

RECEIVED

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The City of OKLAHOMA CITY

FORMAL AGENDA

City Council

8:30 AM September 1, 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
SEPTEMBER 1, 2026**

I. Invocation and Pledge of Allegiance

II. Call to Order

III. From the Office of the Mayor

- A. Resolution of Commendation for Jake Brown on his selection as the August 2026 South Oklahoma City Kiwanis Club Employee of the Month.
- B. Appointment of Robin Byford to serve as a member of the Employee Retirement System Board of Trustees.
- C. Appointment of Kelli Mosteller to serve as a member of the Oklahoma City Convention and Visitors Commission.
- D. Appointment of Vinay Thottunkal to serve as a member of the Residential Building Code Commission.
- E. Resolution approving travel expenses for the Mayor to attend the APTA TRANSform & Expo in Chicago, Illinois on October 5, 2026.
(Six affirmative votes required for approval.)

IV. Items from Council

V. City Manager Reports

- A. August 2026 Sales and Use Tax Collections
- B. Claims and Payroll

VI. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for August 18, 2026.
- B. Approve Journal of Council Proceedings for August 4, 2026.

VII. Request for Uncontested Continuances

XI. A XI. B.
9/29/26 9/29/26

VIII. Revocable Permits and Events

- A. Annual Oklahoma River Firework Permit with the Riversport Foundation, September 13, 2026 through September 12, 2027. Wards 3, 4, 6 and 7.

- VIII. B. Limited Revocable Rowing and Paddle Practice Use Permit with the Riversport Foundation for use of part of the Eastern Basin of the Oklahoma River, weekdays only from October 1, 2026 through September 30, 2027. Ward 7.
- C. Revocable Permit with the Riversport Foundation for the “Oklahoma Regatta Festival,” October 2-4, 2026, the Boathouse District, Regatta Park and the Eastern Basin of the Oklahoma River, revenue of \$75. Ward 7.
- D. Revocable Permit with the Riversport Foundation for the “Youth Rowing League Championships,” November 14, 2026, the Boathouse District, Regatta Park and the Eastern Basin of the Oklahoma River. Ward 7.
- E. Revocable Permit with the Vietnamese American Heritage Community Oklahoma for the “Lunar Moon Festival,” September 29, 2026, Military Park, 1200 NW 25th Street and rights-of-way, revenue of \$1,375. Ward 2.
- F. Revocable Right-of-Way Use Permit with the American Foundation for Suicide Prevention to hold the “Out of the Darkness Suicide Prevention Walk,” September 12, 2026, Mickey Mantle Drive between East Sheridan Avenue and East Reno Avenue, revenue of \$100. Ward 7.
- G. Revocable Right-of-Way Use Permit with the Down Syndrome Association of Central Oklahoma to hold the “Down Syndrome Festival and 5K,” September 26, 2026, West Sheridan Avenue between North Hudson Avenue and Ron Norick Boulevard, revenue of \$250. Ward 6.
- H. Joint Revocable Permit with the Oklahoma City Water Utilities Trust and the LifeShare Foundation, PE-27-0011-HR, to hold the “Little Red Heart-Run, Walk, Social” at the Lake Hefner Reservation, September 19, 2026, revenue of \$1,150. Wards 1, 2 and 8.

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY

- A. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust’s legal counsel to enter into a Joint Petition Settlement of the Workers’ Compensation Commission Claim No. CM3-2025-0020574 styled: *Hokshena Marks, 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. 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. CM3-2022-00261G styled: *Brian Orndorff, 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.
- 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. CM3-2022-00262X styled: *Brian Orndorff, 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 not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2024-07002L styled: *Ebony Cutliff, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund; authorizing payment of costs and fees for the Respondent.
- E. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2024-04856J styled: *Emily Guthrie, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund; authorizing payment of costs and fees for the Respondent.
- F. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trust's legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2024-01341N styled: *Jennifer Titus, Claimant vs. The City of Oklahoma City, Respondent, an Own Risk Carrier*, and authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund; authorizing payment of costs and fees for the Respondent.
- G. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY

- A. Representation Letter with Constellation Energy Generation, LLC required by KCoe Isom, LLP to support completion of the Environmental Protection Agency's Renewable Fuel Standard attest procedures for the 2025 compliance year.

- OCPPA. B.** Resolution approving the reservation of \$622,707 from the Golf System Equipment Replacement Fund unallocated from fiscal year 2026, allocating \$498,195.60 for equipment purchases or debt service at Lake Hefner Golf Course, Lincoln Park Golf Course, Trosper Park Golf Course and Earlywine Golf Course; and authorizing \$124,541.40 of unallocated funds be set aside for any unforeseen expenditures at any of the Golf System Courses, as recommended by the Oklahoma City Golf Commission. Wards 2, 4, 5 and 7.
- C. Resolution approving the transfer of \$200,000 of the Oklahoma City golf system operating reserve fund to Lake Hefner, Lincoln, Earlywine, and Trosper golf courses to assist with water and other operating expenses.
- D. Resolution establishing the James E. Stewart Golf Course Reserve Fund for the purchase of new and replacement equipment, golf carts and other operational needs as approved by the General Manager or Designee of the Oklahoma City Public Property Authority.
- E. Claims and Payroll

ADJOURN OCPPA

RECONVENE COUNCIL MEETING

IX. Consent Docket

- A. Renewal No. 1 of Pricing Agreements, Automation Integrated, LLC (COKC02275), Convergent Technologies, LLC (COKC02276), Duly Integrated Security, LLC (COKC02277) and Johnson Controls, Inc. (COKC02278), facilities security, new equipment and installation, software maintenance, repair parts and services, and maintenance, estimated cost \$750,000, September 9, 2026 through September 8, 2027.
- B. Renewal No. 2 of Pricing Agreements, Crawford Electric (COKC00732), Hunzicker Brothers (COKC00733), Locke Supply Co. (COKC00734) and Rexel USA (COKC00735), electrical supplies, small unit air conditioners, fans and heaters, estimated cost \$400,000, September 14, 2026 through September 13, 2027.
- C. Renewal No. 2 of Pricing Agreements, Central Oklahoma Winnelson (COKC00736), Locke Supply Co. (COKC00737) and Winsupply of Oklahoma City (COKC00738), plumbing supplies, accessories and related items, estimated cost \$500,000, September 14, 2026 through September 13, 2027.
- D. Renewal No. 4 of Pricing Agreement, Clean Earth Environmental Solutions, Inc. (R24-C233016), household hazardous waste collection and disposal services for the Public Works Household Hazardous Waste Collection Facility, estimated cost \$300,000, retroactive to July 17, 2026 through July 16, 2027; and approving performance bond.

- IX. E. 1. Renewal No. 1 of Pricing Agreements, AC Printing, LLC (COKC02291), ARC Document Solutions (COKC02292) and Southwestern Stationary & Bank Supply (COKC02295), printing services, estimated cost \$100,000, September 11, 2026 through September 10, 2027; and
2. Resolution authorizing the open market purchase of related items not available on a pricing agreement (COKC03547), estimated cost \$50,000, September 11, 2026 through September 10, 2027.
- F. Amendment No. 1 to Pricing Agreement with Black Flag Security, LLC (COKC03226), security services, estimated cost increase of \$166,320.
- G. Pricing Agreement awards and approvals, Southern Tire Mart LLC (COKC03660), T&W Tire LLC (COKC03661), The Goodyear Tire & Rubber Company (COKC03660), tires, tubes, tire parts, supplies and services, estimated cost \$250,000, September 1, 2026 through August 31, 2027.
- H. 1. Pricing agreement award and approval, DH Pace Company, Inc. (COKC03645), Fire Department overhead doors and four-fold doors, parts, and services, estimated cost \$250,000, September 12, 2026 through September 11, 2027; and
2. Resolution authorizing the open market purchase of related items and services not available on a pricing agreement (COKC03646), estimated cost \$50,000, September 12, 2026 through September 11, 2027.
- I. 1. Pricing Agreement awards and approvals, Conrad Fire Equipment, Inc. (COKC03676), CTPN Operating, LLC dba Pronoss (COKC03677) and M&N Dealerships XII, LLC dba Metro Ford of OKC (COKC03678), fire apparatus repair parts, supplies and services, estimated cost \$1,000,000, September 1, 2026 through August 31, 2027.
2. Resolution authorizing the open market purchase of related items and services not available on pricing agreements (COKC03679), estimated cost \$50,000, September 1, 2026 through August 31, 2027.
- J. Resolution authorizing the purchase of drug and alcohol collection and testing services for employees and applicants to support workplace safety, compliance and regulatory requirements from State Contract (COKC03544), estimated cost \$225,000, September 1, 2026 through August 31, 2027.
- K. Resolution authorizing a change in the cost estimate for playground and water play equipment and related accessories and services through Sourcewell Cooperative Purchasing Contract (COKC02643), estimated cost increase of \$350,000 to a total of \$850,000, for the period ending December 15, 2026.
- L. Ordinance to be introduced and set for final hearing September 29, 2026 (PC-11005), rezoning 8901 North Walker Avenue from R-1 Single-Family Residential District to R-2 Medium-Low Density Residential District. Ward 2.
- M. Ordinance to be introduced and set for final hearing September 29, 2026 (PC-11006), rezoning 12042 NW 150th Street from AA Agricultural District R-2 Medium-Low Density Residential District. Ward 1.

- IX. N. Ordinance to be introduced and set for final hearing September 29, 2026 (PC-11007), rezoning 15000 Piedmont Road from AA Agricultural District to C-3 Community Commercial District. Ward 1.
- O. Ordinance to be introduced and set for final hearing September 29, 2026 (PC-11008), rezoning 14599 North Mustang Road from AA Agricultural District to R-1 Single-Family Residential District. Ward 1.
- P. Ordinance to be introduced and set for final hearing September 29, 2026 (PC-11009), rezoning 4140 North Lindsay Avenue from R-1 Single-Family Residential District to O-2 General Office District. Ward 7.
- Q. Ordinance to be introduced and set for final hearing September 29, 2026 (PC-11010), rezoning 15020 South Sooner Road from AA Agricultural District to C-3 Community Commercial District. Ward 4.
- R. Ordinance to be introduced and set for final hearing September 29, 2026 (PC-11012), rezoning 9441 West Britton Road from R-1 Single-Family Residential District to R-2 Medium-Low Density Residential District. Ward 1.
- S. Ordinance to be introduced and set for final hearing September 29, 2026 (PUD-2136), rezoning 4499 South Sara Road from AA Agricultural District to PUD-2136 Planned Unit Development District. Ward 3.
- T. Ordinance to be introduced and set for final hearing September 29, 2026 (PUD-2140), rezoning 9601 West Britton Road from AA Agricultural, R-1 Single-Family Residential, and PUD-731 Planned Unit Development Districts to PUD-2140 Planned Unit Development District. Ward 1.
- U. Ordinance to be introduced and set for final hearing September 29, 2026 (PUD-2146), rezoning 3200 NE 23rd Street from R-1 Single-Family Residential, R-4 General Residential, C-3 Community Commercial, I-2 Moderate Industrial and SPUD-1409 Simplified Planned Unit Development Districts to PUD-2146 Planned Unit Development District. Ward 7.
- V. Ordinance to be introduced and set for final hearing September 29, 2026 (SPUD-1846), rezoning 6200 North Robinson Avenue from I-1 Light Industrial District to SPUD-1846 Simplified Planned Unit Development District. Ward 2.
- W. Ordinance to be introduced and set for final hearing September 29, 2026 (SPUD-1855), rezoning 2837 SW 31st Street from R-2 Medium-Low Density Residential District to SPUD-1855 Simplified Planned Unit Development District. Ward 6.
- X. Resolution accepting the dedications contained in the final plat of Chateauberry Addition Section 1, north of NW 192nd Street and west of North May Avenue. Ward 8.
- Y. Amendment No. 1 to Professional Services Agreement with Neighborhood Housing Services/Oklahoma City, Inc. extending the term through March 31, 2027.

- IX. Z. Amendment No. 2 to Professional Services Agreement with Community Action Agency of Oklahoma City and Oklahoma and Canadian Counties, Inc. extending the term through March 31, 2027.
- AA. Amendment No. 2 to Professional Services Agreement with the Oklahoma City Economic Development Trust and Sasaki, Inc., Consulting Services to guide the creation of a Downtown Strategic Plan, cost increase of \$26,577.50. Wards 6 and 7.
- AB. Programmatic Agreement with the Oklahoma State Historic Preservation Officer and the Oklahoma Archeological Survey regarding Section 106 compliance for HUD-funded activities.
- AC. Memorandum of Agreement with the Oklahoma State Historic Preservation Officer and the Oklahoma City Housing Authority, to resolve adverse effects related to Creston Park Affordable Housing Project. Ward 7.
- AD. Resolution approving Fiscal Year 2025 Continuum of Care Program Grant Agreements with the United States Department of Housing and Urban Development for Grant No. OK0176D6I022504 for Homeless Alliance, Inc., \$630,411; Grant No. OK0185Y6I022503 for Homeless Alliance, Inc., \$333,116; Grant No. OK0019L6I022516 for Homeless Alliance, Inc., \$1,072,660; Grant No. OK0188Y6I022503 for Sisu Youth Services, \$57,911; Grant No. OK0186Y6I022503 for Pivot, Inc., \$166,871; Grant No. OK0020L6I022516 for Mental Health Oklahoma, Inc., \$726,965; Grant No. OK0218L6I022502 for City Rescue Mission, Inc., \$390,670; Grant No. OK0127L6I022509 for Mental Health Oklahoma, Inc., \$265,598; Grant No. OK0062L6I022516 for City Care, Inc., \$271,372; Grant No. OK0087L6I022512 for Heartline, Inc., \$23,847; Grant No. OK0189Y6I022503 for Sisu Youth Services, Inc., \$530,798; Grant No. OK0190Y6I022503 for Sisu Youth Services, Inc., \$554,707; Grant No. OK0026L6I022517, \$394,587, and Grant No. OK0197L6I022503, \$259,250, for The City of Oklahoma City to manage Homeless Management Information System and Coordinated Entry System services; and Grant No. OK0244L6I022500, \$339,841, for The City of Oklahoma City to provide planning services for the Oklahoma City Continuum of Care staff; and authorizing the execution of necessary documents.
- AE. Grant of Quitclaim Deed to Paquita Antranette Colbert, 1025 NE 21st Street. Ward 7.
- AF. Grant of Quitclaim Deed to Nicole D. Cottrell, 2504 NE 14th Street. Ward 7.
- AG. Grant of Quitclaim Deed to Leonard Jones, Jr. and Patricia A. Jones, 3344 NE 12th Street. Ward 7.
- AH. Grant of Quitclaim Deed to Toni Rae Knowles, 620 SE 14th Street. Ward 7.
- AI. Grant of Quitclaim Deed to Jalinda M. Murphy, 2035 NW 31st Street. Ward 2.
- AJ. Grant of Quitclaim Deed to Efia N. Pierson, 2230 NE 15th Street. Ward 7.
- AK. Grant of Quitclaim Deed to Kenosha Ann Seay, 2232 NE 15th Street. Ward 7.

- IX. AL. Resolution setting a public hearing on September 29, 2026 for public comment regarding the consideration and approval of the assessment roll, Year 2026-2027, for the Stockyards City Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 13, for properties in and around the intersection of South Agnew Avenue and Exchange Avenue, an area commonly known as Stockyards City; and directing the City Clerk to provide notice of said public hearing, as provided by law. Ward 6.
- AM. Ordinance to be introduced and set for final hearing on September 29, 2026, adopting and setting the assessment roll, Year 2026-2027, for the Stockyards City Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 13 for properties in and around the intersection of South Agnew Avenue and Exchange Avenue, an area commonly known as Stockyards City; establishing the time and terms of payment of the assessments and other expenses; fixing penalties to be charged for delinquent payment of the assessment; setting forth tracts or parcels of land against which the assessments are being adopted, ratified, and levied; directing the City Clerk to prepare, sign, attest and record with the Office of the County Clerk of Oklahoma County, within 60 days of the publication of this Ordinance, a claim of lien for any unpaid amount due and assessed against a tract or parcel of land; and providing for an effective date as of the date of adoption and passage. Ward 6.
- AN. Specifications to be advertised for bids, Project PC-1018, Arterial Resurfacing, North Pennsylvania Avenue from West Reno Avenue to NW 10th Street. Ward 6.
- AO. Specifications to be advertised for bids, Project PC-1375, Arterial Resurfacing, West Hefner Road from North Cemetery Road to North Piedmont Road. Ward 1.
- AP. Specifications to be advertised for bids, UPDI-0002, Drainage Improvements. Wards 1, 2, 3, 4, 5, 6, 7 and 8.
- AQ. Specifications to be advertised for bids, UPUC-0002, Utility Cut Street Repairs. Wards 1, 2, 3, 4, 5, 6, 7 and 8.
- AR. Specifications to be advertised for bids, UPUULS-0002, Underground Utility Locate Services. Wards 1, 2, 3, 4, 5, 6, 7 and 8.
- AS. Resolution extending time to award contracts; awarding contracts to Alva Roofing Co., UPR-0003-A; Coontz Roofing Inc., UPR-0003-B; and Oklahoma Roofing & Sheet Metal Tecta America Co, LLC, UPR-0003-C, Roofing Improvements, not to exceed \$2,000,000 per contractor, and approving contracts and bonds, retroactive to August 4, 2026 through August 3, 2027. Wards 1, 2, 3, 4, 5, 6, 7 and 8.
- AT. Amendment No. 3 and Change Order No. 4 with Rudy Construction Company, Project MP-0608, Trail Alignment, paralleling I-44 between Woodson Park and SW 74th Street ending in close proximity to Oklahoma City Community College, increase of \$30,275. Wards 5 and 6.

- IX. AU. Acceptance of five privately constructed paving and storm sewer projects, and placing maintenance bonds into effect. Wards 4, 6 and 8.
- AV. Amendment No. 5 to Contract for Engineering Services with CEC Corporation, Project BC-0229, Bridge Rehabilitation, North May Avenue over NW Expressway, fee increase of \$494,100. Ward 2.
- AW. 1. Agreement between the Board of County Commissioners of Cleveland County, Project No. PJ-CL-0072, Roadway Reconstruction, South Portland Avenue from SE 149th Street to SE 134th Street, estimated cost \$750,000. Ward 5; and
2. Agreement between Farzaneh Development LLLP, Project No. PJ-CL-0072, Roadway Reconstruction, South Portland Avenue from SE 149th Street to SE 134th Street.
- AX. Acceptance of permanent easement, Project PC-0697, Roadway Widening, SW 149th Street from South May Avenue to South Pennsylvania Avenue; and approving payment of claim, \$67,200. Ward 5.
- AY. Acceptance of permanent easement, Project TC-0707, Roadway Widening, North County Line Road from NW 150th Street to NW Expressway; and approving payment of claim, \$27,333. Ward 1.
- AZ. Acceptance of two permanent drainage easements, PD-2024-00082, north of West Britton Road and east of North Piedmont Road and PD-2026-00001, north of NW 150th Street and east of North County Line Road. Ward 1.
- BA. Resolution authorizing The City of Oklahoma City to utilize the Oklahoma City Airport Trust contract with American Elevator Company, Inc., elevator repair parts and services at the USA Softball complex, estimated cost of \$910,800, September 1, 2026 through June 30, 2027; approving Service Contract and Performance Bond.
- BB. 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.
- BC. Acceptance of four permanent easements for water and wastewater mains (four locations). Wards 3, 5, 7 and 8.
- BD. Oklahoma City Airport Trust's Amendment No 1. to the Passenger Airline Use and Operations Agreement for Signatory Airlines with Southwest Airlines Co., to update the Commercial Passenger Air Carrier Operational Requirements, and amend certain language, OKC Will Rogers International Airport, retroactive to November 1, 2025 through June 30, 2029. Ward 3.
- BE. Oklahoma City Airport Trust's Amendment No 1. to the Passenger Airline Use and Operations Agreement for Signatory Airlines with United Airlines, Inc., to update the Commercial Passenger Air Carrier Operational Requirements, and amend certain language, OKC Will Rogers International Airport, retroactive to November 1, 2025 through June 30, 2029. Ward 3.

- IX. BF. Oklahoma City Airport Trust's Equipment Attachment Agreement with Southwest Airlines Co., to install and operate an Airline owned Nova Baggage/Wheelchair Lift system, OKC Will Rogers International Airport, retroactive to July 1, 2026 through June 30, 2029. Ward 3.
- BG. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from DO HOLDINGS, LLC, 3600 SW 104th Street. Ward 3.
- BH. Avigation and Hazard Easement be accepted by The City of Oklahoma City and the Oklahoma City Airport Trust from The Brooklyn, Co., 2928 South Meridian Avenue. Ward 3.
- BI. Amendment No. 2 of Professional Services Agreement with Regional Economic Advisors for economic outlook and forecasting services, not to exceed \$92,500, extending the term through August 30, 2027.
- BJ. Resolution setting a public hearing date of September 29, 2026, for public comment regarding the consideration and approval of the assessment roll, Year 2026-2027, for the Downtown Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 6, in the area commonly known as Downtown Oklahoma City, including Automobile Alley, Bricktown, City Center, Deep Deuce, Midtown, and West Village; and directing the City Clerk to provide notice of said public hearing, as provided by law. Wards 6 and 7.
- BK. Ordinance to be introduced and set for final hearing September 29, 2026, adopting and setting the assessment roll, Year 2026-2027, for the Downtown Business Improvement District, City of Oklahoma City Improvement and Special Services Assessment District No. 6, in the area known as Downtown Oklahoma City, including Automobile Alley, Bricktown, City Center, Deep Deuce, Midtown, and West Village; establishing the time and terms of payment of the assessments and other expenses; fixing penalties to be charged for delinquent payments of the assessment or for an installment thereof; setting forth the tracts or parcels of land against which the assessments are being adopted, ratified, and levied; directing the City Clerk to prepare, sign, attest, and record with the County Clerk of Oklahoma County, within 60 days of the publication of this ordinance, a claim of lien for any unpaid amount due and assessed against a tract or parcel of land, and providing for an effective date as of the date of adoption and passage. Wards 6 and 7.
- BL. 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. CM3-2025-0020574 styled: *Hokshena Marks, 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. BM. 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. CM3-2022-00261G styled: *Brian Orndorff, 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.
- BN. 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. CM3-2022-00262X styled: *Brian Orndorff, 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.
- BO. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust’s legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2024-07002L styled: *Ebony Cutliff, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund; authorizing payment of costs and fees for the Respondent.
- BP. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust’s legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2024-04856J styled: *Emily Guthrie, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund; authorizing payment of costs and fees for the Respondent.
- BQ. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust’s legal counsel not to appeal the Order of the Workers' Compensation Commission Claim No. CM3-2024-01341N styled: *Jennifer Titus, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing payment to the Claimant of permanent partial disability benefits, attorney fees, less an assessment for the Multiple Injury Trust Fund; authorizing payment of costs and fees for the Respondent.
- BR. Renewal No. 3 of Radio System License Agreement with the Oklahoma County District Attorney's Office to utilize the 800 MHz Trunked Radio System, estimated revenue \$3,591.56, retroactive to July 1, 2026 through June 30, 2027.
- BS. Renewal No. 4 of Radio System License Agreement with the City of Choctaw to utilize the 800 MHz Trunked Radio System, estimated revenue \$45,473.40, retroactive to July 1, 2026 through June 30, 2027.

- IX. BT. Renewal No. 4 of Radio System License Agreement with the City of Spencer to utilize the 800 MHz Trunked Radio System, estimated revenue \$18,964.44, retroactive to July 1, 2026 through June 30, 2027.
- BU. Agreement for Gas Installation by Oklahoma Natural Gas Company, Project M4-NPS10, MAPS 4 South Lakes Park Improvements, 4210 SW 119th Street. Ward 3.
- BV. Service Agreement with Oklahoma State Fair, Inc., to provide emergency medical services during the annual Oklahoma State Fair, estimated revenue of \$83,922, September 17, 2026 through September 27, 2026.
- BW. Contractual Agreement with the Independent School District No. 89 of Oklahoma County for the provision of school security services, estimated revenue of \$2,370,170.40, retroactive to July 1, 2026 through June 30, 2027; and authorizing the deposit of funds.
- BX. Resolution approving Renewal No. 3 to the Lease Agreement for office space for the Police Department's Reality Based Training Unit, estimated cost \$96,000, September 1, 2026 through August 31, 2027; and authorizing execution of necessary documents.
- BY. Resolution authorizing the acceptance of a \$50,628 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 Senior Financial Services Manager 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.
- BZ. Resolution to be introduced, set for public hearing and final consideration on October 13, 2026, authorizing acceptance of the joint award for the 2025 Edward Byrne Memorial Justice Assistance Grant in the amount of \$482,665, which includes the funding of four Crime Analyst positions for the Oklahoma City Police Department and the funding of law enforcement equipment and contracted services for Oklahoma County, Del City, Midwest City and the City of Edmond; ratifying submittal of the internet based application by the Chief of Police and the Police Department Business Manager; ratifying the action of the Mayor in signing the Memorandum of Understanding between the City of Oklahoma City, Oklahoma County, Del City, Midwest City and the City of Edmond; authorizing the Mayor to sign any necessary documents; authorizing the City Treasurer to receive and deposit the funds in the Grants Management Fund; authorizing the Police Business Manager or Management Specialist to submit the internet acceptance, requests for funds, to provide reports as required and to administer the grant.
- CA. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$2,168 and all the costs of the action in the Oklahoma County District Court in the claim filed by Stefanie Bray. Ward 7.

- IX. CB. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$7,501 and all the costs of the action in the Oklahoma County District Court in the claim filed by Andrew Hicks. Ward 2.
- CC. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,602.79 and all the costs of the action in the Oklahoma County District Court in the claim filed by Southwestern Bell Telephone Company. Ward 4.
- CD. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$5,757.13 and all the costs of the action in the Oklahoma County District Court in the claim filed by Western Hills Baptist Church. Ward 4.

X. **Concurrence Docket**

- A. Concurrence with the Oklahoma City Water Utilities Trust in approving Specifications to be advertised for bids, Project SC-1190, 48-inch Sanitary Sewer Rehabilitation, Oklahoma River and I-35. Ward 7.
- B. Concurrence with the Oklahoma City Water Utilities Trust in approving Plans and Specifications to be advertised for bids, Project WC-1091, Waterline Replacement, SW 48th Street to SW 50th Street between Blackwelder Avenue and Douglas Avenue. Ward 6.
- C. Concurrence with the Oklahoma City Water Utilities Trust in approving Plans and Specifications to be advertised for bids, Project WC-1152, Waterline Replacement, 5801 North May Avenue. Ward 2.
- D. Concurrence with the Oklahoma City Water Utilities Trust in approving Plans and Specifications to be advertised for bids, Projects WM-0481, Boat Dock Construction, and WM-0482-R, Marina Dock Improvements, Lake Stanley Draper. Ward 4.
- E. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addenda Nos. 1 and 2; awarding a contract to Urban Contractors, LLC, Project TS-0008-2, Lift Station Elimination, Area F, Phase 2, Tinker Air Force Base, \$988,988; and approving the contract and bonds. Ward 4.
- F. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; awarding a contract to DC Well Services of Oklahoma, LLC, Project TW-0009-3, Well 27 Replacement, Tinker Air Force Base, \$2,706,777; and approving the contract and bonds. Ward 4.
- G. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addenda Nos. 1 through 3; awarding a contract to Civil Builders, LLC, Project TW-0015, Waterline Replacement for Building 3001, Tinker Air Force Base, \$429,750; and approving the contract and bonds. Ward 4.

- X. H. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; awarding contracts to Cimarron Construction Co., LLC, and Southwest Water Works, LLC, Projects WY-0072 and SY-0038, Unit Price Waterline Repair, not to exceed \$4,000,000; and approving the contracts and bonds. Wards 1, 2, 3, 4, 5, 6, 7 and 8.
- I. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; awarding contracts to Rudy Construction Co. and Cimarron Construction Co., LLC, Projects WY-0073 and SY-0039, Unit Price Paving Restoration, not to exceed \$6,000,000; and approving the contracts and bonds. Wards 1, 2, 3, 4, 5, 6, 7 and 8.
- J. Concurrence with the Oklahoma City Water Utilities Trust in awarding and approving Pricing Agreements, Airgas USA, LLC (OCWUT00281) and Virtair Inc. (OCWUT00283), liquid oxygen, estimated annual cost \$450,000, August 18, 2026 through August 17, 2029.
- K. Concurrence with the Oklahoma City Water Utilities Trust in awarding and approving Pricing Agreements, Cox Maintenance LLC (OCWUT00286) and Greenshade Trees, LLC (OCWUT00287), landscape restoration services, estimated annual cost \$1,480,000, August 18, 2026 through August 17, 2029; and approving the performance bonds.
- L. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1 with Krapff-Reynolds Construction Company, Project WC-1115 and SC-1108, Waterline Replacement and Sanitary Sewer Line Rehabilitation, NW 36th Street to NW 40th Street from Classen Boulevard to Western Avenue along Classen Boulevard from NW 36th Street to NW 38th Street, increase of \$32,870.50. Ward 2.
- M. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 to the Pricing Agreements with Airgas Specialty Products, Inc. (OCWUT00096) and Baker Services, Inc. (OCWUT00097), Disinfectants-Anhydrous Ammonia and Liquid Ammonium Sulfate, for the period ending January 31, 2028.
- N. Concurrence with the Oklahoma City Water Utilities Trust in approving Assignment and Amendment No. 1 to the Pricing Agreement with Environmental Testing, Inc. (C249036), assigning the agreement to Eurofins Environment Testing South Central, LLC (OCWUT00285), water and wastewater laboratory analysis, retroactive to March 1, 2026 through December 31, 2028.
- O. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 with Southwest Water Works, LLC, Project WC-1087, Waterline Replacement, SW 51st Street to SW 52nd Street between Blackwelder Avenue and Western Avenue, increase of \$19,055.30; accepting the project; and placing the maintenance bond into effect. Ward 6.
- P. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 and Change Order No. 1 with Cimarron Construction Co., Projects WM-0261-3 and SM-0156-3, Water Meter Vault Replacement Program, 921 NE 13th Street and 7248 SW 29th Street, decrease of \$197,463; accepting the project; and placing the maintenance bond into effect. Wards 3 and 7.

- X. Q. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; and adopting a Resolution extending time to award contract, awarding contract to Wynn Construction Co., Inc., Project WM-0442, Piezometers Installation, Lake Hefner Dam, \$438,000; and approving the contract and bonds. Ward 8.
- R. 1. Concurrence with the Oklahoma City Water Utilities Trust in awarding and approving Pricing Agreement (OCWUT00275), Core & Main LP, utility construction tools and equipment, estimated annual cost \$375,000, August 18, 2026 through August 17, 2029; and
2. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution authorizing the open market purchase of utility construction tools and equipment and related items not available on a pricing agreement (OCWUT00276), estimated annual cost \$100,000, August 18, 2026 through August 17, 2029.
- S. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution authorizing an increase in the annual cost estimate for the Professional Services Agreement with Greenshade Trees, LLC (C209043), Lake Stanley Draper Marina landscaping/mowing maintenance services, estimated annual cost increase of \$34,220, to a total estimated annual cost of \$84,220, for the period ending May 25, 2030.
- T. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution authorizing an increase in the estimated annual cost for the Professional Services Agreement with Clifford Power Systems, Inc. (C249012), Hefner Water Treatment Plant emergency generators, cost increase of \$182,400, to a total estimated annual cost of \$1,482,400, for the period ending September 11, 2028.
- U. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution authorizing an increase in the annual cost estimate for Professional Services Agreement with Transdev Fleet Services, Inc. (R23-C189013), for Solid Waste fleet maintenance services, estimated annual cost increase of \$2,300,000 to a total estimated annual cost of \$6,300,000, through the period ending December 31, 2029.
- V. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution authorizing an increase in the cost estimate for the Pricing Agreement with Thompson Pipe Group Pressure, Inc. (C199024), second Atoka pipeline, steel pipe supply and services, estimated cost increase of \$650,000, to a total estimated cost of \$153,658,803, for the period ending January 14, 2027.

- X. W. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution appropriating funds, as such become available, for the fiscal year 2027 equipment replacement; authorizing the General Manager or designee to purchase such equipment items from state and other intergovernmental cooperative purchasing contracts that are bid and awarded in a manner consistent with the practices of the Oklahoma City Water Utilities Trust and applicable state law; directing the General Manager or designee to prepare bid specifications for remaining equipment, formally advertise, and present derived agreements to the Oklahoma City Water Utilities Trust for consideration of award; authorizing the General Manager or designee to trade in current equipment as a credit toward the purchase of replacement equipment; and authorizing the General Manager or designee to declare fiscal year 2027 surplus items that are sold for more than \$50,000 as surplus to the needs of the Oklahoma City Water Utilities Trust, estimated cost \$12,391,162.
- X. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution authorizing the General Manager or designee(s) to establish a dedicated account for per- and polyfluoroalkyl substances and/or aqueous film forming foams litigation settlement proceeds; and authorizing the General Manager or designee(s) to utilize the per- and polyfluoroalkyl substances and/or aqueous film forming forms and related chemicals and pollution litigation settlement proceeds to fund capital contributions of water projects.
- Y. Concurrence with the Oklahoma City Water Utilities Trust in adopting a Resolution authorizing the General Manager, or designee, to proceed with the development of the financing plan for certain improvements of the Oklahoma City Water Utilities Trust and the refunding of certain outstanding obligations of the Oklahoma City Water Utilities Trust, including preparation of a preliminary official statement and solicitation of ratings; authorizing the General Manager to distribute a solicitation of underwriters from the pool of prequalified underwriters for the issuance of utility system revenue refunding and improvement bonds in one or more series; approving the scope of services for counsel services; and other provisions related thereto.
- Z. Concurrence with the Oklahoma City Economic Development Trust in approving Economic Development Agreement with Kearney-National Inc. for job-creation incentives not to exceed \$175,000 in support of the creation of an estimated 81 new-to-market jobs and capital investment, near I-240 and South Eastern Avenue, estimated at \$50,920,000. Ward 4.
- AA. Concurrence with the Oklahoma City Economic Development Trust in approving Economic Development Agreement with the Oklahoma City National Memorial Foundation for the Oklahoma City National Memorial and Museum Improvement and Expansion Project, 620 North Harvey Avenue, providing assistance in development financing in an amount not to exceed \$5,000,000 from tax increment generated within Tax Increment District No. 2. Ward 6.
- AB. Concurrence with the Oklahoma City Economic Development Trust in approving Economic Development Agreement with Hot Year Film, LLC and FFF Fund I, LLC for a pay-for-performance film incentive agreement not to exceed \$228,209 for the proposed feature film project, Project Summer.

- X. AC. Concurrence with the Oklahoma City Economic Development Trust in approving Economic Development Agreement with Dive Inn Properties, LLC for assistance in development financing not to exceed \$3,000,000 in support of the Gold Dome Project located at NW 23rd Street and Classen Boulevard, which project consists of the rehabilitation of the historic Gold Dome building, with a destination hospitality and entertainment concept expected to include restaurant and bar operations, a dance hall, and live entertainment. Ward 6.

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, August 4 and 18, 2026.
Request deferral to September 29, 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, August 4 and 18, 2026.
Request deferral to September 29, 2026.
- C. Ordinance on final hearing 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.

- XI. D. Ordinance on final hearing 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.
- E. Ordinance on final hearing, relating to Zoning and Planning Code, amending Chapter 59 of the Oklahoma City Municipal Code, 2020, related to Solar Energy, amending Article II – Definitions, by amending Section 59-2150 – Definitions, to add definitions for equipment, ground- or building-mounted and types of solar energy systems; amending Article VI – Zoning Base Districts, by amending Section 59-6100 – Agricultural and Residential Districts, Table 6100.2, to exclude solar energy systems from the measured height of buildings; Section 59-6200 – Office and Commercial Districts, Table 6200.2 to exclude solar energy systems from the measured height of buildings; Section 59-6250 – Industrial Districts, Table 6250.2, to exclude solar energy systems from the measured height of buildings; amending Article VII – Special Purpose Districts, by amending Section 59-7150 - Bricktown Core Development District, Section 59-7200 - Downtown Design Districts, Section 59-7300 - Neighborhood Conservation District and Section 59-7350 - Stockyards City Development District to add Certificate of Approval requirements for accessory-use solar energy systems and solar energy systems, building integrated; and Tables 7150.1, 7200.2, and 7300.2 to exclude solar energy systems from the measured height of buildings; amending Article XII – Site Development Standards, by amending Section 59-12200 – Standards for accessory buildings, structures and uses, to establish use standards for solar energy systems; and Table 12200.1, to add solar energy systems as permitted accessory structures in all zoning districts; Section 59-12250 – Permitted Encroachments to add solar energy systems, ground-mounted to the list of exceptions for open yard requirements; amending Article XIII – Zoning Overlay Districts, by amending Section 59-13500 – Scenic River Overlay Design Districts (SRODD), to provide for staff approval of accessory-use solar energy systems and solar energy systems, building integrated; to exempt accessory-use solar energy systems from the measured height of parking structures; to amend service area, outdoor storage, and equipment screening requirements; and to exclude solar energy systems from the measured height of buildings in the Meridian Gateway District, Stockyards River District, Farmers Market District, Western Gateway District, and Regatta District; Table 13550.1 to exclude solar energy systems from the measured height of buildings in the Stockyards Transitional District; and to correct table numbering; amending Section 59-13550 – Stockyards City Transitional Development Overlay District to exclude accessory-use solar energy systems from the measured height of parking structures; to amend service area, outdoor storage, and equipment screening requirements; and to provide for staff approval of accessory-use solar energy systems and solar energy systems, building integrated; Section 59-13700 – Urban Design Overlay District, to provide for staff approval of accessory-use solar energy systems and solar energy systems, building integrated; to add accessory-use solar energy systems to the list of exceptions to front building line requirements; and to amend service area, outdoor storage, and equipment screening requirements; and Table 13700.2 to exclude solar energy systems from the measured height of buildings in the Lincoln Boulevard Corridor Subdistrict.

- XI.**
- F.
1. Public hearing regarding dilapidated structures:
 - a. 1512 North Stiles Avenue (house and shed) Ward 7
 - b. 4502 Sunnyview Drive aka 4518 Sunnyview Drive (building 4518) Ward 4
 - c. 1136 SW 61st Street (house) Ward 5
 2. Resolution declaring structures are dilapidated: directing said structures to be torn down, establishing dates of September 2, 2026 and October 2, 2026 for commencement and completion of removal by owners.
- G.
1. Public hearing regarding unsecured structures:
 - a. 2929 South Eastern Avenue (commercial building and east shed and west shed) Ward 4
 - b. 3517 South Shields Boulevard aka 3515 South Shields Boulevard aka 3529 South Shields Boulevard aka 3531 South Shields Boulevard aka 3533 South Shields Boulevard (apartment building) Ward 6
 - c. 3812 South Walker Avenue aka 3814 South Walker Avenue aka 3812 1/2 South Walker Avenue (house) Ward 4
 - d. 3814 South Walker Avenue aka 3812 South Walker Avenue aka 3812 1/2 South Walker Avenue (house) Ward 4
 - e. 1708 NW 7th Street aka 1710 NW 7th Street (house and shed) Ward 6
 - f. 721 SW 24th Street (house and shed) Ward 6
 - g. 2204 NE 26th Street (house) Ward 7
 - h. 2101 NW 30th Street (commercial building) Ward 2
 - i. 245 SE 45th Street (commercial building) Ward 4
 - j. 1813 NE 49th Street (house) Ward 7
 - k. 2404 SW 51st Street (house and shed) Ward 6
 - l. 1136 SW 61st Street (shed) Ward 5
 - m. 801 SE 70th Street (house and shed) Ward 4
 2. Resolution declaring structures are unsecured.
- H.
1. Public hearing regarding abandoned building:
 - a. 4502 Sunnyview Drive aka 4518 Sunnyview Drive (building 4518) Ward 4
 2. Resolution declaring building is abandoned.
- I.
- Resolution describing, creating, activating, and initiating the increment district previously designated as Increment District No. “P” as Increment District No. 20, City of Oklahoma City, effective as of the date of this resolution, pursuant to the provisions of the Oklahoma Regional Innovation District Project Plan, as amended, and 62 O.S. §856(b)(2) of the Oklahoma Local Development Act. Wards 6 and 7.

- XI. J. Joint Resolution with the Oklahoma City Economic Development Trust certifying that Project Buenos Aires, a proposed feature film project, is an eligible project under the Strategic Investment Program's Film Incentive Program; approving an allocation not to exceed \$89,986 in pay-for-performance film incentives; and authorizing the Trust General Manager to negotiate a Film Incentive Economic Development Agreement for Project Buenos Aires.
- K. 1. Resolution authorizing the Municipal Counselor to confess judgment without admitting liability in the case of *Christopher B. Holloway v. Joyce P. Lewis and the City of Oklahoma City*, Oklahoma County District Court, Case No. CJ-2023-5105;
AND/OR
2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney regarding settlement discussions in 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 discussion in the public interest.
- L. 1. Claim recommended for denial:
a. Ramon Cerroblanco \$10,050 (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 claim 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 claim in the public interest.
- M. 1. Claims recommended for approval:
a. Meagan Sharp \$230 (Ward 4)
b. Southwestern Bell Telephone Company \$232.35 (Ward 1)
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