



The City of
OKLAHOMA CITY

**Journal of Council
Proceedings**

City Council

8:30 AM September 13, 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
SEPTEMBER 13, 2022**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 12:39 p.m. on September 9, 2022.)

I. Invocation and Pledge of Allegiance

DR. GABY RODRIGUEZ, PASTOR, OKC TRINITY CHURCH OF THE NAZARENE

CARSYN ROGERS, GIRL SCOUTS TROOP 577

II. Call to Order 8:39 a.m.

MAYOR DAVID HOLT PRESIDING

ALL MEMBERS PRESENT

III. From the Office of the Mayor

PROCLAIMED: September 20, 2022 “National Voter Registration Day,” received by Regan Green, David Wilson, Ruth Rolfe, Cheryl Bollar, Marcellus Fields, Harvey Potts, Terrel McBride, Angela Monson and Stephanie Henson.

Mayor Holt presented a citation in celebration of our city’s proud partnership with Palomar upon its 5th year anniversary; and he thanked Palomar for the good work they do in our community that has interrupted generational cycles of violence and successfully saves lives.

- A. Resolution recognizing and commending Julie Farrell on her selection as the September 2022 Teacher of the Month by The Oklahoma City Public Schools Foundation and Rotary Club of Oklahoma City.

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

- B. Appointment of Tiffany Ramirez to serve as a member of the Riverfront Design Committee.

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

- C. Appointment of Stacey Coe to serve as a member of the Plumbing Code Review and Appeals Commission.

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

IV. Items from Council

- A. Resolution appointing Claudia Conner and Jill Fidelie as Special Judges for the remainder of the term of office that began July 1, 2022 and expiring June 30, 2024.
Judiciary Committee

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

- B. Resolution of Commendation for Debi Martin.

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

V. City Manager Reports

Mayor Holt presented Craig Freeman, City Manager, with a pin for 30 years of service.

- A. Presentation of 2022 Oklahoma Economic Outlook Summer Update

Dr. Russell Evans, Interim Dean, Professor of Economics, Meinders School of Business, Oklahoma City University.

- B. Fiscal Year 2022 Year-End Performance Report
C. Donation Year End Summary Report for Fiscal Year 2022
D. Claims and Payroll

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for August 30, 2022.

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

- B. Approve Journal of Council Proceedings for August 16, 2022.

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

VII. Request for Uncontested Continuances

VIII. Revocable Permits and Events

- A. Annual Oklahoma River Firework Permit with the Riversport Foundation. Wards 3, 4, 6 and 7.

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

NICE, STONECIPHER. ABSENT: CARTER.

- VIII. B. Revocable Permit with the Riversport Foundation for the “Oklahoma Regatta Festival,” September 30, 2022 until October 2, 2022, using the Boathouse District, Regatta Park, the Regatta Park Plaza, and the Eastern Basin of the Oklahoma River, revenue of \$75. Wards 6 and 7.

APPROVED. MOVED BY NICE, SECONDED BY YOUNG.

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

- C. Limited Revocable Rowing and Paddle Practice Use Permit with the Riversport Foundation for use of part of the Eastern Basin of the Oklahoma River, weekdays only from October 1, 2022 through September 30, 2023. Ward 7.

APPROVED. MOVED BY NICE, SECONDED BY YOUNG.

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

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 9:56 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 \$51,575 for Project PC-0698, street widening improvements, SW 149th Street from South Western Avenue to South Santa Fe Avenue, and the Oklahoma City Municipal Facilities Authority to accept said payment. Ward 5.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE.

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

- 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-2021-07430M styled: *James Leonard, 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 STONE.

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

- C. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust’s legal counsel to enter into a Joint Petition Settlement of the Workers’ Compensation Commission Claim No. CM-2021-06625E styled: *Christopher Page, 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 STONE.
AYES: HOLT, COOPER, YOUNG, STONE, GREENWELL, HAMON,
NICE, STONECIPHER. ABSENT: CARTER.

- 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-2022-00570-K styled: *John Ricketts, 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 STONE.
AYES: HOLT, COOPER, YOUNG, STONE, GREENWELL, HAMON,
NICE, STONECIPHER. ABSENT: CARTER.

- E. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 9:57 a.m.

- A. Change Order No. 3 and Amendment 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 \$408,207.21. Ward 6.

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

- B. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Renewal of pricing agreements, Orion Security Solutions (R23-C211014) and OIG dba TriCorps Security – TriCorps Surveillance LLC (R23-C211015), closed circuit television and Genetic access control, estimated cost \$700,000, September 26, 2022 through September 25, 2023.

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

- B. Renewal of pricing agreements, Hunzicker Brothers, Inc. (R23-C226010), Irby OKC (R23-C226011), Locke Supply Co. (R23-C226012) and Rexel USA (R23-C226013), electrical supplies, small unit air conditioners, fans and heaters, estimated cost \$250,000, September 14, 2022 through September 13, 2023.

APPROVED. MOVED BY YOUNG, SECONDED BY COOPER.

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

- IX. C. Renewal of pricing agreements, Central Oklahoma Winnelson (R23-C226016), Locke Supply Co. (R23-C226017) and Winsupply of Oklahoma City (R23-C226018), plumbing supplies, accessories and related items, estimated cost \$275,000, September 14, 2022 through September 13, 2023.

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

- D. 1. Renewal of pricing agreements, Dale Brown, Inc. dba Brown Transportation (R23-C226007), Haskell Lemon Construction Co. (R23-C226008) and Lawns by Murphy, LLC (R23-C226009), aggregate, riprap, soil, sand and rock, estimated cost \$1,200,000, retroactive to August 3, 2022 through August 2, 2023; and
2. Resolution authorizing the open market purchase of no bid items and related items not available on a pricing agreement (OM23-C226010), estimated cost \$100,000, retroactive to August 3, 2022 through August 2, 2023.

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

- E. 1. Renewal of pricing agreements, Asphalt Producers, Inc. (R23-C216038), Haskell Lemon Construction Co. (R23-C216039) and T&C Asphalt Materials, LLC (R23-C216040), street surfacing material, sand, and asphalt, estimated cost \$1,000,000, retroactive to August 26, 2022 through August 25, 2023; and
2. Resolution authorizing the open market purchase of no bid and related items not available on a pricing agreement (OM23-C216041), estimated cost \$100,000, retroactive to August 26, 2022 through August 25, 2023.

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

- F. 1. Renewal of pricing agreements, All Commercial Openings (R23-C226019) and Craftmaster Hardware, LLC (R23-C226020), building materials, estimated cost \$150,000, September 25, 2022 through September 24, 2023; and
2. Resolution authorizing the open market purchase of no bid and related items not available on a pricing agreement (OM23-C226021), estimated cost \$50,000, September 25, 2022 through September 24, 2023.

APPROVED: F. 1. ADOPTED: F. 2. MOVED BY YOUNG, SECONDED BY COOPER.

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

- IX. G.
1. Renewal of pricing agreements, Merritt Tennis and Track Systems (R23- C227044) and Sport Surface Pros, LLC (R23-C227045), outdoor court surface system, estimated cost \$250,000, September 14, 2022 through September 13, 2023; and
 2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (OM23-C227046), estimated cost \$150,000, September 14, 2022 through September 13, 2023.

APPROVED: G. 1. ADOPTED: G. 2. MOVED BY YOUNG, SECONDED BY COOPER.

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

- H.
1. Pricing agreement awards and approvals, Bay Promo, LLC (C233043), J. Brandt Recognition, LTD (C233044) and MTM Recognition Corporation (C233045), recognition awards, service pins and related supplies, estimated cost \$50,000, September 24, 2022 through September 23, 2023; and
 2. Resolution authorizing the open market purchase of no bid and related items not available on a pricing agreement (OM23-C233046), estimated cost \$35,000, September 24, 2022 through September 23, 2023.

AWARDED AND APPROVED: H. 1. ADOPTED: H. 2. MOVED BY YOUNG, SECONDED BY COOPER.

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

- I.
- Resolution authorizing the sole source purchase of software support and upgrade services from ACISS Systems, Inc., ACISS criminal intelligence database (SS23-C231045), estimated cost \$27,692, October 6, 2022 through October 5, 2023.

ADOPTED. MOVED BY YOUNG, SECONDED BY COOPER.

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

- J.
- Resolution authorizing the sole source purchase of Techline Trauma equipment from Techline Technologies, Inc. (SS23-C235043), estimated cost \$85,000, September 13, 2022 through September 12, 2023.

ADOPTED. MOVED BY YOUNG, SECONDED BY COOPER.

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

- IX. K. Resolution authorizing the purchase of audio/video equipment, installation, and maintenance from State Contract (S23-SW2511021), estimated cost \$1,350,000, September 16, 2022 through September 15, 2023.
- ADOPTED. MOVED BY YOUNG, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- L. Resolution authorizing the purchase of agriculture, trees, and brush maintenance equipment and parts from State Contract (S23-SW258196), estimated cost \$1,000,000, retroactive to August 17, 2022 through August 16, 2023.
- ADOPTED. MOVED BY YOUNG, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- M. Resolution authorizing the purchase of building supplies from State Contract (S23-SW2760820), estimated cost \$50,000, retroactive to August 1, 2022 through July 31, 2023.
- ADOPTED. MOVED BY YOUNG, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- N. Resolution authorizing a change in the cost estimate for the purchase of golf carts, utility vehicles, ATVs and miscellaneous turf equipment, State Contract (S23-SW237194), estimated cost increase of \$200,000 to a total of \$250,000, for the period ending June 20, 2023.
- ADOPTED. MOVED BY YOUNG, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- O. Request for Proposals to be advertised, Event Planning Services (RFP23311).
- APPROVED AND AUTHORIZED. RECEIPT DATE: OCTOBER 12, 2022.
MOVED BY YOUNG, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- P. Request for Proposals to be advertised, Psychological Services for Police and Fire (RFP23312).
- APPROVED AND AUTHORIZED. RECEIPT DATE: OCTOBER 12, 2022.
MOVED BY YOUNG, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- Q. Ordinance to be introduced and set for final hearing October 11, 2022 (PC-10830) 907 NW 44th Street from SPUD-49 Simplified Planned Unit Development District to R-1 Single-Family Residential District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING OCTOBER 11, 2022.
MOVED BY YOUNG, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- IX. R. Ordinance to be introduced and set for final hearing October 11, 2022 (PUD-1906) 14600 South Portland Avenue from AA Agricultural and AE-2 Airport Environs Zone Two Overlay Districts to PUD-1906 Planned Unit Development and AE-2 Airport Environs Zone Two Overlay Districts. Ward 5.

INTRODUCED AND SET FOR FINAL HEARING OCTOBER 11, 2022.
MOVED BY YOUNG, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- S. Ordinance to be introduced and set for final hearing October 11, 2022 (SPUD-1436) 3528 NW 26th Street from R-1 Single-Family Residential District to SPUD-1436 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING OCTOBER 11, 2022.
MOVED BY YOUNG, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- T. Ordinance to be introduced and set for final hearing October 11, 2022 (SPUD-1439) 1804 East Madison Street from R-1 Single-Family Residential District to SPUD-1439 Simplified Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING OCTOBER 11, 2022.
MOVED BY YOUNG, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- U. Resolution releasing the subdivision bond for Saratoga Phase 4, south of NW 23rd Street and east of North Sara Road. Ward 1.

ADOPTED. MOVED BY YOUNG, 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 Creekside Village Phase 1, south of SW 29th Street and east of South Czech Hall Road. Ward 3.

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

- W. Resolution accepting the dedications contained in the final plat of Chapel Creek Park, east of North County Line Road and north of West Hefner Road. Ward 1.

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

- IX. X. Resolution accepting the dedications contained in the final plat of Jackson Creek III, south of NW 164th Street and east of North Western Avenue. Ward 7.
ADOPTED. MOVED BY YOUNG, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- Y. Request for Qualifications to be advertised for Public Art for the MAPS 4 Fairgrounds Coliseum (RFQ-OCITY-131). Ward 6.
APPROVED AND AUTHORIZED. RECEIPT DATE: OCTOBER 5, 2022.
MOVED BY YOUNG, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- Z. First Amendment to a Public Art Commission Agreement with an artist team comprised of Martin Donlin, Brett McDanel, and Anton R. T. Morton, collectively dba Kasum Contemporary Fine Art, Inc., for a site-specific work of art for the Belle Isle Library, 5501 North Villa Avenue, increase of \$7,500. Ward 2.
APPROVED. MOVED BY YOUNG, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- AA. Resolution approving a Sole Source Professional Services Agreement with Neighborhood Housing Services Oklahoma City, Inc., to service a portfolio of housing rehabilitation loans in conjunction with federal and private grant loan programs, not to exceed \$8,000, retroactive to July 1, 2022 through June 30, 2023.
ADOPTED. MOVED BY YOUNG, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- AB. Specifications to be advertised for bids, Projects PC-0911, PC-0912 and PC-0913, street resurfacing/repair, SE 74th Street from Santa Fe Avenue to Shields Boulevard, South Pennsylvania Avenue from SW 44th Street to SW 59th Street, SW 15th Street from South Grand Boulevard to South Portland Avenue. Wards 4 and 6.
APPROVED AND AUTHORIZED. BID RECEIPT DATE: OCTOBER 12, 2022. MOVED BY YOUNG, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- AC. Plans and Specifications to be advertised for bids, Project MP-0477, Deep Fork Greenway Trail Phases 1, 3, 3b and 4, Pedestrian/Bike Improvements from the Katy Trail North to the North Grand Boulevard Trail. Wards 2 and 7.
APPROVED AND AUTHORIZED. BID RECEIPT DATE: OCTOBER 5, 2022. MOVED BY YOUNG, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- IX. AD. Plans and Specifications to be advertised for bids, Project MB-1614, Oklahoma City Tennis Center mezzanine renovations, 3400 North Portland Avenue. Ward 2.
- APPROVED AND AUTHORIZED. BID RECEIPT DATE: OCTOBER 5,2022.
MOVED BY YOUNG, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- AE. Ratifying and approving Addenda Nos. 1 and 2; adopting Resolution extending time to award contract and awarding contract to Allen Contracting, Inc., Project PC-0675, Paving and Drainage, SW 8th Street from South MacArthur Boulevard to Peniel Avenue, \$2,256,668.50; assigning Midwest Engineering and Testing Company as the testing laboratory; and approving contract and bonds. Ward 3.
- RATIFIED, APPROVED AND ADOPTED. MOVED BY YOUNG,
SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- AF. Change Order No. 3, Project MB-1529-II, Bricktown Ballpark HVAC Renovations, Phase II, 2 South Mickey Mantle Drive, increase of \$10,617.95. Ward 7.
- APPROVED. MOVED BY YOUNG, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- AG. Change Order No. 3, Project MP-0556R, I-240 Sports Complex Renovations (Douglas R. Kupper Sports Complex), 3960 East I-240 Service Road, increase of \$8,401. Ward 4.
- APPROVED. MOVED BY YOUNG, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- AH. Change Order No. 4, Project BC-0225, Bridge Rehabilitation, South Council Road south of West Reno Avenue, increase of \$28,637.50. Ward 3.
- APPROVED. MOVED BY YOUNG, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- AI. Amendment No. 4 and Change Order No. 4, Projects BC-0219/WC-0997, Pedestrian Bridge and Water Line Relocation, Northwest Expressway and West Wilshire Boulevard, increase of \$113,215.45. Ward 1.
- APPROVED. MOVED BY YOUNG, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- AJ. Final acceptance, Project MB-1516, PH I, Parking Lot Resurfacing, Central Maintenance Facility, 3738 SW 15 Street; and placing maintenance bond into effect. Ward 3.

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

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

- IX. AK. Final acceptance, Project MB-1516, PH II, Parking Lot Striping, Central Maintenance Facility, 3738 SW 15th Street; and placing maintenance bond into effect. Ward 3.

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

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

- AL. Final acceptance, Projects MB-1588 and MB-1589, Chickasaw Bricktown Ballpark Improvements, 2 South Mickey Mantle Drive; and placing maintenance bond into effect. Ward 7.

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

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

- AM. Final acceptance, Projects PC-0714, PC-0718 and PC-0792, street resurfacing/repair, Czech Hall Road from SW 15th Street to SW 59th Street; and placing the maintenance bond into effect. Ward 3.

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

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

- AN. Final acceptance, Project PC-0830, arterial street resurfacing, West Memorial Road (westbound) from Lake Hefner Parkway to North May Avenue. Ward 8.

ACCEPTED. MOVED BY YOUNG, SECONDED BY COOPER.

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

- AO. Preliminary Engineering Report, Project MP-0537 Phase II, pedestrian bridge replacement, Southern Oaks Park, 6818 South Walker Avenue; and authorizing preparation of final plans and specifications. Ward 4.

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

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

- IX. AP. Amendment No. 7 to Joint Contract for Engineering Services with the Oklahoma City Water Utilities Trust and Tetra Tech, Inc., Projects PC-0432, street widening and improvements, and WC-0743, new 30-inch water line, West Reno Avenue from South Czech Hall Road to South Cemetery Road, fee increase of \$24,411. Wards 1 and 3.

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

- AQ. Amendment No. 1 to Contract for Engineering Services with CEC Corporation, Projects PC-0762, Phase 2, Street Improvements, SW 59th Street from South Western Avenue to South Walker Avenue, PC-0763, Street Improvements, SW 59th Street from South Walker Avenue to South High Avenue, and PC-0782, Street Improvements, SW 59th Street from South Pennsylvania Avenue to South Western Avenue, fee increase of \$127,494. Wards 4, 5 and 6.

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

- AR. Agreement with Board of County Commissioners of Cleveland County, Project PJ-CL-0068, street repair and chip sealing, SE 164th Street from west of Air Depot Boulevard to Westminster Boulevard, not to exceed \$180,000. Ward 4.

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

- AS. Agreement with Board of County Commissioners of Cleveland County, Project PJ-CL-0070, street repair and chip seal, South Douglas Boulevard from SE 149th Street to SE 178th Street, not to exceed \$100,000. Ward 4.

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

- AT. Agreement with Board of County Commissioners of Cleveland County, Project PJ-CL-0071, street repair and chip seal, SE 164th Street from Peebly Road to the City Limits, not to exceed \$50,000. Ward 4.

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

- AU. Resolution accepting Revised Quit Claim Deeds for property identified in the Amended Project Right-of-Way, Public Utility, Encroachment and Maintenance Agreement for the I-40 Crosstown Expressway. Wards 6 and 7.

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

- IX. AV. 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 YOUNG, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- AW. Grant of a permanent easement to the Oklahoma City Water Utilities Trust, Project SC-1070, sanitary sewer line replacement, NW Expressway and Linn Avenue. Ward 2.

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

- AX. 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 \$51,575 for Project PC-0698, street widening improvements, SW 149th Street from South Western Avenue to South Santa Fe Avenue, and the Oklahoma City Municipal Facilities Authority to accept said payment. Ward 5.

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

- AY. Amendment No. 1 to Interlocal Agreement with the City of Edmond, City of Midwest City, and Oklahoma County continuing the Oklahoma County Criminal Justice Advisory Council.

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

- AZ. Fourth Amendment to Professional Services Agreement with the Oklahoma County Criminal Justice Advisory Council, Oklahoma County, City of Edmond and the City of Midwest City to provide professional services, fiscal year 2022-2023, \$121,800, retroactive to July 1, 2022 through June 30, 2023.

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

- IX. BA. Joint Resolution with the Oklahoma City Economic Development Trust to be introduced and set for public hearing and final consideration on September 27, 2022, approving an allocation not to exceed \$765,000, from Increment District No. 2, City of Oklahoma City, Commercial/Hotel Budget category in the Amended and Restated Downtown/MAPS Economic Development Project Plan, in support of the Nova Project, just west of the BNSF Railroad between NW 6th Street and NW 7th Street, which project consists of the investment of approximately \$24,000,000 toward the construction of a full-service downtown grocery store, 20 urban-industrial apartments with parking garage and rooftop greenhouse, by 1 NW 6th Street, LLC; and authorizing negotiation of an Economic Development Agreement. Ward 6.

INTRODUCED, SET FOR PUBLIC HEARING, AND FINAL CONSIDERATION SEPTEMBER 27, 2022. MOVED BY YOUNG, SECONDED BY COOPER.

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

- BB. Joint Resolution with the Oklahoma City Economic Development Trust to be introduced and set for public hearing and final consideration on September 27, 2022, approving an allocation not to exceed \$2,010,000, from Increment District No. 2, City of Oklahoma City, Residential Development budget category in the Amended and Restated Downtown/MAPS Economic Development Project Plan, to the Oklahoma City Water Utilities Trust for public sanitary sewer line improvements in the area bounded by NW 6th Street, North Shartel Avenue, West Sheridan Avenue and North Western Avenue, which are necessary to support residential development within the Project Plan area; and authorizing negotiation of an Economic Development Agreement. Ward 6.

INTRODUCED, SET FOR PUBLIC HEARING, AND FINAL CONSIDERATION SEPTEMBER 27, 2022. MOVED BY YOUNG, SECONDED BY COOPER.

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

- BC. Joint Resolution with the Oklahoma City Economic Development Trust to be introduced and set for public hearing and final consideration on September 27, 2022, approving the allocation of General Obligation Limited Tax Bond proceeds and/or General Obligation Limited Tax investment proceeds in an amount of \$2,000,000, to provide for certain community development incentives for the Fairgrounds Flats Affordable Housing Project consisting of a new 216-unit affordable housing complex at General Pershing Boulevard and May Avenue, which will result in a total capital investment of approximately \$47,000,000; and authorizing and directing the negotiation of an Economic Development Agreement with TWG Development. Ward 6.

INTRODUCED, SET FOR PUBLIC HEARING, AND FINAL CONSIDERATION SEPTEMBER 27, 2022. MOVED BY YOUNG, SECONDED BY COOPER.

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

- IX. BD. Joint Resolution with the Oklahoma City Economic Development Trust to be introduced and set for public hearing and final consideration on September 27, 2022, approving an allocation not to exceed \$1,080,000, from Increment District No. 2, City of Oklahoma City, Commercial/Hotel Budget Category in the Amended and Restated Downtown/MAPS Economic Development Project Plan, in support of the Citizen Project, on the northeast corner of NW 5th Street and Robinson Avenue, which Project consists of the investment of approximately \$70,000,000 toward the construction of a mixed use 12-story office tower with retail, dining and hospitality venues, by JRB Citizen, LLC; and authorizing negotiation of an Economic Development Agreement. Ward 6.

INTRODUCED, SET FOR PUBLIC HEARING, AND FINAL CONSIDERATION SEPTEMBER 27, 2022. MOVED BY YOUNG, SECONDED BY COOPER.

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

- BE. Joint Resolution with the Oklahoma City Economic Development Trust to be introduced and set for public hearing and final consideration on September 27, 2022, approving an allocation in a total amount not to exceed \$16,000,000 from Increment District No. 2, City of Oklahoma City, consisting of an amount not to exceed \$9,600,000 from the Residential Development budget category and an amount not to exceed \$6,400,000 from the Hotels/Commercial Development budget category of the Amended and Restated Downtown/MAPS Economic Development Project Plan, in support of underground infrastructure for the "Strawberry Fields" project in the area generally bounded by Oklahoma City Boulevard to the north, Hudson Avenue to the east, SW 7th Street to the south, and Shartel Avenue to the west, which project consists of the investment of approximately \$1,500,000,000 toward the construction of a mixed-use urban neighborhood; and directing the negotiation of an Economic Development Agreement. Ward 6.

INTRODUCED, SET FOR PUBLIC HEARING, AND FINAL CONSIDERATION SEPTEMBER 27, 2022. MOVED BY YOUNG, SECONDED BY COOPER.

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

- 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- 07430M styled: *James Leonard, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY YOUNG, SECONDED BY COOPER.

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

- IX. 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-2021- 06625E styled: *Christopher Page, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY YOUNG, SECONDED BY COOPER.

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

- BH. Joint Resolution of 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-2022-00570-K styled: *John Ricketts, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY YOUNG, SECONDED BY COOPER.

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

- BI. Ratifying and approving Addendum No. 1, Project M4-VA010, MAPS 4 Downtown Arena Phase 1A, Elevator Modernization, 100 West Reno Avenue; and adopting resolution extending time to award contract; awarding contract to Wynn Construction Co., Inc., \$2,399,000; and approving contract and bonds. Ward 7.

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

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

- BJ. Ratifying and approving Addenda Nos. 1 and 2, Project M4-VA022, MAPS 4 Downtown Arena Phase 2B, Retractable Seating, 100 West Reno Avenue; adopting resolution extending time to award contract; awarding contract to Irwin Seating Company, \$5,820,347.71; and approving contract and bonds. Ward 7.

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

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

- BK. Engineering Services Contract with Kimley-Horn and Associates, Inc., Project M4-TTG20, MAPS 4 Transit Planned Growth, fee of \$1,950,447.

APPROVED. MOVED BY YOUNG, SECONDED BY COOPER.

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

- IX. BL. Receive Consultant Review Committee Report, Projects M4-NPR10, M4-NPR20, M4-NPR30 and M4-NPR40, MAPS 4 Park Enhancements – Public Space Transformation – River Phases 1, 2, 3 and 4; and authorizing negotiation of an Engineering Services Contract with TEIM Design.

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

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

- BM. Second Renewal of Lease Agreement with the Oklahoma City Riverfront Redevelopment Authority and Mr. Steve Allen, hay cultivation on Oklahoma City Riverfront Redevelopment Authority property near Sooner Road between NE 23rd Street and NE 36th Street, retroactive to September 1, 2022 through August 31, 2023. Ward 7.

APPROVED. MOVED BY YOUNG, SECONDED BY COOPER.

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

- BN. Amendment of Pipeline Agreements with the Oklahoma City Riverfront Redevelopment Authority and Magellan Pipeline Company, L.P., successor-in-interest to Williams Pipe Line Company, for pipelines extending south across the Oklahoma River, near Bryant Avenue, and west across Eastern Avenue to I-35, one-time payment of \$47,363.50, plus revenue of \$4,736.35 annually. Ward 7.

APPROVED. MOVED BY YOUNG, SECONDED BY COOPER.

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

- BO. Right-of-Way Agreements with Oklahoma Natural Gas Company for relocation of a natural gas pipeline serving lower Bricktown, south of the Oklahoma River and west of I-35, revenue of \$83,370. Ward 7.

APPROVED. MOVED BY YOUNG, SECONDED BY COOPER.

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

- BP. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$2,984.63 and all the costs of the action in the Oklahoma County District Court in the claim filed by Nathan Carr. Ward 2.

ADOPTED. MOVED BY YOUNG, SECONDED BY COOPER.

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

- BQ. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$6,672.51 and all the costs of the action in the Oklahoma County District Court in the claim filed by Cox Communications c/o TCC. Ward 1.

ADOPTED. MOVED BY YOUNG, SECONDED BY COOPER.

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

- IX. BR. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,000 and all the costs of the action in the Oklahoma County District Court in the claim filed by Barbara Eastep. Ward 4.

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

- BS. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$6,181.47 and all the costs of the action in the Oklahoma County District Court in the claim filed by Jack Mellendorf. Ward 5.

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

- BT. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$35,535.19 and all the costs of the action in the Oklahoma County District Court in the claim filed by Leslie Jones as next friend and guardian of T.J. a minor child. Ward 7.

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

- BU. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$4,088 and all the costs of the action in the Oklahoma County District Court in the claim filed by Rick Moffett. Ward 4.

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

- BV. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$836.61 and all the costs of the action in the Oklahoma County District Court in the claim filed by Vidal Ortiz. Ward 5.

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

- BW. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,639.68 and all the costs of the action in the Oklahoma County District Court in the claim filed by Rachael Lawson Pena. Ward 4.

ADOPTED. MOVED BY YOUNG, SECONDED BY COOPER.

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

X. Concurrence Docket

- A. Concurrence with the Oklahoma City Economic Development Trust in approving Professional Services Agreement with the Oklahoma City Economic Development Foundation, to provide services relating to the establishment of the Oklahoma City Film & Creative Industries Office, not to exceed \$250,000 annually, retroactive to July 1, 2022 through June 30, 2025.

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

- B. Concurrence with the Oklahoma City Economic Development Trust in approving Amendment No. 2 to Contract for Architectural Services with ADG, P.C., Project MB-1540, Myriad Gardens Crystal Bridge Renovation, 301 West Reno Avenue, fee increase of \$5,900. Ward 6.

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

- C. Concurrence with the Oklahoma City Economic Development Trust in approving Amendment No. 1 to the Villa Teresa Hotel and Residential Redevelopment Project Economic Development Agreement, 1216 North Classen Drive.

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

- D. Concurrence with Oklahoma City Economic Development Trust in approving Economic Development Agreement with ThreeYetMany, LLC for assistance in development financing in support of the Hamlin Hotel Project, 1721 NE 23rd Street, which project contemplates investment of approximately \$26,000,000 toward the construction of a new 70-room boutique hotel and event space with a commercial kitchen and bar, swimming pool and micro-retail incubator space, not to exceed \$3,880,000; and concurring with the Deed of Declaration of Covenants. Ward 7.

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

- E. Concurrence with the Oklahoma City Economic Development Trust in approving Real Estate Acquisition Agreement with the Oklahoma City Urban Renewal Authority approving the transfer of Trust-owned property in the vicinity of Shields Boulevard between SW 3rd Street and SW 4th Street to the Oklahoma City Urban Renewal Authority. Ward 6.

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

- X. F. Concurrence with the Oklahoma City Riverfront Redevelopment Authority in approving an Amended Project Agreement with the Oklahoma Department of Transportation to install two Light Detection and Ranging test installations on property south of the Oklahoma River, near I-35. Ward 7.

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

- G. Concurrence with the Oklahoma City Public Property Authority in approving Change Order No. 3 and Amendment 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 \$408,207.21. Ward 6.

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

XI. Items Requiring Separate Votes

- A. 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 and 30, 2022.

REFERRED TO THE PLANNING COMMISSION: A. 1-2. MOVED
BY NICE, SECONDED BY HAMON.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1903) 14998 South Choctaw Road from AA Agricultural District to PUD-1903 Planned Unit Development District. Ward 4.

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

AMENDED: (AMENDMENT TO MASTER DESIGN STATEMENT
REQUIRING THE LOTS IMMEDIATELY ADJACENT TO CHOCTAW
ROAD BE AT LEAST 3 ACRES IN SIZE). MOVED BY STONE,
SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

ADOPTED WITHOUT EMERGENCY. ORD. #27,171. APPROVED
SUBJECT TO THE TECHNICAL EVALUATIONS AS AMENDED. MOVED
BY STONE, SECONDED BY COOPER.

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) (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, July 19, and August 30, 2022.
DEFERRED TO OCTOBER 11, 2022.
- D. 1. Amending the Master Design Statement to include the Technical Evaluation agreed upon at Planning Commission.
 2. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1424) 300 NW 62nd Street from SPUD-657 Simplified Planned Unit Development District to SPUD-1424 Simplified Planned Unit Development District. Ward 2.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
 Deferred from August 16, 2022.
DEFERRED TO OCTOBER 11, 2022; D. 1-2.
- E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1425) 928 NW 107th Street from R-1 Single-Family Residential, R-4 General Residential and C-3 Community Commercial Districts to SPUD-1425 Simplified Planned Unit Development District. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
DEFERRED TO OCTOBER 11, 2022.
- F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1429) 325 NW 96th Street from R-1 Single-Family Residential and SPUD-1080 Simplified Planned Unit Development Districts to SPUD-1429 Simplified Planned Unit Development District. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
DEFERRED TO OCTOBER 11, 2022.
- G. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1433) 9020 North I-35 Service Road from C-3 Community Commercial District to SPUD-1433 Simplified Planned Unit Development District. Ward 7.
ADOPTED WITHOUT EMERGENCY. ORD. #27,176. MOVED BY NICE, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- XI. H. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1434) 5921 South Walker Avenue from C-3 Community Commercial District to SPUD-1434 Simplified Planned Unit Development District. Ward 4.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,177. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY STONE, SECONDED BY COOPER.

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

- I. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SN-094) changing the name of Deercrest Boulevard between West Memorial Road and NW 138th Street to Marketplace Boulevard. Ward 8.

ADOPTED WITHOUT EMERGENCY. ORD. #27,175 MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- J. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SP-566) Special Permit for Use Unit (8300.33) Drinking Establishments: Sitdown, Alcohol Permitted, 8029 SW 3rd Street. Ward 3.

ADOPTED WITHOUT EMERGENCY. ORD. #27,174. MOVED BY YOUNG, SECONDED BY COOPER.

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

- K. Ordinance on final hearing (emergency) recommended for approval (CE-1076) to close a portion of the east-west alley north of SW 59th Street and east of South Bypass Terrace, 5903 South Independence Avenue. Ward 6.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,173. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY HAMON, SECONDED BY COOPER.

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

- L. Ordinance on final hearing (emergency) recommended for approval (CE-1077) to close a portion of NW 106th street between North Hudson Avenue and North Walker Avenue, 420 NW 106th Street. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

DEFERRED TO OCTOBER 11, 2022.

- XI. M. Ordinance on final hearing (emergency) recommended for approval (CE-1078) to close a 20-foot by 20-foot, triangular, utility easement located on the southwest corner in Block One (1) of the Citizen Addition, 600 North Robinson Avenue, Ward 6.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,172. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY HAMON, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, NICE, STONECIPHER.

- N. Ordinance on final hearing, 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.

ADOPTED. ORD. #27,170. MOVED BY CARTER, SECONDED BY GREENWELL.
AYES: HOLT, CARTER, YOUNG, STONE, GREENWELL, STONECIPHER. NAYS: COOPER, HAMON. ABSENT: NICE.

- O. Ordinance on final hearing, 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.

ADOPTED. ORD. #27,169. MOVED BY HAMON, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON, STONECIPHER. ABSENT: NICE.

- P. Ordinance on final hearing (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.

ADOPTED WITHOUT EMERGENCY. ORD. #27,168. MOVED BY STONECIPHER, SECONDED BY CARTER.
AYES: HOLT, CARTER, YOUNG, STONE, GREENWELL, STONECIPHER. NAYS: COOPER, HAMON. ABSENT: NICE.

- XI. Q. 1. Public hearing regarding dilapidated structures:
a. 8608 South Brookline Avenue (duplex and shed) Ward 5
b. 8610 South Brookline Avenue (duplex) Ward 5
c. 1600 NE 10th Street (house) Ward 7
d. 2245 NW 14th Street (fence and west shed) Ward 6
2. Resolution declaring structures are dilapidated; directing said structures to be torn down, establishing dates of September 14, 2022 and October 14, 2022, for commencement and completion of removal by owners.

ADOPTED: Q. 1. a-d. MOVED BY STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, STONECIPHER. ABSENT: NICE.

- R. 1. Public hearing regarding abandoned buildings:
a. 8608 South Brookline Avenue (duplex) Ward 5
b. 8610 South Brookline Avenue (duplex) Ward 5
c. 6217 South Drexel Avenue aka 6217 S Drexel (house) Ward 5
d. 2612 SW Grand Boulevard aka 2612 SW 36th Street (house and detached garage) Ward 6
e. 3800 North Hartford Street aka 3822 North Hartford Street (apartment building 3800 and apartment building 3822) Ward 2
f. 830 NW 9th Street aka 916 North Francis Avenue aka 920 North Francis Avenue aka 924 North Francis Avenue (commercial building) Ward 6
g. 1600 NE 10th Street (house) Ward 7
h. 3213 NW 39th Terrace (house) Ward 2
i. 5012 SE 51st Street (house) Ward 4
2. Resolution declaring buildings are abandoned.

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

- S. 1. Public hearing regarding unsecured structures:
a. 6217 South Drexel Avenue aka 6217 South Drexel (house) Ward 5
b. 5716 Evanbrook Terrace (house) Ward 4
c. 2612 SW Grand Boulevard aka 2612 SW 36th Street (house and detached garage and shed and cellar) Ward 6
d. 3800 North Hartford Street aka 3822 North Hartford Street (apartment building 3800 and apartment building 3822) Ward 2
e. 830 NW 9th Street aka 916 North Francis Avenue aka 920 North Francis Avenue aka 924 North Francis Avenue (commercial building) Ward 6
f. 1320 NW 9th Street aka 1320 NW 9th Street #A aka 1320 NW 9th Street #B aka 1320 NW 9th Street #C (duplex) Ward 6
g. 1328 NW 9th Street aka 914 North Douglas Avenue (house) Ward 6
h. 3213 NW 39th Terrace (house) Ward 2
i. 2501 SW 44th Street (house and north shed and south shed) Ward 6
j. 5012 SE 51st Street (house and shed and pool) Ward 4
k. 928 SW 52nd Street (shed) Ward 6
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: S. 1. b-c, e-f, i-k. STRICKEN: S. 1. a, d, g-
h. MOVED BY CARTER, SECONDED BY STONE.

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

- XI. T. 1. Public hearing regarding amendment to the Fiscal Year 2023 budget.
2. Resolution adopting an 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 filing.

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

- U. Resolution authorizing the incurrence of indebtedness by the Oklahoma City Water Utilities Trust by the issuance of one or more series of its Clean Water State Revolving Fund promissory note(s) to Oklahoma Water Resources Board in the aggregate principal amount of not to exceed \$104,113,000; authorizing the issuance, sale, and delivery of said note(s) by the Oklahoma City Water Utilities Trust; ratifying and extending lease agreements; and containing other authorizations, provisions, and necessary actions relating thereto.
(Six affirmative votes required to incur indebtedness.)

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

- V.1. Resolution approving the request for salary continuation for Corporal Gilbert Keith 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 September 13, 2023, whichever should occur first; and providing an effective date of September 11, 2022;
AND/OR

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

- W.1. Resolution approving the request for salary continuation for Lieutenant Robert Jobes 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 September 13, 2023, whichever should occur first; and providing an effective date of September 12, 2022;
AND/OR

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

- XI. W.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.

- X.1. Resolution approving the request for salary continuation for Lieutenant Ryan Mackey 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 September 13 2023, whichever should occur first; and providing an effective date of August 19, 2022;
AND/OR

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

- Y.1. Resolution approving the request for salary continuation for Major Terry Traxler 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 September 13, 2023, whichever should occur first; and providing an effective date of August 29, 2022;
AND/OR

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

- Z.1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *Janelle Takyi-Micah v. The City of Oklahoma City*, Oklahoma County District Court Case No. CJ-2021-4477;
AND/OR

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning a pending investigation, claim, or action, as authorized by 25 O.S. (2021) Section 307 (B)(4), because disclosure would seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

NO ACTION TAKEN.

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

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

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

- AB. 1. Claims recommended for denial:
a. Natalie Brown \$778.72 (Ward 7)
b. Ricky Rice \$417.55 (Ward 3)
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.

DEFERRED TO SEPTEMBER 27, 2022: AB. 1. a. MOVED BY NICE,
SECONDED BY STONECIPHER.

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

DENIED AS RECOMMENDED: AB. 1. b. MOVED BY YOUNG,
SECONDED BY COOPER.

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

NO ACTION TAKEN: AB. 2.

- AC. 1. Claims recommended for approval:
a. Marvin T. Brown \$600 (Ward 2)
b. Connor Matos \$411.90 (Ward 3)
c. Carl Reed \$396 (Ward 8)
d. Richard Shumake \$289.50 (Ward 1)
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: AC. 1. a-d. MOVED BY COOPER, SECONDED BY
YOUNG.

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

NO ACTION TAKEN: AC. 2.

XII. Comments from Council

Councilperson Carter thanked the Oklahoma City Senior Health and Wellness Center No. 1 for his invitation to the ribbon cutting for the expansion of their facility; he had a great time. He noted they welcomed another 15,000 square foot building to house all the things that they do. He said they currently have over 6800 members and continue to go strong.

Councilperson Carter mentioned he had the opportunity to be a part of the Unite OKC event that was put on by CNOW, in Scissortail Park. He noted over 6,000 people came out to pray, worship and just enjoy the park that we have developed; it was an amazing afternoon. He gave them a big shout out for organizing that event.

Councilperson Carter reminded the citizens that Northwest Expressway will be closed at midnight tonight until tomorrow at 5:00 a.m. He encouraged everyone to avoid that area.

Councilperson Cooper clarified that Item XI. N. on the agenda did not have anything to do with human trafficking. He quoted the purpose of this item is, "these amendments enact provisions that provide for placing a nuisance abatement hold on vehicles used intentionally to block traffic on city streets and highways". He noted if this were related to human trafficking, he would have rethought his vote.

Councilperson Cooper spoke about his good friend of over a decade and former student Grady Lambert, who was fatally hit by a truck during his run across America. He thanked Mr. Freeman for working with him in not attending the MAPS 4 Special meeting to go and deliver the eulogy for Grady last week. He urged everyone to always express love to one another, and to the ones you love because you never know when it would be the last time you see them.

Councilperson Young recognized the female Police Officers, as they celebrated their contributions on National Policewoman's Day, yesterday. She noted the first six officers were commissioned in 1955 and today, there are 126 female officers in the Oklahoma City Police Department; and we are always looking for more. She said The City has some of the toughest, most compassionate, and very phenomenal women officers on the force, and if you have not had the opportunity to interact with any of them, please say hello and send them your regards this week.

Councilperson Hamon argued in light, of the discussion earlier, that a roundabout could combat human trafficking. She noted the reality for most survivors of human trafficking is, it was done by someone that the person knew; so, creating better environments for families and having safer places for romantic partners to go and engage in positive community interactions, would combat human trafficking in the long run.

Councilperson Hamon mentioned OKC Beautiful hosts a Sustainability Social Hour each month with people from across the community working on different sustainability efforts. She noted she and T. O. Bowman, Office of Sustainability, were invited to participate in their Sustainability Social Hour tomorrow, to discuss how cities and municipalities could be involved in environmental sustainability, caring for our environment, and recognizing how people are a part of it; in that, we are not separate from nature, but we benefit when we treat our environment well. She noted the event will be held from 5:00 p.m. to 6:30 p.m., at Anthem Brewing; you do not have to be 21 or older to attend. She said she looks forward to it and she appreciates T. O. for joining her in that conversation.

Councilperson Nice reminded everyone that the Ward 7 community town hall will be held this Thursday, from 6:00 p.m. to 8:00 p.m., at the Science Museum Oklahoma. She extended her gratitude to the Science Museum Oklahoma for allowing them to use their space for this event. She mentioned representatives from various City Departments will be speaking, and some non-profit organizations and other local businesses will also be present to have conversations with the community and/or anyone who wants to be a part. She encouraged everyone to please come out.

Councilperson Nice announced the Eastside Fresh Market will be held today from 4:00 p.m. to 7:00 p.m., at the Oklahoma State University-Oklahoma City, on NE 63rd Street; please go and support that effort.

Councilperson Nice mentioned the Northeast Farmers Market occurs every Saturday through November, from 9:00 a.m. to 1:00 p.m., at Pitts Park.

Councilperson Nice also mentioned the Oklahoma City Parks Departments and its partners will provide films in Oklahoma City parks; it will be held at five different parks, with the first one to kick off this Friday, at 6:30 p.m., at Pitts Park, showing the film *Encanto*. She said she hopes that great crowds will come out and enjoy.

Councilperson Nice congratulated the Millwood Falcons for their 45 to 0 win against Douglass Trojans in the annual Soul Bowl.

Councilperson Stonecipher mentioned all the members of the Judiciary Committee signed a certificate and presented a pin to Chief Presiding Judge James at their meeting two weeks ago. He congratulated Judge James on the tremendous job she does; she is a pleasure to work with and represents The City well.

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

XIII. Citizens to be Heard

Ronnie Kirk, 2328 North Missouri Avenue, spoke about youth violence on Tik Tok.

XIV. Adjournment 12:31 p.m.

David Holt
Mayor

ATTEST:

Amy K. Simpson
City Clerk



Craig Freeman
City Manager