BY HINKLE.

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

- Z. Ordinance to be introduced and set for final hearing January 2, 2024 (SPUD-1575) rezoning 4400 South Western Avenue from C-3 Community Commercial and R-1 Single-Family Residential Districts to SPUD-1575 Simplified Planned Unit Development District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 2, 2024.

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

- IX. AA. Ordinance to be introduced and set for final hearing January 2, 2024 (SPUD-1576) rezoning 105 NE 85th Street from PUD-1584 Planned Unit Development and R-1 Single-Family Residential Districts to SPUD-1576 Simplified Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 2, 2024.
MOVED BY STONE, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- AB. 1. Ordinance to be introduced and set for final hearing January 16, 2024 (CE-1107) closing a portion of a north-south alley in Block Two (2) of Orchard Park Addition, south of West Main Street and east of North Klein Avenue. Ward 6.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 16, 2024: AB.
1. ADOPTED: AB. 2. MOVED BY STONE, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- AC. 1. Ordinance to be introduced and set for final hearing January 16, 2024 (CE-1109) closing a portion of South Drexel Avenue right-of-way, north of SW 157th Street. Ward 5.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 16, 2024: AC.
1. ADOPTED: AC. 2. MOVED BY STONE, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- AD. Resolution accepting the surety bond and dedications contained in the final plat of Hefner Crossing Phase 1, south of East Hefner Road and west of North Kelley Avenue. Ward 7.

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

- AE. Resolution accepting the irrevocable letter of credit and dedications contained in the final plat of Cypress Plains Phase 2, south of NW 164th Street and east of North Council Road. Ward 8.

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

- AF. Resolution accepting the dedications contained in the final plat of Nichols Creek Duplexes, west of North County Line Road and south of NW 122nd Street. Ward 1.

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

- IX. AG. First Amendment to the Brownfields Cleanup Revolving Loan Fund Grant Agreement with the Community Health Centers Inc, a 501c (3) non-profit organization as owner, for environmental cleanup of the site at 12700 NE 42nd Street, increase of \$20,000 for a total not to exceed \$70,000. Ward 7.

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

- AH. FY 2023 Choice Neighborhoods Planning Grant Agreement with the United States Department of Housing and Urban Development and the Oklahoma City Housing Authority, as Lead Grantee, to support development of a comprehensive Transformation Plan for the Will Rogers Courts housing complex and the surrounding Stockyards/Rotary Park neighborhood. Ward 6.

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

- AI. Resolution receiving an amendment to the Comprehensive Plan, assigning the Urban - Low Intensity Land Use Typology Area designation to a newly annexed 160-acre parcel located at the SE corner of North May Avenue and NW 206th Street. Ward 8.

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

- AJ. Resolution receiving an amendment to the Comprehensive Plan, changing the Land Use Typology Area from Urban - Low Intensity base designation with an Urban Future layer to Rural – Medium Intensity base designation on a 160-acre parcel located north of SW 104th Street and west of South Rockwell Avenue. Ward 3.

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

- AK. Resolution receiving an amendment to the Comprehensive Plan, changing the Land Use Typology Area designation from Rural – Low Intensity to Rural – Medium Intensity on an approximately 43.87-acre tract located east of North Midwest Boulevard and south of East Memorial Road. Ward 7.

DEFERRED TO JANUARY 2, 2024. MOVED BY NICE, SECONDED
BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- IX. AL. Resolution setting a public hearing date on January 2, 2024, for public comment regarding consideration and approval of the Assessment Roll, Year 2023-2024, for the Adventure District Business Improvement Assessment District, Oklahoma City Improvement and Special Services Assessment District No. 9, commercial frontage in the general area bounded by NE 63rd Street on the north, Kelley Avenue, Grand Boulevard and Martin Luther King Avenue on the west, I-35 Highway on the east, and NE 36th Street on the south; and directing the City Clerk to provide notice of said hearing, as provided by law. Ward 7.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- AM. Ordinance to be introduced and set for final hearing January 2, 2024, adopting and setting the assessment roll, Year 2023-2024, for the Adventure District Business Improvement District, Oklahoma City Improvement and Special Services Assessment District No. 9, commercial frontage in the general area bounded by NE 63rd Street on the north, Kelley Avenue, Grand Boulevard and Martin Luther King Avenue on the west, I-35 on the east, and NE 36th Street on the south; establishing the time and terms of payment of the assessments and other expenses; fixing penalties to be charged for delinquent payment of the assessment; setting forth tracts or parcels of land against which the assessments are being adopted, ratified and levied; directing the City Clerk to prepare, sign, attest and record with the Office of the County Clerk of Oklahoma County within 60 days of the publication of this Ordinance, a claim of lien for any unpaid amount due and assessed against a tract or parcel of land; and providing for an effective date as of the date of adoption and passage. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 2, 2024.

MOVED BY STONE, SECONDED BY HINKLE.

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

- AN. Ratifying and approving Addenda Nos. 1, 2 and 3; awarding contract to Atlas Paving Company, Project PM-0304, Residential, Local, and Collector Street Resurfacing, estimated amount \$2,000,000; and approving contract and bonds. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

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

- AO. Amendment No. 1 and Change Order No. 2, Projects PC-0473 and WC-1027, Roadway Widening Improvements and Water Line Relocation, North Kelley Avenue from East Wilshire Boulevard to East Britton Road, increase of \$669,108.50. Ward 7.

APPROVED. MOVED BY STONE, SECONDED BY HINKLE.

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

- AP. Renewal of Contract for Engineering Services with Smith Roberts Baldischwiler, LLC, Project MC-0719, Technical Review Services, retroactive to July 1, 2023 through June 30, 2024. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

- IX. AQ. General Mutual Cooperation Agreement with Board of County Commissioners of Canadian County, street improvements to streets common to The City of Oklahoma City and Canadian County, retroactive to July 1, 2023 to June 30, 2024. Wards 1 and 3.

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

- AR. Agreement with Board of County Commissioners of Cleveland County, street improvements to streets common to The City of Oklahoma City and Cleveland County, retroactive to July 1, 2023 through June 30, 2024. Wards 3, 4 and 5.

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

- AS. Road Use and Maintenance Agreement with NextEra Energy Transmission Southwest LLC, for the use of streets during construction of an electrical transmission facility. Ward 4.

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

- AT. Revocable Pipeline Permit with Blue Mountain Midstream, LLC to construct, operate and maintain a 6-inch steel pipe for natural gas, crossing south of the intersection of South Cimarron Road and SW 59th Street and crossing south of the intersection of South Richland Road and State Highway 152. Ward 3.

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

- AU. Resolution accepting the donation of approximately 2.62 acres of land east of North Rockwell Avenue and north of NW 150th Street, Project MB-1623, New Oklahoma City Fire Station No. 10; and accepting the warranty deed. Ward 8.

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

- AV. Acceptance of one privately constructed wastewater main, Project SD-2021-00059, Mar A Lago Section 3, south of NW 23rd Street and west of Sara Road; and placing the maintenance bond into effect as of the final completion date. Ward 1.

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

- IX. AW. Amendment No. 1 and Change Order No. 1, Projects PC-0909 and PC-0915, Street Resurfacing/Repair, West Hefner Road from North Pennsylvania Avenue to North Western Avenue and NW 150th Street from North Pennsylvania Avenue to North Western Avenue, decrease of \$107,473.60. Ward 7.

APPROVED. MOVED BY STONE, SECONDED BY HINKLE.

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

- AX. Joint Resolution with the Oklahoma City Water Utilities Trust authorizing the Municipal Counselor, and assigned attorneys in the Municipal Counselor's Office, upon their determination that it is reasonable and in the best interest of The City of Oklahoma City and the Oklahoma City Water Utilities Trust, to initiate legal proceedings where losses, expenses, damage, and other claims, up to the amount of \$40,000 per claim, are due and owing to the City and/or the Oklahoma City Water Utilities Trust and to negotiate and settle such cases on behalf of the City and/or the Oklahoma City Water Utilities Trust; and authorizing the Municipal Counselor, and assigned attorneys in the Municipal Counselor's Office, upon their determination that it is reasonable and in the best interest of The City of Oklahoma City and the Oklahoma City Water Utilities Trust, to defend, negotiate, and settle cases brought against the City and/or the Oklahoma City Water Utilities Trust where allegation of losses, expenses, damage, and other claims, do not exceed the amount of \$40,000 per claimant.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- AY. Lease Agreement with the Oklahoma City Airport Trust and the Independent School District No. 1 of Oklahoma County, aka Putnam City School District, for the operation of a high school aviation education program, effective January 1, 2024. Ward 1.

APPROVED. MOVED BY STONE, SECONDED BY HINKLE.

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

- AZ. Joint Resolution with the Oklahoma City Economic Development Trust and the Oklahoma City Industrial and Cultural Facilities Trust transferring \$10,000,000 of General Obligation Limited Tax Bond proceeds and/or investment proceeds, and/or Other Economic Development Funds to the Oklahoma City Industrial and Cultural Facilities Trust for the purpose of acquiring and creating one or more economic development mega sites.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- BA. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2021- 03946Q styled: *Sarah Farwick, 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 STONE, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- IX. BB. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. 2022-0037932 styled: *Erica Hiddink, 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 STONE, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- BC. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2023- 04211N styled: *Nathan Miller, 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 STONE, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- BD. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. 2022-0042143 styled: *David Summers, 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 STONE, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- BE. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. 2023-0005312 styled: *Blake Webster, 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 STONE, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- IX. BF. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$2,150.84 and all the costs of the action in the Oklahoma County District Court in the claim filed by Michael Peters. Ward 6.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- BG. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,235.20 and all the costs of the action in the Oklahoma County District Court in the claim filed by Clarence Thomas. Ward 7.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

X. Concurrence Docket

- A. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project WC-0974-2, Waterline Replacement, Villa Avenue to Virginia Avenue from NW 33rd Street to NW 28th Street and Classen Boulevard to Western Avenue from NW 51st Street to NW 46th Street. Ward 2.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addenda Nos. 1 and 2; awarding a contract to Matthews Trenching Company, Inc., Project SC-1078, Sanitary Sewer Rehabilitation, Lightning Creek from SE 15th Street to SE 17th Street, \$897,950; and approving the contract and bonds. Ward 4.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 to the Contract for Engineering Services with Carollo Engineers, Inc., Project WT-0224, Clearwell Improvements, Draper Water Treatment Plant, fee increase of \$3,424,077. Ward 4.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- D. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 with Wynn Construction Company, Inc., Project WT-0249-2, Filter No. 11 Rehabilitation, Draper Water Treatment Plant, decrease of \$30,044; accepting the project and placing the maintenance bond into effect. Ward 4.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

NICE, STONECIPHER.

- X. E. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1 with Archer Western Construction, LLC, Project WE-0102, Emergency Rehabilitation of Treatment Train No. 3 Filter Effluent and Backwash Waste Wash Water Flumes, Draper Water Treatment Plant, decrease of \$46,508.83; accepting the project and placing the maintenance bond into effect. Ward 4.

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

- F. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addenda Nos. 1 through 4; adopting a Resolution extending time to award a contract; awarding a contract to Cimarron Construction Company, LLC, Project WC-1031, Waterline Aerial Crossing Replacement, south of NW 36th Street between North Grand Boulevard and West I-44 Service Road, \$848,484; and approving contract and bonds. Ward 2.

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

- G. Concurrence with the Oklahoma City Water Utilities Trust in receiving Oklahoma Department of Environmental Quality Permits to Construct, Project WL000055230759, Water Main Extension, and Project SL000055230760, Wastewater Main Extension, south of East Reno Avenue and west of Eastern Avenue. Ward 7.

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

- H. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; adopting a Resolution extending time to award contract, rejecting the lowest bid and awarding the contract to the lowest responsible bidder, Wynn Construction Company, Inc., Project WM-0389-1, Lake Hefner Ranger Station Site Improvements, 4407 South Lake Hefner Drive, \$352,572; and approving the contract and bonds. Ward 2.

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

- I. Concurrence with the Oklahoma City Economic Development Trust in approving the Economic Development Agreement with Infiniti Living 1, LLC for assistance in development financing not to exceed \$1,900,000 in support of the 520 W. Main Project located at 520 West Main Street, which consists of 204 apartment units and amenities that include indoor pickleball courts, swimming pool, barbecue areas, fitness center, pet spa, dog park, bike storage, laundry facility, and storage spaces that is estimated to result in a capital investment of \$20,000,000. Ward 6.

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

- X. J. Concurrence with the Oklahoma City Economic Development Trust in adopting a Resolution approving The Boardwalk Project Economic Development Agreement and approving and authorizing the Trust's General Manager or his or her Designee to execute any of the Master Developer's Affiliate Assignments, Financing Assignments, Pre-completion Sales, Refinancings, and Post-completion Sales, and any necessary and related documents, to the extent the Trust's approval is required, as authorized by and in accordance with the terms of the Agreement and with approval of the Municipal Counselor's Office. Ward 7.

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

- K. Concurrence with the Oklahoma City Economic Development Trust in approving Economic Development Agreement with Dirt Road Films, LLC for a pay-for-performance film incentive agreement not to exceed \$1,000,000 for a proposed feature film project.

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

- L. Concurrence with the Oklahoma City Riverfront Redevelopment Authority in approving Management and Operation Agreement with Lost Lakes, LLC, to use Oklahoma City Riverfront Redevelopment Authority property near Sunnylane Road, from just south of NE 10th Street to NE 23rd Street, in conjunction with adjacent private property, to operate an outdoor recreation and entertainment venue available to the public, revenue of \$500 per month, January 1, 2024 through December 31, 2026. Ward 7.

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

XI. Items Requiring Separate Votes

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10903) rezoning 9401 West Memorial Road from R-1 Single-Family Residential District to O-2 General Office District. Ward 1.

ADOPTED WITHOUT EMERGENCY. ORD. #27,465. MOVED
BY CARTER, 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-10905) rezoning 1021 NW 67th Street from I-1 Light Industrial District to I-2 Moderate Industrial District. Ward 2.

ADOPTED WITHOUT EMERGENCY. ORD. #27,466. MOVED
BY COOPER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- XI. C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1950) rezoning 13500 North Midwest Boulevard from AA Agricultural District to PUD-1950 Planned Unit Development District. Ward 7.

DEFERRED TO JANUARY 2, 2024.

- D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1965) rezoning 7900 Broadway Extension from PUD-936 Planned Unit Development, O-2 General Office, and SPUD-426 Simplified Planned Unit Development Districts to PUD-1965 Planned Unit Development District. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,468. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY NICE, SECONDED BY CARTER.

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

- E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1969) rezoning 2322 NW 150th Street from PUD-1577 Planned Unit Development District to PUD-1969 Planned Unit Development District. Ward 8.

ADOPTED WITHOUT EMERGENCY. ORD. #27,469. MOVED
BY STONECIPHER, SECONDED BY HINKLE.

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

- F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SP-581) establishing a Special Permit to operate Use Unit 8250.10 High Impact Institutional in the I-2 Moderate Industrial and AE-1 Airport Environs Zone One Overlay Districts, 6301 South MacArthur Boulevard. Ward 3.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,470. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY PECK, SECONDED BY STONE.

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

- G. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SP-582) establishing a Special Permit to operate Use Unit 8300.33 Drinking Establishments: Sitdown, Alcohol Permitted in the C-3 Community Commercial District, 2843 SW 44th Street, Suite A. Ward 6.

ADOPTED WITHOUT EMERGENCY. ORD. #27,471. MOVED
BY HAMON, SECONDED BY COOPER.

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

- XI. H. Ordinance on final hearing (emergency) recommended for approval (CE-1110) closing a portion of the north-south alley west of South Shields Boulevard and north of SE 43rd Street in Block 52 of Shields South Oklahoma City Addition. Ward 4.

ADOPTED WITHOUT EMERGENCY. ORD. #27,467. MOVED BY STONE, SECONDED BY CARTER.

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

- I. 1. Public hearing regarding dilapidated structures:
a. 3324 SW Murray Drive (east shed and house and north shed and south shed) Ward 6
b. 3401 Springlake Drive (house) Ward 7
Deferred from November 21, 2023
c. 719 SE 22nd Street (house and shed) Ward 4
2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of December 6, 2023 and January 5, 2024 for commencement and completion of removal by owners.

ADOPTED: I. 1. a-c. MOVED BY PECK, SECONDED BY COOPER.

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

- J. 1. Public hearing regarding unsecured structures:
a. 1800 North Bryant Avenue aka 1802 North Bryant Avenue aka 1804 North Bryant Avenue aka 1806 North Bryant Avenue aka 1808 North Bryant Avenue (commercial building) Ward 7
b. 885 Cedardale Drive aka 885 North Cedardale Drive (house and north shed and south shed and west shed) Ward 3
c. 4300 Newcastle Road (east commercial building and west commercial building) Ward 3
d. 3852 West Park Place (detached garage and house) Ward 3
e. 918 NW 23rd Street aka 918 1/2 NW 23rd Street (garage apartment) Ward 6
f. 4148 NW 23rd Street (house) Ward 3
g. 1245 SW 26th Street aka 2612 South Blackwelder Avenue aka 2614 South Blackwelder Avenue aka 2616 South Blackwelder Avenue (garage apartment 2612) Ward 6
h. 2223 NW 38th Street (house and shed) Ward 2
i. 325 NW 89th Street (cellar and house) Ward 2
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: J. 1. a-b, d-f, h-i. STRICKEN: J. 1. c, g. MOVED BY CARTER, SECONDED BY PECK.

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

- XI. K. 1. Public hearing regarding abandoned buildings.
a. 885 Cedardale Drive aka 885 North Cedardale Drive (house) Ward 3
b. 4300 Newcastle Road (east commercial building and west commercial building) Ward 3
c. 3852 West Park Place (detached garage and house) Ward 3
d. 3401 Springlake Drive (house) Ward 7
Deferred from November 21, 2023.
e. 918 NW 23rd Street aka 918 1/2 NW 23rd Street (garage apartment) Ward 6
f. 4148 NW 23rd Street (house) Ward 3
g. 1245 SW 26th Street aka 2612 South Blackwelder Avenue aka 2614 South Blackwelder Avenue aka 2616 South Blackwelder Avenue (garage apartment 2612) Ward 6
h. 2223 NW 38th Street (house) Ward 2
2. Resolution declaring buildings are abandoned.

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

- L. 1. Public hearing regarding amendment to the Fiscal Year 2024 budget.
2. Resolution adopting an amendment to the Fiscal Year 2024 budget for the General Fund; the Internal Service Fund; and the Special Purpose Fund; and directing filing.

PUBLIC HEARING HELD: L. 1. ADOPTED: L. 2. MOVED BY CARTER,
SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- M. 1. Joint Resolution with the Oklahoma City Water Utilities Trust authorizing the Municipal Counselor's Office to initiate such actions at law and in equity against Timbercraft Homes, LLC, and any other liable or necessary party, to recover damages for public nuisance, trespass, and encroachment, and to enjoin encroachment and interference with the utility easement and the installation, operation, and maintenance of sanitary sewer facilities in Highland Point Phase 1, Oklahoma City, Oklahoma;
AND/OR

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorneys concerning pending claim and investigation involving public nuisance, trespass, and encroachment related to the utility easement and sanitary sewer facilities in Highland Point Phase 1, Oklahoma City, Oklahoma, 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 and conduct a pending investigation or pursue litigation in the public interest.

NO ACTION TAKEN.

- XI. N. 1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *Raw Fitness, LLC d/b/a OneHealthyBod Fitness and Steve Clausen v. The City of Oklahoma City*, in the Oklahoma County District Court Case No. CJ-2022-6087;
AND/OR

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

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

NO ACTION TAKEN.

- O. 1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *Rhonda Rogers v. The City of Oklahoma City*, Oklahoma County District Court, Case No. CJ-2016-3350;
AND/OR

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

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

NO ACTION TAKEN.

- P. 1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *Raymond and Debra Smith v. The City of Oklahoma City* in the Oklahoma County District Court Case No. CJ-2022-4879;
AND/OR

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

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

NO ACTION TAKEN.

- XI. Q. 1. Resolution authorizing and directing the Municipal Counselor to enter into an agreed settlement and journal entry of judgment in the Cleveland County District Court Case styled: *The City of Oklahoma City v. J.R. Bowers, Jr., et al.*, Cleveland County District Court Case No. CJ-2021-756. Ward 5.
AND/OR

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications with its attorney regarding settlement 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 deal with the pending litigation in the public interest.

NO ACTION TAKEN.

- R. 1. Claim recommended for denial:

a. Jamier Hynson \$1,100

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: R. 1. a. MOVED BY PECK, SECONDED BY STONECIPHER.

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

NO ACTION TAKEN: R. 2.

- S. 1. Claims recommended for approval:

a. Ellen Johnson \$59.17 (Ward 7)

b. Carl Pollard \$618.42 (Ward 7)

AND/OR

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above 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: S. 1. a-b. MOVED BY PECK, SECONDED BY STONE.

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

NO ACTION TAKEN: S. 2.

XII. Comments from Council

Councilperson Cooper announced the city's first bus rapid transit service launched on Sunday. He thanked Chip Nolen, Kristen Torkelson, Michael Scroggins, Jesse Rush, Assistant City Manager/ Embark Director Jason Ferbrache, Marilyn Dillon, Barney Semtner, Meg McElhaney, Assistant City Manager Laura Johnson, Councilperson Hamon, Gail Lyssy, a representative for the federal

government, Cody Boyd, and Rosemary and Greg from the Coronado Heights Neighborhood for their work associated with Embark and/or the Bus Rapid Transit system. Councilperson Cooper mentioned that he and his mother rode the bus rapid transit on Sunday from Classen Boulevard up to NW Expressway and North Meridian Avenue, and he plans to spend all of 2024 riding it, neighborhood by neighborhood, to make sure people get the chance to try it out for themselves, which he is very excited about. Councilperson Cooper stated that MAPS4 is providing two additional systems for south and northeast Oklahoma City, which allows for a public transportation system that connects the urban core; bus shelters are also included. He thanked everyone who voted for MAPS4 and the Better Streets, Safer City projects.

Councilperson Cooper invited everyone to attend the ribbon-cutting ceremony for the new Sisu Youth Services building on NW 30th Street and Pennsylvania Avenue on December 6, 2023, at 10:00 a.m. He acknowledged Rachel Bradley, Executive Director, and Dennis Rudasill, President of the Board of Directors, for their work.

Councilperson Cooper discussed and shared statistics on homelessness from the Point-in-Time Count of 1,436; the Homeless Management Information System of 20,080 in 2022; and the Oklahoma City Public School District of between 1,952 and 3,000 people, which is concerning and shows that our work is far from over in terms of connecting people to housing and support services. He thanked everyone who attended his Ward 2 Homelessness Meetup and challenged people during this holiday season to join him in volunteering at Sisu Youth Services, City Care, or the Homeless Alliance to better educate themselves on who is experiencing homelessness. Please email him at Ward2@okc.gov to arrange a time to volunteer.

Councilperson Hinkle mentioned that he attended the land dedication for the Moore Public Schools and Bridges tiny home program for unhoused youth in Moore Public Schools last Tuesday at Sky Ranch Elementary School, on SW 91st Street and South Western Avenue. He said he was amazed by the number of unhoused, school-aged children, which he heard was 4,000. It is a problem, but we are taking steps, and the people who are involved in Bridges, the Moore Public Schools Board Foundation, and the community are doing a wonderful job.

Councilperson Nice thanked the City Rescue Mission, as she and some family and friends volunteered there on Thanksgiving to see the faces that are impacted by homelessness every day. She shared some of their stories and noted that it is important for us to understand that when we are on this horseshoe asking for more funding for these types of efforts, there is a reason; we are seeing faces, hearing the voices and understanding that sometimes life is hard and it can take us to unexpected places, where we must rely on service providers such as the City Rescue Mission for meals, a shower, or a place to rest. She asked that we be mindful of that and put our faces in action to volunteering.

Councilperson Nice thanked the retired firefighters for the opportunity to hang out with them at their annual Christmas banquet last night. She said it was a good time hanging out with Mr. Fina, and she blessed him for still doing this great work even though he was not feeling his best; she saw how much it revived him to be among his fellow colleagues and those who have been in arms working for the Oklahoma City Fire Department. She stated that Debi also attended, and they enjoyed themselves and being among those retired firefighters and their families.

Councilperson Nice mentioned the seniors of her community had their senior prom on Friday at the Lincoln Park Senior Center, where plenty of prom kings and queens were crowned. The theme for this year was "Aloha," saying goodbye to the old center and hello to the new one, for which a ribbon cutting will be held this Thursday at 2:00 p.m. She invited everyone to come out, as there would be a full day of activities and the senior line dancers would be performing. She said unfortunately, we lost a few of our seniors during the process of selecting a location and building the facility, but she is very grateful for those who are still with us and can experience it.

Councilperson Nice announced a “Black Voters Matter” event will be held this Saturday at 1:00 p.m. at the Ralph Ellison Library to discuss the upcoming election and other things that are impacting the community for black voters. A virtual event will also be held today.

Councilperson Stonecipher shared an email that he received last week from the parent of a student at Oakdale Elementary School expressing her gratitude and appreciation to the Security Resource Officer Trayvion Jones, Badge #2075, for his positive influences, demeanor, and service. He thanked Officer Jones for the same.

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

XIII. Citizens to be Heard

Steve Hunt, 6300 Westbrook Drive, spoke about the new arena.

Mark Faulk, 803 NW 32nd Street, spoke about homelessness and poverty in Oklahoma City and the new arena.

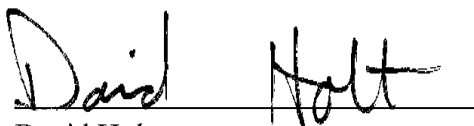
Joy Reardon, 125 NW 9th Street, Apartment #31, spoke about issues concerning the mayor, new arena, sidewalk accessibility, Bus Rapid Transit and housing.

Marc Wohlbier, 8101 NW 129th Place, spoke about the new arena.

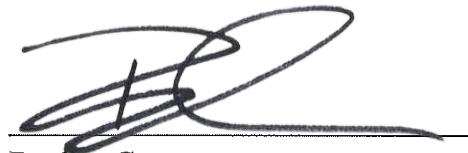
Michael C. Washington, 100 Park Place, spoke about the Oklahoma County Detention Center.

Ronny Kirk, 2328 North Missouri Avenue, spoke about Oklahoma City businesses.

XIV. Adjournment 10:08 a.m.

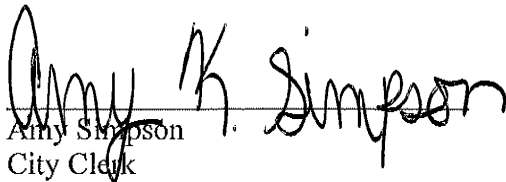


David Holt
Mayor



Bradley Carter
Vice Mayor

ATTEST:



Amy Simpson
City Clerk



Craig Freeman
City Manager