



The City of  
**OKLAHOMA CITY**

**Journal of Proceedings**

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**City Council**

**8:30 AM March 11, 2025**

**David Holt, Mayor**

**Council Members:**

**Bradley Carter.....Ward 1**  
**James Cooper.....Ward 2**  
**Barbara Peck.....Ward 3**  
**Todd Stone.....Ward 4**  
**Matt Hinkle.....Ward 5**  
**JoBeth Hamon.....Ward 6**  
**Lee E. Cooper, Jr.....Ward 7**  
**Mark K. Stonecipher.....Ward 8**

**Craig Freeman, City Manager**  
**Amy K. Simpson, City Clerk**  
**Kenneth Jordan, Municipal Counselor**

**200 N. Walker • 3rd Floor • Council Chamber**

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**THE CITY OF OKLAHOMA CITY  
JOURNAL OF COUNCIL PROCEEDINGS  
CITY COUNCIL  
MARCH 11, 2025**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 11:59 a.m. on March 7, 2025.)

**I. Invocation and Pledge of Allegiance**

INVOCATION BY SYLVESTER PATTON, III, AVERY CHAPEL AME CHURCH

PLEDGE LED BY ANUSHA SAMARAWEEERA, REPRESENTING GIRL SCOUT TROOP 732

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

MAYOR DAVID HOLT PRESIDING

COUNCILMEMBER CARTER ABSENT

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

Mayor Holt presented a Citation to Kelly Williams, Office of Innovation and City staff: Matt Pyle, Lori Hird, Christylla Miles, Holly Jacobson, Zach Nash, Bailey Siber, Josh Morgan, Sean McCoy, Doug Dowler, Kelly Hadsall, Matt Word, and Sasha Tepedelenova McCrone, recognizing and commending them for their hard work in meeting the “What Works Cities Certification Standard of Excellence” for data driven local governments, and achieving the “2024 What Works Cities Silver Certification.”

PROCLAIMED: March 18, 2025, “Public Transit Professional Appreciation Day,” received by Jesse Rush, Heather Padjen, Chris Bourke, Mason Parmelee, Kenneth Gaines, Eddie Trimble, John Johnson, Ajesh Panachikkal, Tim Bitter, Avery Pringle, La Tonjia Roberts, Catonya Cosper, Renee Beachler, Jackie Lewis, Paul Emrich, Heather Wilson, Kharlie Barnaby, Chip Nolen, Lamar Hammon, Suzanne Wickenkamp, Armando Reyes, Steve Damazo, and David Jacobson.

A. Resolution recognizing and commending Tobi Gordon on her selection as the March 2025 Teacher of the Month by Moore Public Schools and Rotary Club of Oklahoma City.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- III. B. Appointment of Stephanie Holloway to serve as a member of the Oklahoma City Human Rights Commission.

CONFIRMED. MOVED BY PECK, SECONDED BY HINKLE.

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

IV. **Items from Council**

- A. Resolution commending the Oklahoma City Police Foundation for its generosity, dedication and work supporting the Oklahoma City Police Department's mission and vision; specifically acknowledging the Foundation's support of the Police Department's Wellness Unit and the assistance the Wellness Unit provides to both uniformed officers and civilian employees of the Department.  
Councilmember Stone

ADOPTED. MOVED BY STONE, SECONDED BY STONECIPHER.

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

V. **City Manager Reports**

- A. July 2024 – December 2024 Revenue Enforcement Program
- B. February 2025 Sales and Use Tax Collections

Mr. Freeman reported that the use tax collections for February were up by 10%, while the sales tax collections decreased by 2.9% for the month and 1% year-to-date. He noted the sales tax collections for the month of March improved with 1.5% growth, but it is still lower than the typical 3% increase. The projection for fiscal year 2025 is 2% growth; however, it is unlikely that we will reach this level by the end of the year. Currently, the combined sales and use tax collections are \$8.3 million below target.

- C. Claims and Payroll

Mr. Freeman acknowledged Mankinta Holloway as The City of Oklahoma City's new Municipal Court Administrator. Mr. Holloway is from Birmingham, Alabama, where he served as the City's Court Administrator for 13 years and prior to that, in leadership of the Probation and Parole Division. He replaced Assistant City Manager LaShawn Thompson, who was the Court Administrator for the last 10 years.

Mr. Freeman recognized Laura Johnson, Assistant City Manager, who served The City of Oklahoma City for 45 years and is retiring. He congratulated and thanked her for her service, leadership and friendship.

- V. Mayor Holt echoed Mr. Freeman in welcoming Mankinta Holloway, as well as his expression of gratitude to Laura Johnson for 45 years of service. He acknowledged that City staff will celebrate Laura the rest of the week and this would be her last City Council meeting.

VI. **Journal of Council Proceedings**

- A. Receive Journal of Council Proceedings for February 25 and March 4, 2025.

RECEIVED. MOVED BY HINKLE, SECONDED BY COOPER JR.

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

- B. Approve Journal of Council Proceedings for February 11, 2025.

APPROVED. MOVED BY HINKLE, SECONDED BY COOPER JR.

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

VII. **Request for Uncontested Continuances**

XI. M.      XI. Q.  
3/25/25      WITHDRAW

VIII. **Revocable Permits and Events**

- A. Revocable Permit with the Heartland Racing Co. for the “Go Girl Run OKC,” March 22, 2025, Boathouse District, Regatta Park, Wiley Post Park, the parking lot of the Exchange Avenue Boathouse, and the South Oklahoma River Trail, revenue of \$2,525. Wards 4, 6 and 7.

APPROVED. MOVED BY COOPER JR., SECONDED BY HINKLE.

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

- B. Revocable Permit with the Riversport Foundation for the “OKC Youth Invitational,” April 5-6, 2025, using the Boathouse District, Regatta Park, and the Eastern Basin of the Oklahoma River. Ward 7.

APPROVED. MOVED BY COOPER JR., SECONDED BY STONECIPHER.

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

- VIII. C. Revocable Right-of-Way Use Permit with the Redbud Foundation to hold the “Redbud Classic,” April 5, 2025 and April 6, 2025, NW 63rd Street between North Pennsylvania Avenue and NW Grand Boulevard, revenue of \$250. Wards 2 and 7.

APPROVED. MOVED BY COOPER JR., SECONDED BY STONECIPHER.

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

## RECESS COUNCIL MEETING

### CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 9:22 a.m.

- A. 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. CM3-2023-0012550 styled: *Charles Dyer, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- B. Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust’s legal counsel to enter into a Joint Petition Settlement of the Workers’ Compensation Commission Claim No. CM3-2024-0018844 styled: *Julian Muniz, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

OCMFA. C.

Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2023-0035815 styled: *Eddie Terrell, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- D. Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2023-0011173 styled: *Deondray Williams, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

- E. 1. Joint Resolution with The City of Oklahoma City approving settlement of the Workers' Compensation subrogation claim related to payment of medical bills paid pursuant to state law under Workers' Compensation against any proceeds recovered on behalf of Andrea Motley, arising out of injuries sustained in an automobile accident on September 21, 2023; AND/OR

ADOPTED. MOVED BY STONECIPHER, SECONDED BY PECK.

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

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. (2024 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the pending litigation in the public interest.

NO ACTION TAKEN:

- OCMFA. F. 1. Joint Resolution with The City of Oklahoma City authorizing the firm Collins, Zorn, & Wagner, P.C. to represent City employee Alexander Acosta in the case of *Dexter Hutchins v. City of Oklahoma City Police Department, et al.*, United States District Court, Case No. CIV-24-852-R;  
AND/OR

ADOPTED: MOVED BY STONECIPHER, SECONDED BY PECK.

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

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. (2024 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.

NO ACTION TAKEN:

- G. Claims and Payroll

#### ADJOURN OCMFA

#### CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 9:22 a.m.

- A. Pricing agreement award and approval, Callaway Golf Sales Company (COKC01498), driving range golf balls, estimated cost \$100,000, March 11, 2025 through March 10, 2026.

AWARDED AND APPROVED. MOVED BY COOPER JR., SECONDED BY PECK.

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

- B. Oklahoma City Arena Construction Management At Risk Services Agreement with The City of Oklahoma City and Flintco, LLC/M. A. Mortenson Company, Project AE-0002, Oklahoma City Arena, 1 Myriad Gardens, fee of \$2,275,000 for preconstruction services. Ward 7.

APPROVED. MOVED BY COOPER JR., SECONDED BY PECK.

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

- OCPPA. C.**      Memorandum of Understanding with Youth on Course for a youth participation partnership with The City of Oklahoma City Golf Courses, March 17, 2025 through March 16, 2028. Wards 2, 4, 5 and 7.

APPROVED. MOVED BY COOPER JR., SECONDED BY PECK.

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

- D.      Notification from Water Taxi, LLC, of changes to excursion boat fare prices, Bricktown Canal, effective March 1, 2025. Ward 7.

RECEIVED. MOVED BY COOPER JR., SECONDED BY PECK.

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

- E.      Claims and Payroll

## **ADJOURN OCPPA**

## **RECONVENE COUNCIL MEETING**

### **IX.      Consent Docket**

- A.      Renewal No. 2 of System Support Contract with LexisNexis Coplogic Solutions, Inc. (R25-C241001), reporting system software to provide a desk officer reporting software solution for the Police Department, estimated cost \$67,500, retroactive to January 17, 2025 through January 16, 2026.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- B.      Amendment No. 3 to Agreement with JP Morgan Chase Bank, N.A. (R25-C178000), to extend the term of the agreement for purchasing card services, retroactive to February 9, 2025 until a new agreement is approved.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. C. Renewal No. 1 of pricing agreements, Mistras Group (C255002) and Sharp Testing Services, Inc. (C255003), fire apparatus and fire hose third party testing, estimated cost \$125,000, March 12, 2025 through March 11, 2026.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- D. Pricing agreement awards and approvals, ESMA Janitorial Services, LLC, as Primary Award (COKC01483) and SourceOne Management Services, Inc. (COKC01484), as Secondary Award for custodial services for various City buildings managed by the General Services Department, estimated cost \$400,000, March 15, 2025 through March 14, 2026.

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

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

- E. Resolution authorizing the purchase of sign posts, square tubing posts, delineators and hardware from State Contract (COKC01495), estimated cost \$100,000, March 11, 2025 through March 10, 2026.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- F. Resolution authorizing the purchase of body armor and ballistic products from State Contract (COKC01504), estimated cost \$1,500,000, March 16, 2025 through March 15, 2026.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- G. Resolution authorizing the purchase of vehicles from State Contract (COKC01533), estimated cost \$15,000,000, retroactive to December 19, 2024 through December 18, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. H. Resolution authorizing the purchase of fire apparatus fleet replacement vehicles through a cooperative agreement with Sourcewell (COKC01507), estimated cost \$10,315,850, March 11, 2025 through March 10, 2026.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- I. Resolution authorizing the purchase of ambulance and emergency medical service vehicles through a cooperative agreement with Sourcewell (COKC01508), estimated cost \$1,000,000, March 11, 2025 through March 10, 2026.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- J. Ordinance to be introduced and set for final hearing April 8, 2025 (PC-10956) rezoning 718 Eckroat Street from R-1 Single-Family Residential, I-1 Light Industrial, I-2 Moderate Industrial, AE-1 Airport Environs Zone 1 and AE-2 Airport Environs Zone 2 Overlay Districts to I-2 Moderate Industrial, AE-1 Airport Environs Zone 1 and AE-2 Airport Environs Zone 2 Overlay Districts. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING APRIL 8, 2025. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- K. Ordinance to be introduced and set for final hearing April 8, 2025 (PC-10958) rezoning 17700 North May Avenue from R-1 Single-Family Residential District to C-3 Community Commercial District. Ward 8.

INTRODUCED AND SET FOR FINAL HEARING APRIL 8, 2025. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- L. Ordinance to be introduced and set for final hearing April 8, 2025 (PUD-2052) rezoning 9140 NW Expressway from O-2 General Office and C-3 Community Commercial Districts to PUD-2052 Planned Unit Development District. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING APRIL 8, 2025. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. M. Ordinance to be introduced and set for final hearing April 8, 2025 (SPUD-1673) rezoning 11744 Hope Road from AA Agricultural District to SPUD-1673 Simplified Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING APRIL 8, 2025. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- N. Ordinance to be introduced and set for final hearing April 8, 2025 (SPUD-1706) rezoning 11700 Ecker Drive from AA Agricultural District to SPUD-1706 Simplified Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING APRIL 8, 2025. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- O. Ordinance to be introduced and set for final hearing April 8, 2025 (SPUD-1707) rezoning 504 South Meridian Avenue from C-4 General Commercial and I-2 Moderate Industrial Districts to SPUD-1707 Simplified Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING APRIL 8, 2025. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- P. Ordinance to be introduced and set for final hearing April 8, 2025 (SPUD-1709) rezoning 2701 NW 12th Street from R-2 Medium-Low Density Residential District to SPUD-1709 Simplified Planned Unit Development District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING APRIL 8, 2025. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- Q. Ordinance to be introduced and set for final hearing April 8, 2025 (SPUD-1710) rezoning 1134 NW 40th Street from R-1 Single-Family Residential District to SPUD-1710 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING APRIL 8, 2025. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. R. Ordinance to be introduced and set for final hearing April 8, 2025 (SPUD-1711) rezoning 1465 NE 16th Terrace from R-1 Single-Family Residential District to SPUD-1711 Simplified Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING APRIL 8, 2025. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- S. Ordinance to be introduced and set for final hearing April 8, 2025 (SP-595) establishing a Special Permit to operate Use Unit 8250.2 Community Recreation: General in the R-1 Single-Family Residential District, 3500 North Lindsay Avenue. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING APRIL 8, 2025. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- T. Resolution releasing the irrevocable letter of credit for the final plat of The Enclave at Blackwood Farms Section 1, south of NW 63rd Street and west of North Council Road. Ward 1.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- U. Resolution accepting the dedications contained in the final plat of Coventry Park, south of East Memorial Road and east of North Midwest Boulevard. Ward 7.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- V. Resolution accepting the dedications contained in the final plat of Raywood Manor Phase IV, west of North Sara Road and south of NW 36th Street. Ward 1.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. W. Resolution accepting the dedications contained in the final plat of VVC Phase 2, north of Northwest Expressway and west of North Mustang Road. Ward 1.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- X. Resolution approving an amendment to the Fiscal Year 2022 Continuum of Care Program Grant Agreement with the United States Department of Housing and Urban Development for Project OK0177D6I022201 (G80413), amending the term to August 1, 2024 through July 31, 2025; and approving the Operating Agreement with Community Enhancement Corporation, \$48,805.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- Y. Resolution authorizing the Mayor to execute the Certified Local Governments National Register Nomination Report for Carverdale Historic District, roughly bound by East Park Place, Bellevidere Drive, and Windemere Avenue, which includes an affirmative statement of opinion regarding the District's National Register of Historic Places eligibility for the reasons stated herein, and therefore recommending Carverdale Historic District to the Oklahoma State Historic Preservation Review Board and the Keeper of the National Register of Historic Places, Washington DC, as eligible for the National Register. Ward 7.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- Z. Resolution authorizing the Mayor to execute the Certified Local Governments National Register Nomination Report for the Perrine Building, 119 North Robinson Avenue, which includes an affirmative statement of opinion regarding the property's National Register of Historic Places eligibility for the reasons stated herein, and therefore recommending the Perrine Building to the Oklahoma State Historic Preservation Review Board and the Keeper of the National Register of Historic Places, Washington DC, as eligible for the National Register. Ward 6.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. AA. Ratifying and approving Addendum No. 1; awarding contract to TLS Group, Inc., UPTL-0001, Traffic and Lighting Improvements, not to exceed \$10,000,000; and approving contract and bonds. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

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

- AB. Ratifying and approving Addendum No. 1; adopting resolution extending time to award contract and awarding contract to Wynn Construction Co., Inc., Project MC-0754, Oklahoma River Lock and Dam System May Avenue Dam Rehabilitation, 635 South May Avenue, \$1,823,870; assigning Standard Testing and Engineering Company as testing laboratory; and approving contract and bonds. Ward 6.

RATIFIED, APPROVED AND ADOPTED. MOVED BY STONECIPHER,  
SECONDED BY HINKLE.

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

- AC. Ratifying and approving Addenda Nos. 1, 2 and 3; awarding contract to Arroyos Concrete, LLC, Projects MS-0129 and MS-0130, Sidewalk Installation, Northwest Expressway from NW 63rd Street to Mosteller Place, and Northwest Expressway from Mosteller Place to North Villa Avenue, \$1,240,819.27; assigning Burgess Engineering and Testing, Inc. as the testing laboratory; and approving contract and bonds. Ward 2.

RATIFIED, APPROVED, AWARDED AND ASSIGNED. MOVED  
BY STONECIPHER, SECONDED BY HINKLE.

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

- AD. Change Order No. 8, W.L. McNatt & Company, Project MP-0414, Earlywine Golf Course Clubhouse, 11600 South Portland Avenue, increase of \$25,454. Ward 5.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AE. Final Acceptance, Projects PC-0706, Street Enhancement, NW 10th Street from North Meridian Avenue to North MacArthur Boulevard and PC-0708, Street Enhancement, NW 10th Street from North Portland Avenue to North Meridian Avenue. Ward 3.

ACCEPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. AF. Renewal No. 2 of Contract for Engineering Services with Smith Roberts Baldischwiler, LLC, Project MC-0719, Technical Review Services, retroactive to July 1, 2024 through June 30, 2025. Ward 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AG. Amendment No. 1 to Contract for Engineering and Testing Services with Burgess Engineering and Testing, Project MC-0742-A, Engineering and Testing Services. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AH. Amendment No. 5 to Contract for Engineering Services with CEC Corporation, Project PC-0612, Streetscape, "The Paseo" in the vicinity of Paseo Drive between NW 28th Street and NW 30th Street, fee increase of \$22,139. Ward 2.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AI. Memorandum of Understanding for the proposed design, construction and right-of-way acquisition for SW 29th Street between South Council Road and South County Line Road.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AJ. Acceptance of permanent easements, Project MS-0127, Sidewalk Installation (five locations); and approving payment of claims, \$5,585. Wards 2 and 6.

ACCEPTED AND APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. AK. Acceptance of permanent easement, Project PC-0760, Roadway Widening, North Cemetery Road from West Reno Avenue to NW 10th Street; and approving payment of claim, \$7,040. Ward 3.

ACCEPTED AND APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AL. Acceptance of permanent easements, Projects PC-0926, Roadway Widening, South Post Road from SE 44th Street to SE 74th Street, and WC-1023 Phase 2, 60-inch Water Transmission Main Replacement, SE 74th Street from South Douglas Boulevard to South Post Road; South Post Road from SE 74th Street to SE 44th Street; and SE 44th Street from South Post Road to South Douglas Boulevard; and approving payment of claim, \$5,000. Ward 4.

ACCEPTED AND APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AM. Acceptance of one privately constructed lift station and wastewater main project, SD-1753, Villagio at Deer Creek, as of the final completion date of September 2, 2008.

ACCEPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AN. Acceptance of 15 privately constructed water main and wastewater main projects and placing the maintenance bonds into effect as of the final completion dates. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

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

- AO. Agreement with the Oklahoma City Water Utilities Trust and Enerfin Gathering-East, LLC, Project WC-1011, Second Atoka Pipeline Raw Water Transmission Line, Konawa Pump Station Tract 3 and Tract 4.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. AP. Acceptance of a Special Warranty Deed from City of Midwest City, Project SB-2021-00002, oversized sanitary sewer main extension under Policy B-1 procedures to serve Midwest City Sports Complex, in the vicinity of SE 29th Street and Douglas Boulevard. Ward 4.
- ACCEPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- AQ. Acceptance of permanent easement, Project SC-0915, Lift Station Improvements, NW 20th Street to NW 23rd Street between Eagle Lane and East Overholser Drive. Ward 1.
- ACCEPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- AR. Acceptance of seven permanent easements for water and wastewater mains. Wards 1, 4 and 7.
- ACCEPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- AS. Amendment No. 1 to Oklahoma City Airport Trust Grass Cutting Agreement with Schieber Family Farms, LLC, to remove a portion of Parcel 13H from the leased premises, adjust rentals, and amend certain mandatory language required by the Federal Aviation Administration, OKC Will Rogers International Airport, decrease of \$206.50, retroactive to February 1, 2025 through January 31, 2028. Ward 3.
- APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- AT. Oklahoma City Airport Trust Passenger Airline Use and Operations Agreements for Signatory Airlines with American Airlines, Inc. and Alaska Airlines, Inc., to operate an air transportation business, OKC Will Rogers International Airport, estimated total revenue \$4,432,737, retroactive to July 1, 2024 through June 30, 2029. Ward 3.
- APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.
- AYES: HOLT, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.

- IX. AU. Oklahoma City Airport Trust Aircraft Deicing/Anti-Icing Material Storage and Use Agreement with American Airlines Inc., for the storage of aircraft deicing and anti-icing materials, OKC Will Rogers International Airport, annual revenue of \$2,400, retroactive to July 1, 2024. Ward 3.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AV. Oklahoma City Airport Trust Aircraft Deicing/Anti-Icing Product Storage and Use Agreement with Federal Express Corporation, for the storage of aircraft deicing and anti-icing materials, OKC Will Rogers International Airport, retroactive to December 1, 2024. Ward 3.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AW. Oklahoma City Airport Trust Lease Agreement with Stephen W. Barnes for an individual aircraft hangar site for storage of a privately owned aircraft, Block 9, Lot 9, Clarence E. Page Airport, retroactive to January 1, 2025 through December 31, 2029. Ward 3.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AX. Oklahoma City Airport Trust Lease Agreement with Terry D. Dow for an individual aircraft hangar site for storage of a privately owned aircraft, Block 3, Lot 6, Clarence E. Page Airport, retroactive to January 1, 2025 through December 31, 2029. Ward 3.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- AY. Oklahoma City Airport Trust Lease Agreement with Edsel W. Ford Jr. for an individual aircraft hangar site for storage of a privately owned aircraft, Block 3, Lot 10, Clarence E. Page Airport, retroactive to January 1, 2025 through December 31, 2029. Ward 3.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. AZ. Oklahoma City Airport Trust Lease Agreement with Doug Frantz for an individual aircraft hangar site for storage of a privately owned aircraft, Block 6, Lot 8, Clarence E. Page Airport, retroactive to January 1, 2025 through December 31, 2029. Ward 3.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BA. Oklahoma City Airport Trust Lease Agreement with Douglas M. and Barbara A. Frantz for an individual aircraft hangar site for storage of a privately owned aircraft, Block 7, Lot 3, Clarence E. Page Airport, retroactive to January 1, 2025 through December 31, 2029. Ward 3.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BB. Oklahoma City Airport Trust Lease Agreement with Heartland Hanger LLC for an individual aircraft hangar site for storage of a privately owned aircraft, Block 6, Lot 4, Clarence E. Page Airport, retroactive to January 1, 2025 through December 31, 2029. Ward 3.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BC. Oklahoma City Airport Trust Lease Agreement with Nathan Ritchie for an individual aircraft hangar site for storage of a privately owned aircraft, Block 3, Lot 7, Clarence E. Page Airport, retroactive to January 1, 2025 through December 31, 2029. Ward 3.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BD. Oklahoma City Airport Trust Lease Agreement with Chuck and LaVerne Stroh for an individual aircraft hangar site for storage of a privately owned aircraft, Block 8, Lot 5, Clarence E. Page Airport, retroactive to January 1, 2025 through December 31, 2029. Ward 3.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. BE. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from GWH2024, LLC, 4528 SW 112th Street and 4600 SW 112th Street. Ward 3.

ACCEPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BF. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from Mesa Verde Real Estate, L.P., 3233 SW 89th Street. Ward 5.

ACCEPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BG. Joint Resolution with the Oklahoma City Airport Trust authorizing the Director of Airports to submit grant applications for Clarence E. Page Airport to the Federal Aviation Administration for the Airport Infrastructure Grant for Extend Future Hangar Development Taxilane and the Airport Improvement Program and Airport Infrastructure Grant for Design and Rehabilitation of Taxiway A & Connectors; agreeing to the acceptance and compliance with all required understandings and grant assurances for the projects; acknowledging this Joint Resolution as their official action and acceptance of the applicable grants if offered by the Federal Aviation Administration under such substantially similar terms described herein; designating each entity's respective Official Representatives and authorizing the Official Representatives to administer and electronically execute the applicable grant documents on behalf of each respective entity without further action by either entity; and the Trust authorizes payment of Trust funds for the required local match and any other project costs not funded by the applicable grant programs. Ward 3.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. BH. Joint Resolution with the Oklahoma City Airport Trust authorizing the Director of Airports to submit a grant application for Clarence E. Page Airport to the Oklahoma Department of Aerospace and Aeronautics for the Airport Construction Program for Box Hangar Development; agreeing to the acceptance and compliance with all required understandings and grant assurances for the project; acknowledging this Joint Resolution as their official action and acceptance of the applicable grant if offered by the Oklahoma Department of Aerospace and Aeronautics under such substantially similar terms described herein; designating each entity's respective Official Representatives and authorizing the Official Representatives to administer and execute the applicable grant documents on behalf of each respective entity without further action by either entity; and the Trust authorizes payment of Trust funds for the required local match and of any other project costs not funded by the applicable grant program. Ward 3.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BI. Joint Resolution with the Oklahoma City Airport Trust authorizing the Director of Airports to submit grant applications for OKC Will Rogers International Airport to the Federal Aviation Administration for the Airport Terminal Program for Passenger Boarding Bridges Replacement – Phase IV and Terminal Restrooms Renovations – Phase II and the Airport Infrastructure Grant for Terminal Building Flooring Replacement – Phase II; agreeing to the acceptance and compliance with all required understandings and grant assurances for the projects; acknowledging this Joint Resolution as their official action and acceptance of the applicable grants if offered by the Federal Aviation Administration under such substantially similar terms described herein; designating each entity's respective Official Representatives and authorizing the Official Representatives to administer and electronically execute the applicable grant documents on behalf of each respective entity without further action by either entity; and the Trust authorizes the payment of Trust funds for the required Local Match and any other project costs not funded by the applicable grant programs. Ward 3.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

IX. BJ. Joint Resolution with the Oklahoma City Airport Trust authorizing the Director of Airports to submit a grant application for OKC Will Rogers International Airport to the Oklahoma Department of Aerospace and Aeronautics for the Airport Construction Program for Metro Tech Hangar; agreeing to the acceptance and compliance with all required understandings and grant assurances for the project; acknowledging this Joint Resolution as their official action and acceptance of the applicable grant if offered by the Oklahoma Department of Aerospace and Aeronautics under such substantially similar terms described herein; designating each entity's respective Official Representatives and authorizing the Official Representatives to administer and execute the applicable grant documents on behalf of each respective entity without further action by either entity; and the Trust authorizes payment of Trust funds for any other project costs not funded by the applicable grant programs. Ward 3.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

BK. Joint Resolution with the Oklahoma City Airport Trust authorizing the Director of Airports to submit grant applications for Wiley Post Airport to the Federal Aviation Administration for the Airport Terminal Program and Federal Contract Tower Program for Construct New Air Traffic Control Tower, and for the Airport Infrastructure Grant for Construct Perimeter Fence and Gates; agreeing to the acceptance and compliance with all required understandings and grant assurances for the projects; acknowledging this Joint Resolution as their official action and acceptance of the applicable grants if offered by the Federal Aviation Administration under such substantially similar terms described herein; designating each entity's respective Official Representatives and authorizing the Official Representatives to administer and electronically execute the applicable grant documents on behalf of each respective entity without further action by either entity; and the Trust authorizes the payment of Trust funds for the required Local Match and any other project costs not funded by the applicable grant programs. Ward 1.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. BL. Joint Resolution with the Oklahoma City Airport Trust authorizing the Director of Airports to submit a grant application for Wiley Post Airport to the Oklahoma Department of Aerospace and Aeronautics for the Airport Construction Program for Aircraft Box Hangars; agreeing to the acceptance and compliance with all required understandings and grant assurances for the project; acknowledging this Joint Resolution as their official action and acceptance of the applicable grant if offered by the Oklahoma Department of Aerospace and Aeronautics under such substantially similar terms described herein; designating each entity's respective Official Representatives and authorizing the Official Representatives to administer and execute the applicable grant documents on behalf of each respective entity without further action by either entity; and the Trust authorizes payment of Trust funds for the required local match and of any other project costs not funded by the applicable grant program. Ward 1.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BM. Oklahoma City Arena Construction Management At Risk Services Agreement with the Oklahoma City Public Property Authority and Flintco, LLC/M. A. Mortenson Company, Project AE-0002, Oklahoma City Arena, 1 Myriad Gardens, fee of \$2,275,000 for preconstruction services. Ward 7.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BN. 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. CM3-2023-0012550 styled: *Charles Dyer, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. BO. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2024-0018844 styled: *Julian Muniz, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BP. 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. CM3-2023-0035815 styled: *Eddie Terrell, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BQ. 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. CM3-2023-0011173 styled: *Deondray Williams, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BR. Resolution extending time to award contract, Project M3-H005B, MAPS 3 Senior Health and Wellness Center No. 4 Additional Improvements, 13660 South Western Avenue; awarding the contract to Pillar Contracting, Inc., \$647,000; authorizing the use of excess collections and/or interest in the amount of \$97,000 to fund a portion of the construction contract; and approving contract and bonds. Ward 5.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. BS. Resolution extending time to award contract, Project M4-TK010, MAPS 4 Bike Lanes Phase 1A, NW 16th Street and NW 19th Street between East Overholser Drive and North Indiana Avenue; awarding contract to RCC Traffic, LLC, \$1,896,069.75; and approving contract and bonds. Wards 1, 2, 3 and 6.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BT. Change Order No. 2 and Amendment No. 2, Project M4-TTE10, MAPS 4 Bus Stop Improvements, Phase 1, increase of \$86,025. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BU. Change Order No. 2 and Amendment No. 3, Project M4-NPR11, MAPS 4 Park Enhancements, Public Spaces Transformation River, Phase 1, Pedestrian Bridge, vicinity of First Americans Boulevard and I-40, increase of \$134,808.36. Ward 7.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BV. Final acceptance, Project M4-VA027, MAPS 4 Downtown Arena Building Upgrades, 100 West Reno Avenue; and placing maintenance bond into effect. Ward 7.

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

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

- BW. Preliminary Report, Project M4-MM011, MAPS 4 Mental Health Crisis Center.

RECEIVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- BX. Architectural Services Contract with Bockus Payne Associates Architects, Project M4-NY011, MAPS 4 Youth Centers, Phase 1, \$1,391,000.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. BY. Approve sites for Project M4-NY050, MAPS 4 Youth Centers, 3403 South May Avenue, 6440 South Santa Fe Avenue, 1501 NE 36th Street, and 7800 Melrose Lane. Wards 3, 4, 6 and 7.

APPROVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

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

DEFERRED TO MARCH 25, 2025. MOVED BY COOPER JR., SECONDED BY STONE.

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

- CA. Notification from Water Taxi, LLC, of changes to excursion boat fare prices, Bricktown Canal, effective March 1, 2025. Ward 7.

RECEIVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- CB. Receive Oklahoma City Riverfront Redevelopment Authority Resolution accepting the annual inventory of the Oklahoma River rowing and canoe/kayak racecourse.

RECEIVED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- CC. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$2,238.38 and all the costs of the action in the Oklahoma County District Court in the claim filed by Charles Ballenger. Ward 8.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- IX. CD. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$850 and all the costs of the action in the Oklahoma County District Court in the claim filed by David Glover. Ward 2.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- CE. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$2,503 and all the costs of the action in the Oklahoma County District Court in the claim filed by Paula Littlejohn. Ward 7.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- CF. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,000.50 and all the costs of the action in the Oklahoma County District Court in the claim filed by Jason Mahaffey. Ward 1.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- CG. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,287.69 and all the costs of the action in the Oklahoma County District Court in the claim filed by Angela Smith. Ward 6.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- CH. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,725 and all the costs of the action in the Oklahoma County District Court in the claim filed by Michelle Wilkins. Ward 2.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

**X. Concurrence Docket**

- A. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; awarding a contract to Jordan Contractors, LLC, Project SC-1129, Sanitary Sewer Line Replacement, SW 56th Street to SW 59th Street from Pennsylvania Avenue to Blackwelder Avenue, \$758,595.32; and approving the contract and bonds. Ward 6.

CONCURRED. MOVED BY PECK, SECONDED BY HINKLE.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in awarding and approving Pricing Agreement, DH Pace Door Services, A Division of DH Pace Company, Inc. (OCWUT00094), replacement and new construction overhead doors and walk through doors, and windows, estimated annual cost \$500,000, February 25, 2025 through February 24, 2030.

CONCURRED. MOVED BY PECK, SECONDED BY HINKLE.

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in approving Change Order No. 2 with Wynn Construction Company, Inc., Projects TW-0002 and TS-0002, Tinker SCADA-WST5 and WWST6: Instrumentation and Control Improvements, Tinker Air Force Base, increase of \$37,656.70. Ward 4.

CONCURRED. MOVED BY PECK, SECONDED BY HINKLE.

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

- D. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 to the Professional Services Agreement with Gravitec Systems, Inc. (OCWUT00054), planned inspection, evaluation, design, fabrication, installation, and training services, no cost increase.

CONCURRED. MOVED BY PECK, SECONDED BY HINKLE.

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

- X. E. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Renewal No. 1 of the Pricing Agreement with WCA of Oklahoma, LLC (C209024), disposal of construction and demolition waste and vegetative debris, estimated annual cost \$100,000, retroactive to February 1, 2025 through January 31, 2028; and approving performance bond.

CONCURRED. MOVED BY PECK, SECONDED BY HINKLE.

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

- F. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Renewal No. 1 of the Pricing Agreement with WCA of Oklahoma, LLC (C209028), disposal of various waste at landfills during Federal Emergency Management Agency declared emergencies, retroactive to February 1, 2025 through January 31, 2028; and approving performance bond.

CONCURRED. MOVED BY PECK, SECONDED BY HINKLE.

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

- G. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 and Change Order No. 2 with Cimarron Construction Company, LLC, Project WC-1022, Aerial Waterline Crossing Replacement, NW 10th Street between County Line Road and the North Canadian River, decrease of \$32,202; accepting the project and placing the maintenance bond into effect. Wards 1 and 3.

CONCURRED. MOVED BY PECK, SECONDED BY HINKLE.

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

- H. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution ratifying and approving Plans and Specifications to be advertised for bids, Projects DC-0298, Drainage Improvements, and SC-1057, Sanitary Sewer Relocation, Twisted Oak Road and Oak Hollow Road to Quail Creek Golf Course; and authorizing the General Manager or designee to administratively transfer the project construction funds for Project SC-1057 to The City of Oklahoma City upon award of the contract to the lowest responsible bidder.

CONCURRED. MOVED BY PECK, SECONDED BY HINKLE.

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

- X. I. Concurrence with the Oklahoma City Riverfront Redevelopment Authority in approving First Renewal of Agricultural Use Agreement with Samuel Owens for livestock grazing, 1420 South Portland Avenue, revenue of \$1,000, April 1, 2025 through March 31, 2026. Ward 6.

CONCURRED. MOVED BY PECK, SECONDED BY HINKLE.

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

XI. **Items for Individual Consideration**

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10957) rezoning 4400 SE 139th Street from AA Agricultural District to RA-2 Single-Family Two-Acre Rural Residential District. Ward 4.

ADOPTED WITHOUT EMERGENCY. ORD. #27,800. MOVED BY STONE, SECONDED BY HINKLE.

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

- B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2045) rezoning 2500 North Coltrane Road from R-1 Single-Family Residential, R-2 Medium-Low Density Residential and I-2 Moderate Industrial Districts to PUD-2045 Planned Unit Development District. Ward 7.  
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,801. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY COOPER JR., SECONDED BY HINKLE.

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

- C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2047) rezoning 10936 NE 122nd Street from R-1 Single-Family Residential and AA Agricultural Districts to PUD-2047 Planned Unit Development District. Ward 7.  
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,802. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY COOPER JR., SECONDED BY COOPER.

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

- XI. D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2050) rezoning 9321 NW 150th Street from R-1 Single-Family Residential District to PUD-2050 Planned Unit Development District. Ward 1.

ADOPTED WITHOUT EMERGENCY. ORD. #27,803 MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1666) rezoning 2109 NE 14th Street, 2113 NE 14th Street; 2100 NE 14th Street, 2104 NE 14th Street, 2037 NE 13th Street, 2100 NE 13th Street, and 2101 NE 12th Street from R-1 Single-Family Residential District to SPUD-1666 Simplified Planned Unit Development District. Ward 7.  
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,804. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY COOPER JR., SECONDED BY COOPER.

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

- F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1683) rezoning 1229 NW 26th Street from SPUD-913 Simplified Planned Unit Development, UD Urban Design, and CBO Classen Boulevard Overlay Districts to SPUD-1683 Simplified Planned Unit Development and UD Urban Design Overlay Districts. Ward 2.

ADOPTED WITHOUT EMERGENCY. ORD. #27,805. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- G. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1694) rezoning 2121 NW 30th Street from SPUD-1257 Simplified Planned Unit Development and R-1 Single-Family Residential Districts to SPUD-1694 Simplified Planned Unit Development District. Ward 2.  
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

DEFERRED TO APRIL 8, 2025. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- XI. H. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1700) rezoning 3700 North Lincoln Boulevard from PUD-1740 Planned Unit Development District to SPUD-1700 Simplified Planned Unit Development District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,807. MOVED BY COOPER JR.,  
SECONDED BY STONE.

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

- I. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1701) rezoning 15901 North Rockwell Avenue from SPUD-1614 Simplified Planned Unit Development District to SPUD-1701 Simplified Planned Unit Development District. Ward 8.  
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,808. APPROVED SUBJECT TO  
THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY STONECIPHER,  
SECONDED BY STONE.

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

- J. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1702) rezoning 1500 NW 46th Street from R-1 Single-Family Residential District to SPUD-1702 Simplified Planned Unit Development District. Ward 2.

ADOPTED WITHOUT EMERGENCY. ORD. #27,809. MOVED BY COOPER,  
SECONDED BY HINKLE.

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

- K. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1703) rezoning 100 North Allen Street from SPUD-978 Simplified Planned Unit Development District to SPUD-1703 Simplified Planned Unit Development District. Ward 6.

ADOPTED WITHOUT EMERGENCY. ORD. #27,810. MOVED BY HAMON,  
SECONDED BY HINKLE.

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

- XI. L. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1704) rezoning 4400 NW 50th Street from R-1 Single Family Residential, O-2 General Office and SPUD-846 Simplified Planned Unit Development Districts to SPUD-1704 Simplified Planned Unit Development District. Ward 2.

ADOPTED WITHOUT EMERGENCY. ORD. #27,811. MOVED BY HAMON, SECONDED BY HINKLE.

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

- M. 1. Amendment to Technical Evaluation 4 modifying screening requirements to require a sight-proof fence along the arterial frontage only where outdoor material is stored.  
2. Amendment to the Special Permit Program Description dated February 5, 2025.  
3. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SP-592) establishing a Special Permit to operate Use Unit 8350.13 Scrap Operations in the I-3 Heavy Industrial District, 1315 East Reno Avenue. Ward 7.  
Planning Commission recommended approval subject to the Summary of Technical Evaluation, as amended.  
Request deferral to March 25, 2025.

DEFERRED TO MARCH 25, 2025.

- N. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SP-594) establishing a Special Permit to operate Use Unit 8250.15 Moderate Impact Institutional in the I-2 Moderate Industrial District, 1211 East I-240 Service Road. Ward 4.

ADOPTED WITH EMERGENCY. ORD. #27,812. MOVED BY STONE, SECONDED BY HINKLE.

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

EMERGENCY: MOVED BY STONE, SECONDED BY HINKLE.

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

- O. Ordinance on final hearing (emergency) recommended for approval (CE-1134), closing a portion of the platted Grand Boulevard right-of-way, east of North Kelley Avenue and north of East I-44 Service Road. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,813. MOVED BY COOPER JR., SECONDED BY HINKLE.

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

- XI. P. Ordinance on final hearing (emergency) recommended for approval (CE-1137) closing a portion the east-west utility easement on Lot Ten (10) in Block 55 of Seminole Pointe Addition Section 12, west of North Pennsylvania Avenue, and south of NW 164th Street. Ward 8.

ADOPTED WITHOUT EMERGENCY. ORD. #27,806. MOVED BY STONECIPHER, SECONDED BY COOPER JR.

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

- Q. 1. Amendment to the Master Design Statement dated February 20, 2025, creating Tract A and Tract B.  
2. Ordinance on final hearing (emergency) recommended for denial (five affirmative votes required for approval) (PUD-2051) rezoning 300 NW 104th Street from R-1 Single-Family Residential, I-1 Light Industrial and SPUD-601 Simplified Planned Unit Development Districts to PUD-2051 Planned Unit Development District. Ward 7.  
Request to be withdrawn.

WITHDRAWN.

- R. 1. Public hearing regarding dilapidated structures:  
a. 2304 North Everest Avenue (house and shed) Ward 7  
b. 131 NE 16th Street (house) Ward 7  
c. 332 SE 17th Street (house) Ward 4  
d. 3101 NW 20th Street (house) Ward 6  
e. 2828 NW 23rd Street aka 2830 NW 23rd Street (duplex and garage apartment) Ward 6  
2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of March 12, 2025 and April 11, 2025 for commencement and completion of removal by owners.

ADOPTED: R. 1. a-e. MOVED BY STONE, SECONDED BY HINKLE.

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

- XI.**      S.      1. Public hearing regarding unsecured structures:
- a. 1417 South Blackwelder Avenue (commercial building) Ward 6
  - b. 1810 North Jordan Avenue (house) Ward 7
  - c. 2259 NE 14th Street (house) Ward 7
  - d. 2501 NW 14th Street (house) Ward 6
  - e. 1330 NE 15th Street (house and shed) Ward 7
  - f. 918 NW 23rd Street aka 918 1/2 NW 23rd Street (garage apartment) Ward 6
  - g. 928 NW 23rd Street (commercial building) Ward 6
  - h. 1632 NW 33rd Street aka 3314 North Florida Avenue (garage apartment and house) Ward 2
  - i. 743 NE 36th Street (house) Ward 7
  - j. 628 SW 43rd Street (house) Ward 4
  - k. 213 SE 57th Street (detached garage and house) Ward 4
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: S. 1. a-b, d-h, j-k. STRICKEN: S. 1. c, i. MOVED BY HINKLE, SECONDED BY STONE.

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

- T.      1. Public hearing regarding abandoned structures:
- a. 1810 North Jordan Avenue (house) Ward 7
  - b. 2259 NE 14th Street (house) Ward 7
  - c. 1330 NE 15th Street (house) Ward 7
  - d. 332 SE 17th Street (house) Ward 4
  - e. 3101 NW 20th Street (house) Ward 6
  - f. 928 NW 23rd Street (commercial building) Ward 6
  - g. 743 NE 36th Street (house) Ward 7
  - h. 213 SE 57th Street (detached garage and house) Ward 4
2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: T. 1. a, c-f, h. STRICKEN: T. 1. b, g. MOVED BY HINKLE, SECONDED BY STONE.

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

- U.      1. Public hearing regarding amendment to the Fiscal Year 2025 Budget.
2. Resolution adopting an amendment to the Fiscal Year 2025 Budget for the Fire Sales Tax Fund; Hotel/Motel Tax Special Revenue Fund; the MAPS 3 Use Tax Fund; the Oklahoma City Tax Increment Financing Fund; the Police and Fire Capital Equipment Sales Tax Fund; the Utilities Fund; and directing filing.

PUBLIC HEARING HELD: U. 1. ADOPTED: U. 2. MOVED BY STONE, SECONDED BY HINKLE.

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

- XI. V. 1. Second 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 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 increase the estimated cost of Exhibit “B”, Fire Fighting Tools and Equipment project, increase of \$3,000,000 from \$8,690,000 to \$11,690,000; to increase the “not to exceed” cost of Exhibit “G”, Fire Technology project, increase of \$1,000,000 for a total not to exceed \$2,300,000; to increase the “not to exceed” cost of Exhibit “J”, Fire Station Construction/Remodels project, increase of \$2,000,000 for a total not to exceed \$4,000,000.

PUBLIC HEARING HELD: V. 1. ADOPTED: V. 2. MOVED BY HINKLE, SECONDED BY STONE.

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

- W. 1. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving settlement of the Workers’ Compensation subrogation claim related to payment of medical bills paid pursuant to state law under Workers’ Compensation against any proceeds recovered on behalf of Andrea Motley, arising out of injuries sustained in an automobile accident on September 21, 2023;  
AND/OR

ADOPTED. MOVED BY HINKLE, SECONDED BY STONE.

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

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. (2024 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the pending litigation in the public interest.

NO ACTION TAKEN.

- X. 1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *Lloloando Michelle Atilano v. City of Oklahoma City*, Oklahoma County District Court, Case No. CJ-2024-7951;  
AND/OR

ADOPTED. MOVED BY HINKLE, SECONDED BY COOPER JR.

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

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

NO ACTION TAKEN.

- Y.1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *Tenluke Property, 609 W. Memorial, LLC, Tenluke Management, LLC, 1Peter411, LLC, Crossway Medical Clinic W. Memorial, PLLC, 1Corinthians1558, PLLC, Stuart W. Schrader, D.O., Genesis 8, LLC; Jeffrey Floyd, MD, Corlee Foot & Anke, LLC, Bryce Corlee, DPM, AACFAS, Darren Elenburg, DPM, P.C., Darren Elenburg, DPM, FACFAS, v. City of Oklahoma City*, in the District Court of Oklahoma County, Case Number CJ-2024-3921  
AND/OR

ADOPTED. MOVED BY HINKLE, SECONDED BY COOPER JR.

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

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.(2024 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the litigation with settlement discussions in the public interest.

NO ACTION TAKEN.

- Z.1. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the firm Collins, Zorn, & Wagner, P.C. to represent City employee Alexander Acosta in the case of *Dexter Hutchins v. City of Oklahoma City Police Department, et al.*, United States District Court, Case No.CIV-24-852-R;  
AND/OR

ADOPTED. MOVED BY HINKLE, SECONDED BY COOPER JR.

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

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. (2024 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.

NO ACTION TAKEN.

- XI.** AA. 1. Claims recommended for denial:  
a. Steve Carpenter \$2,363.28 (Ward 7)  
b. Troyce Whatley \$1,522.06 (Ward 1)  
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. (2024 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.

DENIED AS RECOMMENDED: AA. 1. a-b. MOVED BY HINKLE, SECONDED BY COOPER JR.

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

NO ACTION TAKEN: AA. 2.

- AB. 1. Claims recommended for approval:  
a. Jeffrey Johnson \$312 (Ward 3)  
b. Diana Sparks \$129.12 (Ward 8)  
c. Tammy Stolte \$158.33 (Ward 8)  
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. (2024 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: AB. 1. a-c. MOVED BY HINKLE, SECONDED BY COOPER JR.

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

NO ACTION TAKEN: AB. 2.

**XII. Comments from Council**

Councilmember Stonecipher mentioned he had the privilege of working with Laura Johnson for almost 10 years in her capacity as Assistant Finance Director, Budget Director and Assistant City Manager. He said she has always exhibited great leadership, vision, and management. He thanked her for 45 years of great service and always being patient with him.

**XIII. Citizens to be Heard**

Eddie Albanez, 2629 NW 25th Street, introduced the World Mission Society Church of God and invited everyone to their upcoming blood drive.

Ronny Kirk, 2328 North Missouri Avenue, spoke about teaching life skills to kids in school.

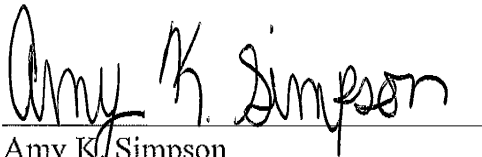
XIV. Adjournment 12:42 p.m.



David Holt

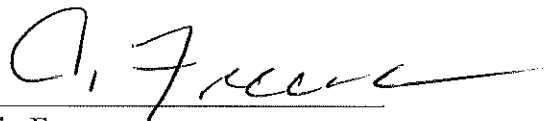
Mayor

ATTEST:



Amy K. Simpson

City Clerk



Craig Freeman

City Manager