



The City of  
**OKLAHOMA CITY**

**Journal of Council  
Proceedings**

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**City Council**

**8:30 AM March 29, 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**

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**THE CITY OF OKLAHOMA CITY  
JOURNAL OF COUNCIL PROCEEDINGS  
CITY COUNCIL  
MARCH 29, 2022**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 12:31 p.m. on March 25, 2022.)

**I. Invocation and Pledge of Allegiance**

PASTOR CHRIS DODSON, FIRST CHURCH OKC

SAMI BLASEY AND LUCY HERNDON, GIRL SCOUTS TROOP 177

**II. Call to Order 8:36 a.m.**

VICE MAYOR STONECIPHER PRESIDING

MAYOR HOLT ABSENT

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

**IV. Items from Council**

- A. Resolution honoring women of Oklahoma City Municipal Government in recognition of Women's History Month.  
Councilmembers Young, Hamon and Nice.

ADOPTED. MOVED BY NICE, SECONDED BY CARTER.

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

- B. Resolution approving City business related travel expenses for Councilmembers Nikki Nice, Bradley Carter and Mark Stonecipher to attend the USS Oklahoma City SSN Decommissioning Ceremony in Bremerton, Washington on May 19-21, 2022.

(Six affirmative votes required for approval.)

ADOPTED. MOVED BY STONE, SECONDED BY YOUNG.

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

**V. City Manager Reports**

- A. Council Priority Update – Develop a Transportation System that works for all Residents
- B. March 2022 Sales and Use Tax Collections

Mr. Freeman reported a 4.7% growth in sales tax collections for the month of March 2022, which is lower than the previous months, but still above the normal growth rate of about 3.75%; the use and sales tax collections combined for year to date is \$28 million above target. He reminded everyone that there will be a budget amendment to address the additional revenue that was collected.

- V. C. Claims and Payroll

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for March 15, 2022.

RECEIVED. MOVED BY YOUNG, SECONDED BY CARTER.  
AYES: VICE MAYOR STONECIPHER, CARTER, YOUNG, STONE,  
GREENWELL, HAMON, NICE. ABSENT: COOPER.

- B. Approve Journal of Council Proceedings for March 1, 2022.

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

VII. Request for Uncontested Continuances

VIII. Revocable Permits and Events

RECESS COUNCIL MEETING

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

- A. 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-2021-05018-X styled: *Kyle Holcomb, 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 YOUNG, SECONDED BY CARTER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG,  
STONE, GREENWELL, HAMON, NICE.

- 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-2017-07897A styled: *Joseph Jordan, 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 YOUNG, SECONDED BY CARTER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG,  
STONE, GREENWELL, HAMON, NICE.

- OCMFA. 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-2021-03659j styled: *Madelyn Kufahl, 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 YOUNG, SECONDED BY CARTER.

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

- D. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM-2016-01839 Q styled: *Grant Roberts, 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 YOUNG, SECONDED BY CARTER.

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

- 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-(to be assigned) styled: *Michael Thompson, 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 YOUNG, SECONDED BY CARTER.

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

- 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. 2019-06757A styled: *Nadia Coffman, 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 YOUNG, SECONDED BY CARTER.

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

- G. 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 Workers' Compensation Court Claim No. CM-2016-03244-Q styled: *Michael Gourley, 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 YOUNG, SECONDED BY CARTER. AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.

OCMFA. H. Claims and Payroll

**ADJOURN OCMFA**

**CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 8:55 a.m.**

- A. Ratifying and approving Addenda Nos. 1, 2, 3, 4, 5, 6 and 8; awarding contract to A-Tech Paving, Project PC-0496 Phase I, Fairgrounds South Parking Lots – Lot A, north of West Reno Avenue and west of Del Mar Gardens Avenue, \$1,998,176.65; assigning Standard Testing and Engineering Company as the testing laboratory; and approving contract and bonds. Ward 6.

RATIFIED, APPROVED, AWARDED AND ASSIGNED. MOVED BY CARTER, SECONDED BY COOPER. AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.

- B. Addendum to Lease and Management Agreement with The City of Oklahoma City and USA Softball, Inc., formerly known as, Amateur Softball Association, to establish a capital maintenance fund, not to exceed \$700,000. Ward 7.

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

- C. Claims and Payroll

**ADJOURN OCPPA**

**RECONVENE COUNCIL MEETING**

**IX. Consent Docket**

- A. Renewal of contract with Superior, LLC (R23-C201010), False Alarm Management Services for the Police Department, estimated revenue \$1,579,502, April 9, 2022 through April 8, 2023.

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

- B. Renewal of pricing agreements, ShredOK dba Absolute Data Shredding (R23-C221003), Armor Industries Corp. (R23-C221004), MIDCON Data Services, LLC (R23-C221005) and R.K. Black, Inc. (R23-C221006), document scanning, conversion, destruction, and data entry services, estimated cost \$200,000, retroactive to March 27, 2022 through March 26, 2023.

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

- IX. C. Pricing agreement awards and approvals, Baycom, Inc. (C231007), DiscountCell, Inc. (C231008), Wireless Investors, LLC (C231009), RCN Communications, LLC DBA RCN Technologies, (C231010), Total Wireless Data, Inc. (C231011) and Turn-Key Mobile, Inc. (C231012), wireless modems routers, gateways, management software and related equipment and services, estimated cost \$400,000, April 12, 2022 through April 11, 2023.

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

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

- D. Pricing agreement awards and approvals, Casco Industries, Inc. (C235004), Chief Fire & Safety Company (C235005), Conrad Fire Equipment (C235006), Dana Safety Supply (C235007), Davenport Fire Equipment Sales and Service, LLC (C235008), Municipal Emergency Services, Inc. (C235009) and Northern Safety Company, Inc. (C235010), fire hose, estimated cost \$80,000, March 29, 2022 through March 28, 2023.

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

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

- E. Pricing agreement award and approval, ESMA Janitorial Services, LLC (C236002), custodial services for the Police Headquarters Building, estimated cost \$100,000, March 29, 2022 through March 28, 2023; and approving performance bond.

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

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

- F. 1. Pricing agreement awards and approvals, Covetrus North America, LLC (C237005), MEGA Gloves (C237006), Merck Animal Health (C237007), Midwest Veterinary Supply (C237008) and Patterson Veterinary Supply, Inc. (C237009), veterinary drugs, supplies, and related medical equipment, estimated cost \$500,000, March 29, 2022 through March 28, 2023; and
2. Resolution authorizing the open market purchase of related items not available on a pricing agreement (OM23-C237010), estimated cost \$100,000, March 29, 2022 through March 28, 2023.

AWARDED AND APPROVED: F. 1. ADOPTED: F. 2. MOVED BY COOPER, SECONDED BY CARTER.

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

- IX. G. Resolution authorizing the sole source purchase of software licensing and support services from LeadsOnline, LLC (SS23-C231006), access to pawn shop data for police investigative purposes, \$56,612, April 1, 2022 through March 31, 2023.

ADOPTED. MOVED BY COOPER, SECONDED BY CARTER.

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

- H. Resolution authorizing the purchase of mowers and hand-held equipment from State Contract (S23-SW2580190), estimated cost \$250,000, April 1, 2022 through March 31, 2023.

ADOPTED. MOVED BY COOPER, SECONDED BY CARTER.

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

- I. Resolution authorizing a change in the cost estimate for the installation of emergency/safety equipment on City vehicles, Dana Safety Supply (C228000), Metro Emergency Upfitters, LLC (C228001), Southwest Trailers & Equipment, LLC (C228002) and Stolz Telecom, LLC (C228003), estimated cost increase of \$850,000 to a total of \$1,150,000, for the period ending June 30, 2022.

ADOPTED. MOVED BY COOPER, SECONDED BY CARTER.

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

- J. Ordinance to be introduced and set for final hearing April 26, 2022 (PC-10794) 9500 West Reno Avenue from AA Agricultural District to I-2 Moderate Industrial District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING APRIL 26, 2022.

MOVED BY COOPER, SECONDED BY CARTER.

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

- K. Ordinance to be introduced and set for final hearing April 26, 2022 (PC-10796) 12700 SE 52nd Street from AA Agricultural District to RA-2 Single-Family Two- Acre Rural Residential District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING APRIL 26, 2022.

MOVED BY COOPER, SECONDED BY CARTER.

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

- L. Ordinance to be introduced and set for final hearing April 26, 2022 (PC-10797) 1701 NW 12th Street from R-2 Medium-Low Density Residential District to R-4 General Residential District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING APRIL 26, 2022.

MOVED BY COOPER, SECONDED BY CARTER.

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

- IX. M. Ordinance to be introduced and set for final hearing April 26, 2022 (PUD-1880) 10800 SW 44th Street from AA Agricultural District to PUD-1880 Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING APRIL 26, 2022.

MOVED BY COOPER, SECONDED BY CARTER.

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

- N. Ordinance to be introduced and set for final hearing April 26, 2022 (PUD-1884) 8113 South Sunnyslane Road from PUD-1810 Planned Unit Development District to PUD-1884 Planned Unit Development District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING APRIL 26, 2022.

MOVED BY COOPER, SECONDED BY CARTER.

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

- O. Ordinance to be introduced and set for final hearing April 26, 2022 (SPUD-1362) 6401 North Kelley Avenue from SPUD-1151 Simplified Planned Unit Development and HNO Healthy Neighborhoods Overlay Districts to SPUD-1362 Simplified Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING APRIL 26, 2022.

MOVED BY COOPER, SECONDED BY CARTER.

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

- P. Ordinance to be introduced and set for final hearing April 26, 2022 (SPUD-1391) 1627 North Klein Avenue from R-1 Single-Family Residential and UCD Gatewood Urban Conservation Districts to SPUD-1391 Simplified Planned Unit Development District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING APRIL 26, 2022.

MOVED BY COOPER, SECONDED BY CARTER.

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

- Q. Ordinance to be introduced and set for final hearing April 26, 2022 (SPUD-1392) 3301 South Eastern Avenue from R-1 Single-Family Residential, SPUD-760 Simplified Planned Unit Development and SPUD-1251 Simplified Planned Unit Development Districts to SPUD-1392 Simplified Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING APRIL 26, 2022.

MOVED BY COOPER, SECONDED BY CARTER.

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

- R. Ordinance to be introduced and set for final hearing April 26, 2022 (SPUD-1393) 10501 East Memorial Road from AA Agricultural District to SPUD-1393 Simplified Planned Unit Development District. Ward 7.

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

- IX. S. Surveyor's Certificate and Correction of Plat for Lawson Place, south of West Hefner Road and west of North Council Road. Ward 1.

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

- T. Surveyor's Certificate and Correction of Plat for Lawson Place Commercial, south of West Hefner Road and west of North Council Road. Ward 1.

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

- U. Resolution releasing the irrevocable letter of credit for Britton Farms Section 2, south of West Britton Road and west of North County Line Road. Ward 1.

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

- V. Resolution releasing the irrevocable letter of credit for Hampton Heights, south of NW 178th Street and east of North Western Avenue. Ward 7.

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

- W. Resolution releasing the irrevocable letter of credit for Twin Silos Section 2, west of North Council Road and north of NW 150th Street. Ward 8.

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

- X. 1. Resolution accepting the irrevocable letter of credit and dedications contained in the final plat of Lone Oak North, south of NW 164th Street and east of North Portland Avenue. Ward 8.

2. Easement be accepted.

ADOPTED: X. 1. ACCEPTED: X. 2. MOVED BY COOPER, SECONDED  
BY CARTER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG,  
STONE, GREENWELL, HAMON, NICE.

- Y. Acceptance of easements for Villas at Pennbrooke, south of West Wilshire Boulevard and east of North Countyline Road. Ward 1.

ACCEPTED. MOVED BY COOPER, SECONDED BY CARTER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG,  
STONE, GREENWELL, HAMON, NICE.

- IX. Z. Public Art Loan Agreement with Allied Arts Foundation, Inc., for a site-specific work of art for the Oklahoma City Convention Center, 500 South Robinson Avenue. Ward 7.

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

- AA. Public Art Commission Agreement with Tracey and Rick Bewley dba Art Fusion Studio, for the currently untitled sculpture public art for the Capitol View Community Space at NE 29th Street and Laird Avenue and McNabb Park at NE 33rd Street and Springlake Drive, not to exceed \$20,000. Ward 7.

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

- AB. Public Art Commission Agreement with Tracey and Rick Bewley, dba Art Fusion Studio, for the sculpture Zephyr, public art for the Metro Park neighborhood, in the median of Linwood Boulevard, between North Brauer Avenue and North Douglas Avenue, not to exceed \$10,000. Ward 6.

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

- AC. Resolution authorizing the Mayor to execute the Certified Local Governments Fund annual grant application, Project Number G92023, for the year July 1, 2022 through June 30, 2023 for an amount projected to be \$15,750 and pledging \$10,500 in local matching funds in the form of in-kind contributions of the salary of the City's Historic Preservation Planner, and allowing the City to receive additional funding that may become available, provided the local in-kind match from contributions of the salary of the City's Historic Preservation Planner does not exceed \$30,000.

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

- AD. Ratifying and approving Addenda Nos. 1 and 2; awarding contracts to Cimarron Construction Company, LLC and Haskell Lemon Group, LLC, Project BC-0241, Unit Price Bridge Repair/Rehabilitation/Replacement, estimated amount of \$3,000,000 per contractor; assigning CEC Corporation as the testing laboratory; and approving contract and bonds. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

RATIFIED, APPROVED, AWARDED AND ASSIGNED. MOVED  
BY COOPER, SECONDED BY CARTER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG,  
STONE, GREENWELL, HAMON, NICE.

- IX. AE. Ratifying and approving Addenda Nos. 1, 2 and 3; awarding contract to Downey Contracting, LLC, Projects DC-0310 and WC-1018, Drainage Improvements, west of North Western Avenue in the vicinity of NW 63rd Street and NW 50th Street, \$1,028,723; assigning Terracon Consultants, Inc. as the testing laboratory; and approving contract and bonds. Ward 2.
- RATIFIED, APPROVED, AWARDED AND ASSIGNED. MOVED BY COOPER, SECONDED BY CARTER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.
- AF. Change Order No. 2, Project MB-1410, Fire Administration Renovation, 820 NW 5th Street, increase of \$69,240.50. Ward 2.
- APPROVED. MOVED BY COOPER, SECONDED BY CARTER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.
- AG. Change Order No. 2, Project MB-1507, Civic Center Music Hall Facility Improvements, 201 North Walker, increase of \$138,712. Ward 6.
- APPROVED. MOVED BY COOPER, SECONDED BY CARTER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.
- AH. Change Order No. 2, Project MB-1539, Fire Station No. 1 Dormitory Renovations, 820 NW 5th Street, increase of \$2,523.22. Ward 6.
- APPROVED. MOVED BY COOPER, SECONDED BY CARTER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.
- AI. Change Order No. 7, 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, increase of \$14,517. Ward 7.
- APPROVED. MOVED BY COOPER, SECONDED BY CARTER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.
- AJ. Final acceptance, Project MP-0550, Bricktown Canal Elevator Replacement, Bricktown Canal at Oklahoma Avenue and Mickey Mantle Drive; and placing maintenance bond into effect. Ward 7.
- ACCEPTED AND PLACED INTO EFFECT. MOVED BY COOPER, SECONDED BY CARTER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.
- AK. Receive Consultant Review Committee Report, Project BC-0240, Bridge Replacement, North Midwest Boulevard over Crutch Creek; and authorization to negotiate a contract. Ward 7.

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

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

- IX. AL. Amendment No. 1 to Contracts for Consultant Services with Coates Field Service, Inc., Project MC-0634-A; Pinnacle Consulting Management Group, Inc., Project MC-0634-B; Smith Roberts Baldischwiler, LLC, Project MC-0634-C; and Smith-Roberts Land Services, Inc., Project MC-0634-D; right-of-way acquisition services, July 1, 2022 through December 31, 2022; and approving irrevocable letter of credit. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY COOPER, SECONDED BY CARTER.

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

- AM. 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, 2022. Ward 6.

STRICKEN.

- AN. Amendment No. 1 to Contracts for Engineering Services with Carollo Engineers, Inc., Project MC-0646-A; CEC Corporation, MC-0646-B; and Triad Design Group, Inc., Project MC-0646-F, civil engineering services for water and wastewater construction related activities, July 1, 2022 through December 31, 2022. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY COOPER, SECONDED BY CARTER.

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

- AO. Amendment No. 2 to Contract for Engineering Services with Lee Engineering, LLC, Project MC-0614-A; Kimley-Horn and Associates, Inc., Project MC-0614-B; Freese and Nichols, Inc., Project MC-0614-C; and Olsson, Inc., Project MC-0614-D; traffic studies and engineering services, July 1, 2022 through December 31, 2022. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY COOPER, SECONDED BY CARTER.

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

- AP. Amendment No. 2 to Contracts for Engineering Services with CEC Corporation, Project MC-0632-A; Garver, LLC, Project MC-0632-B; Olsson, Inc., Project MC-0632-C; Smith Roberts Baldischwiler, LLC, Project MC-0632-D; and Triad Design Group, Inc., Project MC-0632-E, general civil engineering consultant services for various construction-related activities, July 1, 2022 through December 31, 2022. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

- IX. AQ. Amendment No. 2 to Contracts for Engineering Services with Kimley-Horn and Associates, Inc., Project MC-0646-C, and Olsson Associates, Inc., Project MC- 0646-E, civil engineering services for water and wastewater construction related activities, July 1, 2022 through December 31, 2022. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

- AR. Project Agreement with Oklahoma Department of Transportation, State Project TAP3-3272(004)AG, State Job No. 33272(04), Project MP-0589 PH II Pedestrian/Bike Improvements, Trail Along Eastern Avenue from the north side of Oklahoma River South to SW 8th Street Trail Connection, \$800,000. Ward 7.

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

- AS. Approve Claim, Project PC-0744, street enhancements, Meridian Avenue from NW 16th Street to NW 26th Street, \$3,198. Ward 3.

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

- AT. Acceptance of permanent easement, Project PC-0745, street enhancements, NW 10th Street from Council Road to Rockwell Avenue. Ward 1.

ACCEPTED. MOVED BY COOPER, SECONDED BY CARTER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG,  
STONE, GREENWELL, HAMON, NICE.

- AU. Amendment No. 7 to the Award/Contract with the Oklahoma City Water Utilities Trust and the United States of America for the municipalization of the water and wastewater systems at Tinker Air Force Base, expiring October 31, 2071.

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

- AV. Acceptance of 15 privately constructed water projects and placing the maintenance bonds into effect as of the final inspection dates. Wards 1, 3, 5, 7 and 8.

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

- IX. AW. Agreement with the Oklahoma Water Utilities Trust and the City of Warr Acres, Project WC-1030, relocation of water main, fire hydrants, and water line lowering, MacArthur Boulevard from NW 34th Street to NW 47th Street.

APPROVED. MOVED BY COOPER, SECONDED BY CARTER.

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

- AX. Perpetual Pipeline Crossing Agreement with Union Pacific Railroad Company, Project WC-0930, water transmission main and Booster Station No. 9 improvements for Draper-Hefner system interconnection, 7628 West Reno Avenue. Wards 1 and 3.

APPROVED. MOVED BY COOPER, SECONDED BY CARTER.

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

- AY. Special Permit with the Oklahoma City Water Utilities Trust and OKAYAK Tour, LLC (AC-22-0004-OR), to operate a kayak rental concession on the Lake Overholser Reservoir and Reservation and Stinchcomb Wildlife Refuge, annual revenue of \$3,500, April 1, 2022 through October 31, 2026.

APPROVED. MOVED BY COOPER, SECONDED BY CARTER.

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

- AZ. Partial release of a permanent easement, Project SD-3459, east of Broadway Extension and south of Hefner Road. Ward 7.

RELEASED. MOVED BY COOPER, SECONDED BY CARTER.

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

- BA. Partial release of a permanent easement, Projects WA-2423 and SD-3243, east of High Avenue and south of SE 89th Street. Ward 4.

RELEASED. MOVED BY COOPER, SECONDED BY CARTER.

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

- BB. Partial release of permanent easements, Projects WF-4605 and WF-3738, south of SW 29th Street and east of Council Road. Ward 3.

RELEASED. MOVED BY COOPER, SECONDED BY CARTER.

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

- BC. Release of a permanent easement, Project SD-2021-00042, north of SE 89th Street and east of I-35. Ward 4.

RELEASED. MOVED BY COOPER, SECONDED BY CARTER.

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

- IX. BD. Release of a permanent easement, Projects WA-2573 and WA-2327, north of SW 59th Street and east of Mustang Road. Ward 3.  
RELEASED. MOVED BY COOPER, SECONDED BY CARTER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.
- BE. Release of a fire line easement, Projects WF-4632 and WF-3674, south of SW 134th Street and west of May Avenue. Ward 5.  
RELEASED. MOVED BY COOPER, SECONDED BY CARTER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.
- BF. Release of a permanent easement, Project WF-4705, south of West Memorial Road and east of North Western Avenue. Ward 7.  
RELEASED. MOVED BY COOPER, SECONDED BY CARTER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.
- BG. Acceptance of a permanent easement, Project WC-0974, waterline replacements, Villa Avenue to Virginia Avenue from NW 33rd Street to NW 28th Street and Classen Boulevard to Western Avenue from NW 51st Street to NW 46th Street. Ward 2.  
ACCEPTED. MOVED BY COOPER, SECONDED BY CARTER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.
- BH. Acceptance of permanent easements for a water main, south of NW 164th Street and east of North Meridian Avenue. Ward 8.  
ACCEPTED. MOVED BY COOPER, SECONDED BY CARTER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.
- BI. Acceptance of a permanent easement for a water main, north of SW 29th Street and East of Portland Avenue. Ward 6.  
ACCEPTED. MOVED BY COOPER, SECONDED BY CARTER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.
- BJ. Acceptance of a permanent easement for a water main and sewer main, north of West Memorial Road and west of North Piedmont Road. Ward 1.  
ACCEPTED. MOVED BY COOPER, SECONDED BY CARTER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.

- IX. BK. Acceptance of a permanent easement for a water main, south of West Memorial Road and east of North Western Avenue. Ward 8.

ACCEPTED. MOVED BY COOPER, SECONDED BY CARTER.

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

- BL. Joint Resolution with The City of Oklahoma City electing and the Oklahoma City Water Utilities Trust agreeing to pay The City of Oklahoma City's annual aliquot costs for Fiscal Year 2023 in accordance with the McGee Creek Authority Amended Trust Indenture.

ADOPTED. MOVED BY COOPER, SECONDED BY CARTER.

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

- BM. Receive the Resolution adopting the McGee Creek Authority Fiscal Year 2023 budget, capital improvement projects, and pay plan; and directing the General Manager to implement and administer the budget, capital improvement projects, and pay plan, including but not limited to development of plans, specifications, bid solicitations, bid evaluations, contract negotiations, and award recommendations in accordance with the McGee Creek Authority Purchasing Policy and Procedures; and delegating to the Chairman the authority to award and execute contracts as needed, which comply with applicable law and do not exceed the funds available in the McGee Creek Authority Fiscal Year 2023 budget, pursuant hereto for ratification by the Trustees.

RECEIVED. MOVED BY COOPER, SECONDED BY CARTER.

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

- BN. Assignment and Assumption Agreement with Dannie R. Coates and Mark Howard for the Block 5, Lot 9 Lease Agreement at Clarence E. Page Airport as a hangar site for storage of a privately owned aircraft, March 24, 2022 through December 31, 2025. Ward 3.

APPROVED. MOVED BY COOPER, SECONDED BY CARTER.

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

- BO. Surface Damages and Use Agreement with Revolution Resources, LLC to allow for new oil and gas wells to be drilled on Wiley Post Airport, effective April 1, 2022. Ward 1.

APPROVED. MOVED BY COOPER, SECONDED BY CARTER.

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

- IX. BP. Ground Lease Agreement and Construction Agreement with Oklahoma Breast Center Real Estate Holdings LLC to allow for the lease of certain premises at Will Rogers World Airport for the construction and operations of a medical office complex at Lariat Landing, and a Leasehold Financing and Master Lease Recognition Agreement with Oklahoma Breast Center Real Estate Holdings LLC and First Liberty Bank, all documents to be effective April 1, 2022, upon the execution of the Construction Loan Mortgage and Security Agreement between Oklahoma Breast Center Real Estate Holdings LLC and First Liberty Bank. Ward 3.

APPROVED. MOVED BY COOPER, SECONDED BY CARTER.

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

- BQ. Lease Agreement with the Oklahoma City Airport Trust and Associated Hangars LLC for the lease of a 16-unit hangar facility and associated premises for Lessee's storage and minor maintenance of its members privately owned aircraft, Clarence E. Page Airport, retroactive to March 1, 2022 through February 28, 2027. Ward 3.

APPROVED. MOVED BY COOPER, SECONDED BY CARTER.

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

- BR. Lease Agreement with the Oklahoma City Airport Trust and Budde Air Racing Enterprises, Inc. for an individual aircraft hangar site for storage of a privately owned aircraft for a five-year period, Block 4, Lot 3, Clarence E. Page Airport, retroactive to January 1, 2022 through December 31, 2026. Ward 3.

APPROVED. MOVED BY COOPER, SECONDED BY CARTER.

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

- BS. Lease Agreement with the Oklahoma City Airport Trust and PCCC, LLC for an individual aircraft hangar site for storage of a privately owned aircraft for a five- year period, Block 5, Lot 3, Clarence E. Page Airport, January 1, 2022 through December 31, 2026. Ward 3.

APPROVED. MOVED BY COOPER, SECONDED BY CARTER.

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

- BT. Acceptance of Avigation and Hazard Easement with the Oklahoma City Airport Trust, 4201 SW 119th Street. Ward 3.

ACCEPTED. MOVED BY COOPER, SECONDED BY CARTER.

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

- BU. Acceptance of Avigation and Hazard Easement with the Oklahoma City Airport Trust, 8500 Silver Crossing. Ward 3.

ACCEPTED. MOVED BY COOPER, SECONDED BY CARTER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG,  
STONE, GREENWELL, HAMON, NICE.

- IX. BV. Addendum to Lease and Management Agreement with the Oklahoma City Public Property Authority and USA Softball, Inc., formerly known as, Amateur Softball Association, to establish a capital maintenance fund, not to exceed \$700,000. Ward 7.

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

- BW. Joint Resolution with the Oklahoma City Economic Development Trust to be introduced and set for public hearing and final consideration April 12, 2022, 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.

INTRODUCED, SET FOR PUBLIC HEARING, AND FINAL  
CONSIDERATION APRIL 12, 2022. MOVED BY STONE, SECONDED  
BY GREENWELL.  
AYES: VICE MAYOR STONECIPHER, YOUNG, STONE, GREENWELL,  
HAMON. NAYS: CARTER, COOPER, NICE.

- BX. Agreement with Bank of Oklahoma to provide paying agent and registrar services for the General Obligation Bonds, Series 2022, not to exceed \$300 annually, March 29, 2022 through June 30, 2022.

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

- BY. Agreement with Bank of Oklahoma to provide paying agent and registrar services for the General Obligation Refunding Bonds, Series 2022, not to exceed \$300 annually, March 29, 2022 through June 30, 2022.

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

- BZ. Receive the Central Oklahoma Transportation and Parking Authority Trust Annual Financial Report for the fiscal year ended June 30, 2021.

RECEIVED. MOVED BY COOPER, SECONDED BY CARTER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG,  
STONE, GREENWELL, HAMON, NICE.

- IX. CA. Receive the Oklahoma City Employee Retirement System Trust Annual Comprehensive Financial Report for the fiscal year ended June 30, 2021.  
RECEIVED. MOVED BY COOPER, SECONDED BY CARTER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.
- CB. Receive the Oklahoma City Post-Employment Benefits Trust Annual Financial Report for the fiscal year ended June 30, 2021.  
RECEIVED. MOVED BY COOPER, SECONDED BY CARTER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.
- CC. Receive the Oklahoma City Riverfront Redevelopment Authority Trust Annual Financial Report for the fiscal year ended June 30, 2021.  
RECEIVED. MOVED BY COOPER, SECONDED BY CARTER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.
- CD. 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- 05018-X styled: *Kyle Holcomb, 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 COOPER, SECONDED BY CARTER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.
- CE. 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-2017- 07897A styled: *Joseph Jordan, 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 COOPER, SECONDED BY CARTER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.

- IX. CF. 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- 03659j styled: *Madelyn Kufahl, 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 COOPER, SECONDED BY CARTER.

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

- CG. 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-2016- 01839 Q styled: *Grant Roberts, 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 COOPER, SECONDED BY CARTER.

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

- CH. 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-(to be assigned) styled: *Michael Thompson, 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 COOPER, SECONDED BY CARTER.

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

- CI. 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. 2019-06757A styled: *Nadia Coffman, 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 COOPER, SECONDED BY CARTER.

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

- IX. CJ. Joint Resolution of The City of Oklahoma City and 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 Workers' Compensation Court Claim No. CM 2016 03244 Q styled: Michael Gourley, 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 COOPER, SECONDED BY CARTER.

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

- CK. Resolution authorizing staff of the Parks and Recreation Department to submit a Letter of Interest and application for a \$5,000 grant, offered through the Oklahoma City Community Foundation's "OKC Gets Fit" initiative, for a summer 2022 youth indoor rock-climbing program.

ADOPTED. MOVED BY COOPER, SECONDED BY CARTER.

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

- CL. Report on the value of Parks and Recreation Department Third-Party Volunteer and Partnership Agreements for 2021.

RECEIVED. MOVED BY COOPER, SECONDED BY CARTER.

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

- CM. Resolution accepting, for the benefit of the Oklahoma City Fire Department, a \$20,662.89 grant from the Oklahoma Office of Homeland Security 2019 Homeland Security Grant Program, Grant No. 1160.039; and assigning the \$20,662.89 to the State of Oklahoma, specifically the Oklahoma Office of Homeland Security, to purchase rope rescue equipment; and authorizing the execution of grant documents.

ADOPTED. MOVED BY COOPER, SECONDED BY CARTER.

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

- CN. Resolution accepting, for the benefit of the Oklahoma City Fire Department, a \$8,524.24 grant from the Oklahoma Office of Homeland Security 2019 Homeland Security Grant Program, Grant No. 1160.055; and assigning the \$8,524.24 to the State of Oklahoma, specifically the Oklahoma Office of Homeland Security, to purchase minirac calibration kits; and authorizing the execution of grant documents.

ADOPTED. MOVED BY COOPER, SECONDED BY CARTER.

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

- CO. Plans and Specifications to be advertised for bids, Projects MC-0619, MS-123, WC-1029, Northwest Bus Rapid Transit Stations, various locations along North Classen Boulevard to Northwest Expressway to North Meridian Avenue. Wards 1, 2 and 6.

APPROVED AND AUTHORIZED: BID RECEIPT DATE: APRIL 20, 2022.  
MOVED BY COOPER, SECONDED BY CARTER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG,  
STONE, GREENWELL, HAMON, NICE.

- IX. CP. Agreement with the Oklahoma City Water Utilities Trust and the Central Oklahoma Transportation and Parking Authority, Project WC-1029, for design, construction, and inspection services for the relocation, replacement, and betterment of the two-inch and four-inch water main along Classen Boulevard between NW 35th Street and NW 36th Street and between NW 22nd Street and NW 23rd Street.

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

- CQ. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,603.79 and all the costs of the action in the Oklahoma County District Court in the claim filed by Robert Lechance. Ward 1.

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

- CR. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$6,196.06 and all the costs of the action in the Oklahoma County District Court in the claim filed by Paula Wilson. Ward 2.

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

**X. Concurrence Docket**

- A. Concurrence with the Oklahoma City Water Utilities Trust in receiving the Engineering Report, Project WC-1022, Canadian River waterline aerial crossing replacement, Canadian River near the NW 10th Street bridge; and authorizing engineering services. Ward 1.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project WT-0151, ozone system expansion upgrades, Hefner Water Treatment Plant. Ward 8.

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

- X. C. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; awarding a contract to Archer Western Construction, LLC, WT-0250-1, filter influent flume rehabilitation, Draper Water Treatment Plant, \$250,925; and approving the contract and bonds. Ward 4.
- CONCURRED. MOVED BY STONE, SECONDED BY COOPER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.
- D. Concurrence with the Oklahoma City Water Utilities Trust in awarding and approving the pricing agreement with Elastec, Inc. (C229021), one new utility boat, estimated cost \$72,000.
- CONCURRED. MOVED BY STONE, SECONDED BY COOPER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.
- E. Concurrence with the Oklahoma City Water Utilities Trust in awarding and approving pricing agreements, Pencco, Inc. (C229022) and Univar Solutions USA, Inc. (C229023), fluoride for water treatment plants, April 2, 2022 through April 1, 2025, estimated annual cost \$220,000.
- CONCURRED. MOVED BY STONE, SECONDED BY COOPER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.
- F. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1, Project SC-1083, sanitary sewer rehabilitation (13 locations), increase of \$110,399.82. Wards 2, 6, 7 and 8.
- CONCURRED. MOVED BY STONE, SECONDED BY COOPER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.
- G. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1, Project WT-0222-1, Large Valve Actuation (Package 1A), Draper Water Treatment Plant, increase of \$3,997.53. Ward 4.
- CONCURRED. MOVED BY STONE, SECONDED BY COOPER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.
- H. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 and Change Order No. 3, Project SC-1017, sanitary sewer rehabilitation, NE 4th Street to East Park Place from Stonewall Avenue to Martin Luther King Avenue; NE 23rd Street to NE 26th Street from Prospect Avenue to Martin Luther King Avenue; and NE 24th Street to NE 30th Street from Lincoln Boulevard to Kelly Avenue, decrease of \$736,179.48; accepting the project and placing the maintenance bond into effect. Ward 7.
- CONCURRED. MOVED BY STONE, SECONDED BY COOPER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.

- X. I. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 2, Project SC-1091, emergency 8-inch sanitary sewer repairs, 300 NW 19th Street, decrease of \$32,250; accepting the project and placing the maintenance bond into effect. Ward 6.
- CONCURRED. MOVED BY STONE, SECONDED BY COOPER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.
- J. Concurrence with the Oklahoma City Water Utilities Trust in adopting the resolution to receive and approve the Lake Atoka Reservation Association Fiscal Year 2023 Budget, \$410,581.
- CONCURRED. MOVED BY STONE, SECONDED BY COOPER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.
- K. Concurrence with the Oklahoma City Water Utilities Trust and McGee Creek Authority in approving Fiscal Year 2023 Loan Agreement, AC-22-0004-LA, estimated cost \$1,280,000.
- CONCURRED. MOVED BY STONE, SECONDED BY COOPER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.
- L. Concurrence with the McGee Creek Authority ratifying the actions of the General Manager in adopting a resolution approving the plans and specifications to be advertised for bids; ratifying and approving Addendum No. 1; and approving revised plans and specifications to be advertised for bids, Project WMC-035 Revised, facility road improvements, McGee Creek Reservoir Dam Road and Pump Station Road.
- CONCURRED. MOVED BY STONE, SECONDED BY COOPER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.
- M. Concurrence with the McGee Creek Authority in renewing the Contract for Professional Engineer Services with Smith Roberts Baldischwiler, LLC, Project WMC0TE, independent engineer to serve the McGee Creek Authority, annual fee not to exceed \$350,000, March 19, 2022 through March 18, 2023.
- CONCURRED. MOVED BY STONE, SECONDED BY COOPER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.
- N. Concurrence with the Oklahoma City Water Utilities Trust and McGee Creek Authority in adopting the resolution ratifying the actions of the General Manager in issuing a four percent pay plan adjustment for full-time McGee Creek Authority employees retroactive to July 1, 2021; and revising the recognized holidays to be consistent with The City of Oklahoma City, estimated cost \$12,900.
- CONCURRED. MOVED BY STONE, SECONDED BY COOPER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.

- X. O. Concurrence with the McGee Creek Authority in adopting a resolution authorizing the General Manager to utilize arbitrage services from the firm selected by The City of Oklahoma City, Fiscal Year 2023, estimated cost \$500.

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

- P. Concurrence with the Oklahoma City Public Property Authority in ratifying and approving Addenda Nos. 1, 2, 3, 4, 5, 6 and 8; awarding contract to A-Tech Paving, Project PC-0496 Phase I, Fairgrounds South Parking Lots – Lot A, North of West Reno Avenue and West of Del Mar Gardens Avenue, \$1,998,176.65; assigning Standard Testing and Engineering Company as the testing laboratory; and approving contract and bonds. Ward 6.

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

**XI. Items Requiring Separate Votes**

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1357) 1534 NW 3rd Street from R-3 Medium Density Residential District to SPUD-1357 Simplified Planned Unit Development District. Ward 6.

ADOPTED WITHOUT EMERGENCY. ORD. #27,032. MOVED  
BY HAMON, SECONDED BY COOPER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG,  
STONE, GREENWELL, HAMON, NICE.

- B. 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, 2022.

DEFERRED TO APRIL 12, 2022.

- C. 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, 2022.

DEFERRED TO APRIL 12, 2022.

- XI. D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1378) 5808 NW 23rd Street from R-1 Single-Family Residential District to SPUD-1378 Simplified Planned Unit Development District. Ward 3.  
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,035. APPROVED  
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED  
BY YOUNG, SECONDED BY HAMON.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG,  
STONE, GREENWELL, HAMON, NICE.

- E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1385) 12240 North Sooner Road from SPUD-859 Simplified Planned Unit Development District to SPUD-1385 Simplified Planned Unit Development District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,033. MOVED BY NICE,  
SECONDED BY CARTER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG,  
STONE, GREENWELL, HAMON, NICE.

- F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SP-561) Special Permit to allow Use Unit (8300.33) Drinking Establishments: Sitdown, Alcohol Permitted in the C-3 Community Commercial District, 3200 North May Avenue. Ward 2.  
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,034. APPROVED  
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED  
BY COOPER, SECONDED BY CARTER.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG,  
STONE, GREENWELL, HAMON, NICE.

- G. Ordinance on final hearing (emergency), redistricting, changing, and describing the ward lines of The City of Oklahoma City pursuant to Article XI, Section 1 of the Charter of The City of Oklahoma City by repealing Article II, Sections 17-16 through 17-24, inclusive, of Chapter 17 of the Oklahoma City Code, 2020, as amended, adopting a new Article II, Sections 17-16 through 17-24, inclusive, of said Chapter 17, providing for codification; and providing an effective date.

ADOPTED WITH EMERGENCY. ORD. #27,030. MOVED BY STONE,  
SECONDED BY YOUNG.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG,  
STONE, GREENWELL, HAMON, NICE.

EMERGENCY: MOVED BY CARTER, SECONDED BY YOUNG.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG,  
STONE, GREENWELL, HAMON, NICE.

- XI. H. Award purchase of the \$110,000,000 City of Oklahoma City, General Obligation Bonds, Series 2022 to the bidder whose bid is determined to offer the lowest true interest cost.

AWARDED TO BOFA SECURITIES WITH A TRUE INTEREST COST OF 3.086588%. MOVED BY COOPER, SECONDED BY STONE.

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

- I. Ordinance on final hearing (emergency), providing for the issuance of General Obligation Bonds in the sum of \$110,000,000 by The City of Oklahoma City, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for a combined bond issue designated "General Obligation Bonds, Series 2022"; providing for registration thereof; designating the registrar for the issue; providing for levy of an annual tax for the payment of principal and interest on the bonds and fixing other details of the issue; approving the forms of a continuing disclosure agreement and an official statement; and authorizing executions and actions necessary for the issuance and delivery of the bonds.

ADOPTED WITH EMERGENCY. ORD. #27,031. MOVED BY STONE, SECONDED BY GREENWELL.

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

EMERGENCY: MOVED BY CARTER, SECONDED BY COOPER. AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE.

- J. 1. Public hearing regarding the refunding of certain outstanding portions of the City's General Obligation Bonds, Series 2012 and the City's General Obligation Refunding Bonds, Series 2012, issued in the original principal amount of \$130,110,000, for interest cost savings; and  
2. Resolution providing for the sale and issuance of General Obligation Refunding Bonds in the amount of not to exceed Thirty Seven Million Dollars (\$37,000,000) by The City of Oklahoma City, State of Oklahoma, for the purpose of refunding certain outstanding general obligation bonds, the City's General Obligation Bonds, Series 2012 and General Obligation Refunding Bonds, Series 2012; waiving competitive bidding for the Bonds; prescribing form of Bonds; providing for a bond issue designated "General Obligation Refunding Bonds, Series 2022"; providing for registration thereof; designating the registrar for the issue; providing levy of an annual tax for payment of principal and interest on the Bonds; approving the forms of a Continuing Disclosure Agreement, an Escrow Agreement, and an Official Statement; fixing other details of the issue; and containing other provisions relating thereto.  
(Six affirmative votes required to incur indebtedness.)  
(Seven affirmative votes required to waive competitive bidding.)

PUBLIC HEARING HELD: J. 1. ADOPTED: J. 2. MOVED BY CARTER, SECONDED BY GREENWELL.

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

- XI. K. Ordinance to be introduced, set for public hearing April 12, 2022 and final hearing on April 26, 2022 relating to Massage, amending the Oklahoma City Municipal Code, 2020, Chapter 28, Sections 28-1, Definitions, and 28-30, Issuance.

INTRODUCED AND SET FOR PUBLIC HEARING APRIL 12, 2022  
AND FINAL HEARING APRIL 26, 2022. MOVED BY GREENWELL,  
SECONDED BY STONE.

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

- L. Ordinance to be introduced, set for public hearing April 12, 2022, and final hearing on April 26, 2022 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.

INTRODUCED AND SET FOR PUBLIC HEARING APRIL 12, 2022  
AND FINAL HEARING APRIL 26, 2022. MOVED BY YOUNG,  
SECONDED BY GREENWELL.

AYES: VICE MAYOR STONECIPHER, CARTER, YOUNG,  
STONE, GREENWELL, HAMON. NAY: NICE. ABSENT: COOPER.

- M. Ordinance to be introduced, set for public hearing April 12, 2022, and final hearing April 26, 2022 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.

INTRODUCED AND SET FOR PUBLIC HEARING APRIL 12, 2022  
AND FINAL HEARING APRIL 26, 2022. MOVED BY GREENWELL,  
SECONDED BY STONE.

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

- XI. N. 1. Public hearing regarding dilapidated structures:  
a. 3915 North Georgia Avenue (shed) Ward 2  
b. 3401 Springlake Drive (house) Ward 7  
Deferred from March 15, 2022  
c. 536 SE 19th Street aka 534 SE 19th Street (house) Ward 7  
d. 1181 SE 19th Street (house) Ward 7  
e. 2701 NE 21st Street aka 2633 NE 21st Street (commercial building) Ward 7  
Deferred from November 23, 2021, December 7, 2021, January 4, 2022 and March 1, 2022  
f. 1125 NW 26th Street (house) Ward 2  
g. 1920 NE 27th Street (house) Ward 7  
h. 4800 SE 50th Street (house) Ward 4  
i. 921 SW 70th Street (church) Ward 5  
2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of March 30, 2022 and April 29, 2022, for commencement and completion of removal by owners.

DEFERRED TO APRIL 12, 2022: N. 1. c-e, g. MOVED BY NICE, SECONDED BY COOPER.

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

ADOPTED AS AMENDED: N. 1. a, f, h-i. STRICKEN: N. 1. b. MOVED BY COOPER, SECONDED BY CARTER.

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

- O. 1. Public hearing regarding unsecured structures:  
a. 8504 South Brookline Avenue (duplex and shed) Ward 5  
b. 3915 North Georgia Avenue (house) Ward 2  
c. 3928 West Liberty Street aka 3928 NW Liberty Street (house and shed) Ward 3  
d. 2522 North Shartel Avenue aka 2528 North Shartel Avenue (commercial building) Ward 2  
e. 1512 North Stiles Avenue (garage apartment and shed) Ward 7  
f. 4809 Thompson Avenue (house) Ward 7  
g. 1800 NW 12th Street aka 1213 North Indiana Avenue (north house and south house) Ward 6  
h. 1644 NW 15th Street (house) Ward 6  
i. 536 SE 19th Street aka 534 SE 19th Street (house) Ward 7  
j. 106 NW 20th Street aka 108 NW 20th Street (duplex) Ward 6  
k. 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 and March 1, 2022  
l. 415 SW 23rd Street aka 415 1/2 SW 23rd Street (house) Ward 4  
m. 813 SW 24th Street (house) Ward 4  
n. 1044 SW 25th Street (house and detached garage and shed) Ward 6  
o. 3805 NW 25th Street (house) Ward 2  
p. 945 SW 26th Street (house) Ward 6  
q. 1125 NW 26th Street (detached garage) Ward 2  
r. 1532 SW 27th Street (house and detached garage and shed) Ward 6  
s. 1005 NW 31st Street (house and shed) Ward 2  
t. 428 SE 48th Street (house) Ward 4

- XI. O. 1. u. 2229 SW 49th Street (house and detached garage) Ward 6  
v. 7925 NW 101st Street (pool) Ward 1  
2. Resolution declaring structures are unsecured.

DEFERRED TO APRIL 12, 2022: O. 1. i, k. MOVED BY NICE,  
SECONDED BY CARTER.

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

ADOPTED AS AMENDED: O. 1. a-b, f, j, l-n, p-s, v. STRICKEN: O. 1. c-c,  
g-h, o, t-u. MOVED BY CARTER, SECONDED BY STONE. AYES: VICE  
MAYOR STONECIPHER, CARTER, COOPER, YOUNG, STONE,  
GREENWELL, HAMON, NICE.

- P. 1. Public hearing regarding abandoned buildings:  
a. 8504 South Brookline Avenue (duplex) Ward 5  
b. 3915 North Georgia Avenue (house) Ward 2  
c. 3928 West Liberty Street aka 3928 NW Liberty Street (house) Ward 3  
d. 3401 Springlake Drive (house) Ward 7  
Deferred from March 15, 2022  
e. 536 SE 19th Street aka 534 SE 19th Street (house) Ward 7  
f. 106 NW 20th Street aka 108 NW 20th Street (duplex) Ward 6  
g. 415 SW 23rd Street aka 415 1/2 SW 23rd Street (house) Ward 4  
h. 3805 NW 25th Street (house) Ward 2  
i. 945 SW 26th Street (house) Ward 6  
j. 1125 NW 26th Street (house) Ward 2  
k. 1532 SW 27th Street (house and detached garage) Ward 6  
l. 1005 NW 31st Street (house) Ward 2  
m. 428 SE 48th Street (house) Ward 4  
n. 2229 SW 49th Street (house and detached garage) Ward 6  
o. 4800 SE 50th Street (house) Ward 4  
p. 921 SW 70th Street (church) Ward 5  
2. Resolution declaring buildings are abandoned.

DEFERRED TO APRIL 12, 2022: P. 1. e. MOVED BY NICE, SECONDED  
BY COOPER.

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

ADOPTED AS AMENDED: P. 1. a-b, f-g, i-l, o-p. STRICKEN: P. 1. c-d, h,  
m-n. MOVED BY CARTER, SECONDED BY YOUNG.

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

- Q. Approval of Amendment Number Eight to the Amended and Restated Trust  
Indenture creating the Emergency Medical Services Authority, as beneficiary of the  
Trust, extending the 2021 "Window of Opportunity" from April 1, 2022 to  
November 30, 2022 and Acceptance of beneficial interest in the Trust as amended  
by Amendment Number Eight to the Amended and Restated Trust Indenture dated  
March 23, 1990 for the Emergency Medical Services Authority.

APPROVED. MOVED BY STONE, SECONDED BY COOPER.

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

- XI. R. Resolution authorizing the Mayor or in the absence of the Mayor, the Vice-Mayor, or at the direction of the Mayor or Vice-Mayor, the City Manager, to execute grant applications on behalf of The City of Oklahoma City.

ADOPTED. MOVED BY COOPER, SECONDED BY CARTER.

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

- S.1. Resolution approving the request for salary continuation for Lieutenant Kevin Bryant while he continues to require rehabilitation to recover from an on-the-job injury, for up to an additional six months (1044 hours), or until March 29, 2023 whichever should occur first; and providing an effective date of March 29, 2022; AND/OR

ADOPTED. MOVED BY COOPER, SECONDED BY STONE.

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

2. Enter into executive session to discuss confidential and medical information related to the application, as authorized by 25 O.S. (2021) §307 (B)(7).

NO ACTION TAKEN.

- T.1. Resolution approving the request for salary continuation for Lieutenant Steve Tennison while he continues to require rehabilitation to recover from an on-the-job injury, for up to an additional six months (1044 hours), or until March 29, 2023, 1 year following the City Council Meeting, whichever should occur first; and providing an effective date of March 24, 2022; AND/OR

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

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

2. Enter into executive session to discuss confidential and medical information related to the application, as authorized by 25 O.S. (2021) §307 (B)(7).

NO ACTION TAKEN.

- U. Enter into executive session to discuss collective bargaining negotiations for fiscal year 2022-2023 with the Fraternal Order of Police, Lodge 123; the International Association of Firefighters, Local 157; and the American Federation of State, County, and Municipal Employees, Local 2406, as authorized by 25 O.S. (2021) §307(B)(2).

ENTERED INTO EXECUTIVE SESSION. MOVED BY YOUNG, SECONDED BY COOPER.

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

- V. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the case of *Lacaze v. City of Oklahoma City, et al.*, United States District Court for the Western District of Oklahoma, Case No. CIV-20-1281-G, as authorized by 25 O.S. (2021) §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 YOUNG,  
SECONDED BY HAMON.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG,  
STONE, GREENWELL, HAMON, NICE.

- XI. W. 1. Claims recommended for approval:  
a. Stephen C. Bridewell \$162.50 (Ward 5)  
b. Rashia McCullum \$511.10 (Ward 8)  
c. Anthony Parks \$732 (Ward 8)  
d. Jeff Schneberger \$478  
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: W. 1. a-d. MOVED BY CARTER, SECONDED BY HAMON.  
AYES: VICE MAYOR STONECIPHER, CARTER, COOPER, YOUNG,  
STONE, GREENWELL, HAMON, NICE.  
  
NO ACTION TAKEN: W. 2.

## **XII. Comments from Council**

Councilperson Cooper thanked the Congress for New Urbanism for coming to Oklahoma City, as they brought in 1,000 attendees who were in downtown, our neighborhoods, and historical commercial districts. He noted he was proud and hoped the Ward 2 residents were as well, to have a conference that prioritized walkability, bike infrastructure, reliable transit, and addressed housing needs and having public parks and spaces. He mentioned on Wednesday night, he delivered the Keynote, welcoming the Congress for New Urbanism to Oklahoma City, alongside former Mayor Mick Cornett and Jeff Speck, author of “Walkable Cities,” and he was honored. He shared a story of Jeff Speck calling out someone on *Twitter* who critiqued the conference for choosing Oklahoma City as its host and telling him that it was time that he learned the history of Oklahoma City and see the progress over the last 25 years. He said he ran into that guy later in the week at Angles, where he took some of the conference attendees and they were in awe of what Oklahoma City was doing with that place-making project on NW 39th Street, as well as the diversity of the city. He noted they said they were proud of downtown, but was glad they left and went into the neighborhoods because that is where the magic was; and that was wonderful to hear. He mentioned he co-hosted a tour of The Pasco, where they met folks from Humankind, architects, chefs, artist Ebony Iman Dallas, people at the Pasco Pottery, Amanda Bleakly and Kim Cooperhart, who he thanked for speaking about how we invest in our historic commercial districts; she was a champion. He said Paul Mays of 612 talked about his first do-it yourself bio-swailes rain garden and how that will be a larger part of the conversation in what the city is doing. He noted the guy that was called out, later came over to him and said he was right and wrong; so, his take-away from the conference was that it is always good to be open to critique, and he challenged everyone to do that. He said yes, we made a lot of accomplishments in Oklahoma City in the last 25 years, but we cannot rest on our laurels and must be open to constructive criticism on how to move forward. He thanked the Congress for New Urbanism for a very successful conference and said hats off to the local host committee and everyone who made last week happen.

Councilperson Young congratulated the Mustang High School Boys Basketball Team on earning the 2022 6A Boys Basketball Academics State Championship. She said we are very proud of the academic achievements of our basketball players in Mustang.

Councilperson Young expressed in closing of Women's History month, her appreciation for all the City employees that showed up this morning for the picture on the steps, both the executives and police officers; it was a great turnout and very cool to see.

Councilperson Young announced the Oklahoma City Chapter of the National Association of Women in Construction will host the South Central Region Forum, April 8 - 9, 2022 at the Sheraton Oklahoma City Downtown. She noted she will do the introduction of Oklahoma City, and she is very excited to bring them in and hopefully get some of them to relocate here and go to work for all our amazing general contractors.

Councilperson Stone announced on Thursday, April 14, 2022, at 6:00 p.m. he will host a Turnpike Townhall at the Rock Church, 6801 South Anderson Road, located on the northwest corner of Anderson Road and I-240. He noted there will not be anyone there for protests, it is just an informational meeting so people can figure out what they need to do to protest, and/or if it does happen, what actions they would need to take to make sure they are whole.

Councilperson Hamon noted a defense lawyer contacted and informed her that the Chief of Police issued an amended misdemeanor sentencing memo yesterday that essentially, sounds like a lot of the things that have previously been charged on the Municipal level, will now be referred to the State for charges in the Oklahoma County Court. She expressed concerns that there have been five deaths in the Oklahoma County Jail in less than four months, and that sending some of these charges to the County level will keep more people in jail, which seems to be at odds with what she has publicly heard by all the groups that are working to lower the population of the jail. She requested the City Manager to provide more information on what could be done to ensure that folks could have those processes expedited so they are not just sitting in jail.

Mr. Freeman responded they have been working with the State District Judges on their processes, as well as the Diversion Program for people with multiple offenses; he will provide an update.

Councilperson Nice requested that an audit be performed on the Oklahoma City Housing Authority. She noted she received information from the daily living center that is housed in the Jeltz and McGuire Plaza, that they are no longer able to financially be a part of that facility, and that the Oklahoma City Housing Authority is not willing to help them subsidize the programming, which is very disturbing.

Councilperson Nice mentioned the Public Arts Commission Agreement for public art to be placed in the Capitol View Community Space at NE 29th Street and North Laird Avenue, and at McNabb Park. She noted the Strong Neighborhood Initiative is currently working in the Capitol View Community, and the neighbors have agreed that they wanted this to be a butterfly sanctuary; so, this piece of art that they are putting in those places, is meant to attract, and provide beautification, as far as the butterflies are concerned. She said she is happy that we are getting to that area where they will see a lot of the things that they wanted, come to fruition. She indicated they still have a pending issue with the Oklahoma City Public Schools District regarding an Oklahoma City Public School building that they would like to have, to create a neighborhood park; but they keep getting the run around even though the building has been sitting dormant for numerous years with no activity. She said it is very disappointing that they are unwilling to help accommodate our neighbors in that way.

Councilperson Nice announced she along with the Urban League of Greater Oklahoma City will host a virtual District 5 Oklahoma City Public School Board Candidate Forum tonight at 6:30 p.m. She indicated they will ask the candidates what they would like to do and how could they help with the buildings that are under the control of the Oklahoma City Public School District.

Councilperson Nice thanked the Congress for New Urbanism local host committee for the way they oversaw our city, and how they poured out all their love of the city and resources, to ensure the residents that were visiting, came in and had a good time. She also thanked them for the legacy project, where they chose two projects to look at and determine how they could be repurposed or bring in resources; one was a project out of Tulsa and the other was the Jewel Theater. She noted she was excited that they came, as they were able to present to them, the Jewel Theater and the importance of that building being created in 1931. She said we are now getting more synergy in being able to repurpose and preserve that space. She noted they also did quite a few tours in northeast Oklahoma City for people to see the Eastpoint and other development that has taken place.

Councilperson Nice announced the Martin Luther King, Jr. remembrance celebration and program will be held on April 4, 2022, at the Oklahoma State Capitol. She noted there is a scholarship contest, and the winners will be announced. She mentioned the program is held at the State Capitol each year, as a tree was planted there many years ago; and she looks forward to it.

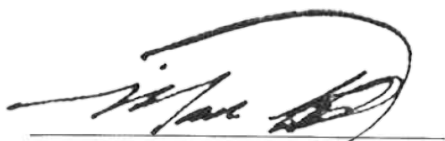
Councilperson Stonecipher thanked Dr. Tom Vineyard, Pastor, Higher Plain Baptist Church, for inviting him to attend the "Back the Badge" ceremony last Sunday, honoring Oklahoma City Police Officers, Oklahoma County Sheriff Officers, and Oklahoma Highway Patrol Officers; it was a very meaningful ceremony. He noted officers received awards for going beyond the call of duty, showing great courage and passion for the job they do. He stated he has never been prouder of Chief Gourley, who spoke and did a tremendous job at that service, as he emphasized how we need to support and help our police officers. He thanked County Sheriff Tommy Johnson who also did a great job.

### **XIII. Citizens to be Heard**

Joy Reardon, 125 NW 9th Street, Apartment #31, spoke about sidewalks and scooters.

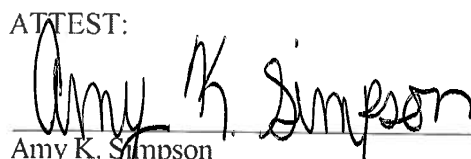
Michael Washington, 2900 NE 18th Street, spoke about the Oklahoma County Detention Center.

### **XIV. Adjournment 11:51 a.m.**




Mark K. Stonecipher  
Vice Mayor

ATTEST:



Amy K. Simpson  
City Clerk



Craig Freeman  
City Manager