



The City of
OKLAHOMA CITY

**Journal of Council
Proceedings**

City Council

8:30 AM October 25, 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
OCTOBER 25, 2022

(The agenda was filed with The City Clerk of The City of Oklahoma City at 1:37 p.m. on October 21, 2022.)

I. Invocation and Pledge of Allegiance

DR. FRANK R. MCCLARTY, PASTOR, HOLY TEMPLE BAPTIST CHURCH

ANNABELLE CHERIAN, GIRL SCOUTS TROOP 570

II. Call to Order 8:37 a.m.

MAYOR DAVID HOLT PRESIDING

ALL MEMBERS PRESENT

III. From the Office of the Mayor

PROCLAIMED: October 2022 “Fire Prevention Month,” received by Chief Richard Kelley, Deputy Chief Harold Thompson, Battalion Chief Prince Morgan, Major Miguel Baez, Battalion Chief Johnny Hoffman, Major Paul Akins and Major Chad Wilds.

IV. Items from Council

V. City Manager Reports

A. EMSAcare Annual Renewal Update

B. Five-Year Capital Improvement Plan Department Presentations

Presented by Chris Browning, Utilities Department and Melinda McMillan-Miller, Parks and Recreation Department.

C. October 2022 Sales and Use Tax Collections

Mr. Freeman reported the sales tax collections for the month of October were up 10.9% and use tax collections were up 16%; overall collections were \$11.5 million over the budget for fiscal year 2022.

D. Claims and Payroll

VI. Journal of Council Proceedings

A. Receive Journal of Council Proceedings for October 11, 2022.

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

B. Approve Journal of Council Proceedings for September 27, 2022.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

VII. Request for Uncontested Continuances

XI. E.	XI. L.	XI. M.	XI. N
12/20/22	11/8/22	WITHDRAW	STRIKE

VIII. Revocable Permits and Events

- A. Revocable Permit with Shadlin Fry for "24 The Hard Way," November 4-6, 2022, Bluff Creek Park, 11301 North Meridian Avenue, revenue \$260. Ward 8.

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

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 9:22 a.m.

- A. Preliminary Engineering Report, Project MP-0584, Rail Bridge conversion to Pedestrian Bridge, Agnew Avenue north to McKinley Avenue, over the abandoned rail bridge to the north side of the Oklahoma River; and authorizing preparation of final plans and specifications. Ward 6.

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

- B. Resolution renewing a Professional Services Agreement with the Metropolitan Library Commission to provide library services at the Almonte Library, 2914 SW 59th Street, for an additional one-year period, \$102,852.60, November 6, 2022 through November 5, 2023. Ward 5.

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

- C. Amendment No. 1 to the Letter of Intent for the Human Capital Management Systems Software and hardware updates, to add one item to the scope of ADP services, estimated cost \$98,500.

APPROVED. MOVED BY CARTER, SECONDED BY STONECIPHER.
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 2021-05602R styled: *Antonio Escobar, 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 STONECIPHER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- E. Joint Resolution with The City of Oklahoma City directing the Risk Manager and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2022-03801X styled: *Michael Taylor, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier; authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund; and authorizing payment of costs and fees for the Respondent.

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

- F. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 9:23 a.m.

- A. Amendment No. 1, Project MC-0691, Sediment Removal and Maintenance of Sediment Basin, east of MacArthur Avenue on the Oklahoma River (North Canadian River) and Sediment Removal from Lake Basins, Oklahoma River from Eastern Avenue to Meridian Avenue. Wards 3, 4, 6 and 7.

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

- B. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Contract award and approval, Conrad Fire Equipment (C235046), seven pumper engines for the Fire Department, \$5,704,702.78.

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

- IX. B. 1. Renewal of pricing agreements, First Choice Coffee Services (R23-C223046), Kiamichi Opportunities, Inc. (R23-C223047) and Sysco Oklahoma, a division of Sysco USA II, LLC. (R23-C223048), restaurant/concession food, beverage, and related items, estimated cost \$375,000, November 19, 2022 through November 18, 2023; and
2. Resolution authorizing the open market purchases of related items and services not available on a pricing agreement (OM23-C223049), estimated cost \$150,000, November 19, 2022 through November 18, 2023.

APPROVED: B. 1. ADOPTED: B. 2. MOVED BY COOPER, SECONDED BY CARTER.

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

- C. Pricing agreement award and approval, Power Mill Contractors, Inc. (C230008), salt storage conveyor repair, replacement, and installation, estimated cost \$150,000, October 25, 2022 through October 24, 2023.

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

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

- D. Pricing agreement award and approval, Sharp Testing Services, Inc. (C235045), fire hose third party testing, estimated cost \$30,000, October 25, 2022 through October 24, 2023.

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

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

- E. Resolution authorizing the sole source purchase of software, maintenance, licenses, and support for the Commshop Software Solution, from MCM Technology, LLC (SS23-C231055), estimated cost \$75,000, November 9, 2022 through November 8, 2023.

ADOPTED. MOVED BY COOPER, SECONDED BY CARTER.

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

- F. Resolution authorizing a change in the cost estimate for Cellebrite, Inc. products, hardware, software, support services, maintenance, and annual license from the sole source agreement with Carahsoft Technology Corp. (SS23-C231005), estimated cost increase of \$87,000 to a total of \$151,000, for the period ending March 14, 2023.

ADOPTED. MOVED BY COOPER, SECONDED BY CARTER.

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

- G. Resolution authorizing the purchase of wireless services and equipment, including wireless voice and data plans, State Contract (S23-SW2411012), estimated cost \$1,500,000, November 16, 2022 through November 15, 2023.

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

- IX. H. Resolution authorizing the purchase of appliances and technology solutions, including audio visual equipment and supplies, through the National Cooperative Purchasing Alliance (CP23-C231140), estimated cost \$300,000, November 1, 2022 through October 31, 2023.

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

- I. Resolution authorizing the purchase of exterior furnishings through the National Cooperative Purchasing Alliance contract (CP23-C237057), estimated cost \$250,000, October 25, 2022 through October 24, 2023.

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

- J. Resolution authorizing the purchase of fleet management technologies with related software solutions and hardware updates, services, training, and support through Sourcwell Cooperative Purchasing (CP23-C251221), estimated cost \$200,000, November 23, 2022 through November 22, 2023.

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

- K. Resolution authorizing the purchase of public safety, emergency preparedness, safety equipment, and solutions through OMNIA Partners, public sector purchasing cooperative (CP23-C267469), estimated cost \$500,000, October 25, 2022 through October 24, 2023.

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

- L. Ordinance to be introduced and set for final hearing November 22, 2022 (SPUD-1442) 508 North Kelley Avenue from R-2 Medium-Low Residential District and PUD-1550 Planned Unit Development District to SPUD-1442 Simplified Planned Unit Development District. Ward 7.
Deferred from October 11, 2022.

INTRODUCED AND SET FOR FINAL HEARING NOVEMBER 22, 2022.
MOVED BY COOPER, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE, STONECIPHER. ABSENT: YOUNG.

- M. Request for Proposals to be advertised, professional consultant to provide a Housing Affordability Implementation Plan to guide implementation of recommendations from the Housing Affordability Study completed in 2021 (RFP-OCITY-133).

APPROVED AND AUTHORIZED. RECEIPT DATE: NOVEMBER 30, 2022.

MOVED BY COOPER, SECONDED BY CARTER.

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

- IX. N. Public Art Commission Agreement with artist M. J. Alexander for design, fabrication, delivery, and installation of a site-specific photographic installation for the NW Optimist Performing Arts Center at Hefner Park, 3301 NW Grand Boulevard, \$4,750. Ward 2.

APPROVED. MOVED BY COOPER, SECONDED BY CARTER.

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

- O. Resolution receiving an amendment to the Comprehensive Plan, changing the Open Space Land Use Typology Area designation to Urban-Low Intensity with an Employment overlay on an approximately 140-acre area located at the southeast corner of I-240 and South Air Depot Boulevard. Ward 4.

ADOPTED. MOVED BY COOPER, SECONDED BY CARTER.

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

- P. Resolution accepting the donation from the Inasmuch Foundation of \$107,500; from the Arnall Family Foundation of \$107,500; allocation of funding of \$110,000 from The City of Oklahoma City; recognizing Clutch Consulting Group as a sole source vendor; and approving a Professional Service Agreement with Clutch Consulting Group for \$325,000 to support implementation of strategies to address homelessness in our community, retroactive to July 1, 2022 through December 31, 2023.

ADOPTED. MOVED BY COOPER, SECONDED BY CARTER.

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

- Q. Resolution approving allocation of the 2022-2023 Social Services Grant funds and approving Professional Services Agreements with HeartLine, Inc., \$24,200; Legal Aid Services of Oklahoma, Inc., \$24,200; Pivot, Inc. \$24,200; SISU Youth, Inc., \$24,200; and Urban League of Greater Oklahoma City, Inc., \$24,200, retroactive to July 1, 2022 through June 30, 2023.

ADOPTED. MOVED BY COOPER, SECONDED BY CARTER.

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

- R. Resolution approving allocation of the 2022-2023 Emergency Solutions Grant funds and approving Grant Agreements with Community Health Centers, Inc., \$25,000; City Care, Inc., \$40,000; Homeless Alliance, Inc., \$85,000; Homeless Alliance, Inc., \$54,000; Homeless Alliance, Inc., \$17,000; Mental Health Association Oklahoma, \$65,000; Pivot, Inc., \$9,000; Positive Tomorrows, \$27,500; Sisu Youth, \$10,535; Upward Transitions, \$30,000; YWCA Oklahoma City, Inc., \$27,000; Neighborhood Services Organization, \$10,000; retroactive to July 1, 2022 through June 30, 2023.

ADOPTED. MOVED BY NICE, SECONDED BY CARTER.

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

- IX. S. Resolution requesting consideration of the bikewalkokc NW Expressway bike and pedestrian project, NW Expressway from NW 63rd Street to North Ann Arbor Avenue as a candidate for Surface Transportation Block Grant Urbanized Area funding. Ward 2.
- ADOPTED. MOVED BY COOPER, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE, STONECIPHER. ABSENT: YOUNG.
- T. Resolution requesting consideration of the bikewalkokc West Reno Avenue and North Meridian Avenue intersection improvement project as a candidate for Surface Transportation Block Grant Urbanized Area funding. Ward 3.
- ADOPTED. MOVED BY COOPER, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE, STONECIPHER. ABSENT: YOUNG.
- U. Resolution requesting consideration of the bikewalkokc South Eastern Avenue bike project, South Eastern Avenue from SE Grand Boulevard to SE 59th Street as a candidate for Transportation Alternatives Program grant funding. Ward 4.
- ADOPTED. MOVED BY COOPER, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE, STONECIPHER. ABSENT: YOUNG.
- V. Resolution requesting consideration of the bikewalkokc South Santa Fe Avenue bike project, South Santa Fe Avenue from SW 74th Street to SW 104th Street, as a candidate for Transportation Alternatives Program grant funding. Wards 4 and 5.
- ADOPTED. MOVED BY COOPER, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE, STONECIPHER. ABSENT: YOUNG.
- W. Resolution requesting consideration of the bikewalkokc South May Avenue bike project, South May Avenue from the Oklahoma City Community College to Earlywine Park as a candidate for Transportation Alternatives Program grant funding. Ward 5.
- ADOPTED. MOVED BY COOPER, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE, STONECIPHER. ABSENT: YOUNG.
- X. Resolution requesting consideration of the bikewalkokc Stockyards bike project, abandoned rail bridge over the Oklahoma River and along a rail right of way southwest to South Agnew Avenue as a candidate for Transportation Alternatives Program grant funding. Ward 6.
- ADOPTED. MOVED BY COOPER, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE, STONECIPHER. ABSENT: YOUNG.
- Y. Resolution requesting consideration of the bikewalkokc North Villa Avenue project, North Villa Avenue from NW 10th Street to West Reno Avenue as a candidate for Surface Transportation Block Grant Urbanized Area funding. Ward 6.

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

- IX. Z. Resolution requesting consideration of the bikewalkokc South Robinson Avenue bike project, South Robinson Avenue from SW 7th Street to South Grand Boulevard as a candidate for Transportation Alternatives Program grant funding. Ward 6.

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

- AA. Resolution requesting consideration of the SW 29th Street safety project, SW 29th Street from Newcastle Road to South May Avenue as a candidate for Surface Transportation Block Grant Urbanized Area funding. Ward 6.

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

- AB. Resolution requesting consideration of the bikewalkokc NE 4th Street enhancement project, NE 4th Street from North Broadway Avenue to North Martin Luther King Avenue as a candidate for Surface Transportation Block Grant Urbanized Area funding. Ward 7.

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

- AC. Resolution requesting consideration of the bikewalkokc NE 16th Street bike project, from North Kelley Avenue to North Bryant Avenue as a candidate for Transportation Alternatives Program grant funding. Ward 7.

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

- AD. Resolution setting a public hearing November 22, 2022, for public comment regarding the consideration and approval of the Assessment Roll, Year 2022-2023, for the Uptown 23rd Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 11, commercial frontage on and around NW 23rd Street between I-235 and Shartel Avenue; and directing the City Clerk to provide notice of said public hearing, as provided by law. Wards 2 and 6.

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

- IX. AE. Ordinance to be introduced and set for final hearing November 22, 2022, adopting and setting the Assessment Roll, Year 2022-2023, for the Uptown 23rd Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 11; Commercial frontage generally on and around NW 23rd Street between I-235 and Shartel Avenue; 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 November 22, 2022. Wards 2 and 6.

INTRODUCED AND SET FOR FINAL HEARING NOVEMBER 22, 2022.

MOVED BY COOPER, SECONDED BY CARTER.

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

- AF. Specifications to be advertised for bids, Project MC-0726, Annual Fence Repair Contract. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: NOVEMBER 16, 2022. MOVED BY COOPER, SECONDED BY CARTER.

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

- AG. Specifications to be advertised for bids, Project PM-0296R, street maintenance unit price contract. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: NOVEMBER 23, 2022. MOVED BY COOPER, SECONDED BY CARTER.

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

- AH. Specifications to be advertised for bids, Project PM-0302, concrete street and sidewalk repairs. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: NOVEMBER 23, 2022. MOVED BY COOPER, SECONDED BY CARTER.

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

- AI. Plans and Specifications to be advertised for bids, Project MB-1629, Chickasaw Bricktown Ballpark Clubhouse Improvements, 2 South Mickey Mantle Drive. Ward 7.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: NOVEMBER 16, 2022. MOVED BY COOPER, SECONDED BY CARTER.

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

- AJ. Resolution extending time to award contract and awarding contract to A&A Maintenance Inc, Project DM-0420, Channel Cleaning and Maintenance, North Canadian River American Indian Boulevard to NE 36th Street, \$219,000; and approving contract and bonds. Ward 7.

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

- IX. AK. Change Order No. 1, Project MB-1517, Almonte Library, 2727 SW 59th Street, increase of \$30,164.48. Ward 6.

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

- AL. Amendment No. 2 and Change Order No. 2, Project PC-0786, Residential Resurfacing Project, area bounded by NE 23rd Street and NE 36th Street, from Martin Luther King Avenue to Kelley Avenue, decrease of \$281,064.96. Ward 7.

DEFERRED TO NOVEMBER 8, 2022. MOVED BY NICE, SECONDED BY HAMON.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, HAMON, NICE,
STONECIPHER. ABSENT: GREENWELL.

- AM. Amendment No. 3 and Change Order No. 3, Project PC-0611, 39th Street Enhancement Project, an area bounded by NW 39th Street and NW 40th Street, North Pennsylvania Avenue and North Youngs Boulevard, increase of \$103,643.82. Ward 2.

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

- AN. Final acceptance, Project MB-1532, 200 North Walker Third Floor Access Improvements, 200 North Walker Avenue; and placing maintenance bond into effect. Ward 6.

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

- AO. Final acceptance, Project MS-0111, residential sidewalks and pavement repairs, along May Avenue from Grand Boulevard to NW 47th Street; NW 63rd Street from Warren Avenue to Villa Avenue; and placing maintenance bond into effect. Ward 2.

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

- AP. Final acceptance, Project PC-0799, arterial street resurfacing, NW 4th Street from Western Avenue to Broadway Avenue; and placing maintenance bond into effect. Ward 6.

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

NICE, STONECIPHER. ABSENT: YOUNG.

- IX. AQ. Receive Consultant Review Committee Report, Project MP-0611, Park Improvements, Lone Oak Park, 4220 NW 164th Street; and authorizing negotiation of a contract. Ward 8.

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

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

- AR. Amendment No. 3 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 \$15,096. Ward 2.

APPROVED. MOVED BY COOPER, SECONDED BY CARTER.

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

- AS. Contract for Engineering Services with CEC Corporation, Projects PC-0926, Widening of South Post Road from SE 44th Street to SE 74th Street and WC-1023, 60-inch Water Transmission Main Replacement along SE 74th Street from South Douglas Boulevard to South Post Road; along South Post Road from SE 74th Street to SE 44th Street; and along SE 44th Street from South Post Road to South Douglas Boulevard, fee of \$1,322,692. Ward 4.

APPROVED. MOVED BY COOPER, SECONDED BY CARTER.

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

- AT. Agreement with Board of County Commissioners of Canadian County, Project PC-0847, arterial street resurfacing, South Gregory Road from State Highway 152 to SW 59th Street, not to exceed \$550,000. Ward 3.

APPROVED. MOVED BY COOPER, SECONDED BY CARTER.

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

- AU. Project Agreement with Oklahoma Department of Transportation, State Project STP-155E(918)EH, State Job No. 28816(04)(05), Project MS-0049-I, Expanding Connectivity Downtown, sidewalk improvements, Downtown, Midtown, Bricktown, and Automobile Alley areas of Oklahoma City, \$334,672. Wards 6 and 7.

APPROVED. MOVED BY COOPER, SECONDED BY CARTER.

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

- AV. Project Agreement with Oklahoma Department of Transportation, State Project J3-4980(004)AG, State Job No. 34980(04)(05)(06)(07), Project PC-0648, safety improvements, NW 23rd Street and Western Avenue. Wards 2 and 6.

APPROVED. MOVED BY COOPER, SECONDED BY CARTER.

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

- IX. AW. Project Agreement with Oklahoma Department of Transportation, State Project J3-4932(004)AG, State Job No. 34932(04), Project PC-0737, Pedestrian Improvements, SE 59th Street from South Eastern Avenue to South Air Depot Avenue, \$2,722,111. Ward 4.

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

- AX. Lease Agreement with CDK Distribution, LLC of OKC, Project MB-1642, City Clerk Archives and Records Facility, 19 North Klein Avenue, October 25, 2022 through December 31, 2022. Ward 6.

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

- AY. Revocable Pipeline Permit with Citizen Energy III, LLC to construct, operate and maintain a 6-inch steel pipe with 6-inch steel casing for produced natural gas, SW 89th Street and South Gregory Road. Ward 3.

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

- AZ. Resolution declaring the necessity for acquiring certain property, Project DC-0311, drainage improvements, Sunnymead Place and Croydon Court in the vicinity of West Wilshire Boulevard and West Britton Road off Sunnymead Place. Ward 2.

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

- BA. Resolution declaring the necessity for acquiring permanent and temporary easements, Project MC-0619, Northwest Bus Rapid Transit, Transit Center Downtown at North Broadway Avenue and West Main Street, providing service north on North Classen Boulevard to Northwest Expressway and North Meridian Avenue. Wards 1, 2 and 6.

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

- BB. 1. Rescind approval of 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 by the City Council on September 13, 2022; and
2. Interlocal Agreement with the City of Edmond and Oklahoma County continuing the Oklahoma County Criminal Justice Advisory Council.

RESCINDED: BB. 1. APPROVED: BB. 2. MOVED BY COOPER,
SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE, STONECIPHER. ABSENT: YOUNG.

- IX. BC. 1. Rescind approval of 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 approved by the City Council on September 13, 2022; and
2. Professional Services Agreement with the Oklahoma County Criminal Justice Advisory Council, Oklahoma County and City of Edmond to provide professional services, \$121,800.

RESCINDED: BC. 1. APPROVED: BC. 2. MOVED BY COOPER, SECONDED BY CARTER.

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

- BD. Voluntary Collection Agreement with HomeAway.com, Inc., for the reporting, collection, and remittance of hotel taxes from guests seeking accommodations through "Vrbo," effective January 1, 2023.

APPROVED. MOVED BY COOPER, SECONDED BY CARTER.

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

- BE. Resolution appointing Gloria Torres to serve as an At-Large Member of the Oklahoma Riverfront Redevelopment Review Committee as selected by the other Review Committee Members in compliance with Section 855 of the Local Development Act.

ADOPTED. MOVED BY COOPER, SECONDED BY CARTER.

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

- BF. Resolution appointing Donovan Woods to serve as an At-Large Member of the Oklahoma Riverfront Redevelopment Review Committee as selected by the other Review Committee Members in compliance with Section 855 of the Local Development Act.

ADOPTED. MOVED BY COOPER, SECONDED BY CARTER.

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

- 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- 05602R styled: *Antonio Escobar, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY COOPER, SECONDED BY CARTER.

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

- IX. BH. Joint Resolution with the Oklahoma City Municipal Facilities Authority directing the Risk Manager and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2022-03801X styled: *Michael Taylor, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier; authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund; and authorizing payment of costs and fees for the Respondent.

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

- BI. Radio System License Agreement with the Town of Forest Park to utilize the 800MHz Trunked Radio System, estimated annual revenue \$5,042, October 25, 2022 through June 30, 2023.

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

- BJ. Resolution renewing the Master Services and Purchasing Agreement with Axon Enterprise Inc., hardware such as body worn cameras, conductive electrical weapons (TASER) and fleet vehicle cameras; software, and services to provide an Integrated Police Data Management System, estimated cost \$2,800,000, retroactive to September 14, 2022 through September 13, 2023.

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

- BK. MAPS 4 revised budgets for the MAPS 4 Projects and direct the City Manager or his designee to update the Implementation Plan to reflect these and other approved changes.

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

- BL. Lease Agreement with the Oklahoma City Grays Youth Rugby Club for youth rugby activities using part of Overholser Park, 9120 South Overholser Drive, revenue of \$525 annually beginning in Year 2, October 25, 2022 through October 24, 2025. Ward 1.

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

- BM. Easement be granted to Oklahoma Gas and Electric Company for installation of electrical service for field lighting and to serve the new concession building at the C.B. Cameron Park Soccer Fields, 4000 NW 122nd Street. Ward 8.

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

- IX. BN. Resolution authorizing the acceptance of a \$228,500 grant from the Oklahoma Highway Safety Office; ratifying submittal of the internet based application by the Chief of Police and the Police Department Business Manager; authorizing the Mayor to sign any necessary documents; authorizing the Police Business Manager or Management Specialist to submit the internet acceptance, requests for funds, provide reports as required, and to administer the grant; and authorizing the City Treasurer to receive and deposit the funds in the Grants Management Fund.

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

- BO. Community Development Block Grant Operating Agreement with the Central Oklahoma Transportation and Parking Authority for the Share-A-Fare and Homeless Transportation Programs for transportation services benefiting low-to-moderate-income residents; estimated cost \$105,000, retroactive to July 1, 2022 through June 30, 2023.

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

- BP. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,745 and all the costs of the action in the Oklahoma County District Court in the claim filed by James Howeth. Ward 4.

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

- BQ. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$936.88 and all the costs of the action in the Oklahoma County District Court in the claim filed by Stacey Lewis. Ward 7.

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

- BR. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,234.28 and all the costs of the action in the Oklahoma County District Court in the claim filed by John Payne. Ward 7.

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

- BS. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$60,000 and all the costs of the action in the Oklahoma County District Court in the claim filed by Darishia Youngblood. Ward 8.

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

NICE, STONECIPHER. ABSENT: YOUNG.

X. Concurrence Docket

- A. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project WC-0497, waterline replacement, North Pennsylvania Avenue to Waverly Avenue from Sheffield Road to Carlisle Court serving the City of The Village.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project WC-0975, airport fire suppression extension, Air Cargo Road, Ward 3.

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in renewing pricing agreement with DFW Plastics, Inc. (R23-C209007), meter boxes and lids, estimated annual cost \$250,000, October 22, 2022 through October 21, 2025.

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

- D. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 to Contract for Engineering Services with Triad Design Group, Inc., Project WC-0874, Atoka Pipeline raw water transmission line, Ada to Canadian River, fee increase of \$163,242.

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

- E. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 to Contract for Engineering Services with Freese and Nichols, Inc., Project ST-0149, North Canadian Wastewater Treatment Plant master plan and upgrades, fee increase of \$9,108.

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

- F. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 3 to Contract for Engineering Services with Triad Design Group, Inc., Project WC-0875, Atoka Pipeline raw water transmission line, Canadian River Crossing, fee increase of \$480,000.

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

- X. G. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 3 to Contract for Engineering Services, Project WC-0904, 72-inch water main condition assessment, Draper Water Treatment Plant to SE 164th Street and Telephone Road, fee increase of \$100,690. Ward 4.

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

- H. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 4 to Contract for Engineering Services with Carollo Engineers, Inc., Project WT-0159, various improvements to strengthen the redundancy and resiliency for water treatment and storage, Draper Water Treatment Plant, fee increase of \$451,245. Ward 4.

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

- I. Concurrence with the Oklahoma City Water Utilities Trust in receiving Oklahoma Department of Environmental Quality Permit to Construct, Project ST-0149, North Canadian Wastewater Treatment Plant improvements and upgrades. Ward 7.

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

- J. Concurrence with the Oklahoma City Public Property Authority in approving Amendment No. 1, Projects MC-0691, Sediment Removal and Maintenance of Sediment Basin, east of MacArthur Avenue on the Oklahoma River (North Canadian River) and Sediment Removal from Lake Basins, Oklahoma River from Eastern Avenue to Meridian Avenue. Wards 3, 4, 6 and 7.

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

XI. Items Requiring Separate Votes

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10831) 2520 North Oklahoma Avenue from C-3 Community Commercial District to I-2 Moderate Industrial District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,196. MOVED BY NICE,
SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE, STONECIPHER. ABSENT: YOUNG.

- B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10832) 805 NW 68th Street from SPUD-1324 Simplified Planned Unit Development District to R-1 Single-Family Residential District. Ward 2.

ADOPTED WITHOUT EMERGENCY. ORD. #27,197. MOVED

BY COOPER, SECONDED BY NICE.

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

- XI. C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10833) 2312 South Pennsylvania Avenue from R-2 Medium-Low Density Residential District to C-3 Community Commercial District. Ward 6.

ADOPTED WITHOUT EMERGENCY. ORD. #27,198. MOVED

BY HAMON, SECONDED BY COOPER.

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

- D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10834) 4316 South Youngs Boulevard from R-1 Single-Family Residential District to R-1ZL Single-Family Residential Zero Lot Line District. Ward 6.

ADOPTED WITHOUT EMERGENCY. ORD. #27,199. MOVED

BY HAMON, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON,
NICE, STONECIPHER. ABSENT: 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 and 30, and September 27, 2022.
Request deferral to December 20, 2022.

DEFERRED TO DECEMBER 20, 2022.

- F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1904) 4501 South Sara Road from AA Agricultural District to PUD-1904 Planned Unit Development District. Ward 3.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,200. APPROVED

SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY CARTER, SECONDED BY STONECIPHER.

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

- G. Ordinance on final hearing (emergency) recommended for approval (Five affirmative votes required for approval) (PUD-1907) 14744 North Council Road from PUD-717 Planned Unit Development District to PUD-1907 Planned Unit Development District. Ward 8.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,201. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY STONECIPHER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON, NICE, STONECIPHER. ABSENT: YOUNG.

- XI. H. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1909) 8000 South Air Depot Boulevard from R-1 Single-Family Residential, AE-1 Airport Environs Zone One Overlay and AE-2 Airport Environs Zone Two Overlay Districts to PUD-1909 Planned Unit Development, AE-1 Airport Environs Zone One Overlay and AE-2 Airport Environs Zone Two Overlay Districts. Ward 4.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,202. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY STONE, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON, NICE, STONECIPHER. ABSENT: YOUNG.

- I. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1910) 13501 North County Line Road from PUD-1394 Planned Unit Development District to PUD-1910 Planned Unit Development District. Ward 1.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

Easement be accepted.

ADOPTED WITHOUT EMERGENCY. ORD. #27,203. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION.
EASEMENT BE ACCEPTED. MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON, NICE, STONECIPHER. ABSENT: YOUNG.

- J. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1441) 929 SW 88th Street from C-3 Community Commercial District to SPUD-1441 Simplified Planned Unit Development District. Ward 5.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,204. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY GREENWELL, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON, NICE, STONECIPHER. ABSENT: YOUNG.

- K. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1443) 4201 NW 50th Street from O-2 General Office District to SPUD-1443 Simplified Planned Unit Development District. Ward 2.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,205. APPROVED

SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY COOPER, SECONDED BY STONECIPHER.
AYES: HOLT, COOPER, STONE, GREENWELL, HAMON, NICE, STONECIPHER. ABSENT: CARTER, YOUNG.

- XI. L. 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.
Deferred from August 30, September 27, and October 11, 2022.
Request deferral to November 8, 2022.

DEFERRED TO NOVEMBER 8, 2022.

- M. Ordinance on final hearing (emergency) recommended for denial (five affirmative votes required for approval) (SPUD-1401) 1618 and 1620 NW 17th Street from SPUD-930 Simplified Planned Unit Development and Gatewood Urban Conservation Overlay Districts to SPUD-1401 Simplified Planned Unit Development and Gatewood Urban Conservation Overlay Districts. Ward 6.
If approved, subject to the Summary of Technical Evaluation.
Deferred from August 2, 2022.
Request to be withdrawn.

WITHDRAWN.

- N. Ordinance on final hearing, relating to Miscellaneous Provisions and Offenses, amending Chapter 30 of the Oklahoma City Municipal Code, 2020, Section 30-452, Purchase, receipt or possession of tobacco products or vapor products by persons under 21 prohibited, falsifying proof of age, fines.
Request to be stricken.

STRICKEN.

- O. 1. Amendment changing the following: change from seven voting members to nine voting members on the board; change from two employees to four employees in deferred compensation plan on the board; change from one recognized collective bargaining unit to one from each of the three recognized collective bargaining units on the board; and add one non-represented selection to the board.
2. Ordinance on final hearing relating to Personnel and Retirement System, amending Oklahoma City Municipal Code, 2020, Chapter 40, Article III, Division 1, Part B, General Provisions, by amending Section 40-86 with respect to the latest date for commencement of payment of benefits; amending Chapter 40, Article III, Division 2, Deferred Compensation Program, by establishing a new Part A, by amending Section 40-131, to expand the definition of deferred compensation plans and amending Section 40-132, to clarify employee participation in deferred compensation plans; by adding a new Part B, Board of the Deferred Compensation Program, to include new Section 40-133, creating the Deferred Compensation Board, establishing membership on the Board, setting general powers of the Board and related provisions; amending Chapter 40, Article III, Division 5, by amending Section 40-203, to update the deadline for the timing of an affirmative election to participate in healthcare and insurance benefits.

APPROVED: O. 1. MOVED BY COOPER, SECONDED BY HAMON.
AYES: HOLT, COOPER, STONE, GREENWELL, HAMON, NICE,
STONECIPHER. ABSENT: CARTER, YOUNG.

ADOPTED AS AMENDED; O. 2. ORD. #27,206. MOVED BY STONE,
SECONDED BY COOPER.
AYES: HOLT, COOPER, STONE, GREENWELL, HAMON, NICE,
STONECIPHER. ABSENT: CARTER, YOUNG.

- XI. P.1. Ordinance on final hearing relating to Advertising and Signs, repealing Article V of Chapter 3 of the Oklahoma City Municipal Code, 2020, and amending Chapter 59 of the Oklahoma City Municipal Code, 2020, by amending Article IV, Section 4250.3, Downtown Design Review, Section 4250.6 Bricktown Urban Design Review and Section 4250.8, Scenic River Overlay Design District (SRODD) Review; amending Article VI, Table 6200.1, Office and Commercial District Uses Regulations and Table 6250.1, Industrial Districts Uses Regulations; amending Article VII, Section 7150.1.C, Certificate of Approval Required, Section 7150.1.D, Use Regulations, and Section 7150.1.E, Development Regulations, Section 7200.1.C Downtown Design Districts, Table 7200.1, Downtown Design District Uses Regulations, Section 7200.3 Downtown Transitional District Limited (DTD-1), Section 7200.4 Downtown Transitional District General (DTD-2), Section 7250.4 Historic Preservation Regulations, Section 7300.8.B, Neighborhood Conservation District Tract 5 Development Regulations, Section 7350.2.B, and Section 7350.5 Stockyards City Development District Regulations, amending Article VIII, Use Unit Classifications, Section 8300.66, Signs: Non- Accessory, amending Article IX Use Standards, Section 9350.46, Murals (59- 8250.16), Section 9350.59, Signs: Non-Accessory (59-8300.66), Amending Article XIII Zoning Overlay Districts, Section 13500.3 Certificate of Approval required Scenic River Overlay Design District, Section 13500.5, General Development Regulations and Guidelines in Scenic River Overlay Design District, Section 13550.3, Development Regulations and Guidelines in Stockyards City Transitional Development District, Section 13550.5 Certificate of Approval Required in Stockyards City Transitional Development District, Section 13600.2, Use Regulations Twenty-Third Street Uptown Corridor District, Section 13700.4, Certificate of Approval Required Urban Design District, 13700.5 General Development Regulations Urban Design District; and enacting a new Article XVI, Signage Regulations, of Chapter 59 of the Oklahoma City Municipal Code, 2020, to provide for new sign districts and street typologies, to set forth standards for types of signs, to provide for administration and enforcement, to provide for the measurement of signs and to add definitions.
AND/OR

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney regarding potential/threatened litigation concerning the adoption of the proposed sign code as authorized by 25 O.S. (2021) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct such litigation in the public interest.

STRICKEN: P. 1-2.

- Q. Ordinance to be introduced, set for public hearing November 8, 2022 and final hearing November 22, 2022, relating to Personnel and Retirement Systems, amending Section 40-79 of Article III, Division 1, Part B, of Chapter 40 of the Oklahoma City Municipal Code, 2020, amending the cost of living adjustments to permit the payment of a stipend to retirees who are eligible for a cost of living adjustment; providing for codification.

INTRODUCED, SET FOR PUBLIC HEARING NOVEMBER 8, 2022, AND
FINAL HEARING NOVEMBER 22, 2022. MOVED BY STONE,
SECONDED BY CARTER.

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

- XI. R. 1. Public hearing regarding dilapidated structures:
a. 5117 Keith Drive (house) Ward 4
b. 2011 South Youngs Boulevard (house) Ward 6
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 and 29, April 12 and 26, May 10, June 7 and 21, July 19,
August 2, 16 and 30 and September 27, 2022
d. 2500 NW 44th Street (house) Ward 2
2. Resolution declaring structures are dilapidated; directing said structures to be
torn down, establishing dates of October 26, 2022 and November 25, 2022 for
commencement and completion of removal by owners.

DEFERRED TO NOVEMBER 22, 2022: R. 1. c. MOVED BY NICE,
SECONDED BY HAMON.

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

ADOPTED AS AMENDED: R. 1. a-b, d. MOVED BY COOPER, SECONDED
BY STONECIPHER.

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

- S. 1. Public hearing regarding unsecured structures:
a. 8403 South Brookline Place (duplex) Ward 5
b. 1125 North Council Road (house and shed) Ward 1
c. 5117 Keith Drive (house) Ward 4
d. 805 NW 5th Street (house) Ward 6
e. 945 SE 11th Street aka 945 1/2 SE 11th Street (house) Ward 7
f. 901 NW 12th Street aka 901 1/2 NW 12th Street aka 901 NW 12th
Street Suite 120 (garage apartment and house) Ward 6
g. 3029 SW 13th Street (house) Ward 6
h. 400 SE 15th Street (house) Ward 4
i. 1843 NE 26th Street (house) Ward 7
j. 1232 NE 34th Street (house) Ward 7
Deferred from October 11, 2022
k. 2500 NW 44th Street (house and north shed) Ward 2
l. 526 SE 45th Street (house and shed) Ward 4
m. 4529 SE 48th Street (house) Ward 4
n. 919 SW 58th Street (house) Ward 6
o. 1005 SW 70th Street (house) Ward 5
p. 805 NW 96th Street (detached garage) Ward 7
q. 11201 NW 112th Street (house) Ward 1
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: S. 1. a-e, g, k, m-n, p. STRICKEN: S. 1. f, h-j, l,
o, q. MOVED BY COOPER, SECONDED BY CARTER.

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

- XI. T. 1. Public hearing regarding abandoned buildings:
a. 8403 South Brookline Place (duplex) Ward 5
b. 1125 North Council Road (house) Ward 1
c. 5117 Keith Drive (house) Ward 4
d. 2011 South Youngs Boulevard (house) Ward 6
e. 400 SE 15th Street (house) Ward 4
f. 1843 NE 26th Street (house) Ward 7
g. 1232 NE 34th Street (house) Ward 7
Deferred from October 11, 2022
h. 2500 NW 44th Street (house) Ward 2
i. 4529 SE 48th Street (house) Ward 4
j. 1005 SW 70th Street (house) Ward 5
k. 11201 NW 112th Street (house) Ward 1
2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: T. 1. a-d, h-i. STRICKEN: T. 1. e-g, j-k. MOVED BY COOPER, SECONDED BY CARTER.

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

- U. Resolution authorizing the calling and holding of a General and a Runoff Election in The City of Oklahoma City for the purpose of electing Councilmembers from Wards 2, 5, 6 and 8; setting the date of the General Election as February 14, 2023; setting the date of the Runoff Election, if needed, as April 4, 2023; directing the City Clerk to deliver a certified copy of this resolution to the Secretary of the Oklahoma County Election Board on or before November 18, 2022, for the purpose of giving such officer official notice of said elections; setting the dates of the filing period for such election as December 5, 6 and 7, 2022; and further directing the City Clerk to take certain actions required by state law.

ADOPTED. MOVED BY COOPER, SECONDED BY STONE.

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

- V. Resolution declaring the service firearm issued to Oklahoma City Police Department Sergeant Meagan Burke surplus property, authorizing the Chief of Police to transfer the service firearm, a Glock 17, in memory and honor of Sergeant Meagan Burke, to her surviving father, Patrick Burke.

ADOPTED. MOVED BY GREENWELL, SECONDED BY STONECIPHER.

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

- W. Approval of the Amended and Restated Emergency Medical Services Interlocal Cooperation Agreement.

AMENDED: (AMENDMENT: PAGE 6, SECTION 6, SUBSECTION B – ADDED “IN THE WESTERN DIVISION BENEFICIARY MEMBER JURISDICTION.”) MOVED BY STONECIPHER, SECONDED BY GREENWELL.

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

APPROVED AS AMENDED. MOVED BY STONECIPHER, SECONDED BY GREENWELL.

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

- XI. X. Approval of the Second Amended and Restated Trust Indenture creating the Emergency Medical Services Authority, as beneficiary of the Trust. AMENDED: (AMENDMENT: EXHIBIT B, SECTION A – CORRECTED OFFICER TITLES.) MOVED BY STONECIPHER, SECONDED BY CARTER.

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

APPROVED AS AMENDED. MOVED BY STONECIPHER, SECONDED BY CARTER.

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

- Y. Ordinance to be introduced and set for final hearing and adopted with emergency on November 8, 2022, amending Chapter 6 of the Oklahoma City Municipal Code, 2020, Titled “Ambulance Code,” Article I – In General, Section 1 Definitions, relating to the provision of emergency medical services by adding definitions for contract for special arrangements and supplemental service provider, amending definitions to conform with state law and the uniform ordinance for emergency medical services required by the Amended and Restated EMS Interlocal Cooperation Agreement; amending Article 1, Section 2 Medical Director and Section 3 Medical Control Board, to conform with the uniform ordinance for emergency medical services required by the Amended and Restated EMS Interlocal Cooperation Agreement; amending Article 1, Section 5 Emergency Medical Services Authority to allow the Emergency Medical Services Authority to provide direct emergency medical services and/or contract for the provision of those services and provide compliance measures; amending Article 1 by adding Section 5.1 defining supplemental services provider, related compliance measures, and to conform to the uniform ordinance for emergency medical services required by the Amended and Restated EMS Interlocal Cooperation Agreement; amending Article 1 Sections 6 through 11 to update defined terms and conform with the uniform ordinance required by the Amended and Restated EMS Interlocal Cooperation Agreement; amending Article 1, Section 12 Ambulance response time performance required, by dividing the Western Division into three sub-areas, lowering the threshold for response time compliance discrimination and limiting allowed exclusions to response time compliance standards; amending Article 1, Sections 13 and 14 to update terminology and conform with the uniform ordinance for emergency medical services required by the Amended and Restated EMS Interlocal Cooperation Agreement; amending Article 1, Section 15 to clarify procedures for denial, revocation or suspension of personnel credentialed by the Medical Director; amending Article I, Section 16 to update terminology and conform to the uniform ordinance for emergency medical services required by the Amended and Restated EMS Interlocal Cooperation Agreement; amending Section 17 to remove reference to the City Jail; and to provide for an effective date of December 1, 2022.

INTRODUCED AND SET FOR FINAL HEARING AND ADOPTION WITH EMERGENCY NOVEMBER 8, 2022. MOVED BY COOPER, SECONDED BY STONE.

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

- XI. Z. Enter into executive session to discuss collective bargaining negotiations for fiscal year 2022-2023 with the Fraternal Order of Police, Lodge 123, as authorized by 25 O.S. (2021) §307(B)(2).

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

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

- AA. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorneys concerning the case of *Tabatha Barnes, et al., v. The City of Oklahoma City, et al., CIV-16-184-HE*; *Sherry Ellis, et al., v. The City of Oklahoma City, et al., CIV-16-19-HE*; *Adaira Gardner v. The City of Oklahoma City, CIV-16-349-HE*; *Rosetta Grate v. The City of Oklahoma City, CIV-16-412-HE*, in the United States District Court for the Western District of Oklahoma, as authorized by 25 O.S. (2021) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the pending litigation in the public interest.

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

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

- AB. 1. Claims recommended for approval:
a. Jennifer Martinez \$375 (Ward 4)
b. Cindy Colley \$714.56 (Ward 1)
c. Ellen Taylor \$227.47 (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: AB. 1. a-c. MOVED BY STONECIPHER, SECONDED
BY STONE.

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

NO ACTION TAKEN: AB. 2.

XII. Comments from Council

Councilperson Cooper thanked the Britton District for inviting him and Councilperson Nice to attend an event where residents discussed some improvements that they would like to see for that area.

Councilperson Cooper mentioned he and Councilperson Nice attended an Oklahoma City Ballet rehearsal that was open to the public. He noted they got to see dancers still honing their craft for an upcoming show; it was very neat. He congratulated Ryan Jolicoeur-Nye, on being official named Artistic Director.

Councilperson Cooper thanked the Windsor Hills Neighborhood for inviting him to attend their neighborhood meeting a couple of weeks ago on a Saturday. He mentioned the number one concern of the neighbors was homelessness. He said he got to walk them through our state's trauma statistics, and

he shared some of the things that we are doing at the city level. He noted they were very engaged and took lots of notes, which was not surprising, as that neighborhood is home to our past Councilman, Larry McAtee. He thanked Councilman McAtee for inviting him a few weeks earlier to attend their "Neighbors Night Out," which was hosted by him and his wife Joann. Councilperson Cooper also congratulated Councilman McAtee as Crystal Lake Park now bears his name.

Councilperson Cooper thanked Embark and city staff for coordinating his trip to Seattle, Washington for the American Public Transportation Association Conference; it was incredible. He said he learned a lot about community land trusts and how they have a bus mural project where community members put public art on bus shelters that tell the story of that specific area and its history of contributions from Russian, Black, and Jewish residents; it was beautiful work. He mentioned our MAPS 4 resolution includes a 1% for public art and he wondered what stories our bus shelters could tell. He congratulated Tysheeka Holley, of Embark, for being recognized by the American Public Transportation Association for a video that she crafted and winning an award for "Best Marketing and Communication on the COVID-19 Pandemic."

Councilperson Cooper thanked the University of Central Oklahoma for inviting him to join the American Folklore Society panel to talk about lesbian, gay, bi-sexual, and transgender history in Tulsa.

Councilperson Cooper thanked Rodeo Cinema for asking him and Sunrise Tippeconnie to co-host the screening of the "Night of the Living Dead." He said it was well attended with over 100 people.

Councilperson Cooper thanked the Police Athletic League and the Family Awareness and Community Teamwork programs for hosting him on tours of their facilities and educating him on the work that they do. He indicated that there are no advocates for program funding, and the officers often use funds from their own pockets or turn to non-profit organizations for assistance, especially for the Youth and Enrichment Services program. He noted with a police budget of approximately \$240 million and if the City is serious about crime prevention, we could prioritize these services and interrupt the cycles of crime by making sure that our kids do not become a part of that cycle. Mr. Freeman responded that he would have to work with the Municipal Counselor's Office on this issue, as there are limitations on what can be done with those programs.

Councilperson Hamon thanked OKC Beautiful, Gabreil Friedman, and the Scissortail Park staff, as this past Saturday they hosted a ribbon cutting for the art piece "Trash Monster," which was created by Gabriel Friedman and Denise Duong and made of trash that was collected around the city. She noted during the event, they had folks pick up litter and install it to raise awareness about our excessive reliance on single-use items as well as our issues of over consumption and disposal of items; and to provide a neat activation of the lower park. She said it was a great program; they had lots of educational activities for kids and adults to enjoy, and it was a neat opportunity to bring folks from different parts of the community together. She thanked Gabe and Denise for putting together something so fun, creative, and whimsical while also sending a message to help people think about their impact on our environment, specifically on the river in terms of how litter and trash affect the health and well-being of our riverfront. She also appreciated Scissortail for the agreement and their partnership in facilitating this, as well as all they do to make Oklahoma City beautiful.

Councilperson Nice mentioned she saw a picture that was taken by a young lady who was visiting from Atlanta, of her posing in front of the Trash Monster, and that name does it no justice. She stated that it clearly resonates with many of the people and visitors who come to see our art and what we are doing in our city; it also demonstrates how we are bringing more art and wanting people to be a part of what we are doing in the art scene in Oklahoma City.

Councilperson Nice mentioned she heard that Brick-or-Treat was an outstanding and well-attended event yesterday. She said her friend could not maneuver through bricktown because of it.

Councilperson Nice thanked Oakdale Public Schools and Superintendent Dr. Pierce for inviting her, along with County Commissioner Carrie Blumert to the ribbon cutting for their playground; it was gorgeous. She noted it was her first time visiting the school and students, and she was grateful for that opportunity and to see what Oakdale Public Schools are doing for our community.

Councilperson Nice mentioned today is the last day to attend the Eastside Fresh Market at Oklahoma State University Oklahoma City; it is open from 4:00 p.m. to 7:00 p.m.

Councilperson Nice mentioned that the Oklahoma City Metropolitan Library System has a Dolly Parton Imagination Library where it provides free books, a monthly basis to kids zero to five years of age; just register your kids and they will begin receiving books within six to nine weeks. She said she is very grateful for this kind of partnership and that it is important to become a friend of the library so we can have more programs like this for our community and young people's achievement and enrichment in reading.

Councilperson Nice congratulated Langston University and the Broadcast Journalism Department on receiving a donation of the News 9 building and fixtures from Griffin Media this past Friday during their Annual President's Student Scholarship Gala; this gift is valued at \$10 million, and it is the largest in the school's history. She said for the Griffins to see the importance of broadcasting, for minorities to be a part, and in cultivating minorities in the only Historically Black Colleges and Universities on this side of the country, speaks to a whole new precedent that will resound for the students at Langston University and tell a different story of broadcasting for our country and nation. She mentioned that the Langston University Oklahoma City campus is not far from where she lives, so she will be able to walk to visit as much as she can; she can't wait. She noted everyone was overwhelmed by this gift from someone local who sees the potential in our community and people who are part of how we cultivate our city and state; pouring into their lives so that they can have a pipeline to be a part of broadcasting. She thanked the Griffin family for believing in Langston University and the sustainability of this program.

Councilperson Nice announced an Oklahoma City Public School Bond Forum will be held at Metro Technology Centers this Thursday from 6:00 p.m. to 8:00 p.m.

Councilperson Nice noted Trunk-or-Treat events will be held this Saturday in the parking lot of Homeland, from 1:30 p.m. to 4:00 p.m.; on Sunday at the Garden Oaks Community Center, from 4:00 p.m. to 6:00 p.m.; and on Halloween in the parking lot of the Ice Event Center, from 6:00 p.m. to 8:00 p.m.

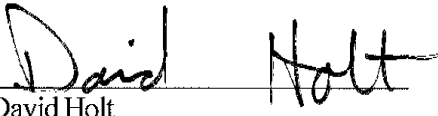
Councilperson Stonecipher mentioned the Oklahoma Bar Association announced Mike Knopp as the recipient of the 2022 Trailblazers Award, which states, "Trailblazers forge ahead where others may falter." He said Mike has definitely forged ahead in what he has done for us as the Executive Director of the Riversport Foundation. Councilperson Stonecipher read the announcement stating, "Mike has led Oklahoma City's movement towards an active outdoor culture, created meaningful change in thousands of young lives, and brought the Olympic movement to the Oklahoma City river. Today, Riversport and the Oklahoma City Boathouse District stand as a testament to his vision and the willingness of our city to embrace bold ideas." He congratulated Mike Knopp on his award.

Councilmember Stonecipher thanked the Mayor and City Council for their approval of the Consulting Agreement, which allows the Lone Oak Park project to move forward. He noted FEMA finally gave its approval to move forward on July 27, 2022; and he thanked Estella Hernandez of Senator Lankford's office for her efforts; he is very appreciative of everything she did.

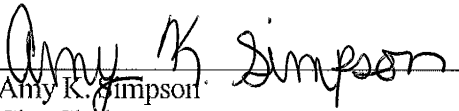
Councilperson Stonecipher thanked Chief Gourley for the briefing on the Real Time Crime Center; it is cutting-edge, state-of-the-art, and provides a new tool for combating crime. He said he hopes our local press will pick this up; and as it is developed, he hopes people will see how important of an additional tool this is to Oklahoma City's Police Department.

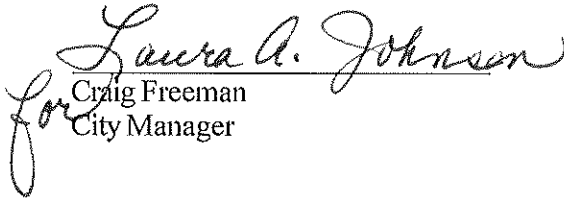
XIII. Citizens to be Heard

XIV. Adjournment 12:23 p.m.


David Holt
Mayor

ATTEST:


Amy K. Simpson
City Clerk


for Craig Freeman
City Manager