



The City of
OKLAHOMA CITY

**Journal of Council
Proceedings**

City Council

8:30 AM August 30, 2022

David Holt, Mayor

Council Members:

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

Craig Freeman, City Manager

Amy K. Simpson, City Clerk

Kenneth Jordan, Municipal Counselor

200 N. Walker • 3rd Floor • Council Chamber

THE CITY OF OKLAHOMA CITY
JOURNAL OF COUNCIL PROCEEDINGS
CITY COUNCIL
AUGUST 30, 2022

(The agenda was filed with The City Clerk of The City of Oklahoma City at 12:45 p.m. on August 26, 2022.)

I. Invocation and Pledge of Allegiance

PASTOR BLAKE BASTIN, CROSSINGS COMMUNITY CHURCH

INVOCATION LED BY LUCY BROCKSMITH, GIRL SCOUTS TROOP 418

II. Call to Order 8:40 a.m.

MAYOR DAVID HOLT PRESIDING

ALL MEMBERS PRESENT

III. From the Office of the Mayor

- A. Resolution suspending the Sister City relationship with Ulyanovsk, Russia.
ADOPTED. MOVED BY STONE, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, STONECIPHER. ABSENT: NICE.
- B. Appointment of Roberto Seda to serve as a member of the Board of Adjustment.
CONFIRMED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, STONECIPHER. ABSENT: NICE.
- C. Appointment of Cassi Poor, John Milner and Patrick Gaines to serve as members of the Historic Preservation Commission.
CONFIRMED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, STONECIPHER. ABSENT: NICE.
- D. Appointment of GR Carter to serve as a member of the Oklahoma City Convention and Visitors Commission.
CONFIRMED. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, STONECIPHER. ABSENT: NICE.

- III. E. Appointment of Alicia Vazquez to serve as a member of the Oklahoma City-County Board of Health.

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

- F. Appointment of Derek Albro to serve as a member of the Oklahoma City Zoological Trust.

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

IV. Items from Council

- A. Resolution approving travel expenses for Councilmember Nikki Nice to attend Atlanta Tours with NEOKC, Renaissance, Inc., September 6-8, 2022, in Atlanta, Georgia.
(Six affirmative votes required for approval.)

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

- B. Resolution approving travel expenses for Councilmember Bradley Carter to attend the Growing Sustainable Communities Conference, October 17-18, 2022, in Dubuque, Iowa.
(Six affirmative votes required for approval.)

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

V. City Manager Reports

- A. Presentation of 2022 Oklahoma Economic Outlook Summer Update
B. Preliminary Fiscal Year 2022 Year-end Interim Financial Report
C. August 2022 Sales and Use Tax Collections

Mr. Freeman reported a growth of 7.7% year-to-date and 7% for the month of August 2022 in sales tax collections; the combined sales and use tax collections were \$4.3 million ahead of target.

- D. Claims and Payroll

Councilperson Greenwell requested the City Manager to provide a report on the development and use of technology and best practices for other cities, as it relates to Police, Fire, and any other departments over the past 2 to 3 years.

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for August 16, 2022.
RECEIVED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- B. Approve Journal of Council Proceedings for August 2, 2022.
APPROVED. MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

VII. Request for Uncontested Continuances

XI. E.	XI. H.	XI. S.
9/27/22	9/13/22	9/27/22

VIII. Revocable Permits and Events

- A. Joint Revocable Permit with the Oklahoma City Water Utilities Trust and the LifeShare Foundation, PE-23-0004-HR, to hold the “Little Red Heart 5K” at the Lake Hefner Reservoir and Reservation, September 24, 2022, revenue of \$500. Wards 1, 2 and 8.
APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- B. Revocable Permit with the Riversport Foundation for the “Riversport Duathlon,” September 10, 2022, using the Boathouse District, Regatta Park, the Regatta Park Plaza, and the North Oklahoma River Trail, revenue of \$75. Wards 6 and 7.
APPROVED. MOVED BY NICE, SECONDED BY HAMON.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- C. Revocable Permit with The Susan G. Komen Breast Cancer Foundation for the “OKC More Than Pink Walk,” October 22, 2022, Bicentennial Park, 500 Couch Drive, revenue of \$1,665. Ward 6.
APPROVED. MOVED BY HAMON, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- D. Revocable Right-of-Way Use Permit with Aids Walk of Oklahoma City, Inc., to hold the “AIDS Walk of OKC,” October 2, 2022, West Sheridan Avenue between South Walker Avenue and Ron Norick Boulevard, revenue of \$100. Wards 6 and 7.
APPROVED. MOVED BY HAMON, SECONDED BY NICE.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- VIII. E. Revocable Right-of-Way Use Permit with the Down Syndrome Association of Central Oklahoma to hold the “Down Syndrome Festival and 5K,” September 24, 2022, West Sheridan Avenue between North Hudson Avenue and Ron Norick Boulevard, revenue of \$100. Ward 6.

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

- F. Revocable Right-of-Way Use Permit with The Professional Basketball Club, LLC to hold the “Thunder Run,” September 25, 2022, Oklahoma City Boulevard between Thunder Drive and South Hudson Avenue, revenue of \$100. Wards 6 and 7.

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

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 8:59 a.m.

- A. Joint Resolution with The City of Oklahoma City authorizing The City of Oklahoma City to use Streets Proposition General Obligation Bond Funds to purchase right-of-way and permanent easements from The Oklahoma City Municipal Facilities Authority in the amount of \$16,208 for Project PC-0558, roadway widening and improvements, SW 15th Street from South Mustang Road to John Kilpatrick Turnpike, and the Oklahoma City Municipal Facilities Authority accepting said payment. Ward 3.

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

- B. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust’s legal counsel to enter into a Joint Petition Settlement of the Workers’ Compensation Commission Claim No. CM-2021-03228F styled: *Jerry Kirton, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

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

- C. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust’s legal counsel to enter into a Joint Petition Settlement of the Workers’ Compensation Commission Claim No. CM-2020-03706Y styled: *Jerry Kirton, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

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

- OCMFA. 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- (to be determined) styled: *Steve Tennison, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

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

- E. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 8:59 a.m.

- A. Binding Term Sheet for the Lease and Management Agreement with The City of Oklahoma City and The Freedom Center of OKC, LLC, Project M4-RF020, MAPS 4 Clara Luper Civil Rights Center Operating Partner.

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

- B. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Renewal of pricing agreement, ESMA Janitorial Services, LLC (R23-C226005), custodial services for the Pete White Health and Wellness Center, estimated cost \$50,000, retroactive to August 17, 2022 through August 16, 2023; and approving cashier's check.

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

- B. Pricing agreement awards and approvals, Automation Integrated, LLC (C231034), Convergent Technologies, LLC (C231035) and Johnson Controls, Inc. (C231036), facilities security, new equipment and installation, software maintenance, repair parts and services, and maintenance agreement, estimated cost \$400,000, August 30, 2022 through August 29, 2023.

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

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

- IX. C. Pricing agreement awards and approvals, H-I-S Paint Manufacturing Company, LLC (C236022), Kelly Moore Paints (C236023) and The Sherwin Williams Company (C236034), paint supplies and accessories, estimated cost \$90,000, August 30, 2022 through August 29, 2023.

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

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

- D. 1. Pricing agreement awards and approvals, 4 Color Press (C233049), Paragon Press, Inc. (C233050), ProServ Business Products (C233051) and Southwestern Stationery and Bank Supply (C233052), printing services, estimated cost \$100,000, September 11, 2022 through September 10, 2023; and
2. Resolution authorizing the open market purchase of related items not available on a pricing agreement (OM23-C233053), estimated cost \$30,000, September 11, 2022 through September 10, 2023.

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

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

- E. Resolution authorizing the sole source purchase of Recurrency Pilot Training for the Police Department from HeliStream, Inc. (SS23-C233041), estimated cost \$40,000, August 30, 2022 through August 29, 2023.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- F. Resolution authorizing the sole source purchase of BEGA LED upgrade kits for BEGA streetlights, BEGA North America (SS23-C236026), estimated cost \$175,000, September 10, 2022 through September 9, 2023.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- G. Resolution authorizing the sole source purchase of the repair and replacement of damaged street light poles and the purchase of new street light poles and fixtures from Oklahoma Gas and Electric (SS23-C236027), estimated cost \$300,000, retroactive to August 3, 2022 through August 2, 2023.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. H. Resolution authorizing the sole source purchase of Polara brand traffic control unit parts and supplies, Consolidated Traffic Controls, Inc. (SS23-C236028), estimated cost \$50,000, September 10, 2022 through September 9, 2023.

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

- I. Resolution authorizing the purchase of vehicle rental services from State Contract (S23-SW2580771), estimated cost \$100,000, September 1, 2022 through August 31, 2023.

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

- J. Resolution authorizing the purchase of Public Safety Communications Equipment from State Contract (S23-SW2611053), estimated cost \$50,000, September 14, 2022 through September 13, 2023.

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

- K. Resolution authorizing a change in the cost estimate for State Contract (S23-SW2570764), purchase of body armor products, estimated cost increase of \$750,000 to a total of \$1,160,000, for the period ending March 15, 2023.

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

- L. Ordinance to be introduced and set for final hearing September 27, 2022 (SPUD-1426) 2644 NW 57th Street from R-1 Single-Family Residential District to SPUD-1426 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 27, 2022.
MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- M. Ordinance to be introduced and set for final hearing September 27, 2022 (SPUD-1428) 325 North Cemetery Road from PUD-1071 Planned Unit Development District to SPUD-1428 Simplified Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 27, 2022.
MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- IX. N. Ordinance to be introduced and set for final hearing September 27, 2022 (SPUD-1435) 13500 Piedmont Road from PUD-1256 Planned Unit Development District to SPUD-1435 Simplified Planned Unit Development District. Ward 1.
- INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 27, 2022.
MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- O. Ordinance to be introduced and set for final hearing September 27, 2022 (SPUD-1437) 18101 North May Avenue from PUD-1111 Planned Unit Development District to SPUD-1437 Simplified Planned Unit Development District. Ward 8.
- INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 27, 2022.
MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- P. Ordinance to be introduced and set for final hearing September 27, 2022 (SPUD-1438) 1135 North Portland Avenue and 3706 NW 11th Street from R-1 Single-Family Residential District to SPUD-1438 Simplified Planned Unit Development District. Ward 3.
- INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 27, 2022.
MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- Q. Resolution releasing the irrevocable letter of credit for Lone Oak North, south of NW 164th Street and east of North Portland Avenue. Ward 8.
- ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- R. Resolution releasing the irrevocable letter of credit for The Brook Phase III, north of West Memorial Road and west of North Piedmont Road. Ward 1.
- ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- S. Resolution releasing the irrevocable letter of credit for The Grove Phase XV, west of North Portland Avenue and north of NW 178th Street. Ward 8.
- ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- T. Resolution extending the irrevocable letter of credit for the final plat of Legends Industrial Park aka Legends Business Park, north of NW 122nd Street and east of North Western Avenue. Ward 7.

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

- IX. U. Resolution accepting the irrevocable letters of credit and dedications contained in the final plat of Castlewood Trails Addition Section 7, east of North Sara Road and south of NW 36th Street. Ward 3.

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

- V. Resolution accepting the subdivision bond and dedications contained in the final plat of Robertson's Landing Phase 4, south of NW 122nd Street and east of North Morgan Road. Ward 1.

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

- W. Public Art Commission Agreement with Anthony Chase dba Tony Thunder Designs, site-specific murals for the Douglass Park baseball dugouts, 909 Frederick Douglass Avenue, \$24,000. Ward 7.
Deferred from August 2 and 16, 2022.

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

- X. Resolution setting a public hearing September 27, 2022 for public comment regarding the consideration and approval of the assessment roll, Year 2022-2023, for the Stockyards City Business Improvement District, Oklahoma City Improvement and Special Services Assessment District No. 13, for properties in and around the intersection of Agnew and Exchange Avenues, an area commonly known as Stockyards City; and directing the City Clerk to provide notice of said public hearing. Ward 6.

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

- Y. Ordinance to be introduced and set for final hearing September 27, 2022, adopting and setting the assessment roll, Year 2022-2023, for the Stockyards City Business Improvement District, Oklahoma City Improvement and Special Services Assessment District No. 13; for properties in and around the intersection of Agnew and Exchange Avenues, an area commonly known as Stockyards City; 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 September 27, 2022. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 27, 2022.
MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- IX. Z. Specifications to be advertised for bids, Project PM-0301, snow and ice plowing and removal services. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: SEPTEMBER 21,
2022. MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- AA. Ratifying and approving Addenda Nos. 1, 2 and 3; adopting Resolution extending time to award contract and awarding contract to Dane & Associates Electric Co., Project MP-0594, Canal Lighting Improvements Phase 2, Bricktown Canal-North Section, \$336,200; and approving contract and bonds. Ward 7.

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

- AB. Amendment No. 2 and Change Order No. 2, Projects PC-0714, PC-0718, and PC-0792, street resurfacing/repair, Czech Hall Road from SW 15th Street to SW 59th Street, increase of \$94,593.51. Ward 3.

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

- AC. Amendment No. 2, Project PC-0574, street resurfacing/repair, Peebly Road from SE 44th Street to SE 89th Street plus SE 44th Street from Peebly Road to New Turnpike Bridge, decrease of \$3,660.85; accepting project and placing maintenance bond into effect. Ward 4.

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

- AD. Final acceptance, Project MS-0119, residential sidewalk and pavement repairs, SW 59th Street from South Blackwelder Avenue to South Santa Fe Avenue; and placing maintenance bond into effect. Wards 4, 5 and 6.

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

- IX. AE. Final acceptance, Project PC-0656, arterial street resurfacing, NW 50th Street from North Meridian Avenue to North May Avenue; and placing maintenance bond into effect. Ward 2.

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

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

- AF. Final acceptance, Project PC-0798, arterial street resurfacing, NW 122nd Street between North Pennsylvania Avenue and North Western Avenue; and placing maintenance bond into effect. Ward 7.

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

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

- AG. Final acceptance, Project PC-0869, arterial street resurfacing, NW 23rd Street from Sara Road to Overholser Drive. Ward 1.

ACCEPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AH. Final acceptance of 14 privately constructed paving and drainage and 2 privately constructed storm sewer projects; and placing maintenance bonds into effect as of final inspection dates. Wards 1, 3, 4, 5, 7 and 8.

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

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

- AI. Preliminary Report, Project MB-1421, Union Station Renovation, 300 SW 7th Street; and authorizing preparation of final plans and specifications. Ward 6.

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

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

- AJ. Amendment No. 2 to Contract for Engineering Services with CEC Corporation, Project PC-0649, street enhancements, North Walker Avenue between NW 23rd Street and NW 36th Street, fee increase of \$23,058. Ward 2.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. AK. Contracts for Appraisal Services with Milestone Valuation, Projects MC-0702-A; RC Borders and Co., MC-0702-B; and Valbridge Property Advisors, Oklahoma, MC-0702-C, appraisal services, August 30, 2022 through June 30, 2025. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AL. Contract for Engineering Services with CEC Corporation, Project BC-0240, Bridge Replacement, North Midwest Boulevard over Crutch Creek, fee of \$313,461. Ward 7.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AM. Contracts for Engineering Services with CEC Corporation, Projects MC-0697-A; Kimley-Horn and Associates, Inc., MC-0697-B; Olsson, Inc., MC-0697-C; Smith Roberts Baldischwiler, LLC, MC-0697-E; and Wallace Design Collective, PC., MC-0697-F; civil engineering services, estimated annual fee of \$750,000 per consultant, August 30, 2022 through June 30, 2025. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AN. Resolution waiving consultant selection procedures and approving Contract for Engineering Services with CEC Corporation, Project PC-0785, Strong Neighborhoods Initiative Capitol Hill Plaza, South Harvey Avenue from SW 24th Street to SW 25th Street, fee of \$114,202. Ward 6.

ADOPTED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AO. General Mutual Cooperation Agreement with Board of County Commissioners of Canadian County, construction and maintenance, County highways, retroactive to July 1, 2022 through June 30, 2023. Wards 1 and 3.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- AP. Agreement with Board of County Commissioners of Cleveland County, Project PJ-CL-0074, street repair and chip seal, SE 134th Street from Harrah Road to Pottawatomie Road, not to exceed \$50,000. Ward 4.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.

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

- IX. AQ. Acceptance of permanent easement, Project MB-1517, New Almonte Library, vicinity of SW 59th Street and South May Avenue. Ward 6.

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

- AR. Acceptance of permanent easement, Project MS-0091, pedestrian improvements, South Western Avenue from SW 29th Street to SW Grand Boulevard. Ward 6.

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

- AS. Acceptance of eight drainage easements and one street and utility easement. Wards 1, 3 and 7.

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

- AT. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing The City of Oklahoma City to use Streets Proposition General Obligation Bond Funds to purchase right-of-way and permanent easements from the Oklahoma City Municipal Facilities Authority in the amount of \$16,208 for Project PC-0558, street widening improvements, SW 15th Street from South Mustang Road to John Kilpatrick Turnpike, and the Oklahoma City Municipal Facilities Authority accepting said payment. Ward 3.

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

- AU. Ordinance to be introduced and set for final hearing on September 13, 2022, establishing a reserved parking space for the physically disabled on the west side of North Rhode Island Avenue from approximately 80 feet north to 115 feet north of the north curb line of NE 23rd Street. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 13, 2022.
MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- AV. Renewal of the Provider Contract with the Oklahoma Department of Human Services to provide eligible Oklahoma City utility customers access to the Federal Low-Income Household Water Assistance Program for water and wastewater bill pay assistance, October 1, 2022 through September 30, 2023.

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

- IX. AW. First Amendment to the Service Agreement with the Oklahoma City Water Utilities Trust and Inframark, LLC (R22-C169022), for management, operation and maintenance of wastewater treatment facilities, solids management, and industrial pretreatment program services.

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

- AX. Lease Agreement with the Oklahoma City Water Utilities Trust and the Central Oklahoma Transportation and Parking Authority for a surplus and abandoned parcel of land on the Lake Hefner Reservation for compatible use of a Bus Rapid Transit public transportation facility and system for the initial term of 25 years.

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

- AY. Joint Resolution with the Central Oklahoma Transportation and Parking Authority and the Oklahoma City Water Utilities Trust authorizing and accepting transfer to the Central Oklahoma Transportation and Parking Authority by deed, a surplus and abandoned parcel of land on the Lake Hefner Reservation for compatible use of a Bus Rapid Transit public transportation facility and system; and granting deed.

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

- AZ. Joint Resolution with the Oklahoma City Water Utilities Trust dedicating and accepting portions of North Meridian Avenue and portions of South Lake Hefner Road, as public streets and releasing the Oklahoma City Water Utilities Trust from responsibility for maintaining these portions of North Meridian Avenue and South Lake Hefner Road, as private streets maintained by the Oklahoma City Water Utilities Trust, without removing from inclusion of the property thereunder from the Trust estate or the leasehold of the Oklahoma City Water Utilities Trust and without creating any easements or rights-of-ways thereon except in favor of the Oklahoma City Water Utilities Trust for its water utility purposes.

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

- BA. Acceptance of a permanent easement, Project WC-0950, waterline replacement (four locations). Wards 2, 7 and 8.

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

- BB. Supplement No. 3 to the Lease and Operations Agreement with the Oklahoma City Airport Trust and Kirby-Smith Machinery, Inc. to correct a scrivener's error in the original calculation of the Infrastructure Recovery Fees. Ward 1.

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

- IX. BC. Joint Resolution with the Oklahoma City Airport Trust authorizing the Director of Airports to submit a Grant Application competing for discretionary funding for the Will Rogers World Airport 2023 Airport Terminal Program and/or 2023 Airport Infrastructure Grant Project No. (To Be Assigned) "Replacing 6 Passenger Boarding Bridges" to the Federal Aviation Administration and in so doing, they agree to comply with all required grant assurances for the project; acknowledging this Joint Resolution as the official instrument for acceptance of and City to accept the grant(s) if offered under substantially similar terms as contained in the application; designating the Trust's Chairman or Vice-Chairman and the City's Mayor or Vice-Mayor as each entity's respective Official Representatives and authorizing them to administer and electronically execute the grant documents when provided by the Federal Aviation Administration without further action by either entity; and authorizing payment by Trust funds for its required local match and any other project costs not funded by the Airport Terminal Program and/or Airport Infrastructure Grant. Ward 3.

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

- BD. Receive the City Auditor's Annual Report for the fiscal year ended June 30, 2022, and the Independence Notification for the fiscal year ending June 30, 2023.

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

- BE. Renewal of Professional Services Agreement with Regional Economic Advisors for economic outlook and forecasting services, not to exceed \$42,500, August 31, 2022 through August 30, 2023.

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

- BF. Resolution accepting Corrected Deeds and Lot Splits for tracts designated as Tract A-2 and B-2 for Phase III of the Bricktown Entertainment Center pursuant to the Amended MAPS Sports-Entertainment-Parking Support Redevelopment Plan, tracts of land located south of Oklahoma City Boulevard and west of Lincoln Boulevard. Ward 7.

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

- BG. Resolution setting a public hearing date of September 13, 2022, for a proposed amendment to the Fiscal Year 2023 budget for the Airports Fund; the Asset Forfeiture Fund; the Court Administration and Training Fund; the Fire-Fighting and Fire-Rescue Services, Facilities or Equipment Tax Fund; the General Fund; the Internal Service Fund; the Police Services, Facilities or Equipment Tax Fund; the Storm Water Drainage Utility Fund; the Transportation and Parking Fund and the Utilities Fund; and directing the City Clerk to publish appropriate notice.

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

- IX. BH. Resolution setting a public hearing September 27, 2022 for public comment regarding the consideration and approval of the assessment roll, Year 2022-2023, for the Downtown Business Improvement District, Oklahoma City Improvement and Special Services Assessment District No. 6, Downtown Oklahoma City, including Automobile Alley, Bricktown, the City Center, Deep Deuce, Midtown, and West Village; and providing notice of said public hearing, as provided by law. Wards 6 and 7.

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

- BI. Ordinance to be introduced and set for final hearing September 27, 2022, adopting and setting the assessment roll, Year 2022-2023, for the Downtown Business Improvement District, Oklahoma City Improvement and Special Services Assessment District No. 6, in the area known as Downtown Oklahoma City, including Automobile Alley, Bricktown, the City Center, Deep Deuce, Midtown, and West Village; establishing the time and terms of payment of the assessments and other expenses; fixing penalties to be charged for delinquent payments of the assessment or for an installment thereof; setting forth the 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 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 October 1, 2022. Wards 6 and 7.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 27, 2022.
MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BJ. 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-2021-03228F styled: *Jerry Kirton, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

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

- IX. BK. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM-2020- 03706Y styled: *Jerry Kirton, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

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

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

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

- BM. Renewal of Agreement with Digital Markets, Inc. dba Vista Com for the Advanced Call Logging and Recording System, estimated cost \$100,000, retroactive to August 1, 2022 through July 31, 2023.

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

- BN. Conduit License Agreement with Dobson Technologies-Transport and Telecom Solution, LLC, to install, operate and maintain fiber optic cable within certain portions of the city-owned conduit and fiber system (eight locations), August 30, 2022 through August 29, 2027. Ward 6.

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

- BO. Radio System License Agreement with the City of Warr Acres to utilize the 800MHz Trunked Radio System, estimated annual revenue \$36,991, retroactive to July 1, 2022 through June 30, 2023.

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

- BP. Radio System License Agreement with the City of Yukon to utilize the 800MHz Trunked Radio System, estimated annual revenue \$66,360, retroactive to July 1, 2022 through June 30, 2023.

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

- IX. BQ. Master Subscription and License Agreement and Joinder Agreement with ESO Solutions, Inc., for a Fire Records Management System and related services, total cost not to exceed \$67,000, August 30, 2022 through August 29, 2023.

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

- BR. Change Order No. 6, Project M3-H005, MAPS 3 Senior Health and Wellness Center No. 4, 13660 South Western Avenue, increase of \$49,553. Ward 5.

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

- BS. Change Order No. 8, Project M3-H004, MAPS 3 Senior Health and Wellness Center No. 3, 3820 North Lincoln Boulevard, increase of \$64,089. Ward 7.

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

- BT. Binding Term Sheet for the Lease and Management Agreement with the Oklahoma City Public Property Authority and The Freedom Center of OKC, LLC, Project M4-RF020, MAPS 4 Clara Luper Civil Rights Center Operating Partner.

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

- BU. Resolution waiving formal bidding procedures, MAPS 4 Downtown Arena Phase 2A Scoreboard Replacement, Project M4-VA021, 100 West Reno Avenue; designating Daktronics, Inc. as sole source contractor; approving award of contract with Daktronics, Inc., \$6,949,577; and approving contract and bonds. Ward 7.

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

- BV. School Crossing Guard Agreement with Millwood Public Schools, estimated cost \$4,320, revenue of \$2,160, retroactive to July 1, 2022 through June 30, 2023.

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

- BW. School Crossing Guard Agreement with Piedmont Public Schools, estimated cost \$4,320, revenue of \$2,160, retroactive to July 1, 2022 through June 30, 2023.

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

- IX. BX. Agreement with the Oklahoma County District Attorney's Task Force on Child Abuse: CARE Center for Comprehensive Forensic Interviewer Services, \$60,000, retroactive to July 1, 2022 through June 30, 2023.

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

- BY. Memorandum of Understanding with Oklahoma County to allow the Oklahoma County Office of Emergency Management to continue to use the Oklahoma City Regional Multiagency Coordination Center facility and certain other municipal equipment and resources, 4600 Martin Luther King Avenue, revenue of \$25,000, retroactive to July 1, 2022 through June 30, 2023. Ward 7.

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

X. Concurrence Docket

- A. Concurrence with the Oklahoma City Water Utilities Trust in receiving the Consultant Review Committee Report, Project WC-1020, replacement of two water transmission mains, Pennsylvania Avenue from NW 1st Street to NW 10th Street, and authorizing negotiation of a contract. Ward 6.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in approving Plans, Project SC-1100, sanitary sewer relocation, I-40 and South Douglas Boulevard. Ward 4.

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in receiving Oklahoma Department of Environmental Quality Permit to Construct, Project SC-1100, sanitary sewer relocation, I-40 and South Douglas Boulevard. Ward 4.

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

- D. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project ST-0149, North Canadian Wastewater Treatment Plant improvements and upgrades. Ward 7.

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

- X. E. Concurrence with the Oklahoma City Water Utilities Trust in approving Contract for Engineering Services with Carollo Engineers, Inc., Project WT-0253, Draper Water Treatment Plant Existing High Service Pump Station Electrical Improvements, fee of \$165,200. Ward 4.

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

- F. Concurrence with the Oklahoma City Water Utilities Trust in approving Statement of Work with HCL America, Inc. (C99029), for enhancements to build an interface from the SAP billing system to the Accela permitting system, estimated cost \$364,000.

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

- G. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 3 and Change Order No. 3, Project SC-1083, sanitary sewer rehabilitation, 13 locations, decrease of \$38,014; accepting the project and placing the maintenance bond into effect. Wards 2, 6, 7 and 8.

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

- H. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addenda Nos. 1 through 3; adopting a Resolution extending time to award a contract as mutually agreed, awarding a contract to BRZ Coatings, Inc., Project WC-0991, MacArthur elevated storage tank rehabilitation, MacArthur Boulevard and NW 28th Street, \$1,262,530; and approving contract and bonds. Ward 2.

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

- I. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution ratifying the actions of the General Manager in declaring an emergency, waiving competitive bidding, and awarding a contract to Jordan Contractors, Inc., Project SE-0046, Emergency Sanitary Sewer Repair, NE 4th Street and Martin Luther King Avenue, \$124,010; ratifying issuance of emergency work order; and approving contract and bonds. Ward 7.

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

XI. Items Requiring Separate Votes

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10825) 2824 SW 59th Street from C-3 Community Commercial District to R-4 General Residential District. Ward 5.

ADOPTED WITHOUT EMERGENCY. ORD. #27,155. MOVED

BY STONECIPHER, SECONDED BY GREENWELL.

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

- B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10827) 8401 SW 74th Street from PUD-1361 Planned Unit Development District to I-2 Moderate Industrial District. Ward 3.

ADOPTED WITHOUT EMERGENCY. ORD. #27,156. MOVED

BY YOUNG, SECONDED BY STONECIPHER.

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

- C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10828) 7025 North Santa Fe Avenue from R-1 Single-Family Residential District to I-2 Moderate Industrial District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,157. MOVED BY NICE, SECONDED BY STONECIPHER.

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

- D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10829) 240 NW 122nd Street from O-1 Limited Office, R-1 Single-Family Residential, R-2 Medium-Low Density Residential, and SPUD-396 Simplified Planned Unit Development Districts to R-2 Medium-Low Density Residential District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,158. MOVED BY NICE, SECONDED BY HAMON.

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

- E. 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, March 1, April 12, May 24, June 21, and August 2, 2022.

Request deferral to September 27, 2022.

DEFERRED TO SEPTEMBER 27, 2022.

- XI. F. 1. Amending the Master Design Statement to modify setbacks Section 9.14.
2. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1900) 3301 Harriet Street from AA Agricultural District to PUD-1900 Planned Unit Development District. Ward 7. Deferred from August 16, 2022.

DEFERRED TO SEPTEMBER 13, 2022; F. 1-2.

- G. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1902) 11401 Chester Street from AA Agricultural District to PUD-1902 Planned Unit Development District. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,160. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY NICE, SECONDED BY STONECIPHER.

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

- H. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1387) 200 SW 134th Street from SPUD-1335 Simplified Planned Unit Development District to SPUD-1387 Simplified Planned Unit Development District. Ward 5.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Deferred from April 12, May 10, June 7, and 21, and July 19, 2022.
Request deferral to September 13, 2022.

DEFERRED TO SEPTEMBER 13, 2022.

- I. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1417) 1609 NW 47th Street from R-1 Single-Family Residential District to SPUD-1417 Simplified Planned Unit Development District. Ward 2.

ADOPTED WITHOUT EMERGENCY. ORD. #27,161. MOVED
BY COOPER, SECONDED BY CARTER.

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

- J. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1418) 2942 SW 13th Street from I-1 Light Industrial and SRODD Scenic River Overlay Design Districts to SPUD-1418 Simplified Planned Unit Development and Scenic River Overlay Design Districts. Ward 6.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,162. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY HAMON, SECONDED BY NICE.

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

- XI. K. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1420) 3216 NW 23rd Street from R-1 Single-Family Residential and Linwood Urban Conservation Districts to SPUD-1420 Simplified Planned Unit Development and Linwood Urban Conservation Districts. Ward 6.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,163. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY HAMON, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, HAMON, NICE,
STONECIPHER. ABSENT: GREENWELL.

- L. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1421) 2890 NW 192nd Street from PUD-1028 Planned Unit Development District to SPUD-1421 Simplified Planned Unit Development District. Ward 8.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

DEFERRED TO DECEMBER 20, 2022.

- M. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1422) 8008 West Wilshire Boulevard from R-1 Single-Family Residential District and AE-2 Airport Environs Zone Two Overlay to SPUD-1422 Simplified Planned Unit Development District and AE-2 Airport Environs Zone Two Overlay. Ward 1.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,165. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY CARTER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, HAMON, NICE,
STONECIPHER. ABSENT: GREENWELL.

- N. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1427) 708 NW 50th Street from R-1 Single-Family Residential District to SPUD-1427 Simplified Planned Unit Development District. Ward 2.

ADOPTED WITHOUT EMERGENCY. ORD. #27,166. MOVED
BY COOPER, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, HAMON, NICE,
STONECIPHER. ABSENT: GREENWELL.

- XI. O. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1430) 1601 NE 7th Street from R-2 Medium-Low Density Residential and I-2 Moderate Industrial Districts to SPUD-1430 Simplified Planned Unit Development District. Ward 7. Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,167. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY NICE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, HAMON, NICE,
STONECIPHER. ABSENT: GREENWELL.

- P. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1431) 12001 Ecker Drive from AA Agricultural District to SPUD-1431 Simplified Planned Unit Development District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,154. MOVED BY NICE,
SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, HAMON, NICE,
STONECIPHER. ABSENT: GREENWELL.

- Q. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SP-565) Special Permit to Use Unit 8300.33 Drinking Establishments: Sitdown, Alcohol Permitted in the DBD Downtown Business District, 1009 North Harvey Avenue. Ward 6.

ADOPTED WITHOUT EMERGENCY. ORD. #27,159. MOVED
BY HAMON, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, HAMON, NICE,
STONECIPHER. ABSENT: GREENWELL.

- R. Ordinance on final hearing (emergency) recommended for approval (CE-979) to close 329 feet of the public right-of-way and utility easement along the south boundary of NW Expressway west of North Pennsylvania Avenue. Ward 2. Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,164. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY COOPER, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- S. Ordinance on final hearing (emergency) recommended for approval (CE-1074) to close the west seven feet of the east 15-foot north-south utility easement of Lot Fifteen (15), Block Six (6), of Highland Pointe Phase One (1), 2502 NW 129th Street. Ward 7. Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Request deferral to September 27, 2022.

DEFERRED TO SEPTEMBER 27, 2022.

- XI. T. Public hearing regarding Ordinance relating to Nuisances, Amending Sections 35-175, Definitions, 35-189, Vehicle Used for Prostitution-related Transportation or Prostitution-related Criminal Activity, a Drive-by Shooting, a Speed Contest Violation, or an Eluding a Peace Officer Violation, and 35-190, Procedure Used to Abate Public Nuisance per se Relating to a Vehicle Used for Prostitution-related Transportation or Prostitution-related Criminal Activity, a Drive-by Shooting, a Speed Contest Violation, or an Eluding a Peace Officer Violation.

PUBLIC HEARING HELD.

- U. Ordinance to be introduced and adopted with emergency, amending Ordinance No. 26,950 as adopted by the City Council on January 18, 2022, extending the corporate limits of The City of Oklahoma City; by correcting the legal description for such extension; by adding jurisdictional facts; and by specifying that the area for such extension shall continue to receive fire protection services from the Deer Creek Fire Protection District and that the Fire Protection District shall continue to receive its assessment without restriction. Ward 8.
Deferred from August 2 and 16, 2022.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 13, 2022.
MOVED BY STONECIPHER, SECONDED BY STONE.
AYES: HOLT, CARTER, YOUNG, STONE, GREENWELL,
STONECIPHER. NAYS: COOPER, HAMON, NICE.

- V. 1. Public hearing regarding dilapidated structures:
a. 1925 NW 16th Street (shed) Ward 6
b. 541 SE 17th Street aka 1725 South Durland Avenue (shed) Ward 4
c. 2701 NE 21st Street aka 2633 NE 21st Street (commercial building) Ward 7
Deferred from November 23 and December 7, 2021 and January 5, March 1, March 29, April 12, April 26, May 10, June 7, June 21, July 19, August 2 and August 16, 2022.
d. 824 NW 114th Street (house) Ward 7
2. Resolution declaring structures are dilapidated; directing said structures to be torn down, establishing dates of August 31, 2022 and September 30, 2022, for commencement and completion of removal by owners.

DEFERRED TO SEPTEMBER 27, 2022: V. 1. c. MOVED BY NICE,
SECONDED BY HAMON.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

ADOPTED AS AMENDED: V. 1. a-b, d. MOVED BY COOPER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- XI. W. 1. Public hearing regarding unsecured structures:
a. 5713 South Francis Avenue (house) Ward 4
b. 4300 South Prospect Avenue (church and cellar and north shed and south shed) Ward 4
c. 5510 South Western Avenue aka 5512 South Western Avenue aka 5514 South Western Avenue (east commercial building and west commercial building) Ward 4
d. 1505 NW 4th Street (house and detached garage) Ward 6
e. 901 NW 12th Street aka 901 1/2 NW 12th Street aka 901 NW 12th Street Suite 120 (house and garage apartment) Ward 6
f. 2501 NW 14th Street (house) Ward 6
g. 1925 NW 16th Street (house and shed) Ward 6
h. 541 SE 17th Street aka 1725 South Durland Avenue (house and shed) Ward 4
i. 3515 NW 22nd Street aka 3517 NW 22nd Street (house and detached garage) Ward 6
j. 2220 SW 23rd Street (house and cellar) Ward 6
k. 2336 NE 23rd Street (house and detached garage) Ward 7
l. 32 SW 24th Street (house and garage apartment) Ward 6
m. 5957 NW 26th Street (house) Ward 2
n. 3136 SW 28th Street (house) Ward 6
o. 2745 SW 33rd Street (house) Ward 6
p. 5800 NW 34th Street aka 5800 NW 34th Street Unit #A aka 5800 NW 34th Street Unit #B aka 5800 NW 34th Street Unit #C (apartment building unit A and apartment building unit B and apartment unit C) Ward 2
q. 2132 NW 35th Street (house) Ward 2
r. 1412 SE 39th Street (house) Ward 4
s. 2640 SW 43rd Street (house and detached garage) Ward 6
t. 824 NW 114th Street (house) Ward 7
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: W. 1. a, c, e-t. STRICKEN: W. 1. b, d.
MOVED BY STONE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- X. 1. Public hearing regarding abandoned buildings:
a. 4300 South Prospect Avenue (church) Ward 4
b. 1505 NW 4th Street (house and detached garage) Ward 6
c. 1925 NW 16th Street (house) Ward 6
d. 3515 NW 22nd Street aka 3517 NW 22nd Street (house and detached garage) Ward 6
e. 2220 SW 23rd Street (house) Ward 6
f. 32 SW 24th Street (house and garage apartment) Ward 6
g. 5957 NW 26th Street (house) Ward 2
h. 2745 SW 33rd Street (house) Ward 6
i. 2132 NW 35th Street (house) Ward 2
j. 1412 SE 39th Street (house) Ward 4
k. 2640 SW 43rd Street (house and detached garage) Ward 6
l. 824 NW 114th Street (house) Ward 7
2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: X. 1. c-j, l. STRICKEN: X. 1. a-b, k.
MOVED BY COOPER, SECONDED BY CARTER.

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

- XI. Y. Resolution accepting The City of Oklahoma City Updated Hazard Mitigation Plan 2022 and authorizing the City Manager to submit the Updated Plan to Oklahoma Department of Emergency Management and the Federal Emergency Management Agency for their review and comment.

ADOPTED. MOVED BY STONE, SECONDED BY YOUNG.

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

XII. Comments from Council

Councilperson Carter said Go Pokes! He noted they play against Central Michigan Thursday night.

Councilperson Hamon noted in light, of the discussion regarding an annexation, the process of how property is annexed into the city limits need to be reconsidered, as it appears that there is not any transparent or open communication with the county. She indicated the issue is that this did not go through another ad hoc annexation committee, even though the previous one happened in years past and things changed. She said this also speaks to the fact that our city is too large, and it is hard to deliver City services adequately; and when we talk about extending water infrastructure and fire coverage, it just means that 20 years down the road, we will have to add bond propositions for new fire stations when we already have lots of needs that are being deferred for decades. She expressed concerns that the land annexation process leaves out the Councilmembers that are in the core of the city, and that it is hard and/or complicated to understand. She indicated she would like to work with other Councilmembers to address how the process is done and make sure that it is transparent and easy to understand.

Councilperson Nice expressed in light, of Councilperson Hamon's comments, that she is still awaiting four streets to be repaved, and there are limitations and barriers in accessing City resources because of the sprawl that we already have, especially within the 130 square miles of area that she personally serves.

Councilperson Nice commended the Riversport Foundation on their amazing event over the weekend. She noted she attended on Friday and Saturday, and although it was hot, people were standing outside watching those kayaks float down the river; it was fun. She indicated they plan to broadcast the International Canoe Federation Paddle Sport event in Europe. She said she was very excited and pleased with what she saw; the diversity of people in all the countries that were represented, was amazing and beautiful. She believes the event will come back to Oklahoma City again and she is excited about that.

Councilperson Nice thanked the Chamber of Commerce for their trip to Milwaukee, Minnesota to experience and understand the development that is happening there. She noted their Mayor, who is the first African American to be elected in that capacity for the City of Milwaukee, was a part of the conversation as well. She said it was nice to see that type of history in that space. She noted they also got to tour the arena, including the locker rooms, where Giannis Antetokounmpo and Serge Ibaka play. She said she looks forward to the conversation of how we look forward and the community benefit agreements that could possibly come with it.

Councilperson Nice commended the Clara Luper Legacy Committee for their Freedom Fiesta last weekend; it culminated on Sunday with Pastor Carter, a home resident of Oklahoma City who resides in Dallas, Texas, speaking a word themed "The Struggle Continues." She noted she is excited about what she heard today to continue the legacy of Clara Luper, and she is also excited that Ms. Luper's family and the Board was here to witness this momentous occasion.

Councilperson Stonecipher encouraged the City Council members to read Russell Evans' report on the prospects of a recession coming forward. He read excerpts from page 17 of the report, and he expressed he was disappointed that Mr. Evans was not able to be here today and that it is important to have him to come as quickly as possible to batten down the hatches, because he thinks The City is coming upon difficult times financially.

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

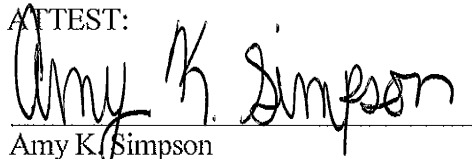
XIII. Citizens to be Heard

XIV. Adjournment 10:53 a.m.

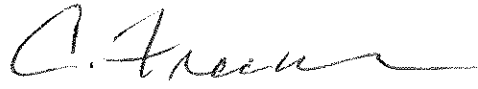


David Holt
Mayor

ATTEST:



Amy K. Simpson
City Clerk



Craig Freeman
City Manager