



The City of  
**OKLAHOMA CITY**

**Journal of Council  
Proceedings**

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**City Council**

**8:30 a.m. January 16, 2018**

**Mick Cornett, Mayor**

**Council Members:**

**James Greiner .....Ward 1**  
**Ed Shadid ..... Ward 2**  
**Larry McAtee ..... Ward 3**  
**Todd Stone ..... Ward 4**  
**David Greenwell ..... Ward 5**  
**Margaret S. "Meg" Salyer.... Ward 6**  
**John A. Pettis Jr ..... Ward 7**  
**Mark K. Stonecipher..... Ward 8**

**James D. Couch, City Manager**  
**Frances Kersey, City Clerk**  
**Kenneth Jordan, Municipal Counselor**

**200 N. Walker • 3<sup>rd</sup> Floor • Council Chamber**

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# INFORMATION ABOUT CITY COUNCIL MEETINGS

The City Council meets every Tuesday at 8:30 a.m. in City Hall unless prior notice of a change is posted. Free parking is available at the Sheridan-Walker Parking Garage (501 West Sheridan). Parking tickets must be validated in the Mayor's/City Manager's reception area.

It is the policy of the City to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, a modification of policies or procedures, or an auxiliary aid or service in order to participate in this meeting should contact the ADA department coordinator at 297-2396 or TDD 297-2020 as soon as possible but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. The department will give primary consideration to the choice of auxiliary aid or service requested by the individual with disability. If you need an alternate format of the agenda or any information provided at said meeting, please contact the ADA department coordinator listed above 48 hours prior to the scheduled meeting.

## **Addressing the Council**

Citizens may address the Council during public hearings on any agenda item, such as dilapidated housing, planning, and zoning decisions, but all comments must be relevant to the item. Citizens may also address the Council on individual concerns at the end of the agenda when the Mayor announces "Citizens to be Heard." Citizens to be Heard is not provided as a forum for publicly announced or declared candidates for City public office, and they will not be allowed to speak as Citizens to be Heard. Citizens will not be allowed to campaign on any political issue during the Council meeting. Please fill out a "Request to be Heard" form located outside the Chambers. Please return this form to the Council Office at the north end of the hall. **PLEASE LIMIT YOUR COMMENTS TO 3 MINUTES.**

Citizens who wish to be listed on the agenda for comments to Council may call the City Clerk's Office at 297-2397 before 4 p.m. on the Tuesday prior to the next Council meeting. Persons so listed on the agenda for comments to Council are subject to the same restrictions listed above.

## **Council Actions**

Official action can be taken only on items which appear on the agenda. The Council may dispose of business on the agenda by adopting, denying, or continuing resolutions, ordinances, contracts and claims against the City. Other actions may also be taken.

When more information is needed to act on an item, the Council may refer the matter to the City Manager or the Municipal Counselor. The Council may also refer items to standing committees of the Council or to a board or commission for additional study.

Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.

## **Consent Docket**

Items listed under "Consent Docket" are usually approved as a group with the proper motion from a member of Council. Members of Council may request discussion or separate action on any item on the Consent Docket. Citizens may request to address the Council on any item on the Consent Docket.

## **Television Coverage**

Council meetings are covered live on Cox Cable Channel 20 and replayed Tuesday evening at 6:35 p.m.

THE CITY OF OKLAHOMA CITY  
JOURNAL OF COUNCIL PROCEEDINGS  
REGULAR CITY COUNCIL MEETING  
JANUARY 16, 2018

(The agenda was posted on The Council Chamber bulletin board at 4:03 p.m. on January 11, 2018.)

I. Invocation and Pledge of Allegiance

REVEREND JOHN MCKINNON, FIRST PRESBYTERIAN CHURCH

PLEDGE LED BY COUNCILMAN STONECIPHER

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

MAYOR MICK CORNETT PRESIDING

COUNCILMAN GREINER ABSENT

III. From the Office of the Mayor

Mayor Cornett commended Healthy Living and Fitness, Inc. on its partnership with The City of Oklahoma City and for its efforts to improve health and wellness outcomes in Oklahoma City.

- A. Resolution congratulating the Office of Management and Budget and the Leading for Results program, for earning a Certificate of Excellence recognition from the International City/County Management Association.

ADOPTED. MOVED BY PETTIS JR., SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER.

- B. Resolution recognizing Andrea Selfridge as the January 2018 Teacher of the Month by Putnam City Schools Foundation and Rotary Club of Oklahoma City.

ADOPTED. MOVED BY SALYER, SECONDED BY STONE. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER.

III. C. Appointment of Anthony Blatt to serve as a member of the Urban Design Commission.

CONFIRMED. MOVED BY STONECIPHER, SECONDED BY PETTIS JR. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER.

IV. Journal of Council Proceedings

A. Receive Journal of Council Proceedings for January 2, 2018.

RECEIVED. MOVED BY STONECIPHER, SECONDED BY PETTIS JR. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER.

B. Approve Journal of Council Proceedings for December 19, 2017.

APPROVED. MOVED BY STONECIPHER, SECONDED BY PETTIS JR. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER.

V. Request for Uncontested Continuances

VI. Revocable Permits

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 8:51 a.m.

(Majority of a Quorum required for approval)

A. Claims and Payroll

ADJOURN OCMFA

**CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY** **8:51 a.m.**

(Five affirmative votes required for approval.)

- A. Change Order No. 1, Project MB-1352, Civic Center sound system upgrades, 201 North Walker Avenue, increase of \$139,091. Ward 6.

APPROVED. MOVED BY STONECIPHER, SECONDED BY GREENWELL. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. PUBLIC WORKS DEPARTMENT.

- B. Final acceptances; and placing maintenance bonds into effect:
1. Project MB-1164, Fairgrounds Cox Building structural repairs, 3212 Wichita Walk. Ward 6.
  2. Project MB-1314, Cox Convention Center escalator repairs, 1 Myriad Gardens. Ward 7.

ACCEPTED AND PLACED INTO EFFECT: B. 1-2. MOVED BY STONECIPHER, SECONDED BY GREENWELL. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. PUBLIC WORKS DEPARTMENT.

- C. Resolution authorizing negotiation of a point of sale and electronic tee sheet software agreement with Club Prophet Systems for the Oklahoma City Public Property Authority Golf Courses.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY GREENWELL. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. PARKS AND RECREATION DEPARTMENT.

- D. Claims and Payroll

**ADJOURN OCPPA**

**CONVENE AS OKLAHOMA CITY ENVIRONMENTAL ASSISTANCE TRUST** **8:52 a.m.**

(Five affirmative votes required for approval.)

- A. Claims and Payroll

**ADJOURN OCEAT**

**RECONVENE COUNCIL MEETING**

**VII. Consent Docket**

- A. Amendment No. 1 to Contract with Pierce Manufacturing, Inc. (C175006), to include changes to improve the safety and operational effectiveness of five pumper engine units for the Fire Department, \$34,195.

APPROVED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. FIRE DEPARTMENT.

- B. Renewal of agreement, JP Morgan Chase Bank, N.A. (R19-C178000), purchasing card services, estimated revenue \$300,000, February 9, 2018 through February 8, 2019.

APPROVED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. FINANCE DEPARTMENT.

- C. Contract awards and approvals:
1. Cops Products (C187052), 10 individual self-contained breathing apparatus kits for the Police Department, \$58,830.10.
  2. Med-Eng, LLC (C187053), two individual bomb suits and associated helmets for the Police Department, \$52,254.

AWARDED AND APPROVED: C. 1-2. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. FINANCE DEPARTMENT.

- D. Resolutions authorizing the sole source purchases:
1. Mobile fire pump testing and training trailer from Weis Fire & Safety Equipment Co., Inc. (SS18-C185073), estimated cost \$106,685.
  - ¢ 2. DNA lab instrument maintenance and other services from Life Technologies Corporation (SS18-C187051), estimated cost \$50,000, January 16, 2018 through March 14, 2019.

ADOPTED: D. 1-2. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. FINANCE DEPARTMENT.

VII. E. Final Plans and Specifications to be advertised for bids, Project MB-0890 Phase V, truck wash water reclamation system, SW 15th Street and South Portland Avenue. Ward 3.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: FEBRUARY 7, 2018. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. PUBLIC WORKS DEPARTMENT.

F. Contract award to Jim Cooley Construction, LLC, Project MB-1194 - Phase IB, Intermodal Hub tenant improvements, 120 South E.K. Gaylord Boulevard, \$103,780; and approving contract and bonds. Ward 7.

AWARDED AND APPROVED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. PUBLIC WORKS DEPARTMENT.

G. Amendment No. 2 and Change Order No. 1, Project PR-9-13/14, street resurfacing/repair and sidewalks (26 locations), increase of \$113,339.52; accepting the project and placing maintenance bond into effect. Ward 5.

APPROVED, ACCEPTED AND PLACED INTO EFFECT. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. PUBLIC WORKS DEPARTMENT.

H. Final acceptances; and placing maintenance bonds into effect:

- ¢ 1. Projects MB-1140, replace Fire Station No. 23, 2950 South Eastern Avenue, and MB-1218, replace Fire Station No. 21, 3000 SW 29th Street. Wards 3 and 7.
2. Project PC-0413, street widening improvements, South Anderson Road, SE 59th Street to SE 74th Street. Ward 4.

ACCEPTED AND PLACED INTO EFFECT: H. 1-2. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. PUBLIC WORKS DEPARTMENT.

- VII. I. Memorandum of Understanding with the City of Norman and the City of Moore for joint public education efforts, not to exceed \$5,000.

APPROVED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. PUBLIC WORKS DEPARTMENT.

- J. Interlocal Agreement with the City of Moore to provide improvements to streets common to The City of Oklahoma City and the City of Moore, retroactive to November 20, 2017 through June 30, 2018. Wards 4 and 5.

APPROVED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. PUBLIC WORKS DEPARTMENT.

- K. Acceptance of permanent and temporary easements, Project PC-0326, street widening improvements, North Kelley Avenue, NE 63rd Street to East Wilshire Boulevard; and approving payment of claim, \$1,200. Ward 7.

ACCEPTED AND APPROVED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. PUBLIC WORKS DEPARTMENT.

- L. Acceptance of permanent easement, street improvement project, North Central Avenue and East Wilshire Boulevard. Ward 7.

ACCEPTED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. PUBLIC WORKS DEPARTMENT.

- M. Request for Proposals to be advertised for Wrecker Services for Impounded Vehicles.

APPROVED AND AUTHORIZED. RECEIPT DATE: FEBRUARY 7, 2018. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. PUBLIC WORKS DEPARTMENT.



VII. N. Resolution directing the City Engineer to prepare preliminary plans, specifications, assessment plats and an estimate of costs for the proposed Street Improvement District No. 1627, Project PC-0520 for a portion of the Silverhawk Phase 1 Addition known as the Villas at Silverhawk, south of NW 178th Street and west of North Pennsylvania Avenue. Ward 8.

ADOPTED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. PUBLIC WORKS DEPARTMENT.

- O. Ordinances to be introduced and set for final hearing on January 30, 2018:
1. Establishing one reserved parking space for the physically disabled within public right-of-way located approximately 21 feet west to 38 feet west of the west curb line of North Lee Avenue and approximately 134 feet north to 158 feet north of the north curb line of NW 8th Street accessible from the public alley platted in the Wilkinson Subdivision of Block 4 of Brusha's Addition adjacent to 701 NW 8th Street. Ward 6.
  2. Establishing a school-day 7:30 a.m. to 9:00 a.m. and 2:30 p.m. to 4:00 p.m. parking restriction on both sides of NW 46th Street from North Tulsa Avenue to approximately 150 feet east of the east pavement edge of North Tulsa Avenue. Ward 2.
  3. Establishing 60 degree angle parking within an on-street inset parking area on the west side of North Rhode Island Avenue from approximately 56 feet south to 151 feet south of the south curb line of NE 23rd Street. Ward 7.
  4. Establishing one reserved parking space for the physically disabled on the west side of North Rhode Island Avenue from approximately 112 feet south to 142 feet south of the south curb line of NE 23rd Street. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING JANUARY 30, 2018: O. 1-4. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. PUBLIC WORKS DEPARTMENT.

- VII. P. Acceptance of 14 privately constructed water projects and placing maintenance bonds into effect as of final inspection dates. Wards 1, 3, 7 and 8.

ACCEPTED AND PLACED INTO EFFECT. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. UTILITIES DEPARTMENT.

- Q. Grant of permanent easement to the Oklahoma City Water Utilities Trust, Projects WBI-18-207 and SE-0037, existing water and sanitary sewer facilities, south of SW 15th Street and west of South Western Avenue. Ward 6.

GRANTED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. UTILITIES DEPARTMENT.

- R. Acceptance of seven permanent easements for fire lines, water lines and sanitary sewer mains. Wards 1, 3, 7 and 8.

ACCEPTED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. UTILITIES DEPARTMENT.

- S. Oklahoma City Airport Trust Agreements:

1. Supplement No. 1 to Lease Agreement with Linda James, to exercise the first of four one-year options to renew provided in the Lease Agreement and increase the rentals, Wiley Post Airport, annual revenue of \$311.96, retroactive to January 3, 2018 through January 2, 2019. Ward 1.
2. Grass Cutting Agreements with John Schieber, David Liberton, and S.R. Hunter, to lease certain lands for the right and privilege of cutting, baling and removal of grass, at Will Rogers World Airport, Wiley Post Airport, and Clarence E. Page Airport, annual revenue of \$37,577.01, retroactive to January 1, 2018 through December 31, 2022. Wards 1 and 3.

VII. S. 3. Grazing Lease Agreements with Pete Wolf and Bob Cowling, to lease certain lands for the right and privilege of grazing cattle and/or horses, at Will Rogers World Airport and Clarence E. Page Airport, annual revenue of \$21,347, retroactive to January 1, 2018 through December 31, 2022. Ward 3.

APPROVED: S. 1-3. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. AIRPORTS DEPARTMENT.

T. Receive the Oklahoma City Department of Airports Comprehensive Annual Financial Report for the fiscal year ended June 30, 2017.

RECEIVED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. AIRPORTS DEPARTMENT.

U. Receive the Oklahoma City Economic Development Trust Annual Financial Report for the fiscal year ended June 30, 2017.

RECEIVED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. ECONOMIC DEVELOPMENT OFFICE.

V. Resolution setting a public hearing date of January 30, 2018, for a proposed amendment to the Fiscal Year 2018 budget for the: Better Streets Safer City Sales Tax Fund, Better Streets Safer City Use Tax Fund, Capital Improvement Projects Fund, General Fund, Oklahoma City Tax Increment Financing Fund, and Special Purpose Fund, and directing the City Clerk to publish appropriate notice.

ADOPTED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. FINANCE DEPARTMENT.

VII. W. Joint Resolution approving Final Plans and Specifications to be advertised for bids, Project M3-C009/SC-1015/WC-0938, wastewater main relocations and expansions, E.K. Gaylord Boulevard and Oklahoma City Boulevard to SW 4th Street and South Robinson Avenue. Ward 6.

ADOPTED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. MAPS PROJECT OFFICE.

X. Resolution approving Change Order No. 9, Project M3-S006, MAPS 3 Streetcar Storage and Maintenance Facility, 406 SW 7th Street, increase of \$31,639; approving Maintenance Bond Nos. 1 and 2; approving partial acceptance; and placing Maintenance Bond No. 1 into effect. Ward 6.

ADOPTED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. MAPS PROJECT OFFICE.

Y. Resolution waiving consultant selection procedures and approving engineering services contract with Smith Roberts Baldischwiler, LLC, Project M3-C010, MAPS 3 South Robinson Avenue reconstruction, South Robinson Avenue between the Oklahoma City Boulevard and I-40, \$160,400. Ward 6.

ADOPTED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. MAPS PROJECT OFFICE.

Z. Resolutions authorizing:  
1. Payment of \$67,858.50 in Oklahoma City Capital Improvement Sales Tax Funds to the Oklahoma Urban Renewal Authority for relocation benefits to Jorge Castillo, Parcel V167, 235 SW 15th Street, Project M3-P001A, MAPS 3 Lower Park. Ward 6.

- VII. Z. 2. Payment of \$1,500 in Oklahoma City Capital Improvement Sales Tax Funds to the Oklahoma Urban Renewal Authority for relocation benefits to J. Consepcion Castillo-Salinas, Parcel V138, 224 SW 12th Street, Project M3-P001A, MAPS 3 Lower Park. Ward 6.

ADOPTED: Z. 1-2. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. MAPS PROJECT OFFICE.

AA. Resolutions authorizing confessions of judgment:

1. Authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,500 and all costs of the action in the Oklahoma County District Court in the claim filed by Rhianna Beckham. Ward 7.
2. Authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$4,848 and all costs of the action in the Oklahoma County District Court in the claim filed by Nathaniel Payne, Jr. Ward 1.
3. Authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,361 and all costs of the action in the Oklahoma County District Court in the claim filed by Ricardo Rodriguez. Ward 6.
4. Authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$2,426 and all costs of the action in the Oklahoma County District Court in the claim filed by Kristie Shortt. Ward 1.
5. Authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,876.17 and all costs of the action in the Oklahoma County District Court in the claim filed by Tracey Starwalt. Ward 7.

ADOPTED: AA. 1-5. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. MUNICIPAL COUNSELOR'S OFFICE.

**VIII. Concurrence Docket**

- A. Concurrence with the Oklahoma City Water Utilities Trust and Central Oklahoma Transportation and Parking Authority in approving Amendment No. 6 to Contract for Architectural Services with Frankfurt Short Bruza, PC, Projects WM-0144 and SM-0222, remodel of interior space, WM-0242, exterior improvements, and MB-1342, parking garage striping, One North Walker Building, One North Walker Avenue, fee increase of \$6,980. Ward 6.

CONCURRED. MOVED BY SALYER, SECONDED BY PETTIS JR. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. UTILITIES DEPARTMENT.

- B. Concurrence with the Oklahoma City Water Utilities Trust in approving agreement with the Oklahoma Turnpike Authority relating to water and wastewater utility crossings, relocations, and improvements, estimated cost \$3,101,494.

CONCURRED. MOVED BY SALYER, SECONDED BY PETTIS JR. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. UTILITIES DEPARTMENT.

- C. Concurrence with the Oklahoma City Public Property Authority in approving Change Order No. 1, Project MB-1352, Civic Center sound system upgrades, 201 North Walker Avenue, increase of \$139,091. Ward 6.

CONCURRED. MOVED BY SALYER, SECONDED BY PETTIS JR. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. PUBLIC WORKS DEPARTMENT.

**VIII. D. Concurrence with the Oklahoma City Public Property Authority in accepting; and placing maintenance bond into effect:**

1. Project MB-1164, Fairgrounds Cox Building structural repairs, 3212 Wichita Walk. Ward 6.
2. Project MB-1314, Cox Convention Center escalator repairs, 1 Myriad Gardens. Ward 7.

CONCURRED: D. 1-2. MOVED BY SALYER, SECONDED BY PETTIS JR. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. PUBLIC WORKS DEPARTMENT.

**IX. Items Requiring Separate Votes**

- A. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1662) 13400 West Memorial Road from AA Agricultural District to PUD-1662 Planned Unit Development District. Ward 1.

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

ADOPTED WITHOUT EMERGENCY. ORD. #25,853. APPROVAL SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY MCATEE, SECONDED BY SALYER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. DEVELOPMENT SERVICES DEPARTMENT.

- B. 1. Public hearing.  
2. Resolution adopting and confirming an amended Assessment Roll, Year 2017-2018, for the Western Avenue Business Improvement District, Oklahoma City Improvement and Special Services Assessment District No. 10, along North Western Avenue from NW 36th Street north to Classen Boulevard. Ward 2.

PUBLIC HEARING HELD: B. 1. ADOPTED: B. 2. MOVED BY SHADID, SECONDED BY SALYER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. PLANNING DEPARTMENT.

- IX. C. Ordinance on final hearing, amending Ordinance No. 25,773 adopting and ratifying the Western Avenue Business Improvement District, Oklahoma City Improvement and Special Services Assessment District No. 10, Fiscal Year 2017-2018 Assessment Roll, commercial frontage of North Western Avenue from NW 36th Street north to Classen Boulevard; correcting the total amount to be paid for three parcels, and correcting legal descriptions for 45 parcels. Ward 2.

ADOPTED. ORD. #25,852. MOVED BY SHADID, SECONDED BY PETTIS JR. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. PLANNING DEPARTMENT.

- D. Public hearing regarding Ordinance relating to Parks, Recreation, Cultural Affairs, etc., amending Section 38-49 of Article II of Chapter 38 of the Oklahoma City Municipal Code, 2010, pertaining to the designation of a Park Commission Secretary; and amending Section 38-69 of Article III pertaining to the designation of a Game and Fish Commission Secretary and a Vice-Chair.

PUBLIC HEARING HELD. PARKS AND RECREATION DEPARTMENT.

- E. 1. Public hearing regarding dilapidated structures:
- a. 706 West California Avenue (commercial building) Ward 6
  - b. 6713 Sears Terrace (house) Ward 4
  - c. 201 SE 17th Street aka 1720 South Walnut Avenue (church) Ward 7
  - d. 3127 NW 17th Street (house) Ward 6
  - e. 9628 SE 29th Street aka 9520 SE 29th Street (storage building) Ward 4
  - f. 10124 SE 29th Street (house) Ward 4
  - g. 2616 SW 38th Street (house) Ward 6
  - h. 1414 NW 41st Street (house) Ward 2
  - i. 329 SW 42nd Street (duplex) Ward 4



- IX. E. 1. j. 421 SE 48th Street (north house and north shed) Ward 4
- k. 530 NW 91st Street aka 532 NW 91st Street (house) Ward 2
- l. 536 SW 156th Street (house) Ward 5
- 2. Resolution declaring structures are dilapidated; directing said structures to be torn down, establishing dates of January 17, 2018 and February 16, 2018 for commencement and completion of removal by owners.

ADOPTED AS AMENDED: E. 1. b-d, f-h, k-l. STRICKEN: E. 1. a, e, i-j. MOVED BY SALYER, SECONDED BY PETTIS JR. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. DEVELOPMENT SERVICES DEPARTMENT.

- F. 1. Public hearing regarding unsecured structures:
  - a. 214 North Blackwelder Avenue (house) Ward 6
  - b. 218 North Blackwelder Avenue (house) Ward 6
  - c. 1808 North Bryant Avenue (commercial building) Ward 7
  - d. 508 Davis Avenue aka 510 Davis Avenue (duplex 508 and 510) Ward 1
  - e. 1712 East Eubanks Street (detached garage and house) Ward 7
  - f. 3510 North Francis Avenue (apartment building) Ward 2
  - g. 1512 North McKinley Avenue (detached garage and house) Ward 6
  - h. 3201 Maloney Drive (house) Ward 7
  - i. 6901 South Miller Avenue (house) Ward 5
  - j. 6713 Sears Terrace (house) Ward 4
  - k. 8311 NW 8th Street aka 8309 NW 8th Street (house) Ward 1
  - l. 2001 NW 11th Street aka 2003 NW 11th Street aka 1209 North Virginia Avenue (duplex) Ward 6
  - m. 1601 NE 15th Street (house) Ward 7
  - n. 1644 NW 15th Street (house) Ward 6
  - o. 2239 NW 15th Street (house) Ward 6
  - p. 3127 NW 17th Street (detached garage) Ward 6
  - q. 1204 NE 19th Street (house) Ward 7
  - r. 1624 NW 20th Street (house) Ward 6
  - s. 2208 NE 24th Street (house) Ward 7
  - t. 1427 NE 25th Street (house and shed) Ward 7

- IX.** F. 1. u. 9628 SE 29th Street aka 9520 SE 29th Street (mobile home) Ward 4  
v. 1217 SW 41st Street (house) Ward 6  
w. 1414 NW 41st Street (rear house) Ward 2  
x. 1209 NW 42nd Street (house) Ward 2  
y. 308 SE 43rd Street (house) Ward 7  
z. 513 SW 48th Street (house) Ward 4  
aa. 1304 NW 82nd Street (house) Ward 2  
ab. 609 NW 114th Street (house) Ward 7
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: F. 1. b-h, j-w, y-z, ab. STRICKEN: F. 1. a, i, x, aa. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. DEVELOPMENT SERVICES DEPARTMENT.

- G. 1. Public hearing regarding abandoned building:
- a. 1808 North Bryant Avenue (commercial building) Ward 7  
b. 706 West California Avenue (commercial building) Ward 6  
c. 1712 East Eubanks Street (detached garage and house) Ward 7  
d. 3510 North Francis Avenue (apartment building) Ward 2  
e. 1512 North McKinley Avenue (detached garage and house) Ward 6  
f. 3201 Maloney Drive (house) Ward 7  
g. 6713 Sears Terrace (house) Ward 4  
h. 8311 NW 8th Street aka 8309 NW 8th Street (house) Ward 1  
i. 2001 NW 11th Street aka 2003 NW 11th Street aka 1209 North Virginia Avenue (duplex) Ward 6  
j. 1601 NE 15th Street (house) Ward 7  
k. 1644 NW 15th Street (house) Ward 6  
l. 201 SE 17th Street aka 1720 South Walnut Avenue (church) Ward 7  
m. 3127 NW 17th Street (house) Ward 6  
n. 1204 NE 19th Street (house) Ward 7  
o. 1624 NW 20th Street (house) Ward 6  
p. 1427 NE 25th Street (house) Ward 7  
q. 10124 SE 29th Street (house) Ward 4  
r. 2616 SW 38th Street (house) Ward 6  
s. 329 SW 42nd Street (duplex) Ward 4  
t. 1209 NW 42nd Street (house) Ward 2  
u. 308 SE 43rd Street (house) Ward 7

- IX.** G. 1. v. 421 SE 48th Street (north house) Ward 4  
w. 1304 NW 82nd Street (house) Ward 2  
x. 530 NW 91st Street aka 532 NW 91st Street (house)  
Ward 2  
y. 609 NW 114th Street (house) Ward 7  
2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: G. 1. a, c-r, u, x-y. STRICKEN: G. 1. b, s-t, v-w. MOVED BY SALYER, SECONDED BY GREENWELL. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. DEVELOPMENT SERVICES DEPARTMENT.

- H. Resolution receiving an amendment to the Comprehensive Plan, removing the Agricultural Preserve Layer and changing the Land Use Typology Area from Rural - Low Intensity to Rural - Medium Intensity in an area located southeast of West Memorial Road and North Frisco Road. Ward 1.

ADOPTED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, GREENWELL, SALYER, PETTIS JR., AND STONECIPHER. PLANNING DEPARTMENT.

- I. Resolution receiving an amendment to the Comprehensive Plan, making various text and map amendments that update and clarify the document.

ADOPTED. MOVED BY SALYER, SECONDED BY SHADID. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, SALYER, PETTIS JR., AND STONECIPHER. ABSENT: GREENWELL. PLANNING DEPARTMENT.

- J. Resolution supporting the City's commitment to implement "Livable Streets" principles as opportunities become available.

ADOPTED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, SALYER, PETTIS JR., AND STONECIPHER. ABSENT: GREENWELL. PLANNING DEPARTMENT.

- IX. K. 1. Resolution approving the request for salary continuation for Lieutenant Bobby Lambert while he continues to require rehabilitation to recover from an on-the-job injury, for up to an additional six months (1044 hours), or until January 16, 2019, whichever should occur first; and providing an effective date of January 19, 2018.

AND/OR

2. Enter into executive session to discuss confidential and medical information related to the application, as authorized by 25 O.S. (2017 Supp.) §307(B)(7).

ADOPTED: K. 1. NO ACTION TAKEN: K. 2. MOVED BY STONECIPHER, SECONDED BY STONE. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, SALYER, PETTIS JR., AND STONECIPHER. ABSENT: GREENWELL. FIRE DEPARTMENT.

- L. 1. Resolution authorizing and directing the Municipal Counselor to enter into an agreed settlement and journal entry of judgment in the Oklahoma County District Court Case styled: *The City of Oklahoma City v. David Phillip Roberts, Trustee, et al.*, Oklahoma County District Court Case No. CV-2017-722;

AND/OR

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. (2017 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the pending litigation in the public interest.

ADOPTED: L. 1. NO ACTION TAKEN: L. 2. MOVED BY STONE, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, SALYER, PETTIS JR., AND STONECIPHER. ABSENT: GREENWELL. MUNICIPAL COUNSELOR'S OFFICE.

- IX. M. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney to discuss potential litigation of the claim filed by Cusack Wholesale Meats, Co., as authorized by 25 O.S. (2017 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the litigation in the public interest.

ENTERED INTO EXECUTIVE SESSION. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, SALYER, PETTIS JR., AND STONECIPHER. ABSENT: GREENWELL. MUNICIPAL COUNSELOR'S OFFICE.

- N. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney regarding the case of *McCraw, et al. v. City of Oklahoma City, et al.*, in the United States District Court for the Western District of Oklahoma, Case No. CIV-16-352-HE, as authorized by 25 O.S. (2017 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the litigation in the public interest.

ENTERED INTO EXECUTIVE SESSION. MOVED BY STONECIPHER, SECONDED BY SALYER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, SALYER, PETTIS JR., AND STONECIPHER. ABSENT: GREENWELL. MUNICIPAL COUNSELOR'S OFFICE.

- O. Enter into executive session to discuss collective bargaining negotiations for fiscal year 2017-2018 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. (2017 Supp.) §307(B)(2).

ENTERED INTO EXECUTIVE SESSION. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, SALYER, PETTIS JR., AND STONECIPHER. ABSENT: GREENWELL. PERSONNEL DEPARTMENT.

- IX.** P. 1. 1. Claims recommended for denial:  
a. Rebecca Fugett \$120 (Ward 7)  
b. Jennifer Hardison \$3,393.19 (Ward 4)  
c. Christy Kuhlman \$533.63 (Ward 3)  
d. Mid-America Christian University \$1,239.65 (Ward 5)  
e. Larry Peck \$520.23 (Ward 5)  
f. Justin Pickle \$102.84 (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. (2017 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: P. 1. a-f. NO ACTION TAKEN: P. 2. MOVED BY STONECIPHER, SECONDED BY STONE. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, SALYER, PETTIS JR., AND STONECIPHER. ABSENT: GREENWELL. MUNICIPAL COUNSELOR'S OFFICE.

- A. 1. 1. Claims recommended for approval:  
a. Jamie Beam \$388.84 (Ward 7)  
b. Pamela Burton \$17 (Ward 1)  
c. Nicole Cecil \$471.16 (Ward 3)  
d. Nellanne Fisher \$17 (Ward 1)  
e. Miguel Gomez \$150 (Ward 6)  
f. Floyd McCalip \$17 (Ward 5)  
g. Christi Myers \$17 (Ward 1)  
h. Radford Nguyen \$17 (Ward 3)  
i. Thomas Phipps \$17 (Ward 7)  
j. Kenneth Snow \$17 (Ward 4)  
k. Mitchell Thomas \$500 (Ward 7)  
l. Barbara West \$407.03 (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. (2017 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: A. 1. a-l. NO ACTION TAKEN: A. 2. MOVED BY STONECIPHER, SECONDED BY STONE. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, SALYER, PETTIS JR., AND STONECIPHER. ABSENT: GREENWELL. MUNICIPAL COUNSELOR'S OFFICE.

**XI. Items from Council**

- A. Resolution approving travel and reimbursement of travel-related expenses for Councilman Pettis to attend the National League of Cities 2018 Congressional City Conference, in Washington, D.C., March 11-14, 2018.  
(Two-thirds affirmative vote required for approval).

ADOPTED. MOVED BY STONECIPHER, SECONDED BY STONE. AYES: MAYOR CORNETT, SHADID, MCATEE, STONE, SALYER, PETTIS JR., AND STONECIPHER. ABSENT: GREENWELL.

Councilman Stonecipher announced Neighborhood Alliance of Central Oklahoma, will conduct a "Connect the Dots: Learning Leadership in Oklahoma City" workshop on Saturday, February 3, 2018, from 9:00 a.m. to 12:00 p.m. He noted well over 100 people have signed up to attend, and he encouraged everyone to sign up soon because space is limited.

Councilman Pettis Jr. thanked everyone who attended and were involved in the various Martin Luther King Jr. Day events this past weekend. He noted despite the cold weather, the events were well attended.

Councilwoman Salyer noted in light of the discussions on streets and transportation that she is aware the City recently received a Regional Transportation Authority Grant for possible upgrades to the City bus services, and she requested Jason Ferbrache to provide an update on what it would take to integrate limited Sunday bus service.

Councilman Shadid echoed Councilwoman Salyer's comments regarding Sunday bus service.

Councilman Shadid noted he is seeking the City Council's guidance on an ongoing issue concerning an adult novelty store. He noted the constituents have been working with Kenneth Jordan in efforts to find a solution to the issue; and one suggestion was to propose that the City rescind its 20 year old ordinance that models the Oklahoma State Statute, taking the City out the equation and making it a State issue. He asked the Councilmembers to think about it, as he plans to submit the proposal for their consideration in the next couple of weeks.

**XII. City Manager Reports**

A. January 2018 Sales and Use Tax Collections

Mr. Couch reported the January 2018 sales and use tax collections were good and that a detailed report would be provided by the City's economist at the Budget Workshop in a couple of weeks.

Mr. Couch announced Broadway Extension between NW 36th Street and I-44 will be closed beginning Saturday, January 20, 2018 through Monday, January 22, 2018 to move and install two pre-assembled railroad bridges.

B. Claims and Payroll

**XIII. Citizens to be Heard**

Michael Washington, 2900 NE 18th Street, spoke about preserving the Freedom Center, declaring a day for Clara Luper, and placing a statue of Ms. Luper in front of the Center.

**XIV. Adjournment 11:01 a.m.**

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Mick Cornett  
Mayor

ATTEST:

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Frances Kersey  
City Clerk

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James D. Couch  
City Manager