



The City of
OKLAHOMA CITY

**Journal of Council
Proceedings**

City Council

8:30 AM April 12, 2022

David Holt, Mayor

Council Members:

Bradley Carter..... Ward 1
James Cooper..... Ward 2
Barbara Young..... Ward 3
Todd Stone. Ward 4
David Greenwell. 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
APRIL 12, 2022**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 12:57 p.m. on April 8, 2022.)

I. Invocation and Pledge of Allegiance

PASTOR BEN JANSSEN, CROSSTOWN CHURCH

PLEDGE LED BY COUNCILPERSON STONECIPHER

II. Call to Order 8:38 a.m.

MAYOR DAVID HOLT PRESIDING

ALL MEMBERS PRESENT

III. From the Office of the Mayor

PROCLAIMED: April 11-17, 2022 “Black Maternal Health Week,” received by Nikki Nice, Joyce Marshall, Kamisha Busby, James Craig, Melissa Thomas, Chandra Mack, Jill Nobles-Botkin and Tahirah Watley.

PROCLAIMED: April 2022 “Child Abuse Prevention Month,” received by Sherry Fair, Brittney Wycoff, Judge Kathryn Savage and Suzy Gipson.

PROCLAIMED: April 19-24, 2022 “Festival of the Arts Week,” received by Peter Dolese, John Semtner and Kristen Torkelson.

PROCLAIMED: April 2022 “Litter Blitz 2022,” received by Lisa Synar, Natalie Evans and Cynthia Brindley.

- A. Resolution of Commendation for Sergeant Felix Valadez on his selection as the April 2022 South Oklahoma City Kiwanis Club Employee of the Month.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- B. Resolution of Commendation recognizing Jeremy Veach, Fred Cavner and Kendall Hamilton as City of Oklahoma City Quarterly Safety Stars.

ADOPTED. MOVED BY YOUNG, SECONDED BY HAMON.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- III. C. Resolution recognizing and commending Cynthia Johnson on her selection as the April 2022 Teacher of the Month by The Foundation for Oklahoma City Public Schools and Rotary Club of Oklahoma City.

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

- D. Notification for James Cooper to serve as Vice Mayor the six-month period beginning April 13, 2022.

NOTIFIED. MOVED BY YOUNG, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- E. Appointment of Sam Merchant to serve as a member of the Board of Adjustment.

CONFIRMED. MOVED BY STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
STONECIPHER. NAYS: HAMON, NICE.

- F. Appointment of Anh Weber and Kyle Lombardo to serve as members of the Board of Appeals - Building Code.

CONFIRMED. MOVED BY STONE. SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
STONECIPHER. NAYS: HAMON, NICE.

- G. Appointment of Tim Johnson, Colyn Moss and Kyle Daniel to serve as a member of the Building Code Commission.

CONFIRMED. MOVED BY STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
STONECIPHER. NAYS: HAMON, NICE.

- H. Appointment of Jim Roth to serve as a member of the Civic Center Foundation.

CONFIRMED. MOVED BY STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
STONECIPHER. NAYS: HAMON, NICE.

- I. Appointment of Councilperson James Cooper to serve as a member of the MAPS 3 Citizens Advisory Board.

CONFIRMED. MOVED BY STONE. SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
STONECIPHER. NAYS: HAMON, NICE.

- J. Appointment of Tom McDaniel, Michael Dover and Bob Nelson to serve as members of the MAPS 3 Citizens Advisory Board.

CONFIRMED. MOVED BY STONE. SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
STONECIPHER. NAYS: HAMON, NICE.

- III. K. Appointment of Russell Pace, Shay Morris and Dr. Monique Bruner to serve as members of the MAPS 4 Citizens Advisory Board.

CONFIRMED. MOVED BY STONE. SECONDED BY CARTER.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, STONECIPHER. NAYS: HAMON, NICE

- L. Appointment of Rodney Hadley to serve as a member of the Mechanical Code Review and Appeals Commission.

CONFIRMED. MOVED BY STONE. SECONDED BY CARTER.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, STONECIPHER. NAYS: HAMON, NICE.

- M. Appointment of Maurianna Adams to serve as a member of the Oklahoma City Economic Development Trust.

CONFIRMED. MOVED BY STONE. SECONDED BY CARTER.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, STONECIPHER. NAYS: HAMON, NICE.

- N. Appointment of Tom Caraway to serve as a member of the Oklahoma City Golf Commission.

CONFIRMED. MOVED BY STONE. SECONDED BY CARTER.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, STONECIPHER. NAY: HAMON, NICE.

- O. Appointment of James Pickel and Regina Lane to serve as members of the Oklahoma City Myriad Gardens Foundation.

CONFIRMED. MOVED BY STONE. SECONDED BY CARTER.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, STONECIPHER. NAYS: HAMON, NICE.

- P. Appointment of Barbara Young to serve as a member of the Trails Advisory Committee.

CONFIRMED. MOVED BY STONE. SECONDED BY CARTER.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, STONECIPHER. NAYS: HAMON, NICE.

IV. **Items from Council**

- A. Ordinance to be introduced, set for public hearing April 26, 2022, and final hearing May 10, 2022 relating to Motor Vehicles and Traffic, amending Chapter 32 of the Oklahoma City Municipal Code, 2020, by amending Section 32-478, Obedience to Traffic Control Devices. Councilmembers Cooper and Hamon.

INTRODUCED AND SET FOR PUBLIC HEARING APRIL 26, 2022 AND FINAL HEARING MAY 10, 2022. MOVED BY COOPER, SECONDED BY HAMON.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

V. City Manager Reports

- A. Council Priority Update – Maintain Strong Financial Management
- B. Claims and Payroll

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for March 29, 2022.
RECEIVED. MOVED BY COOPER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- B. Approve Journal of Council Proceedings for March 15, 2022.
APPROVED. MOVED BY COOPER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

VII. Request for Uncontested Continuances

XI. C. XI. F. XI. L.
5/24/22 4/26/22 5/10/22

VIII. Revocable Permits and Events

- A. Revocable Permit with Girls on the Run of Central Oklahoma for the “Girls on the Run of Central Oklahoma Celebratory 5K,” May 7, 2022, Stars and Stripes Park and the Bert Cooper Trails, revenue of \$285. Wards 1, 2 and 8.
APPROVED. MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, STONECIPHER. ABSENT: NICE.
- B. Memorandum of Understanding with Perfect Game Midwest for the “OKC Challenge Youth Fast-Pitch Softball Tournament,” June 4-6, 2022, Southern Oaks Park Field No. 1, 6700 South Hudson Avenue, estimated revenue of \$1,870. Ward 4.
APPROVED. MOVED BY STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 9:24 a.m.

- A. Contract for Engineering Services with Smith Roberts Baldischwiler, LLC, Project PC-0707, roadway widening and improvements, SW 149th Street from South Pennsylvania Avenue to South Western Avenue, fee of \$667,570. Ward 5.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- OCMFA. B. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM-2021-06110F styled: *Scott Bass, 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, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- C. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM-2020-03798L styled: *Mitchell Davis, 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, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- D. Joint Resolution with The City of Oklahoma authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM-2021-01089F styled: *Mitchell Davis, 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, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- E. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM-2021-06559J styled: *Sterling Markel, Claimant vs. The Oklahoma City Public Property Authority, Respondent*, and further authorizing the Municipal Counselor to assist said legal counsel in obtaining a satisfaction and release of judgment.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- OCMFA. F. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. 2020-01791J styled: *Glynis Bills, Claimant vs. The Central Oklahoma Transportation and Parking Authority, Respondent*, and further authorizing the Municipal Counselor to assist said counsel in obtaining a satisfaction and release of judgment.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- G. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 9:24 a.m.

- A. Ratifying and approving Addendum No. 1; Resolution extending time to award contract and awarding contract to Wynn Construction Co., Inc., Project MP-0560, Civic Center Music Hall exterior improvements, 201 North Walker Avenue, \$1,560,700; assigning Standard Testing and Engineering Company as testing laboratory; and approving contract and bonds. Ward 6.

RATIFIED, APPROVED AND ADOPTED. MOVED BY YOUNG,
SECONDED BY STONE.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- B. Amendment No. 1 to Contracts for Engineering Services with ADG, P.C., Project MC-0635-A, and Triad Design Group, Inc., Project MC-0635-B, general architectural/engineering consultant services for various construction-related activities at the Oklahoma State Fairgrounds, 3001 General Pershing Boulevard, July 1, 2022 through December 31, 2023. Ward 6.

APPROVED. MOVED BY YOUNG, SECONDED BY STONE.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- C. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Contract award and approval, K&M Dirt Services, LLC, dba K&M Wrecking (C237010), demolition of structures and removal of debris at 1028 North Gardner Avenue, \$132,175. Ward 3.

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

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- IX. B. Renewal of Professional Services Agreements with Baker Tilly US, LLP. (R23-C213032), Career's Work, Inc. dba Career Management Partners (CMP) (R23-C213033) and CPS HR Consulting (R23-C213034), executive recruitment services, estimated cost \$125,000, April 27, 2022 through April 26, 2023.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- C. Ratifying and approving Addendum No. 1, and Professional Services Agreement with Harris & Harris, Ltd. (C233003), collection of delinquent accounts and skip tracing for the Municipal Court, estimated cost \$250,000, April 25, 2022 through April 24, 2023; and approving performance bond.

RATIFIED AND APPROVED. MOVED BY STONECIPHER, SECONDED
BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- D. Renewal of pricing agreements, Power Products Unlimited, LLC (R23-C211004) and Holzberg Communications, Inc. (R23-C211005), radio batteries, chargers, and related equipment, estimated cost \$50,000, May 12, 2022 through May 11, 2023.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- E. Renewal of pricing agreements, Five G's Construction, Inc. (R23-C221016), SK Shemor & Associates, LLC (R23-C221017), Telco Supply Company (R23-C221018) and Trans-Tel Central, LLC (R23-C221019), network infrastructure plant services, estimated cost \$300,000, May 5, 2022 through May 4, 2023.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- F. Renewal of pricing agreement, Orion Security Solutions, LLC (R23-C221025), fire/intrusion alarm systems, installation, maintenance, and monitoring, estimated cost \$150,000, May 13, 2022 through May 12, 2023.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- G. Renewal of pricing agreements, Allied Steel Construction Company (R23-C228006) and Northwest Crane Service, LLC (R23-C228007), crane and lifting services, estimated cost \$200,000, April 27, 2022 through April 26, 2023.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- IX. H. 1. Renewal of pricing agreement, Fox Scientific, Inc. (R23-C217002), laboratory chemicals, supplies, consumables, and equipment for the Police Department, estimated cost \$125,000, retroactive to March 17, 2022 through March 16, 2023; and
2. Resolution authorizing the open market purchase of no bid items and related items not available on a pricing agreement (OM23-C217006), estimated cost \$25,000, retroactive to March 17, 2022 through March 16, 2023.

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

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- I. 1. Renewal of pricing agreement, Lance Chapman DBA Chapman Sports (R23-C227004), assignors/sports officials for the Parks Department, estimated cost \$100,000, retroactive to March 30, 2022 through March 29, 2023; and
2. Resolution authorizing the open market purchase of no bid items and related services not available on a pricing agreement (OM23-C227005), estimated cost \$75,000, retroactive to March 30, 2022 through March 29, 2023.

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

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- J. 1. Renewal of pricing agreement, Sunbelt Pools, Inc. (R23-C227007), aquatic facilities, equipment, parts, supplies, and services, estimated cost \$200,000, April 30, 2022 through April 29, 2023; and
2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (OM23-C227008), estimated cost \$25,000, April 30, 2022 through April 29, 2023.

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

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- K. Pricing agreement awards and approvals, Cox Maintenance, LLC (C237006) and GreenShade Trees, LLC (C237007), right-of-way and median mowing for the Parks Department, estimated cost \$650,000, April 12, 2022 through April 11, 2023; and approving performance bonds.

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

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- IX. L. Resolution authorizing the sole source purchase of the annual license for GrayKey units from Grayshift, LLC (SS23-C231002), estimated cost \$28,000, May 1, 2022 through April 30, 2023.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- M. Resolution authorizing the purchase of Laserfiche software, licensing, support, and professional services through the National Cooperative Purchasing Alliance (C231013), estimated cost \$120,000, May 1, 2022 through April 30, 2023.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- N. Resolution authorizing the purchase of software value added products, licensing, maintenance, professional services, and related products from State Contract (S23-SW221041), estimated cost \$1,000,000, April 28, 2022 through April 27, 2023.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- O. Ordinance to be introduced and set for final hearing May 10, 2022 (PC-10795) 1123 NW 14th Street from R-3 Medium Density Residential District to O-2 General Office District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING MAY 10, 2022. MOVED BY STONECIPHER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- P. Ordinance to be introduced and set for final hearing May 10, 2022 (PC-10800) 1700 East Hefner Road from R-1 Single-Family Residential District to AA Agricultural District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING MAY 10, 2022. MOVED BY STONECIPHER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- Q. Ordinance to be introduced and set for final hearing May 10, 2022 (PC-10801) 9520 SW 15th Street from PUD-1512 Planned Unit Development District to C-1 Neighborhood Commercial District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING MAY 10, 2022. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- IX. R. Ordinance to be introduced and set for final hearing May 10, 2022 (PC-10802) 1125 North Council Road from R-1 Single-Family Residential District to C-3 Community Commercial District. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING MAY 10, 2022. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- S. Ordinance to be introduced and set for final hearing May 10, 2022 (PUD-1871) 1704 East Britton Road from R-1 Single-Family Residential District to PUD-1871 Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING MAY 10, 2022. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- T. Ordinance to be introduced and set for final hearing May 10, 2022 (PUD-1883) 10601 West Britton Road from AA Agricultural District to PUD-1883 Planned Unit Development District. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING MAY 10, 2022. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- U. Ordinance to be introduced and set for final hearing May 10, 2022 (PUD-1885) 12920 Piedmont Road from AA Agricultural District to PUD-1885 Planned Unit Development District. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING MAY 10, 2022. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- V. Ordinance to be introduced and set for final hearing May 10, 2022 (PUD-1886) 5320 SW 119th Street from I-2 Moderate Industrial District to PUD-1886 Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING MAY 10, 2022. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- IX. W. Ordinance to be introduced and set for final hearing May 10, 2022 (SPUD-1388) 8101 South Shields Boulevard from C-3 Community Commercial District and I-1 Light Industrial District to SPUD-1388 Simplified Planned Unit Development District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING MAY 10, 2022. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- X. Ordinance to be introduced and set for final hearing May 10, 2022 (SPUD-1390) 1701-1707 NW 14th Street from R-2 Medium-Low Density Residential District to SPUD-1390 Simplified Planned Unit Development District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING MAY 10, 2022. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- Y. Ordinance to be introduced and set for final hearing May 10, 2022 (SPUD-1394) 1401 SW 44th Street from O-2 General Office District to SPUD-1394 Simplified Planned Unit Development District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING MAY 10, 2022. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- Z. Ordinance to be introduced and set for final hearing May 10, 2022 (SPUD-1396) 1844 NW 15th Street from R-1 Single-Family Residential District to SPUD-1396 Simplified Planned Unit Development District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING MAY 10, 2022. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- AA. Ordinance to be introduced and set for final hearing May 10, 2022 (SPUD-1397) 3031 NW 19th Street from C-3 Community Commercial District to SPUD-1397 Simplified Planned Unit Development District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING MAY 10, 2022. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- AB. 1. Ordinance to be introduced and set for final hearing May 24, 2022 (CE- 1071) to close South Harvey Avenue, between SW 24th Street and SW 25th Street. Ward 6.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING MAY 24, 2022: AB. 1.
ADOPTED: AB. 2. MOVED BY STONECIPHER, SECONDED
BY COOPER.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- IX. AC. Resolution releasing the irrevocable letter of credit for Wild Horse Ranch, east of South Mustang Road and north of SW 59th Street. Ward 3.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- AD. Resolution extending the irrevocable letter of credit for the final plat of Legends Industrial Park aka Legends Business Park, north of NW 122nd Street and east of North Western Avenue. Ward 7.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- AE. 1. Resolution accepting the irrevocable letter of credit and dedications contained in the final plat of Knox Farm Addition Section 1, south of NW 178th Street and west of North Portland Avenue. Ward 8.

2. Easement be accepted.

ADOPTED: AE. 1. ACCEPTED: AE. 2. MOVED BY STONECIPHER,
SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- AF. 1. Resolution accepting the irrevocable letter of credit and dedications contained in the final plat of Rockwell Park Section 3, north of NW 150th Street and west of North Rockwell Avenue. Ward 8.

2. Easements be accepted.

ADOPTED: AF. 1. ACCEPTED: AF. 2. MOVED BY STONECIPHER,
SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- AG. Resolution accepting the irrevocable letter of credit and dedications contained in the final plat of Rockwell & Memorial Marketplace II, south of West Memorial Road and west of North Rockwell Avenue. Ward 8.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- IX. AH. Resolution accepting the irrevocable letters of credit and dedications contained in the final plat of Somers Pointe Addition Phase XII, west of Cemetery Road and south of Reno Avenue. Ward 3.
- ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- AI. Specifications to be advertised for bids, Project PM-0299R, utility cut street repair unit price contract. Wards 1, 2, 3, 4, 5, 6, 7 and 8.
- APPROVED AND AUTHORIZED. BID RECEIPT DATE: MAY 4, 2022.
MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- AJ. Change Order No. 1, Project MP-0414, Earlywine Golf Course Clubhouse, 11600 South Portland Avenue, increase of \$338,928. Ward 5.
- APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- AK. Change Order No. 2, Project MB-1436, Wright Library improvements, 2101 Exchange Avenue, increase of \$5,711. Ward 6.
- APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- AL. Change Order No. 3, Project MB-1454-R4, Downtown Arena glycol system replacement, 100 West Reno Avenue; decrease of \$295.66; accepting the project, and placing maintenance bond into effect. Ward 7.
- APPROVED, ACCEPTED AND PLACED INTO EFFECT.
MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- AM. Final acceptance, Project MP-0494-II, Park Improvements at Wiley Post Park, 2021 South Robinson Avenue; and placing maintenance bond into effect. Wards 4 and 6.
- ACCEPTED AND PLACED INTO EFFECT. MOVED BY STONECIPHER,
SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- AN. Final acceptance, Project MP-0498 II, residential sidewalk and pavement repairs 2240 NE 18th Street; and placing maintenance bond into effect. Ward 7.

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

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- IX. AO. Final acceptance, Projects Revised MP-0521 and MP-0522, park improvements, Dolphin Wharton Park, North Highland Park, North Rotary Park, Pat Murphy Park, Smitty Park, Zach D. Taylor Park, Mike Dover Park, E.M. Sellers Park, South Rotary Park, Syl Goldman Park and Woodson Park (11 locations); and placing maintenance bond into effect. Wards 2, 4, 5, 6, 7 and 8.

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

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- AP. Final acceptance, Project MP-0571, Katy Trail Resurfacing, NE Grand Boulevard from NE 58th Street to NE 30th Street and along the west side of I-35 to NE 4th Street and Martin Luther King Avenue; and placing maintenance bonds into effect. Ward 7.

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

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- AQ. Final acceptance, Project MS-0102, Ralph Downs sidewalks, Shasta Lane from NW 114th Street to NW 122nd Street and NW 115th Street from Shasta Lane to North Rockwell Avenue; and placing maintenance bonds into effect. Ward 1.

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

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- AR. Final acceptance, Project MS-0103, Southern Hills Sidewalks, area bounded by South Pennsylvania Avenue, South Blackwelder Avenue, SW 74th Street, and Straka Terrace; and placing maintenance bonds into effect. Ward 5.

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

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- AS. Final acceptance, Project MS-0106, Harvest Hills Sidewalks, an area bounded by Harvest Hills Road, Northwest Expressway, NW 105th Street and North Council Road; and placing maintenance bonds into effect. Ward 1.

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

- IX. AT. Final acceptance, Project MS-0107, Mustang Valley ES Sidewalks, South Morgan Road from SW 33rd Street to SW 24th Terrace and SW 29th Street from South Morgan Road to Westbury Glen Boulevard; and placing maintenance bonds into effect. Ward 3.

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

- AU. Final acceptance, Project PR-20-18-19, residential street resurfacing, area bounded by Santa Fe Avenue, SE 29th Street, Byers Avenue and SE 23rd Street, plus SE 25th Street from Byers Avenue to High Avenue; and placing maintenance bond into effect. Ward 4.

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

- AV. Amendment No. 1 to Contract for Architectural Services with MA+ Architecture, LLC, Project MB-1478, Replace Fire Station No. 31, in the vicinity of 800 North Rockwell Avenue, fee increase of \$309,785. Ward 3.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- AW. Amendment No. 13 to Contract for Architectural Services with HSE Architects, PLLC, Project MB-0890, Central Maintenance Facility Master Plan for expansion, 3738 SW 15th Street, fee increase of \$14,000. Ward 3.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- AX. Amendment No. 1 to Contract for Engineering Services with Kimley-Horn and Associates, Inc., Project PC-0614, streetscape, "Stockyards", in the vicinity of Agnew Avenue and Youngs Boulevard from SW 8th Street to SW 15th Street and Exchange Avenue from Rockwood Avenue to Pennsylvania Avenue, fee increase of \$13,000. Ward 6.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- IX. AY. Amendment No. 2 to Contract for Engineering Services with Garver, LLC, Projects DC-0286, Phase I and DC-0308, Phase II, storm sewer improvements, SW 25th Street and South Walker Avenue to the Oklahoma River, fee increase of \$7,998. Ward 6.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- AZ. Amendment No. 4 to Contract for Engineering Services with BKL, Inc., Project PC-0473, roadway widening improvements, North Kelley Avenue from East Wilshire Boulevard to East Britton Road, fee increase of \$40,351. Ward 7.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BA. Amendment No. 5 to Contract for Engineering Services with Garver, LLC, Project PC-0452, roadway widening and improvements, NW 150th Street from North Meridian Avenue to North MacArthur Boulevard, fee increase of \$14,230. Ward 8.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BB. Amendment No. 1 to Contracts for Engineering and Testing Services with Burgess Engineering and Testing, Projects MC-0675-A; CEC Corporation, MC-0675-B; EST, Inc., MC-0675-C; Kleinfelder, Inc., MC-0675-D; Midwest Engineering and Testing Corporation, MC-0675-E; PSI, Inc., MC-0675-F; Standard Testing and Engineering Company, MC-0675-G; Terracon Consultants, Inc., MC-0675-H; W2 Engineering, Inc., MC-0675-I, and Roca Engineering, Inc, MC-0675-J, engineering and testing services, July 1, 2022 through June 30, 2024. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BC. Real Estate Purchase Agreement with Riverport Park, LTD, purchase of real property, Project MC-0708, Central Maintenance Facilities Complex Expansion, in the vicinity of SW 15th Street and South Portland Avenue, \$1,689,441; and acceptance of Warranty Deed. Ward 3.

APPROVED AND ACCEPTED. MOVED BY STONECIPHER, SECONDED
BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- IX. BD. Approve allocation of General Obligation Bond Funds in the amount of \$925,853, Project PC-0513-I, Street Bike/Pedestrian/Transit Improvements, NE 4th Street from North Lincoln Boulevard to North Martin Luther King Avenue. Ward 7.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BE. Ordinance to be introduced and set for final hearing on April 26, 2022, removing metered parking on the north side of West Oklahoma City Boulevard from approximately 92 feet west to approximately 136 feet west of the west curb line of Thunder Drive/South Robinson Avenue. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING APRIL 26, 2022.
MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BF. Ordinance to be introduced and set for final hearing on April 26, 2022, establishing a full-time reserved parking/City permit required zone on the north side of West Oklahoma City Boulevard from approximately 92 feet west to approximately 136 feet west of the west curb line of Thunder Drive/South Robinson Avenue. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING APRIL 26, 2022.
MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BG. Joint Resolution with the Oklahoma City Water Utilities Trust ratifying the actions of the Mayor of The City of Oklahoma City and the Chairman of the Oklahoma City Water Utilities Trust, respectively, in executing the State of Oklahoma, Choctaw Nation of Oklahoma, Chickasaw Nation, City of Oklahoma City Water Settlement: Settlement Agreement's and Act's Publication Deadline Second Extension.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BH. Resolution of support for the existing Heartland Flyer rail service and the expansion of Amtrak passenger rail service in Oklahoma and Kansas.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BI. Resolution approving the Consultant Services Agreement with Major T. Berry, as needed consultation on administrative oversight and management of The City's uniformed service departments and waiving the City's Guidelines and Procedures for Professional Consultant Services, not to exceed \$75,000.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- IX. BJ. Joint Resolution with the Oklahoma City Economic Development Trust adopting a minor amendment, pursuant to 62 O.S. § 858(d), to the Amended and Restated Northeast Renaissance Redevelopment Project Plan by amending the boundaries of Increment District No. 15, City of Oklahoma City, to remove certain areas from the Increment District No. 15, as adopted and initiated on August 17, 2021, said areas to be re-identified as Increment District B and subsequently initiated as one or more separate Increment Districts at a later date, but within ten years of January 13, 2015, the date upon which the Northeast Renaissance Redevelopment Project Plan was adopted and enacted. Ward 7.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BK. Agreement with the Oklahoma City Economic Development Foundation, Inc. for program services related to the City's Coronavirus State and Local Fiscal Recovery Tourism Recovery Program, not to exceed \$4,280,000, retroactive to April 1, 2022 through December 1, 2024.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BL. Professional Services Contract with ETC Institute for consulting services to assist the City in designing, administering and evaluating a resident's survey, fee not to exceed \$35,355.04, April 12, 2022 through December 31, 2022.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BM. Resolution setting a public hearing date of April 26, 2022, for a proposed amendment to the Fiscal Year 2022 budget for the Capital Improvement Projects Fund; the Fire-Fighting and Fire-Rescue Services, Facilities or Equipment Tax Fund; the General Fund; the Hotel/Motel Tax Special Revenue Fund; the Internal Service Fund; the Oklahoma City Tax Increment Financing Fund; the Police Services, Facilities or Equipment Tax Fund; the Special Purpose Fund and the Zoo Sales Tax Fund; and directing the City Clerk to publish appropriate notice.

AMENDED: (AMENDMENT: ADJUSTED FUND TOTALS). MOVED
BY STONECIPHER, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

ADOPTED AS AMENDED. MOVED BY STONECIPHER, SECONDED
BY COOPER. AYES: HOLT, CARTER, COOPER, YOUNG, STONE,
GREENWELL, HAMON, NICE, STONECIPHER.

- IX. BN. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM-2021- 06110F styled: *Scott Bass, 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, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BO. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM-2020- 03798L styled: *Mitchell Davis, 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, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BP. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM-2021- 01089F styled: *Mitchell Davis, 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, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BQ. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM-2021- 06559J styled: *Sterling Markel, Claimant vs. The Oklahoma City Public Property Authority, Respondent*, and further authorizing the Municipal Counselor to assist said legal counsel in obtaining a satisfaction and release of judgement.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- IX. BR. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. 2020-01791J styled: Glynis Bills, Claimant vs. The Central Oklahoma Transportation and Parking Authority, Respondent, and further authorizing the Municipal Counselor to assist said counsel in obtaining a satisfaction and release of judgment.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BS. Change Order No. 3, Project M3-H005, MAPS 3 Senior Health and Wellness Center No. 4, 13660 South Western Avenue, increase of \$19,518. Ward 5.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BT. Change Order No. 5, Project M3-H004, MAPS 3 Senior Health and Wellness Center No. 3, 3820 North Lincoln Boulevard, increase of \$27,375.90. Ward 7.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BU. Resolution approving Change Order No. 10 and Amendment No. 6, Project M3- P016/WC-1000/SC-1073, MAPS 3 Lower Scissortail Park, generally bounded by I-40, South Robinson Avenue, SW 15th Street, South Harvey Avenue, SW 10th Street and South Walker Avenue, increase of \$242,037.56; and authorizing the use of excess collections and/or interest to fund Change Order No. 10 and Amendment No. 6. Ward 6.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BV. Receive Consultant Review Committee Report, Project M3-T007, MAPS 3 Katy Trail Connections, vicinity of NE Grand Boulevard between NE 10th and NE 23rd Street and SE 8th Street between South Irving Street and East Grand Boulevard; and Project M3-T008, MAPS 3 Air Depot Trail, Air Depot Boulevard between SE 59th Street and I-240; and authorize negotiation of an engineering services contract with TEIM Design, PLLC. Wards 4 and 7.

RECEIVED AND AUTHORIZED. MOVED BY STONECIPHER,
SECONDED BY COOPER. AYES: HOLT, CARTER, COOPER, YOUNG,
STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BW. Receive Consultant Review Committee Report, Project M4-DDC10, MAPS 4 Neighborhood Connectivity Phase 1; and authorization to negotiate an Engineering Services Contract with Kimley-Horn and Associates, Inc. Ward 7.

RECEIVED AND AUTHORIZED. MOVED BY STONECIPHER,
SECONDED BY COOPER. AYES: HOLT, CARTER, COOPER, YOUNG,
STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- IX. BX. Amendment No. 1 to the Professional Services Agreement with PROS Consulting, Inc. for Recreation Programming Needs Assessment for the Parks Department, to add an additional Scope of Services to complete a market analysis, operations plan, financial pro forma, and economic impact assessment of the Riversport district and the recreational opportunities and community benefits it provides, estimated cost \$62,500.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BY. Amendment No. 6 to the Lease and Operation Agreement with the Oklahoma City Riverfront Redevelopment Authority and the Riversport Foundation for lease and operation of the MAPS 3 Whitewater Facility, 800 Riversport Drive. Ward 7.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BZ. Lease Agreement with the Oklahoma City Riverfront Redevelopment Authority and Lost Lakes, LLC, to use Oklahoma City Riverfront Redevelopment Authority property near Sunnyslane Road, from just south of NE 10th Street to NE 23rd Street, in conjunction with adjacent private property, to operate an outdoor recreation and entertainment venue available to the public, revenue of \$500 per month, retroactive to May 17, 2021 through December 31, 2022. Ward 7.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- CA. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,002.03 and all the costs of the action in the Oklahoma County District Court in the claim filed by John Baldwin. Ward 2.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- CB. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,137.33 and all the costs of the action in the Oklahoma County District Court in the claim filed by Willard Barr. Ward 7.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- IX. CC. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$5,324 and all the costs of the action in the Oklahoma County District Court in the claim filed by Jesse Jackson. Ward 7.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- CD. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$10,550 and all the costs of the action in the Oklahoma County District Court in the claim filed by Curtis Prince. Ward 2.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- CE. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,211.02 and all the costs of the action in the Oklahoma County District Court in the claim filed by Lucy Rains. Ward 5.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- CF. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,782.90 and all the costs of the action in the Oklahoma County District Court in the claim filed by Carla Salas. Ward 6.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

X. Concurrence Docket

- A. Concurrence with the Central Oklahoma Transportation and Parking Authority in approving Amendment No 4 to the Contract for Engineering Services with HNTB Corporation, Project MC-0619, Northwest Bus Rapid Transit Project, to provide surveying, additional design and right of way services, various locations along North Classen Boulevard to Northwest Expressway to North Meridian Avenue, increase of \$261,311. Wards 2 and 6.

CONCURRED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- X. B. Concurrence with Oklahoma City Public Property Authority in ratifying and approving Addendum No. 1; adopting resolution extending time to award contract and awarding contract to Wynn Construction Co., Inc., Project MP-0560, Civic Center Music Hall exterior improvements, 201 North Walker Avenue, \$1,560,700; assigning Standard Testing and Engineering Company as testing laboratory; and approving contract and bonds. Ward 6.

CONCURRED. MOVED BY STONE, SECONDED BY COOPER,
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

XI. Items Requiring Separate Votes

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10770) 14624 SE 104th Street from AA Agricultural District to RA Single-Family One-Acre Rural Residential District. Ward 4.

Deferred from December 7, 2021, February 15 and March 15, 2022.

DEFERRED TO MAY 10, 2022. MOVED BY STONE, SECONDED
BY HAMON.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10793) 300 West Britton Road from R-1 Single-Family Residential District to NB Neighborhood Business District. Ward 2.

ADOPTED WITHOUT EMERGENCY. ORD. #27,037. MOVED
BY COOPER, SECONDED BY STONECIPHER.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1856) 3401 East Britton Road from AA Agricultural District and R-1 Single-Family Residential District to PUD-1856 Planned Unit Development District. Ward 7.

Planning Commission recommended approval subject to the Summary of Technical Evaluation.

Deferred from February 1 and 15, 2022 and March 1, 2022.

Request deferral to May 24, 2022.

DEFERRED TO MAY 24, 2022.

- D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1881) 11130 North Council Road from PUD-1388 Planned Unit Development District to PUD-1881 Planned Unit Development District. Ward 1.

Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,038. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- XI. E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1367) 1000 NW 50th Street from SPUD-662 Simplified Planned Unit Development District to SPUD-1367 Simplified Planned Unit Development District. Ward 2.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Deferred from March 15 and 29, 2022.

AMENDED: (AMENDMENT: ADOPT SPUD-1367 AS DEFINED IN THE APRIL 7, 2022 MASTER DESIGN STATEMENT). MOVED BY COOPER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

ADOPTED AS AMENDED WITHOUT EMERGENCY. ORD. #27,039. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY COOPER, SECONDED BY HAMON.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1375) 1102 NE 6th Street from R-2 Medium-Low Residential District to SPUD-1375 Simplified Planned Unit Development District. Ward 7.
Deferred from March 15 and 29, 2022.
Request deferral to April 26, 2022.

DEFERRED TO APRIL 26, 2022.

- G. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1379) 1801 South Jordan Avenue from R-1 Single-Family Residential District, I-1 Light Industrial District and AE-2 Airport Environs Zone 2 to SPUD-1379 Simplified Planned Unit Development District. Ward 4.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,040. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY STONE, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- XI. H. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1381) 10800 North Western Avenue from C-3 Community Commercial Development District to SPUD-1381 Simplified Planned Unit Development District. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
- DEFERRED TO APRIL 26, 2022. MOVED BY NICE, SECONDED BY HAMON.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.
- I. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1382) 1612 South Czech Hall Road from C-3 Community Commercial Development District to SPUD-1382 Simplified Planned Unit Development District. Ward 3.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
- ADOPTED WITHOUT EMERGENCY. ORD. #27,042. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY YOUNG, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.
- J. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1383) 4641 NW 63rd Street from SPUD-1240 Simplified Planned Unit Development District to SPUD-1383 Simplified Planned Unit Development District. Ward 2.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
- ADOPTED WITHOUT EMERGENCY. ORD. #27,043. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY COOPER, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.
- K. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1384) 4301 SE 118th Street from SPUD-851 Simplified Planned Unit Development District to SPUD-1384 Simplified Planned Unit Development District. Ward 4.
- ADOPTED WITHOUT EMERGENCY. ORD. #27,044. MOVED BY STONE, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- XI. L. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1387) 200 SW 134th Street from SPUD-1335 Simplified Planned Unit Development District to SPUD-1387 Simplified Planned Unit Development District. Ward 5.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Request deferral to May 10, 2022.
DEFERRED TO MAY 10, 2022.
- M. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SN-093) changing the names of Bourgogne East Drive, Bourgogne West Drive and Bourgogne Drive, south of NW 164th Street and east of North Pennsylvania Avenue to Burgundy East Drive, Burgundy West Drive and Burgundy Drive. Ward 8.
ADOPTED. ORD. #27,045. MOVED BY STONECIPHER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.
- N. Ordinance on final hearing (emergency) recommended for approval (CE-1064) to close all of the east-west alley of Block One (1) Offield Addition, east of South Classen Boulevard and south of SW 5th Street. Ward 6.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
ADOPTED. ORD. #27,041. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY HAMON, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.
- O. Ordinance on final hearing (emergency) recommended for approval (CE-1067) to close the east 375 feet of the east-west alley in Block Two (2) of the Hurst Addition, east of North Santa Fe Avenue and south of NE 38th Terrace. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
ADOPTED. ORD. #27,036. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY NICE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.
- P. Public hearing regarding Ordinance relating to Massage, amending the Oklahoma City Municipal Code, 2020, Chapter 28, Sections 28-1, Definitions, and 28-30, Issuance.
PUBLIC HEARING HELD.

- XI. Q. Public hearing regarding Ordinance relating to the Police Department, amending Chapter 43 of the Oklahoma City Municipal Code, 2020, by amending Section 43-14.3, Motor Vehicle Collision Reports; Limitations on Inspection of Traffic Collision Reports; Class "a" Offense for Unlawful Use; Affidavit Required, to allow authorized non-sworn members of the Police Department to prepare and submit a collision report.

PUBLIC HEARING HELD.

- R. Public hearing regarding Ordinance relating to Sewers and Sewage Disposal, Solid Wastes, Utilities, and the General Schedule of Fees, amending Chapters 47, 49, 55, and 60 of the Oklahoma City Municipal Code, 2020, by amending Chapter 47 Sewer and Sewage Disposal, Article VIII, Division 2, Section 47-501 Generally, by amending Chapter 49 Solid Wastes of the Oklahoma City Municipal Code, 2020, Article II, Division 1 Section 49-28 Rates and charges established, by amending Chapter 55 of the Oklahoma City Municipal Code, 2020, Article II, Division 4, Section 55-62 Usage charges inside and outside city, Section 55-63 Water usage charge(s), and by amending Chapter 60 the General Schedule of Fees of the Oklahoma City Municipal Code, 2020, Title 47 Sewers and Sewage Disposal, Article VIII, Section 60-47-29 Sanitary sewer user charges and Treated wastewater user, Section 60-47-30 Additional surcharge for industrial users with assessable concentrations, Section 60-47-31 Monthly sanitary sewer customer service charge, Title 49 Solid wastes Article II Section 60-49-6 Refuse rates and charges, Title 55 Utilities Article II Section 60-55-15 Monthly housekeeping unit charges, Section 60-55-16 Water user and water service charges, Section 60-55-18 Monthly water customer service charge(s), and Section 60-55-26 Fire service charges – monthly (for each connection), and providing for an effective date.

PUBLIC HEARING HELD.

- S. 1. Public hearing regarding dilapidated structures:
- a. 5510 South Western Avenue aka 5508 South Western Avenue aka 5512 South Western Avenue aka 5514 South Western Avenue (west commercial building) Ward 4
 - b. 2426 NW 1st Terrace (house) Ward 6
 - c. 7108 NW 14th Street aka 7104 NW 14th Street aka 7112 NW 14th Street aka 7114 NW 14th Street (apartment building) Ward 1
 - d. 536 SE 19th Street aka 534 SE 19th Street (house) Ward 4
Deferred from March 29, 2022
 - e. 1181 SE 19th Street (house) Ward 4
Deferred from March 29, 2022
 - f. 2701 NE 21st Street aka 2633 NE 21st Street (commercial building) Ward 7
Deferred from November 23, 2021, December 7, 2021, January 4, 2022, March 1, 2022 and March 29, 2022
 - g. 1920 NE 27th Street (house) Ward 7
Deferred from March 29, 2022
2. Resolution declaring structures are dilapidated; directing said structures to be torn down, establishing dates of April 13, 2022 and May 13, 2022, for commencement and completion of removal by owners.

DEFERRED TO APRIL 26, 2022: S. 1. f. MOVED BY NICE, SECONDED BY HAMON.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

ADOPTED AS AMENDED: S. 1. a-e, g. MOVED BY COOPER, SECONDED BY YOUNG.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- XI. T. 1. Public hearing regarding unsecured structures:
- a. 1341 SW Grand Boulevard aka 1341 SW 36th Street (detached garage and house) Ward 6
 - b. 1925 North MacArthur Boulevard (commercial building) Ward 2
 - c. 2105 North McKinley Avenue (detached garage and house) Ward 6
 - d. 3905 Smith Drive (duplex) Ward 7
 - e. 2426 NW 1st Terrace (cellar) Ward 6
 - f. 7825 NW 6th Street (house) Ward 3
 - g. 1738 NW 9th Street (house) Ward 6
 - h. 1406 NW 14th Street aka 1408 NW 14th Street (garage apartment and house) Ward 6
 - i. 7108 NW 14th Street aka 7104 NW 14th Street aka 7112 NW 14th Street aka 7114 NW 14th Street (apartment building and shed) Ward 1
 - j. 624 SE 15th Street (house) Ward 4
 - k. 536 SE 19th Street aka 534 SE 19th Street (house) Ward 4
Deferred from March 29, 2022
 - l. 2701 NE 21st Street aka 2633 NE 21st Street (commercial building) Ward 7
Deferred from November 23, 2021, December 7, 2021, December 21, 2021, January 4, 2022, March 1, 2022 and March 29, 2022
 - m. 2208 NE 24th Street (house) Ward 7
 - n. 3537 NW 24th Street (house) Ward 2
 - o. 2005 NW 29th Street (house) Ward 2
 - p. 1801 NW 31st Street (house and shed) Ward 2
 - q. 330 SE 42nd Street (house) Ward 4
 - r. 334 SE 42nd Street aka 334 1/2 SE 42nd Street (garage apartment and house and shed) Ward 4
2. Resolution declaring structures are unsecured.

DEFERRED TO APRIL 26, 2022: T. 1. l. MOVED BY NICE, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

ADOPTED AS AMENDED: T. 1. b-f, h-j, m-p. STRICKEN: T. 1. a, g, k, q-r. MOVED BY COOPER, SECONDED BY CARTER.

AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- XI. U. 1. Public hearing regarding abandoned buildings:
- a. 1925 North MacArthur Boulevard (commercial building) Ward 2
 - b. 2105 North McKinley Avenue (detached garage and house) Ward 6
 - c. 3905 Smith Drive (duplex) Ward 7
 - d. 7825 NW 6th Street (house) Ward 1
 - e. 1738 NW 9th Street (house) Ward 6
 - f. 1406 NW 14th Street aka 1408 NW 14th Street (garage apartment and house) Ward 6
 - g. 624 SE 15th Street (house) Ward 4
 - h. 536 SE 19th Street aka 534 SE 19th Street (house) Ward 4
Deferred from March 29, 2022
 - i. 3537 NW 24th Street (house) Ward 2
 - j. 2005 NW 29th Street (house) Ward 2
 - k. 1801 NW 31st Street (house) Ward 2
 - l. 330 SE 42nd Street (house) Ward 4
 - m. 334 SE 42nd Street aka 334 1/2 SE 42nd Street (garage apartment and house) Ward 4
2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: U. 1. a-d, f-g, i-k. STRICKEN: U. 1. e, h, l-m.
MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- V. 1. Public hearing regarding Joint Resolution with the Oklahoma City Economic Development Trust approving the allocation of General Obligation Limited Tax Bond proceeds and/or investment proceeds in an amount not to exceed \$1,250,000.
2. Joint Resolution with the Oklahoma City Economic Development Trust approving the allocation of General Obligation Limited Tax Bond proceeds and/or investment proceeds in an amount not to exceed \$1,250,000 to provide an economic development incentive to the Community Enhancement Corporation and the Oklahoma City Housing Authority for Phase One of the three phase Creston Park Neighborhood Affordable Housing Project, which will provide for the expansion of affordable housing opportunities in Oklahoma City; and authorizing and directing the General Manager and/or designee to negotiate an Economic Development Agreement with the Community Enhancement Corporation for subsequent Trust consideration and approval. Ward 7.

PUBLIC HEARING HELD: V. 1. DEFERRED TO APRIL 26, 2022; V. 2.
MOVED BY COOPER, SECONDED BY CARTER.
AYES: CARTER, COOPER, GREENWELL, HAMON, NICE. NAYS:
HOLT, STONE, STONECIPHER. ABSENT: YOUNG.

- W. 1. Public hearing regarding, amending the June 22, 2021 Resolution approving certain Fire “listed” and “other” sales tax expenditures and/or projects for fiscal year 2021-2022.

- XI. W. 2. Resolution to be introduced and set for final hearing April 26, 2022, amending the June 22, 2021 Resolution approving certain Fire “listed” and “other” sales tax expenditures and/or projects for fiscal year 2021-2022 to increase the estimated cost of Exhibit “B”, Fire Fighting Tools and Equipment project, increase of \$5,250,000 from \$4,190,000 to \$9,440,000; and to increase the “not to exceed” cost of Exhibit “H”, Fire Recruit Overage Salaries, Benefits and Uniforms project, increase of \$1,000,000 for a total not to exceed \$2,060,000.

PUBLIC HEARING HELD: W. 1. INTRODUCED AND SET FOR FINAL HEARING APRIL 26, 2022: W. 2. MOVED BY CARTER, SECONDED BY STONE.

AYES: HOLT, CARTER, STONE, GREENWELL, HAMON, NICE, STONECIPHER. ABSENT: COOPER, YOUNG.

- X. Resolution amending the current Budgeting and Financial Planning Policies adopted March 27, 2018.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

AYES: HOLT, CARTER, STONE, GREENWELL, HAMON, NICE, STONECIPHER. ABSENT: COOPER, YOUNG.

- Y.1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *Carolyn Hrdlicka, et. al. v. City of Oklahoma City* in the Oklahoma County District Court Case No. CJ-2020-5614; AND/OR

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HAMON.

AYES: HOLT, CARTER, STONE, GREENWELL, HAMON, NICE, STONECIPHER. ABSENT: COOPER, YOUNG.

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. (2021) §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.

- Z.1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *Madinah Sledge v. City of Oklahoma City* in the Oklahoma County District Court Case No. CJ-2021-1138; AND/OR

ADOPTED. MOVED BY STONECIPHER, SECONDED BY HAMON.

AYES: HOLT, CARTER, STONE, GREENWELL, HAMON, NICE, STONECIPHER. ABSENT: COOPER, YOUNG.

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. (2021) §307(B)(4), because disclosure would seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

NO ACTION TAKEN.

- XI. AA. 1. Claims recommended for approval:
a. Damone Redd \$328.36 (Ward 7)
b. Calvin Rosdail \$535.72 (Ward 6)

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. (2021) §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: AA. 1. a-b. MOVED BY CARTER, SECONDED BY STONECIPHER.

AYES: HOLT, CARTER, STONE, GREENWELL, HAMON, NICE, STONECIPHER. ABSENT: COOPER, YOUNG.

NO ACTION TAKEN: AA. 2.

XII. Comments from Council

Councilperson Carter mentioned this is “National Public Safety Telecommunicators Week”. He indicated there are 56 911 Dispatchers in the Police Department, and he thanked them for all their hard work. He said they are the first of our first responders and do an amazing job. He noted the City is currently hiring and offering a sign-on bonus to come onboard.

Councilperson Stone reminded everyone that an informational Turnpike Townhall will be held this Thursday, at the Rock Church, 6801 South Anderson Road, from 6:00 p.m. to 8:00 p.m. He noted the Oklahoma Transportation Authority will not be present, but they will have other people there to talk about the different nuances of the turnpike.

Councilperson Hamon mentioned the Oklahoma County Drug Court hosted a graduation ceremony for the folks that were in their program, to bring attention to their great success. She thanked Judge Kenneth Stoner for her invitation, especially since there are discussions about sending a bond proposal to the Oklahoma County voters to build a new and larger jail facility. She indicated it is very important to look at costs of things like drug court and other diversion programs, keeping people in jail for a long time and/or sending them to a prison in another part of the state. She noted the rhetoric often is, the people that are caught in the criminal legal system are there at fault of their own, but it is more complex than that. She said the stories of those three or four graduates spoke to the traumas they have experienced throughout their lives, both physical and emotional, that led to their use of opioid drugs and alcohol to self-medicate, and the difficulties of accessing good wage employment and support from family, friends, and the community. She noted the graduations are held twice a year, so they will do it again in the Fall. She encouraged everyone to attend, as you will see folks that are experiencing homelessness, their mugshots, people on the news, but you will also recognize that they are often in some of their worst moments, and that there is so much more to recovery and rehabilitation that programs like the drug court can offer. She said all the poorly funded systems, community health centers and non-profits that supports people, is where we need to put our investments, not in larger cages for our neighbors.

Councilperson Hamon thanked CAIR Oklahoma for inviting her to attend their “Ramadan Iftar with Elected Leaders” event; it was a lovely evening to connect with new and old friends. She encouraged anyone who has an opportunity, to go their events. She noted Adam Soltani and his staff do a great job

and it is great to see what is going on in the Muslim community; and with the pandemic these last few years, they have rethought how to serve the community, which is always at the forefront of their conversation whenever she speaks with someone from CAIR or mosques here in the city. She said it was a great event and she appreciated their invitation.

Councilperson Nice also extended her gratitude to CAIR Oklahoma, and she congratulated Councilperson Hamon on receiving an award for her work on the City Council and in the community, it was a well-deserved honor. She said she was happy to celebrate her award with her.

Councilperson Nice mentioned the official ribbon cutting for the James E. Stewart Golf Club was held this past Friday. She indicated it was more of a joy to meet the family, some of the descendants of Mr. Stewart; his grandsons and she believes a daughter. She said just having the ability to say hello and see his legacy was the most exciting part for her. She noted if you have not had lunch there, it is very good.

Councilperson Nice congratulated the first Jazz in Bloom Festival that took place in northeast Oklahoma City, in the parking lot of the Northeast Town Shopping Center. She said it was a windy Saturday, but a good one for jazz. She commended Jazz in Bloom for having that event and for the people that came.

Councilperson Nice gave a shout out to a teacher she knows, Mr. Crawford. She said he invited her to attend The Crawley Foundation event on Saturday to engage their young men in leadership; and it was great to see young men being engaged, learning skills and fellowshiping with one another.

Councilperson Nice mentioned they had the first Brockway Center and Lyons / Luster Mansion conversation this past Saturday at the Ralph Ellison Library. She noted there will be another engagement on April 23rd, so if you are available, please come out. She said brunch will be served at 10 a.m. until 12:00 p.m. at the Ralph Ellison Library.

Councilperson Nice mentioned So8th OKC will have their last engagement this Saturday. She asked those who can be a part, to please do so.

Councilperson Nice congratulated Pivot, Inc. on 50 years of service in the community. She commended them for the work that they do, in terms of the tiny homes that they build for young people that are experiencing homelessness. She encouraged anyone to make a phone call to go see the great things they are doing; the different ways they house and care for our young people and turn their lives around. She said she is proud to be a part of what they are doing; and them being housed in Ward 7, makes it more exciting.

Councilperson Nice mentioned she was invited to meet with visitors from the Tupelo, Mississippi Delegation, and there was a room full of folks. She indicated she has a new friend, Gary Carnathan, an attorney that practices for their county, and he was a joy to sit next to and learn more from. She noted Councilmembers Carter and Stonecipher were also present; they had a good fellowship, and she was glad to greet the folks that came in. She said they will tour the city today to see the economic development and other things that we have done. She noted one thing Mr. Carnathan mentioned as he walked around downtown, was that it is so clean; and that speaks clearly to a group effort, when you think about Downtown OKC and all the things that are happening around us. She said she is grateful that they are paying attention and want to be a part and bring it to their local area.

Councilperson Stonecipher noted the meeting with the governmental folks from Tupelo, Mississippi was great and very engaging, a lot of good exchange of ideas; and he learned that Tupelo is the birthplace of Elvis Presley. He said it was a wonderful evening and he hopes to see them before they leave; it was very productive.

Councilperson Stonecipher noted he is a huge fan of the Patience Latting Library in northwest Oklahoma City, on NW 122nd Street and North MacArthur Boulevard, as it has a great inventory of resources, books, and other materials; the staff is very attentive and helpful; and they have some great meeting spaces that he reminded people to use. He mentioned he visited the Belle Isle Library on Sunday, which is where he studied in high school and college; and we should be proud of the work that has been done at that library, the expansion is incredible. He said went down to the basement and all the way to the expansions on the west and south, it was packed and electric; it was hard to find a parking space. He commended everyone that participated in that project, and he told Councilperson Cooper, "great job."

Please visit cityofokc YouTube or www.okc.gov/departments/cityclerk/meetings for detailed comments.

XIII. Citizens to be Heard

Joy Reardon, 125 NW 9th Street, Apartment #31, spoke about the anniversary of the Oklahoma City bombing, sidewalks, and scooters.

Reverend Paulette Legg, 1918 NE 44th Street, spoke about the historic nomination and confirmation of Ketanji Brown Jackson, the first African American female United States Supreme Court justice.

Carl Dixon, spoke about issues concerning the Biltmore Hotel on I-40 and South Meridian Avenue.

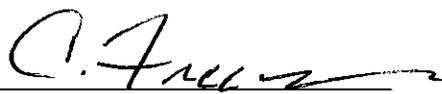
John Pettis, 1208 NE 55th Street, spoke about issues concerning the Oklahoma City Housing Authority.

XIV. Adjournment 11:39 a.m.

David Holt
Mayor

ATTEST:

Amy K. Simpson
City Clerk



Craig Freeman
City Manager