



The City of  
**OKLAHOMA CITY**

**Journal of Council  
Proceedings**

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**City Council**

**8:30 AM May 24, 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  
MAY 24, 2022**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 11:43 a.m. on May 20, 2022.)

**I. Invocation and Pledge of Allegiance**

DR. MATTHEW MITCHELL, PASTOR, CHURCH OF THE SERVANT

PLEDGE LED BY OLIVIA EHNERT, GIRL SCOUTS TROOP 3021

**II. Call to Order 8:35 a.m.**

MAYOR DAVID HOLT PRESIDING

ALL MEMBERS PRESENT

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

Mayor David Holt congratulated Kimberly Banz for being honored as the Oklahoma City Public Schools District Teacher of the Year, and he thanked her on behalf of The City for her commitment to teaching and developing well rounded students who excel in classrooms and arts auditoriums.

PROCLAIMED: June 2022 "National Safety Month," received by Laveta Breath.

PROCLAIMED: May 24, 2022 "Oklahoma City Realtor Day," received by Steve Reese and Gary Jones.

- A.1. Resolution appointing a City Auditor for The City of Oklahoma City; setting an effective date for the appointment; and establishing an annual salary and benefits with an effective date; and providing for certain payments in addition to salary. (Six affirmative votes required to establish new salary);  
AND/OR

ADOPTED: (MATT WELLER AS CITY AUDITOR WITH AN ANNUAL SALARY OF \$176,227.20 AND BENEFITS, AND AN ANNUAL CAR ALLOWANCE OF \$7,000, EFFECTIVE MAY 27, 2022.) MOVED BY STONECIPHER, SECONDED BY GREENWELL.  
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON, NICE, STONECIPHER. ABSENT: YOUNG.

2. Enter into executive session to discuss the appointment of a particular individual to the salaried office of City Auditor of The City of Oklahoma City, as authorized by 25 O.S. (2021) §307(B)(1).

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



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

**IV. Items from Council**

**V. City Manager Reports**

- A. FY22 Budget Transfer Report for the Period July 1, 2021 through March 31, 2022
- B. May 2022 Sales and Use Tax Collections

Mr. Freeman reported a strong growth in the May 2022 sales and use tax collections, at 7.7% and/or \$700,000 above the amended budget for fiscal year 2022; however, with the decrease in retail sales, he expects the growth will slow down.

- C. Claims and Payroll

**VI. Journal of Council Proceedings**

- A. Receive Journal of Council Proceedings for May 10 and 17, 2022.  
RECEIVED. MOVED BY COOPER, SECONDED BY YOUNG.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.
- B. Approve Journal of Council Proceedings for April 26 and May 3, 2022.  
APPROVED. MOVED BY COOPER, SECONDED BY YOUNG.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.

**VII. Request for Uncontested Continuances**

XI. A.  
6/21/22

**VIII. Revocable Permits and Events**

- A. Memorandum of Understanding with Northeast Oklahoma City Farmers Market for a community market on designated Saturdays during summer 2022, June 4 through September 24, 2022, Pitts Park, 1920 North Kate Avenue. Ward 7.  
APPROVED. MOVED BY NICE, SECONDED BY HAMON.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.
- B. Revocable Permit with the Downtown Oklahoma City Partnership for "Starlight Supper Picnic 2022," May 26, 2022, Kerr Park, 102 Robert S. Kerr Avenue, revenue of \$75. Ward 6.  
APPROVED. MOVED BY HAMON, SECONDED BY COOPER.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.



- VIII. C. Revocable Permit with the Perry Publishing Company for “Juneteenth Art and Music Festival,” June 18, 2022, Booker T. Washington Park and Page Stadium, 400 North High Avenue, revenue of \$635. Ward 7.
- APPROVED. MOVED BY NICE, SECONDED BY HAMON.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.
- D. Revocable Permit with the Red Coyote Running & Fitness for “Red Coyote Love Run 5K & 10K,” June 25, 2022, North Oklahoma River Trail, including the Oklahoma City Community Foundation River Trail, north side of the Oklahoma River, revenue of \$1,375. Ward 6.
- APPROVED. MOVED BY HAMON, SECONDED BY YOUNG.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.
- E. Revocable Right-of-Way Use Permit with OKC Pride, Inc. to hold the “OKC Pride Parade and Festival,” June 3-5, 2022, NW 39th Street between North Pennsylvania Avenue and North Youngs Avenue, revenue of \$400. Ward 2.
- APPROVED. MOVED BY COOPER, SECONDED BY YOUNG.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.
- F. Revocable Right-of-Way Use Permit with the SW 29th District Association Inc. to hold “Dia del Nino en la 29 (SW 29th Street Children’s Day Festival),” June 12, 2022, SW 29th Street between South Shartel Avenue and South Western Avenue, revenue of \$250. Ward 6.
- APPROVED. MOVED BY HAMON, SECONDED BY STONE.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.

#### RECESS COUNCIL MEETING

#### CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 9:05 a.m.

- A. Amendment No. 1 to Contract for Engineering Services with C.H. Guernsey & Company, Projects DC-0299, Lake Thunderbird Watershed, Hog Creek, and DC-0300, Lake Thunderbird Watershed, Elm Creek, SE 29th Street to SE 149th Street and South Post Road to South Peebly Road, fee increase of \$22,953. Ward 4.
- APPROVED. MOVED BY HAMON, SECONDED BY YOUNG.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, STONECIPHER. ABSENT: NICE.
- B. Contract for Engineering Services with MKEC Engineering, Inc., Project PC-0761, roadway widening and improvements, North Rockwell Avenue from West Memorial Road to NW 150th Street, fee of \$291,650. Ward 8.
- APPROVED. MOVED BY HAMON, SECONDED BY YOUNG.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, STONECIPHER. ABSENT: NICE.



- OCMFA. C. Receive Consultant Review Committee Report, Project MP-0591, Hefner Golf Course Clubhouse, 4491 South Lake Hefner Drive; and authorizing negotiation of a contract. Ward 1.

RECEIVED AND AUTHORIZED. MOVED BY HAMON, SECONDED BY YOUNG.

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

- D. Joint Resolution with The City of Oklahoma City approving a Property and Casualty Insurance Administration Agreement for administration of the City's Property and Casualty Insurance Program, and transferring funds deemed necessary and appropriate for this purpose to the Oklahoma City Municipal Facilities Risk Management Property and Casualty Insurance Fund, July 1, 2022 through June 30, 2023; and authorizing transfer of funds from the Risk Management Internal Service Fund to the Oklahoma City Municipal Facilities Risk Management – Property and Casualty Insurance Administration Fund, as they become available.

ADOPTED. MOVED BY HAMON, SECONDED BY YOUNG.

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

- E. Joint Resolution with The City of Oklahoma City approving renewal of Workers' Compensation Own Risk Administration Agreement for administration of the City's Workers' Compensation Self Insurance Program; authorizing transfer of funds from the 2022-2023 Risk Management Fund to the Oklahoma City Municipal Facilities Authority as they become available to meet the City's primary liability under the Workers' Compensation Code and the Administrative Workers' Compensation Act.

ADOPTED. MOVED BY HAMON, SECONDED BY YOUNG.

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

- F. 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 2021-07040G styled: *Jared Austin, 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 HAMON, SECONDED BY YOUNG.

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

- G. 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 2021-06812M styled: *Brandon Fletcher, 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 HAMON, SECONDED BY YOUNG.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, STONECIPHER. ABSENT: NICE.

- OCMFA. H. 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-2022-00544R styled: *Charles Hansen, 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 HAMON, SECONDED BY YOUNG.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, STONECIPHER. ABSENT: NICE.

- I. Memorandum of Understanding with the Oklahoma City Zoological Trust, the Oklahoma City Employee Retirement System, and The City of Oklahoma City regarding the Zoological Trust's implementation of NEOGOV human resources management system.

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

- J. Claims and Payroll

#### ADJOURN OCMFA

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

- A. Request for Proposals to be advertised, Broadcast Cross Connect Video Routing Switcher (RFP23002).

APPROVED AND AUTHORIZED. RECEIPT DATE: JUNE 22, 2022.  
MOVED BY STONECIPHER, SECONDED BY STONE.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, STONECIPHER. ABSENT: NICE.

- B. Resolution waiving formal competitive bidding and authorizing the purchase of Herman Miller furniture from John A. Marshall (OM23-C233030), estimated cost \$26,000, May 24, 2022 through May 23, 2023.

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

- C. Change Order No. 1, Project PC-0496, Phase I, Fairgrounds South Parking Lots – Lot A, North of West Reno Avenue and West of Del Mar Gardens Avenue, increase of \$7,366.90. Ward 6.

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



- OCPPA. D. Change Order No. 2, Project PC-0496, Phase I, Fairgrounds South Parking Lots – Lot A, North of West Reno Avenue and West of Del Mar Gardens Avenue, increase of \$16,795.75. Ward 6.

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

- E. Final acceptance, Project MB-1586, Downtown Arena roof LED lighting, 100 West Reno Avenue; and placing maintenance bond into effect. Ward 7.

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

- F. Receive Consultant Review Committee Report, Project MC-0698, Architectural/Engineering Services for the Oklahoma State Fair; and authorizing negotiation of a contract. Ward 6.

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

- G. Joint Resolution with The City of Oklahoma City approving Assignment, Amendment and Extension of sole source Equipment Maintenance and Monitoring Agreement with Mobile Communications America, Inc. for the distributed antenna system at Paycom Center and the Oklahoma City Convention Center, retroactive to April 17, 2022 through April 16, 2025. Ward 7.

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

- H. Sublease Agreement with The City of Oklahoma City and the Central Oklahoma Transportation and Parking Authority for operation and maintenance of the property known as the Reno Lot, southeast corner of E.K Gaylord Boulevard and Reno Avenue, retroactive to March 31, 2022 through March 30, 2027. Ward 7.

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

- I. Claims and Payroll

#### ADJOURN OCPPA

#### RECONVENE COUNCIL MEETING

#### IX. Consent Docket



- IX. A. Renewal of Master Service Agreement with AccuSource, Inc. (R23-C203000), to provide background verification/investigation services for the Human Resources Department and Fire Department, estimated cost \$55,000, July 1, 2022 through June 30, 2023.

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

- B. Renewal of Professional Services Agreement with Accurate Solutions, Inc. (R23-C203009), polygraph services for the Police Department, estimated cost \$125,000, July 1, 2022 through June 30, 2023.

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

- C. Renewal of Professional Services Agreement with The Segal Company, Inc. (Western States) dba Segal, (R23-C223037), comprehensive classification and compensation study and ad hoc human resources consultation services, estimated cost \$60,000, June 22, 2022 through June 21, 2023.

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

- D. Renewal of pricing agreement with Elite Armored, LLC (R23-C223023), armored car services, estimated cost \$75,000, July 1, 2022 through June 30, 2023.

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

- E. 1. Renewal of a pricing agreement, United Rentals (North America), Inc. (R23-C227009), portable toilet rental and other services, estimated cost \$200,000, July 1, 2022 through June 30, 2023; and  
2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (OM23-C227010), estimated cost \$25,000, July 1, 2022 through June 30, 2023.

APPROVED: E. 1. ADOPTED: E. 2. MOVED BY COOPER, SECONDED BY STONECIPHER.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.

- F. 1. Pricing agreement awards and approvals, Chief Fire and Safety Co. (C235013) and Conrad Fire Equipment (C235014), fire apparatus repair parts, supplies, and services, estimated cost \$500,000, June 14, 2022 through June 13, 2023; and



- IX. F. 2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (OM23-C235015), estimated cost \$50,000, June 14, 2022 through June 13, 2023.

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

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

- G. Resolution authorizing the sole source purchase of Accessible Hazard Alert System services from Deaf Link, Inc. (SS23-C231018), cost \$42,250, July 1, 2022 through June 30, 2023.

ADOPTED. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- H. Resolution authorizing the sole source purchase of Agency Web Administrator software application support services, for the Police Department's records management system from Orion Communications, Inc. (SS23-C231020), estimated cost \$50,000, July 1, 2022 through June 30, 2023.

ADOPTED. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- I. Resolution authorizing the sole source purchase of software maintenance, update services, training, and licensing for the Chameleon application from HLP, Inc. (SS23-C231021), estimated cost \$50,000, July 1, 2022 through June 30, 2023.

ADOPTED. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- J. Resolution authorizing the sole source purchase of software maintenance, licenses, equipment, training and update services for the Kronos Time and Attendance System from Kronos Systems, Inc. (SS23-C231023), estimated cost \$375,000, July 1, 2022 through June 30, 2023.

ADOPTED. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- K. Resolution authorizing the sole source purchase of software maintenance, support, update services, and licenses for Incode Public Safety Software for the Municipal Court Management System from Tyler Technologies (SS23-C231024), estimated cost \$500,000, July 1, 2022 through June 30, 2023.

ADOPTED. MOVED BY COOPER, SECONDED BY STONECIPHER.

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



- IX. L. Resolution authorizing the sole source purchase of software maintenance, licenses, equipment, training, and update services for the NEOGOV® On-Line Applicant Management System from GovernmentJobs.com, Inc., dba NEOGOV (SS23-C231025), estimated cost \$115,000, July 1, 2022 through June 30, 2023.

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

- M. Resolution authorizing the sole source purchase of licenses, training, update services, and application support for the Periscope bid management system available through Periscope Holdings, Inc. (SS23-C231027), estimated cost \$70,000, July 1, 2022 through June 30, 2023.

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

- N. Resolution authorizing the sole source purchase of software maintenance, support, update services, and licenses for the TriTech application for the Public Safety Support System from TriTech Software Systems, Inc. (SS23-C231028), estimated cost \$500,000, July 1, 2022 through June 30, 2023.

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

- O. Resolution waiving formal competitive bidding and authorizing the open market purchase of Jet-A aviation fuel, related jet fuel system repair parts, fuel quality analysis testing supplies and services (OM23-C236005), estimated cost \$125,000, July 1, 2022 through June 30, 2023.

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

- P. Ordinance to be introduced and set for final hearing June 21, 2022 (PC-10809) 3233 NW 10th Street from R-1 Single-Family Residential and R-4 General Residential Districts to R-4 General Residential District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING. JUNE 21, 2022. MOVED  
BY COOPER, SECONDED BY STONECIPHER.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.

- Q. Ordinance to be introduced and set for final hearing June 21, 2022 (PC-10810) 1010 North Oklahoma Avenue, 1324 North Oklahoma Avenue, and 616 North Walnut Avenue from R-4 General Residential, C-3 Community Commercial, O-1 Limited Office and Downtown Scenic Highway Area Districts to DBD Downtown Business District, DTD-1 Downtown Transitional District: Limited, and Downtown Scenic Highway Area. Wards 6 and 7.

INTRODUCED AND SET FOR FINAL HEARING. JUNE 21, 2022. MOVED  
BY COOPER, SECONDED BY STONECIPHER.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.



- IX. R. Ordinance to be introduced and set for final hearing June 21, 2022 (SPUD-1386) 1612 and 1614 NW 17th Street from SPUD-930 Simplified Planned Unit Development, R-2 Medium-Low Density Residential and Gatewood Urban Conservation Districts to SPUD-1386 Simplified Planned Unit Development and Gatewood Urban Conservation Districts. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING.JUNE 21, 2022. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- S. Ordinance to be introduced and set for final hearing June 21, 2022 (SPUD-1402) 2201 NW 12th Street from R-2 Medium-Low Density Residential District to SPUD-1402 Simplified Planned Unit Development District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING.JUNE 21, 2022. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- T. 1. Ordinance to be introduced and set for final hearing July 5, 2022 (CE- 1072) to close, vacate, discontinue, and foreclose the right to reopen certain public streets and rights-of-way, and an easement, east of North Lincoln Boulevard and north of NE 6th Street at 601 NE 6th Street. Ward 7.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING JULY 5, 2022: T. 1.

ADOPTED: T. 2. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- U. 1. Ordinance to be introduced and set for final hearing July 5, 2022 (CE- 1073) to close 10-foot-wide utility easement between Lots 20 and 21 in Block 1 of Kingsbridge Estates, 11121 Jonah Drive. Ward 3.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING JULY 5, 2022: U. 1.

ADOPTED: U. 2. MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- V. Resolution accepting the subdivision bond and dedications contained in the final plat of Saratoga Phase 4, south of NW 23rd Street and east of North Sara Road. Ward 1.

ADOPTED. MOVED BY COOPER, SECONDED BY STONECIPHER.

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



- IX. W. Resolution accepting the dedications contained in the final plat of Route 66 Landing Phase 4, north of Route 66 and east of the John Kilpatrick Turnpike. Ward 1.
- ADOPTED. MOVED BY COOPER, SECONDED BY STONECIPHER.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.
- X. Agreement with the Best Friends Animal Society for the purpose of establishing a procedure for programmatic assessment of the City's Animal Shelter in an effort to increase the save rate for medium to large mixed breed dogs.
- APPROVED. MOVED BY COOPER, SECONDED BY STONECIPHER.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.
- Y. Public Art Commission Agreement with Nick Bayer, dba Createco Studios, exterior mural for the Strong Neighborhood Initiative in the Capitol Hill neighborhood, on the concrete barriers along Lightning Creek Bridge, SW 29th Street near South Broadway Avenue, not to exceed \$10,000. Ward 6.
- APPROVED. MOVED BY COOPER, SECONDED BY STONECIPHER.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.
- Z. Home Investment Partnerships Program Loan Agreement in the amount of \$550,000 with One Red Oak, LLC for Harmony School Apartments Multifamily Housing Development, 1537 NE 24th Street. Ward 7.
- APPROVED. MOVED BY COOPER, SECONDED BY STONECIPHER.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.
- AA. First Amendment to the Emergency Solutions Grant COVID Program Agreement with City Rescue Mission, Emergency Shelter and Re-housing activities, increase funding from \$741,960 to \$841,960, extending the term from September 30, 2022 through September 30, 2023.
- APPROVED. MOVED BY COOPER, SECONDED BY STONECIPHER.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.
- AB. First Amendment to the Emergency Solutions Grant COVID Program Agreement with Positive Tomorrows, Homelessness Prevention and Rapid Re-housing activities, increase funding from \$150,500 to \$188,000, extending the term from September 30, 2022 through September 30, 2023.
- APPROVED. MOVED BY COOPER, SECONDED BY STONECIPHER.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.
- AC. Second Amendment to the Emergency Solutions Grant COVID Program Agreement with Sisu, emergency shelter activities, increase funding from \$178,600 to \$386,600, extending the term from September 30, 2022 through September 30, 2023.



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

- IX. AD. Third Amendment to the Emergency Solutions Grant COVID Program Agreement with Homeless Alliance, Inc., homeless prevention, rapid re-housing, emergency shelter, and street outreach activities, increase funding from \$2,097,755 to \$2,367,056, extending the term from September 30, 2022 through December 31, 2023.

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

- AE. Resolution approving allocation of CARES Act Emergency Solutions Grant COVID-19 funds and approving Grant Agreements with City Care, \$656,745; ReMerge of Oklahoma County, Inc., \$140,000; The Salvation Army of Central Oklahoma, \$100,000; and YWCA Oklahoma City, \$80,562; retroactive to March 15, 2020 through September 30, 2023.

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

- AF. Resolution approving a renewable sole source annual Professional Services Agreement with Olde Capitol Hill Council, Inc. for the City of Oklahoma City Business Improvement and Special Services Assessment District No. 12, for services including management, marketing, landscaping, beautification and maintenance, and sidewalk and curb cleaning services, not to exceed \$116,258.51, May 24, 2022 through May 31, 2023. Ward 6.

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

- AG. Plans and Specifications to be advertised for bids, Project MB-1517, New Almonte Library, 2727 SW 59th Street. Ward 6.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: JUNE 22, 2022.  
MOVED BY COOPER, SECONDED BY STONECIPHER.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.

- AH. Ratifying and approving Addenda Nos. 1 and 2; awarding contract to EMC Services LLC., Project PM-0299R, utility cut street repair unit price contract, estimated cost of \$3,000,000; and approving contracts and bonds. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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



- IX. AI. Change Order No. 1, Project MB-0887D, Old Police Headquarters and Municipal Courts Building demolition package, 700 Couch Drive, increase of \$94,781.50. Ward 6.
- APPROVED. MOVED BY COOPER, SECONDED BY STONECIPHER.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.
- AJ. Change Order No. 4, Project MB-1507, Civic Center Music Hall Facility Improvements, 201 North Walker Avenue, increase of \$278,777. Ward 6.
- APPROVED. MOVED BY COOPER, SECONDED BY STONECIPHER.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.
- AK. Amendment No. 1 and Change Order No. 1, Projects PC-0472, Roadway Widening improvements, WC-0944 and SC-1021, water line and sanitary sewer line relocations, North Kelley Avenue from East Britton Road to East Hefner Road, increase of \$196,530.78. Ward 7.
- APPROVED. MOVED BY COOPER, SECONDED BY STONECIPHER.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.
- AL. Amendment No. 2, Project DC-0307-R, drainage improvements to super span, vicinity of I-44 and Classen Boulevard, increase of \$269,955. Ward 2.
- APPROVED. MOVED BY COOPER, SECONDED BY STONECIPHER.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.
- AM. Final acceptance, Projects BC-0226, North May Avenue and NW Expressway/WO No. 20; BC-0239, 0.3 Miles east of NE 63rd Street and Bryant Avenue/WO No. 21; Britton Road Bridge over Deep Fork Creek/WO No. 24, bridge replacement/rehabilitation; and placing maintenance bond into effect. Wards 2 and 7.
- ACCEPTED AND PLACED INTO EFFECT. MOVED BY COOPER,  
SECONDED BY STONECIPHER.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.
- AN. Final acceptance, Project MP-0566, Earlywine Trail extension, SW 119th from South May Avenue to Chelsea Chase; and placing maintenance bond into effect. Ward 5.
- ACCEPTED AND PLACED INTO EFFECT. MOVED BY COOPER,  
SECONDED BY STONECIPHER.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.
- AO. Resolution rescinding approval of the Consultant Review Committee Report and authorization to negotiate a contract, Project MP-0591, Hefner Golf Course Clubhouse, 4491 South Lake Hefner Drive. Ward 1.



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

- IX. AP. Revocable Pipeline Permit with Revolution Resources II, LLC and Revolution Operation Company, LLC to construct, operate and maintain a 6-inch HDPE pipe with 6-inch steel casing pipe for natural gas pipeline, West Reno Avenue and South Gregory Road. Ward 3.

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

- AQ. Acceptance of permanent easement, Project DC-0310, drainage improvements, NW 56th Street and Western Avenue in the vicinity of NW 63rd Street and NW 50th Street west of Western Avenue; and approving payment of claim, \$25,965. Ward 2.

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

- AR. Release of a permanent easement, south of NW 23rd Street and west of North Western Avenue. Ward 6.

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

- AS. Release of an easement, Project PS-1691, wastewater improvements, SW 12th Street and Patco Drive. Ward 3.

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

- AT. Release and acceptance of permanent easements, Project WA-2548, The Greens at Mustang Creek, a limited partnership, south of SW 15th Street and east of South Mustang Road. Ward 3.

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

- AU. Acceptance of 14 privately constructed water and fire line projects and placing the maintenance bonds into effect as of the final inspection dates. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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



- IX. AV. Acceptance of 15 privately constructed water and fire line projects and placing the maintenance bonds into effect as of the final inspection dates. Wards 1, 3, 4, 5, 6, 7 and 8.

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

- AW. Amendment No. 2 and restated Agreement with Oklahoma County to provide removal of trash, debris, brush, overgrowth on public property, and for graffiti abatement, within areas of Oklahoma City located within Oklahoma County, extending term through June 30, 2022.

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

- AX. Joint Resolution with the Oklahoma City Public Property Authority approving Assignment, Amendment and Extension of sole source Equipment Maintenance and Monitoring Agreement with Mobile Communications America, Inc. for the distributed antenna system at Paycom Center and the Oklahoma City Convention Center, retroactive to April 17, 2022 through April 16, 2025. Ward 7.

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

- AY. Receive The City of Oklahoma City's Schedule of Federal and State Awards (Single Audit A-133 Report) for the year ended June 30, 2021.

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

- AZ. Resolution adding City restoration projects to be funded by Coronavirus State and Local Fiscal Recovery Funds, Revenue Replacement category.

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

- BA. Resolution receiving petitions and authorizing staff to proceed with annexing five additional parcels, on the north side of Main Street between Classen Boulevard and Shartel Avenue, into the Downtown Oklahoma City Business Improvement District, Oklahoma City Improvement and Special Services Assessment District No. 6, effective with the annual service period beginning on October 1, 2022. Ward 6.

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



- IX. BB. Resolution receiving petitions and authorizing staff to proceed with amendments to the operating plan and assessment roll for the Downtown Oklahoma City Business Improvement District, Oklahoma City Improvement and Special Services Assessment District No. 6, for the purpose of adding services and improvements to the West Village Subdistrict Service Zone, effective with the annual service period beginning October 1, 2022. Ward 6.

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

- BC. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving a Property and Casualty Insurance Administration Agreement for administration of the City's Property and Casualty Insurance Program, and transferring funds deemed necessary and appropriate for this purpose to the Oklahoma City Municipal Facilities Risk Management Property and Casualty Insurance Fund, July 1, 2022 through June 30, 2023; and authorizing transfer of funds from the Risk Management Internal Service Fund to the Oklahoma City Municipal Facilities Risk Management– Property and Casualty Insurance Administration Fund, as they become available.

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

- BD. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving renewal of Workers' Compensation Own Risk Administration Agreement for administration of the City's Workers' Compensation Self Insurance Program; authorizing transfer of funds from the 2022-2023 Risk Management Fund to the Oklahoma City Municipal Facilities Authority as they become available to meet the City's primary liability under the Workers' Compensation Code and the Administrative Workers' Compensation Act.

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

- BE. 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- 07040G styled: *Jared Austin, 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 STONECIPHER.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.



- IX. BF. 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- 06812M styled: *Brandon Fletcher, 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 STONECIPHER.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.

- BG. 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-2022- 00544R styled: *Charles Hansen, 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 STONECIPHER.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.

- BH. Parking Agreement with the Central Oklahoma Transportation and Parking Authority to provide parking for city employees, city vehicles and validated parking for individuals and businesses conducting business with the City or serving in the capacity of members of boards, commissions or other committees at the Sheridan Walker Garage and the Arts District Garage, estimated cost \$1,000,000, July 1, 2022 through June 30, 2023.

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

- BI. Ratifying and approving Addenda Nos. 1, 2 and 3; awarding Joint Contract with Central Oklahoma Transportation and Parking Authority and Oklahoma City Water Utilities Trust to Rudy Construction Company, Projects MC-0619, MS- 0123, and WC-1029, Northwest Bus Rapid Transit, Transit Center Downtown at North Broadway Avenue and West Main Street, along North Classen Boulevard to North Meridian Avenue and NW Expressway, \$13,212,139.49; assigning Midwest Engineering and Testing Company as the testing laboratory; and approving contract and bonds. Wards 1, 2 and 6.

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

- BJ. Sublease Agreement with the Oklahoma City Public Property Authority and the Central Oklahoma Transportation and Parking Authority for operation and maintenance of the property known as the Reno Lot, southeast corner of E.K Gaylord Boulevard and Reno Avenue, retroactive to March 31, 2022 through March 30, 2027. Ward 7.



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

- IX. BK. Memorandum of Understanding with the Oklahoma City Zoological Trust, the Oklahoma City Employee Retirement System, and the Oklahoma City Municipal Facilities Authority, regarding the Zoological Trust's implementation of NEOGOV human resources management system.

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

- BL. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,299.36 and all the costs of the action in the Oklahoma County District Court in the claim filed by Trendolyn Brown. Ward 7.

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

- BM. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$2,838.84 and all the costs of the action in the Oklahoma County District Court in the claim filed by Christopher Bolton. Ward 7.

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

X. Concurrence Docket

- A. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project WC-0835, waterline replacement, Western Avenue to Sage Avenue from SW 47th Street to SW 49th Street and McKinley Avenue to Douglas Avenue from NW 10th Street to NW 11th Street. Wards 4 and 6.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Projects WM-0383 and SM-0350, Fleet Services lube pit enhancements, 621 North Pennsylvania Avenue. Ward 6.

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

- C. Concurrence with the Oklahoma Water Utilities Trust in approving the Statement of Work with HCL America, Inc. (C99029), enhancements to SAP and associated business processes to support the implementation of an automated meter reading system, estimated cost of \$1,087,680.



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

- X. D. Concurrence with the Oklahoma City Water Utilities Trust in awarding and approving the pricing agreement with ICM of America, Inc. (C229025), two trailer-mounted valve exercisers, estimated cost \$150,000.

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

- E. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1, Project WT-0250-1, filter influent flume rehabilitation, Draper Water Treatment Plant, increase of \$135,520. Ward 4.

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

- F. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 and Change Order No. 2, Project SC-1083, sanitary sewer rehabilitation (13 locations), increase of \$10,145. Wards 2, 6, 7 and 8.

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

- G. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 4 and Change Order No. 3, Projects WM-0261 and SM-0156, water meter vault replacement program, increase of \$73,345. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

- H. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1, Project SE-0043, emergency sanitary sewer repairs, SW 29th Street from Meridian Avenue to Utah Avenue, increase of \$33,273.45; accepting the project and placing the maintenance bond into effect. Ward 3.

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

- I. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 2, Jenco Construction Company, Project WM-0340, new restroom facility, Lake Stanley Draper Marina, increase of \$5,866; accepting the project and placing the maintenance bond into effect. Ward 4.

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



- X. J. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2, McKee Utility Contractors, Inc., Project WC-0904, Phase III, Section I, 72-inch water transmission main improvements, Douglas Boulevard and SE 164th Street from the Draper Water Treatment Plant to Air Depot Boulevard, increase of \$4,400; accepting the project and placing the maintenance bond into effect. Ward 4.

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

- K. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2, Project WC-0904, Phase III, Section II, 72-inch water transmission main improvements, SE 164th Street from Air Depot Boulevard to Telephone Road, increase of \$9,600; and accepting the project and placing the maintenance bond into effect. Ward 4.

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

- L. Concurrence with the Oklahoma City Water Utilities Trust in receiving Oklahoma Department of Environmental Quality Permit to Construct, Project WT-0151, ozone system expansion/upgrades, Hefner Water Treatment Plant. Ward 8.

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

- M. Concurrence with the Oklahoma City Water Utilities Trust in receiving Oklahoma Department of Environmental Quality Permit to Construct, Project SC-1070, sanitary sewer line replacement, NW Expressway and Linn Avenue. Ward 2.

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

- N. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addenda Nos. 1 through 4; awarding a contract to Crossland Heavy Contractors, Inc., Project WT-0151, ozone system expansion upgrades, Hefner Water Treatment Plant, \$44,432,000; and approving the contract and bonds. Ward 8.

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

- O. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 7 to Contract for Engineering Services with CDM Smith, Inc., Project WC-0660, System Engineer for Southeast Oklahoma Raw Water Supply System, fee increase of \$8,098,000.

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



- X. P. Concurrence with the Oklahoma City Public Property Authority in accepting Project MB-1586, Downtown Arena roof LED lighting, 100 West Reno Avenue; and placing maintenance bond into effect.

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

- Q. Concurrence with the Oklahoma City Public Property Authority in approving Change Order No. 1, Project PC-0496, Phase I, Fairgrounds South Parking Lots – Lot A, north of West Reno Avenue and west of Del Mar Gardens Avenue, increase of \$7,366.90. Ward 6.

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

- R. Concurrence with the Oklahoma City Public Property Authority in approving Change Order No. 2, Project PC-0496, Phase I, Fairgrounds South Parking Lots – Lot A, North of West Reno Avenue and West of Del Mar Gardens Avenue, increase of \$16,795.75. Ward 6.

CONCURRED. MOVED BY STONECIPHER, SECONDED BY STONE.  
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) (PUD-1856) 3401 East Britton Road from AA Agricultural and R-1 Single-Family Residential Districts 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, and April 12, 2022.  
Request deferral to June 21, 2022.

DEFERRED TO JUNE 21, 2022.

- B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1885) 12920 Piedmont Road from AA Agricultural District to PUD-1885 Planned Unit Development District. Ward 1.  
Planning Commission recommended approval subject to the Summary of Technical Evaluation.  
Deferred from May 10, 2022.

ADOPTED WITHOUT EMERGENCY. ORD. #27,080. 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. C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1886) 5320 SW 119th Street from I-2 Moderate Industrial District to PUD-1886 Planned Unit Development District. Ward 3.  
Planning Commission recommended approval subject to the Summary of Technical Evaluation.  
Deferred from May 10, 2022.

ADOPTED WITHOUT EMERGENCY. ORD. #27,081. APPROVED  
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED  
BY YOUNG, SECONDED BY STONECIPHER.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.

- D. Ordinance on final hearing (emergency) recommended for approval (CE-1071) to close South Harvey Avenue, between SW 24th Street and SW 25th Street. Ward 6.

ADOPTED WITHOUT EMERGENCY. ORD. #27,082. MOVED  
BY HAMON, SECONDED BY STONE.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.

- E. Ordinance on final hearing, establishing a reserved parking space for the physically disabled in a setback parking area on the south side of NE 9th Street from approximately 274 feet west to approximately 301 feet west of the west curb line of North Oklahoma Avenue. Ward 6.

ADOPTED WITHOUT EMERGENCY. ORD. #27,079. MOVED  
BY HAMON, SECONDED BY COOPER.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.

- F. 1. Public hearing regarding the Capitol Hill Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 12; for properties with commercial frontage on and adjacent to SW 25th Street, generally from west of South Walker Avenue to Shields Boulevard, and generally extending north to SW 23rd Street and south to SW 27th Street. Ward 6.
2. Resolution adopting and confirming an Assessment Roll, Year 2022- 2023, for the Capitol Hill Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 12; for properties with commercial frontage on and adjacent to SW 25th Street, generally from west of South Walker Avenue to Shields Boulevard, and generally extending north to SW 23rd Street and south to SW 27th Street. Ward 6.

PUBLIC HEARING HELD: F. 1. ADOPTED: F. 2. MOVED BY HAMON,  
SECONDED BY YOUNG.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.



- XI. G. Ordinance on final hearing adopting and setting the assessment roll, Year 2022-2023, for the Capitol Hill Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 12; for properties with commercial frontage on and adjacent to SW 25th Street, generally from west of South Walker Avenue to Shields Boulevard, and generally extending north to SW 23rd Street and south to SW 27th Street; establishing the time and terms of payment of the assessments and other expenses; fixing penalties to be charged for delinquent payment of the assessment; setting forth tracts or parcels of land against which the assessments are being adopted, ratified, and levied; directing the City Clerk to prepare, sign, attest and record with the Office of the County Clerk of Oklahoma County, within 60 days of the publication of this Ordinance, a claim of lien for any unpaid amount due and assessed against a tract or parcel of land; and providing for an effective date of May 24, 2022. Ward 6.

ADOPTED. ORD. #27,078. MOVED BY COOPER, SECONDED BY HAMON.

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

- H. Ordinance to be introduced, set for public hearing June 7, 2022, and final hearing July 5, 2022, relating to human rights; amending Chapter 25 of the Oklahoma City Municipal Code, 2020, as amended, by enacting Article I, Section 25-1, Declaration of Policy, and Section 25-2, Definitions; enacting Article II, Sections 25-3 through 25-10, establishing an Oklahoma City Human Rights Commission, providing for the size, composition, terms of service, and removal of members; providing for rules governing meetings; establishing a quorum for meetings; setting forth the powers, duties, and functions of the Commission; providing for a Compliance Officer appointed by the City Manager; establishing an administrative complaint, investigation, and resolution process; and providing for a potential conciliation remedy to include possible referrals to other public bodies or officers; providing for limitations on the jurisdiction of the Commission and the Compliance Officer.

INTRODUCED, SET FOR PUBLIC HEARING JUNE 7, 2022, AND FINAL HEARING JULY 5, 2022. MOVED BY NICE, SECONDED BY HAMON. AYES: HOLT, COOPER, STONE, GREENWELL, HAMON, NICE, STONECIPHER. NAY: CARTER, YOUNG.

- I. 1. Public hearing regarding dilapidated structures:  
a. 5009 North Nebraska Avenue (house) Ward 7  
b. 3701 North Portland Avenue (south awning) Ward 2  
c. 2214 NW 13th Street (detached garage) Ward 6  
d. 2904 SW 39th Terrace (shed) Ward 6  
2. Resolution declaring structures are dilapidated; directing said structures to be torn down, establishing dates of May 25, 2022, and June 24, 2022, for commencement and completion of removal by owners.

DEFERRED TO JUNE 7, 2022; I. 1. a. MOVED BY NICE, SECONDED BY HAMON.

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

ADOPTED AS AMENDED: I. 1. b-d. MOVED BY STONE, SECONDED BY COOPER.

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



- XI. J. 1. Public hearing regarding unsecured structures:
- a. 6705 Bernadine Lane (house) Ward 5
  - b. 1920 South Central Avenue (commercial building) Ward 4
  - c. 4708 South Drexel Avenue (house and northeast shed and northwest shed) Ward 6
  - d. 1101 North Pennsylvania Avenue (commercial building) Ward 6
  - e. 1225 North Rockwell Avenue (house and detached garage) Ward 1
  - f. 5701 North Warren Avenue (house) Ward 2
  - g. 1326 NW 6th Street aka 1328 NW 6th Street (duplex) Ward 6
  - h. 2404 SE 10th Street (shed) Ward 7
  - i. 2245 NW 14th Street (house and west shed) Ward 6
  - j. 4212 NW 18th Street (house) Ward 3
  - k. 2240 NE 19th Street (commercial building and outbuilding 1 (east) and outbuilding 2 (north) and outbuilding 3 (south)) Ward 7
  - l. 2701 NE 21st Street aka 2633 NE 21st Street (commercial building) Ward 7  
Deferred from November 23, 2021 and December 7, 2021 and December 21, 2021 and January 4, 2022 and March 1, 2022 and March 29, 2022 and April 12, 2022 and April 26, 2022 and May 10, 2022
  - m. 523 SE 28th Street (house) Ward 4
  - n. 1621 SW 39th Street (house and shed) Ward 6
  - o. 2901 SW 39th Terrace (house) Ward 6
  - p. 2904 SW 39th Terrace (house) Ward 6
  - q. 1201 NW 45th Street (commercial building) Ward 2
  - r. 1500 NW 45th Street (house) Ward 2
  - s. 623 SW 48th Street (house) Ward 4
  - t. 2417 SW 54th Street (house and shed) Ward 6
  - u. 325 NW 89th Street (house) Ward 2
  - v. 917 NW 103rd Street (house) Ward 7
2. Resolution declaring structures are unsecured.

DEFERRED TO JUNE 7, 2022: J. 1. I. MOVED BY NICE, SECONDED BY COOPER.

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

ADOPTED AS AMENDED: J. 1. a-c, e, h, j-k, n, r-t. STRICKEN: J. 1. d, f-g, i, m, o-q, u-v. MOVED BY COOPER, SECONDED BY HAMON. AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.



- XI. K. 1. Public hearing regarding abandoned buildings:  
a. 6705 Bernadine Lane (house) Ward 5  
b. 1920 South Central Avenue (commercial building) Ward 4  
c. 5009 North Nebraska Avenue (house) Ward 7  
d. 1101 North Pennsylvania Avenue (commercial building) Ward 6  
e. 1225 North Rockwell Avenue (house and detached garage) Ward 1  
f. 5701 North Warren Avenue (house) Ward 2  
g. 1326 NW 6th Street aka 1328 NW 6th Street (duplex) Ward 6  
h. 2245 NW 14th Street (house) Ward 6  
i. 4212 NW 18th Street (house) Ward 3  
j. 2240 NE 19th Street (commercial building and outbuilding 1 (east) and outbuilding 2 (north) and outbuilding 3 (south)) Ward 7  
k. 1201 NW 45th Street (commercial building) Ward 2  
l. 1500 NW 45th Street (house) Ward 2  
m. 623 SW 48th Street (house) Ward 4  
n. 2417 SW 54th Street (house) Ward 6  
o. 917 NW 103rd Street (house) Ward 7  
2. Resolution declaring buildings are abandoned.

DEFERRED TO JUNE 7, 2022: K. 1. c. MOVED BY NICE, SECONDED BY COOPER.

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

ADOPTED AS AMENDED: K. 1. a-b, e, i-j, l-n. STRICKEN: K. 1. d, f- h, k, o. MOVED BY COOPER, SECONDED BY YOUNG.

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

- L. 1. Public hearing regarding Joint Resolution with the Oklahoma City Economic Development Trust approving an allocation not to exceed \$102,200,000 from Increment District Nos. 14 and A, City of Oklahoma City, site development and assistance in development financing costs budget categories in the Amended and Restated Downtown/MAPS Economic Development Project Plan in support of the OKANA resort and indoor waterpark project.
2. Joint Resolution with the Oklahoma City Economic Development Trust approving an allocation not to exceed \$102,200,000 from Increment District Nos. 14 and A, City of Oklahoma City, site development and assistance in development financing costs budget categories in the Amended and Restated Downtown/MAPS Economic Development Project Plan in support of the OKANA resort and indoor waterpark project located adjacent to the First Americans Museum at 659 First Americans Boulevard, which project consists of the investment of approximately \$342,100,000 toward the construction of a 400-room family-friendly resort and indoor waterpark by the developer, OKANA MDE, LLE and authorizing and directing the General Manager and/or designee to negotiate an Economic Development Agreement with OKANA MDE LLC, for subsequent Trust consideration and approval. Ward 7.



PUBLIC HEARING HELD: L. 1. ADOPTED: L. 2. MOVED

BY STONECIPHER, SECONDED BY STONE.

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

- XI. M. Resolution determining the sales tax base of Increment District No. 14, The City of Oklahoma City; approving the formula for determining the increment of sales tax to be apportioned and paid into an apportionment fund for the payment of authorized project costs for the OKANA project, as provided by law; and authorizing the Mayor to make application, on behalf of the City, to the Oklahoma Department of Commerce for matching payments from the State of Oklahoma for the sales tax increment pursuant to the Oklahoma Local Development and Enterprise Zone Incentive Leverage Act. Ward 7.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- N. Resolution setting forth a date certain in the future on which Increment District No. 16, City of Oklahoma City, shall be established and created pursuant to the provisions of the Amended and Restated Downtown/MAPS Economic Development Project Plan dated September 14, 2021 and §856(b)(2) of the Local Development Act, 62 O.S. §850 et. seq. Ward 7.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- O. Investment Policy of the Oklahoma City MAPS Investment and Operating Trust as recommended by the Trust's investment consultant, AndCo Consulting, LLC.

APPROVED. MOVED BY COOPER, SECONDED BY STONE.

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

- P. Spending Policy of the Oklahoma City MAPS Investment and Operating Trust as recommended by the Trust's investment consultant, AndCo Consulting, LLC.

APPROVED. MOVED BY COOPER, SECONDED BY STONE.

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

- Q.1. Resolution approving the request for salary continuation for Corporal Brian Orndorff 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 May 24, 2023, whichever should occur first; and providing an effective date of May 6, 2022; AND/OR

ADOPTED. MOVED BY STONE, SECONDED BY YOUNG.

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

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.



- XI. R. 1. Claims recommended for approval:  
a. Christopher Davidson \$220 (Ward 2)  
b. Suzette Herrera-Torres \$700 (Ward 4)  
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: R. 1. a-b. MOVED BY HAMON, SECONDED BY COOPER.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE. ABSENT: STONECIPHER.

NO ACTION TAKEN: R. 2.

## **XII. Comments from Council**

Councilperson Carter mentioned he had the honor of traveling to Bremerton, Washington for the decommissioning of the USS Oklahoma City, which was one of the most amazing ceremonies he had ever been a part of. He said to hear the story of the USS Oklahoma City and understand how it came about, as well as the partnership with Oklahoma City and the Navy, was amazing; just the fact that we could be a part of that. He noted the honor the Navy showed to one of our own, Ms. Debi Martin, for her partnership and everything she has done since 1996 with them, was the most moving part; she was awarded one of the highest recognitions that the Navy could give a civilian. He said they all laughed, cried, and even teased that it was a good thing that they did not tell her because she would not have showed up. He thanked her for all she does behind the scenes, because he does not think anyone truly understands or appreciates her leadership in what she does.

Councilperson Cooper congratulated the Oklahoma City Youth Council. He noted they attended lunch with the Councilors last week in their concluding days of service, and he specifically, thanked Declan and Anna, Ward 2 Councilors, for being so kind, compassionate and intelligent.

Councilperson Cooper thanked the folks at NorthCare for his tour of their pilot program "Champions," a State funded alternative mental health care response that they are working on, to provide people direct access to a mental healthcare provider, instead of law enforcement officers having to connect them to mental health care. He mentioned they took him in their NorthCare van, around Ward 2, which has now expanded from North Meridian, as its western boundary, up to Warr Acres and Bethany. He said these healthcare providers are going out and responding to mental health crisis calls, which is encouraging and revolutionary; however, it would be ultimately, revolutionary when The City of Oklahoma City institutes its own alternative to mental health calls, fulfilling the promise of the resolution that this body not only approved unanimously, but has accepted as one of the 39 recommendations from 21CP Consultants.

Councilperson Cooper spoke about protecting our Lesbian, Gay, Bisexual and Transgender youth, and addressing adverse childhood experiences.

Councilperson Greenwell requested the Municipal Counselor to consider drafting a resolution that would push the due date for Gift Disclosure forms, to either 15 or 30 days after the close of the reporting period; currently, it is due the following day.



Councilperson Hamon thanked Jabee Williams and Pastor Jon Middendorf of Oklahoma City First Church of the Nazarene and anyone else who helped put together the OKC Peace Summit over the weekend; it was a neat event. She mentioned Jabee shared an impactful story about his experience at a younger age, of him losing his brother to gun violence and having someone at the hospital to intervene before he, in his grief and rage, tried to retaliate. She noted as the expert explained, violence, especially gun and community violence, is not random; most often, majority of it, is very easy to track, and there are models across the country where folks have worked to intervene before those types of retaliatory acts of violence escalates. She mentioned this experience inspired Jabee to try to bring this model to Oklahoma City, and this was his first opportunity to bring together an expert from across the county and partners from across the city and community to talk about what violence looks like in many communities, and work towards finding real solutions to a problem that receives lots of stigma, as well as those who may be engaged in this type of behavior; it was a great and encouraging event. She thanked the Councilmembers who voted to receive the recommendations from 21CP Consultants, as one of them indicates The City should explore these models, and as we have learned over the weekend, they are not exorbitantly expensive, and they produce real results. She said she appreciated the members of the community, that are moving forward in pushing for this and trying to create it; she hopes The City could be a partner and prioritizes this, so we can save lives, especially the young people in our community

Councilperson Hamon mentioned this is "Period Poverty Awareness" month, and this Wednesday, Period OKC will host a screening of the documentary "Pandora's Box," at the Rodeo Cinema on Film Row, and afterwards, there will be a panel discussion with guests discussing what period poverty in Oklahoma City looks like, what many groups are doing to address it, and what we could be doing on a system policy level, to make sure that people who menstruate have access to those products so they can fully participate in work, school, and anything else that they are interested in being a part of in our community. She invited everyone to feel free to join in. She said Period OKC is a great group of folks who has done a lot of great work on an educational level and in partnering with lots of other entities, to collect and get those products out to the community for the people who needs them.

Councilperson Nice acknowledged and recognized Crooked Oak High School Boys Soccer Team, for attaining their first title in school's history, which is amazing. She said she hopes that this high school and those young people will be recognized at the next City Council meeting.

Councilperson Nice noted she stands in solidarity with those in the Buffalo, New York massacre, as she represents one of the blackest zip codes in Oklahoma City, so it is very similar in nature. She noted the fact that this occurred in a community that had a food desert for quite some time, and because of someone's selfishness, they are in a food desert again; and that is unfortunate because you fight so hard to get these amenities in the community, only for people to strike you down because of the color of your skin. She said now they must drive miles or figure out some type of transportation method that could get them access, to meet their immediate needs for food. She noted this is hurtful, because when she goes to her local store, she knows everybody; she walks in and talks to people, and in some aspect, it is the beauty of having a store that you must go to; so, for this family to be struck down from the family of the grocery store, they are feeling it and she is feeling it here. She mentioned another racially motivated incident that occurred in the drive-thru of a Wendy's this past week, and she pointed out that this is the reason why these types of works are necessary pertaining to the Human Rights Commission; work that could be done to safely have an educational platform and be able to speak to the things that are happening around us.



Councilperson Nice thanked those who were a part of the OKC Peace Summit. She noted when it was mentioned to her and they were doing the planning, she already knew that she would be out of town, and she told them to not change the date and to continue to move forward with it because it was more important than her; it was important to our city and community. She said she was very grateful to hear from Councilperson Hamon, the outcomes and to see many pictures of people that were in attendance and open for this dialogue and discussion, to ensure we are working towards the efforts of curbing the gun violence and having a more peaceful summer. She indicated it will take a lot of work because we are hurting in our cities and communities, and there will have to be more ways to fix that in order for us to come together for that common cause.

Councilperson Nice acknowledged the Leadership Class #39, who came and participated in the Council Chamber as her Councilmembers, Mayor, and City Manager. She noted unfortunately, the Ward 7 person was not there, so she had to do double duty once again. She said it was fun; they asked her questions from her perspective of sitting in her actual space, and they had a great dialogue. She noted however, Class #35 was the best class ever.

Councilperson Nice noted she is proud of the Youth Councilors that served Ward 7, as Makayla Hammons, resident of northeast Oklahoma City recently graduated from Cristo Rey Oklahoma City High School and she has accepted a free ride to North Carolina A&T, out of 55 colleges that she received acceptances; and Ruthie Presswood will graduate on June 4th from Casady High School and she has accepted a free ride to Grinnell College, in Iowa, and she is sure that she will make good strides in that space. She said she is very excited for the future of these young women and the impact they will make, not only for the places that they are going to serve, but in the places that they would be in the future.

Councilperson Nice noted her experience with the USS Oklahoma City was amazing and it was fun to meet some of our past Councilmembers, Guy Liebmann, Ronald "Skip" Kelly, and Barbara Hodges-Hicks, and sit and talk through some of their past experiences and history. She said they were so warm, graceful, and embracing; and she learned that Ms. Hodges was present as a Councilmember for the commission of the USS Oklahoma City, and she came back for the decommission of it, which was a long tenor. She indicated it was a class act for Ms. Debi Martin to be acknowledged and recognized for her hard work as far as connecting all those naval members to our city, and the beautiful thing is that they had nothing but good things to say about Oklahoma City. She noted she attended the reception that was held at the Horse and Cow Pub, and a gentleman who served as Chief of the ship, which is a Navy COB, was wearing a City Council pin that he received in 2004 and he pointed out that he still had it from when he visited Oklahoma City; he also had his Navy COB pin and he took it off and gave it to Ms. Debi and thanked her for her service and commitment to Oklahoma City. She said Ms. Debi wept like a baby, as well as everyone around her, because of the importance of being able to have that type of relationship. She noted we will now have the sail and all those things connected to our city. She said it also brought her great pride because her uncle served in the Navy proudly and she never understood why he talked about it so much, but after experiencing Friday, she now knows why he served proudly and talked about it long after he retired, and the sacrifices he made to be a part of the United States Navy and to his boat members that he spent long hours and time with. She thanked Debi for her committed and tireless service for the USS Oklahoma City, we look forward to the relationship that our city will have with the soon coming USS Oklahoma.



Councilperson Nice gave a shout out to her savvy seniors, as they had a fashion show and tea last week at the Lincoln Center. She said she will post pictures so everyone can see how cute they were. She noted they do all kinds of great stuff and if you have time to come hang out with our seniors at the Lincoln Center, please do. She mentioned one senior, Ms. Vivian, will turn 100 years young in July, so be on the lookout, as next month she will begin asking everyone to inundate the Lincoln Center with birthday cards for her.

Councilperson Nice mentioned the Sigma Gamma Ro Alumni Chapter will host a water safety event at Foster Center from 6:00 p.m. to 8:00 p.m., for anyone 4 years of age and older who need some tips on swimming. She noted they will do a couple more within the summer months, so if you ever had a desire to swim, this is the time to learn.

Councilperson Nice announced the Britton District will gather from 12:00 p.m. to 6:00 p.m. this Sunday at Owl Court, to celebrate the booming business within the district; she hopes everyone will join them.

Councilperson Nice also announced the Oklahoma City Parks and Recreation Department is working on the inaugural Juneteenth luncheon to be held on the Thursday prior to Juneteenth, and they are seeking high school artists who are willing to participate in this effort to raise money for the Willa D. Johnson endowment fund; free arts supplies will be provided and the deadline to apply is May 31st. She noted she will post the information on her social media and will provide it to our Public Information Office to pass along to the public as well.

Councilperson Nice thanked City staff again for allowing her the opportunity to be a part of the decommissioning of USS Oklahoma City; it is one memory she will treasure. She mentioned the commanding officer presented The City of Oklahoma City with a box containing parts of the ship, an anchor and metal, and she hopes that it or a picture of it, can be on display for others to see.

Councilperson Stonecipher thanked Admiral Fargo and Secretary Slavonic for giving Debi Martin the highest civilian award that the Navy gives, for her 26 years of service with this boat. He noted when he got there, he thought it would be 40 to 50 people, but it was around 300 people there and they came from all over the world. He said he talked to so many different people, and one came from Japan. He noted he learned that the galley in the dining room had a special bond, as it was named after Cattleman's Restaurant; and he also learned that a woman named Heather Foster, at the age of 14, designed the logo for the USS Oklahoma City, which hangs in the State Capitol. She said she still lives here today, and he gave her a shout out for traveling all the way there. He noted the only thing that gave him pause because he is a Sooners fan, is when they talked the award that Submarine had called the "Hook'em Award," but he got over it quickly after he found out that the motto for the USS Oklahoma City is "The Sooner the Better". He said when you are in an attack Submarine, Los Angeles class, the sooner it gets there, the better. He said they had a great time and hats off to everyone who participated in that project; it is something he will remember for the rest of his life.

Please visit cityofokc YouTube or [www.okc.gov/departments/cityclerk/meetings](http://www.okc.gov/departments/cityclerk/meetings) for detailed comments.

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

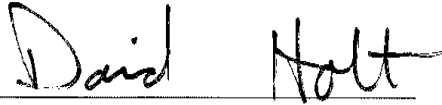
Maurice Bracey, 605 John Chisholm Way, introduced the NGO "We Love U Foundation."



Ronny Kirk, 2328 North Missouri Avenue, spoke about commemorating golfers in the new clubhouse at the James E. Stewart Golf Course.

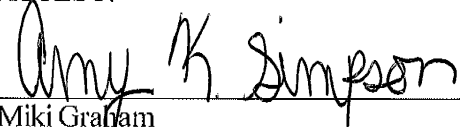
Jessica Thompson, 1414 NW 14th Street, spoke about the home crisis and the lack of affordable housing and accessibility.

**XIV. Adjournment 11:25 a.m.**

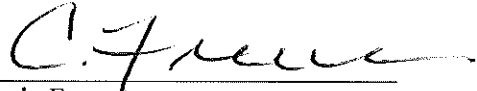
A handwritten signature in black ink that reads "David Holt". The signature is written in a cursive style with a horizontal line underneath.

David Holt  
Mayor

ATTEST:

A handwritten signature in black ink that reads "Amy K. Simpson". The signature is written in a cursive style with a horizontal line underneath.

Miki Graham  
Assistant City Clerk

A handwritten signature in black ink that reads "C. Freeman". The signature is written in a cursive style with a horizontal line underneath.

Craig Freeman  
City Manager