



The City of
OKLAHOMA CITY

**Journal of Council
Proceedings**

City Council

8:30 AM August 15, 2023

David Holt, Mayor

Council Members:

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

Craig Freeman, City Manager

Amy K. Simpson, City Clerk

Kenneth Jordan, Municipal Counselor

200 N. Walker • 3rd Floor • Council Chamber

**THE CITY OF OKLAHOMA CITY
JOURNAL OF COUNCIL PROCEEDINGS
CITY COUNCIL
AUGUST 15, 2023**

(The agenda was filed with The City Clerk of The City of Oklahoma City at 12:39 p.m. on August 11, 2023.)

I. Invocation and Pledge of Allegiance

INVOCATION BY PASTOR GLENN QUIRK, WESTMOORE COMMUNITY CHURCH

PLEDGE LED BY JACKSON GUNTER, BOY SCOUTS TROOP 569

II. Call to Order 8:36 a.m.

MAYOR DAVID HOLT PRESIDING

ALL MEMBERS PRESENT

III. From the Office of the Mayor

- A. Resolution of Commendation for Donna McMurtrey on her selection as the August 2023 South Oklahoma City Kiwanis Club Employee of the Month.

ADOPTED. MOVED BY CARTER, SECONDED BY STONE.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- B. Appointment of David Samuel Hall to serve as a member of the Bond Advisory Committee.

CONFIRMED. MOVED BY STONECIPHER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- C. Appointment of Craig Woodruff, Penny McCaleb, Leah Rubio and DJ Morgan to serve as members of the Metropolitan Library Commission.

CONFIRMED. MOVED BY STONECIPHER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- D. Appointment of Carol Sullivan to serve as a member of the Oklahoma City Park Commission.

CONFIRMED. MOVED BY STONECIPHER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- III. E. Appointment of Andrea Coleman, John Hughes, Alma DeLoera, Caroline Puckett, Cait Prough, Britt Malherbe, Elliott Cruz, Morgan Vaughan, Maribel Ramirez-Ortiz, Edgar Rangel, Mark Nguyen, Halle Hurt, Andrea Ramirez, Arleth Atilano, Ava Blakley, Krishen Raju, Declan Brewer and Grace McDougall to serve as members of the Youth Council of Oklahoma City for 2023-2024.

CONFIRMED. MOVED BY STONE, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- F. Ordinance on final hearing relating to Zoning and Planning Code, amending Chapter 59 of the Oklahoma City Municipal Code, 2020, Article III, Section 3150 Planning Commission, 3150.3. Membership, Terms and Organization.

ADOPTED. ORD. #27,391. MOVED BY CARTER, SECONDED
BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

IV. Items from Council

- A. Resolution thanking and commending retired Oklahoma City Police Officers for their service to the City and recognition of their efforts to develop a private security association.
Councilmember Stonecipher
Deferred from July 18, 2023.
Request deferral to August 29, 2023.

DEFERRED TO AUGUST 29, 2023. MOVED BY STONECIPHER,
SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- B. Resolution approving travel expenses for Councilwoman Nikki Nice to attend the ULI Oklahoma Exchange Trip, September 28-30, 2023, in Minneapolis, Minnesota.
(Six affirmative votes required for approval.)

ADOPTED. MOVED BY HINKLE, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

V. City Manager Reports

- A. Hotel Tax Collections through June 30, 2023
B. Claims and Payroll

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for August 1, 2023.

RECEIVED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

VI. B. Approve Journal of Council Proceedings for July 18, 2023.

APPROVED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

VII. Request for Uncontested Continuances

XI. R. XI. S.
9/12/23 8/29/23

VIII. Revocable Permits and Events

A. Revocable Permit with the Riversport Foundation for “Riversport Challenge – a TRI-OKC Triathlon,” September 9, 2023, the Boathouse District, and North Oklahoma River Trail, revenue of \$1,375. Wards 6 and 7.

APPROVED. MOVED BY NICE, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

B. Revocable Right-of-Way Use Permit with the Plaza District Chamber of Commerce, to hold “LIVE! on the Plaza (SKATE the Plaza),” September 8, 2023, NW 16 Street between North Indiana Avenue and North Blackwelder Avenue, revenue of \$100. Ward 6.

APPROVED. MOVED BY HAMON, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

C. Revocable Right-of-Way Use Permit with the Plaza District Chamber of Commerce to hold the “Plaza District Festival,” September 30, 2023, NW 16th Street between North Indiana Avenue and North Blackwelder Avenue, revenue of \$350. Ward 6.

APPROVED. MOVED BY HAMON, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

D. Joint Revocable Permit with the Oklahoma City Water Utilities Trust and the LifeShare Foundation, PE-24-0002-HR, to hold the “Little Red Heart – Run, Walk, Social” at the Lake Hefner Reservoir and Reservation, September 23, 2023, revenue of \$550. Wards 1, 2 and 8.

APPROVED. MOVED BY CARTER, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 9:19 a.m.

- OCMFA. A. Assignment and Amendment No. 1 to Contract for Engineering Services with the Oklahoma City Water Utilities Trust and Poe and Associates, Inc., Projects PC-0760, Roadway Widening, WC-1077, Water Transmission Main, and WC-1078, Waterline Relocation, North Cemetery Road from West Reno Avenue to NW 10th Street, fee increase of \$100,330. Ward 3.

APPROVED. MOVED BY STONECIPHER, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- B. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM 2022-02557N styled: *David Hanson, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- C. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2022-05765K styled: *Scott Lawson, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. §346, 62 O.S. §§365.1 *et seq.* and Article 10, Section 28 of the Oklahoma Constitution.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, 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. CM3-2022-02265K styled: *Charley Baxter, 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 STONECIPHER, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- E. Resolution 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. CM3-2023-00271Q styled: *Shirley Neal, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- OCMFA. F.1. Joint Resolution with the Central Oklahoma Transportation and Parking Authority approving settlement of the Workers' Compensation subrogation claim related to payment of medical bills paid pursuant to state law under Workers' Compensation against any proceeds recovered on behalf of Maetta Wilson, arising out of injuries sustained in an automobile accident on March 22, 2022;
AND/OR

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, 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. (2022 Supp.) §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.1. Joint Resolution with The City of Oklahoma City authorizing the firm Collins, Zorn, & Wagner, P.C. to represent City employees Jesse Childers, Dustin Willis, Taylor Garcia, Brandon Lee, Adrian Dominguez Solis, and Damen Jacobsen, in the case of *Kelly J. Barlean v. Oklahoma County Criminal Justice Authority, et al.*, United States District Court, Case No. CIV-23-488-JD;
AND/OR

ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, 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. (2022 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

NO ACTION TAKEN.

- H. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 9:20 a.m.

- A. Data Sharing Agreement with The City of Oklahoma City, ASM Global, LLC, and First Data Merchant Services, LLC (formerly known as Bypass Mobile, LLC) for sharing of certain data regarding retail sales at the Paycom Center, 100 West Reno Avenue and the Oklahoma City Convention Center, 100 Mick Cornett Drive, Ward 7.

APPROVED. MOVED BY CARTER, SECONDED BY STONECIPHER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- OCPPA. B. Joint Resolution with The City of Oklahoma City to be introduced, set for public hearing on August 29, 2023, and final consideration on September 12, 2023, declaring approximately a 2.68 acre tract of real property located within what is commonly described as the Oklahoma State Fair Grounds as surplus for Fairgrounds purposes; approving the sale of said tract as described in a real estate acquisition agreement in the amount of \$504,000 consideration to Oklahoma Gas & Electric; approving an electrical easement; authorizing the City Manager and the General Manager, or their designees, to represent The City of Oklahoma City and the Oklahoma City Public Property Authority, respectively at closing and to execute any and all documents necessary for the sale of the tract; approving the Land Acquisition Agreement; and granting Quit Claim Deed.

INTRODUCED, SET FOR PUBLIC HEARING AUGUST 29, 2023, AND FINAL CONSIDERATION SEPTEMBER 12, 2023. MOVED BY CARTER, SECONDED BY STONECIPHER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- C. Resolution authorizing the sale of a parcel of property located within the Las Rosas Residential Development Project Plan at 2501 South High Avenue, releasing the property from the obligation to obtain a Certificate of Completion, and releasing the property from the obligation to be conveyed with restrictive covenants. Ward 4.

ADOPTED. MOVED BY CARTER, SECONDED BY STONECIPHER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- D. Resolution approving Oklahoma Employment Security Commission Power of Attorney Benefits and Tax forms, allowing Automatic Data Processing, Inc. to process unemployment claims on behalf of the Oklahoma City Public Property Authority; and authorizing execution of necessary documents.

ADOPTED. MOVED BY CARTER, SECONDED BY STONECIPHER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- E. Grant of a permanent easement with The City of Oklahoma City to the Oklahoma City Water Utilities Trust, south of NW 10th Street between I-44 and May Avenue. Ward 6.

GRANTED. MOVED BY CARTER, SECONDED BY STONECIPHER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- F. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- IX. A. Renewal of pricing agreements, ABC Professional Tree Services, Inc. (R24-C227027) and Arbor Masters Tree Service (R24-C227028), tree pruning, trimming and removal services, estimated cost \$85,000, August 17, 2023 through August 16, 2024.
- APPROVED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- B. Renewal of pricing agreements, H-I-S Paint Manufacturing Company, LLC (R24-C236022), Kelly Moore Paints (R24-C236023) and The Sherwin Williams Company (R24-C236034), paint supplies and accessories, estimated cost \$90,000, August 30, 2023 through August 29, 2024.
- APPROVED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- C. 1. Pricing agreement awards and approvals, Asphalt Producers, Inc. (C246053), Haskell Lemon Group, LLC (C246054), T&C Asphalt Materials, LLC (C216055) and WJ Trucking and Construction Services, LLC (C246056), street surfacing material, sand and asphalt, estimated cost \$1,000,000, August 26, 2023 through August 25, 2024; and
2. Resolution authorizing the open market purchase of no bid items and related items not available on a pricing agreement (OM24-C246057), estimated cost \$100,000, August 26, 2023 through August 25, 2024.
- AWARDED AND APPROVED: C. 1. ADOPTED: C. 2. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- D. Resolution renewing membership with the Association of Central Oklahoma Governments (SS24-C246064), \$214,053, retroactive to July 1, 2023 through June 30, 2024.
- ADOPTED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- E. Resolution authorizing the sole source purchase of culture changing leadership training focused on emotional intelligence and morale improvement for the Police Department from the Brunel Group, LLC (SS24-C246052), estimated cost \$200,000, September 1, 2023 through August 31, 2024.
- ADOPTED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- F. 1. Resolution authorizing the purchase of telecommunication services and equipment from State Contract (S24-SW241014), estimated cost \$2,000,000, August 18, 2023 through August 17, 2024; and
2. VPN Service Pricing Schedule and IP Flexible Reach and Toll-Free Pricing Schedule with AT&T, estimated cost \$50,000, August 18, 2023 through August 17, 2024.

ADOPTED: F. 1, APPROVED: F. 2, MOVED BY CARTER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- IX. G. Resolution authorizing the purchase of immediate need automotive parts from State Contract (S24-SW268307A), estimated cost \$200,000, August 17, 2023 through August 16, 2024.

ADOPTED. MOVED BY CARTER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- H. Resolution authorizing the purchase of trailers from State Contract (S24-SW278198), estimated cost \$100,000, August 17, 2023 through August 16, 2024.

ADOPTED. MOVED BY CARTER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- I. Resolution authorizing the purchase of uniforms and accessories from State contract (S24-SW287086), estimated cost \$500,000, August 15, 2023 through August 14, 2024.

ADOPTED. MOVED BY CARTER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- J. Resolution authorizing the purchase of On-Call Plan Review and Inspection Services through OMNIA Partners cooperative agreement (CP24-C256061), estimated cost \$125,000, August 15, 2023 through August 14, 2024.

ADOPTED. MOVED BY CARTER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- K. Resolution authorizing a change in the cost estimate for website design for the Fire Department internal platform, AgreeYa Solutions, Inc. (C245001), estimated cost increase of \$100,000 to a total of \$150,000, for the period ending March 13, 2024.

ADOPTED. MOVED BY CARTER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- L. Ordinance to be introduced and set for final hearing September 12, 2023 (PUD-1959) rezoning 11121 SW 29th Street from AA Agricultural District to PUD-1959 Planned Unit Development District. Ward 3.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 12, 2023.

MOVED BY CARTER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- IX. M. Ordinance to be introduced and set for final hearing September 12, 2023 (PUD-1961) rezoning 14700 Mezzaluna Avenue from PUD-1577 Planned Unit Development District to PUD-1961 Planned Unit Development District. Ward 8.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 12, 2023.
MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- N. Ordinance to be introduced and set for final hearing September 12, 2023 (PUD-1962) rezoning 6800 Miramar Boulevard from AA Agricultural and Healthy Neighborhoods Overlay Districts to PUD-1962 Planned Unit Development and Healthy Neighborhoods Overlay Districts. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 12, 2023.
MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- O. Ordinance to be introduced and set for final hearing September 12, 2023 (SPUD-1523) rezoning 5501 North Martin Luther King Avenue from R-1 Single-Family Residential, HNO Healthy Neighborhood Overlay and Urban Conservation Districts to SPUD-1523 Simplified Planned Unit Development, Healthy Neighborhood Overlay and Urban Conservation Districts. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 12, 2023.
MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- P. Ordinance to be introduced and set for final hearing September 12, 2023 (SPUD-1535) rezoning 415 NW 5th Street from DBD Downtown Business District to SPUD-1535 Simplified Planned Unit Development District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 12, 2023.
MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- Q. Ordinance to be introduced and set for final hearing September 12, 2023 (SPUD-1544) rezoning 1021 Straka Terrace from C-3 Community Commercial and O-2 General Office Districts to SPUD-1544 Simplified Planned Unit Development District. Ward 5.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 12, 2023.
MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- R. Ordinance to be introduced and set for final hearing September 12, 2023 (SPUD-1545) rezoning 1715 NW 2nd Street from R-2 Medium-Low Density Residential District to SPUD-1545 Simplified Planned Unit Development District. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 12, 2023.
MOVED BY CARTER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- IX. S. 1. Ordinance to be introduced and set for final hearing September 26, 2023 (CE-1106) closing and vacating a portion of a 10-ft wide utility easement, north of Harrison Avenue and west of Stiles Circle. Ward 7.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 26, 2023:
S. 1. ADOPTED; S. 2. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- T. Surveyor's Certificate and Correction of Plat for Saratoga Phase 4, south of NW 23rd Street and east of North Sara Road. Ward 1.

APPROVED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- U. Resolution releasing the irrevocable letter of credit for The Manors at Annecy, south of NW 150th Street and west of North MacArthur Boulevard. Ward 8.

ADOPTED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- V. 1. Resolution accepting the letter of credit and dedications contained in the final plat of Deer Brook, Section 5, south of NW 150th Street and east of North Rockwell Avenue. Ward 8.
2. Easements be accepted.

ADOPTED: V. 1. ACCEPTED: V. 2. MOVED BY CARTER, SECONDED
BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- W. 1. Resolution accepting the dedications contained in the final plat of Canyon Ridge Estates Section 1, south of SW 44th Street and east of South Sara Road. Ward 3.
2. Easement be accepted.

ADOPTED: W. 1. ACCEPTED: W. 2. MOVED BY CARTER, SECONDED
BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- X. Resolution accepting the dedications contained in the final plat of Castleberry West Villas Phase 1, north of NW 192nd Street and west of North May Avenue. Ward 8.

ADOPTED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- IX. Y. Resolution accepting the dedications contained in the final plat of Country Club Plaza, Section II, south of West Memorial Road and east of North May Avenue. Ward 8.
- ADOPTED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- Z. Resolution accepting the dedications contained in the final plat of Penguin Place, south of SE 134th Street and west of South Hiwassee Road. Ward 4.
- ADOPTED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AA. Acceptance of two easements dedicating First Americans Way and OKANA Court (ED-234), to the public, south of East Reno Avenue and west of First Americans Boulevard. Ward 7.
- ACCEPTED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AB. Resolution relating to Request for Proposals (RFP-OCITY-128), Residential Developers for the Construction/Rehabilitation of Affordable Housing; allocating Fiscal Recovery Funds to Crossroads at NE Grand Blvd., LP, for *Crossroads at NE Grand Blvd.*, 2115 NE Grand Boulevard, in the amount of \$900,000, and to Catholic Charities of the Archdiocese of Oklahoma City, Inc., for *Caritas Casitas*, 1101-1105 South Youngs Boulevard, in the amount of \$800,000; approving Affordable Housing Loan Agreements and Mortgage and Security Agreements; receiving Declarations of Affordability Requirements and Promissory Notes; approving Subordination and Standstill Agreement with BOKF, NA (Bank of Oklahoma) and Crossroads at NE Grand Blvd., LP; and authorizing execution of necessary documents. Wards 6 and 7.
- ADOPTED. MOVED BY STONECIPHER, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HAMON, STONECIPHER. NAY: NICE. ABSENT: HINKLE.
- AC. Public Art Commission Agreement with artist Nicole Moan dba Moan, Inc., for a site-specific work of art for the Almonte Library, 2727 SW 59th Street, not to exceed \$14,150. Ward 6.
- APPROVED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AD. Public Art Commission Agreement with artist Scott Henderson dba Whiteboard Exhibits, LLC, for a site-specific work of art for the Almonte Library, 2727 SW 59th Street, not to exceed \$36,000. Ward 6.
- APPROVED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- IX. AE. First Amendment to the Memorandum of Agreement with the Oklahoma City Housing Authority for inspection services related to affordable housing programs.
APPROVED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AF. Professional Services Agreement with the Plaza District Chamber of Commerce, Inc. to encourage investment and create opportunities for neighborhoods and the community to revitalize the area along NW 16th Street from North Blackwelder Avenue to North Indiana Avenue, not to exceed \$18,000, retroactive to July 1, 2023 through June 30, 2024. Ward 6.
APPROVED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AG. Professional Services Agreement with The East End OKC Merchant Association, Inc., to provide cultural and economic development services in the area along the NE 23rd Street corridor, generally from North Kelly Avenue to Miramar Avenue, not to exceed \$24,000, retroactive to July 1, 2023 through June 30, 2024. Ward 7.
APPROVED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AH. Resolution extending time to award contracts; and awarding Contracts to Alva Roofing Co., not to exceed \$3,680,000 and Oklahoma Roofing & Sheet Metal, LLC, not to exceed \$3,778,785.20, Project MC-0735, Annual Roofing Contract; and approving contracts, August 15, 2023 through June 30, 2024. Wards 1, 2, 3, 4, 5, 6, 7 and 8.
ADOPTED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AI. Change Order No. 2, Project MB-1629, Chickasaw Bricktown Ballpark Clubhouse Improvements, 2 South Mickey Mantle Drive, increase of \$33,698.52. Ward 7.
APPROVED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AJ. Change Order No. 3, Project PC-0675, Paving and Drainage, SW 8th Street from South MacArthur Boulevard to South Peniel Avenue, decrease of \$55,215.97. Ward 3.
APPROVED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AK. Change Order No. 3, Project TC-0492, Intersection Improvements, NW Expressway and North Rockwell Avenue, increase of \$39,317.10. Ward 1.

APPROVED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- IX. AL. Change Order No. 4, Project MP-0577, Woodson Park new athletic complex, 3401 South May Avenue, increase of \$378,665.56. Ward 6.

APPROVED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- AM. Amendment No. 3 and Change Order No. 5, Project PC-0446, Street Improvements, West Britton Road from North Morgan Road to North County Line Road, increase of \$53,815.46. Ward 1.

APPROVED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- AN. Amendment No. 2, Project BC-0224, Bridge Replacement, South Douglas Avenue and SE 149th Street, decrease of \$16,537.65 Ward 4.

APPROVED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- AO. Final Acceptance, Project DC-0320, Drainage Repair, Work Order 19, 18304 Scarlet Oak Lane; Work Order 25, 4801 South Shields Boulevard; Work Order 27, Project DC-0318, NW 150th Street over Bluff Creek; Work Order 28, Stockyard Landing Oklahoma River; Work Order 29, James Stewart Golf Course; Work Order 30, Eastern Dam over the Oklahoma River; Work Order 31, NW 35th Street and Independence Boulevard; and Work Order 32, NW 43rd Street and Drexel Avenue; and placing maintenance bonds into effect. Wards 2, 4, 6, 7 and 8.

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

- AP. Final Acceptance of eight privately constructed paving and drainage and four privately constructed storm sewer projects; and placing maintenance bonds into effect as of final inspection dates. Wards 1, 2, 6, 7 and 8.

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

- AQ. Amendment No. 3 to Contract for Engineering Services with Smith Roberts Baldischwiler, LLC, Project MC-0618-A, construction management and inspection services for the street resurfacing program, estimated fee of \$800,000, retroactive to July 1, 2023 through June 30, 2024. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY CARTER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- IX. AR. Amendment No. 3 to Contract for Engineering Services with Poe and Associates, Inc., Project MC-0618-B, construction management and inspection services for the street resurfacing program, estimated fee of \$800,000, retroactive to July 1, 2023 through June 30, 2024. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY CARTER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- AS. Contracts for Consulting Services with Summit Holdings, Inc. dba Oklahoma Environmental Services, Inc., Project MC-0732-A; Geosyntec Consultants, Inc., Project MC-0732-B; and Terracon Consultants, Inc., Project MC-0732-C, Brownfields Development Projects Environmental Consultant Services, August 1, 2023 through June 30, 2026. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

APPROVED. MOVED BY CARTER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- AT. Project Agreement with Oklahoma Department of Transportation, State Project J3-7933(004)AG, State Job No. 37933(04), Project PC-0688, Striping, along various Streetcar routes in Downtown and Bricktown. Ward 7.

APPROVED. MOVED BY CARTER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- AU. Right of Way Agreement with Oklahoma Natural Gas Company, Project MZ-0060, NE 50th Street and OKC Zoo Drive. Ward 7.

APPROVED. MOVED BY CARTER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- AV. Revocable Pipeline Permit with Tom-Stack, LLC to construct, operate and maintain a 4-inch steel pipe for natural gas, South Cimarron Road and SW 15th Street. Ward 3.

APPROVED. MOVED BY CARTER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- AW. Resolution declaring the necessity for acquiring a permanent easement, Project PC-0613, Street Enhancements, Portland Avenue from NW 23rd Street to NW 36th Street. Ward 2.

ADOPTED. MOVED BY CARTER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- IX. AX. Resolution declaring the necessity for acquiring certain permanent and temporary easements, Project PC-0763, Street Improvements, SW 59th Street from South Walker Avenue to South High Avenue. Ward 4.
- ADOPTED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AY. Acceptance of permanent easements, Project MS-0096, Residential Sidewalks and Pavement Repairs, North Independence Avenue between NW 47th Street and NW 67th Street. Ward 2.
- ACCEPTED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- AZ. Acceptance of permanent easements, Project PC-0556, Roadway Widening Improvements, SW 59th Street from County Line Road to State Highway 152; and approving payment of claims, \$92,709.38. Ward 3.
- ACCEPTED AND APPROVED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- BA. Acceptance of permanent easements, Project PC-0648, Street Enhancements/Arterial Resurfacing, NW 23rd Street from North Western Avenue to North Broadway Avenue. Wards 2 and 6.
- ACCEPTED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- BB. Acceptance of permanent easement, Projects PC-0705 and MS-0117, Street Enhancement and Sidewalks, North Portland Avenue, NW 10th Street to Union Pacific Railroad; and approving payment of claim, \$1,620. Wards 3 and 6.
- ACCEPTED AND APPROVED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- BC. Approve a total allocation of Unlisted General Obligation Bond Funds in the amount of \$1,425,000 to Projects MP-0414-Phases II-IV, Earlywine Golf Course: Grill/Restaurant, Parking Lot, and Driving Range Lighting, 11600 South Portland Avenue. Ward 5.
- APPROVED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- BD. Approve Unlisted Project MP-0631, Regatta Park Improvements, and a total allocation of Unlisted General Obligation Bond Funds in the amount of \$1,000,000, Oklahoma River-Regatta Park. Ward 7.

APPROVED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- IX. BE. Ordinance to be introduced and set for final hearing August 29, 2023,
establishing a no parking anytime restriction on the south side of NW 15th
Street from North Blackwelder Avenue to approximately 140 feet east of the east
curb line of North Blackwelder Avenue. Ward 6.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 29, 2023.
MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- BF. Ordinance to be introduced and set for final hearing on August 29, 2023,
establishing two reserved parking spaces for the physically disabled within a
setback area on the north side of NE 4th Street from approximately 54 feet east to
approximately 114 feet east of the east curb line of North Kelley Avenue. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 29, 2023.
MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- BG. Ordinance to be introduced and set for final hearing on August 29, 2023,
establishing 45 degree reverse angle parking within a setback parking area on the
north side of NE 4th Street from North Kelley Avenue to North Stonewall
Avenue. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 29, 2023.
MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- BH. Acceptance of 13 privately constructed water main, wastewater main and fire
line projects and placing the maintenance bonds into effect as of the final
completion dates. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

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

- BI. Acceptance of a Special Warranty Deed from OKC L. Dev., LLC, Project SB-
2020-00002, oversized sanitary sewer main extension under Policy B-1
procedures to serve Creekside Village Offsite Sewer, vicinity of SW 29th Street
and Czech Hall Road; and accepting the project. Ward 3.

ACCEPTED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- IX. BJ. Partial release of a reserved utility easement, water improvements, NE 9th and Stiles Avenue, Ward 7.
- RELEASED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- BK. Grant of Quit Claim Deed to Independent School District No. 53 aka Crooked Oak Public Schools, conveying approximately 11.2 acres of real property, near SE 22nd Street and Eastern Avenue. Ward 4.
- GRANTED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- BL. Grant of a permanent easement with the Oklahoma City Public Property Authority to the Oklahoma City Water Utilities Trust, south of NW 10th Street between I-44 and May Avenue. Ward 6.
- GRANTED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- BM. Acceptance of a permanent access easement, Project WC-0930, water transmission main and Booster Station No. 9 improvements for Draper-Hefner system interconnection, 7628 West Reno Avenue. Ward 3.
- ACCEPTED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- BN. Acceptance of three permanent easements for water, wastewater and fire mains. Wards 1 and 8.
- ACCEPTED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- BO. Joint Resolution with the Oklahoma City Water Utilities Trust approving the price adjustments to the regulated tariff rate contract with the federal government for provision of utility services, initial system deficiency corrections, and the recoverable portion of systems purchase price effective November 1, 2022, as provided in accord with FAR 52.241-7, changes in rates or terms and conditions of the service for regulated services, and authorizing the General Manager to implement the approved annual water tariff rate of \$12,272,131 and the approved annual wastewater tariff rate of \$14,552,644 for Contract Year 2.
- ADOPTED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- IX. BP. Joint Resolution with the Oklahoma City Water Utilities Trust authorizing the General Manager of the Oklahoma City Water Utilities Trust to receive and approve Securities applications in lieu of retainage and The City of Oklahoma City Treasurer to take possession and to secure Securities endorsed or assigned to the Oklahoma City Water Utilities Trust designated as "owner" in the construction contract documents as authorized by Oklahoma law; and authorizing the General Manager of the Oklahoma City Water Utilities Trust and the Treasurer of The City of Oklahoma City to negotiate such Securities to the extent necessary to cause the construction contract to be fulfilled.

ADOPTED. MOVED BY CARTER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- BQ. Data Sharing Agreement with the Oklahoma City Public Property Authority, ASM Global, LLC, and First Data Merchant Services, LLC (formerly known as Bypass Mobile, LLC) for sharing of certain data regarding retail sales at the Paycom Center, 100 West Reno Avenue and the Oklahoma City Convention Center, 100 Mick Cornett Drive. Ward 7.

APPROVED. MOVED BY CARTER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- BR. Joint Resolution with the Oklahoma City Public Property Authority to be introduced, set for public hearing on August 29, 2023, and final consideration on September 12, 2023, declaring approximately a 2.68 acre tract of real property located within what is commonly described as the Oklahoma State Fair Grounds as surplus for Fairgrounds purposes; approving the sale of said tract as described in a real estate acquisition agreement in the amount of \$504,000 consideration to Oklahoma Gas & Electric; approving an electrical easement; authorizing the City Manager and the General Manager, or their designees, to represent The City of Oklahoma City and the Oklahoma City Public Property Authority, respectively at closing and to execute any and all documents necessary for the sale of the tract; approving the Land Acquisition Agreement; and granting Quit Claim Deed.

INTRODUCED, SET FOR PUBLIC HEARING AUGUST 29, 2023 AND FINAL CONSIDERATION SEPTEMBER 12, 2023. MOVED BY CARTER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- BS. Professional Services Agreement with Potomac Strategic Development Co., LLC to provide federal legislative consulting services, not to exceed \$90,000, retroactive to July 1, 2023 through June 30, 2024.

APPROVED. MOVED BY CARTER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- BT. Professional Services Agreement with The Taylor Group for state legislative consulting services, not to exceed \$84,000, retroactive to July 1, 2023 through June 30, 2024.

APPROVED. MOVED BY CARTER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- IX. BU. 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 2022- 02557N styled: *David Hanson, 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 PECK. AYES: HOLT,
CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER.

- BV. 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. CM3-2022- 05765K styled: *Scott Lawson, 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 PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- BW. 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. CM3-2022- 02265K styled: *Charley Baxter, 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 PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- BX. Assignment and Renewal of Service Agreement with Granicus, LLC, formerly Prime Government Solutions, LLC, to provide an agenda management system and related services, not to exceed \$45,360, September 1, 2023 through August 31, 2024.

APPROVED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- BY. Ratifying and approving Addendum No. 1, Project M4-VA026, MAPS 4 Downtown Arena Phase 2F – Arena Upgrades, 100 West Reno Avenue; and rejecting bids. Ward 7.

RATIFIED, APPROVED AND REJECTED. MOVED BY STONECIPHER,
SECONDED BY STONE.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, NICE, STONECIPHER. NAY: HAMON.

- IX. BZ. Change Order No. 3, Project M4-VA021, MAPS 4 Downtown Arena Phase 2A Scoreboard Replacement, 100 West Reno Avenue, increase of \$38,115. Ward 7.

APPROVED. MOVED BY STONECIPHER, SECONDED BY STONE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, NICE, STONECIPHER. NAY: HAMON.

- CA. Preliminary Report, Project M4-MD010, MAPS 4 Diversion Hub, vicinity of Linwood Boulevard and North Ellison Avenue. Ward 6.

APPROVED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- CB. Resolution transferring \$4,380,403 from the MAPS 4 sales tax fund, Project M4- MJM10, MAPS 4 Family Justice Center Operating Fund, to the Oklahoma City MAPS Investment and Operating Trust.

ADOPTED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- CC. Agricultural Use Agreement with James Eaton, for a hay harvest east of Kitchen Lake Park, 5501 SE 119th Street, revenue of \$200. Ward 4.

APPROVED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- CD. Resolution approving Oklahoma Employment Security Commission Power of Attorney Benefits and Tax forms, allowing Automatic Data Processing, Inc. to process unemployment claims on behalf of The City of Oklahoma City; and authorizing execution of necessary documents.

ADOPTED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- CE. Professional Services Agreement with Bode Cellmark Forensics, Inc., for the provision of DNA Laboratory Services to the Police Department, estimated cost \$129,500, August 15, 2023 through August 14, 2024.

APPROVED. MOVED BY CARTER, SECONDED BY PECK.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- CF. Resolution approving Service Agreement for The Oklahoma City Family Justice Center with Oklahoma City Family Justice Center, Inc. and waiving of the City's Guidelines and Procedures for Professional Consultant Services, \$39,600, retroactive to July 1, 2023 through June 30, 2024.

ADOPTED. MOVED BY CARTER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- IX. CG. Resolution authorizing the acceptance of a \$310,540.50 grant from the Oklahoma Highway Safety Office; ratifying submittal of the internet based application by the Chief of Police and the Police Department Business Manager; authorizing the Mayor to sign any necessary documents; authorizing the Police Business Manager or Management Specialist to submit the internet acceptance, requests for funds, provide reports as required, and to administer the grant; and authorizing the City Treasurer to receive and deposit the funds in the Grants Management Fund.

ADOPTED. MOVED BY CARTER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- CH. Resolution authorizing the acceptance of a \$194,000 grant from the Oklahoma Highway Safety Office; ratifying submittal of the internet based application by the Chief of Police and the Police Department Business Manager; authorizing the Mayor to sign any necessary documents; authorizing the Police Business Manager or Management Specialist to submit the internet acceptance, requests for funds, provide reports as required, and to administer the grant; and authorizing the City Treasurer to receive and deposit the funds in the Grants Management Fund.

ADOPTED. MOVED BY CARTER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- CI. Resolution authorizing the acceptance of a \$60,158 grant from the Oklahoma Highway Safety Office; ratifying submittal of the internet based application by the Chief of Police and the Police Department Business Manager; authorizing the Mayor to sign any necessary documents; authorizing the Police Business Manager or Management Specialist to submit the internet acceptance, requests for funds, provide reports as required, and to administer the grant; and authorizing the City Treasurer to receive and deposit the funds in the Grants Management Fund.

ADOPTED. MOVED BY CARTER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- CJ. Fifth Amendment to Lease Agreement with the Oklahoma City Zoological Trust and Global Gaming RP, LLC, renewing the agreement for operation of the Remington Park Horse Racing Track and Casino, One Remington Place, January 1, 2024 through December 31, 2033. Ward 7.

APPROVED. MOVED BY CARTER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- CK. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,185.19 and all the costs of the action in the Oklahoma County District Court in the claim filed by Paul Howard. Ward 7.

ADOPTED. MOVED BY CARTER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- IX. CL. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$5,763.30 and all the costs of the action in the Oklahoma County District Court in the claim filed by Melanie Pinedo. Ward 6.

ADOPTED. MOVED BY CARTER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

X. Concurrence Docket

- A. Concurrence with the Oklahoma City Water Utilities Trust in approving the Plans and Specifications to be advertised for bids, Project WC-1031, waterline aerial crossing replacement, south of NW 36th Street between North Grand Boulevard and West I-44 Service Road. Ward 2.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- B. Concurrence with the Oklahoma City Water Utilities Trust in approving the Contract for Engineering Services with Carollo Engineers, Inc., Project WC-1039, Booster Pump Station Electrical Improvements, Booster Pump Station Nos. 15, 18 and 23, fee of \$124,308. Wards 1, 3 and 4.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- C. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; awarding a contract to Wynn Construction Company, Inc., Project ST-0163-2, diffuser replacement, North Canadian Wastewater Treatment Plant, \$1,523,944; and approving the contract and bonds. Ward 7.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- D. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 3 to Contract for Engineering Services with Huit-Zollars, Inc., Project WC-0855, 42-inch water transmission main extension, Booster Station 28, 501 North Council Road to NW 4th Street and MacArthur Boulevard, fee increase of \$67,370. Wards 1 and 3.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- X. E. Concurrence with the Oklahoma City Water Utilities Trust in accepting Project WE-0097, emergency water main repair, Draper Water Treatment Plant; and placing the maintenance bond into effect. Ward 4.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- F. 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 Addenda Nos. 1 and 2, and awarding a contract to Downey Contracting, LLC, Project SE-0052, emergency sanitary sewer interceptor replacement, Chisholm Creek Wastewater Treatment Plant, \$2,209,573; ratifying issuance of emergency work order; and approving contract and bonds.

CONCURRED. MOVED BY STONE, SECONDED BY CARTER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

XI. Items Requiring Separate Votes

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10884) rezoning 1304 NE 14th Street from R-1 Single-Family Residential District to R-4 General Residential District. Ward 7.
Deferred from June 20, July 5, July 18, and August 1, 2023.

REFERRED TO THE PLANNING COMMISSION. MOVED BY NICE,
SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- B. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10887) rezoning 12825 North County Line Road from R-1 Single-Family Residential and PUD-1763 Planned Unit Development Districts to R-1ZL Single-Family Residential Zero Lot Line District. Ward 1.

ADOPTED WITHOUT EMERGENCY. ORD. #27,393. MOVED
BY CARTER, SECONDED BY HINKLE.
AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: COOPER.

- C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10888) rezoning 12905 North County Line Road from R-1 Single-Family Residential District to R-2 Medium-Low Density Residential District. Ward 1.

ADOPTED WITHOUT EMERGENCY. ORD. #27,394. MOVED
BY CARTER, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON,
NICE, STONECIPHER.

- XI. D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PC-10889) rezoning 2743 NW 199th Street from R-1 Single-Family Residential District to R-1ZL Single-Family Residential Zero Lot Line District. Ward 8.

ADOPTED WITHOUT EMERGENCY. ORD. #27,395. MOVED BY STONECIPHER, SECONDED BY CARTER. AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1918) rezoning 2001 East Reno Avenue from C-3 Community Commercial District to PUD-1918 Planned Unit Development District. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Deferred from January 31, February 14 and 28, and March 28, May 23, and June 20 2023.

DEFERRED TO DECEMBER 19, 2023.

- F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1922) rezoning 3500 SW 15th Street from the R-1 Single Family Residential, R-4 General Residential, and SRODD Scenic River Overlay Design Districts to the PUD-1922 Planned Unit Development and SRODD Scenic River Overlay Design Districts. Ward 6.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,397. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY HAMON, SECONDED BY HINKLE. AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- G. 1. Amendment to the Master Design Statement dated August 3, 2023 that deletes Use Unit 8300.47, increases the landscape buffer to 40 feet, increases fence height to 8 feet, replaces Exhibits B and C, and adds Exhibit E.
2. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1945) rezoning 3622 NW 192nd Street from PUD-1111 Planned Unit Development District to PUD-1945 Planned Unit Development District. Ward 8.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Deferred from June 20, July 18, and August 1, 2023.

APPROVED: G.1. MOVED BY STONECIPHER, SECONDED BY STONE. AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

ADOPTED AS AMENDED WITHOUT EMERGENCY: G. 2. ORD. #27,398. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY STONECIPHER, SECONDED BY CARTER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- XI. H. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1946) rezoning 14300 North Bryant Avenue from AA Agricultural District to PUD-1946 Planned Unit Development District, Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,399. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY NICE, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- I. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1955) rezoning 6501 South Air Depot Boulevard from PUD-1406 Planned Unit Development District to PUD-1955 Planned Unit Development District, Ward 4.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,400. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY STONE, SECONDED BY STONECIPHER.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- J. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1524) rezoning 9102 Northwest Expressway from R-1 Single-Family Residential District to SPUD-1524 Simplified Planned Unit Development District, Ward 1.

ADOPTED WITHOUT EMERGENCY. ORD. #27,401. MOVED BY CARTER, SECONDED BY HINKLE.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- K. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1532) rezoning 7701 North Council Road from R-1 Single-Family Residential and AE-2 Airport Environs Zone Two Overlay Districts to SPUD-1532 Simplified Planned Unit Development and AE-2 Airport Environs Zone Two Overlay Districts, Ward 1.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

Avigation easement requested but not received.

ADOPTED WITHOUT EMERGENCY. ORD. #27,402. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. EASEMENT NOT ACCEPTED. MOVED BY CARTER, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- XI. L. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1533) rezoning 1915 North McKinley Avenue from R-1 Single-Family Residential and Gatewood Urban Conservation Districts to SPUD-1533 Simplified Planned Unit Development and Gatewood Urban Conservation Districts. Ward 6.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
- ADOPTED WITHOUT EMERGENCY. ORD. #27,403. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY HAMON, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- M. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1534) rezoning 1213 North Kelham Avenue from R-1 Single-Family Residential District to SPUD-1534 Simplified Planned Unit Development District. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
- ADOPTED WITHOUT EMERGENCY. ORD. #27,404. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY NICE, SECONDED BY PECK.
AYES: HOLT, CARTER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER. ABSENT: COOPER.
- N. 1. Amendment to the Master Design Statement dated July 7, 2023 that replaces Exhibit B, and clarifies the submittal requirements if a specific site plan is required.
2. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1537) rezoning 1131 NW 5th Street from R-3 Medium Density Residential District to SPUD-1537 Simplified Planned Unit Development District. Ward 6.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
- APPROVED: N. 1. MOVED BY HAMON, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- ADOPTED AS AMENDED WITHOUT EMERGENCY: N. 2. ORD. #27,405. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY HAMON, SECONDED BY COOPER.
AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.
- O. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1538) rezoning 8800 North Kelley Avenue from R-1 Single-Family Residential District to SPUD-1538 Simplified Planned Unit Development District. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

DEFERRED TO AUGUST 29, 2023. MOVED BY NICE, SECONDED BY PECK.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- XI. P. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1541) rezoning 4917 NW 10th Street from C-3 Community Commercial District to SPUD-1541 Simplified Planned Unit Development District. Ward 3. Planning Commission recommended approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #27,392. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY PECK, SECONDED BY HINKLE.

AYES: HOLT, CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER.

- Q. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SP-573) establishing a Special Permit to operate an Automotive and Equipment: Automobile Dealerships and Malls use (8300.18) in the C-3 Community Commercial District, 9701 Northwest Expressway. Ward 1.

ADOPTED WITHOUT EMERGENCY. ORD. #27,396. MOVED BY CARTER, SECONDED BY HINKLE.

AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER. ABSENT: PECK.

- R. 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 in 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 and 25, November 8 and 22, December 6, 2022, January 17, February 28, March 28, April 11, May 9 and 23, June 6, and July 5, 2023.

Request deferral to September 12, 2023.

DEFERRED TO SEPTEMBER 12, 2023.

- S. 1. Amendment setting uniform privilege procedures for the application process for former officers or retirees prior to, and after, October 17, 2023; and setting an effective date of October 17, 2023.

2. Ordinance on final hearing, relating to the Police Department, amending Chapter 43 of the Oklahoma City Municipal Code, 2020, by amending Section 43-13, Retired-Commission Card and Uniform Privilege of Sworn Police Personnel Who Retire from Employ of City.

Deferred from March 28, May 9 and 23, and July 5 and 18, 2023.

Request deferral to August 29, 2023.

DEFERRED TO AUGUST 29, 2023.

- XI. T. Public hearing regarding Ordinance relating to Streets and Sidewalks, amending Chapter 50 of the Oklahoma City Municipal Code, 2020, by amending Section 50-14, Streets Development Fees, Subsection (m); declaring an emergency and providing for an effective date of September 1, 2023.

PUBLIC HEARING HELD.

- U. 1. Public hearing regarding dilapidated structures:
a. 817 Dean A McGee Avenue aka 820 Dean A McGee Avenue (commercial building) Ward 6
b. 3313 SW 39th Street (shed) Ward 6
2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of August 16, 2023 and September 15, 2023 for commencement and completion of removal by owners.

ADOPTED AS AMENDED: U. 1. b. STRICKEN: U. 1. a. MOVED BY CARTER, SECONDED BY STONECIPHER.

AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER. ABSENT: PECK.

- V. 1. Public hearing regarding unsecured structures:
a. 10206 Fairfax Lane (house) Ward 3
b. 2304 Hood Avenue aka 2304 North Hood Street (house) Ward 7
c. 9119 North Hudson Avenue (house) Ward 2
d. 2522 North Shartel Avenue (commercial building) Ward 2
e. 2517 Spring Valley Lane (mobile home) Ward 3
f. 121 NW 17th Street (house) Ward 6
g. 215 SW 23rd Street (house) Ward 6
h. 315 SW 23rd Street (house) Ward 6
i. 2336 NE 23rd Street (house) Ward 7
j. 4148 NW 23rd Street (house) Ward 3
k. 2345 NW 38th Street (house) Ward 2
l. 2605 SW 44th Street (house and shed) Ward 6
m. 237 SW 62nd Street (house) Ward 4
n. 413 NW 114th Street (house) Ward 7
o. 8104 NW 114th Street (house) Ward 1
p. 513 NW 173rd Street (house) Ward 8
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: V. 1. a-b, d-e, g-i, l, n-p. STRICKEN: V. 1. c, f, j-k, m. MOVED BY CARTER, SECONDED BY COOPER.

AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER. ABSENT: PECK.

- XI. W. 1. Public hearing regarding abandoned buildings:
a. 10206 Fairfax Lane (house) Ward 3
b. 9119 North Hudson Avenue (house) Ward 2
c. 2517 Spring Valley Lane (mobile home) Ward 3
d. 121 NW 17th Street (house) Ward 6
e. 315 SW 23rd Street (house) Ward 6
f. 1910 NE 23rd Street aka 1912 NE 23rd Street aka 1914 NE 23rd Street
aka 1916 NE 23rd Street (commercial building) Ward 7
g. 4148 NW 23rd Street (house) Ward 3
h. 2345 NW 38th Street (house) Ward 2
i. 2605 SW 44th Street (house) Ward 6
j. 237 SW 62nd Street (house) Ward 4
k. 413 NW 114th Street (house) Ward 7
l. 8104 NW 114th Street (house) Ward 1
m. 513 NW 173rd Street (house) Ward 8
2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: W. 1. a, c, e-f, i, k-m. STRICKEN: W. 1. b, d, g-h, j. MOVED BY CARTER, SECONDED BY HINKLE.
AYES: HOLT, CARTER, COOPER, STONE, HINKLE, HAMON, NICE, STONECIPHER. ABSENT: PECK.

- X. 1. Public hearing regarding Joint Resolution with the Oklahoma City Economic Development Trust approving an allocation not to exceed \$200,000,000 in ad valorem tax increment and \$5,500,000 in sales and use tax increment from Tax Increment District No. C's Assistance in Development Financing budget categories, from the Amended and Restated Downtown/MAPS Economic Development Project Plan 2023.
2. Joint Resolution with the Oklahoma City Economic Development Trust approving an allocation not to exceed \$200,000,000 in ad valorem tax increment and \$5,500,000 in sales and use tax increment from Tax Increment District No. C's Assistance in Development Financing budget categories, from the Amended and Restated Downtown/MAPS Economic Development Project Plan 2023, plus the possible addition of state sales tax matching funds pursuant to the Oklahoma Local Development and Enterprise Zone Incentive Leverage Act, all in support of the Boardwalk Project located in Bricktown, which project consists of the construction of approximately 900 residential units, approximately 59,000 square feet of retail space, a workforce development training center, and parking garages, with an estimated \$550,000,000 private capital investment by the developer, the Boardwalk at Bricktown LLC, a Matteson Capital Company.

PUBLIC HEARING HELD: X. 1.

ADOPTED: X. 2. MOVED BY STONECIPHER, SECONDED BY CARTER.
AYES: HOLT, CARTER, PECK, STONE, HINKLE, NICE, STONECIPHER. NAYS: COOPER, HAMON.

- XI. Y.1. Resolution authorizing the Municipal Counselor to confess judgment without an admission of liability in the case of *Jason Waddell, as guardian ad litem for Ruby Jones v. City of Oklahoma City, et al.*, United States District Court for the Western District of Oklahoma, Case No. CIV-21-457-R;
AND/OR

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

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney regarding the above case as authorized by 25 O.S. (2022 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

NO ACTION TAKEN.

- Z.1. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the firm Collins, Zorn, & Wagner, P.C. to represent City employees Jesse Childers, Dustin Willis, Taylor Garcia, Brandon Lee, Adrian Dominguez Solis, and Damen Jacobsen, in the case of *Kelly J. Barlean v. Oklahoma County Criminal Justice Authority, et al.*, United States District Court, Case No. CIV-23-488- JD;
AND/OR

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

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. (2022 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

NO ACTION TAKEN.

- AA. Enter into executive session to discuss collective bargaining negotiations for fiscal year 2023-2024 with the Fraternal Order of Police, Lodge 123; the International Association of Firefighters, Local 157; and the American Federation of State, County, and Municipal Employees, Local 2406, as authorized by 25 O.S. (2022) §307(B)(2).

ENTERED INTO EXECUTIVE SESSION. MOVED BY STONECIPHER,
SECONDED BY HINKLE.
AYES: STONE, CARTER, COOPER, PECK, HINKLE, HAMON, NICE,
STONECIPHER. ABSENT: HOLT.

- XI. AB. 1. Claims recommended for denial:
a. Teresa Alexander \$495 (Ward 4)
b. Christina Griffin \$6,893.35 (Ward 6)

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. (2022 Supp.) §307 (B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending claims in the public interest.

DENIED AS RECOMMENDED: AB. 1. a-b. MOVED BY CARTER, SECONDED BY HAMON.

AYES: STONE, CARTER, COOPER, PECK, HINKLE, HAMON, NICE, STONECIPHER. ABSENT: HOLT.

NO ACTION TAKEN: AB. 2.

- AC. 1. Claims recommended for approval:
a. Kenneth Coy \$335.12 (Ward 8)
b. Karla Galvan \$269.99 (Ward 6)

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. (2022 Supp.) §307 (B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending claims in the public interest.

APPROVED: AC. 1. a-b. MOVED BY CARTER, SECONDED BY HINKLE.

AYES: STONE, CARTER, COOPER, PECK, HINKLE, HAMON, NICE, STONECIPHER. ABSENT: HOLT.

NO ACTION TAKEN: AC. 2.

XII. Comments from Council

Councilperson Stonecipher mentioned he read last week that Oklahoma City was named the "Best-Run Top-50 City in America" and ranked 11th overall. He said we have an incredible staff and group of employees and great leadership; it is a great honor.

Councilperson Stonecipher also mentioned that he read in the *Journal Record* yesterday that Oklahoma City's tourism is booming, and we have blown away pre-pandemic numbers. He noted *The Oklahoman* had an article last week on the 25 things you need to do while you are in the city. He said we need to share this at our homeowner's association meetings and encourage people to invite others to visit Oklahoma City; it helps our economy.

Councilperson Nice thanked T. O. Bowman for the opportunity to participate in the heat mapping study this past Saturday at 6:00 a.m. She said it was fun, interesting, and fulfilling to be a part of it, and it helped her realize and understand the things that are happening in our rural and urban communities and city; she was grateful for that.

Councilperson Nice commended the Community Health Centers of Oklahoma for celebrating their 50th anniversary this past Thursday at the Metro Technology Centers, and she shared the history of that organization.

Councilperson Nice mentioned Intentional Fitness OKC had their wellness fair and 5K run this past Saturday in the vicinity of The Market at East Point. She also mentioned the 2nd Annual River Bowl Classic was this past Saturday as well. She said it was fun to be around this part of our community with all the boat racing and dragon boating for folks that possibly would never come to the river on any other occasion. She congratulated the members of Star Spencer as they won bragging rights this year.

Councilperson Nice noted the first day of school happened for a lot of our students last week, and she wished them well for this school year.

Councilperson Nice announced the Eastside Fresh Market is having a back-to-school event today, from 4:00 p.m. to 7:00 p.m., they are located on NE 63rd Street, going east towards the Oklahoma County Health Department.

Councilperson Nice mentioned that last weekend we celebrated the 50th anniversary of hip-hop, which paved the way for the expressions of art that are seen, poetry, open mic, and dancing; it created movement and culture. She noted we celebrated local hip-hop artists who were born and raised in Oklahoma City and made their mark across the country, namely J. B. Williams, who does great things in our community. She also mentioned that she worked for a hip-hop radio station prior to serving on the City Council, and understood the complexity and intricacies of music and how it relates to our communities, generations, and times that we are living in. She paid homage to what hip-hop is and what it has brought.

Councilperson Nice expressed her concerns about the zoning application that was considered earlier in the meeting. She appreciated the councilmembers for allowing the application to go back to the Planning Commission for further review.

Councilperson Hamon echoed Councilperson Nice's comments regarding the heat mapping study, and she thanked T.O. Bowman and Sarah Terry-Cobo in the Planning Department, for the opportunity participate. She said she is very excited about the data this will bring to help us apply for grants and have more targeted areas of our city that really need heat abatement addressed as we continue to have hotter seasons. She appreciated their patience with her, their monumental efforts to pull that off with the weather being a variable and all their work.

Councilperson Hamon thanked Fahad Khan for the Pakistan Independence Day Festival this past Saturday evening at Scissortail Park. She said the weather was perfect to enjoy great food, family-oriented activities, and presentations, and she learned about the history of the establishment of Pakistan as an independent nation. She appreciated the invitation and the ability to get a peek into that community and make connections, as well as their work. She congratulated them on a great event.

Councilperson Hinkle mentioned Scott Copeland, and John Rayfield gave him a great tour of the only municipally owned fish hatchery in the United States, located on the north side of the Hefner Dam. He said it is fascinating what they do with their limited resources in stocking all our ponds and lakes; they take kids in the Police Athletic League program fishing and provide them with fishing poles; and that Mr. Rayfield is brilliant and knowledgeable about fish and their needs and environments.

Councilperson Hinkle mentioned that Forbes *Magazine* rated Oklahoma City No. 2 out of the top 100 markets for young urban professionals to move to; we were beat by Des Moines, Iowa.

Councilperson Peck shared her thoughts about the events that occurred earlier regarding the zoning case that was considered for Councilperson Nice's ward. She hopes that in the future, citizens who have a different opinion than others will be persuaded to be kind humans and to treat humans the way they would like to be treated, and with our youth councilors sharing their concerns about mental health and safety issues for their classmates, friends, and families, this council will continue to move forward with our mental health initiative, not only for our children but for residents as well, and that we will continue to be examples of things that are better than what was seen today.

Councilperson Cooper mentioned that he also volunteered for the heat mapping study. He thanked Ryan McMullen, a former state representative, and Aaron Wilder for joining him on the tour. He shared the routes of their tour and an excerpt from NASA's website regarding record-breaking temperatures in July 2023. He also discussed the harmful effects of parking lot development and hopes that with the next bond, we will set aside funds for trees and redevelopment of strip mall parking lots as it is wasted land.

Councilperson Cooper mentioned that he joined Councilperson Nice in attending the "Pakistan Day Celebration," and it was a treat seeing the kids dressed as historical figures and reciting information. He said they are so proud of Pakistan's independence, their history and heritage, and to be a part of our American story. He gave a shout out to Sheesh Mahal, a restaurant in Ward 2.

Councilperson Cooper discussed the concerns of our Youth Council regarding anxiety, mental health, and the lack of resume-creation skills and apprenticeship programs. He suggested, as a city government, that we do a more effective job of prioritizing connecting our youth and families, particularly in zip codes that are hardest hit by unemployment and underemployment, to the Metro Technology Centers, Oklahoma City Community College, and educational programs that will get them the transferable skills they will need to become business leaders and entrepreneurs in this city. He believes this could be addressed with the construction of our new arena by mimicking Milwaukee with the creation of a hiring hall, which will not only get them the skills they need but also connect them to the mental health services that we are putting in our youth centers and constructing in our new crisis centers.

Councilperson Carter echoed everyone's comments regarding our youth councilors today. He said it is times like these, when we get to read their biographies and learn about the things they do, that he questions what he brings to this council, but it gives him a lot of hope for the future for the people that succeeds them.

He thanked everyone who tuned in today and was still at the meeting for their patience and endurance with everything that has gone on.

Please visit [cityofokc YouTube](https://www.cityofokc.com) or okc.primegov.com/public/portal for detailed comments.

XIII. Citizens to be Heard

Aaron Wilder, 2208 North Brauer Avenue, spoke about the proposed MAPS 4 downtown arena.

Maureen Harvey, 600 NW 13th Street, spoke about the proposed MAPS 4 downtown arena.

Ronny Kirk, 2328 North Missouri Avenue, spoke about African and Native American self-taught skills.

Joy Reardon, 125 NW 9th Street, Apartment #31, spoke about zoning projects, the Embark bus drill, scooters, and a drag strip on NW 9th Street and Robinson Avenue.

XIV. Adjournment 1:12 p.m.

David Holt
Mayor

Todd Stone
Vice Mayor

ATTEST:

Amy K. Simpson
City Clerk



Craig Freeman
City Manager