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The City of OKLAHOMA CITY

FORMAL AGENDA

City Council

8:30 AM August 18, 2026

David Holt, Mayor

Council Members:

Bradley Carter.....Ward 1
James Cooper.....Ward 2
Katrina Avers.....Ward 3
Todd Stone.....Ward 4
Matt Hinkle.....Ward 5
JoBeth Hamon.....Ward 6
Camal Pennington.....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

INFORMATION ABOUT CITY COUNCIL MEETINGS

COUNCIL SCHEDULE: The City Council generally holds its regular meetings every other Tuesday at 8:30 a.m. in City Hall, throughout the year. Starting in February and continuing through June, there will also typically be additional meetings scheduled for the primary purpose of discussing the City's annual budget. From time to time, special meetings may also be scheduled, following all legal requirements for calling such meetings.

PARKING: Free parking for those attending City Council meetings is available at the Sheridan / Walker Garage (501 West Sheridan Avenue). To receive free parking, tickets from the garage must be validated in the reception area outside the Mayor's and City Manager's offices.

ACCOMMODATIONS: 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 (405) 297-2396 as soon as possible and not later than 48 hours (not including weekends or holidays) before the scheduled meeting. The ADA department coordinator 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 at least 48 hours prior to the scheduled meeting.

ADDRESSING THE COUNCIL: Residents may address the City Council on certain items by signing up to speak using a "Request to be Heard" form provided just outside the Council Chamber. On the form, those wishing to speak must provide their name and address, the number of the agenda item, and the purpose of their remarks (example: "Oppose the item"). Please write your name legibly, as the presiding officer will use this form to call your name when it is your turn to speak. Upon filling out a form, please return it to the City Council Offices at the north end of the hall.

PLEASE LIMIT YOUR COMMENTS TO THREE (3) MINUTES. You will be verbally warned by the City Clerk when you have 30 seconds remaining. The presiding officer will verbally ask you to conclude your remarks after three minutes have expired. Continuing to speak after being asked to stop shall constitute grounds for removal from the Council Chamber.

All comments must be relevant to the item at hand. If a person commits any disorderly or disruptive behavior, the presiding officer may prohibit that person from addressing the Council, or have that person removed from the Council Chamber. Disorderly conduct includes, but is not limited to, any of the following: speaking without being recognized by the presiding officer; continuing to speak after notice that the speaker's allotted time has expired; presenting comments or material not relevant to the item under consideration; failing to comply with the instructions of the presiding officer; or engaging in other conduct, activity or speech that delays the meeting. Pursuant to 21 O.S. §280, disruptive conduct includes any conduct that is "violent, threatening, abusive, obscene, or that jeopardizes the safety of self or others." A person may also be subject to arrest and removal from City Hall for violation of Oklahoma City Municipal Code 2020, § 30-81 – Disorderly conduct and/or violation of Oklahoma Statute Title 21, §280- Willfully Disturbing, Interfering With or Disrupting State Business, Agency Operations or Employees.

Residents may not address the City Council regarding items from the “Office of the Mayor,” “Items from Council” or “City Manager Reports” sections of the agenda, unless the item is listed for a vote or a Councilmember asks for a resident to make comments. Residents may also address the Council on individual concerns not listed on the agenda by signing up to speak under the “Citizens to be Heard” item, which appears at the end of the agenda. Declared candidates for a position on the City Council may not speak regarding their candidacy, nor may any speaker campaign in favor of or against an item that has already been placed on a ballot for consideration by the voters of Oklahoma City.

COUNCIL ACTIONS: Official action can be taken only on items which appear on the agenda. Generally, in taking action on any listed agenda item, the Council may adopt, approve, ratify, deny, defer, recommend, accept, amend, strike, table, continue, or take any other action provided for in the Council’s adopted rules. One exception to this pertains to items with statutory requirements for notice or action, such as applications for rezoning, which must be introduced and heard before other actions can be taken.

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.

TELEVISION AND YOUTUBE COVERAGE: Residents can watch the City Council meeting live by going to <http://youtube.com/cityofokc/live>. City Council meetings can also be watched live on Cox Cable Channel 20. Meetings are replayed on Cox Cable Channel 20 Tuesday evening starting at 6:30 p.m. and 12:30 p.m. Sunday following the meeting. If there are technical difficulties with either live stream during the meeting, a video will be posted as soon as possible after the meeting.

**THE CITY OF OKLAHOMA CITY
FORMAL AGENDA
CITY COUNCIL
AUGUST 18, 2026**

I. Invocation and Pledge of Allegiance

II. Call to Order

III. From the Office of the Mayor

- A. Resolution of Commendation for Lauren Peck-Weisenfels on her selection as the August 2026 Teacher of the Month by The Oklahoma City Public Schools Foundation and Rotary Club of Oklahoma City.
- B. Resolution of Commendation recognizing Greg McCuddy, Kevin Smith and Alexander Overstreet on their selection as The City of Oklahoma City Safety Stars.
- C. Appointment of Anika Stucky to serve as a member of the Civic Center Foundation.
- D. Appointment of Brandon Denton to serve as a member of the MAPS 4 Connectivity Subcommittee.
- E. Appointment of Kelley Barnes to serve as a member of the MAPS 4 Neighborhoods Subcommittee.
- F. Appointment of Nancy Anthony and Eldridge Luber to serve as members of the Metropolitan Library Commission.
- G. Appointment of Sydney Willis to serve as a member of the Myriad Gardens Foundation.
- H. Appointment of Angela Vetrano to serve as a member of the Oklahoma City Human Rights Commission.
- I. Appointment of Gloria Torres to serve as a member of the Oklahoma City Park Commission.
- J. Appointment of Don Kaspereit and Gary Marrs to serve as members of the Oklahoma City Riverfront Redevelopment Authority.
- K. Appointment of Camal Pennington to serve as a member of the Oklahoma City Riverfront Redevelopment Authority.
- L. Appointment of Elaine Lyons to serve as a member of the Regional Transportation Authority of Central Oklahoma dba One Transit.
- M. Appointment of Kelsee Watts, Jonathan Huesel and Misha Goli to serve as members of the Urban Design Commission.

- III. N. Appointment of Aziza Ayodele, Sailesh Swamidurai, Viviana Herrero, Colin Turbayne, Zaira De Leon Carrillo, Jack Skarky, Aastha Patel, Diego Ibanez, Brianna Hernandez, Wesley Shupe, Brynley Castelbury, Valentin Garcia, Coral Grimmett, Alan Padilla, LaMari Lattimore, Dominique Fair, Onima Haque and Thomas Gillenwater to serve as members of Youth Council of Oklahoma City for 2026-2027.

IV. **Items from Council**

V. **City Manager Reports**

- A. Claims and Payroll

VI. **Journal of Council Proceedings**

- A. Receive Journal of Council Proceedings for August 4, 2026.
B. Approve Journal of Council Proceedings for July 21, 2026.

VII. **Request for Uncontested Continuances**

- | | | |
|--------|--------|---------|
| XI. A | XI. B. | XI. G. |
| 9/1/26 | 9/1/26 | 9/15/26 |

VIII. **Revocable Permits and Events**

- A. Revocable Permit with Hope is Alive Ministries for the “Run for Hope,” August 29, 2026, the South Oklahoma River Trail, revenue of \$1,300. Wards 4 and 6.

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY

- A. Resolution authorizing the Risk Manager and the Trust’s legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3-2025-0023121 styled: *William Moran, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier.
- 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. CM3-2025-0002306 styled: *Jon Perieda, 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

- OCMFA. 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. CM3-2025-0042902 styled: *Gerald Ritter, 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.
- 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. CM3-2025-0040774 styled: *Jimmy Taylor, 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.
- E. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY

- A. Ratifying and approving Addenda Nos. 1 and 2; adopting resolution extending time to award contract and awarding contract to Midtown Construction Services, LLC, Project MB-1786, Oklahoma City Convention Center Meal Service Station and Mezzanine Railing, 100 Mick Cornett Drive, \$148,587; assigning Standard Testing and Engineering as testing laboratory; and approving contract and bonds. Ward 7.
- B. Second Amendment of the Option and Lease Agreement and Memorandum of Lease with Level Up Assets, LLC, a third-party cellular tower company, and the OKC Comets aka DBH OKC, LLC, installation of a new cell tower on one of the light poles at the Chickasaw Bricktown Ballpark, 2 South Mickey Mantle Drive, to assist with cellular phone usage in the Ballpark and in the surrounding Bricktown area. Ward 7.
- C. Final Acceptance with The City of Oklahoma City, Project AE-0006, Prairie Surf Demolition, 1 Myriad Gardens, and placing maintenance bond into effect. Ward 7.
- D. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Renewal No. 2 of Lease Purchase Agreement for Equipment with The Clarence L. Boyd Company, Inc. (COKC01313), lease and maintenance of four John Deere, 672G motor graders, \$251,106.72, retroactive to July 1, 2026 through June 30, 2027.

- IX. B. Amendment No. 1 and Renewal No. 3 of Master Services Agreement with Flock Group, Inc. (C241032), Automated License Plate Reader software and hardware, \$270,000, retroactive to July 1, 2026 through June 30, 2027.
- C. Renewal No. 1 of Pricing Agreements, Centerline Supply, Inc. (COKC02178), H-I-S Paint Manufacturing Company, LLC (COKC02179), The Sherwin-Williams Company (COKC02180), and Spectrum Paint Company (COKC02181), paint supplies and accessories, estimated cost \$150,000, August 30, 2026 through August 29, 2027.
- D. 1. Renewal No. 1 of Pricing Agreements, Dolese Bros. Co. (COKC02155), Haskell Lemon Group, LLC (COKC02986), Logan County Asphalt Co. (COKC02157), Paving Materials, LLC (COKC02158) and Vance Brothers, LLC (COKC02159), street surfacing material, sand and asphalt, estimated cost \$1,000,000, August 26, 2026 through August 25, 2027; and
2. Resolution authorizing the open market purchase of no bid items and related items not available on a pricing agreement (COKC02160), estimated cost \$100,000, August 26, 2026 through August 25, 2027.
- E. Resolution approving Renewal No. 5 of the sole source agreement for the purchase of M5 fleet management software and hardware updates, services, training and support, from AssetWorks, LLC (COKC03624), estimated cost \$203,000, retroactive from June 8, 2026 to June 7, 2027.
- F. Resolution authorizing the purchase of rental equipment from State Contract (COKC03495), estimated cost \$1,000,000, August 18, 2026 through August 17, 2027.
- G. Resolution authorizing the purchase of rental uniforms, floor mats, mops, towels and related services through the OMNIA Partners contract (COKC03536), estimated cost \$500,000, August 18, 2026 through August 17, 2027; approving the form of a Workplace Solutions (001299) Cooperative Acceptance Agreement with Cintas; and authorizing the Procurement Purchasing Agent or Designee to sign the agreements for various locations upon review by the Municipal Counselor's Office.
- H. Resolution authorizing the purchase of fire apparatus fleet replacement vehicles through a cooperative agreement with Houston-Galveston Area Council (COKC03612), estimated cost \$1,000,000, August 18, 2026 through August 17, 2027.
- I. Resolution accepting a \$30,247.89 donation to the Development Services Department, Animal Welfare Division; and authorizing the City Treasurer to receive and deposit the funds.
- J. Ordinance to be introduced and set for final hearing September 15, 2026 (PC-11004), rezoning 10101 North Classen Boulevard from R-1 Single-Family Residential District to I-2 Moderate Industrial District. Ward 7.
- K. Ordinance to be introduced and set for final hearing September 15, 2026 (PUD-2142), rezoning 3430 Oakcliff Drive from R-1 Single-Family Residential District to PUD-2142 Planned Unit Development District. Ward 4.

- IX. L. Ordinance to be introduced and set for final hearing September 15, 2026 (SPUD-1839), rezoning 5200 Classen Circle from C-4 General Commercial District to SPUD-1839 Simplified Planned Unit Development District. Ward 2.
- M. Ordinance to be introduced and set for final hearing September 15, 2026 (SPUD-1848), rezoning 1210 NW 30th Street from R-2 Medium-Low Density Residential District to SPUD-1848 Simplified Planned Unit Development District. Ward 2.
- N. Ordinance to be introduced and set for final hearing September 15, 2026 (SPUD-1853), rezoning 16100 Ironstone Place from PUD-1382 Planned Unit Development District to SPUD-1853 Simplified Planned Unit Development District. Ward 8.
- O. 1. Ordinance to be introduced and set for final hearing September 29, 2026 (CE-1160), closing a portion of the east-west right-of-way of SW 46th Street, and a portion of the north-south right-of-way of South Barnes Avenue, west of South Pennsylvania Avenue and south of SW 44th Street. Ward 6.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.
- P. 1. Ordinance to be introduced and set for final hearing September 29, 2026 (CE-1163), closing the remainder of the north-south public alley within Block One (1) of Northwest Heights Addition, between NW 65th Street and NW 67th Street, east of North Western Avenue. Ward 2.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.
- Q. 1. Ordinance to be introduced and set for final hearing September 29, 2026 (CE-1164) closing an east-west portion of NE 53rd Street right-of-way, an east-west portion of the alley in Block One (1) of City View Addition, and a north-south portion of North Walnut Avenue right-of-way, east of North Oklahoma Avenue, and north of NE 52nd Street. Ward 7.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.
- R. 1. Ordinance to be introduced and set for final hearing September 29, 2026 (CE-1165) closing a portion of a north-south storm sewer easement in Block 34 of East Britton Addition, east of North Shartel Avenue, and north of NW 87th Street. Ward 2.
2. Resolution establishing a date for enactment of said Ordinance and determining those entitled to notice.
- S. Resolution approving and consenting to the vacation of the final plat of Magnolia Harbor Phase 2 (VP-00013), south of NW 23rd Street and west of Overholser Drive. Ward 1.
- T. Resolution accepting the dedications contained in the final plat of Antler Creek Phase 2, south of NW 206th Street and east of North May Avenue. Ward 8.
- U. Resolution accepting the dedications contained in the final plat of Sooner Gateway Section 1, south of East I-240 and east of South Sooner Road. Ward 4.

- IX. V. Resolution renewing Subrecipient Agreements with City Rescue Mission, Inc., \$241,263; and Catholic Charities of the Archdiocese of Oklahoma City, \$668,408; to provide case management services to help stabilize individuals and families moving out of encampments into permanent housing, as part of The City of Oklahoma City's Encampment Rehousing Initiative, retroactive to August 1, 2026 through June 30, 2027.
- W. Plans and Specifications to be advertised for bids, Project DC-0303 Phase 3, Storm Sewer Relief Main, SW 7th Street and South Robinson Avenue, east to SE 8th Street and South Santa Fe Avenue. Ward 7.
- X. Ratifying and approving Addenda Nos. 1 and 2; awarding contract to Pillar Contracting Inc., Project MB-1816, Southern Oaks Library Improvements, 6900 South Walker Avenue, \$962,500; assigning Standard Testing and Engineering Company as the testing laboratory; and approving contract and bonds. Ward 4.
- Y. Amendment No. 2 and Change Order No. 2 with Schwarz Paving Company, Inc., Projects PC-0525, WC-1037 and SC-1158, Roadway Widening, Waterline and Sanitary Sewer Relocation, SW 29th Street from South Rockwell Avenue to South MacArthur Boulevard, increase of \$186,761.26. Ward 3.
- Z. Amendment No. 3 and Change Order No. 6 with Downey Contracting, L.L.C., Project MP-0494-3, Improvements at Wiley Post Park, 2021 South Robinson Avenue, increase of \$54,465.30. Ward 6.
- AA. Final Acceptance, Projects TC-0631 and TC-0633, Intersection Improvements, NW 150th Street at Lone Oak Drive and North May Avenue at NW 192nd Street; and placing maintenance bond into effect. Ward 8.
- AB. Amendment No. 5 to Contract for Architectural Services with ADG Blatt PC, Project MB-1473, new Public Safety training center in the vicinity of South Midwest Boulevard and I-240. Ward 4.
- AC. Amendment No. 1 to Contract for Engineering Services with CEC Corporation, Project MB-1738, Phase I, Bus Duct Replacement at the James D. Couch Building, 420 West Main Street, fee increase of \$27,150. Ward 6.
- AD. Agreement with Stillwater Central Railroad and The Department of Transportation of the State of Oklahoma, State Project J3-8099(004), State Job No. 38099(04)(05), Project PC-0976, Safety Upgrades, SW 29th Street from South May Avenue to Newcastle Road. Ward 6.
- AE. Supplemental and Modification Agreement No. 1 Project Maintenance, Financing, and Right-of-Way Agreement with State of Oklahoma Department of Transportation, State Project No. STPG-255N(765)AG, State Job No. 38099(04)(05), Project PC-0976, Safety Upgrades, along SW 29th Street from South May Avenue to Newcastle Road, increase of \$209,600. Ward 6.

- IX. AF. Resolution waiving Consultant Selection Procedures and approving Contract for Consulting Services with Green Country Testing, Inc., MC-0792, storm water analysis, consultation services and data report generation, August 18, 2026 through June 30, 2027. Wards 1, 2, 3, 4, 5, 6, 7 and 8.
- AG. Ordinance to be introduced and set for final hearing on September 1, 2026 amending the no parking anytime restriction on the south side of NW 13th Street from North Dewey Avenue to approximately 380 feet west of the west curb line of North Dewey Avenue to no parking except Wednesday from 6:00 p.m. to 9:00 p.m. and Saturday and Sunday. Ward 6.
- AH. Ordinance to be introduced and set for final hearing on September 1, 2026 establishing no parking anytime restrictions on the south side of SW 10th Street from South Walker Avenue to South Harvey Avenue; the west side of South Harvey Avenue from SW 10th Street to SW 11th Street; and the west side of South Harvey Avenue from SW 12th Street to SW 15th Street. Ward 6.
- AI. Acceptance of 15 privately constructed water main projects and placing the maintenance bonds into effect as of the final completion dates. Wards 1, 3, 4, 6, 7 and 8.
- AJ. Joint Resolution with the Oklahoma City Water Utilities Trust declaring the necessity for acquiring certain real property in fee simple title for water and wastewater utility purposes including Project WC-0901-2, Booster Pump Station No. 15 Replacement, 5012 NW 5th Street; authorizing, instructing, and directing the City Manager to acquire said real property in fee simple title for said purposes and uses incidental thereto; authorizing, instructing, and directing the Municipal Counselor to condemn said real property for said purposes if said real property in fee simple title cannot be purchased and the damages settled by agreement with the owners of real property; and authorizing the General Manager of the Oklahoma City Water Utilities Trust to purchase and settle damages with the owners and to pay claims associated with condemnation proceedings. Ward 3.
- AK. Acceptance of permanent easement, Project WC-1039, Booster Pump Station Electrical Improvements, Booster Pump Station Nos. 15, 18 and 23. Wards 1, 3 and 4.
- AL. 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. CM3-2025-0002306 styled: *Jon Perieda, 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

- IX. AM. 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. CM3-2025-0042902 styled: *Gerald Ritter, 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.
- AN. 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. CM3-2025-0040774 styled: *Jimmy Taylor, 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.
- AO. Acceptance of permanent easement, Project WC-1113, Kiamichi River Water Management Program, Moyers Pump Station to Pump Station O.
- AP. Final Plans and Specifications to be approved and advertised for bids, Project M4-NPC10, MAPS 4 Neighborhood and Community Parks – Phase 1A. Wards 4 and 6.
- AQ. Final Plans and Specifications to be approved and advertised for bids, Project M4-NPC11, MAPS 4 Neighborhood and Community Parks – Phase 1B. Wards 1, 2, 3, 5, 6 and 7.
- AR. Resolution ratifying and approving Addendum No. 1, CMAR Project M4-VM010-3, MAPS 4 Multipurpose Stadium Bid Package 3, vicinity of South Shields Boulevard and SE 3rd Street; extending time to award Construction Management At-Risk subcontracts; rejecting bids for Package 3.6 Railings; and awarding Construction Management At-Risk subcontracts. Ward 7.
Package 3.1 Masonry – C&N Masonry Inc. – \$2,795,000
Package 3.2 Metal Panels – ARTFORM – \$752,098.28
Package 3.3 Drywall and Framing – Integrity Built – \$1,666,950
Package 3.4 Glass and Glazing – Associated Glass Company – \$1,254,220
Package 3.5 Roofing – Universal Roofing & Sheet Metal, Inc. – \$1,793,774
Package 3.7 Stadium Seating – School & Office Products of Arkansas, Inc. – \$2,094,609.84
Package 3.8 Elevator – KONE, Inc. – \$318,600
Package 3.9 Fire Suppression – APIC Solutions Oklahoma, LLC – \$564,770
Package 3.12 Total Mechanical – Orcutt Mechanical Contractors, Inc. – \$8,901,000
Package 3.13 Electrical – Prime Electric Company – \$12,680,034
Package 3.14 Scoreboard/Video Boards – Daktronics, Inc. – \$1,383,640
Package 3.15 Audio Visual – Ford Audio-Visual Systems, LLC – \$4,768,784
Package 3.16 Data and Telecommunications – Adept Patriot Services – \$374,983

- IX. AS. Amendment No. 3 to the Construction Management At-Risk Services Contract with Lingo Construction Services, LLC, CMAR Project M4-VM010, MAPS 4 Multipurpose Stadium, vicinity of South Shields Boulevard and SE 3rd Street, incorporating work awarded from Bid Package No. 3, setting the guaranteed maximum price at \$92,836,121.12. Ward 7.
- AT. Change Order No. 5 with RCC Traffic, LLC, Project M4-TK011, MAPS 4 Bike Lanes Phase 1B, North Classen Boulevard between NW Grand Boulevard and North Britton Road and NE 16th Street between North Walnut Avenue and Bryant Avenue. Ward 7.
- AU. Change Order No. 8 with EMC Services, LLC, Project M4-TS011, MAPS 4 Sidewalks and Related Amenities – Phase 1B (four locations). Wards 4, 5 and 6.
- AV. Amendment No. 1 and Change Order No. 3 with Downey Contracting LLC, Project M4-NPS11, MAPS 4 C.B. Cameron Park Improvements, 11711 North Portland Avenue, increase of \$431,205.26. Ward 8.
- AW. Amendment No. 2 and Change Order No. 4 with Nash Construction Co., Inc., Project M4-TS020, MAPS 4 Sidewalks and Related Amenities Phase 2A, Lyrewood Lane between NW 63rd Street and West Wilshire Boulevard, vicinity of Villa Avenue and NW 63rd Street, and NW Expressway between North Meridian Avenue and NW 63rd Street, increase of \$277,651.50 Wards 1 and 2.
- AX. Amendment No. 6, Project M4-TS010, MAPS 4 Sidewalks and Related Amenities, Phase 1A (multiple locations), decrease of \$93,429.98; accepting the project; and placing maintenance bond into effect. Wards 2, 7 and 8.
- AY. Final Acceptance with the Oklahoma City Public Property Authority, Project AE-0006, Prairie Surf Demolition, 1 Myriad Gardens, and placing maintenance bond into effect. Ward 7.
- AZ. Amendment No. 2 to Architectural Services Contract with Allford Hall Monaghan Morris LLC, Project M4-MM041, MAPS 4 Restoration Center, vicinity of North Western Avenue and Linwood Diagonal, increase of \$100,000. Ward 6.
- BA. Memorandum of Understanding with the Central Oklahoma Transportation and Parking Authority, Projects M4-TTA010 and M4-TTA020, MAPS 4 Advanced Transit - Northeast and South Bus Rapid Transit.
- BB. Memorandum of Understanding with the Central Oklahoma Transportation and Parking Authority, Project M4-TTE20, MAPS 4 Bus Stop Improvements – Phase 2. Wards 1, 2, 3, 4, 5, 6, 7 and 8.
- BC. Grant of easement to Oklahoma Gas and Electric Company, Project M4-NPS10, MAPS 4 South Lakes Park Improvements, 4210 SW 119th Street. Ward 3.

- IX. BD. Renewal No. 2 of Radio System License Agreement with the Oklahoma County Criminal Justice Authority for the Oklahoma County Detention Center to utilize the 800 MHz Trunked Radio System, estimated revenue \$9,966.36, retroactive to July 1, 2026 through June 30, 2027.
- BE. Renewal No. 3 of Radio System License Agreement with Newalla Fire Department to utilize the 800 MHz Trunked Radio System, estimated revenue \$13,406.40, retroactive to July 1, 2026 through June 30, 2027.
- BF. Renewal No. 4 of Radio System License Agreement with the City of Yukon to utilize the 800 MHz Trunked Radio System, estimated revenue \$78,506.40, retroactive to July 1, 2026 through June 30, 2027.
- BG. Renewal No. 4 of Radio System License Agreement with the Oklahoma City Housing Authority to utilize the 800 MHz Trunked Radio System, estimated revenue \$16,404.24, retroactive to July 1, 2026 through June 30, 2027.
- BH. Renewal No. 4 of Radio System License Agreement with the Town of Valley Brook to utilize the 800 MHz Trunked Radio System, estimated revenue \$8,335.92, retroactive to July 1, 2026 through June 30, 2027.
- BI. Amendment No. 1 to the Radio System License Agreement with the Town of Jones to utilize the 800 MHz Trunked Radio System, estimated revenue \$29,241.48, extending the term through June 30, 2027.
- BJ. Amendment No. 1 to the Radio System License Agreement with the Town of Luther to utilize the 800 MHz Trunked Radio System, estimated revenue \$27,608.76, extending the term through June 30, 2027.
- BK. Resolution authorizing the execution of Microsoft Enterprise Enrollment Signature Forms and supporting documents, related to the purchase of Microsoft volume licensing and services from Softchoice, utilizing State Contract (COKC03319), to provide continued licensing, support services, and updates for the City's Microsoft enterprise applications, September 1, 2026 through August 31, 2029.
- BL. Contractual Agreement with Moore Public Schools for the provision of school security services, estimated revenue of \$1,178,255, retroactive to July 1, 2026 through June 30, 2027; and authorizing the deposit of funds.
- BM. School Crossing Guard Agreement with Oklahoma City Public Schools, Independent School District I-89, estimated cost \$388,800, revenue of \$194,400, retroactive to July 1, 2026 through June 30, 2027.
- BN. School Crossing Guard Agreement with Piedmont Public Schools, estimated cost \$8,640, revenue of \$4,320, retroactive to July 1, 2026 through June 30, 2027.

- IX. BO. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$14,399.41 and all the costs of the action in the Oklahoma County District Court in the claim filed by Quail Springs Baptist Church. Ward 8.
- BP. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$9,706.31 and all the costs of the action in the Oklahoma County District Court in the claim filed by Hector Smith. Ward 2.
- BQ. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,982.50 and all the costs of the action in the Oklahoma County District Court in the claim filed by Taylor Smith. Ward 3.
- BR. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,281.14 and all the costs of the action in the Oklahoma County District Court in the claim filed by Southwestern Bell Telephone Company. Ward 4.
- BS. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,919.11 and all the costs of the action in the Oklahoma County District Court in the claim filed by Briley Williams. Ward 2.

X. **Concurrence Docket**

- A. Concurrence with the Oklahoma City Water Utilities Trust in approving Plans and Specifications to be advertised for bids, Projects WM-0398-2 and SW-0245, Fleet Fuel Station Replacements, 1800 East Overholser Drive and 11501 North Portland Avenue. Wards 1 and 8.
- B. Concurrence with the Oklahoma City Water Utilities Trust in awarding a contract to 4M Trenching, LLC, Project WC-1125, Waterline Relocation, SW 149th Street between Robinson Avenue and Santa Fe Avenue, \$229,886; and approving the contract and bonds. Ward 5.
- C. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; awarding a contract to Krapff-Reynolds Construction Company, Project SC-1107, Sanitary Sewer Line Rehabilitation, NW 26th Street from Ann Arbor Avenue to Meridian Avenue, \$3,425,864; and approving the contract and bonds. Ward 2.
- D. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; awarding a contract to C4L, LLC, Project SW-0234-2, Solid Waste Operations Center Improvements-Plumbing and HVAC, 11501 North Portland Avenue, \$261,162; and approving the contract and bonds. Ward 8.

- X. E. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; awarding a contract to Southwest Water Works, LLC, Project WC-1042, Waterline Replacement, NW 60th Street to NW 63rd Street between May Avenue and Villa Avenue, \$2,396,140; and approving the contract and bonds. Ward 2.
- F. Concurrence with the Oklahoma City Water Utilities Trust in approving Renewal No. 1 of the Professional Services Agreement with Byers Creative LLC (OCWUT00037), marketing/media, public relations and marketing consulting services, estimated cost \$600,000, retroactive to June 18, 2026 through June 17, 2028.
- G. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 to Contract for Engineering Services with Smith Roberts Baldischwiler, LLC, Project WC-0879, Atoka Pipeline Raw Water Transmission Line, Macomb to Stanley Draper Reservoir, fee increase of \$1,822,658. Ward 4.
- H. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 3 to the Contract for Engineering Services with Ardurra Group, Inc., Project ST-0167, Disinfection and Dechlorination System Improvements, North Canadian Wastewater Treatment Plant, fee increase of \$100,380. Ward 7.
- I. Concurrence with the Oklahoma City Water Utilities Trust in receiving Oklahoma Department of Environmental Quality Permit to Construct, Permit No. WL000055260420, Replace Underground Fuel Tank with Above Ground Tank, Tinker Air Force Base, Building 260. Ward 4.
- J. 1. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution ratifying the actions of the General Manager in declaring an emergency, approving the bidding documents, approving Addendum No. 1, and awarding a contract to Wynn Construction Co., Inc., Project SE-0068, Emergency Line Break, Chisholm Creek Wastewater Treatment Plant, \$138,000; ratifying issuance of an emergency work order; and approving the contract and bonds; and
2. Concurrence with the Oklahoma City Water Utilities Trust in accepting Project SE-0068, Emergency Line Break, Chisholm Creek Wastewater Treatment Plant; and placing the maintenance bond into effect.

XI. Items for Individual Consideration

- A. 1. Amendment to Master Design Statement dated July 30, 2026 modifying Master Design Statement Sections 1.0, 9.12, and 10.0, modifying Master Design Statement Exhibit D Sections 1, 3, 6, 12, and 13.b, and adding Sections 12.e, 13.f, 13.g, 13.h, 13.i, 13.j, 14, 15, 16, 17, and 18 to the Master Design Statement, Exhibit D.
2. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2105) rezoning 3025 North Frisco Road from AA Agricultural and PUD-1637 Planned Unit Development Districts to PUD-2105 Planned Unit Development District. Ward 3.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Easement requested but not received.
Deferred from March 10 and 24, April 21, May 5 and 19, and June 2 and 16, July 7 and August 4, 2026.
Request deferral to September 1, 2026.
- B. 1. Amendment to Master Design Statement dated July 30, 2026, modifying Master Design Statement Sections 1.0, 9.12, and 10.0, modifying Master Design Statement Exhibit D Sections 1, 3, 6, 12, 13.b, and adding Sections 13.e, 13.f, 13.g, 13.h, 13.i, 13.j, 14, 15, 16, 17, and 18 to the Master Design Statement, Exhibit D.
2. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2124) rezoning 13921 NW 23rd Street from AA Agricultural and PUD-1637 Planned Unit Development Districts to PUD-2124 Planned Unit Development District. Ward 3.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Easement requested but not received.
Deferred from March 10 and 24, April 21, May 5 and 19, and June 2 and 16, July 7 and August 4, 2026.
Request deferral to September 1, 2026.
- C. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2131), rezoning 3103 SE 104th Street from AA Agricultural and PUD-1864 Planned Unit Development Districts to PUD-2131 Planned Unit Development District. Ward 4.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
- D. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2141), rezoning 13701 North Mustang Road from AA Agricultural District to PUD-2141 Planned Unit Development District. Ward 1.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

- XI. E. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2144), rezoning 549 SW 149th Street from AA Agricultural District to PUD-2144 Planned Unit Development District. Ward 5.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
- F. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-2145), rezoning 10524 SW 29th Street from PUD-1735 Planned Unit Development District to PUD-2145 Planned Unit Development District. Ward 3.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
- G. Ordinance on final hearing (emergency) recommended for approval (seven affirmative votes required for approval) (SPUD-1837), rezoning 9001 East Memorial Road from AA Agricultural District to SPUD-1837 Simplified Planned Unit Development District. Ward 7.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
Deferred from July 21, 2026.
Request deferral to September 15, 2026.
61.41% Protest
- H. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1843), rezoning 1933 NW 39th Street from R-1 Single-Family Residential and SPUD-1800 Simplified Planned Unit Development Districts to SPUD-1843 Simplified Planned Unit Development District. Ward 2.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
- I. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SPUD-1845), rezoning 801 North Cemetery Road from SPUD-807 Simplified Planned Unit Development District to SPUD-1845 Simplified Planned Unit Development District. Ward 3.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.
- J. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (SP-615) establishing a Special Permit to operate Use Unit 8250.15 Moderate Impact Institutional (Truck Driving School) in the I-2 Moderate Industrial and SYT Stockyards Transitional Development Overlay Districts, 918 South Agnew Avenue. Ward 6.
Planning Commission recommended approval subject to the Summary of Technical Evaluation.

- XI.** **K.** Ordinance on final hearing (emergency) recommended for approval (CE-1161) closing a portion of the east-west right-of-way of Kings of Leon Lane (platted California Avenue), and a portion of the north-south right-of-way of Charlie Christian Avenue, south of East Sheridan Avenue and west of South Lincoln Boulevard. Ward 7.
- L.** 1. Public hearing regarding dilapidated structures:
a. 6219 Riviera Drive (house) Ward 2
b. 3831 NW 10th Street (house) Ward 3
c. 2024 NE 13th Street (house and shed) Ward 7
d. 2308 SW 23rd Street (detached garage) Ward 6
e. 3117 NW 24th Street (detached garage and fence and house) Ward 2
f. 3200 SW 28th Street (house) Ward 6
g. 2904 SW 48th Street (house)
Ward 6
2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of August 19, 2026 and September 18, 2026 for commencement and completion of removal by owners.
- M.** 1. Public hearing regarding unsecured structures:
a. 2400 South Harvey Avenue (commercial building) Ward 6
b. 423 SW 12th Street aka 423 1/2 SW 12th Street (house 423 and house 423 1/2) Ward 6
c. 537 SE 18th Street (house and shed) Ward 4
d. 705 SE 18th Street (house and shed) Ward 4
e. 2308 SW 23rd Street (house) Ward 6
f. 240 SE 55th Street (house) Ward 4
g. 8616 NW 91st Street (house) Ward 1
h. 1229 NW 101st Street (house) Ward 7
2. Resolution declaring structures are unsecured.
- N.** 1. Public hearing regarding abandoned buildings:
a. 6219 Riviera Drive (house) Ward 2
b. 3831 NW 10th Street (house) Ward 3
c. 2024 NE 13th Street (house) Ward 7
d. 3117 NW 24th Street (detached garage and house) Ward 2
e. 3200 SW 28th Street (house) Ward 6
f. 2904 SW 48th Street (house) Ward 6
2. Resolution declaring buildings are abandoned.

- XI. O. 1. Resolution authorizing the Municipal Counselor to confess Judgment without admitting liability in the case of *Hans Taleban, individually, v. City of Oklahoma City* in Oklahoma County District Court, Case No. CJ-2024-3666;
AND/OR
2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney regarding settlement of this case as authorized by 25 O.S. (2025 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the litigation with settlement discussions in the public interest.
- P. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the pending claim filed by Delia Gramajo, personal representative of the Estate of Kevin Gramajo, as authorized by 25 O.S. (2025 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to process the claim in the public interest.
- Q. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney regarding the merits of filing a claim with the malpractice insurance carrier related to the Defendant Officer's legal counsel in *Lorenzo Clerkley v. City of Oklahoma City, et al.*, CIV-20-465-G as authorized by 25 OS (2025 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.
- R. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney regarding settlement discussions in this case of *Christopher B. Holloway v. Joyce P. Lewis and City of Oklahoma City*, in Oklahoma County District Court, Case No. CJ-2023-5105, as authorized by 25 O.S. (2025 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the pending litigation in the public interest.
- S. 1. Claims recommended for denial:
a. Logan Allen \$1,804 (Ward 6)
b. Kylee Duree \$355 (Ward 3)
c. Johnathan Estes \$2,291.05 (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. (2025 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.

- XI.** **T.** 1. Claims recommended for approval:
- a. Sherilyn Byers \$99 (Ward 1)
 - b. Mark Devine \$505.64 (Ward 8)
 - c. Betty Lorenz \$725 (Ward 8)
 - d. Michael Penland \$415.68 (Ward 1)
 - e. Spring Hollow-Condominiums of Quail Creek Association, Inc \$400 (Ward 8)
 - f. Marilyn Teel \$142.10 (Ward 2)
- 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. (2025 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.

XII. **Comments from Council**

XIII. **Citizens to be Heard**

XIV. **Adjournment**