



The City of
OKLAHOMA CITY
Journal of Proceedings

City Council

8:30 AM June 18, 2024

David Holt, Mayor

Council Members:

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

Craig Freeman, City Manager

Amy K. Simpson, City Clerk

Kenneth Jordan, Municipal Counselor

200 N. Walker • 3rd Floor • Council Chamber

**THE CITY OF OKLAHOMA CITY
JOURNAL OF COUNCIL PROCEEDINGS
CITY COUNCIL
JUNE 18, 2024**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 11:18 a.m. on June 14, 2024.)

I. Invocation and Pledge of Allegiance

INVOCATION BY PASTOR TED INMAN, OKLAHOMA CITY POLICE DEPARTMENT

PLEDGE LED BY JANE GREEN, BOY SCOUT TROOP 6201 AND CONNOR JOSEPH BOY SCOUT TROOP 4

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

MAYOR DAVID HOLT PRESIDING

ALL MEMBERS PRESENT

III. From the Office of the Mayor

- A. Resolution honoring the legacy of MAPS 3, expressing gratitude to the members of the Citizens Advisory Board and its Subcommittees, dissolving the board and subcommittees and transitioning any remaining tasks.

ADOPTED. MOVED BY PECK, SECONDED BY CARTER.

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

- B. Resolution of Commendation for Robert Montgomery on his selection as the June 2024 South Oklahoma City Kiwanis Club Employee of the Month.

ADOPTED. MOVED BY CARTER, SECONDED BY HINKLE.

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

- C. Appointment of Emilykaye Mitchelson to serve as a member of the Board of Adjustment.

CONFIRMED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- III. D. Appointment of Jeff Cooper to serve as a member of the Joint Insurance Committee.
- CONFIRMED. MOVED BY STONECIPHER, SECONDED BY STONE.
- AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, STONECIPHER. ABSENT: COOPER, NICE.
- E. Appointment of Joy Turner to serve as a member of the MAPS 4 Citizens Advisory Board.
- CONFIRMED. MOVED BY STONECIPHER, SECONDED BY STONE.
- AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, STONECIPHER. ABSENT: COOPER, NICE.
- F. Appointment of Daisy Munoz and Joy Turner to serve as members of the MAPS 4 Connectivity Subcommittee.
- CONFIRMED. MOVED BY STONECIPHER, SECONDED BY STONE.
- AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, STONECIPHER. ABSENT: COOPER, NICE.
- G. Appointment of James Tolbert, III to serve as a member of the Oklahoma City Redevelopment Authority.
- CONFIRMED. MOVED BY STONECIPHER, SECONDED BY STONE.
- AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, STONECIPHER. ABSENT: COOPER, NICE.

IV. **Items from Council**

- A. Ordinance to be introduced and referred to the Board of Adjustment and Planning Commission for recommendation, relating to Businesses, amending Chapter 13 of the Oklahoma City Municipal Code, 2020, as amended, by amending Article XIII - Home Sharing, Division 1 - Generally, Section 13-500 – Definitions; and by amending Article XIII - Home Sharing, Division 2 - License, Section 13-510 - License required; restriction on issuance, Section 13-511 - Application required and Section 13-514 – Suspension, revocation, denial; by enacting Section 13-516 – Occupancy limits for home sharing accommodations; and by enacting Section 13-517 - Covenants; deed restrictions; and overlay requirements.
- Councilmembers Cooper and Hamon.
- INTRODUCED AND REFERRED TO THE BOARD OF ADJUSTMENT AND PLANNING COMMISSION FOR RECOMMENDATION. MOVED BY HAMON, SECONDED BY COOPER.
- AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- IV. B. Ordinance to be introduced and referred to the Board of Adjustment and Planning Commission for recommendation, relating to Zoning and Planning Code, amending Chapter 59 of the Oklahoma City Municipal Code, 2020, as amended, by amending Article IV – Administrative Procedures, Section 59-4250 – Discretionary review procedures; and by amending Article IX – Use Standards, Section 59-9350 – Standards for specific uses. Councilmembers Cooper and Hamon.

INTRODUCED AND REFERRED TO THE BOARD OF ADJUSTMENT AND PLANNING COMMISSION FOR RECOMMENDATION. MOVED BY HAMON, SECONDED BY COOPER.

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

- C. Resolution appointing Donald O. Kiffin as Municipal Judge effective July 1, 2024 for a two-year term expiring July 1, 2026.
Judiciary Committee

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- D. Resolution appointing Kendal H. Tawwater as Municipal Judge effective July 1, 2024 for a two- year term expiring July 1, 2026.
Judiciary Committee

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- E. Resolution designating Donald O. Kiffin as Vice Presiding Judge effective July 1, 2024 for a one-year term expiring July 1, 2025.
Judiciary Committee

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- IV. F. Resolution appointing Jeffery Black, Claudia Conner, Larry Hazelwood, Gary Henry, Walter Suttle, Philip Winters and Paula Wood as Special Judges to a term of office beginning July 1, 2024 and expiring June 30, 2026.
Judiciary Committee

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

V. **City Manager Reports**

- A. Quarterly Riversport Foundation Update
B. Claims and Payroll

VI. **Journal of Council Proceedings**

- A. Receive Journal of Council Proceedings for June 4, 2024.

RECEIVED. MOVED BY STONE, SECONDED BY HINKLE.

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

- B. Approve Journal of Council Proceedings for May 21 and 28, 2024.

APPROVED. MOVED BY STONE, SECONDED BY HINKLE.

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

VII. **Request for Uncontested Continuances**

VIII. **Revocable Permits and Events**

- A. Revocable Permit with Mesta Park Neighborhood Association for “Mesta Festa,” September 29, 2024, Perle Mesta Park, 1900 North Shartel Avenue, revenue of \$75. Ward 6.

APPROVED. MOVED BY HAMON, SECONDED BY COOPER.

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

- VIII.** B. Revocable Right-of-Way Use Permit with Oklahoma Pride Alliance to hold the “Oklahoma Pride Alliance Downtown Pride Parade,” Sunday, June 30, 2024, Walker Avenue between Couch Drive and Oklahoma City Boulevard, revenue of \$100. Ward 6.

APPROVED. MOVED BY HAMON, SECONDED BY COOPER.

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

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 9:40 a.m.

- A. 1. Renewal No. 2 of pricing agreements, Bill's Hauling, LLC (R24-C237032), Cox Maintenance, LLC (R24-C237033) and J&W Mowing (R24-C237034), cutting and mowing of rank weeds and trash, litter and debris removal, estimated cost \$2,000,000, July 5, 2024 through July 4, 2025; and approving performance bonds; and
2. Resolution authorizing the open market purchase of related services not available on a pricing agreement (COKC00243), estimated cost \$75,000, July 5, 2024 through July 4, 2025.

APPROVED: A. 1. ADOPTED: A. 2. MOVED BY STONECIPHER, SECONDED
BY COOPER.

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

- B. Resolution waiving formal competitive bidding and authorizing the open market purchase of demolition services (COKC00195), estimated cost \$650,000, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- C. Resolution authorizing the sole source purchase of software, maintenance, support, and services for the Accela permitting, licensing, and land management system, estimated cost \$2,683,043.88, August 1, 2024 through July 31, 2029; and approving Statement of Work for Accela Software as a Service Migration Services from General Services Administration Contract 47QSWA18D008F, estimated cost \$233,766.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

OCMFA. D. Approve the Oklahoma City Municipal Facilities Authority Budget for fiscal year 2024-2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

E. Retainer Agreement with Tyler Worten of Hornbeek, Vitali, and Braun, P.L.L.C, professional legal services in the defense of Workers' Compensation claims, \$325,000 plus expenses, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

F. Joint Resolution with The City of Oklahoma City approving renewal of Workers' Compensation Own Risk Administration Agreement for administration of the City's Workers' Compensation Self Insurance Program; authorizing transfer of funds from the 2024-2025 Risk Management Fund to the Oklahoma City Municipal Facilities Authority as they become available to meet the City's primary liability under the Workers' Compensation Code and the Administrative Workers' Compensation Act, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

G. Joint Resolution with The City of Oklahoma City approving a Property and Casualty Insurance Administration Agreement for administration of the City's Property and Casualty Insurance Program, and transferring funds deemed necessary and appropriate for this purpose to the Oklahoma City Municipal Facilities Risk Management Property and Casualty Insurance Fund; and authorizing transfer of funds from the Risk Management Internal Service Fund to the Oklahoma City Municipal Facilities Risk Management–Property and Casualty Insurance Administration Fund, as they become available, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, 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. 2021-07407E styled: *Tamara Fisher, 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 COOPER.

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

I. 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. CM3-2023-05251G styled: *Steven Martinez, 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 COOPER.

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

J. 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. CM3-2022-00026Q styled: *Michael Nichols, 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 COOPER.

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

OCMFA. K. 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. CM3-2022-02823F styled: *Richard Swink, 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 COOPER.

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

L. 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. CM3-2024-00036J, styled: *Randy Way, 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 STONECIPHER, SECONDED BY COOPER.

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

M.1. Joint Resolution with The City of Oklahoma City authorizing the firm Collins, Zorn, & Wagner, P.C. to represent City employees Tyler Arney and Shawn Lindsey in the case of *Donald Cooks v. Oklahoma City Police Department, et al.*, United States District Court, Western District of Oklahoma, Case No.CIV-23-1178-R; AND/OR

ADOPTED. MOVED BY NICE, SECONDED BY STONE.

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above pending litigation, as authorized by 25 O.S. (2023 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

MOTION TO ENTER INTO EXECUTIVE SESSION: FAILED. MOVED BY HAMON, SECONDED BY NICE.

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

N. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 9:48 a.m.

- A. Resolution waiving formal competitive bidding and authorizing the open market purchase of sand for the golf courses (COKC00282), estimated cost \$100,000, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- B. Renewal No. 4 of Professional Services Contract with The City of Oklahoma City and Heartland Payment Systems, LLC, electronic credit card merchant services, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- C. Amendment No. 1 to Contract with Constellation Energy Generation, LLC., to purchase renewable natural gas and share in the revenue from selling the renewable natural gas credits under the renewable Fuels Standard Program, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- D. Amendment No. 1 to the Operating Agreement with The City of Oklahoma City and Oklahoma City Innovation District, Inc., Project M4-DDH10, MAPS 4 Innovation Hall, assigning the Operating Agreement to the Oklahoma City Economic Development Trust, near NE 9th Street and North Stiles Avenue. Ward 7.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- E. Approve the Oklahoma City Public Property Authority Budget for fiscal year 2024-2025.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- F. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Renewal No. 4 of agreements with Eastern Oklahoma County Technology Center (R24-C215009), Oklahoma City Community College (R24-C215010) and Oklahoma State University-Oklahoma City (R24-C215011), Emergency Medical Technician Basic and Paramedic Training for the Fire Department, estimated cost \$250,000, July 7, 2024 through July 6, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- B. Renewal No. 1 of pricing agreement, Jani-King of Oklahoma, Inc. (C246025), custodial services for the Oklahoma City Municipal Court Building, estimated cost \$125,000, July 1, 2024 through June 30, 2025; and approving performance bond.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- C. Renewal No. 1 of pricing agreements, Jackson Mechanical Service, Inc. (C246026) and Atlantic Fabrication and Design, LLC (C246027), boiler maintenance, estimated cost \$160,000, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- D. Renewal No. 1 of pricing agreements, Atlantic Fabrication and Design, LLC (C246028) and Ketner Enterprises of OKC, Inc. dba Johnstone Supply of OKC (C246029), HVAC units, parts and supplies, estimated cost \$1,500,000, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- IX.** E. Renewal No. 1 of pricing agreements, DH Pace Door Services, a Division of DH Pace Company, Inc. (C246036), Doortec (C246037) and Johnson Equipment Company, Inc. (C246038), overhead doors, repair, replacement, parts, units and service, estimated cost \$100,000, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- F. Renewal No. 1 for pricing agreements, Agra Turf, Inc. (C247024), BWI Companies, Inc. (C247025), DTNow Resources, LLC (C247026), Eckroat Seed Co. (C247027), Harrell's, LLC (C247028), Lawns by Murphy, LLC (C247029), Simplot Turf and Horticulture (C247030) and SiteOne Landscape Supply (C247031), agriculture chemicals, fertilizers, supplies, blends and soil, estimated cost \$350,000, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- G. Renewal No. 1 of pricing agreements, AAAA Wrecker Service, Inc. (C248013), Car Cab Wrecker Service, Inc. (C248014) and Farrington Towing (C248015), wrecker services for City vehicles, estimated cost \$350,000, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- H. Renewal No. 2 of pricing agreement, Heartland Ice (R24-C233018), fragmentary ice, estimated cost \$30,000, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- I. Renewal No. 2 of pricing agreement, The Carpet Store (R24-C236004), floor coverings, purchase and installation services, estimated cost \$400,000, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- IX. J. Renewal No. 2 of pricing agreements, Crafcro, Inc. (R24-C236006) and Vance Brothers, Inc. (R24-C236007), street sealing materials, estimated cost \$250,000, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- K. Renewal No. 2 of pricing agreements, Elite Power Services, Inc. (R24-C236010) and United Engines, LLC (R24-C236011), generator systems, equipment, parts and service, estimated cost \$250,000, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- L. Renewal No. 2 of pricing agreements, A-Team Plumbing (R24-C236012), Air Technologies (R24-C236013), Five Star Plumbing, LLC (R24-C236014) and Lieber Mechanical, LLC (R24-C236015), plumbing and gas line repair services, estimated cost \$400,000, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- M. Renewal No. 2 of pricing agreement, DH United Fueling Solutions (R24-C237045), fuel tank delivery dispensers, tanks, components, and equipment monitoring, estimated cost \$150,000, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- N. 1. Renewal No. 1 of pricing agreements, Dane & Associates Electric Co. (C246019), Libra Electric Company (C246020), Parker Electric Co. (C246021) and Phoenix Electrical (C246022), electrical services, estimated cost \$550,000, July 1, 2024 through June 30, 2025; and
2. Resolution authorizing the open market purchase of related services not available on a pricing agreement (COKC00140), estimated cost \$50,000, July 1, 2024 through June 30, 2025.

APPROVED: N. 1. ADOPTED: N. 2. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- IX. O. 1. Renewal No. 1 of pricing agreements, Air Technologies (C246030), S.E. Hardesty Co. dba Hardesty Team (C246031), Hunter Mechanical & Controls, Inc. (C246032), Jackson Mechanical Service, Inc. (C246033) and Lieber Mechanical, LLC (C246034), air conditioning, heating, chiller installation/repair and replacement, estimated cost \$1,500,000, July 1, 2024 through June 30, 2025; and
2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (COKC00225), estimated cost \$50,000, July 1, 2024 through June 30, 2025.

APPROVED: O. 1. ADOPTED: O. 2. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- P. 1. Renewal No. 2 of pricing agreements, AlphaProMed, LLC (R24-C235017), Bound Tree Medical, LLC (R24-C235018), First Aid Express (R24-C235019), Harvey Sales (R24-C235020), Henry Schein, Inc. (R24-C235022), Life Assist, Inc. (R24-C235024), McKesson Medical-Surgical Government Solutions, LLC (R24-C235025), Medline Industries, Inc. (R24-C235026), Novel Perspective Co. dba BECA Medical (R24-C235028), Stryker Sales, LLC (R24-C235030) and Teleflex, LLC (R24-C235031), emergency medical service supplies, estimated cost \$1,500,000, July 1, 2024 through June 30, 2025; and
2. Resolution authorizing the open market purchase of related items not available on a pricing agreement (OM24-C235033), estimated cost \$100,000, July 1, 2024 through June 30, 2025.

APPROVED: P. 1. ADOPTED: P. 2. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- Q. 1. Renewal No. 2 of pricing agreements, Advance Auto Parts (R24-C237027A), Batteries Plus, LLC (R24-C237028A), O'Reilly Automotive Stores, Inc. dba O'Reilly Auto Parts (R24-C237029), XL Parts, LLC (R24-C237030), automotive batteries and related supplies, estimated cost \$250,000, July 1, 2024 through June 30, 2025; and
2. Resolution authorizing the open market purchase of related items not available on a pricing agreement (COKC00287), estimated cost \$75,000, July 1, 2024 through June 30, 2025.

APPROVED: Q. 1. ADOPTED: Q. 2. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- IX.** R. 1. Renewal No. 2 of pricing agreements, Industrial Truck Equipment, Inc. (R24-C238007) and OKC Auto Works (R24-C238008), collision repair of vehicles and various types of heavy equipment, estimated cost \$750,000, July 1, 2024 through June 30, 2025; and
2. Resolution authorizing the open market purchase of related items not available on a pricing agreement (COKC00309), estimated cost \$150,000, July 1, 2024 through June 30, 2025.

APPROVED: R. 1. ADOPTED: R. 2. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- S. Pricing agreement awards and approvals, Dana Safety Supply (COKC00209) and Metro Emergency Upfitters, LLC (COKC00210), installation of emergency/safety equipment on City vehicles, estimated cost \$1,200,000, July 1, 2024 through June 30, 2025.

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

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

- T. Pricing agreement award and approval, Elite Armored, LLC (COKC00249), armored car services, estimated cost \$75,000, July 1, 2024 through June 30, 2025.

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

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

- U. Pricing agreement award and approval, USA Fire Extinguisher Co., LLC (COKC00277), fire extinguisher purchase, inspection, installation, parts, and repair, estimated cost \$60,000, July 1, 2024 through June 30, 2025.

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

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

- IX. V. Pricing agreement awards and approvals, Dane & Associates Electric Co. (COKC00301), Graybar Electric Company, Inc. (COKC00302), RF-IP, Inc. (COKC00303), SK Shemor & Associates, LLC (COKC00304), Techsico Enterprise Solutions, LLC (COKC00305) and WireKor, LLC (COKC00306), structured cabling, estimated cost \$450,000, July 1, 2024 through June 30, 2025.

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

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

- W. 1. Pricing agreement award and approval, United Rentals (North America), Inc. (COKC00246), portable toilet rental and other services, estimated cost \$300,000, July 1, 2024 through June 30, 2025; and
2. Resolution authorizing the open market purchase of related services not available on a pricing agreement (COKC00247), estimated cost \$50,000, July 1, 2024 through June 30, 2025.

AWARDED AND APPROVED: W. 1. ADOPTED: W. 2. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- X. Resolution approving Renewal No. 3 of sole source agreement for the purchase of M5 fleet management software and hardware updates, services, training and support, AssetWorks, LLC (COKC00289), estimated cost \$125,000, retroactive to June 8, 2024 through June 7, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- Y. Resolution authorizing the sole source purchase of access to the Oklahoma Law Enforcement Telecommunication Systems from the Oklahoma Department of Public Safety (COKC00239), \$204,820, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- IX. Z. Resolution authorizing the sole source purchase of original equipment manufacturers BMW motorcycle parts, maintenance services, and other services as needed from BMW Motorcycles of Oklahoma City (COKC00245), estimated cost \$175,000, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- AA. Resolution authorizing the sole source purchase of various Coca-Cola products from Coca-Cola Southwest Beverages (COKC00257), estimated cost \$125,000, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- AB. Resolution authorizing the sole source purchase of various PepsiCo products from Pepsi Bottling Group of Oklahoma City (COKC00283), estimated cost \$125,000, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- AC. Resolution authorizing the sole source purchase of postage from the United States Postal Service or designated suppliers (COKC00293), estimated cost \$1,000,000, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- AD. Resolution authorizing the sole source purchase of software maintenance, support, update services, and licenses for Incode Public Safety Software for the Municipal Court Management System from Tyler Technologies (COKC00295), estimated cost \$500,000, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- IX. AE. Resolution authorizing the sole source purchase of licenses, training, update services and application support for the Periscope (BidSync) Bid Management System available through Periscope Holdings, Inc. (COKC00296), estimated cost \$85,000, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- AF. Resolution authorizing the sole source purchase of software maintenance, support, update services, and licenses for the TriTech application for the Public Safety Support System from TriTech Software Systems, Inc. (COKC00297), \$700,000, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- AG. Resolution waiving formal competitive bidding and authorizing the open market purchase of pet food and other related pet supplies (COKC00193), estimated cost \$150,000, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- AH. Resolution waiving formal competitive bidding and authorizing the open market purchase of propane, natural gas and related products (COKC00194), estimated cost \$75,000, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- AI. Resolution waiving formal competitive bidding and authorizing the open market purchase of airfare services (COKC00253), estimated cost \$130,000, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- IX. AJ. Resolution waiving formal competitive bidding and authorizing the open market purchase of advertising services for the Parks and Recreation Department (COKC00299), estimated cost \$350,000, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- AK. Resolution waiving formal competitive bidding and authorizing the open market purchase of food and beverage (COKC00300), estimated cost \$250,000, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- AL. Resolution waiving formal competitive bidding and authorizing the open market purchase of advertising services (COKC00322), estimated cost \$125,000, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- AM. Resolution authorizing Renewal No. 1 for the purchase of fleet and facility related vendor managed inventory and logistics management solutions for the Fleet Services Division of the General Services Department (R24-C198000A), the Fire Maintenance Division of the Fire Department (R24-C198000B) and the Parks and Recreation Department/Grounds Management Division (R24-C198000C) with Genuine Parts Company dba NAPA Auto Parts from Sourcewell Purchasing Cooperative contract (CP24-C248025), estimated cost \$4,500,000, July 1, 2024 through June 30, 2025; and approving performance bond.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- AN. Reject single bid (BID25304) for paper and envelopes.

REJECTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- IX. AO. Ordinance to be introduced and set for final hearing July 16, 2024 (PC-10930) rezoning 15729 Greenwood Circle from AA Agricultural District to R-1 Single-Family Residential District. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING JULY 16, 2024. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- AP. Ordinance to be introduced and set for final hearing July 16, 2024 (PC-10934) rezoning 7475 SW 15th Street from R-1 Single-Family Residential and SRO Scenic River Overlay Districts to I-2 Moderate Industrial and SRO Scenic River Overlay Districts. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING JULY 16, 2024. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- AQ. Ordinance to be introduced and set for final hearing July 16, 2024 (PUD-2011) rezoning 14700 Mezzaluna Avenue from PUD-1961 Planned Unit Development District to PUD-2011 Planned Unit Development District. Ward 8.

INTRODUCED AND SET FOR FINAL HEARING JULY 16, 2024. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- AR. Ordinance to be introduced and set for final hearing July 16, 2024 (SPUD-1617) rezoning 1228 NW 48th Street from SPUD-680 Simplified Planned Unit Development District to SPUD-1617 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING JULY 16, 2024. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- AS. Ordinance to be introduced and set for final hearing July 16, 2024 (SPUD-1622) rezoning 10525 SW 29th Street from R-1 Single-Family Residential and PUD-1149 Planned Unit Development Districts to SPUD-1622 Simplified Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING JULY 16, 2024. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- IX. AT. Ordinance to be introduced and set for final hearing July 16, 2024 (SPUD-1624) rezoning 1147 NW 41st Street from R-1 Single-Family Residential District to SPUD-1624 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING JULY 16, 2024. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- AU. Ordinance to be introduced and set for final hearing July 16, 2024 (SPUD-1626) rezoning 4127 NW 36th Street from R-1 Single-Family Residential and O-2 General Office Districts to SPUD-1626 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING JULY 16, 2024. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- AV. Ordinance to be introduced and set for final hearing July 16, 2024 (SPUD-1627) rezoning 13010 West Reno Avenue from C-3 Community Commercial and PUD-1068 Planned Unit Development Districts to SPUD-1627 Simplified Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING JULY 16, 2024. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- AW. Ordinance to be introduced and set for final hearing July 16, 2024 (SPUD-1628) rezoning 1231 NW 33rd Street from R-1 Single-Family Residential District to SPUD-1628 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING JULY 16, 2024. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- AX. Resolution accepting the dedications contained in the final plat of 300 NE 70th Street, north of NE 63rd Street and east of North Santa Fe Avenue. Ward 7.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- IX. Resolution receiving an amendment to the Comprehensive Plan, changing the Land use Typology Area from Rural – Low Intensity to the Urban - Low Intensity designation on an approximately 20-acre tract located east of North Mustang Road and south of NW 164th Street. Ward 1.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- AZ. Amendment No. 1 to Affordable Housing Loan Agreement with Crossroads at NE Grand Blvd., LP, for the Crossroads at N.E. Grand Boulevard Project, 2115 NE Grand Boulevard, to extend commencement deadline to September 30, 2024; and Subordination and Standstill Agreement with Crossroads at NE Grand Blvd., LP and Cedar Rapids Bank and Trust Company. Ward 7.

APPROVED. MOVED BY NICE, SECONDED BY HAMON.

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

- BA. Amendment No. 2 to Section 108 Loan Agreement with 21c OKC, LLC for assistance with the 21c OKC Museum and Hotel Redevelopment Project (now branded as the Fordson Hotel), 900 West Main Street, extending term through January 1, 2025. Ward 6.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- BB. Resolution allocating \$520,000 in HOME Investment Partnerships Program Community Housing Development Organization funds and \$175,000 in FY 2023-24 Community Housing Development Organization Loan funds to Oklahoma City Housing Services Redevelopment Corporation; allocating \$520,000 in HOME Investment Partnerships Program Community Housing Development Organization funds and \$156,974 in Community Housing Development Organization Loan funds to Jefferson Park Neighbors Association; approving the Community Housing Development Organization's Developer Agreements and Certified Community Housing Development Organization status; and authorizing execution of necessary documents. Ward 7.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- IX. BC. Specifications to be advertised for bids, Project MP-0637-B, Demolition of Former Dewey School Site, 3500 North Lindsay Avenue. Ward 7.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: AUGUST 21, 2024.
MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- BD. Renewal No. 1 of Contract with Sidewinder Utility Locators, LLC, Project MC-0734, Underground Utility Locate Services, estimated cost \$300,000, July 1, 2024 through June 30, 2025. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- BE. Change Order No. 4 with W.L. McNatt & Company, Project MB-1646, Bricktown Canal New Elevator and Ramp, northwest corner of Oklahoma Avenue at Bricktown Canal. Ward 7.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- BF. Final Acceptance, Projects MP-0500, Douglass Park Enhancements, NE 4th Street and Martin Luther King Avenue and MP-0533, Willa D. Johnson Recreation Center, 900 Frederick Douglass Avenue, and placing maintenance bond into effect. Ward 7.

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

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

- BG. Final Acceptance, Project MP-0539-II, C.B. Cameron Park Lighting Package, 11711 North Portland Avenue; and placing maintenance bond into effect. Ward 8.

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

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

- IX. BH. Final Acceptance of 15 privately constructed paving and drainage and five privately constructed storm sewer projects; and placing maintenance bonds into effect as of final inspection dates. Wards 1, 3, 4, 6 and 7.

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

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

- BI. Preliminary Engineering Report, Project MS-0125, Capitol Hill Trail, South Harvey Avenue from SW 21st Street to the BNSF Railroad; and authorizing preparation of final plans and specifications. Ward 6.

APPROVED AND AUTHORIZED. MOVED BY STONECIPHER, SECONDED
BY COOPER.

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

- BJ. Amendment No. 1 to Contract for Engineering Services with Kimley-Horn and Associates, Inc., Projects MS-0127, MS-0129 and MS-0130, Sidewalk Installation (ten locations), fee increase of \$51,715. Wards 2, 6, 7 and 8.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- BK. Amendment No. 3 to Joint Contract for Engineering Services with the Oklahoma City Water Utilities Trust and Ardurra Group, Inc., Projects MC-0699-A; Benham Design, LLC, MC-0699-B; Carollo Engineers, Inc., MC-0699-C; CEC Corporation, MC-0699-D; Olsson, Inc., MC-0699-F; and Tetra Tech, Inc. MC-0699-G, Water and Wastewater Civil Engineering Services. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- BL. Amendment No. 4 to Joint Contract for Engineering Services with the Oklahoma City Water Utilities Trust and Kimley-Horn and Associates, Inc., Project MC-0699-E, Water and Wastewater Civil Engineering Services. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- IX.** **BM.** Amendment No. 4 to Contracts for Engineering Services with Smith Roberts Baldischwiler, LLC, Project MC-0618-A, and Poe and Associates, Inc., Project MC-0618-B, Construction Management and Inspection Services for the (Sales Tax) Street Resurfacing Program, extending the term through June 30, 2025. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- BN.** Contracts for Architectural Services with GH2 Architects, LLC, Project MC-0741-A, HSEarchitects, PLLC, Project MC-0741-B, Miles Architecture, LLC, Project MC-0741-C, and Studio Architecture, PC, Project MC-0741-D, General Architectural Services, estimated annual fee of \$750,000 per consultant, July 1, 2024 through June 30, 2027. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- BO.** Contracts for Engineering and Testing Services with Burgess Engineering and Testing, Projects MC-0742-A; 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, July 1, 2024 through June 30, 2027. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- BP.** Contracts for Surveying Services with CEC Corporation, Project MC-0747-A and Cowan Group Engineering, LLC, Project MC-0747-B, Surveying Services, July 1, 2024 through June 30, 2027. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- IX. BQ. Mutual Cooperation Agreement with Board of County Commissioners of Cleveland County, street improvements to streets common to The City and Cleveland County, July 1, 2024 through June 30, 2025. Wards 3, 4 and 5.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- BR. Approve unlisted Project PJ-CA-0064, Street Reconstruction, North Cemetery Road from West Britton Road to West Hefner Road and a total allocation of Unlisted General Obligation Bond Funds from Proposition 1 of the 2017 General Obligation Bond Authorization in the amount of \$650,000. Ward 1.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- BS. Approve unlisted Project PJ-OK-0161, Street Reconstruction, North County Line Road from West Wilshire Boulevard to West Britton Road and a total allocation of Unlisted General Obligation Bond Funds from Proposition 1 of the 2017 General Obligation Bond Authorization in the amount of \$850,000. Ward 1.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- BT. Approve unlisted Project TC-0636, Intersection Improvements, West Sheridan Avenue and North Klein Avenue and a total allocation of Unlisted General Obligation Bond Funds from Proposition 3 of the 2017 General Obligation Bond Authorization in the amount of \$40,000. Ward 6.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- BU. Ordinance to be introduced and set for final hearing on July 2, 2024, amending the limits of reserved parking for the physically disabled on the north side of NW 50th Street from approximately 384 feet west to 406 feet west of the west curb line of North Pennsylvania Avenue to approximately 397 feet west to 429 feet west of the west curb line of North Pennsylvania Avenue. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING JULY 2, 2024. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- IX. BV. Ordinance to be introduced and set for final hearing on July 2, 2024, establishing a no parking anytime restriction on the east side of South Klein Avenue between SW 66th Street and SW 69th Street. Ward 5.

INTRODUCED AND SET FOR FINAL HEARING JULY 2, 2024. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- BW. Ordinance to be introduced and set for final hearing on July 2, 2024, removing a metered parking space on the east side of North Robinson Avenue from approximately 105 feet south to 129 feet south of the south curb line of NW 6th Street. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING JULY 2, 2024. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- BX. Mitigation Purchase Agreement with Terra Foundation Incorporated, to provide .38 forested wetland credits for Project WC-0877, Atoka Pipeline Raw Water Transmission Line, Konawa Pump Station to west of SH-3W, fee of \$15,200.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- BY. Acceptance of 14 privately constructed water and wastewater main projects and placing the maintenance bonds into effect as of the final completion dates. Wards 1, 2, 3, 5, 6, 7 and 8.

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

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

- BZ. Joint Resolution with the Oklahoma City Water Utilities Trust hereby respectively acknowledging and waiving any existing or potential conflicts of interest that might be involved with Phillips Murrah P.C.'s representation of Patrick Adams, as Special Administrator for the Estate of Anthony David Garrett and/or the City of Edmond in the case of *Glynn Simmons v. the City of Edmond, et al.*, Case No. CIV-24-97-J, in the United States District Court for the Western District of Oklahoma.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- IX. CA. Joint Resolution with the Oklahoma City Water Utilities Trust waiving formal competitive bidding and authorizing the open market purchase of maintenance service agreements for The City of Oklahoma City and/or Trust-owned laboratory instruments from various manufacturers and/or their authorized representatives, including on-site continuous education training programs, travel expenses for factory representatives, genuine original equipment manufacturer repair and replacement parts, accessories, repair services, and items not covered under the agreements, estimated cost \$200,000, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- CB. Acceptance of permanent easement from the Oklahoma City Airport Trust, Project SD-2021-00104, 8516 South Portland Avenue, Will Rogers World Airport. Ward 3.

ACCEPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- CC. Amendment No. 1 to Coronavirus State and Local Fiscal Recovery Funds Tourism Recovery Program Agreement with the Oklahoma City Economic Development Foundation, Inc., reallocating Subcategory Amounts, and extending the term through June 30, 2026.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- CD. Amendment No. 1 to Coronavirus State and Local Fiscal Recovery Funds Tourism Recovery Program Agreement with SMG, an operating entity of ASM Global, extending the term through June 30, 2026.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- CE. Resolution of support for The City of Oklahoma City's continued participation in the Stockyards City Main Street Program as established by the Oklahoma Department of Commerce for fiscal year 2024-2025. Ward 6.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- IX. CF. Agreement with the Oklahoma City Employee Retirement System, regarding The City's obligation to provide certain professional and nonprofessional services and office rental to the Oklahoma City Employee Retirement System and for the Retirement System to provide certain professional services for The City, revenue of \$269,709, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- CG. Administrative Services Agreement with the Oklahoma City Deferred Compensation Board and the Oklahoma City Employee Retirement System, to provide administration of the 457 Deferred Compensation Plans and the Money Purchase Plan & Trust No. 8751 and No. 7697, \$170,300, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- CH. Renewal No. 2 of agreement with BOKF, NA dba Bank of Oklahoma for comprehensive banking services, estimated cost \$139,652, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- CI. Renewal of agreements with BOKF, NA dba Bank of Oklahoma for registrar and paying agent services for Series 2010, Series 2010 Taxable, Series 2011, Series 2012, Series 2012 Refunding, Series 2013, Series 2014, Series 2014 Taxable, Series 2014A Taxable, Series 2015, Series 2015 Refunding, Series 2016, Series 2016 Taxable, Series 2016 Refunding, Series 2017, Series 2017 Refunding, Series 2018, Series 2018 Taxable, Series 2019, Series 2019 Taxable, Series 2019 Refunding, Series 2019 Taxable Refunding, Series 2020 Taxable, Series 2020, Series 2020 Refunding, Series 2021, Series 2021 Limited Tax, Series 2021 Refunding, Series 2022, Series 2022 Refunding, Series 2023, Series 2024 and Taxable Series 2024, \$9,385, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- IX. CJ. Renewal of the amended agreement with The Public Finance Law Group PLLC and Williams, Box, Forshee & Bullard, P.C., to provide bond counsel and related services, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- CK. Renewal No. 4 of Professional Services Contract with the Oklahoma City Public Property Authority and Heartland Payment Systems, LLC for electronic credit card merchant services, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- CL. Renewal No. 5 of Professional Services Agreement with PFM Financial Advisors, LLC to provide municipal financial advisory services, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- CM. Renewal No. 6 of Professional Legal Services Retainer Agreement with Kutak Rock, LLP, a limited liability partnership, to provide specialized legal services by acting as Disclosure Counsel in connection with the issuance and delivery of bonds, in particular, dealing with disclosures required by the Internal Revenue Service and Federal Securities laws, not to exceed \$150,000, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- CN. Receive the Oklahoma City Municipal Facilities Authority Budget for fiscal year 2024-2025.

RECEIVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

IX. CO. Receive the Oklahoma City Public Property Authority Budget for fiscal year 2024-2025.

RECEIVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

CP. Amendment No. 1 to the Operating Agreement with the Oklahoma City Public Property Authority and Oklahoma City Innovation District, Inc., Project M4-DDH10, MAPS 4 Innovation Hall, assigning the Operating Agreement to the Oklahoma City Economic Development Trust, near NE 9th Street and North Stiles Avenue. Ward 7.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

CQ. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving renewal of Workers' Compensation Own Risk Administration Agreement for administration of the City's Workers' Compensation Self Insurance Program; authorizing transfer of funds from the 2024-2025 Risk Management Fund to the Oklahoma City Municipal Facilities Authority as they become available to meet the City's primary liability under the Workers' Compensation Code and the Administrative Workers' Compensation Act, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

CR. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving a Property and Casualty Insurance Administration Agreement for administration of the City's Property and Casualty Insurance Program, and transferring funds deemed necessary and appropriate for this purpose to the Oklahoma City Municipal Facilities Risk Management Property and Casualty Insurance Fund; and authorizing transfer of funds from the Risk Management Internal Service Fund to the Oklahoma City Municipal Facilities Risk Management– Property and Casualty Insurance Administration Fund, as they become available, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- IX. CS. 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. 2021-07407E styled: *Tamara Fisher, 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 COOPER.

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

- CT. 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. CM3-2023-05251G styled: *Steven Martinez, 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 COOPER.

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

- CU. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2022-00026Q styled: *Michael Nichols, 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 COOPER.

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

- IX. CV. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Director of Risk Management and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2022-02823F styled: *Richard Swink, 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 COOPER.

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

- CW. 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. CM3-2024-00036J, styled: *Randy Way, 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 STONECIPHER, SECONDED BY COOPER.

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

- CX. Renewal of Radio System License Agreement with the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau to utilize the 800 MHz Trunked Radio System, estimated revenue \$1,155.60, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- CY. Renewal of Radio System License Agreement with the Choctaw-Nicoma Park Schools Police Department to utilize the 800 MHz Trunked Radio System, estimated revenue \$8,678.40, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- IX. CZ. Renewal of Radio System License Agreement with the City of Bethany to utilize the 800 MHz Trunked Radio System, estimated revenue \$46,652.36, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- DA. Renewal of Radio System License Agreement with the City of Choctaw to utilize the 800 MHz Trunked Radio System, estimated revenue \$47,653.92, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- DB. Renewal of Radio System License Agreement with the City of Harrah to utilize the 800 MHz Trunked Radio System, estimated revenue \$33,588, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- DC. Renewal of Radio System License Agreement with the City of Mustang to utilize the 800MHz Trunked Radio System, estimated revenue \$54,007.20, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- DD. Renewal of Radio System License Agreement with the City of Nicoma Park to utilize the 800MHz Trunked Radio System, estimated revenue \$18,748.80, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- IX. DE. Renewal of Radio System License Agreement with the City of Piedmont to utilize the 800MHz Trunked Radio System, estimated revenue \$35,190.48, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- DF. Renewal of Radio System License Agreement with the City of Spencer to utilize the 800MHz Trunked Radio System, estimated revenue \$14,676, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- DG. Renewal of Radio System License Agreement with the City of Warr Acres to utilize the 800MHz Trunked Radio System, estimated revenue \$40,358.88, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- DH. Renewal of Radio System License Agreement with the City of Yukon to utilize the 800MHz Trunked Radio System, estimated revenue \$74,556.96, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- DI. Renewal of Radio system License Agreement with the Hickory Hills Fire Department to utilize the 800 MHz Trunked Radio System, estimated revenue \$14,018.64, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- IX. DJ. Renewal of Radio System License Agreement with Newalla Fire Department to utilize the 800MHz Trunked Radio system, estimated revenue \$13,198.08, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- DK. Renewal of Radio System License Agreement with the Oklahoma City Housing Authority to utilize the 800 MHz Trunked Radio system, estimated revenue \$16,153.52, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- DL. Renewal of Radio System License Agreement with Oklahoma Christian University to utilize the 800MHz Trunked Radio System, estimated revenue \$3,518.64, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- DM. Renewal of Radio System License Agreement with Oklahoma City Community College to utilize the 800MHz Trunked Radio System, estimated revenue \$23,573.32, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- DN. Renewal of Radio System License Agreement with the Oklahoma City-County Health Department to utilize the 800MHz Trunked Radio System, estimated revenue \$10,813.68, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- IX. DO. Renewal of Radio System License Agreement with the Oklahoma City University Police Department to utilize the 800MHz Trunked Radio System, estimated revenue \$8,029.68, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- DP. Renewal of Radio System License Agreement with the Oklahoma County District Attorney's Office to utilize the 800MHz Trunked Radio System, estimated revenue \$3,538.64, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- DQ. Renewal of Radio System License Agreement with Pafford Medical Services, Inc. to utilize the 800MHz Trunked Radio System, estimated revenue \$6,074.88, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- DR. Renewal of Radio System License Agreement with the Putnam City School District Campus Police Department to utilize the 800MHz Trunked Radio System, estimated revenue \$11,196, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- DS. Renewal of Radio System License Agreement with Southern Nazarene University's Department of Public Safety to utilize the 800MHz Trunked Radio System, estimated revenue \$3,909.60, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- IX. DT. Renewal of Radio System License Agreement with the Town of Arcadia to utilize the 800 MHz Trunked Radio System, estimated revenue \$5,292.96, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- DU. Renewal of Radio System License Agreement with the Town of Forest Park to utilize the 800MHz Trunked Radio System, estimated revenue \$10,680.48, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- DV. Renewal of Radio System License Agreement with the Town of Jones to utilize the 800MHz Trunked Radio System, estimated revenue \$32,986.56, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- DW. Renewal of Radio System License Agreement with the Town of Luther to utilize the 800 MHz Trunked Radio System, estimated revenue \$17,365.44, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- DX. Renewal of Radio System License Agreement with the Town of Union City to utilize the 800MHz Trunked Radio System, estimated revenue \$29,944.80, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- IX. DY. Renewal of Radio System License Agreement with the Town of Valley Brook to utilize the 800MHz Trunked Radio System, estimated revenue \$7,724.64, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- DZ. Radio System License Agreement with the City of The Village to utilize the 800MHz Trunked Radio System, estimated annual revenue \$30,288.49, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- EA. Radio System License Agreement with the Oklahoma County Criminal Justice Authority for the Oklahoma County Detention Center to utilize the 800MHz Trunked Radio System, estimated revenue \$11,586.96, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- EB. Resolution extending time to award contract, Project M4-TS010, MAPS 4 Sidewalks and Related Amenities, Phase 1A (six locations); awarding contract to Nash Construction Co., Inc., \$3,255,795.46; and approving contract and bonds. Wards 2, 7 and 8.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- EC. Amendment No. 4 to Contract for Professional Consulting Services with ADG Blatt, PC formerly known as ADG, PC for the MAPS 4 Program, Project M4-PR001, increase of \$2,784,780.01, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- IX. ED. Engineering Services Contract with Kimley-Horn and Associates, Inc., Project M4-TTG21, MAPS 4 Transit Planned Growth – Long Range Transportation Plan, \$2,063,408.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- EE. Resolution transferring \$230,000 from Project M4-TTA10, MAPS 4 Advanced Transit Options, Bus Rapid Transit Northeast, North Broadway Avenue at NW 8th Street, to Project PC-0703, Automobile Alley Street Enhancement. Ward 6.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- EF. Amendment No. 9 to the Lease and Operation Agreement with the Oklahoma City Riverfront Redevelopment Authority and the Riversport Foundation, lease and operation of the Oklahoma City Whitewater Facility, 800 Riversport Drive, not to exceed \$5,050,000, July 1, 2024 through June 30, 2025. Ward 7.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- EG. Program Agreement with Arts Council Oklahoma City for youth arts programming at various locations within the Oklahoma City Park System, \$5,000, July 1, 2024 through June 30, 2025.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- EH. Resolution approving the first-year renewal option to the Operational Agreement, Leases/Sublease Agreement, and Business Associate Agreement with SSM Health Care of Oklahoma, Inc., owning and operating SSM Health St. Anthony Hospital, to provide facilities, equipment, supplies, labor, medical services, and medical supervision necessary for the operation of the City's Occupational Health Clinic, and for continuation of laboratory and collection services required for the City's for cause, random, and post-job-offer drug testing policies, estimated cost \$664,690, July 1, 2024 through June 30, 2025.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- IX.** EI. Resolution authorizing Assistant City Manager Jason Ferbrache as an additional Authorized Official and Fire Chief Richard Kelley as a Delegated Official for The City of Oklahoma City's Supplier Applications with the Centers for Medicare and Medicaid Services to effectuate billing and collections for emergency medical transport services provided by The City through the Fire Department; and ratifying execution of those applications by Assistant City Manager Jason Ferbrache.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- EJ. Resolution accepting donation of radiological testing equipment and trailer valued at \$116,252.44, from Sandia National Laboratories Office of Radiological Security for the Office of Emergency Management of the Police Department.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- EK. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,000 and all the costs of the action in the Oklahoma County District Court in the claim filed by Cyle Atkins. Ward 6.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- EL. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$5,951.51 and all the costs of the action in the Oklahoma County District Court in the claim filed by Chanya Conley. Ward 4.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- EM. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,265.71 and all the costs of the action in the Oklahoma County District Court in the claim filed by Jereme Cooper. Ward 6.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

IX. EN. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$12,000 and all the costs of the action in the Oklahoma County District Court in the claim filed by Michelle Gonzalez. Ward 3.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

EO. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$800 and all the costs of the action in the Oklahoma County District Court in the claim filed by Keely Hoehner. Ward 8.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

EP. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,722.11 and all the costs of the action in the Oklahoma County District Court in the claim filed by John MacClary. Ward 4.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

EQ. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$2,079.77 and all the costs of the action in the Oklahoma County District Court in the claim filed by SBC. Ward 1.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

ER. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,200 and all the costs of the action in the Oklahoma County District Court in the claim filed by Carldton Willis. Ward 7.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- IX.** ES. Resolution authorizing an additional purpose of the Oklahoma City Municipal Facilities Authority to enter into services agreement(s) with any appropriate city, county, or town for the purpose of providing for the safekeeping of prisoners incarcerated solely on Oklahoma City municipal charges, convictions, and/or any other person that is otherwise held at the request of the City; and authorizing the Oklahoma City Municipal Facilities Authority to conduct any financial transaction related thereto.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

X. Concurrence Docket

- A. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Projects TW-0001-R and TS-0001-R, Tinker Operations Building, Tinker Air Force Base. Ward 4.

CONCURRED. MOVED BY COOPER, SECONDED BY CARTER.

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

- B. 1. Concurrence with the Oklahoma City Water Utilities Trust in rejecting the proposal (RFP OCWUT 18-24), Boathouse and Marina Management Agreement for Lake Stanley Draper; and
2. Concurrence with the Oklahoma City Water Utilities Trust in approving the Request for Proposals to be advertised (RFP OCWUT 39-24), Boathouse and Marina Management Agreement for Lake Stanley Draper.

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

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in renewing the Professional Services Agreement with Oklahoma City Beautiful, Inc. (C199031), water conservation education outreach programs, July 30, 2024 through July 29, 2029.

CONCURRED. MOVED BY COOPER, SECONDED BY CARTER.

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

- X. D. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 and Restated Audit Contract with Allen, Gibbs & Houlik, L.C. (AC-22-0034-MA) to provide audit services for fiscal year 2023-2024, not to exceed \$55,245.

CONCURRED. MOVED BY COOPER, SECONDED BY CARTER.

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

- E. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 with Wynn Construction Company, Inc., Project WT-0273, Sludge Lagoon Improvements, Hefner Water Treatment Plant, increase of \$1,456.92; accepting the project and placing the maintenance bond into effect. Ward 8.

CONCURRED. MOVED BY COOPER, SECONDED BY CARTER.

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

- F. Concurrence with the Oklahoma City Water Utilities Trust in receiving Oklahoma Department of Environmental Quality Permit to Construct, Project SC-1106, Sanitary Sewer Replacement, NW Expressway and North Mustang Road. Ward 1.

CONCURRED. MOVED BY COOPER, SECONDED BY CARTER.

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

XI. Items Requiring Separate Votes

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1995) rezoning 19619 Thomas Drive from R-1 Single-Family Residential District to PUD-1995 Planned Unit Development District. Ward 8.

ADOPTED WITHOUT EMERGENCY. ORD. #27,616. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- XI. B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2002) rezoning 1103 Life Style Drive from PUD-20A Planned Unit Development and PUD-20B Planned Unit Development Districts to PUD-2002 Planned Unit Development District. Ward 1.

ADOPTED WITHOUT EMERGENCY. ORD. #27,617. MOVED BY CARTER, SECONDED BY HINKLE.

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

- C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2005) rezoning 10627 SW 29th Street from AA Agricultural District to PUD-2005 Planned Unit Development District. Ward 3.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,618. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY PECK, SECONDED BY COOPER.

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

- D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2007) rezoning 340 Eckroat Street from I-1 Light Industrial, I-2 Moderate Industrial, AE-1 Airport Environs Zone One and AE-2 Airport Environs Zone Two Overlay Districts to PUD-2007 Planned Unit Development, AE-1 Airport Environs Zone One and AE-2 Airport Environs Zone Two Overlay Districts. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,619. MOVED BY NICE, SECONDED BY STONECIPHER.

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

- E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1614) rezoning 15901 North Rockwell Avenue from AA Agricultural District to SPUD-1614 Simplified Planned Unit Development District. Ward 8.

ADOPTED WITHOUT EMERGENCY. ORD. #27,620. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- XI. F. 1. Amendment to the Master Design Statement modifying Technical Evaluation 2 to clarify that the existing trees along the entirety of the southern property line will remain.
2. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1618) rezoning 13100 NW 10th Street from AA Agricultural District to SPUD-1618 Simplified Planned Unit Development District. Ward 3.
3. Planning Commission recommended approval subject to the Summary of Technical Evaluation.

APPROVED: F. 1. MOVED BY PECK, SECONDED BY COOPER.

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

ADOPTED WITHOUT EMERGENCY: F. 2. ORD. #27,621. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION, AS AMENDED. MOVED BY PECK, SECONDED BY STONECIPHER.

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

- G. Ordinance on final hearing, amending Ordinance No. 27,082 (CE-1071) as adopted by the City Council on May 24, 2022, closing a portion of South Harvey Avenue between SW 24th Street and SW 25th Street; by closing to vehicular access only and reserving an easement for pedestrian access, bicycle access, and emergency vehicle access. Ward 6.

ADOPTED. ORD. #27,622. MOVED BY HAMON, SECONDED BY COOPER.

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

- H. Ordinance on final hearing (emergency) recommended for approval (CE-1118) closing a portion of an east-west platted utility easement on Lot Eleven (11), in Block Nine (9), of Cedar Ridge at Morgan Creek Section Three (3), west of Angel Oak Drive and north of SW 44th Terrace. Ward 3.
- Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,623. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY PECK, SECONDED BY CARTER.

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

- XI.** I. Ordinance on final hearing, adopting the Classen Corridor Revitalization Project Plan, pursuant to the Oklahoma Local Development Act, which is roughly the area from NW 34th Street and North Classen Boulevard, south to NW 10th Street, North Pennsylvania Avenue on the west, and NW 8th Street and North Robinson Avenue on the east. Ward 2.

ADOPTED. ORD. #27,624. MOVED BY COOPER, SECONDED BY CARTER.

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

- J. Ordinance on final hearing, extending the corporate limits of The City of Oklahoma City, and designating the East-Half of Section Thirty-Three (33), Township Twelve (12) North, Range Six (6) West of the Indian Meridian, Canadian County, Oklahoma, for such extension; determining that the area for such extension is considered to be within the corporate limits of The City of Oklahoma City; acknowledging that the Canadian County Water Authority claims the area for such extension is located within its water service area and, as a water association under 7 U.S.C. §1926(b), has the exclusive right to provide water service; acknowledging that neither The City nor the Oklahoma City Water Utilities Trust can provide or participate in providing water service to an area to which the exclusive right to provide water service has been granted by federal law without authorization and/or a release from the water association, Canadian County Water Authority, and the United States Department of Agriculture; acknowledging that water associations such as the Canadian County Water Authority are not required by federal law to provide water for fire protection; affirming that The City does not have a program for providing water or water systems for fire protection where The City does not provide water for consumption; specifying that the area for such extension is deemed to be in the AA Agricultural Zoning District; repealing all ordinances, or parts of ordinances, in conflict herewith; providing that if any part or portions hereof are invalid or ineffective, remaining portions shall not be affected; and providing for an effective date of July 18, 2024. Ward 3.

ADOPTED. ORD. #27,625. MOVED BY PECK, SECONDED BY CARTER.

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

- XI. K. Ordinance to be introduced, set for public hearing July 2, 2024 and final hearing July 16, 2024, relating to repealing certain provisions of the Oklahoma City Municipal Code, 2020, to achieve compliance with state or federal law; repealing the following sections in Chapter 8 - Animals: 8-95 – Failure to provide humane care and treatment prohibited, 8-106 – Cruelty to animals prohibited, 8-109 – Inhumanely hobbling livestock prohibited and 8-110 – Cruel or inhumane use of leash or collar prohibited; repealing the following sections in Chapter 30 - Miscellaneous Provisions and Offenses: 30-302 – Carrying weapons generally; exceptions and 30-304 – Carrying concealed weapons; and repealing Chapter 32 - Motor Vehicles and Traffic: Section 32-458 – Standing, sitting, or staying on streets, highways, or certain medians.

INTRODUCED, SET FOR PUBLIC HEARING JULY 2, 2024 AND FINAL HEARING JULY 16, 2024. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- L. Public hearing regarding Ordinance relating to Zoning and Planning Code, amending Chapter 59 of the Oklahoma City Municipal Code, 2020, amending Article VII - Special Purpose Districts, by amending Section 59-7200 - Downtown Design Districts, to update language regarding signage in the area around the Oklahoma City National Memorial; and declaring an emergency.

PUBLIC HEARING HELD.

- M. 1. Public hearing regarding dilapidated structure in the Historic Preservation-Landmark District:
a. 2522 North Shartel Avenue aka 2510 North Shartel Avenue (church)
Ward 2
Deferred from May 21 and June 4, 2024.
2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of June 5, 2024 and July 5, 2024 for commencement and completion of removal by owners.

AMENDED. (AMENDMENT: CHANGE COMMENCEMENT AND COMPLETION DATES TO JUNE 19 AND JULY 19, 2024.) MOVED BY STONECIPHER, SECONDED BY CARTER.

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

ADOPTED AS AMENDED: M. 1. a. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

- XI.** **N.**
1. Public hearing regarding dilapidated structures:
 - a. 5012 South Bypass Terrace aka 5012 South By Pass Terrace (house) Ward 6
 - b. 2400 North Robinson Avenue (commercial building) Ward 2
 - c. 2715 South Youngs Boulevard (house) Ward 6
 - d. 3517 NW 11th Street (detached garage and house) Ward 6
 2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of June 19, 2024 and July 19, 2024 for commencement and completion of removal by owners.

DEFERRED TO AUGUST 13, 2024: N.1. b. MOVED BY STONECIPHER, SECONDED BY PECK.

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

ADOPTED AS AMENDED: N. 1. a, c-d. MOVED BY PECK, SECONDED BY HINKLE.

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

- O.**
1. Public hearing regarding unsecured structures:
 - a. 2715 South Youngs Boulevard (house) Ward 6
 - b. 1733 NW 8th Street (house and shed) Ward 6
 - c. 2115 SW 21st Street (house) Ward 6
 - d. 1236 SW 22nd Street (detached garage and house and shed) Ward 6
 - e. 1416 NW 30th Street (detached garage) Ward 2
 - f. 1415 NW 34th Street (detached garage and house) Ward 2
 - g. 700 NE 38th Street (house) Ward 7
 - h. 718 SE 50th Street (house and shed) Ward 4
 - i. 919 SW 58th Street (house) Ward 6
 - j. 905 SE 67th Street (house and shed) Ward 4
 - k. 801 NW 90th Street (detached garage and house and shed) Ward 2
 - l. 429 NW 91st Street (house) Ward 2
 - m. 711 NW 91st Street (house) Ward 2
 2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: O. 1. a-c, g-j, l-m. STRICKEN: O. 1. d-f, k. MOVED BY CARTER, SECONDED BY PECK.

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

- XI.** **P.** 1. Public hearing regarding abandoned buildings:
a. 5012 South Bypass Terrace aka 5012 South By Pass Terrace (house)
Ward 6
b. 2400 North Robinson Avenue (commercial building) Ward 2
c. 2715 South Youngs Boulevard (house) Ward 6
d. 2115 SW 21st Street (house) Ward 6
e. 1236 SW 22nd Street (detached garage and house) Ward 6
f. 718 SE 50th Street (house) Ward 4
g. 905 SE 67th Street (house) Ward 4
h. 801 NW 90th Street (detached garage and house) Ward 2
i. 429 NW 91st Street (house) Ward 2
j. 711 NW 91st Street (house) Ward 2
2. Resolution declaring buildings are abandoned.

DEFERRED TO AUGUST 13, 2024: P. 1. b. MOVED BY STONECIPHER,
SECONDED BY PECK.

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

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

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

- Q.** 1. Second Public hearing regarding Fire Sales Tax appropriations.
2. Resolution regarding appropriations for the Fire Department for fiscal year 2024-2025;
stating Council's intent regarding General Fund appropriations for the Fire Department;
stating Council's intent regarding Fire Sales Tax appropriations for the Fire Department;
and approving certain Fire Sales Tax expenditures and/or projects, including Fire "listed"
projects and Fire "other" projects:
Exhibit "A" Funding 205 employment positions for fully equipped uniformed firefighters,
estimated at \$27,309,173;
Exhibit "B" Fire Fighting Tools and Equipment, estimated at \$8,690,000;
Exhibit "C" Fire Compensation Project, not to exceed \$14,802,164;
Exhibit "D" Fire Support Personnel Project, not to exceed \$1,762,003;
Exhibit "E" Advanced Life Support, not to exceed \$400,000;
Exhibit "F" Wellness, not to exceed \$600,000;
Exhibit "G" Fire Technology, not to exceed \$1,300,000;
Exhibit "H" Fire Recruit Overage Salaries, Benefits and Uniforms, not to exceed
\$2,060,000;
Exhibit "I" Fire Facility Repairs, not to exceed \$2,000,000;
Exhibit "J" Fire Station Construction/Remodels, not to exceed \$2,000,000.

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

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

- XI.** **R.** 1. Second Public hearing regarding Police Sales Tax appropriations.
2. Resolution regarding appropriations for the Police Department for Fiscal Year 2024-2025; stating Council's intent regarding General Fund appropriations for the Police Department; stating Council's intent regarding Police Sales Tax appropriations for the Police Department; and approving certain Police Sales Tax expenditures and/or projects; including Police "listed" projects and "other" projects:
Exhibit "A" 219 employment positions for fully equipped uniformed Police Officers, estimated at \$28,364,899;
Exhibit "B" Maintenance and operation costs for police vehicles and equipment, estimated at \$2,504,279;
Exhibit "C" Police Compensation Project, not to exceed \$13,596,402;
Exhibit "D" Police Legal Services, not to exceed \$240,277;
Exhibit "E" Police Non-Commissioned Support Personnel, not to exceed \$3,722,720;
Exhibit "F" DNA Laboratory, not to exceed \$924,125;
Exhibit "G" Capital and Non-Capital Improvements, not to exceed \$9,590,618;
Exhibit "H" Recruit Services, Supplies and Equipment, not to exceed \$1,500,000;
Exhibit "I" Property Crime Specialist Program, not to exceed \$1,531,709;
Exhibit "J" Supplies, Equipment and Services not to exceed \$3,181,118;
Exhibit "K" Crime Analysts, not to exceed \$445,535.

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

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

- S.** 1. Amendment adding Public Education and Engagement Efforts and other minor edits to bikewalkokc; and
2. Resolution adopting an update to bikewalkokc, comprehensive bicycle and pedestrian master plan.
Deferred from April 23, May 7 and 21, and June 4, 2024.

APPROVED: S. 1. MOVED BY NICE, SECONDED BY PECK.

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

ADOPTED AS AMENDED: S. 2. MOVED BY PECK, SECONDED BY HAMON.

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

- XI. T. Resolution adopting The City of Oklahoma City Emergency Operations Plan and authorizing the City Manager to implement the Plan; approving revisions to the Emergency Operations Plan appendices and annexes; approving functional and hazard specific plans as may be needed to supplement the Emergency Operations Plan; approving cooperative agreements, memorandums of understanding or other agreements as may be needed in support of the Emergency Operations Plan, functional and hazard specific plans; and approving mutual aid requests pursuant to the Oklahoma Intrastate Mutual Aid Compact and the Emergency Management Assistance Compact.

ADOPTED. MOVED BY STONE, SECONDED BY HINKLE.

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

- U. 1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *Sherri Adams and Kingsley Barry Adams, Sr., individually, and as husband and wife, v. The City of Oklahoma City, an Oklahoma Municipal Corporation; and the Oklahoma City Water Utilities Trust*, in the Oklahoma County District Court Case No. CJ-2021-1139;
AND/OR

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HINKLE.

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

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

NO ACTION TAKEN.

- V. 1. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the firm Collins, Zorn, & Wagner, P.C. to represent City employees Tyler Arney and Shawn Lindsey in the case of *Donald Cooks v. Oklahoma City Police Department, et al.*, United States District Court, Western District of Oklahoma, Case No.CIV-23-1178-R;
AND/OR

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- XI. V. 2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above pending litigation, as authorized by 25 O.S. (2023 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

NO ACTION TAKEN.

- W. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the case of *Vanessa House Beer Co., LLC v. City of Oklahoma City, et. al.*, Oklahoma County District Court Case No. CJ-2022-1375 as authorized by 25 O.S. (2023 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the pending litigation in the public interest.

STRICKEN. MOVED BY PECK, SECONDED BY CARTER.

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

- X. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the case of *Vickey Scott, as next of Kin to Derrick Scott v. City of Oklahoma City, Jarred Tipton, Ashley Copeland, and Jennifer Titus*, United States District Court for the Western District of Oklahoma, Case No. CIV-22-624-J, as authorized by 25 O.S. (2023 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the pending litigation in the public interest.

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

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

- Y. 1. Claims recommended for approval:
a. James Clark \$577 (Ward 8)
b. Linda Helms \$535.99 (Ward 5)

AND/OR

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above claims as authorized by 25 O.S. (2023 Supp.) §307 (B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending claims in the public interest.

APPROVED: Y. 1. a-b. MOVED BY STONECIPHER, SECONDED BY PECK.

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

XII. Comments from Council

Councilmember Peck reminded everyone of the Swisher Park community meeting tonight at Mustang North Middle School, 10901 SW 15th Street, from 6:00 p.m. to 8:00 p.m. She knows this is voting day, but she hopes everyone would come out after work or voting to share your ideas of what Swisher Park's vision and amenities should include.

Councilmember Nice mentioned that Oklahoma City will observe the Juneteenth holiday tomorrow. She remarked that there were several well-attended events during the weekend, particularly the 5K Run/Walk on NE 23rd Street, which was packed with people enjoying the scenery. She gave a shout-out to the residents who are getting more involved each year, cheering on our runners, walkers, and participants in the 5K event. She said it was a bustling weekend of events, including at Scissortail Park and within our community and city. She expressed the importance of Juneteenth and her gratitude to the Public Works Department, as they will light the Scissortail Bridge in red, white, and blue tomorrow in honor of it.

Councilmember Nice reminded everyone to get out and vote today; the polls are open until 7:00 p.m.

Councilmember Stonecipher brought up the article in The Oklahoman announcing the unveiling of a new master plan for the Oklahoma City Zoo. It is possibly the most ambitious plan they have put together in their 122-year history. He stated that he always tries to remind people that we have one of the best zoos in the world, with about 1.1 million people visiting it this year. He said he couldn't wait to see the plan.

Councilmember Cooper spoke in memory of one of his best friends, Lucas Dunn, who passed away last week from liver failure because of o alcoholism.

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

XIII. Citizens to be Heard

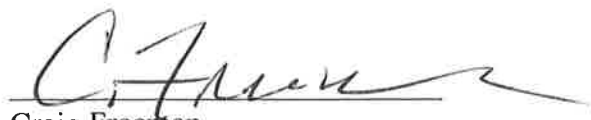
Michael Washington, 100 Park Place, spoke about the Oklahoma County jail.

XIV. Adjournment 12:12 p.m.

David Holt
Mayor

ATTEST:

Amy K. Simpson
City Clerk



Craig Freeman
City Manager