



The City of
OKLAHOMA CITY

**Journal of Council
Proceedings**

City Council

8:30 AM November 8, 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
NOVEMBER 8, 2022

(The agenda was filed with The City Clerk of The City of Oklahoma City at 11:53 a.m. on November 4, 2022.)

I. Invocation and Pledge of Allegiance

PASTOR SCOTT RYAN, CRESTVIEW BAPTIST CHURCH

CLAIRE WILLIAMSON, GIRL SCOUTS TROOP 577

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

MAYOR DAVID HOLT PRESIDING

ALL MEMBERS PRESENT

III. From the Office of the Mayor

- A. Resolution recognizing and commending Brian Stewart on his selection as the November 2022 Teacher of the Month by Putnam City Public Schools and Rotary Club of Oklahoma City.

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

- B. Appointment of Don Noble to serve as a member of the Board of Adjustment.

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

IV. Items from Council

- A. Resolution adopting certain federal legislative issues as The City of Oklahoma City's "2023 Federal Legislative Program;" reaffirming procedures to deal with other federal legislative issues.
Legislative Committee

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

- B. Resolution adopting certain state legislative issues as The City of Oklahoma City's "2023 State Legislative Program;" reaffirming procedures to deal with other state legislative issues.
Legislative Committee

AMENDED: (AMENDMENT: CONTINUE ADVOCACY FOR CHANGES
TO THE CAPITOL-MEDICAL CENTER IMPROVEMENT AND ZONING

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

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

V. City Manager Reports

- A. Council Priority Update – Encourage a Robust Local Economy
- B. First Quarter FY 2023 Report from the Oklahoma City Convention and Visitors Bureau
- C. September 30, 2022 Quarterly Investment Report
- D. Fiscal Year 2023 Interim Financial Report through September 30, 2022
- E. Hotel Tax Collections through September 30, 2022
- F. Claims and Payroll

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for October 25, 2022.
RECEIVED. MOVED BY STONECIPHER, SECONDED BY HAMON.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.
- B. Approve Journal of Council Proceedings for October 11, 2022.
APPROVED. MOVED BY STONECIPHER, SECONDED BY HAMON.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

VII. Request for Uncontested Continuances

XI. D.
11/22/22

VIII. Revocable Permits and Events

- A. Resolution designating the following dates as “Free Fishing Days” in Oklahoma City: January 7, 2023; February 4, 2023; March 4, 2023; April 1, 2023; May 6, 2023; June 3-4, 2023; July 1, 2023; August 5, 2023; September 2, 2023; October 7, 2023; November 4, 2023; and December 2, 2023; and providing that, during “Free Fishing Days,” applicable state fishing permits will still be required, and all other fishing regulations will remain in effect. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

NICE, STONECIPHER. ABSENT: YOUNG.

- VIII. B. Revocable Permit with the Joe Warfield Memorial Foundation for the “Joltin’ Joe 5k and 1 Mile Fun Run,” November 13, 2022, using Earlywine Park, 3033 SW 119th Street, revenue of \$100. Ward 5.

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

- C. Revocable Permit with the Riversport Foundation for the “Braum’s Holiday River Parade,” December 3, 2022, using the Boathouse District, Regatta Park, the Regatta Park Plaza, the Eastern Basin, and the South Oklahoma River Trail. Ward 7.

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

- D. Revocable Right-of-Way Use Permit with Stockyards City Main Street, Inc. to hold the “Cowboy Christmas Parade,” December 3, 2022, Exchange Avenue from South Pennsylvania Avenue east to South Agnew Avenue, revenue of \$250. Ward 6.

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

- E. Revocable Right-of-Way Use Permit with Ventures Endurance Events, LLC to hold “OKC Turkey Tracks” on Thanksgiving Day, November 24, 2022, North Harvey Avenue between NW 4 Street and NW 6 Street, revenue of \$100. Ward 6.

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

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 9:45 a.m.

- A. Joint Resolution with The City of Oklahoma City and the Oklahoma City Post-Employment Benefits Trust authorizing a change in the cost estimate for employee medical center services provided by Premise Health Employer Services, LLC, estimated cost increase of \$400,000 to a total of \$4,370,000, for the period ending December 31, 2022.

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

- OCMFA. B. Joint Resolution with The City of Oklahoma City and the Oklahoma City Post-Employment Benefits Trust renewing Agreements with Blue Cross and Blue Shield of Oklahoma to provide Administrative Services for eligible employees, retirees and dependents enrolled in the insurance plan for The City and participating public trusts; to provide Stop Loss Insurance, and to provide Pharmacy Benefit Manager Services, subject to annual fiscal appropriation by the Council for The City of Oklahoma City; and authorizing the Oklahoma City-Post Employment Benefits Trust to be the conduit to process claims of eligible participating retirees and dependents; and authorizing the Mayor to sign necessary documents, estimated cost \$34,500,000, effective January 1, 2023 through December 31, 2023.

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

- C. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM-2018-07529k styled: *William Fulton, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

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

- 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-2018-07530f styled: *William Fulton, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY HAMON, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE. ABSENT: 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. CM-2021-06109E styled: *Maurice Barnett, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and 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 HAMON, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE. ABSENT: STONECIPHER.

- OCMFA. F.1. Joint Resolution with The City of Oklahoma City approving settlement of the subrogation claim related to payment of medical bills paid under the City's self-funded healthcare plan against the proceeds recovered on behalf of Victoria Lowery, arising out of injuries sustained in an automobile accident on May 31, 2018;
AND/OR

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

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.

- G. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 9:45 a.m.

- A. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Contract award and approval, Intelligent Marking USA Inc. dba Turf Tank (C237061), one Autonomous Robotic Field Painter, \$66,498.

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

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

- B. Professional Services Agreement with The National Police Foundation (C230007), for the provision of a Management, Staffing, and Infrastructure Analysis Project for the Police Department, \$224,779.13, November 8, 2022 through November 7, 2023.

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

- C. Renewal of pricing agreement, Direct Protective Services, LLC (R23-C217064), security services for the Municipal Court, estimated cost \$150,000, December 1, 2022 through November 30, 2023.

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

HAMON, NICE, STONECIPHER.

- IX. D. Pricing agreement award and approval, Horizon Hydraulics (C237062), hydraulic repair and maintenance of the Oklahoma River Dams and supporting structures, estimated cost \$500,000, November 8, 2022 through November 7, 2023.

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

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

- E. 1. Pricing agreement award and approval, Safe Haven Humane Society (C237058), emergency veterinary services, including spay and neuter services, estimated cost \$200,000, November 22, 2022 through November 21, 2023; and
2. Resolution authorizing the open market purchase of no bid and related items and services not available on a pricing agreement (OM23-C237059), estimated cost \$150,000, November 22, 2022 through November 21, 2023.

AWARDED AND APROVED: E. 1. ADOPTED: E. 2. MOVED BY COOPER, SECONDED BY YOUNG.

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

- F. 1. Pricing agreement awards and approvals, Sooner Wireless dba Moore Com Production (C231059) and Top Hand Tower Company (C231060), communication tower lighting, equipment, installation and repairs, estimated cost \$100,000, November 20, 2022 through November 19, 2023; and
2. Resolution authorizing the open market purchase of no bid items and related items not available on a pricing agreement (OM23-C231061), estimated cost \$25,000, November 20, 2022 through November 19, 2023.

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

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

- G. Resolution amending the sole source purchase of firefighter candidate physical reviews through Dr. Isaac Ilaoa from Your Health and Wellness (SS23-C235036), to include physicals, estimated cost increase of \$100,000 to a total of \$140,000, for the period ending June 30, 2023.

ADOPTED. MOVED BY COOPER, SECONDED BY YOUNG.

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

- H. Resolution authorizing the purchase of mail room equipment, supplies and maintenance from State Contract (S23-SW223008), estimated cost \$50,000, November 8, 2022 through November 7, 2023.

ADOPTED. MOVED BY COOPER, SECONDED BY YOUNG.

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

- IX. I. Resolution authorizing a change in the cost estimate for fire hose, Casco Industries, Inc. (C235004), Banner Fire Equipment, Inc. (C235005A), Conrad Fire Equipment, Inc. (C235006), Dana Safety Supply (C235007), Davenport Fire Equipment Sales & Service LLC (C235008), Municipal Emergency Services, Inc. (C235009) and Northern Safety Company, Inc. (C235010), estimated cost increase of \$145,000 to a total of \$225,000, for the period ending March 28, 2023.

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

- J. Resolution accepting a \$50,000 donation to the Development Services Department, Animal Welfare Division from The Oklahoma Humane Society, and authorizing the City Treasurer to receive and deposit the funds.

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

- K. Ordinance to be introduced and set for final hearing December 6, 2022 (PC-10840) 215 SE 38th Street from R-2 Medium-Low Density Residential District to R-4 General Residential District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 6, 2022.
MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- L. Ordinance to be introduced and set for final hearing December 6, 2022 (PC-10842) 20990 SE 104th Street from AA Agricultural District to RA-2 Single-Family Two-Acre Rural Residential District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 6, 2022.
MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- M. Ordinance to be introduced and set for final hearing December 6, 2022 (PC-10844) 4617 East Avenue from R-1 Single-Family Residential District to R-2 Medium-Low Density Residential District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 6, 2022.
MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- N. Ordinance to be introduced and set for final hearing December 6, 2022 (PC-10845) 218 SE 70th Street from R-1 Single-Family Residential District to R-2 Medium-Low Density Residential District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 6, 2022.
MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- IX. O. Ordinance to be introduced and set for final hearing December 6, 2022 (PUD-1900) 3301 Harriet Street from AA Agricultural District to PUD-1900 Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 6, 2022.
MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- P. Ordinance to be introduced and set for final hearing December 6, 2022 (PUD-1905) 7101 South Indian Meridian from AA Agricultural District to PUD-1905 Planned Unit Development District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 6, 2022.
MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- Q. Ordinance to be introduced and set for final hearing December 6, 2022 (PUD-1914) 4901 North I-35 Service Road from PUD-313 Planned Unit Development and HNO Healthy Neighborhoods Overlay Districts to PUD-1914 Planned Unit Development and HNO Healthy Neighborhoods Overlay Districts. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 6, 2022.
MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- R. Ordinance to be introduced and set for final hearing December 6, 2022 (PUD-1916) 3916 NW 164th Street from PUD-706 Planned Unit Development District to PUD-1916 Planned Unit Development District. Ward 8.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 6, 2022.
MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- S. Ordinance to be introduced and set for final hearing December 6, 2022 (SPUD-1447) 1900 NW 10th Street from R-2 Medium-Low Density Residential District to SPUD-1447 Simplified Planned Unit Development District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 6, 2022.
MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- T. Ordinance to be introduced and set for final hearing December 6, 2022 (SPUD-1449) 500 NW 31st Street from R-2 Medium-Low Residential District to SPUD-1449 Simplified Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 6, 2022.
MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- IX. U. Ordinance to be introduced and set for final hearing December 6, 2022 (SPUD-1450) 1500 NE 9th Street from R-2 Medium-Low Density Residential District to SPUD-1450 Simplified Planned Unit Development District. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 6, 2022.

MOVED BY COOPER, SECONDED BY YOUNG.

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

- V. Ordinance to be introduced and set for final hearing December 6, 2022 (SPUD-1453) 5101 North Pennsylvania Avenue from R-1 Single Family Residential, PUD-1715 Planned Unit Development, and SPUD-1351 Simplified Planned Unit Development Districts to SPUD-1453 Simplified Planned Unit Development District. Ward 2

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 6, 2022.

MOVED BY COOPER, SECONDED BY YOUNG.

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

- W. Ordinance to be introduced and set for final hearing December 6, 2022 (SPUD-1455) 5301 South Dimple Drive from R-1 Single-Family Residential District to SPUD-1455 Simplified Planned Unit Development District. Ward 4.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 6, 2022.

MOVED BY COOPER, SECONDED BY YOUNG.

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

- X. 1. Ordinance to be introduced and set for final hearing December 20, 2022 (CE-1086) to close 442 feet of a north-south 15-foot utility easement, west of Market Drive and north of NE 122nd Street, 625 NE 122nd Street. Ward 7.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 20, 2022: X.

1. ADOPTED: X. 2. MOVED BY COOPER, SECONDED BY YOUNG.

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

- Y. 1. Ordinance to be introduced and set for final hearing December 20, 2022 (CE-1087) to close 599.50 feet of an east-west 17 foot street and utility easement on NW 50th Street east of Youngs Boulevard, 2200 NW 50th Street. Ward 2.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING DECEMBER 20, 2022: Y.

1. ADOPTED: Y. 2. MOVED BY COOPER, SECONDED BY YOUNG.

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

- Z. Resolution accepting the irrevocable letter of credit and dedications contained in the final plat of Ashton Court Phase 2, north of SW 29th Street and west of South Sara Road. Ward 3.

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

- IX. AA. Resolution accepting the irrevocable letter of credit and dedications contained in the final plat of Morgan Glen Phase 1, north of SW 44th Street and west of South Morgan Road. Ward 3.

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

- AB. Resolution accepting cashier's checks and dedications contained in the final plat of Edgecreek, north of NW 150th Street and east of North MacArthur Boulevard. Ward 8.

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

- AC. 1. Resolution accepting the subdivision bond and dedications contained in the final plat of Abbot Lake Addition Section 2, west of South Air Depot Boulevard and north of SE 89th Street. Ward 4.
2. Acceptance of two offsite drainage easements.

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

- AD. 1. Resolution accepting the dedications contained in the final plat of Surrey Plaza, east of North Mustang Road and north of NW Expressway. Ward 1.
2. Acceptance of utility easement. Ward 1.

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

- AE. Third Renewal and Amendment to Professional Services Agreement with the Boys and Girls Clubs of Oklahoma County for out-of-school time programming, Adelaide Lee Elementary, 424 SW 29th Street and Capitol Hill Middle School, 2717 South Robinson Avenue, not to exceed \$147,214, retroactive to July 1, 2022 through June 30, 2023. Ward 6.

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

- AF. Third Renewal and Amendment to Professional Services Agreement with the Oklahoma Afterschool Network for out-of-school time programming, Martin Luther King Elementary, 1201 NE 48th Street and FD Moon Middle School, 1900 NE 13th Street, not to exceed \$146,955, retroactive to July 1, 2022 through June 30, 2023. Ward 7.

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

- IX. AG. Third Renewal and Amendment to Professional Services Agreement with the Urban League of Greater Oklahoma City, Inc. for out-of-school time programming, Thelma Parks Elementary, 1501 NE 30th Street, not to exceed \$92,935, retroactive to July 1, 2022 through June 30, 2022. Ward 7.

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

- AH. Brownfields Revolving Loan Fund Sub Grant Agreement with Community Action Agency, Inc. of Oklahoma City and Oklahoma and Canadian Counties, as owner, for re-use planning at the site 319 SW 25th Street, not to exceed \$30,000. Ward 6.

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

- AI. Resolution approving a Fourth Loan Modification to a Murrah Economic Development Revolving Loan Fund Agreement between The City of Oklahoma City and The Townhouse LLC, an Oklahoma limited liability company, and an Intercreditor Servicing and Subordination Agreement between The City of Oklahoma City and Oklahoma Fidelity Bank, a Division of Fidelity Bank, N.A.; terminating an Intercreditor Servicing and Subordination Agreement between The City of Oklahoma City and First State Bank; authorizing re-amortization of the unpaid principal balance of the Murrah loan in the amount of \$475,228.04, extending the Murrah loan repayment term to 15 years, 627 NW 5th Street; and authorizing execution of necessary documents. Ward 6.

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

- AJ. Plans and Specifications to be advertised for bids, Project MB-1631, Chickasaw Bricktown Ballpark Elevator Repairs, 2 South Mickey Mantle Drive. Ward 7.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: NOVEMBER 30,
2022. MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- AK. Ratifying and approving Addendum No. 1; adopting Resolution extending time to award contract and awarding contract to Pillar Contracting, Project MB-1614, Oklahoma City Tennis Center Mezzanine Renovations, 3400 North Portland Avenue, \$86,000; and approving contract and bonds. Ward 2.

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

- IX. AL. Ratifying and approving Addenda Nos. 1, 2 and 3; awarding contract to Wynn Construction Co. Inc., Project MP-0477, Deep Fork Greenway Trail Phases I, III Trailhead, IV, and IIIB, Katy Trail North to the North Grand Boulevard Trail, \$14,322,181; assigning Standard Testing as the testing laboratory; and approving contract and bonds. Wards 2 and 7.

RATIFIED, APPROVED, AWARDED AND ASSIGNED. MOVED
BY COOPER, SECONDED BY YOUNG.

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

- AM. Change Order No. 1, Project MB-1551, Central Maintenance Facility Building 16 Warehouse Office Renovations and Expansion, 3738 SW 15th Street, increase of \$9,611.02. Ward 3.

APPROVED. MOVED BY COOPER, SECONDED BY YOUNG.

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

- AN. Change Order No. 2, Project MB-0865, Fire Station No. 38, 14500 SW 59th Street, increase of \$45,143.91. Ward 3.

APPROVED. MOVED BY COOPER, SECONDED BY YOUNG.

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

- AO. Change Order No. 11, Projects MP-0500, Douglass Park Enhancements, NE 4th Street and Martin Luther King Avenue and MP-0533, Willa D. Johnson Recreation Center, 900 Frederick Douglass Avenue, increase of \$38,869. Ward 7.

APPROVED. MOVED BY COOPER, SECONDED BY YOUNG.

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

- AP. 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 from October 25, 2022.

APPROVED. MOVED BY COOPER, SECONDED BY YOUNG.

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

- AQ. Amendment No. 3 and Change Order No. 5, Project BC-0225, Bridge Rehabilitation, South Council Road south of West Reno Avenue, increase of \$191,917. Ward 3.

APPROVED. MOVED BY COOPER, SECONDED BY YOUNG.

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

- AR. Amendment No. 5 and Change Order No. 6, Projects BC-0219/WC-0997, Pedestrian Bridge and Water Line Relocation, Northwest Expressway and West Wilshire Boulevard, increase of \$50,172.95. Ward 1.

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

- IX. AS. Final acceptance, Projects BC-0238, bridge replacement, SE 134th Street and South Air Depot Boulevard/WO No. 22; and MP-0477-4, bridge replacement, Deep Fork (Zachary Taylor) Trail/WO No. 23; and placing maintenance bond into effect. Wards 4, 2 and 7.

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

- AT. Final acceptance, Project PC-0791-I, Arterial Street Resurfacing, NW 63rd Street from Western Avenue to Broadway Avenue; and placing maintenance bond into effect. Ward 2.

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

- AU. Final acceptance, Project PC-0791-II, Arterial Street Resurfacing, Wilshire Boulevard from Olie Avenue to Robinson Avenue; and placing maintenance bond into effect. Ward 2.

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

- AV. Final acceptance, Project PC-0832, Arterial Street Resurfacing, West Reno Avenue (westbound) from North Rockwell Avenue to North MacArthur Boulevard; and placing maintenance bond into effect. Ward 3.

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

- AW. Final acceptance, Project PC-0833, Arterial Street Resurfacing, West Reno Avenue (eastbound) from North Rockwell to North MacArthur Boulevard; and placing maintenance bond into effect. Ward 3.

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

- AX. Final acceptance, Project PC-0842, Arterial Street Resurfacing, SW 104th Street between Rockwell Avenue and Council Road; and placing maintenance bond into effect. Ward 3.

ACCEPTED AND PLACED INTO EFFECT. MOVED BY COOPER,

SECONDED BY YOUNG.

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

- IX. AY. Final acceptance, Project PC-0848, Arterial Street Resurfacing, SW 29th Street from Council Road to County Line Road; and placing maintenance bond into effect. Ward 3.

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

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

- AZ. Final acceptance, Project PC-0852, Arterial Street Resurfacing, SW 119th Street from Czech Hall Road to Cemetery Road; and placing maintenance bond into effect. Ward 3.

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

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

- BA. Amendment No. 2 to Contract for Architectural Services, Project MB-1338, Belle Isle Library expansion, renovation and remodeling, 5501 North Villa Avenue, fee increase of \$65,151. Ward 2.

APPROVED. MOVED BY COOPER, SECONDED BY YOUNG.

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

- BB. Amendment No. 5 to Contract for Architectural Services with GSB, Inc., Project MP-0414, Earlywine Golf Course Clubhouse, 11600 South Portland Avenue, fee increase of \$13,426. Ward 5.

APPROVED. MOVED BY COOPER, SECONDED BY YOUNG.

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

- BC. Partial release of easement, Projects WA-2344, water main and SD-3119, wastewater main, north of West Reno Avenue and east of Cemetery Road. Ward 3.

RELEASED. MOVED BY COOPER, SECONDED BY YOUNG.

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

- BD. Partial release of easement, Project WF-2021-00066, fire line, north of SW 29th Street and west of South Rockwell Avenue. Ward 3.

RELEASED. MOVED BY COOPER, SECONDED BY YOUNG.

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

- BE. Acceptance of permanent easement, Project SC-1070, sanitary sewer line replacement, NW Expressway and Linn Avenue. Ward 2.

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

- IX. BF. Acceptance of 15 permanent easements for water and wastewater mains.
Wards 2, 3, 5 and 8.

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

- BG. Supplement No. 1 to the Fuel Storage Facilities Agreement with the
Oklahoma City Airport Trust and HL Aircraft LLC, to amend Exhibit "E" of the
Fuel Storage Facilities Agreement at Will Rogers World Airport, effective
October 27, 2022 through September 30, 2037. Ward 3.

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

- BH. Supplement No. 2 to the Hangar/Office Lease Agreement with the Oklahoma
City Airport Trust and HL Aircraft LLC, to amend Exhibit "F" of the
Hangar/Office Lease Agreement at Will Rogers World Airport, effective
October 27, 2022 through September 30, 2037. Ward 3.

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

- BI. Supplemental Agreements No. 4 to the On Airport Rental Car Concession and
Lease Agreements with the Oklahoma City Airport Trust and Avis Budget Car
Rental, LLC dba Avis Rent A Car and Budget Rent A Car; EAN Holdings, LLC,
dba Alamo Car Rental, Enterprise Rent-A-Car, and National Car Rental; The
Hertz Corporation; and TAG OKC, Inc., dba Dollar Rent A Car and Thrifty Car
Rental to revise certain terms and provisions for reallocation of the ready return
premises, effective December 1, 2022. Ward 3.

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

- BJ. Assignment and Assumption Agreement assigning Lease Agreement with the
Oklahoma City Airport Trust and Mike Swisher, for the lease of Block 2, Lot 4, at
Clarence E. Page Airport as a hangar site for storage of a privately owned aircraft,
to Richard and Betty Flurry, retroactive to October 27, 2022 through December
31, 2024. Ward 3.

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

- BK. Avigation and Hazard Easement granted to The City of Oklahoma City and
the Oklahoma City Airport Trust by J & G Estates, LLC, 4800 SW 29th
Street. Ward 3.

APPROVED. MOVED BY COOPER, SECONDED BY YOUNG.

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

- IX. BL. Joint Resolution with the Oklahoma City Airport Trust authorizing the Director of Airports to submit a Grant Application for the Will Rogers World Airport 2023 Airport Infrastructure Grant Project No. (To Be Assigned) "Replacing 2 Snow Brooms" 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 grant if offered under substantially similar terms as contained in the application; designating the Trust's Chairman or Vice-Chairman and the City's Mayor or Vice-Mayor as each entity's respective Official Representatives and authorizing them to administer and electronically execute the grant documents when provided by the Federal Aviation Administration without further action by either entity; and authorizing payment by Trust funds for its required local match and any other project costs not funded by the Airport Infrastructure Grant.

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

- BM. Resolution ratifying the acceptance of a \$175,000 donation from Progress OKC for reimbursement of Oklahoma City professional services agreement expenditures with 21CP Solutions, LLC to conduct a Law Enforcement Study.

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

- BN. Trust Agreements for Governmental Money Purchase Plans No. 10-7697 and No. 10-8751 administered by Mission Square Corporation, effective January 1, 2022.

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

- BO. Request for Qualifications to be advertised, Municipal Bond Underwriting Service Pool (RFQ-OCITY-134).

APPROVED AND AUTHORIZED. RECEIPT DATE: NOVEMBER 23, 2022.
MOVED BY COOPER, SECONDED BY YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

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

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

- IX. BQ. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM-2018-07529k styled: *William Fulton, 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 YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- 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-2018- 07530f styled: *William Fulton, 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 YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BS. Joint Resolution with 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. CM-2021-06109E styled: *Maurice Barnett, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and 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 YOUNG.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,
HAMON, NICE, STONECIPHER.

- BT. Change Order No. 1, Project OKCTY-C10414, MAPS Office Remodel, 420 West Main Street, increase of \$26,443.72. Ward 6.

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

- BU. Change Order No. 7, Project M3-H005, MAPS 3 Senior Health and Wellness Center No. 4, 13660 South Western Avenue, increase of \$14,476. Ward 5.

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

- BV. Change Order No. 8, Project M3-H002B, MAPS 3 Senior Health and Wellness Center No. 1 Additional Improvements, 11501 North Rockwell Avenue, increase of \$19,428. Ward 1.

APPROVED. MOVED BY COOPER, SECONDED BY YOUNG.

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

- IX. BW. Change Order No. 9, Project M3-H004, MAPS 3 Senior Health and Wellness Center No. 3, 3820 North Lincoln Boulevard, increase of \$19,981. Ward 7.

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

- BX. Architectural Services Contract with REES Associates, Inc., Project M4-MD010, MAPS 4 Diversion Hub, fee of \$1,471,020.

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

- BY. Engineering Services Contract with TEIM Design, Projects M4-NPR10, M4-NPR20, M4-NPR30 and M4-NPR40, MAPS 4 Park Enhancements – Public Space Transformation – River Phases 1, 2, 3 and 4, fee of \$261,290.

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

- BZ. Receive Consultant Review Committee Report and authorizing negotiation of an Architectural Services Contract with JHBR, Inc., Project M4-DDC40, MAPS 4 Henrietta B. Foster Center, 614 NE 4th Street. Ward 7.

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

- CA. Preliminary Report, Project M3-T007, MAPS 3 Katy Trail Connections, vicinity of NE 10th Street between NE Grand Boulevard and Windemere Avenue and vicinity of NE 23rd Street and southbound I-35 Service Road; and Project M3- T008, MAPS 3 Air Depot Trail, Air Depot Boulevard between SE 59th Street and I-240. Wards 4 and 7.

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

- CB. Preliminary Report, Project M4-TTE10, MAPS 4 Bus Stop Improvements, Phase 1. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

- IX. CC. Joint Resolution with the Oklahoma City Municipal Facilities Authority and the Oklahoma City Post-Employment Benefits Trust authorizing a change in the cost estimate for employee medical center services provided by Premise Health Employer Services, LLC, estimated cost increase of \$400,000 to a total of \$4,370,000, for the period ending December 31, 2022.

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

- CD. Joint Resolution with the Oklahoma City Municipal Facilities Authority and the Oklahoma City Post-Employment Benefits Trust renewing Agreements with Blue Cross and Blue Shield of Oklahoma to provide Administrative Services for eligible employees, retirees and dependents enrolled in the insurance plan for The City and participating public trusts; to provide Stop Loss Insurance, and to provide Pharmacy Benefit Manager Services, subject to annual fiscal appropriation by the Council for The City of Oklahoma City; and authorizing the Oklahoma City-Post Employment Benefits Trust to be the conduit to process claims of eligible participating retirees and dependents; and authorizing the Mayor to sign necessary documents, estimated cost \$34,500,000, effective January 1, 2023 through December 31, 2023.

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

- CE. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$29,999.99 and all the costs of the action in the Oklahoma County District Court in the claim filed by Karen Clyma. Ward 3.

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

- CF. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,277 and all the costs of the action in the Oklahoma County District Court in the claim filed by Rydell Harris. Ward 6.

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

- CG. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,738.39 and all the costs of the action in the Oklahoma County District Court in the claim filed by Miguel Rodriguez. Ward 5.

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

X. Concurrence Docket

- A. Concurrence with the Oklahoma City Water Utilities Trust in receiving the Consultant Review Committee Report, Project SY-0020, Utilities Facilities Risk Management Plan review and update for South Canadian, Deer Creek, and North Canadian Wastewater Treatment Plants; and authorizing negotiation of a contract. Wards 5 and 7.

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

- B. Concurrence with the Oklahoma City Water Utilities Trust in approving Request for Proposals to be advertised, force main assessment (RFP OCWUT 01-23).

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

- C. Concurrence with the Oklahoma City Water Utilities Trust in approving Contract for Engineering Services with Tetra Tech, Inc., Project SC-1099, Wastewater Lift Station No. 36 Improvements, 6012 SW 119th Street, fee of \$250,213. Ward 3.

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

- D. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; and rejecting bids, Project WC-0950, waterline replacement (four locations). Ward 7.

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

- E. 1. Concurrence with the Oklahoma City Water Utilities Trust in renewal of pricing agreement with Core & Main LP (R23-C209010), brass meter service materials, estimated annual cost \$250,000, November 5, 2022 through November 4, 2025; and
2. Concurrence with the Oklahoma City Water Utilities Trust in adopting resolution authorizing the open market purchase of brass meter service materials for no bid items, related, and associated items not available on a pricing agreement (OM23-C209012), estimated annual cost \$50,000, November 5, 2022 through November 4, 2025.

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

- F. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 3 to Contract for Engineering Services with Burns & McDonnell Engineering Company, Inc., Project WC-0863, Atoka Pipeline pump station five million gallon balancing tank replacements, Coalgate, Stonewall, Ada, Konawa, and Macomb, Oklahoma, fee increase of \$88,448.

CONCURRED. MOVED BY YOUNG, SECONDED BY CARTER.

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

- X. G. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 and Change Order No. 2 with Wynn Construction Company, Inc., Project WT-0249-1, emergency Draper filter improvements, Draper Water Treatment Plant, increase of \$4,400. Ward 4.

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

- H. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 revising the construction contract with Jordan Contractors, Inc., Project SE-0046, emergency sanitary sewer repair, NE 4th Street and Martin Luther King Avenue, decrease of \$4,400; accepting the project and placing the maintenance bond into effect. Ward 7.

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

- I. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution authorizing the sole source purchase of licensing, subscriptions, and other related software maintenance services for the Water Information Management System from Aquatic Informatics, Inc. (SS23-C239014), estimated annual cost \$100,000, November 21, 2022 through November 20, 2025.

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

- J. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution ratifying the actions of the General Manager in declaring an emergency, approving bidding documents, approving Addendum No. 1, and awarding a contract to Matthews Trenching Company, Inc., Project SE-0048, emergency sanitary sewer repairs, SW 12th Street and Lee Avenue, \$1,161,500; ratifying issuance of an emergency work order; and approving the contract and bonds. Ward 6.

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

- K. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution authorizing the General Manager, or designee(s), to submit application(s) for American Rescue Plan Act grant from the Oklahoma Water Resources Board in the amount of up to \$2,000,000 per community with an Oklahoma City Water Utilities Trust cost share of fifty percent to fund the expansion and improvement of the Trust's water and wastewater systems; authorizing the General Manager, or designee(s) to submit application(s) for Oklahoma Water Resources Board Oklahoma Dam Rehabilitation Grant funding in the amount of up to \$1,000,000 per community for rehabilitation of dams that are considered as high hazard potential; and authorizing the General Manager, or designee(s), to execute any documents associated with the grant application process.

CONCURRED. MOVED BY YOUNG, SECONDED BY CARTER.

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

- X. L. Concurrence with the Oklahoma City Economic Development Trust and the Oklahoma City Water Utilities Trust in approving Public Infrastructure Agreement between the Oklahoma City Economic Development Trust and the Oklahoma City Water Utilities Trust, not to exceed \$2,010,000, from Increment District No. 2, City of Oklahoma City, Residential Development budget category in the Amended and Restated Downtown/MAPS Economic Development Project Plan, to the Oklahoma City Water Utilities Trust for public sanitary sewer line improvements in the area bounded by NW 6th Street, North Shartel Avenue, West Sheridan Avenue and North Western Avenue, which are necessary to support residential development within the Project Plan area. Ward 6.

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

- M. Concurrence with the Oklahoma City Economic Development Trust in approving Economic Development Agreement with JRB Citizen, LLC for assistance in development financing not to exceed \$1,080,000 in support of the Citizen Project, northeast corner of NW 5th Street and Robinson Avenue, which Project consists of the investment of approximately \$70,000,000 toward the construction of a mixed use 12-story office tower with retail, dining, and hospitality venues. Ward 6.

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

- N. Concurrence with the Oklahoma City Riverfront Redevelopment Authority in approving First Renewal of Lease Agreement with Lost Lakes, LLC, to use Oklahoma City Riverfront Redevelopment Authority property near Sunnyslane Road, from just south of NE 10th Street to NE 23rd Street, in conjunction with adjacent private property, to operate an outdoor recreation and entertainment venue available to the public, revenue of \$500 per month, January 1, 2023 through December 31, 2023. Ward 7.

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

XI. Items Requiring Separate Votes

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10839) 4401 SE 139th Street from AA Agricultural District to RA Single-Family One-Acre Rural Residential District. Ward 4.

AMENDED. (AMENDMENT: CHANGE ZONING FROM RA TO R2.)
MOVED BY STONE, SECONDED BY HAMON. AYES: HOLT,
CARTER, COOPER, YOUNG, STONE, GREENWELL, HAMON,
NICE, STONECIPHER.

ADOPTED AS AMENDED WITHOUT EMERGENCY. ORD. #27,207,
MOVED BY STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, YOUNG, STONE, GREENWELL,

HAMON, NICE, STONECIPHER.

- XI. B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1446) 2325 NW 40th Street from R-1 Single-Family Residential, R-4 General Residential, O-1 Limited Office and O-2 General Office Districts to SPUD-1446 Simplified Planned Unit Development District. Ward 2.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,208. APPROVED
SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED
BY COOPER, SECONDED BY YOUNG.

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

- C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SN-096) changing the name of Teepee Circle to SE 39th Circle, north of SE 44th Street and east of South Henney Road. Ward 4.

ADOPTED WITHOUT EMERGENCY. ORD. #27,209. MOVED BY STONE,
SECONDED BY HAMON.

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

- D. 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 22, 2022.

DEFERRED TO NOVEMBER 22, 2022.

- E. Ordinance on final hearing (emergency) recommended for approval (CE-1082) to close all of NE 25th Street in Block Eleven (11) of Barrow's Addition, south of NE 26th Street and east of North Oklahoma Avenue, 2520 North Oklahoma Avenue. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD. #27,210. MOVED BY NICE,
SECONDED BY YOUNG.

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

- XI. F. Ordinance on final hearing (emergency), 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 1, 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.

ADOPTED WITH EMERGENCY. ORD. #27,211. MOVED BY HAMON, SECONDED BY YOUNG.

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

EMERGENCY: MOVED BY COOPER, SECONDED BY STONECIPHER.

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

- G. 1. Public hearing regarding the Western Avenue Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 10.
2. Resolution adopting and confirming an Assessment Roll, Year 2022-2023, for the Western Avenue Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 10, for properties with commercial frontage along North Western Avenue from NW 36th Street north to Classen Boulevard. Ward 2.

PUBLIC HEARING HELD: G. 1. ADOPTED: G. 2. MOVED BY STONECIPHER, SECONDED BY COOPER.

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

- XI. H. Ordinance on final hearing, adopting and setting the assessment roll, Year 2022-2023, for the Western Avenue Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 10, commercial frontage along North Western Avenue from NW 36th Street north to Classen Boulevard; 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 8, 2022. Ward 2.

ADOPTED, ORD. #27,212. MOVED BY COOPER, SECONDED BY CARTER.

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

- I. Public hearing regarding Ordinance 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.

PUBLIC HEARING HELD.

- J. 1. Public hearing regarding dilapidated structures:
a. 2400 South MacArthur Boulevard aka 2400 South MacArthur Boulevard Unit 318 (manufactured mobile home) Ward 3
b. 6224 NW 10th Street aka 6228 NW 10th Street aka 6220 NW 10th Street aka 6216 NW 10th Street aka 6212 NW 10th Street aka 1018 Oakdale Drive aka 1020 Oakdale Drive aka 1022 Oakdale Drive aka 1024 Oakdale Drive aka 1026 Oakdale Drive aka 1028 Oakdale Drive aka 1030 Oakdale Drive aka 1032 Oakdale Drive aka 1034 Oakdale Drive aka 1036 Oakdale Drive aka 1038 Oakdale Drive aka 1040 Oakdale Drive (apartment building 1032 and apartment building 1036 and apartment building 1018 and apartment building 1020 foundation only and apartment building 6228 foundation only and apartment building 6212 foundation only and apartment building 6220 foundation only and apartment building 6224 foundation only) Ward 3
c. 220 NW 92nd Street (house) Ward 2
2. Resolution declaring structures are dilapidated; directing said structures to be torn down, establishing dates of November 9, 2022 and December 9, 2022 for commencement and completion of removal by owners.

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

- XI. K. 1. Public hearing regarding unsecured structures:
a. 13124 Cedar Springs Road (house and pool) Ward 8
b. 1532 North Classen Boulevard aka 1532 1/2 North Classen Boulevard (house) Ward 6
c. 914 Harris Avenue aka 916 Harris Avenue (house) Ward 3
d. 1925 North MacArthur Boulevard (commercial building) Ward 2
e. 705 North Rockwell Avenue aka 701 North Rockwell Avenue (house and garage apartment) Ward 3
f. 1113 North Western Avenue (commercial building) Ward 6
g. 311 NW 25th Street (house) Ward 2
h. 704 NW 28th Street (house and detached garage) Ward 2
i. 1415 NW 34th Street (house) Ward 2
j. 5811 NW 34th Street aka 3535 North Saint Charles Street (apartment building 3535 and apartment building 5811) Ward 2
k. 3801 SW 37th Street (house and shed) Ward 3
l. 3213 NW 39th Terrace (house) Ward 2
m. 3208 SW 47th Street (house) Ward 6
n. 2401 SE 59th Street aka 2217 SE 59th Street aka 5714 South Foster Road aka 5714 Foster Road (house) Ward 4
o. 1008 SW 60th Street (house) Ward 5
p. 1005 SW 70th Street (house) Ward 5
q. 2812 SW 87th Street (house and shed) Ward 5
r. 200 NW 89th Street (house) Ward 2
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: K. 1. c-f, k, m, o-p. STRICKEN: K. 1. a-b, g-j, l, n, q-r. MOVED BY CARTER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON, NICE, STONECIPHER. ABSENT: YOUNG.

- L. 1. Public hearing regarding abandoned buildings:
a. 13124 Cedar Springs Road (house) Ward 8
b. 2400 South MacArthur Boulevard aka 2400 South MacArthur Boulevard Unit 318 (manufactured mobile home) Ward 3
c. 705 North Rockwell Avenue aka 701 North Rockwell Avenue (garage apartment and house) Ward 3
d. 1113 North Western Avenue (commercial building) Ward 6
e. 311 NW 25th Street (house) Ward 2
f. 704 NW 28th Street (detached garage and house) Ward 2
g. 1415 NW 34th Street (house) Ward 2
h. 5811 NW 34th Street aka 3535 North Saint Charles Street (apartment building 3535 and apartment building 5811) Ward 2
i. 3801 SW 37th Street (house) Ward 3
j. 3213 NW 39th Terrace (house) Ward 2
k. 2401 SE 59th Street aka 2217 SE 59th Street aka 5714 South Foster Road aka 5714 Foster Road (house) Ward 4
l. 1005 SW 70th Street (house) Ward 5
m. 2812 SW 87th Street (house) Ward 5
n. 200 NW 89th Street (house) Ward 2
o. 220 NW 92nd Street (house) Ward 2
2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: L. b-d, i, l, o. STRICKEN: L. 1. a, e-h, j-k, m-n.
MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, STONE, GREENWELL, HAMON, NICE, STONECIPHER. ABSENT: YOUNG.

- XI. M. 1. Public hearing regarding the Five-Year Capital Improvement Plan.
2. Resolution adopting the Five-Year Capital Improvement Plan for fiscal year 2023 to fiscal year 2027.

PUBLIC HEARING HELD: M. 1. ADOPTED: M. 2. MOVED BY COOPER, SECONDED BY CARTER.

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

- N.1. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving settlement of the subrogation claim related to payment of medical bills paid under the City's self-funded healthcare plan against the proceeds recovered on behalf of Victoria Lowery, arising out of injuries sustained in an automobile accident on May 31, 2018;
AND/OR

ADOPTED. MOVED BY GREENWELL, SECONDED BY STONECIPHER.

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

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.

- O. 1. Claim recommended for approval:
a. Andrea Studebaker \$382.38 (Ward 4)
AND/OR
2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above claim 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 claim in the public interest.

APPROVED: O. 1. a. MOVED BY STONE, SECONDED BY GREENWELL.

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

XII. Comments from Council

Councilperson Cooper spoke about the national decline in students' math and reading test scores prior to and/or due to the COVID pandemic.

Councilperson Stonecipher mentioned Channel 4 aired a story about Whiz Kids, an excellent mentorship program. He noted they currently have 173 kids that are on the waiting list, but they cannot find volunteers to assist them. He encouraged anyone who is interested in helping our kids to go on-line and Google their organization and reach out to them.

Councilperson Stone mentioned he attended the groundbreaking ceremony for the OKANA Resort and Indoor Waterpark; it was heartwarming and uplifting. He noted when he hears people talk about the relationship and partnership that we formed with the Chickasaw Nation; he thinks about the

various aspects of this city that they have invested and intertwined with us in. He said it was a great event and kudos to them for kicking it off.

Councilperson Stone mentioned he took part in the Fire OPS 101 Training a couple of weeks ago, where he got to put on bunker gear, an oxygen mask, fight fires and crawl through smoke filled houses; it was an exciting yet tiring experience. He said it reminded him to think about what our firefighters must go through daily; he appreciated the Fire Department for allowing him that opportunity.

Councilperson Stone reminded everyone to go vote today.

Councilperson Nice re-emphasized to everyone to go vote. She noted all 77 counties in Oklahoma have something to vote on.

Councilperson Nice thanked the City Council for their vote to amend the state legislative issues to include advocacy for the Capitol-Medical Center Improvement and Zoning. She expressed she would be happy to discuss individually with Councilmembers more of her concerns and show them the boundary and how it impacts the communities that she serves.

Councilperson Nice noted she attended the National Association for the Advancement of Colored People Awards Banquet a couple of weeks ago, and she congratulated Bruce Davis, President of the American Federation of State, County, and Municipal Employees Local 2401, on receiving an award for his work. She said it is always great when you can see and be in the room to celebrate the victories of our City employees.

Councilperson Nice thanked Waste Management and the Oklahoma City Fire and Police Departments for all the Trunk-or-Treat events that they were a part of within the area. She noted Waste Management agreed to take part in the event upon a last-minute request. She said they showed up and allowed the kids to get into their trucks, honk the horns, and other things; the kids were exceptionally happy to see how our City government works and all the partners that come together to pick up their trash and/or recycle bins. She said she was very happy about that.

Councilperson Nice mentioned she attended the ribbon-cutting ceremony last week, and she welcomed Krogers back to Oklahoma City. She noted one thing that we should take pride in is that since the opening of their online grocery shopping option in the middle of spring or early summer, they have excelled and are one of the top performers in the region. She said she is very grateful that they are back in Oklahoma City doing what they do.

Councilperson Nice mentioned she attended the Oklahoma City Indian Clinic's "Red Feather Gala" at the Oklahoma City Convention Center this past Saturday, which was to raise money for hearing aids for the folks that they serve. She said she was very grateful for the opportunity to be a part of that event, and it was good to just be in the room to celebrate their present and past victories and how they serve our community, city, and state.

Councilperson Nice mentioned that there will be a couple of beautification meetings in our city, but she didn't see any for the Green Pastures/Spencer area, and she wants to make sure there is one for that area because these projects directly impact the residents in that area of our community, and it's necessary to ensure those thoughts and conversations are at the table.

Councilperson Nice expressed, in light of the press release regarding murals, that she hopes the Will Rogers Garden Exhibition Center will not be the only place to have those meetings and/or conversations, as it is a complicated place to get into, and that we could look at other places around our city.

Councilperson Stonecipher noted he asked Don Noble, and he accepted to serve on the Better Streets and Safer Cities Committee and the Planning Commission, and now he will serve on the Board of Adjustments. He noted the reason we have an 81% approval rating for our city being a great place to live is because of our volunteers. He said Donny does not get paid to serve; he loves doing it and puts his heart into it. Councilperson Stonecipher thanked him for his service and his wife, Cheryl, for allowing him to serve.

Councilperson Stonecipher shared a photo that was posted on the Oklahoma City Police Department's Facebook page, of Master Sergeant and School Resource Officer, Paul Camacho, consoling a football player with a bear hug after losing in the Roosevelt Titans vs. John Marshall Bears game. He said if you see Master Sergeant Paul Camacho, please tell him thank you.

XIII. Citizens to be Heard

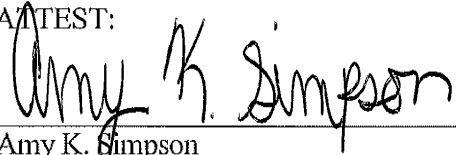
Joy Reardon, 125 NW 9th Street, Apartment #31, spoke about bus shelters and sidewalks.

XIV. Adjournment 11:32 a.m.

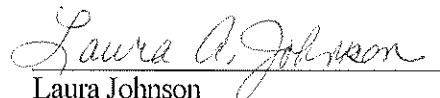


David Holt
Mayor

ATTEST:



Amy K. Simpson
City Clerk



Laura Johnson
Assistant City Manager