



The City of
OKLAHOMA CITY
Journal of Proceedings

City Council

8:30 AM February 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

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

(The agenda was filed with The City Clerk of The City of Oklahoma City at 1:21 p.m. on February 7, 2025.)

I. Invocation and Pledge of Allegiance

INVOCATION BY PASTOR MARK VAUGHN, CRESTON HILLS CHURCH OF CHRIST

PLEDGE LED BY TAYLOR GLINSMANN, REPRESENTING GIRL SCOUT TROOP 358

II. Call to Order 8:34 a.m.

VICE MAYOR MARK K. STONECIPHER PRESIDING

MAYOR DAVID HOLT ABSENT

III. From the Office of the Mayor

- A. Resolution recognizing and commending Bob Scott on his selection as the February 2025 Teacher of the Month by Oakdale Public Schools and Rotary Club of Oklahoma City.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

IV. Items from Council

V. City Manager Reports

- A. Presentation of Vision Zero Action Plan

Presented by Brian Shamburger, Principal, Kimley-Horn

- B. Claims and Payroll

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for January 28, 2025.

RECEIVED. MOVED BY CARTER, SECONDED BY STONE.

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

VI. B. Approve Journal of Council Proceedings for January 14, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY STONE.

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

VII. Request for Uncontested Continuances

XI. N.
STRIKE

VIII. Revocable Permits and Events

- A. Revocable Right-of-Way Use Permit with McNellie's Group, LLC to hold the "McNellie's St. Patrick's Day Block Party," March 15, 2025 through March 17, 2025, North Walker Avenue between West Park Place and the northern property line of 1120 North Walker Avenue, revenue of \$250. Ward 6.

APPROVED. MOVED BY HAMON, SECONDED BY PECK.

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

- B. Revocable Right-of-Way Use Permit with Red Coyote Running & Fitness (Road Runners Club of America sanctioned) to hold the "Red Coyote Lucky Coyote 5K," March 16, 2025, West Park Place between North Walker Avenue and North Hudson Avenue, revenue of \$100. Ward 6.

APPROVED. MOVED BY HAMON, SECONDED BY COOPER JR.

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

- C. Revocable Right-of-Way Use Permit with Stockyards City Main Street, Inc. to hold the "Stockyards City St. Patrick's Day Parade," March 15, 2025, Exchange Avenue between South Pennsylvania Avenue and South Agnew Avenue, revenue of \$250. Ward 6.

APPROVED. MOVED BY HAMON, SECONDED BY COOPER.

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

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 9:04 a.m.

- A. Request for Proposals to be advertised, Accela Software Implementation and Configuration Services (RFP-OCMFA-038).

APPROVED AND AUTHORIZED. RECEIPT DATE: MARCH 12, 2025. MOVED BY CARTER, SECONDED BY STONE.

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

- B. Request for Proposals to be advertised, intranet and internet and other related services (OCMFA RFP25111).

APPROVED AND AUTHORIZED. RECEIPT DATE: MARCH 12, 2025. MOVED BY CARTER, SECONDED BY STONE.

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

- C. Preliminary Engineering Report, Project DC-0324, Phase I, Lakeview Drainage Improvements, NW 67th Street and Ann Arbor Terrace; and authorizing preparation of final plans and specifications. Ward 2.

RECEIVED AND AUTHORIZED. MOVED BY CARTER, SECONDED BY STONE.

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

- D. Joint Resolution with The City of Oklahoma City authorizing the Information Technology Director to execute and authorize Statements of Work, Change Orders and other Administrative Forms in conjunction with any City of Oklahoma City or Oklahoma City Municipal Facilities Authority approved technology-related contracts, if the Statement of Work or Change Order does not exceed 50 percent of the authorized cost estimate, not to exceed \$250,000, during the term of the contract; and that such forms must be reviewed and approved by the Municipal Counselor's Office and the Purchasing Agent.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

OCMFA. E. Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2024-01279T styled: *Emily Guthrie, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

F. Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2021-00938H styled: *Christopher Seitz, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

G. 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. CM3-2021-06982Y styled: *Donald Smith, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- OCMFA. H. 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. CM3-2024-02522N styled: *Khalil Taylor, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- I. Joint Resolution with The City of Oklahoma City authorizing the Director of Risk Management and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3-2024-03804Y, styled: *Connor McBride, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the Order to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- J. Joint Resolution with The City of Oklahoma City directing the Director of Risk Management and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2023-07046Q, styled: *Feleciana Ramirez, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund; authorizing payment of costs and fees for the Respondent.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

- K. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 9:06 a.m.

- A. Request for Proposals to be advertised, Pete White Health and Wellness Operating Partner (RFP-OCPPA-021).

APPROVED AND AUTHORIZED. RECEIPT DATE: MARCH 19, 2025. MOVED BY HINKLE, SECONDED BY CARTER.

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

- B. Amendment No. 2 to Neutrally Hosted, Multi-Sector Distributed Antenna System Access Permit and License Agreement with USCOC of Greater Oklahoma LLC, documenting the transfer of the Distributed Antenna System headend, currently located in the Cox Convention Center, to the Oklahoma City Convention Center and permitting connection to such Distributed Antenna System, thereby providing enhanced wireless cellular service to the Paycom Center, 100 Mick Cornett Drive. Ward 7.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- C. Final Plans and Specifications with The City of Oklahoma City to be advertised for bids, Project AE-0006, Prairie Surf Demolition, 1 Myriad Gardens. Ward 7.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: MARCH 5, 2025. MOVED BY HINKLE, SECONDED BY CARTER.

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

- D. Amendment No. 2 to Golf Professional Management Agreement with AK Golf, LLC, for general management, maintenance and operations services at Lincoln Park Golf Course, 4001 NE Grand Boulevard, retroactive to October 1, 2024 through September 30, 2026. Ward 7.

APPROVED. MOVED BY HINKLE, SECONDED BY CARTER.

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

- E. Resolution revising and updating the Golf System Policies and Procedures. Wards 2, 4, 5 and 7.

ADOPTED. MOVED BY HINKLE, SECONDED BY CARTER.

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

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Resolution authorizing the sole source purchase of boat hull parts from Barber Welding, Inc. dba Alpha Boats Unlimited (COKC01416), estimated cost \$60,000, February 11, 2025 through February 10, 2026.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- B. Resolution authorizing the sole source purchase of Accurint Virtual Crime Center information sharing database, including data, and maintenance and support, from LexisNexis; and approving Schedule A, Enterprise/Consortium Subscription (COKC01433), \$165,608.82, retroactive to January 1, 2025 through December 31, 2025.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- C. Request for Proposals to be advertised, legal research services (RFP25309).

APPROVED AND AUTHORIZED. RECEIPT DATE: MARCH 5, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- D. Request for Proposals to be advertised, vendor site fueling, including car wash services (RFP-OCITY-25715).

APPROVED AND AUTHORIZED. RECEIPT DATE: MARCH 5, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- IX. E. Ordinance to be introduced and set for final hearing March 11, 2025 (PC-10957) rezoning 4400 SE 139th Street from AA Agricultural District to RA-2 Single-Family Two-Acre Rural Residential District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING MARCH 11, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- F. Ordinance to be introduced and set for final hearing March 11, 2025 (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.

INTRODUCED AND SET FOR FINAL HEARING MARCH 11, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- G. Ordinance to be introduced and set for final hearing March 11, 2025 (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.

INTRODUCED AND SET FOR FINAL HEARING MARCH 11, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- H. Ordinance to be introduced and set for final hearing March 11, 2025 (PUD-2050) rezoning 9321 NW 150th Street from R-1 Single-Family Residential District to PUD-2050 Planned Unit Development District. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING MARCH 11, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- IX. I. Ordinance to be introduced and set for final hearing March 11, 2025 (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.

INTRODUCED AND SET FOR FINAL HEARING MARCH 11, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- J. Ordinance to be introduced and set for final hearing March 11, 2025 (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.

INTRODUCED AND SET FOR FINAL HEARING MARCH 11, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- K. Ordinance to be introduced and set for final hearing March 11, 2025 (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.

INTRODUCED AND SET FOR FINAL HEARING MARCH 11, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- L. Ordinance to be introduced and set for final hearing March 11, 2025 (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.

INTRODUCED AND SET FOR FINAL HEARING MARCH 11, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- IX. M. Ordinance to be introduced and set for final hearing March 11, 2025 (SPUD-1700) rezoning 3700 North Lincoln Boulevard from PUD-1740 Planned Unit Development District to SPUD-1700 Simplified Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING MARCH 11, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- N. Ordinance to be introduced and set for final hearing March 11, 2025 (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.

INTRODUCED AND SET FOR FINAL HEARING MARCH 11, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- O. Ordinance to be introduced and set for final hearing March 11, 2025 (SPUD-1702) rezoning 1500 NW 46th Street from R-1 Single-Family Residential District to SPUD-1702 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING MARCH 11, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- P. Ordinance to be introduced and set for final hearing March 11, 2025 (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.

INTRODUCED AND SET FOR FINAL HEARING MARCH 11, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- IX. Q. Ordinance to be introduced and set for final hearing March 11, 2025 (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.

INTRODUCED AND SET FOR FINAL HEARING MARCH 11, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- R. Ordinance to be introduced and set for final hearing March 11, 2025 (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.

INTRODUCED AND SET FOR FINAL HEARING MARCH 11, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- S. Ordinance to be introduced and set for final hearing March 11, 2025 (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.

INTRODUCED AND SET FOR FINAL HEARING MARCH 11, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- T. 1. Ordinance to be introduced and set for final hearing March 25, 2025 (CE-1135), closing a portion of the north-south utility easement, west of North Morgan Road, and south of West Memorial Road. Ward 1.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING MARCH 25, 2025: T. 1. ADOPTED: T. 2. MOVED BY CARTER, SECONDED BY HINKLE.

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

- IX. U. 1. Ordinance to be introduced and set for final hearing March 25, 2025 (CE-1136) closing a portion of a 20-foot storm drainage easement, east of North Rockwell Avenue, and south of Melrose Lane. Ward 3.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING MARCH 25, 2025: U. 1.
ADOPTED: U. 2. MOVED BY CARTER, SECONDED BY HINKLE.

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

- V. Surveyor's Certificate and Correction of Plat for Quail North, east of North May Avenue and south of NW 150th Street. Ward 8.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- W. Resolution releasing the irrevocable letter of credit for the final plat of Huntington Ridge Phase 2, north of NW 122nd Street and east of North Morgan Road. Ward 1.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- X. Resolution accepting the dedications contained in the final plat of Donald Alan Addition, south of SW 44th Street and east of South Western Avenue. Ward 4.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- Y. Resolution accepting the dedications contained in the final plat of The Hill at Bricktown Section 4, north of East Main Street and east of Russell M. Perry Avenue. Ward 7.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- IX. Z. Public Art Commission Agreement with artist Nick Bayer, for a site-specific work of art for the Oklahoma City Convention Center, 100 Mick Cornett Drive, \$30,000. Ward 7.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- AA. Public Art Loan Agreement with the Midtown Redevelopment Corporation dba Midtown OKC for work of art for the Midtown Roundabout, intersection of NW 10th Street, Walker Avenue, and Classen Drive. Ward 6.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- AB. Amendment No. 1 to Professional Services Agreement with Kimley-Horn, Inc. to provide consulting services for The City of Oklahoma City's Comprehensive Safety Action Plan (Vision Zero), extending the term through June 30, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- AC. Resolution approving the Fiscal Year 2023 Continuum of Care Program Grant Agreement with the United States Department of Housing and Urban Development and Associated Operating Agreements with Hope Community Services, Inc., \$599,599; Hope Community Services, Inc., \$377,633; Hope Community Services, Inc., \$53,600; Hope Community Services, Inc., \$412,628; Hope Community Services, Inc., \$51,800; Homeless Alliance, Inc., \$600,900; and authorizing the execution of necessary documents.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- AD. Specifications to be advertised for bids, UPL-0001, Landscape Improvements. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: MARCH 12, 2025.
MOVED BY CARTER, SECONDED BY HINKLE.

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

- IX. AE. Specifications to be advertised for bids, UPP-0001, Parks Improvements. Wards 1, 2, 3, 4, 5, 6, 7 and 8.
- APPROVED AND AUTHORIZED. BID RECEIPT DATE: MARCH 12, 2025.
MOVED BY CARTER, SECONDED BY HINKLE.
- AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- AF. Specifications to be advertised for bids, UPBC-0001, Bridge Improvements. Wards 1, 2, 3, 4, 5, 6, 7 and 8.
- APPROVED AND AUTHORIZED. BID RECEIPT DATE: MARCH 12, 2025.
MOVED BY CARTER, SECONDED BY HINKLE.
- AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- AG. Specifications to be advertised for bids, UPSR-0001, Street Repairs. Wards 1, 2, 3, 4, 5, 6, 7 and 8.
- APPROVED AND AUTHORIZED. BID RECEIPT DATE: MARCH 5, 2025. MOVED BY CARTER, SECONDED BY HINKLE.
- AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- AH. Specifications to be advertised for bids, UPCSS-0001, Concrete Street and Sidewalk Improvements. Wards 1, 2, 3, 4, 5, 6, 7 and 8.
- APPROVED AND AUTHORIZED. BID RECEIPT DATE: MARCH 12, 2025.
MOVED BY CARTER, SECONDED BY HINKLE.
- AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- AI. Plans and Specifications to be advertised for bids, Projects DC-0298 and SC-1057, Drainage Improvements and Sanitary Sewer Relocation, Twisted Oak Road and Oak Hollow Road to Quail Creek Golf Course. Ward 8.
- APPROVED AND AUTHORIZED. BID RECEIPT DATE: MARCH 12, 2025.
MOVED BY CARTER, SECONDED BY HINKLE.
- AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.

- IX. AJ. Final Acceptance, Project MP-0466-4 Phase II, Walks and Paths Improvements at Redlands Park, 1425 NW 141st Street. Ward 8.
- ACCEPTED. MOVED BY CARTER, SECONDED BY HINKLE.
- AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- AK. Final Acceptance, Project PC-0789 Phase 3, Residential Street Resurfacing, area bound by South May Avenue, South Pennsylvania Avenue, SW 59th Street, and I-240. Ward 5.
- ACCEPTED. MOVED BY CARTER, SECONDED BY HINKLE.
- AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- AL. Amendment No. 4 and Change Order No. 4 with Wynn Construction Co. Inc., Project MP-0477, Deep Fork Greenway Trail, Phases I, III Trailhead, IV, and IIIB, Katy Trail North to the North Grand Boulevard Trail, increase of \$729,809. Wards 2 and 7.
- APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.
- AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- AM. Amendment No. 9 to Contract for Architectural Services with GSB, Inc., Project MP-0414, Earlywine Golf Course Clubhouse, 11600 South Portland Avenue, fee increase of \$49,285. Ward 5.
- APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.
- AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.
- AN. Amendment No. 1 to Contracts for Engineering and Testing Services with CEC Corporation, MC-0742-B; ECS Southwest, LLP, MC-0742-C; Kleinfelder, Inc., MC-0742-D; Midwest Engineering and Testing Corporation, MC-0742-E; PSI, Inc., MC-0742-F; Standard Testing and Engineering, LLC, MC-0742-G; and Roca Engineering, Inc., MC-0742-I, Engineering and Testing Services. Wards 1, 2, 3, 4, 5, 6, 7 and 8.
- APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.
- AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, COOPER JR., STONECIPHER.

- IX. AO. Amendment No. 5 to Contract for Engineering Services with Utley & Associates, LLC, Project DC-0298, Drainage Improvements, and SC-1057 Sanitary Sewer Relocation, Twisted Oak Road and Oak Hollow Road to Quail Creek Golf Course, fee increase of \$52,000. Ward 8.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- AP. Preliminary Engineering Report, Project TC-0632, Intersection Improvements, South Walker Avenue and West California Avenue; and authorizing preparation of final plans and specifications. Ward 6.

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

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

- AQ. Resolution declaring the necessity for acquiring certain permanent easements, Project MS-0127, Sidewalk Installation (five locations). Wards 2 and 6.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- AR. Intergovernmental Agreement with the City of Nichols Hills, Regional Household Hazardous Waste Collection and Management Project, February 11, 2025 through June 30, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- AS. 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 2, 3, 4, 6 and 8.

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

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

- IX. AT. Consent of Assignment (AC-25-0026-MA) of the Agreement dated October 3, 1949, from Enable Oklahoma Intrastate Transmission, LLC, an Oklahoma Company, to Superior Midstream, LLC, natural gas pipeline.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- AU. Grant a Right-of-Way Easement to Public Service Company of Oklahoma, Lake Atoka Reservation.

GRANTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- AV. Acceptance of six permanent easements for water and wastewater mains. Wards 4, 5, 7 and 8.

ACCEPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- AW. Acceptance of permanent easement, Projects WM-0261 and SM-0156, Water Meter Vault Replacement Program, Veterans Affairs Hospital, in the vicinity of NE 10th Street and Kelley Avenue. Ward 7.

ACCEPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- AX. Public Official Bond for Jake Siebenaler as Assistant City Treasurer.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- IX. AY. Resolution authorizing the sale of \$160,000,000 of General Obligation Bonds, Series 2025 of The City of Oklahoma City, Oklahoma; fixing the amount of bonds to mature each year; fixing the time and place the bonds are to be sold; authorizing the publication of a Notice of Sale; approving and authorizing Official Statements and distribution thereof; and authorizing executions and actions necessary for issuance and delivery of the bonds.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- AZ. Ordinance to be introduced and set for final hearing March 25, 2025, providing for the issuance of General Obligation Bonds in the sum of \$160,000,000 by The City of Oklahoma City, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for a combined bond issue designated "General Obligation Bonds, Series 2025"; providing for registration thereof; designating the registrar for the issue; providing for levy of an annual tax for the payment of principal and interest on the bonds and fixing other details of the issue; approving the forms of a continuing disclosure agreement and an official statement; authorizing executions and actions necessary for the issuance and delivery of the bonds; and declaring an emergency.

INTRODUCED AND SET FOR FINAL HEARING MARCH 25, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- BA. Amendment No. 3 to the Master Development Agreement with 36th and Lincoln, LLC and HLD Grocery LLC, development of property at northeast corner of NE 36th Street and North Lincoln Boulevard. Ward 7.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- BB. Acceptance of Correction Quit Claim Deed, relating to the Master Development Agreement with 36th and Lincoln, LLC and HLD Grocery LLC, development of property at the northeast corner of NE 36th Street and North Lincoln Boulevard. Ward 7.

ACCEPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- IX. BC. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2024-01279T styled: *Emily Guthrie, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- BD. 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. CM3-2021-00938H styled: *Christopher Seitz, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- BE. 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. CM3-2021-06982Y styled: *Donald Smith, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- IX. BF. 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. CM3-2024-02522N styled: *Khalil Taylor, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- BG. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Director of Risk Management and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3-2024-03804Y, styled: *Connor McBride, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the Order to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- BH. Joint Resolution with the Oklahoma City Municipal Facilities Authority directing the Director of Risk Management and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2023-07046Q, styled: *Feleciana Ramirez, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund; authorizing payment of costs and fees for the Respondent.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- IX. BI. Renewal No. 1 of the Master Services Agreement with Granicus, LLC, to provide OneMeeting agenda management and related services, web services, including an upgrade to OKC.gov content management system, website hosting, eNewsletter and text subscription service and purchasing as Action Center reporting mobile and web application for iOS and Android devices, an estimated annual cost of \$282,125, retroactive to December 19, 2024 through December 31, 2025, and ratifying staff-executed Statements of Work for one-time solutions of Content Migration, \$4,000; and OKC OneView Integration, \$6,000.

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

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

- BJ. Final Plans and Specifications with the Oklahoma City Public Property Authority to be advertised for bids, Project AE-0006, Prairie Surf Demolition, 1 Myriad Gardens. Ward 7.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: MARCH 5, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- BK. Final Plans and Specifications to be advertised for bids, Project M4-MJ010, MAPS 4 Family Justice Center, 1135 North Hudson Avenue. Ward 6.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: MARCH 5, 2025. MOVED BY CARTER, SECONDED BY HINKLE.

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

- BL. Ratifying and Approving Addenda Nos. 1 and 2, awarding contract to Crossland Construction Company, Project M4-NA010, MAPS 4 Animal Shelter, 2811 SE 29th Street, \$34,257,000; and approving contract and bonds. Ward 4.

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

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

- BM. Change Order No. 15, Projects M3-F003/M4-VF001, MAPS 4 Fairgrounds Coliseum, 333 Gordon Cooper Boulevard, increase of \$86,049. Ward 6.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- IX. BN. Final acceptance, Project M4-NPS12, MAPS 4 C.B. Cameron Park Raw Water Line, 12003 North Portland Avenue; and placing maintenance bond into effect. Ward 7.

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

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

- BO. Landscape Improvement and Maintenance Agreement with Historical Preservation, Inc., to provide improvements and maintenance for Alice Harn Park, 926 NW 15th Street; Florence Park, 820 NW 15th Street; O'Neil Park, 725 NW 13th Street; and certain medians on NW 14th Street, North Shartel Avenue, North Robinson Avenue, and Classen Boulevard, not to exceed \$2,499, retroactive to March 31, 2024 through March 30, 2025. Ward 6.

APPROVED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- BP. Resolution assigning Park Improvement and Maintenance Agreement from Oklahoma Earthbike Fellowship to the Oklahoma Mountain Bike Association for maintenance and improvement of off-road bicycle trails at Bluff Creek Park, 4327 West Hefner Road; and at the Trosper Park BMX track, 2300 SE 29th Street; and renewing the Agreement, retroactive to January 4, 2025 through January 3, 2027. Wards 4 and 8.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- BQ. Resolution authorizing The City of Oklahoma City to accept, for the benefit of the Oklahoma City Police Department, a \$31,575 award from the District Attorneys Council from the 2024 Coverdell Forensic Science Improvement Grant Program for Laboratory personnel training; ratifying submittal of the application by the Chief of Police and the Police Department Business Manager; authorizing the Chief of Police and the Mayor to sign any necessary documents; authorizing the Police Business Manager or Financial Services Manager to submit the acceptance, request for funds, and provide reports as required; and authorizing the City Treasurer to receive and deposit the funds in the Grants Management Fund.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- IX. BR. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$950 and all the costs of the action in the Oklahoma County District Court in the claim filed by Steven Barksdale. Ward 6.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

X. **Concurrence Docket**

- A. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Renewal No. 1 of Pricing Agreement with Oklahoma City Waste Disposal, Inc. (C209025), disposal of municipal solid waste, construction and demolition waste, water and wastewater sludge waste, appliances that may contain refrigerants, and tires, estimated annual cost \$4,000,000, February 1, 2025 through January 31, 2028; and approving performance bond.

CONCURRED. MOVED BY STONE, SECONDED BY COOPER JR.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Renewal No. 1 of Pricing Agreement with Waste Management of Oklahoma, Inc. (C209027), disposal of municipal solid waste, construction and demolition waste, water and wastewater sludge waste, appliances that may contain refrigerants, and tires, estimated annual cost \$1,750,000, February 1, 2025 through January 31, 2028; and approving the continuation certificate of the performance bond.

CONCURRED. MOVED BY STONE, SECONDED BY COOPER JR.

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Renewal No. 1 of the Pricing Agreement with Oklahoma City Waste Disposal, Inc. (C209029), disposal of various waste at landfill during Federal Emergency Management Agency declared emergencies, February 1, 2025 through January 31, 2028; and approving performance bond.

CONCURRED. MOVED BY STONE, SECONDED BY COOPER JR.

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

- X. D. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Renewal No. 1 of the Pricing Agreement with Waste Management of Oklahoma, Inc. (C209031), disposal of various waste at landfill during Federal Emergency Management Agency declared emergencies, February 1, 2025 through January 31, 2028; and approving performance bond.

CONCURRED. MOVED BY STONE, SECONDED BY COOPER JR.

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

- E. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution authorizing the sole source purchase of fats, oils, and grease neutralizing products for sanitary sewer lines and repair and replacement parts from Duke's Root Control, Inc. (OCWUT00105), estimated annual cost \$60,000, January 29, 2025 through January 28, 2026.

CONCURRED. MOVED BY STONE, SECONDED BY COOPER JR.

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

- F. Concurrence with the Oklahoma City Economic Development Trust in approving Amendment No. 1 to the Economic Development Agreement with One Red Oak, LLC for the Harmony School Residential Multi-Family Affordable Housing Project, 1537 NE 24th Street. Ward 7.

CONCURRED. MOVED BY STONE, SECONDED BY COOPER JR.

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

- G. Concurrence with the Oklahoma City Economic Development Trust in approving Amendment No. 1 to the Economic Development Agreement with the Community Enhancement Corporation for the Mount Vernon Affordable Housing Project, 4020 North Meridian Avenue. Ward 2.

CONCURRED. MOVED BY STONE, SECONDED BY COOPER JR.

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

- X. H. Concurrence with the Oklahoma City Economic Development Trust in approving the Assistance in Development Financing Infrastructure Agreement with Gary J Randolph Construction, Inc., dba Randolph Design Build to install alley improvements near Lower Scissortail Park, near SW 13th Street and Harvey Avenue, not to exceed \$34,000. Ward 6.

CONCURRED. MOVED BY STONE, SECONDED BY COOPER JR.

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

- I. Concurrence with the Oklahoma City Public Property Authority in approving Amendment No. 2 to Neutrally Hosted, Multi-Sector Distributed Antenna System Access Permit and License Agreement with USCOC of Greater Oklahoma LLC, documenting the transfer of the Distributed Antenna System headend, currently located in the Cox Convention Center, to the Oklahoma City Convention Center and permitting connection to such Distributed Antenna System, thereby providing enhanced wireless cellular service to the Paycom Center, 100 Mick Cornett Drive. Ward 7.

CONCURRED. MOVED BY STONE, SECONDED BY COOPER JR.

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

XI. Items for Individual Consideration

- A. 1. Amendment to the Master Design Statement modifying Section 9.17 to reference Exhibit B for building orientation.
2. Ordinance on final hearing (emergency) recommended for approval (seven affirmative votes required for approval) (PUD-2026) rezoning 2124 NW 192nd Street from R-1 Single-Family Residential and PUD-1205 Planned Unit Development Districts to PUD-2026 Planned Unit Development District. Ward 8.
- Planning Commission recommended approval subject to the Summary of Technical Evaluation.
- 57.78% Protest
- Deferred from November 5, 19, December 17, and 31, 2024.

NO ACTION TAKEN: A. 1.

AMENDED: APPROVE MASTER DESIGN STATEMENT DATED FEBRUARY 7, 2025. MOVED BY CARTER, SECONDED BY PECK.

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

ADOPTED AS AMENDED WITHOUT EMERGENCY: A. 2. ORD. # 27,781.
APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL
EVALUATION. MOVED BY CARTER, SECONDED BY COOPER JR.

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

- XI. B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2039) rezoning 345 West I-240 Service Road from PUD-1826 Planned Unit Development District to PUD-2039 Planned Unit Development District. Ward 4.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Deferred from December 17, 2024.

WITHDRAWN.

- C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2044) rezoning 14501 North Rockwell Avenue from PUD-1300 Planned Unit Development District to PUD-2044 Planned Unit Development District. Ward 8.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,782. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY CARTER, SECONDED BY HINKLE.

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

- D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1682) rezoning 3420 North May Avenue from C-3 Community Commercial District to SPUD-1682 Simplified Planned Unit Development District. Ward 2.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

DEFERRED TO FEBRUARY 25, 2025. MOVED BY COOPER, SECONDED BY CARTER.

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

- E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1689) rezoning 19001 SE 59th Street from AA Agricultural District to SPUD-1689 Simplified Planned Unit Development District. Ward 4.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,784. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY STONE, SECONDED BY COOPER JR.

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

XI. F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1691) rezoning 4608 North Western Avenue from PUD-685 Planned Unit Development District to SPUD-1691 Simplified Planned Unit Development District. Ward 2.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,785. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY COOPER, SECONDED BY CARTER.

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

G. Ordinance on final hearing (emergency) recommended for denial (five affirmative votes required for approval) (SPUD-1680) rezoning 1321 North Meridian Avenue from SPUD-108 Simplified Planned Unit Development, R-4 General Residential, and UC Urban Conservation Overlay Districts to SPUD-1680 Simplified Planned Unit Development and UC Urban Conservation Overlay Districts. Ward 3.

DENIED. MOVED BY PECK, SECONDED BY STONE.

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

H. Ordinance on final hearing (emergency) establishing 45 degree angle parking within a setback parking area on the east side of North Broadway Avenue from NW 13th Street to NW 14th Street. Ward 6.
Deferred from January 28, 2025.

ADOPTED WITH EMERGENCY. ORD. #27,786. MOVED BY HAMON, SECONDED BY HINKLE.

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

EMERGENCY: MOVED BY HAMON, SECONDED BY COOPER.

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

- XI.** I. Ordinance on final hearing (emergency) establishing reserved parking for the physically disabled on the east side of North Broadway Avenue from approximately 169 feet north to approximately 228 feet north of the north curb line of NW 13th Street. Ward 6. Deferred from January 28, 2025.

ADOPTED WITH EMERGENCY. ORD. #27,787. MOVED BY HAMON, SECONDED BY COOPER.

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

EMERGENCY: MOVED BY HAMON, SECONDED BY COOPER.

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

- J. Ordinance on final hearing changing 1-hour time-limited parking to 2-hour time-limited parking on the north side of North Broadway Circle from North Broadway Place to North Broadway Avenue. Ward 6.

ADOPTED. ORD. #27,788 MOVED BY HAMON, SECONDED BY PECK.

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

- K. Ordinance on final hearing establishing 2-hour time-limited parking on the south side of NW 11th Street from North Broadway Place to North Broadway Avenue. Ward 6.

ADOPTED. ORD. #27,789. MOVED BY HAMON, SECONDED BY COOPER.

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

- L. Ordinance on final hearing establishing 2-hour time-limited parking on the west side of North Broadway Avenue from North Broadway Circle to NW 12th Street. Ward 6.

ADOPTED. ORD.#27,790. MOVED BY HAMON, SECONDED BY COOPER.

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

- XI. M. Ordinance on final hearing establishing a no parking anytime restriction on the west side of North Andalusia Drive from one block north of Cerrado Circle to one block south of Cerrado Circle. Ward 8.

ADOPTED. ORD. #27,783. MOVED BY CARTER, SECONDED BY HINKLE.

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

- N. Ordinance to be introduced, set for public hearing on February 25, 2025, and final adoption on March 11, 2025, relating to Zoning and Planning code, amending Chapter 59 of the Oklahoma City Municipal Code, 2020, amending Article II - Definitions, by amending Section 59-2150 - Definitions, to add definition for accessory dwelling; amending Article VI – Zoning Base Districts, Table 6100.1, to allow accessory dwellings as a conditional use in the R-1, R-2, R-3 and R-4 districts; amending Article VII – Special Purpose Districts, Table 7300.1, to allow accessory dwellings as a conditional use in the NC Neighborhood Conservation Districts; amending Article VIII – Use Unit Classifications, by amending Section 59-8200 – Residential Use Unit Classifications, to add 8200.05 accessory dwelling as a residential use unit classification; and amending Article IX – Use Standards, by amending Section 59-9350 – Standards for Specific Uses, to establish use standards for accessory dwellings.

Deferred from December 17, 2024.

Request to be stricken.

STRICKEN.

- O. 1. Public hearing regarding dilapidated structures:
a. 3807 North Barr Avenue (house) Ward 2
b. 8917 South Indiana Avenue (house) Ward 5
c. 1325 NW 19th Street (detached garage) Ward 6
d. 2315 NW 32nd Street (house) Ward 2
e. 329 SW 42nd Street (east shed and house and north shed and south shed and west shed) Ward 4
2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of February 12, 2025 and March 14, 2025 for commencement and completion of removal by owners.

ADOPTED: O. 1. a-e. MOVED BY CARTER, SECONDED BY PECK.

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

XI.

- P.
1. Public hearing regarding unsecured structures:
 - a. 108 East California Avenue (commercial building) Ward 7
 - b. 4903 Creekwood Terrace (house) Ward 4
 - c. 3008 South Harvey Avenue (commercial building) Ward 6
 - d. 3237 South Madole Boulevard (house and north shed and south shed) Ward 5
 - e. 2008 North Martin Luther King Avenue (house) Ward 7
 - f. 1512 North McKinley Avenue (garage apartment and house) Ward 6
 - g. 1733 NW 8th Street (house and shed) Ward 6
 - h. 2129 NE 13th Street (house and shed) Ward 7
 - i. 1508 NE 16th Terrace (house) Ward 7
 - j. 819 NE 16th Street (garage apartment and house) Ward 7
 - k. 3316 NE 19th Street (house) Ward 7
 - l. 1012 SE 26th Street (commercial building) Ward 4
 - m. 1124 NW 30th Street (house) Ward 2
 - n. 616 SW 103rd Street (house and pool and shed) Ward 5
 2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: P. 1. b-e, g, i-n. STRICKEN: P. 1. a, f, h. MOVED BY CARTER, SECONDED BY HINKLE.

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

- Q.
1. Public hearing regarding abandoned buildings:
 - a. 3807 North Barr Avenue (house) Ward 2
 - b. 3008 South Harvey Avenue (commercial building) Ward 6
 - c. 3237 South Madole Boulevard (house) Ward 5
 - d. 2129 NE 13th Street (house) Ward 7
 - e. 819 NE 16th Street (garage apartment and house) Ward 7
 - f. 1012 SE 26th Street (commercial building) Ward 4
 2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: Q. 1. a-c, e-f. STRICKEN: Q. 1. d. MOVED BY CARTER, SECONDED BY COOPER.

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

- XI. R. 1. Public hearing regarding a Resolution authorizing acceptance of the joint award for the 2024 Edward Byrne Memorial Justice Assistance Grant in the amount of \$433,695.
2. Resolution authorizing acceptance of the joint award for the 2024 Edward Byrne Memorial Justice Assistance Grant in the amount of \$433,695, which includes the funding of four Crime Analyst positions for the Police Department and the funding of law enforcement equipment and contracted services for Oklahoma County, Del City, Midwest City and the City of Edmond; ratifying submittal of the internet based application by the Chief of Police and the Police Department Business Manager; ratifying the actions of the Mayor in signing the Memorandum of Understanding between the City of Oklahoma City, Oklahoma County, Del City, Midwest City and the City of Edmond; authorizing the Mayor to sign any necessary documents; authorizing the City Treasurer to receive and deposit the funds in the Grants Management Fund; authorizing the Police Business Manager or Management Specialist to submit the internet acceptance, requests for funds, to provide reports as required and to administer the grant.

PUBLIC HEARING HELD: R. 1. ADOPTED: R. 2. MOVED BY CARTER, SECONDED BY PECK.

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

- S. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Information Technology Director to execute and authorize Statements of Work, Change Orders and other Administrative Forms in conjunction with any City of Oklahoma City or Oklahoma City Municipal Facilities Authority approved technology-related contracts, if the Statement of Work or Change Order does not exceed 50 percent of the authorized cost estimate, not to exceed \$250,000, during the term of the contract; and that such forms must be reviewed and approved by the Municipal Counselor's Office and the Purchasing Agent

ADOPTED. MOVED BY CARTER, SECONDED BY PECK.

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

- T. 1. Claims recommended for approval:
a. Alex Porter \$459.79 (Ward 3)
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: T. 1. a. MOVED BY CARTER, SECONDED BY PECK.

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

NO ACTION TAKEN: T. 2.

XII. Comments from Council

Councilmember Hinkle shared his experience of the Atoka Pipeline tour. He thanked Chris Browning for putting the tour together, Andrew for driving them around and keeping them company, and Byron, the project manager, for sharing his homemade honey. He said it was a lot of fun.

Councilmember Hinkle thanked Justin and Kim of Oklahoma City Planning Department, for acquiring a \$975,000 grant from the Association of Central Oklahoma Governments for public transit.

Councilmember Hinkle thanked Aubrey, Jamie, Debi, and Whitney, as they had faith leaders of Ward 5 gather at the South Chamber of Commerce to receive a preview of the Key to Home program. He said it was very helpful for the faith leaders to understand where we are headed; they had a lot of questions, and it was very interactive.

Councilmember Cooper, Jr. invited everyone to participate in Black History Month. He said there are several events that are happening all over the city and particularly in Ward 7.

Councilmember Stonecipher announced that applications for the 2025 Youth Council are now open through March 28, 2025. Please visit okc.gov for more information about the Oklahoma City Youth Council program.

Councilmember Stonecipher urged everyone to please get out and vote today; it is what makes our country great. He said when you vote and participate, it is meaningful.

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

XIII. Citizens to be Heard

Ronny Kirk, 2328 North Missouri Avenue, spoke about Black History.

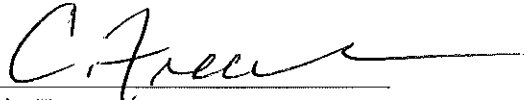
Steve Hunt, 2825 NW 57th Street, spoke about being placed on a watch list by Mayor Holt.

XIV. Adjournment 10:52 a.m.

Mark K. Stonecipher
Vice Mayor

ATTEST:

Amy K. Simpson
City Clerk



Craig Freeman
City Manager