



The City of  
**OKLAHOMA CITY**

**Journal of Council  
Proceedings**

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**City Council**

**8:30 AM November 22, 2022**

**David Holt, Mayor**

**Council Members:**

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

**Craig Freeman, City Manager**

**Amy K. Simpson, City Clerk**

**Kenneth Jordan, Municipal Counselor**

**200 N. Walker • 3rd Floor • Council Chamber**

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**THE CITY OF OKLAHOMA CITY  
JOURNAL OF COUNCIL PROCEEDINGS  
CITY COUNCIL  
NOVEMBER 22, 2022**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 1:20 p.m. on November 18, 2022.)

**I. Invocation and Pledge of Allegiance**

PASTOR PHIL HAYS, WESTSIDE CHRISTIAN CHURCH

MADDI HENAGER, GIRL SCOUTS TROOP 6429

**II. Call to Order 8:38 a.m.**

MAYOR HOLT PRESIDING

ALL MEMBERS PRESENT

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

PROCLAIMED: November 26, 2022 “Small Business Saturday,” received by Cléo Nash, Traci Walton, Jade Urash, Cara Knipe, Lindsay Harkness and Rachael Gruntmeir.

- A. Appointment of Marcus Ude to serve as a member of the Board of Adjustment.

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

- B. Appointment of Eric Schmid to serve as a member of the Downtown Design Review Committee.

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

- C. Appointment of Teresa Moisant, Deborah Senner, Steve Hill and Allison Barta-Bailey to serve as members of the Oklahoma City Arts Commission.

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

- D. Appointment of Alex Yaffe to serve as a member of the Oklahoma City Housing Authority.

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

- III. E. Appointment of Adam Edwards to serve as a member of the Oklahoma City Riverfront Redevelopment Authority.

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

- F.1. Resolution establishing a new annual salary for the City Manager, Craig Freeman; providing an allowance for expenses; continuing employment benefit agreements; and setting an effective date;  
(Six affirmative votes required to establish new salary.)  
AND/OR

ADOPTED: (\$287,000.19 ANNUAL SALARY, \$7,000 MONTHLY CAR  
ALLOWANCE, ONE-TIME STIPEND OF \$8,046.73, AND  
CONTINUATION OF OTHER EMPLOYMENT BENEFITS PROVIDED  
AT THE TIME OF APPOINTMENT OR ALLOWED BY CITY POLICY,  
EFFECTIVE JANUARY 1, 2023). MOVED BY YOUNG, SECONDED BY  
COOPER. AYES: HOLT, COOPER, YOUNG, STONE, HAMON, NICE,  
STONECIPHER. ABSENT: CARTER, GREENWELL.

2. Enter into executive session to discuss the performance evaluation and salary of the City Manager, as authorized by 25 O.S. (2021) §307 (B)(1).

ENTERED INTO EXECUTIVE SESSION. MOVED BY STONE,  
SECONDED BY COOPER.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.

- G.1. Resolution establishing a new annual salary for the City Auditor, Matt Weller; providing an allowance for expenses; continuing employment benefit agreements; and setting an effective date;  
(Six affirmative votes required to establish new salary.)  
AND/OR

ADOPTED: (\$188,563.10 ANNUAL SALARY, \$7,000 MONTHLY CAR  
ALLOWANCE, ONE-TIME STIPEND OF \$5,286.81, AND  
CONTINUATION OF OTHER EMPLOYMENT BENEFITS PROVIDED  
AT THE TIME OF APPOINTMENT OR ALLOWED BY CITY POLICY,  
EFFECTIVE JANUARY 1, 2023). MOVED BY STONECIPHER,  
SECONDED BY STONE.  
AYES: HOLT, COOPER, YOUNG, STONE, HAMON, NICE,  
STONECIPHER. ABSENT: CARTER, GREENWELL.

2. Enter into executive session to discuss the performance evaluation and salary of the City Auditor, as authorized by 25 O.S. (2021) §307 (B)(1).

ENTERED INTO EXECUTIVE SESSION. MOVED BY CARTER,  
SECONDED BY GREENWELL.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,  
HAMON, NICE, STONECIPHER.

- III. H.1. Resolution establishing a new annual salary for the Municipal Counselor, Kenneth Jordan; providing an allowance for expenses; continuing employment benefit agreements; and setting an effective date; (Six affirmative votes required to establish new salary.)  
AND/OR

ADOPTED: (\$231,101.51 ANNUAL SALARY, \$7,000 MONTHLY CAR ALLOWANCE, ONE-TIME STIPEND OF \$6,479.46, AND CONTINUATION OF OTHER EMPLOYMENT BENEFITS PROVIDED AT THE TIME OF APPOINTMENT OR ALLOWED BY CITY POLICY, EFFECTIVE JANUARY 1, 2023). MOVED BY STONECIPHER, SECONDED BY COOPER.

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

2. Enter into executive session to discuss the performance evaluation and salary of the Municipal Counselor, as authorized by 25 O.S. (2021) §307 (B)(1).

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

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

#### IV. Items from Council

- A. Ordinance to be introduced and adopted with emergency, amending Ordinance No. 26,451 to extend the 905-day moratorium to a 1,085-day moratorium effective from November 19, 2022 to May 17, 2023 or the effective date of a revised sign code, whichever is sooner, on the acceptance of new applications for Planned Unit Developments and Simplified Planned Unit Developments that would allow construction on, or use of, property within Oklahoma City for freestanding signs with a display surface area over 200 square feet and on the acceptance of new applications for and issuance of electrical, building or sign permits for freestanding signs over 200 square feet associated with rezoning applications submitted during the moratorium; providing an appeal process; providing effective and expiration dates; providing severability; and declaring an emergency. (Seven affirmative votes required to approve emergency.)  
Councilmember Stonecipher

INTRODUCED AND ADOPTED WITH EMERGENCY. ORD. #27,213. MOVED BY STONECIPHER, SECONDED BY CARTER.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, HAMON, NICE, STONECIPHER. ABSENT: GREENWELL.

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

RECESSED COUNCIL MEETING: 1:35 p.m.

RECONVENED: 1:58 p.m.

- IV. B. Ordinance to be introduced, set for public hearing December 6, 2022 and final hearing January 3, 2023, relating to Miscellaneous Provisions and Offenses, Amending Article III, Offenses Against Property, of Chapter 30 of the Oklahoma City Municipal Code, 2020, by amending Section 30-31, Definitions; amending, deleting, and adding definitions with conditions that constitute a trespass; removing Section 30-34, Trespass on school property; adding conditions that constitute a trespass on private property, Section 30-35.2, Verifiable proof of right to enter or remain or do certain acts on private property; enforcement of trespass on private property; prima facie case; enforcement; adding conditions that constitute a trespass on public property, Section 30-35.3, Verifiable proof of right to enter or remain or do certain acts on public property; prima facie case; enforcement; amending and renumbering Section 30-35.2, Penalties for trespassing to be Section 30-35.4; amending and renumbering Section 30-35.3 to be Section 30-35.5, Defenses to trespassing on public or private property; adding Section 30-35.6; Construction and enforcement of article must comply with Federal and State constitutions and statutes.  
Councilmembers Stonecipher, Carter and Stone.

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

- C. Ordinance to be introduced, set for public hearing December 6, 2022 and final hearing January 3, 2023, relating to Miscellaneous Provisions and Offenses, amending Chapter 30 of the Oklahoma City Municipal Code, 2020, by enacting a new Article XIX, Encampments; to include the following sections; Section 30-477, Definitions; Section 30-478, Encampment in a public place or on private property prohibited; Section 30-479, Defenses to unlawful encampment in a public place or on private property; Section 30-480, Penalty; and Section 30-481, Procedure for enforcement of this article. Councilmembers Stonecipher, Carter and Stone

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

- D. Memorandum of Understanding with the Oklahoma Department of Transportation authorizing police officers employed by The City of Oklahoma City Police Department to take law enforcement action to enforce City criminal camping or trespassing ordinances or other related criminal ordinances at bridges, underpasses and land owned by the Oklahoma Department of Transportation that lie within the corporate limits of The City of Oklahoma City.  
Councilmembers Stonecipher, Carter and Stone

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

- E. Resolution declaring an extension to June 30, 2023 of the penalty reduction program that originally began July 1, 2019, for defendants with cases in warrant status for class "a" offenses that occurred on or before December 31, 2020.  
Judiciary Committee

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

- IV. F. Resolution establishing compensation and benefits for the positions of Municipal Judge, Presiding Judge and Vice Presiding Judge; and providing a retroactive effective date of July 1, 2022.  
(Six affirmative votes required for approval.)  
Judiciary Committee

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

V. **City Manager Reports**

- A. Presentation from Homelessness Services on Homelessness Initiative Annual Report

Presented by Lindsay Cates, Homelessness Services

- B. Council Priority Update – Enhance Recreational Opportunities and Community Wellness
- C. November 2022 Sales and Use Tax Collections

Mr. Freeman reported an increase of 7.7% in sales tax collections for the month of November 2022 and 9% year-to-date; the use tax collections were up 6%, and the sales and use tax collections combined were \$13.5 million above Fiscal Year 22-23 budget. He cautioned that although collections are growing strongly, he still anticipates a slowdown later in the year.

- D. Claims and Payroll

VI. **Journal of Council Proceedings**

- A. Receive Journal of Council Proceedings for November 8, 2022.

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

- B. Approve Journal of Council Proceedings for October 25, 2022.

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

VII. **Request for Uncontested Continuances**

XI. B.  
12/6/22

VIII. **Revocable Permits and Events**

- A. Memorandum of Understanding with Latinas Unidas for a women's basketball league on designated Fridays through January 20, 2023, at the Johnnie L. Williams Municipal Gymnasium in Red Andrews Park, 720 NW 8th Street, revenue of \$750. Ward 6.

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

- VIII. B. Revocable Right-of-Way Use Permit with Downtown Oklahoma City Partnership to hold "Saint's Santa Run," December 3, 2022, North Walker Avenue between NW 8th Street and NW 10th Street, revenue of \$100. Ward 6.

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

#### RECESS COUNCIL MEETING

#### CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 2:07 p.m.

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

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

- 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- (to be determined) styled: *Steve Garrette, 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 YOUNG.  
AYES: HOLT, CARTER, YOUNG, STONE, HAMON, NICE,  
STONECIPHER. ABSENT: COOPER, GREENWELL.

- 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-2021-02755Y styled: *Steve Strother, 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 YOUNG.  
AYES: HOLT, CARTER, YOUNG, STONE, HAMON, NICE,  
STONECIPHER. ABSENT: COOPER, GREENWELL.

- OCMFA. D. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3-2022-00554T styled: *Denny Stacy, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the Order to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

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

- E.1. Joint Resolution with The City of Oklahoma City approving settlement of the subrogation claim related to payment of medical bills paid through Workers' Compensation against the proceeds recovered on behalf of Stephen Cathey, arising out of injuries sustained in an automobile accident on November 20, 2020; AND/OR

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above pending litigation, 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.

NO ACTION TAKEN.

- F. Claims and Payroll

#### ADJOURN OCMFA

#### CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 2:07 p.m.

- A. Resolution waiving formal competitive bidding and authorizing the open market purchase of irrigation equipment, parts, and maintenance services, from Keeling Company (OM23-C237063), estimated cost \$50,000.

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

- B. Change Order No. 4 and Amendment No. 2, Project PC-0496 Phase I, Fairgrounds South Parking Lots – Lot A, north of West Reno Avenue and west of Del Mar Gardens Avenue, decrease of \$11,837.69. Ward 6.

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

- C. Resolution designating Priefert Ranch and Rodeo Equipment as the sole source contractor; Project MB-1653, Fairgrounds Stall Repair Parts and Hardware for all the Barns, Oklahoma State Fair Park, \$89,723.37; and approving contract and bonds. Ward 6.



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

OCMFA. D. Claims and Payroll

**ADJOURN OCPPA**

**RECONVENE COUNCIL MEETING**

**IX. Consent Docket**

- A. Renewal of Professional Services Agreement with Industrial/Organizational Solutions, Inc. dba I/O Solutions, Inc. (R23-C213034), to provide Promotional Testing and Assessment for the Police Department, estimated cost \$170,000, December 8, 2022 through December 7, 2023.

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

- B. Renewal of agreement with National Testing Network (R23-C195006), to provide Firefighter Entrance Examination Services for the Fire Department, estimated cost \$25,000, retroactive to November 20, 2022 through November 19, 2023.

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

- C. Renewal of agreement with Lexipol, LLC (R23-C225024), Policy and Training Solutions for the Fire Department, \$33,947.60, November 23, 2022 through November 22, 2023.

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

- D. Renewal of pricing agreements, Pacific East (R23-C221063) and ISG Technology (R23-C221064), security hardware, solutions, and support services, estimated cost \$1,200,000, December 18, 2022 through December 17, 2023.

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

- E. 1. Renewal of pricing agreements, 22nd Century Technologies, Inc. (R23-C223051), 365worx (R23-C223052), Numunu Staffing, LLC (R23-C223053) and Lark, LLC dba OnTrack Staffing (R23-C223054), temporary staffing services, estimated cost \$1,500,000, December 4, 2022 through December 3, 2023; and  
2. Resolution authorizing the open market purchase of related services not available on a pricing agreement (OM23-C223055), estimated cost \$25,000, December 4, 2022 through December 3, 2023.

APPROVED: E. 1. ADOPTED: E. 2. MOVED BY STONE, SECONDED BY YOUNG.

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

- IX. F. 1. Renewal of pricing agreements, Blackmon Mooring of Oklahoma City, LLC (R23-C226034), DKI Restoration, LLC dba DKI Commercial Solutions, LLC (R23-C226035), Mill Ave., Inc. (R23-C226036), Phoenix Restoration Disaster Services, LLC (R23-C226037), Service Master RSI (R23-C226038) and Whittle Enterprises (R23-C226039), property restoration services, estimated cost \$300,000, December 4, 2022 through December 3, 2023; and  
2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (OM23-C226040), estimated cost \$100,000, December 4, 2022 through December 3, 2023.

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

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

- G. Resolution authorizing the sole source purchase of service maintenance plans and warranties for FLIR Ultra 380HDc Air Support helicopters in the Police Department, Teledyne FLIR, LLC (SS23-C231057), estimated cost \$55,000, December 11, 2022 through December 10, 2023.

ADOPTED. MOVED BY STONE, SECONDED BY YOUNG.

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

- H. Resolution authorizing the sole source purchase of maintenance and support of Automated Fingerprint Identification System and MorphoIDent Units from IDEMIA Identity & Security USA, LLC (SS23-C231062), estimated cost \$310,000, December 12, 2022 through December 11, 2023.

ADOPTED. MOVED BY STONE, SECONDED BY YOUNG.

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

- I. Resolution authorizing the purchase of sewer equipment from State Contract (S23-SW238193), estimated cost \$1,300,000, December 22, 2022 through December 21, 2023.

ADOPTED. MOVED BY STONE, SECONDED BY YOUNG.

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

- J. Resolution authorizing the purchase of road maintenance equipment from State Contract (S23-SW238195), estimated cost \$500,000, December 3, 2022 through December 2, 2023.

ADOPTED. MOVED BY STONE, SECONDED BY YOUNG.

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

- K. Resolution authorizing the purchase of snow removal equipment from State Contract (S23-SW248500), estimated cost \$500,000, November 24, 2022 through November 23, 2023.

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

- IX. L. Resolution authorizing the purchase of vehicles from State Contract (S23-SW268035), estimated cost \$15,000,000, December 8, 2022 through December 7, 2023.

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

- M. Resolution authorizing an increase in the cost estimate for the purchase of scoreboards, electric signs, installation, related products, and services through OMNIA Partners public sector purchasing cooperative, estimated cost increase of \$300,000 to a total of \$1,525,000, for the period ending June 6, 2023.

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

- N. Resolution authorizing a change in the estimated cost for the purchase of electronic credit card services from TSYS (R23-D1728003), estimated cost increase of \$278,000 to a total of \$350,000, for the period ending June 30, 2023.

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

- O. Resolution accepting a \$10,000 donation from Ms. Kathryn Craig to the Development Services Department, Animal Welfare Division; and authorizing the City Treasurer to receive and deposit the funds.

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

- P. Ordinance to be introduced and set for final hearing December 20, 2022 (PC-10848) 4400 NW Expressway from R-1 Single-Family Residential District to C-3 Community Commercial District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 20, 2022.  
MOVED BY STONE, SECONDED BY YOUNG.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, HAMON, NICE,  
STONECIPHER. ABSENT: GREENWELL.

- Q. Ordinance to be introduced and set for final hearing December 20, 2022 (PUD-1915) 13 NW 13th Street from I-2 Moderate Industrial, C-4 General Commercial, R-4 General Residential, and DSHA Downtown Scenic Highway Area Overlay Districts to DSHA Downtown Scenic Highway Area Overlay and PUD-1915 Planned Unit Development Districts. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 20, 2022.  
MOVED BY STONE, SECONDED BY YOUNG.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, HAMON, NICE,  
STONECIPHER. ABSENT: GREENWELL.

- IX. R. Ordinance to be introduced and set for final hearing December 20, 2022 (PUD-1917) 5500 NW 164th Street from AA Agricultural and R-1 Single Family Residential Districts to PUD-1917 Planned Unit Development District. Ward 8.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 20, 2022.

MOVED BY STONE, SECONDED BY YOUNG.

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

- S. Ordinance to be introduced and set for final hearing December 20, 2022 (SPUD-1448) 25 SW 50th Street from R-2 Medium-Low Density Residential District to SPUD-1448 Simplified Planned Unit Development District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 20, 2022.

MOVED BY STONE, SECONDED BY YOUNG.

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

- T. Ordinance to be introduced and set for final hearing December 20, 2022 (SPUD-1452) 719 NW 23rd Street from PUD-1218 Planned Unit Development, Neighborhood Conservation, Urban Design Overlay, and Twenty-Third Street Overlay Districts to SPUD-1452 Simplified Planned Unit Development, Neighborhood Business, Neighborhood Conservation, Urban Design Overlay, and Twenty-Third Street Overlay Districts. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 20, 2022.

MOVED BY STONE, SECONDED BY YOUNG.

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

- U. Ordinance to be introduced and set for final hearing December 20, 2022 (SPUD-1454) 1417 North Blackwelder Avenue from R-2 Medium-Low Residential District to SPUD-1454 Simplified Planned Unit Development District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 20, 2022.

MOVED BY STONE, SECONDED BY YOUNG.

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

- V. Ordinance to be introduced and set for final hearing December 20, 2022 (SPUD-1458) 11600 Ecker Drive from AA Agricultural and RA-2 Single-Family Two-Acre Rural Residential Districts to SPUD-1458 Simplified Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 20, 2022.

MOVED BY STONE, SECONDED BY YOUNG.

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

- W. Ordinance to be introduced and set for final hearing December 20, 2022 (SPUD-1459) 10036 NW 164th Street from AA Agricultural District to SPUD-1459 Simplified Planned Unit Development District. Ward 1.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 20, 2022.

MOVED BY STONE, SECONDED BY YOUNG.

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

- IX. X. 1. Ordinance to be introduced and set for final hearing January 3, 2023 (CE-1081) to close a portion of Classen Boulevard (as recorded per plat) between Block Ten (10) of the Classen's Marquette Addition and Block Eleven (11) of the Amended Classen's Marquette Addition, south of NW 11th Street and east of Dewey Avenue at 1111 Classen Drive. Ward 6.  
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 3, 2023: X. 1.  
ADOPTED: X. 2. MOVED BY STONE, SECONDED BY YOUNG.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, HAMON, NICE,  
STONECIPHER. ABSENT: GREENWELL.

- Y. 1. Ordinance to be introduced and set for final hearing January 3, 2023 (CE-1085) to close all of the 20-foot east-west alley in Block Two (2) of the Edwards Court House Addition, south of West Reno Avenue and east of South Lee Avenue at 626 West Reno Avenue. Ward 6.  
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 3, 2023: Y. 1.  
ADOPTED: Y. 2. MOVED BY STONE, SECONDED BY YOUNG.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, HAMON, NICE,  
STONECIPHER. ABSENT: GREENWELL.

- Z. Resolution releasing the irrevocable letters of credit for Castlewood Trails Addition Section 7, east of North Sara Road and south of NW 36th Street. Ward 1.

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

- AA. Resolution releasing the irrevocable letters of credit for Skyline Trails Addition Section 7, east of Cemetery Road and north of West Reno Avenue. Ward 3.

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

- AB. Resolution releasing the irrevocable letters of credit for Somers Pointe Phase XII, west of Cemetery Road and south of Reno Avenue. Ward 3.

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

- AC. Resolution accepting the subdivision bond and dedications contained in the final plat of Rose Creek Plaza, north of NW 164th Street and west of North May Avenue. Ward 8.

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

- IX. AD. Resolution accepting the dedications contained in the final plat of The Citizen, east of North Robinson Avenue and north of NW 5th Street. Ward 6.
- ADOPTED. MOVED BY STONE, SECONDED BY YOUNG.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, HAMON, NICE,  
STONECIPHER. ABSENT: GREENWELL.
- AE. First Amendment to The City of Oklahoma City Home Investment Partnerships Program Community Housing Development Organization Developer Agreement with Oklahoma City Housing Services Redevelopment Corporation, FY 2021- 2022, increase of \$90,000. Ward 7.
- APPROVED. MOVED BY STONE, SECONDED BY YOUNG.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, HAMON, NICE,  
STONECIPHER. ABSENT: GREENWELL.
- AF. Resolution approving a renewable sole source Professional Services Agreement with the Western Avenue Association, Inc. for The City of Oklahoma City Business Improvement and Special Services Assessment District No. 10, for services including enhanced sidewalk cleaning, street cleaning, staffing of a management office, provision of security services, and provision of a marketing campaign, commercial frontage along North Western Avenue from NW 36th Street north to Classen Boulevard, not to exceed \$141,091.45, retroactive to November 1, 2022 through October 31, 2023. Ward 2.
- ADOPTED. MOVED BY STONE, SECONDED BY YOUNG.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, HAMON, NICE,  
STONECIPHER. ABSENT: GREENWELL.
- AG. Resolution approving a renewable sole source Professional Services Agreement with the Uptown 23rd Street Association, Inc. for The City of Oklahoma City Business Improvement and Special Services Assessment District No. 11, services including management, marketing, maintenance, sidewalk cleaning, landscaping, and security, commercial frontage on NW 23rd Street between I-235 and Shartel Avenue, not to exceed \$185,596.62, December 1, 2022 through November 30, 2023. Wards 2 and 6.
- ADOPTED. MOVED BY STONE, SECONDED BY YOUNG.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, HAMON, NICE,  
STONECIPHER. ABSENT: GREENWELL.
- AH. Plans and Specifications to be advertised for bids, Project MB-1627, Oklahoma City Police Headquarters Ballistic Improvements, 700 Colcord Drive. Ward 6.
- APPROVED AND AUTHORIZED. BID RECEIPT DATE: DECEMBER 14, 2022. MOVED BY STONE, SECONDED BY YOUNG.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, HAMON, NICE,  
STONECIPHER. ABSENT: GREENWELL.
- AI. Ratifying and approving Addenda Nos. 1 and 2; rejecting bids; and approving revised Plans and Specifications to be advertised for bids, Projects PC-0911, PC-0912 and PC-0913R, street resurfacing and 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.

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

- IX. AJ. Ratifying and approving Addendum No. 1; awarding contract to Anderson & House Inc., Project MB-1616, Prairie Surf Studios Arena Floor Shoring, 1 Myriad Gardens, \$537,957; and approving contract and bonds. Ward 7.

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

- AK. Change Order No. 1, Project MB-1577, James D. Couch Building restroom renovations on floors 3, 6, 9 and 10, 420 West Main Street, increase of \$7,634. Ward 6.

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

- AL. Change Order No. 1, Project MP-0487R and MP-0545 PH II, Greenway Trail along the Oklahoma River and Wayfinding, increase of \$99,983.11. Ward 7.

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

- AM. Amendment No. 1 and Change Order No. 1 with the Central Oklahoma Transportation and Parking Authority and the Oklahoma City Water Utilities Trust to Contract with Rudy Construction Company, Projects MC-0619, MS-0123 and WC-1029, Northwest Bus Rapid Transit, Transit Center Downtown, at North Broadway Avenue and West Main Street, providing service north on North Classen Boulevard to Northwest Expressway and Meridian Avenue, increase of \$226,715.47. Wards 1, 2 and 6.

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

- AN. Amendment No. 1 to Contract with Allen Contracting Inc., Project PC-0675, Paving and Drainage, SW 8th Street from South MacArthur Boulevard to Peniel Avenue, increase of \$2,875. Ward 3.

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

- AO. Final acceptance, Project BC-0241, bridge repair/rehabilitation/replacement, South Shields Boulevard over I-40 and Overholser Truss Bridge; and placing maintenance bond into effect. Wards 1 and 7.

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

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

- IX. AP. Final acceptance, Project BC-0241, bridge repair/rehabilitation/replacement, NW Expressway over Lake Hefner Parkway. Ward 2.

ACCEPTED. MOVED BY STONE, SECONDED BY YOUNG.

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

- AQ. Final acceptance, Project MB-1338, Belle Isle Library expansion renovation and remodeling, 5501 North Villa Avenue; and placing maintenance bond into effect retroactive to March 11, 2022. Ward 2.

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

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

- AR. Final acceptance, Project MB-1539, Fire Station No. 1 Dormitory Renovations, 820 NW 5th Street; and placing maintenance bond into effect. Ward 6.

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

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

- AS. Final acceptance, Project PC-0800-II, Radar Detection and Preemption, SW 29th Street and Council Road; and placing maintenance bond into effect. Ward 3.

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

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

- AT. Final acceptance, Project PC-0859, arterial street resurfacing, SW 25th Street from South Western Avenue to South Pennsylvania Avenue. Ward 6.

ACCEPTED. MOVED BY STONE, SECONDED BY YOUNG.

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

- AU. Resolution waiving consultant selection procedures and approving Contract for Architectural Services with C.H. Guernsey & Company, Project MB-1529 Phase III, Chickasaw Bricktown Ballpark HVAC Upgrades, 2 South Mickey Mantle Drive, fee of \$152,090. Ward 7.

ADOPTED. MOVED BY STONE, SECONDED BY YOUNG.

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

- AV. Contract for Engineering Services with Smith Roberts Baldischwiler, LLC, Project MC-0719, Technical Review Services, November 22, 2022 through June 30, 2023. Wards 1, 2, 3, 4, 5, 6, 7 and 8.



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

- IX. AW. Project Agreement with Oklahoma Department of Transportation, State Project TAP3-3273(004)AG, State Job No. 33273(04), Project MP-0589 PH I, Trail Improvements, trail along SE 8th Street from Eastern Avenue to Grand Boulevard trail, \$1,024,980. Ward 7.

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

- AX. Project Agreement with Oklahoma Department of Transportation, State Project TAP3-33331(004)AG, State Job No. 33331(04), Project TC-0484, Pedestrian and Bike Improvements, Robinson Avenue River Bridge, \$20,186. Wards 6 and 7.

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

- AY. Project Agreement with Oklahoma Department of Transportation, State Project TAP3-3280(004)AG, State Job No. 33280(04), Project TC-0615, Pedestrian and Bike Improvements, Grand Boulevard and South May Avenue, South Pennsylvania Avenue, and South Western Avenue, \$120,000. Wards 4 and 6.

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

- AZ. Approve unlisted Project PC-0947, Intersection Improvements: Traffic Detection Upgrades and a total allocation of General Obligation Bond Funds in the amount of \$500,000, SW 134th Street from I-44 to Santa Fe Avenue. Ward 5.

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

- BA. Approve unlisted Project PJ-OK-0160, Street Resurfacing and Repair and a total allocation of General Obligation Bond Funds in the amount of \$165,000, South Bryant Avenue from SE 29th Street to SE 44th Street. Ward 4.

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

- BB. Approve a total allocation of General Obligation Bond Funds in the amount of \$250,000 to unlisted Project PC-0920, Street Resurfacing and Repair, Harvey Avenue from SW 10th Street to SW 15th Street. Ward 6.

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

- IX. BC. Approve a total allocation of General Obligation Bond Funds in the amount of \$300,000 to unlisted Project PJ-CL-0065, Street Resurfacing and Repair, South Hiwassee Road from SE 89th Street to SE 149th Street. Ward 4.

APPROVED. MOVED BY STONE, SECONDED BY YOUNG.

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

- BD. Resolution ratifying the application submittal by staff; authorizing formal application, acceptance and execution of a \$35,000,000 grant from the State of Oklahoma American Rescue Plan act via Oklahoma Water Resources Board for Project WC-1023, 60-inch water transmission main replacement; authorizing approval and execution of the grant agreement and any additional documents associated with the Oklahoma Water Resources Board Grant Process by the Mayor upon review and approval by the City Manager and the Municipal Counselor's office; authorizing staff to provide required reports to administer the grant; authorizing reimbursement of funding for incurred costs; authorizing the City Treasurer to receive and deposit the funds in the grants management fund; and directing the application, grant agreement and any additional documents associated with the Oklahoma Water Resources Board Grant Process be docketed for City Council ratification when available.

ADOPTED. MOVED BY STONE, SECONDED BY YOUNG.

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

- BE. Ordinance to be introduced and set for final hearing on December 6, 2022, removing the No Parking Anytime restriction on the west side of North Cooper Avenue between NW 41st Street and NW 42nd Street. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 6, 2022.  
MOVED BY STONE, SECONDED BY YOUNG.

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

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

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

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

- BG. Acceptance of a permanent easement for water and wastewater lines, NW 63rd Street west of Council Road. Ward 1.

ACCEPTED. MOVED BY STONE, SECONDED BY YOUNG.

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

- BH. Acceptance of three permanent easements for water and wastewater mains, north of SW 157th Street from May Avenue to west of Drexel Avenue. Ward 5.

ACCEPTED. MOVED BY STONE, SECONDED BY YOUNG.

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

- IX. BI. Lease and Operations Agreement with the Oklahoma City Airport Trust and ALCLEAR, LLC dba CLEAR® for the use of space to operate a third-party registered traveler program concession service at Will Rogers World Airport, effective December 1, 2022. Ward 3.

APPROVED. MOVED BY STONE, SECONDED BY YOUNG.

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

- BJ. Avigation and Hazard Easement granted to The City of Oklahoma City and the Oklahoma City Airport Trust by Commerce Park Business Center, LLC, 7800 and 7804 NW 89th Street. Ward 1.

ACCEPTED. MOVED BY STONE, SECONDED BY YOUNG.

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

- BK. Avigation and Hazard Easement granted to The City of Oklahoma City and the Oklahoma City Airport Trust by Moore Public Schools District No. I-2/South Lake Elementary School, 12701 South Portland Avenue. Ward 5.

ACCEPTED. MOVED BY STONE, SECONDED BY YOUNG.

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

- BL. Avigation and Hazard Easement granted to The City of Oklahoma City and the Oklahoma City Airport Trust by Shaz Investment Group, LLC, 14600 South Portland Avenue. Ward 5.

ACCEPTED. MOVED BY STONE, SECONDED BY YOUNG.

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

- BM. Avigation and Hazard Easement granted to The City of Oklahoma City and the Oklahoma City Airport Trust by Sipey Investments, LLC, 8008 West Wilshire Boulevard. Ward 1.

ACCEPTED. MOVED BY STONE, SECONDED BY YOUNG.

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

- BN. Joint Resolution with the Oklahoma City Airport Trust authorizing the Director of Airports to submit a Grant Application competing for discretionary funding for the Wiley Post Airport 2023 Airport Infrastructure Grant Funds for the Federal Aviation Administration Contract Tower Competitive Grant Program Project No. (To Be Assigned) "Design New Air Traffic Control Tower" to the Federal Aviation Administration and in so doing, they agree to comply with all required grant assurances for the project; acknowledging this Joint Resolution as the official instrument for acceptance of the Trust and City to accept the grant(s) if offered under substantially similar terms as contained in the application; designating the Trust's Chairman or Vice-Chairman and the City's Mayor or Vice-Mayor as each entity's respective Official Representatives and authorizing them to administer and electronically execute the grant documents when provided by the Federal Aviation Administration without further action by either entity. Ward 1.

ADOPTED. MOVED BY STONE, SECONDED BY YOUNG.

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

- IX. BO. Resolution declaring the 2023 Cattlemen's Congress to be held in Oklahoma City from December 31, 2022 through January 15, 2023, as a Quality Event for the purpose of applying for tax incentives available pursuant to the State of Oklahoma's Quality Events Incentives Act and designating the Oklahoma City Convention and Visitors Bureau, a division of the Greater Oklahoma City Chamber of Commerce, as the certified sponsor authorized to promote and conduct the Quality Event and to assist the City in making application; and further authorizing and directing the transfer of any funds received pursuant to the Quality Events Incentives Act to the Hotel Tax 1/11 Fund to be used as reimbursement for eligible costs and expenses paid and incurred by the Oklahoma City Convention and Visitors Bureau in promoting and conducting the Quality Event.

ADOPTED. MOVED BY STONE, SECONDED BY YOUNG.

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

- BP. Resolution setting a public hearing date of December 6, 2022, for a proposed amendment to the Fiscal Year 2023 budget for the Capital Improvement Projects Fund; the General Fund; the Hotel/Motel Tax Special Revenue Fund; the Oklahoma City Tax Increment Financing Fund; the Special Purpose Fund; the Utility Fund; and directing the City Clerk to publish appropriate notice.

ADOPTED. MOVED BY STONE, SECONDED BY YOUNG.

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

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

ADOPTED. MOVED BY STONE, SECONDED BY YOUNG.

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

- BR. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM- (to be determined) styled: *Steve Garrette, 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 STONE, SECONDED BY YOUNG.

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

- IX. BS. 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- 02755Y styled: *Steve Strother, 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 STONE, SECONDED BY YOUNG.

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

- BT. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Commission Claim No. CM3-2022- 00554T styled: *Denny Stacy, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the Order to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONE, SECONDED BY YOUNG.

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

- BU. Request for Proposals to be advertised for Cityworks professional services for programing development services for the platform (RFP-OCITY-132).

APPROVED AND AUTHORIZED. RECEIPT DATE: DECEMBER 28, 2022.

MOVED BY STONE, SECONDED BY YOUNG.

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

- BV. Ratifying and approving Addenda Nos. 1, 2 and 3, Project M3-F003/M4-VF001, MAPS 4 Fairgrounds Coliseum, 333 Gordon Cooper Boulevard; adopting resolution extending time to award contract and awarding contract to Flintco, LLC, \$126,476,000; and approving contract and bonds. Ward 6.

RATIFIED, APPROVED AND ADOPTED. MOVED BY STONE,

SECONDED BY YOUNG.

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

- BW. Agreement with the Oklahoma Department of Mental Health and Substance Abuse Services to delineate the responsibilities in working together with Oklahoma Department of Mental Health and Substance Abuse Services community outreach teams to help those individuals in Oklahoma City with serious mental illness, estimated revenue of \$122,734, retroactive to July 1, 2022 through June 30, 2023; and authorizing the deposit of funds.

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

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

- IX. BX. Resolution authorizing the acceptance of a \$10,000 grant from AKC Reunite; ratifying submittal of the 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 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 STONE, SECONDED BY YOUNG.

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

- BY. Resolution authorizing the acceptance of a \$400,000 2023 Safe Oklahoma Grant from the Oklahoma Office of the Attorney General; ratifying submittal of the 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 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 STONE, SECONDED BY YOUNG.

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

- BZ. Resolution authorizing The City of Oklahoma City to accept, for the benefit of the Oklahoma City Police Department, a \$32,067 award from the District Attorneys Council from the 2022 Coverdell Forensic Science Improvement Grant Program; ratifying submittal of the application by the City Manager, Chief of Police and the Police Department Business Manager; authorizing the Chief of Police and the Mayor to sign any necessary documents; authorizing the Police Business Manager or Management Specialist to submit the acceptance, request for funds, and provide reports as required; and authorizing the City Treasurer to receive and deposit the funds in the Grants Management Fund.

ADOPTED. MOVED BY STONE, SECONDED BY YOUNG.

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

- CA. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$13,000 and all the costs of the action in the Oklahoma County District Court in the claim filed by Fred Mercer. Ward 8.

ADOPTED. MOVED BY STONE, SECONDED BY YOUNG.

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

- CB. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$961.86 and all the costs of the action in the Oklahoma County District Court in the claim filed by Brandon Smith. Ward 4.

ADOPTED. MOVED BY STONE, SECONDED BY YOUNG.

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

- IX. CC. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,163.75 and all the costs of the action in the Oklahoma County District Court in the claim filed by Clint Vaut. Ward 4.

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

X. Concurrence Docket

- A. Concurrence with the Oklahoma City Water Utilities Trust in approving Contract for Engineering Services with Kimley-Horn and Associates, Inc., Project WC-1020, Replacement of Two Water Transmission Mains, North Pennsylvania Avenue from NW 1st Street to NW 10th Street, fee of \$317,300. Ward 6.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in approving Contract for Engineering Services with Carollo Engineers, Inc., Project WT-0249, Draper Water Treatment Plant Filter Rehabilitation, fee of \$588,530. Ward 4.

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; awarding a contract to Hodges Farms & Dredging, LLC, Project ST-0177, sludge holding tank improvements, Deer Creek Wastewater Treatment Plant, \$387,234; and approving the contract and bonds.

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

- D. Concurrence with the Oklahoma City Water Utilities Trust in approving Performance Bond for Jacobs Engineering Group, Inc. (C239004), Risk and Resilience Assessment, Emergency Response Plan, and Business Continuity Plan.

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

- E. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 to Contract for Engineering Services with Carollo Engineers, Inc., Project WC-0948, pressure control valve installation, Overholser Pump Station, fee increase of \$175,684. Ward 6.

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

- F. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 to Contract for Engineering Services with Freese and Nichols, Inc., Project WT-0222, Various Draper Water Treatment Plant Improvements, fee increase of \$1,324,445. Ward 4.

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

- X. G. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 4 to Contract for Engineering Services with CP&Y, Inc., Project ST-0138, South Canadian Wastewater Treatment Plant improvements, fee increase of \$1,649,360. Ward 5.

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

- H. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1, Project WE-0098, emergency 18-inch aerial crossing repair, NW 10th Street and County Line Road, decrease of \$17,400; accepting the project and placing the maintenance bond into effect. Wards 1 and 3.

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

- I. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 and Change Order No. 2, Project WM-0365, road rehabilitation, West Lake Hefner Drive from West Wilshire Boulevard to north of Canal Road, decrease of \$49,799.83; accepting the project and placing the maintenance bond into effect. Wards 1, 2 and 8.

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

- J. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution authorizing the sole source purchase of Hydra-Stop System products, services, and training from Hydra-Stop, LLC (SS23-C239015), estimated cost \$75,000, November 8, 2022 through November 7, 2023.

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

- K. Concurrence with the Oklahoma City Water Utilities Trust in receiving Oklahoma Department of Environmental Quality Amended Construction Permit, Project ST-0138, South Canadian Wastewater Treatment Plant improvements. Ward 5.

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

- L. Concurrence with the Oklahoma City Water Utilities Trust in receiving the Alternative Development and Evaluation, Project ST-0154, wastewater treatment plants biosolids and odor management. Wards 5 and 7.

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



- X. M. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 to Contract for Engineering Services with CP&Y, Inc., Project ST-0154, wastewater treatment plants biosolids and odor management, fee increase of \$688,745. Wards 5 and 7.

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

- N. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution ratifying the actions of the General Manager in declaring an emergency; ratifying the actions of the General Manager, or Designee, in awarding an engineering contract to Kimley-Horn and Associates, Inc., Project SE-0047, emergency sanitary sewer improvements, Main Street to NW 6th Street and Western Avenue to Francis Avenue, \$350,840; and ratifying issuance of an emergency notice to proceed. Ward 6.

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

- O. Concurrence with the Oklahoma City Public Property Authority in approving Change Order No. 4 and Amendment No. 2, Project PC-0496 Phase I, Fairgrounds South Parking Lots – Lot A, north of West Reno Avenue and west of Del Mar Gardens Avenue, decrease of \$11,837.69. Ward 6.

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

- P. Concurrence with the Oklahoma City Public Property Authority adopting Resolution designating Priefert Ranch and Rodeo Equipment as the sole source contractor; Project MB-1653, Fairgrounds Stall Repair Parts and Hardware for all the Barns, Oklahoma State Fair Park, \$89,723.37; and approving contract and bonds. Ward 6.

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

- Q. Concurrence with the Oklahoma City Economic Development Trust in approving Amendment No. 3 to Contract for Architectural Services with ADG, P.C., Project MB-1540, Myriad Gardens Crystal Bridge Renovation, 301 West Reno Avenue, fee increase of \$68,000. Ward 6.

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

#### **XI. Items Requiring Separate Votes**

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1442) 508 North Kelley Avenue from R-2 Medium-Low Density Residential and PUD-1550 Planned Unit Development Districts to SPUD-1442 Simplified Planned Unit Development District. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,214. MOVED BY NICE,  
SECONDED BY HAMON.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, HAMON,  
NICE. ABSENT: GREENWELL, STONECIPHER.

- XI. B. 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, October 11, October 25, and November 8, 2022.  
Request deferral to December 6, 2022.

DEFERRED TO DECEMBER 6, 2022.

- C. Ordinance on final hearing (emergency) recommended for approval (CE-1084) to close and vacate the north-south and east-west alley in Block 10 of Oklahoma City Original Addition and part of the east-west right-of-way of NW 3rd Street, south of NW 4th Street and east of North Broadway Avenue. Ward 6.

ADOPTED WITHOUT EMERGENCY. ORD. #27,215. MOVED  
BY HAMON, SECONDED BY NICE.  
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, HAMON,  
NICE. ABSENT: GREENWELL, STONECIPHER.

- D. Ordinance on final hearing 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.

ADOPTED. ORD. #27,216. MOVED BY HAMON, SECONDED  
BY STONE.  
AYES: HOLT, COOPER, YOUNG, STONE, HAMON, NICE. ABSENT:  
CARTER, GREENWELL, STONECIPHER.

- E. 1. Public hearing regarding the Uptown 23rd Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 11; and  
2. Resolution adopting and confirming an 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 along NW 23rd Street between I-235 and Shartel Avenue. Wards 2 and 6.

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

- XI. F. Ordinance on final hearing 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 along 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.

ADOPTED. ORD. #27,217. MOVED BY COOPER, SECONDED BY HAMON.

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

- G. Ordinance to be introduced and adopted with emergency, relating to Food and Beverages, amending Chapter 21 of the Oklahoma City Municipal Code, 2020, by amending Article III, Division 2, Section 21-91, Special event food license, Section 21-92, License fees and penalty, Section 21-93, Exemptions and Chapter 60, Article VIII, Special events, Section 60-21-26 and Section 60-21-56, Food sale, vehicle.

INTRODUCED AND ADOPTED WITH EMERGENCY. ORD. #27,218. MOVED BY HAMON, SECONDED BY NICE.

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

EMERGENCY: MOVED BY COOPER, SECONDED BY HAMON.

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

- H. 1. Public hearing regarding dilapidated structures:  
a. 5212 South Durland Avenue (commercial building) Ward 4  
b. 2125 West Park Place (house) Ward 6  
c. 1009 South Pennsylvania Avenue (house) Ward 6  
d. 1805 NW 5th Street aka 1801 NW 5th Street (commercial building) Ward 6  
e. 2701 NE 21st Street aka 2633 NE 21st Street (commercial building) Ward 7  
Deferred from November 23 and December 7, 2021 and January 5, March 1, March 29, April 12, April 26, May 10, June 7, June 21, July 19, August 2, August 16, August 30, September 27, and October 25, 2022  
2. Resolution declaring structures are dilapidated; directing said structures to be torn down, establishing dates of November 23, 2022 and December 23, 2022 for commencement and completion of removal by owners.

ADOPTED: H. 1. a-e. MOVED BY CARTER, SECONDED BY STONE.

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

- XI. I. 1. Public hearing regarding unsecured structures:  
a. 5228 Gaines Street (house) Ward 4  
b. 235 SE Grand Boulevard aka 235 SE 36th Street (house and detached garage) Ward 4  
c. 1229 SW Grand Boulevard aka 1229 SW 36th Street (house) Ward 6  
d. 13112 Native Plant Road (house) Ward 1  
e. 1512 North Stiles Avenue (house and shed) Ward 7  
f. 3509 Treadwell Drive (house and garage apartment and northeast shed and southwest shed and pool) Ward 2  
g. 11504 Windmill Road (house) Ward 1  
h. 1526 SW 23rd Street (house) Ward 6  
i. 133 SW 24th Street aka 129 SW 24th Street (house and shed) Ward 6  
j. 1600 SW 28th Street aka 1600 1/2 SW 28th Street (house and garage apartment and shed) Ward 6  
k. 1218 SW 32nd Street (house and detached garage and shed) Ward 6  
l. 2624 NW 68th Street (house) Ward 2  
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: I. 1. a-d, f, h-l. STRICKEN: I. 1. e, g. MOVED BY COOPER, SECONDED BY YOUNG.

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

- J. 1. Public hearing regarding abandoned buildings:  
a. 5212 South Durland Avenue (commercial building) Ward 4  
b. 5228 Gaines Street (house) Ward 4  
c. 235 SE Grand Boulevard aka 235 SE 36th Street (detached garage and house) Ward 4  
d. 1229 SW Grand Boulevard aka 1229 SW 36th Street (house) Ward 6  
e. 13112 Native Plant Road (house) Ward 1  
f. 2125 West Park Place (house) Ward 6  
g. 1009 South Pennsylvania Avenue (house) Ward 6  
h. 3509 Treadwell Drive (garage apartment and house) Ward 2  
i. 11504 Windmill Road (house) Ward 1  
j. 1805 NW 5th Street aka 1801 NW 5th Street (commercial building) Ward 6  
k. 1526 SW 23rd Street (house) Ward 6  
l. 133 SW 24th Street aka 129 SW 24th Street (house) Ward 6  
m. 1600 SW 28th Street aka 1600 1/2 SW 28th Street (garage apartment and house) Ward 6  
n. 1218 SW 32nd Street (detached garage and house) Ward 6  
2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: J. 1. a-h, j-n. STRICKEN: J. 1. i. MOVED BY YOUNG, SECONDED BY HAMON.

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

- XI. K. 1. Public hearing regarding Resolution authorizing acceptance of the joint award for the 2022 Edward Byrne Memorial Justice Assistance Grant in the amount of \$500,133.  
2. Resolution authorizing acceptance of the joint award for the 2022 Edward Byrne Memorial Justice Assistance Grant in the amount of \$500,133; ratifying submittal of the internet based application by the Chief of Police and the Police Department Business Manager; approving the Federal Fiscal Year 2022 City of Oklahoma City JAG Subrecipient Acceptance and Fiscal Agent Agreement; authorizing the Mayor to sign any necessary documents; authorizing the City Treasurer to receive and deposit the funds in the Grants Management Fund; authorizing the Police Business Manager or Management Specialist to submit the internet acceptance, requests for funds, to provide reports as required, and to administer the grant and Subrecipient Agreements.

PUBLIC HEARING HELD; K. 1. ADOPTED; K. 2. MOVED BY YOUNG, SECONDED BY STONECIPHER.

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

- L. Resolution accepting beneficial interest in the Second Amended and Restated Emergency Medical Services Trust Indenture and authorizing attachment of the Form for Approval and Acceptance of Beneficial Interest to the previously approved trust indenture.

ADOPTED. MOVED BY STONE, SECONDED BY COOPER.

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

- M.1. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving settlement of the subrogation claim related to payment of medical bills paid through Workers' Compensation against the proceeds recovered on behalf of Stephen Cathey, arising out of injuries sustained in an automobile accident on November 20, 2020; AND/OR

ADOPTED. MOVED BY COOPER, SECONDED BY HAMON.

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above pending litigation, 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.

NO ACTION TAKEN.

- N. 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 COOPER.

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

- XI. O. 1. Claims recommended for approval:  
a. Michael Siefke \$552.65 (Ward 1)  
b. Warwick Park HOA \$735 (Ward 8)

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: O. 1. a-b. MOVED BY COOPER, SECONDED BY HAMON.

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

NO ACTION TAKEN: O. 2.

## **XII. Comments from Council**

Councilperson Cooper thanked KIPP Oklahoma City Public Schools for his invitation to hang out with Kindergarteners to read "Where the Wild Things Are" last week.

Councilperson Cooper expressed much love to the family of an Oklahoma friend whom we lost during a mass shooting at Club Q in Colorado Springs. He said he holds space for the grief that lesbian, gay, bisexual, and transgender communities across the globe are experiencing because of it.

Councilperson Young wished everyone Happy Thanksgiving.

Councilperson Young gave a shout-out to a new business in Ward 3, Pet Passages, which is a funeral home for pets. She noted when this business first came about, the neighbors came before the City Council to contest it, but now they are excited about having it after seeing the situation. She said this was a refreshing turn of events.

Councilperson Stone wished everyone Happy Thanksgiving. He said this is that time of year when we reflect on what we are thankful for.

Councilperson Nice expressed her thoughts for the young woman who was laid to rest yesterday, Princess Stevenson, an 18-year-old who was shot and killed while holding her baby on SE 44th Street and South Bryant Avenue; no one has come forward in this case. She said when you think about all those senseless incidents that continue to occur, you must consider the families, as she is a family member of an unsolved case involving her little cousin who was shot and killed. She said those stories, thoughts, and people will continue to linger until someone is brought to justice. She implored anyone with information to please come forward so that the family can receive justice.

Councilperson Nice mentioned she attended the investiture ceremony for Dr. Mautra Jones, the first female and woman of color to be appointed as the president of Oklahoma City Community College, which is the fourth largest institute in our state, and she congratulated her. She expressed that she was excited about the future of the school and that this was her first time experiencing

an investiture, it was a great type of ceremony to witness. She said just being in those spaces and having the ability to support one another is something you get to experience as well.

Councilperson Nice gave a special shout-out to Keionna Tubbs, Ward 7 Youth Councilor, as she and some of her classmates at Cristo Rey OKC Catholic High School were on the front cover of *The Oklahoman*. She said she is very proud to say she is a resident of Ward 7 and a member of our Youth Council; she is clearly setting her mark on our city and community.

Councilperson Nice thanked the City Council for the opportunity to attend the National League of Cities conference in Kansas City last week; it was a great learning experience. She noted there were lots of people in attendance from all over the country; many had recently been elected or re-elected to their positions the week prior, and for some, it was their first time attending. She noted she has participated in other National League of Cities events, but this was her first time attending a City summit with great information and connections, and to just experience like-mindedness with local officials.

Councilperson Nice shared a letter that she and Mayor Holt received from the president of the Capitol View Neighborhood Association requesting assistance in addressing their concerns and/or issues regarding an upcoming project that the Capitol Medical Center Improvement and Zoning Commission plan to approve.

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

**XIII. Citizens to be Heard**

**XIV. Adjournment 3:26 p.m.**


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David Holt  
Mayor

ATTEST:

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Amy K. Simpson  
City Clerk



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Craig Freeman  
City Manager