

**THE CITY OF OKLAHOMA CITY
JOURNAL OF COUNCIL PROCEEDINGS
REGULAR CITY COUNCIL MEETING
AUGUST 15, 2006**

(The agenda was posted on the Council Chamber bulletin board at 4:00 p.m. on August 11, 2006.)

I. Invocation and Pledge of Allegiance.

COUNCILMAN LARRY MCATEE

PLEDGE LED BY COUNCILMAN WHITE

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

MAYOR MICK CORNETT PRESIDING.

ALL MEMBERS PRESENT.

III. From the Office of the Mayor.

- A. Appointment of Jordan Cole, Hunter Ligon, Whitney Bass, Anna Imose, Ashley Edwards, Luke Womble, Lydia Anderson, Jonathan Shirley, Savanna Petricek, Monica Rios, Jen Harrison, Devin Newsom, Cynthia Palomino, Mayra Silva, Kelsey Murray, Akilah Roberts, Cally Kingsley and Alex Wilkes to the Youth Council of Oklahoma City. (ATTACHMENT)

CONFIRMED. MOVED BY FOSHEE, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN.

- B. Appointment of Lindy Ritz to the Industrial and Cultural Facilities Trust. (ATTACHMENT)

CONFIRMED. MOVED BY FOSHEE, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN.

PROCLAIMED: September 2006 as "MONTH OF CHARACTER", received by Tom Hill, Chairman of the Board Character Council of Central Oklahoma.

IV. A. Receive Journal of Council Proceedings for August 1, 2006.

COUNCILWOMAN JOHNSON REQUESTED THE SPELLING OF "MRS. BROUGHTON'S" NAME ON PAGE 36 BE CORRECTED. RECEIVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN.

B. Approve Journal of Council Proceedings for July 18, 2006.

APPROVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN.

V. Request for Uncontested Continuances.

RECESS COUNCIL MEETING.

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 9:27 a.m.

(Majority of a Quorum required for approval)

1. Approve the Oklahoma City Municipal Facilities Authority Budget for fiscal year 2006-07. (ATTACHMENT)

APPROVED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. FINANCE DEPARTMENT.

2. Amendment No. 5 to contract for landscape architectural services, Project MP-0213, conceptual master plan development and construction, Phase III of recreation and sports complex improvements in South Lakes Park, SW 119th Street and Meridian Avenue, fee increase of \$85,750. Ward 3. (ATTACHMENT)

APPROVED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. FINANCE DEPARTMENT.

OCMFA.

3. a. Joint Resolution authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement in the Workers' Compensation Court Claim, styled: *Jason S. Clifton, 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 Petition to Judgment as authorized by 85 O.S. §42, 62 O.S. §§365.1 et. seq. and Article 10, Section 28 of the Oklahoma Constitution. (ATTACHMENT)
- b. Joint Resolution authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement in the Workers' Compensation Court Claim, styled: *Scott P. Smith, 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 Petition to Judgment as authorized by 85 O.S. §42, 62 O.S. §§365.1 et. seq. and Article 10, Section 28 of the Oklahoma Constitution. (ATTACHMENT)
- c. Joint Resolution authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement in the Workers' Compensation Court Claim, styled: *John P. Szymanski, 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 Petition to Judgment as authorized by 85 O.S. §42, 62 O.S. §§365.1 et. seq. and Article 10, Section 28 of the Oklahoma Constitution. (ATTACHMENT)

ADOPTED: 3. a-c. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. FINANCE DEPARTMENT.

OCMFA.

4. a. Joint Resolution authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement in the Workers' Compensation Court Claim No. 2006-04083H, styled: *Glory Dunlap, 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 Petition to Judgment as authorized by 85 O.S. §42, 62 O.S. §§365.1 et. seq. and Article 10, Section 28 of the Oklahoma Constitution. (ATTACHMENT)
- b. Joint Resolution authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement in the Workers' Compensation Court Claim No. 2006-08913K, styled: *Glory Dunlap, 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 Petition to Judgment as authorized by 85 O.S. §42, 62 O.S. §§365.1 et. seq. and Article 10, Section 28 of the Oklahoma Constitution. (ATTACHMENT)

ADOPTED: 4. a-b. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. FINANCE DEPARTMENT.

ADJOURN OCMFA.

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 9:28 a.m.

(Five affirmative votes required for approval.)

1. Approve the Oklahoma City Public Property Authority Budget for fiscal year 2006-07. (ATTACHMENT)

APPROVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. FINANCE DEPARTMENT.

OCPPA. 2. Partial Acceptance and approval of payment for Element #29 - Horse and Rider of the Centennial Land Run Monument, and authorization for staff to seek reimbursement from the State appropriation administered by the Oklahoma Centennial Commission. (ATTACHMENT)

ACCEPTED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. CITY MANAGER'S OFFICE.

ADJOURN OCPPA.

CONVENE AS OKLAHOMA CITY ENVIRONMENTAL ASSISTANCE TRUST 9:28 a.m.
(Five affirmative votes required for approval.)

1. Resolution approving contract with the Oklahoma Department of Environmental Quality for reimbursement to Oklahoma City for curbside recycling bin expenses incurred to replace stolen, damaged and/or new customers' recycling bins purchased during fiscal year 2006-07; and authorizing the Director of Water and Wastewater Utilities Department to execute and submit invoices as required for reimbursement, not to exceed \$20,000. (ATTACHMENT)

ADOPTED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. WATER AND WASTEWATER UTILITIES DEPARTMENT.

ADJOURN OCEAT.

RECONVENE COUNCIL MEETING.

VI. Consent Docket.

- A. 1. Pricing Agreement awards and approvals, Action Printing, Inc. (C74040), DPS Printing Services, Inc. (C74041), First Forms Company (C74042), The Good Printing Co., Inc. (C74043), Media Resources Inc. dba Media Technology (C74044), Midwest Single Source, Inc. (C74045), Oklahoma Business Forms (C74046), T.N.T. Print Inc. (C74047), Weldon, Williams & Lick, Inc. (C74048), printing of computer forms, decals, tickets, supplies and related items, August 15, 2006 through June 30, 2007.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM7-C74049), estimated cost \$30,000, retroactive to July 1, 2006 through June 30, 2007.
- (ATTACHMENT)

AWARDED AND APPROVED: A. 1. ADOPTED: A. 2. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PROCUREMENT DIVISION.

- B. 1. Pricing Agreement awards and approvals, American Plant Products & Services, Inc. (C76078), John Deere Landscapes, Inc. (C76079), Northcutt's Wholesale Nursery, LLC (C76080), Sanctuary Water Gardens Inc. (C76081), Park Seed Wholesale, Inc. (C76082), plants, flowers, trees, shrubs and related materials, remainder of fiscal year 2006-07.
2. Resolution authorizing the open market purchase of no bid items and related items for which a need cannot be specified (OM7-C76083), estimated cost \$100,000, remainder of fiscal year 2006-07.
- (ATTACHMENT)

AWARDED AND APPROVED: B. 1. ADOPTED: B. 2. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PROCUREMENT DIVISION.

- VI. C. 1. Pricing Agreement awards and approvals, A.M. Leonard, Inc. (C76084) American Plant Products & Services, Inc. (C76085), BWI Companies, Inc. (C76086), Estes, Inc. (C76087), Lawns By Murphy, LLC (C76088), Lesco Inc. (C76089), Smith Farm and Garden (C76090), horticulture, greenhouse and landscape supplies, tools, remainder of fiscal year 2006-07.
2. Resolution authorizing the open market purchase of no bid items and related items for which a need cannot be specified (OM7-C76091), estimated cost \$100,000, remainder of fiscal year 2006-07.
- (ATTACHMENT)

AWARDED AND APPROVED: C. 1. ADOPTED: C. 2. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PROCUREMENT DIVISION.

- D. Resolution authorizing the open market purchase of copiers and related equipment (OM7-C74006), estimated cost \$75,000, until a new pricing agreement is awarded. (ATTACHMENT)

ADOPTED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PROCUREMENT DIVISION.

- E. Resolutions authorizing purchases from State Contracts:
1. Automated fleet fuel management system (S7-SW00101), retroactive to July 1, 2006 through August 31, 2006. (ATTACHMENT)
2. Purchasing card services (S7-SW00200), retroactive to July 24, 2006 through June 30, 2007. (ATTACHMENT)

ADOPTED: E. 1-2. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PROCUREMENT DIVISION.

- F. Reject bids, uniforms, Airports (BID76002), fiscal year 2006-07.

REJECTED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PROCUREMENT DIVISION.

VI. G. Ordinances to be introduced and set for final hearing September 12, 2006:

1. (PUD-1169) 700 NW 178th Street from PUD-1072 Planned Unit Development to PUD-1169 Planned Unit Development. Ward 8. (ATTACHMENT)
2. (PUD-1197) 1024 North Tulsa Avenue from R-4 General Residential to PUD-1197 Planned Unit Development. Ward 3. (ATTACHMENT)

INTRODUCED AND SET FOR FINAL HEARING ON SEPTEMBER 12, 2006: G. 1-2. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PLANNING DEPARTMENT.

H. Surveyor's Certificates and Correction of Plats:

1. Esperanza, Section 1, north of NW 150th Street and west of May Avenue. Ward 8. (ATTACHMENT)
2. The Meadows at River Bend, Section 7, south of Wilshire Boulevard and west of Council Road. Ward 1. (ATTACHMENT)

APPROVED: H. 1-2. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PLANNING DEPARTMENT.

I. Resolutions accepting the subdivision bonds and dedications contained in the final plats:

1. Kings Pointe at New Westbury East, north of SW 15th Street and west of Morgan Road. Ward 3. (ATTACHMENT)
2. Sycamore Gardens, Section 1, north of SW 15th Street and east of Czech Hall Road. Ward 3. (ATTACHMENT)

ADOPTED: I. 1-2. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PLANNING DEPARTMENT.

J. Resolutions releasing the subdivision bonds:

1. Breakers West, Section 1, south of SW 15th Street and east of Morgan Road. Ward 3. (ATTACHMENT)
2. North Pointe Office Park, north of Memorial Road and west of May Avenue. Ward 8. (ATTACHMENT)

ADOPTED: J. 1-2. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PLANNING DEPARTMENT.

- VI. K. Resolution accepting the irrevocable letter of credit and dedications contained in the final plat of Westgate Marketplace, Section 8, south of Reno Avenue and west of MacArthur Boulevard. Ward 3. (ATTACHMENT)

ADOPTED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PLANNING DEPARTMENT.

- L. Resolution amending Down Payment Assistance Program guidelines and authorizing the execution of Professional Services Agreements with Community Action Agency of Oklahoma City and Oklahoma and Canadian Counties, Inc., service fees not to exceed \$56,700, and Neighborhood Housing Services Oklahoma City, Inc., service fees not to exceed \$53,955, to process down payment and closing costs conditional grants to eligible homebuyers, retroactive to July 1, 2006 through June 30, 2007. Wards 1, 2, 3, 4, 5 and 6. (ATTACHMENT)

ADOPTED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PLANNING DEPARTMENT.

- M. Ordinance to be introduced and set for final hearing August 29, 2006, authorizing the installation of eight 60 degree angle parking spaces on Walker Avenue, beginning approximately 96 feet south of NW 12th Street and extending approximately 90 feet south in the inset area, west side. Ward 6. (ATTACHMENT)

INTRODUCED AND SET FOR FINAL HEARING AUGUST 29, 2006. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

- N. Final Plans and Specifications to be advertised for bids:
- ¢ 1. Project MB-0678, fire vehicle storage building, 1621 South Portland Avenue, Building #9. Ward 3. (ATTACHMENT)
 2. Project MB-0716, re-caulking and painting of 100 North Walker Building, 100 North Walker Avenue. Ward 6. (ATTACHMENT)

- VI. N. 3. Project MP-0331, spraygrounds (nine locations).
Wards 2, 3, 4, 5, 6 and 7. (ATTACHMENT)

APPROVED AND AUTHORIZED: N. 1-3. BID RECEIPT DATE: SEPTEMBER 5, 2006. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

- O. Final Specifications to be advertised for bids:
1. Project DM-0267, channel cleaning and maintenance, Oklahoma River, Walker Avenue to American Indian Boulevard. Wards 6 and 7. (ATTACHMENT)
 2. Project DM-0268, channel cleaning and maintenance, Oklahoma River, American Indian Boulevard to NE 36th Street. Ward 7. (ATTACHMENT)
 3. Project PC-0315, railroad crossing, NE 36th Street and Grand Boulevard. Ward 7. (ATTACHMENT)
 4. Project PM-0182, street repairs, City-wide. Wards 1, 2, 3, 4, 5, 6, 7 and 8. (ATTACHMENT)

APPROVED AND AUTHORIZED: O. 1-4. BID RECEIPT DATE: SEPTEMBER 5, 2006: O. 1-3. BID RECEIPT DATE: SEPTEMBER 12, 2006: O. 4. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

- P. 1. Reject Bid.
2. Specifications to be re-advertised for bids, Project MC-0224, City-wide fence repair and installation. Wards 1, 2, 3, 4, 5, 6, 7 and 8. (ATTACHMENT)

REJECTED: P. 1. APPROVED AND AUTHORIZED: P. 2. BID RECEIPT DATE: SEPTEMBER 5, 2006. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

- VI. Q. Ratifying and approving Addenda Nos. 1 and 2, and awarding joint contract with the Oklahoma City Water Utilities Trust to Rudy Construction Co., Projects PC-0256, WC-0364 Phase II, and WC-0448, NE 23rd Streetscape and waterline improvements, PC-0256, NE 23rd Street from Bath Avenue to I-35, WC-0364, Phase II, NE 23rd Street from Bath Avenue to Martin Luther King Avenue, and WC-0448, NE 23rd Street from Martin Luther King Avenue to I-35, \$3,784,470.40; assigning GW² Engineering, Inc. as testing laboratory; and approving contract and bonds. Ward 7. (ATTACHMENT)

RATIFIED, APPROVED, AWARDED AND ASSIGNED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

- R. Interlocal Agreement with the Board of County Commissioners of Canadian County, street improvements, public streets that are common to Oklahoma City and Canadian County, retroactive to July 1, 2006 through June 30, 2007. Wards 1, 3 and 8. (ATTACHMENT)

APPROVED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

- S. Interlocal Cooperative Agreement with Oklahoma County for the purchase of CRS-2 emulsion oil, Project PJ-OK-100, micro-resurfacing improvements. Wards 1, 2, 3, 4, 5, 6, 7 and 8. (ATTACHMENT)

APPROVED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

- T. Mutual Cooperation Agreement with the Board of County Commissioners of Oklahoma County, street improvements, retroactive to July 1, 2006 through June 30, 2007:
1. Public streets common to Oklahoma City and Oklahoma County. Wards 1, 2, 3, 4, 5, 6, 7 and 8. (ATTACHMENT)
 2. Project PJ-OK-99. Wards 1, 2, 3, 4, 5, 6, 7 and 8. (ATTACHMENT)

APPROVED: T. 1-2. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

- VI. U. Street Lighting Agreements, to provide municipal street lighting in various subdivisions, retroactive to July 1, 2006 through June 30, 2007:
1. Caddo Electric Cooperative, not to exceed \$25,000. Ward 3. (ATTACHMENT)
 2. Oklahoma Electric Cooperative, not to exceed \$58,520. Wards 1, 2, 3, 4, 5, 6, 7 and 8. (ATTACHMENT)

APPROVED: U. 1-2. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

- V. Takeover Agreement with International Fidelity Insurance Company, Project PD-1294, maintenance of street construction and paving, south of SE 149th Street and west of Sooner Road. Ward 4. (ATTACHMENT)

APPROVED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

- W. Contract for engineering services with MKEC Engineering Consultants, Inc., Project MP-0336, ADA improvements for Parks and Recreation Department's existing community center facilities; Lincoln Park Center, 4712 Martin Luther King Avenue, Pitts Park Community Center, 1920 North Kate Avenue, Sellers Park Community Center, 8301 South Villa Avenue, Taylor Park Community Center, 1115 SW 70th Street, and Martin Park Nature Center, 5000 West Memorial Road, fee of \$48,800. Wards 5, 7 and 8. (ATTACHMENT)

APPROVED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

- X. Assignment of contracts for engineering services from Dewberry Design Group, Inc. to PSA-Dewberry, Inc.:
1. Project DC-0153, master plan for phased drainage improvements, NW 24th Street and Kentucky Avenue to NW 41st Street and Pennsylvania Avenue. Ward 2. (ATTACHMENT)
 2. Project PC-0178, intersection channelization and signalization improvements, SW 89th Street and South Western Avenue. Ward 5. (ATTACHMENT)

VI. X. 3. Project PC-0226, street improvements, Eastern Avenue from SE 59th Street to I-240. Ward 4. (ATTACHMENT)

ASSIGNED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

Y. Change Order No. 6, Project MB-0643, Bricktown Police Substation, 219 East Main Street, increase of \$17,367. Ward 7. (ATTACHMENT)

APPROVED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

Z. Amendments No. 1 and Change Orders No. 1:
1. Project BC-0150, bridge deck rehabilitation, NW 50th Street over Burlington Northern Santa Fe Railroad and I-235, decrease of \$67,421. Wards 2 and 7. (ATTACHMENT)
2. Project DC-0205, drainage improvements, NE 141st Street and Smithhurst Road, 1100 Block of NW 91st Street, and St. Charles Avenue and NW 115th Street, increase of \$28,880.47. Wards 2, 7 and 8. (ATTACHMENT)

APPROVED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

AA. Amendment No. 3 and Change Order No. 3, Project PC-0242, street extension, intersection of Harvey Avenue and Park Avenue, increase of \$48,334. Ward 6. (ATTACHMENT)

APPROVED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

- VI. BB. Amendments to contracts for architectural services:
1. No. 1, Project MB-0666, Animal Welfare Facility expansion, 2811 SE 29th Street, fee increase of \$9,022. Ward 7. (ATTACHMENT)
 2. No. 2, Project MB-0707, building improvements, 420 West Main Street, fee increase of \$10,700. Ward 6. (ATTACHMENT)

APPROVED: BB. 1-2. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

- CC. Amendment No. 2 to contract for engineering services Project DC-0183, drainage improvements, NE 52nd Street east of Rhode Island Avenue north to Deep Fork Creek, fee increase of \$8,600. Ward 7. (ATTACHMENT)

APPROVED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

- DD. Amendment No. 5 to contract for landscape architectural services, Project MP-0213, conceptual master plan development and construction, Phase III of the recreation and sports complex improvements in South Lakes Park, SW 119th Street and Meridian Avenue, fee increase of \$85,750. Ward 3. (ATTACHMENT)

APPROVED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

- EE. Amendment No. 4 to contract for engineering services, Project PC-0181, street and ramp improvements, NE 6th Street, Harrison Avenue, Walnut Avenue and Oklahoma Avenue at the respective I-235 exit ramps, fee increase of \$1,200. Ward 7. (ATTACHMENT)

APPROVED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

VI. FF. Final Acceptance, Project BC-0151 (Part 2), rehabilitation of NW 16th Street Bridge over I-44; and placing maintenance bond into effect. Ward 6. (ATTACHMENT)

ACCEPTED AND PLACED INTO EFFECT. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

GG. Acceptance of permanent and temporary easements, Project PC-0227, street widening, NW 10th Street, Mustang Road to Cemetery Road. Ward 3. (ATTACHMENT)

ACCEPTED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

HH. Acceptance of Warranty Deed, Project WM-0103, Water and Wastewater Utilities Department operations, NW 7th Street and Villa Avenue. Ward 6. (ATTACHMENT)

ACCEPTED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

II. Joint Partial Acceptance with the Central Oklahoma Transportation and Parking Authority, Project MC-0135, City Center Garage (formerly Galleria Parking Garage) expansion, City Center Garage, northeast corner of Sheridan Avenue and Hudson Avenue. Ward 6. (ATTACHMENT)

ACCEPTED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

JJ. Authorization to approve claim to James M. and Carolyn Odor for easements, Project PC-0236, Western Avenue, NW 150th Street to NW 164th Street, \$74,503. Ward 8. (ATTACHMENT)

AUTHORIZED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

VI. KK. Granting temporary easement to Oklahoma County, Project PJ-OK-0104, handicap parking facilities, ramps, and appurtenances, Oklahoma State Fairgrounds, NW 10th Street and May Avenue. Ward 6. (ATTACHMENT)

GRANTED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

LL. License for Utility Crossing with Oklahoma Turnpike Authority, installation of traffic signal control cable and conduit, North Santa Fe Avenue Bridge crossing the John Kilpatrick Turnpike. Wards 7 and 8. (ATTACHMENT)

APPROVED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

§ MM. Preliminary Report, Project MP-0310, canal maintenance facility, west of Bricktown Canal and south of I-40; and authorization to prepare final plans and specifications. Ward 7. (ATTACHMENT)

APPROVED AND AUTHORIZED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

NN. Resolution directing the City Engineer to prepare preliminary plans, specifications, assessment plats and an estimate of costs for a proposed Street Improvement Assessment District, #1619 College Park Addition, Robinson Avenue and NW 121st Street. Ward 2. (ATTACHMENT)

ADOPTED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

VI. OO. Resolution approving Project Agreement with the Oklahoma Department of Transportation for Federal Aid Project No. STPG-155F(420)AG, State Job Piece No. 21129(04), arterial pavement markings, Phase 4 (14 locations). Wards 1, 2, 3, 4, 5, 6, 7 and 8. (ATTACHMENT)

ADOPTED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

PP. Agreement with Kenny Kendrix and Robin Kendrix and the Oklahoma City Water Utilities Trust to lease house, 10900 South Midwest Boulevard, August 15, 2006 through December 31, 2007, revenue of \$400 per month. Ward 4. (ATTACHMENT)

APPROVED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. WATER AND WASTEWATER UTILITIES DEPARTMENT.

QQ. Acceptance of 15 privately constructed water main extensions and fire hydrant installations; and placing maintenance bond into effect as of final inspection dates. Wards 1, 3, 4, 5, 7 and 8. (ATTACHMENT)

ACCEPTED AND PLACED INTO EFFECT. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. WATER AND WASTEWATER UTILITIES DEPARTMENT.

RR. Acceptance of 15 privately constructed water and sewer main extensions and fire hydrant installations; and placing maintenance bond into effect as of final inspection dates. Wards 1, 2, 3, 4, 7 and 8. (ATTACHMENT)

ACCEPTED AND PLACED INTO EFFECT. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. WATER AND WASTEWATER UTILITIES DEPARTMENT.

VI. § SS. Warehouse Lease Agreement with Apex Properties, L.L.C., extending lease of warehouse space for housing Parks and Recreation Department personnel and equipment, 119 East Reno Avenue, \$34,506.25, retroactive to July 1, 2006 through June 30, 2007. Ward 7. (ATTACHMENT)

APPROVED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PARKS AND RECREATION DEPARTMENT.

§ TT. Final Acceptance of two Public Art Projects entitled "Beacon" and "Over The Top", Wiley Post Park located by Mat Hoffman Action Sports Park, SW 17th Street and Robinson Avenue. Ward 7. (ATTACHMENT)

ACCEPTED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PARKS AND RECREATION DEPARTMENT.

UU. Request for Proposals to be advertised, dog and cat sterilization services to dog and cat owners living in low-income households, remainder of fiscal year 2006-07. (ATTACHMENT)

APPROVED AND AUTHORIZED. BID RECEIPT DATE: SEPTEMBER 19, 2006. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. NEIGHBORHOOD SERVICES DEPARTMENT.

VV. Community Development Block Grant Operating Agreement with Neighborhood Alliance of Central Oklahoma, Inc., technical assistance for neighborhood capacity building organizations for revitalization projects for low and moderate income neighborhoods, \$72,000, retroactive to July 1, 2006 through June 30, 2007. (ATTACHMENT)

APPROVED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. NEIGHBORHOOD SERVICES DEPARTMENT.

WW. Resolutions approving the Weed and Seed grant award documents; approving contracts; and authorization to forward documents to the Oklahoma Office of Juvenile Affairs; and authorizing funds be deposited into City fund 019:

- VI. WW. 1. In-School Mentoring and Family Support, not to exceed \$39,957; retroactive to July 1, 2006 through June 30, 2007. (ATTACHMENT)
2. Martial Arts Gang Intervention and Mentoring Program, not to exceed \$99,926, retroactive to July 1, 2006 through June 30, 2007. (ATTACHMENT)

ADOPTED: WW. 1-2. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. NEIGHBORHOOD SERVICES DEPARTMENT.

XX. Oklahoma City Airport Trust Agreements:

1. Assignment and Assumption Agreement from Harvey Dwayne Power to H. Dale Williams, lease of hangar site for storage of privately owned aircraft, retroactive to July 26, 2006 through December 31, 2009, Block 3, Lot 1, Clarence E. Page Airport. Ward 3. (ATTACHMENT)
2. Supplemental Hangar/Office Lease Agreement No. 1 with FSA Aviation Ltd. Co. and Mass Aviation Ltd. Co., requiring the Lessees to provide certain additional identifying information regarding planes to be stored in the facility, Wiley Post Airport. Ward 1. (ATTACHMENT)

APPROVED: XX. 1-2. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. DEPARTMENT OF AIRPORTS.

- YY. Resolution approving the Community Intervention Center Interlocal Agreement with the State of Oklahoma Office of Juvenile Affairs for operating expenses for a Community Intervention Center program, authorizing the deposit of grant funds, and approving Agreement with Youth Services for Oklahoma County, Inc., for operation of a Community Intervention Center, partially funded by, and pursuant to, terms of State grant renewal, not to exceed \$728,000; retroactive to July 1, 2006 through June 30, 2007. (ATTACHMENT)

ADOPTED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. POLICE DEPARTMENT.

VI. ZZ. Receive:

1. Oklahoma City Metropolitan Area Public Schools Trust Budget, fiscal year 2006-07. (ATTACHMENT)
2. Oklahoma City Municipal Facilities Authority Budget, fiscal year 2006-07. (ATTACHMENT)
3. Oklahoma City Public Property Authority Budget, fiscal year 2006-07. (ATTACHMENT)

RECEIVED: ZZ. 1. MAPS PROJECTS OFFICE ZZ. 2-3. FINANCE DEPARTMENT
MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS,
BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN.

AAA. License Agreements with Hensley, Inc., Memorial Auto Supply, Inc., Schwarz Asphalt, L.L.C., and Teal Ridge Manor Corporation to authorize Oklahoma Natural Gas Company to transport third-party natural gas through the Oklahoma Natural Gas Company pipeline system located in the public ways of the City and to deliver the gas to the above mentioned Transport Customers, and specifying the date and time on which Oklahoma Natural Gas Company shall begin billing the volumetric rate fee to the above mentioned Transport Customers.
(ATTACHMENT)

APPROVED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR
CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND
RYAN. FINANCE DEPARTMENT.

BBB. Resolution authorizing the Finance Department to destroy electronically stored claim vouchers and attachments dated March 7, 2006 through April 11, 2006, pursuant to 11 O.S.(2001) §22-132. (ATTACHMENT)

ADOPTED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR
CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND
RYAN. FINANCE DEPARTMENT.

- VI.** CCC. 1. 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 in the Workers' Compensation Court Claim, styled: Jason S. Clifton, 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 Petition to Judgment as authorized by 85 O.S. §42, 62 O.S. §§365.1 et. seq. and Article 10, Section 28 of the Oklahoma Constitution. (ATTACHMENT)
2. 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 in the Workers' Compensation Court Claim, styled: Scott P. Smith, 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 Petition to Judgment as authorized by 85 O.S. §42, 62 O.S. §§365.1 et. seq. and Article 10, Section 28 of the Oklahoma Constitution. (ATTACHMENT)
3. 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 in the Workers' Compensation Court Claim, styled: John P. Szymanski, 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 Petition to Judgment as authorized by 85 O.S. §42, 62 O.S. §§365.1 et. seq. and Article 10, Section 28 of the Oklahoma Constitution. (ATTACHMENT)

ADOPTED: CCC. 1-3. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. FINANCE DEPARTMENT.

- VI. DDD. 1. 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 in the Workers' Compensation Court Claim No. 2006-04083H, styled: *Glory Dunlap, 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 Petition to Judgment as authorized by 85 O.S. §42, 62 O.S. §§365.1 et. seq. and Article 10, Section 28 of the Oklahoma Constitution. (ATTACHMENT)
2. 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 in the Workers' Compensation Court Claim No. 2006-08913K, styled: *Glory Dunlap, 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 Petition to Judgment as authorized by 85 O.S. §42, 62 O.S. §§365.1 et. seq. and Article 10, Section 28 of the Oklahoma Constitution. (ATTACHMENT)

ADOPTED: DDD. 1-2. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. FINANCE DEPARTMENT.

- EEE. Partial Acceptance and approval of payment for Element #29 - Horse and Rider of the Centennial Land Run Monument, and authorization for staff to seek reimbursement from the State appropriation administered by the Oklahoma Centennial Commission. (ATTACHMENT)

ACCEPTED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. CITY MANAGER'S OFFICE.

- FFF. 1. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$800 and all costs of the action in the Oklahoma County District Court in the claim filed by Jimmie Cornelius, Jr. (ATTACHMENT)

- VI.** FFF. 2. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,233.51 and all costs of the action in the Oklahoma County District Court in the claim filed by Marianne Kelley. (ATTACHMENT)
3. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$2,496.65 and all costs of the action in the Oklahoma County District Court in the claim filed by Stephanie Stark. (ATTACHMENT)

ADOPTED: FFF. 1-3. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. MUNICIPAL COUNSELOR'S OFFICE.

GGG. Resolution declaring a 2000 Chevrolet L10 4X4 Astro van, City Equipment No. 0027423 (V.I.N. 1GNEL19W6YB218333) surplus property due to a vehicular accident which totaled the vehicle; authorizing the Oklahoma City General Services director or his designee to execute transfer of the title to Shelter Insurance Company in exchange for settlement of the property damage by the Municipal Counselor or his designee; and providing for deposit of insurance proceeds. (ATTACHMENT)

ADOPTED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. MUNICIPAL COUNSELOR'S OFFICE.

VII. Concurrence Docket.

- A. Concurrence with the Oklahoma City Water Utilities Trust in awarding and approving contract, Caseco Truck Body & Equipment Sales, LLC (C69042), three new latest model service bodies, with canopies, including installation on three new City-owned cab and chassis, \$47,378.88. (ATTACHMENT)

CONCURRED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. WATER AND WASTEWATER UTILITIES DEPARTMENT.

VII. B. Concurrence with the Oklahoma City Water Utilities Trust in adopting amended resolutions authorizing the open market purchase of:

1. Various hoses, connections, materials, supplies, equipment, tools, gaskets, gasket material, packing/mechanical seals no bid items and associated items for which no bids were received, and associated items necessary to install, operate, or construct the no bid items (OM7-C79035), estimated cost \$35,000 from date of award through June 30, 2009. (ATTACHMENT)
2. Laboratory chemicals, supplies, equipment, installation, technical factory training, repair/replacement parts and accessories no bid items and associated items for which no bids were received, and associated items necessary to install, operate, or construct the no bid items (OM7-C79056), estimated cost \$100,000 from date of award through June 30, 2009. (ATTACHMENT)

CONCURRED: B. 1-2. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. WATER AND WASTEWATER UTILITIES DEPARTMENT.

- C. Concurrence with the Oklahoma City Water Utilities Trust in approving the Request for Proposals to be advertised, two gas chromatography/mass spectrometry systems and one inductively coupled plasma emission spectroscopy or inductively coupled plasma/mass spectrometry system (OCWUT 28-06). (ATTACHMENT)

CONCURRED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. WATER AND WASTEWATER UTILITIES DEPARTMENT.

- D. Concurrence with the Oklahoma City Water Utilities Trust in approving contract for engineering services with Smith Roberts Baldischwiler, LLC, Project WM-0110, dam inspections for lakes and lagoons, Lake Overholser, Lake Stanley Draper, Lake Hefner, Lake Atoka and Northwest Oklahoma City Sludge Lagoon No. 1, fee of \$38,250. Wards 1, 4 and 8. (ATTACHMENT)

CONCURRED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

- VII.** E. Concurrence with the Oklahoma City Water Utilities Trust in adopting resolutions declaring an emergency, ratifying approval of plans, waiving competitive bidding procedures, utilizing informal bidding procedures, awarding contracts, issuance of emergency work orders by the City Engineer; and approving contract and bonds:
1. Urban Contractors, Inc., Project WE-0054, emergency 72-inch water transmission main repair (prestressed concrete embedded cylinder pipe), east of Air Depot Boulevard on SE 164th Street, \$386,100. Ward 4. (ATTACHMENT)
 2. Urban Contractors, Inc., Project SC-0717, emergency storm sewer repair, NW 36th Street between Youngs Avenue and Altadena Avenue, \$91,300. Ward 2. (ATTACHMENT)

CONCURRED: E. 1-2. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. WATER AND WASTEWATER UTILITIES DEPARTMENT.

- F. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendments No. 1, accepting the project and placing maintenance bonds into effect:
1. Project WC-0436, water main replacement, Hasley Drive to Britton Road and Wellington Avenue to Pennsylvania Avenue; increase of \$9,342.20. The Village. (ATTACHMENT)
 2. Project WC-0541, water main replacement, SE 37th Street from South Shields Boulevard to South Santa Fe Avenue and South Santa Fe Avenue from SE 37th Street to SE Grand Boulevard, decrease of \$29,625.64. Ward 7. (ATTACHMENT)

CONCURRED: F. 1-2. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. WATER AND WASTEWATER UTILITIES DEPARTMENT.

- G. Concurrence with the Oklahoma City Water Utilities Trust authorizing the installation of posts and cables at various locations, Lake Stanley Draper. Ward 4. (ATTACHMENT)

CONCURRED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. WATER AND WASTEWATER UTILITIES DEPARTMENT.

- VII.** H. Concurrence with the Oklahoma City Metropolitan Area Public Schools Trust in adopting resolution recommending the Board of Education of Independent School District No. 89 approve final plans and specifications to be advertised for bids:
1. Project EB-0003C, Oklahoma Centennial High School, chiller acquisition, 1301 NE 101st Street. Ward 7. (ATTACHMENT)
 2. Project EB-0003D, Oklahoma Centennial High School, boiler acquisition, 1301 NE 101st Street. Ward 7. (ATTACHMENT)
 3. Project EB-0003E, Oklahoma Centennial High School, electrical switchboard acquisition, 1301 NE 101st Street. Ward 7. (ATTACHMENT)

CONCURRED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. MAPS PROJECTS OFFICE.

- I. Concurrence with the Oklahoma City Metropolitan Area Public Schools Trust in adopting resolution recommending the Board of Education of Independent School District No. 89 approve Change Order No. 11, Project EB-0001, new Douglass High School Stadium, 900 North Martin Luther King Avenue, increase of \$105,526.38. Ward 7. (ATTACHMENT)

CONCURRED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. MAPS PROJECTS OFFICE.

- J. Concurrence with the Oklahoma City Metropolitan Area Public Schools Trust in adopting resolution approving architectural services contract with Richard R. Brown Associates, Project ES-0021, Britton Elementary School, 1215 NW 95th Street, fee of \$437,500. Ward 2. (ATTACHMENT)

CONCURRED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. MAPS PROJECTS OFFICE.

- VII. K. Concurrence with the Oklahoma City Metropolitan Area Public Schools Trust in adopting resolution approving Change Order No. 5, Project ES-0001, new Martin Luther King, Jr. Elementary School, 1201 NE 48th Street, increase of \$36,764.17. Ward 7. (ATTACHMENT)

CONCURRED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. MAPS PROJECTS OFFICE.

- L. Concurrence with the Oklahoma City Metropolitan Area Public Schools Trust in adopting resolution renewing approval of the U.S. Communities Government Purchasing Alliance for the procurement of certain material items by the Oklahoma Metropolitan Area Public Schools Trust; approving the Master Intergovernmental Cooperative Purchasing Agreement among the public agencies participating in U.S. Communities; approving Master Agreement No. 0204011 and amendments with Virco Manufacturing Corporation for school furniture. (ATTACHMENT)

CONCURRED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. MAPS PROJECTS OFFICE.

- M. Concurrence with the Oklahoma City Metropolitan Area Public Schools Trust in adopting resolution authorizing purchase of mobile labs from Dell, Inc. for the Oklahoma City Public School District, Project ES-T012, \$3,573,471.51. (ATTACHMENT)

CONCURRED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. MAPS PROJECTS OFFICE.

- N. Concurrence with the Oklahoma City Metropolitan Area Public Schools Trust in approving applications of funding:
1. Edmond Public School District, classroom addition, Cheyenne Middle School, 1271 West Covell Road, \$2,572,790. Edmond. (ATTACHMENT)
 2. Little Axe Public School District, uniforms and equipment, Little Axe High School, 1608 NE 168th Avenue, \$7,742. Norman. (ATTACHMENT)

VII. N. 3. Piedmont Public School District, softball field improvements, Piedmont High School softball field, 823 2nd Street NW, \$17,079. Piedmont. (ATTACHMENT)

CONCURRED: N. 1-3. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. MAPS PROJECTS OFFICE.

VIII. Items Requiring Separate Votes.

A. Ordinances on final hearing (emergency) recommended for approval (five affirmative votes required for approval):

1. (ABC-618) ABC-2 Alcoholic Beverage Consumption, Restaurant With Alcohol overlaying C-3 Community Commercial, 5600 North Pennsylvania Avenue. Ward 2. (ATTACHMENT)

ADOPTED WITH EMERGENCY. ORD. #23,087. MOVED BY BOWMAN, SECONDED BY RYAN. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, JOHNSON AND RYAN. ABSENT: SIMANK. EMERGENCY MOVED BY BOWMAN, SECONDED BY RYAN. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, JOHNSON AND RYAN. ABSENT: SIMANK. PLANNING DEPARTMENT.

2. (PC-10059) 3701-3709 SW 44th Street from O-1 Limited Office and C-3 Community Commercial to R-1 Single Family Residential. Ward 3. (ATTACHMENT)

ADOPTED WITH EMERGENCY. ORD. #23,088. MOVED BY MCATEE, SECONDED BY BOWMAN. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, JOHNSON AND RYAN. ABSENT: SIMANK. PLANNING DEPARTMENT.

3. (PC-10060) 34 SW 89th Street from AA Agricultural to O-2 General Office. Ward 5. (ATTACHMENT)

ADOPTED WITHOUT EMERGENCY. ORD. #23,089. MOVED BY FOSHEE, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, JOHNSON AND RYAN. ABSENT: SIMANK. PLANNING DEPARTMENT.

- VIII.** A. 4. (PC-10061) 3820 North Pennsylvania Avenue from R-3 Medium Density Residential to O-1 Limited Office. Ward 2. (ATTACHMENT)

ADOPTED WITHOUT EMERGENCY. ORD. #23,090. MOVED BY BOWMAN, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, JOHNSON AND RYAN. ABSENT: SIMANK. PLANNING DEPARTMENT.

5. (PUD-1156) 12700 North Eastern Avenue from AA Agricultural and R-1 Single Family Residential to PUD-1156 Planned Unit Development. Ward 7. (ATTACHMENT)

Easement to be accepted.

Planning Commission approval subject to the Summary of Technical Evaluation as amended.

ADOPTED AS AMENDED WITHOUT EMERGENCY. ORD. #23,091. EASEMENT ACCEPTED. APPROVAL SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION AS AMENDED. AMENDMENT: RETAIL SALES AND SERVICES RELATING TO THE EQUESTRIAN CENTER USE IN TRACT 2 ARE PERMITTED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. ABSENT: MARRS. PLANNING DEPARTMENT.

6. (PUD-1171) 8600 South Douglas Avenue from R-1 Single Family Residential and R-4 General Residential to PUD-1171 Planned Unit Development. Ward 5. (ATTACHMENT)

Planning Commission approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #23,092. APPROVAL SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY FOSHEE, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. ABSENT: MARRS. PLANNING DEPARTMENT.

7. (PUD-1185) 11001 SW 29th Street from AA Agricultural to PUD-1185 Planned Unit Development. Ward 3. (ATTACHMENT)

Easement to be accepted.

Planning Commission approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #23,093. EASEMENT ACCEPTED. APPROVAL SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY MCATEE, SECONDED BY BOWMAN. AYES: MAYOR CORNETT, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. ABSENT: MARRS. PLANNING DEPARTMENT.

- VIII.** A. 8. (PUD-1186) 2601 North Ann Arbor Avenue from R-1 Single Family Residential to PUD-1186 Planned Unit Development. Ward 3. (ATTACHMENT)
Deferred from July 5 and 18, and August 1, 2006.
Planning Commission approval subject to the Summary of Technical Evaluation.

ADOPTED AS AMENDED WITHOUT EMERGENCY. ORD. #23,094. APPROVAL SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. AMENDMENT: SECOND FLOOR SQUARE FOOTAGE SHALL NOT EXCEED 70% OF FIRST FLOOR SQUARE FOOTAGE, GATED COMMUNITY WITH HOMEOWNERS ASSOCIATION, FENCED PERIMETERS, SIDEWALKS, IRRIGATED LANDSCAPING, STRUCTURES SHALL BE 70% BRICK VENEER AND 30% MASONRY OR ACCEPTABLE FINISH APPROVED BY THE OKLAHOMA CITY PLANNING DIRECTOR. MOVED BY MCATEE, SECONDED BY BOWMAN. AYES: MAYOR CORNETT, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. ABSENT: MARRS. PLANNING DEPARTMENT.

9. (PUD-1193) 1225 NW 37th Street from R-1 Single Family Residential to PUD-1193 Planned Unit Development. Ward 2. (ATTACHMENT)

ADOPTED WITHOUT EMERGENCY. ORD. #23,095. MOVED BY BOWMAN, SECONDED BY SIMANK. AYES: MAYOR CORNETT, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. ABSENT: MARRS. PLANNING DEPARTMENT.

10. (PUD-1194) 12601 SE 74th Street from PUD-873 Planned Unit Development to PUD-1194 Planned Unit Development. Ward 4. (ATTACHMENT)

ADOPTED WITHOUT EMERGENCY. ORD. #23,096. MOVED BY WHITE, SECONDED BY BOWMAN. AYES: MAYOR CORNETT, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. ABSENT: MARRS. PLANNING DEPARTMENT.

11. (SPUD-392) 900, 904 and 912 NW 62nd Street and 917 and 921 NW 61st Street from R-1 Single Family Residential and O-1 Limited Office to SPUD-392 Simplified Planned Unit Development. Ward 2. (ATTACHMENT)
Planning Commission approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #23,097. MOVED BY BOWMAN, SECONDED BY MCATEE. APPROVAL SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. AYES: MAYOR CORNETT, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON AND RYAN. ABSENT: MARRS AND FOSHEE. PLANNING DEPARTMENT.

VIII. B. Ordinance on final hearing (emergency) recommended for approval (SP-384) Special Permit to operate a Mining and Processing; Minerals and Raw Materials Use (sand mining) in the R-1 Single Family Residential/Scenic River Overlay District, 4927 North Air Depot Boulevard. Ward 7. (ATTACHMENT)

ADOPTED WITHOUT EMERGENCY. ORD. #23,098. MOVED BY JOHNSON, SECONDED BY RYAN. AYES: MAYOR CORNETT, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON AND RYAN. ABSENT: MARRS AND FOSHEE. PLANNING DEPARTMENT.

C. Ordinance on final hearing relating to Advertising and Signs, amending Chapter 3, Article V, Division 1, Section 3-81 of the Oklahoma City Municipal Code, 2002, as amended, providing that City employees designated by the City Manager may impound illegally placed signs. (ATTACHMENT)

ADOPTED WITHOUT EMERGENCY. ORD. #23,078. MOVED BY RYAN, SECONDED BY SIMANK. AYES: MAYOR CORNETT, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON AND RYAN. ABSENT: MARRS AND FOSHEE. PLANNING DEPARTMENT.

D. Ordinances on final hearing, authorizing:
1. Removal of "No Parking Anytime, Tow Away Zone" signs on NW 117th Street between Pennsylvania Avenue and Barnes Avenue, north side. Ward 2. (ATTACHMENT)

ADOPTED. ORD. #23,081. MOVED BY BOWMAN, SECONDED BY MCATEE. AYES: MAYOR CORNETT, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON AND RYAN. ABSENT: MARRS AND FOSHEE. PUBLIC WORKS DEPARTMENT.

2. Removal of "No Parking Anytime, 8:00 a.m. to 4:00 p.m., Monday through Friday" signs on SW 26th Street, from Robinson Avenue to Harvey Avenue, south side. Ward 6. (ATTACHMENT)

ADOPTED. ORD. #23,082. MOVED BY SIMANK, SECONDED BY RYAN. AYES: MAYOR CORNETT, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON AND RYAN. ABSENT: MARRS AND FOSHEE. PUBLIC WORKS DEPARTMENT.

VIII. D. 3. Installation of "No Parking Anytime" signs on Byers Avenue between Reno Avenue and Sheridan Avenue, west side. Ward 7. (ATTACHMENT)

ADOPTED. ORD. #23,083. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON AND RYAN. ABSENT: MARRS AND FOSHEE. PUBLIC WORKS DEPARTMENT.

4. Installation of "2-hour Handicap Parking" spaces on Shartel Avenue, beginning approximately 40-feet north of Hill Street and extending approximately 90 feet north, in the inset angle parking spaces on Shartel, west side. Ward 2. (ATTACHMENT)

ADOPTED. ORD. #23,084. MOVED BY BOWMAN, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON AND RYAN. ABSENT: MARRS AND FOSHEE. PUBLIC WORKS DEPARTMENT.

5. Removal of three parking meters on Sheridan Avenue beginning approximately 50 feet east of Broadway Avenue and extending approximately 70 feet east, north side. Ward 7. (ATTACHMENT)

ADOPTED. ORD. #23,085. MOVED BY JOHNSON, SECONDED BY RYAN. AYES: MAYOR CORNETT, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON AND RYAN. ABSENT: MARRS AND FOSHEE. PUBLIC WORKS DEPARTMENT.

6. Change the time limits on the existing four parking meters from 1-hour to 2-hours on Main Street, between Walker Avenue and ½ block west of Walker Avenue (Grand Central Avenue), south side. Ward 6. (ATTACHMENT)

ADOPTED. ORD. #23,086. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON AND RYAN. ABSENT: MARRS AND FOSHEE. PUBLIC WORKS DEPARTMENT.

VIII. E. Ordinance on final hearing, relating to Personnel and Retirement Systems; amending Section 40-51 of Part A of Division 1 of Article III of Chapter 40 of the Oklahoma City Municipal Code, 2002, by amending definitions; amending Section 40-75 of Part B of Division I of Article III by providing under what circumstances employee contributions are required in order to obtain service credit for military service, establishing criteria an employee must meet in order to obtain service credit, establishing requirements for and methods of purchasing military service credit, establishing maximum amounts of military service that can be purchased, establishing the timeframe for making up missed contributions, establishing requirements for documentation that must be presented upon return to employment, and defining "War and National Emergency"; and providing for an effective date of October 1, 2006. (ATTACHMENT)

ADOPTED. ORD. #23,079. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON AND RYAN. ABSENT: MARRS AND FOSHEE. PERSONNEL DEPARTMENT.

- F. 1. Second public hearing regarding an amendment to the Downtown/MAPS Economic Development Project Plan, as amended, for the purpose of providing the public an opportunity to be heard in support of or opposition to the Project Plan amendment.
2. Ordinance on final hearing (emergency) amending Ordinance No. 21,431, by approving an amendment to the Downtown/MAPS Economic Development Project Plan, as amended, by amending certain provisions to make a clarification regarding the definition of directly generated increment; and approving amended plan to conform to this ordinance.
- (ATTACHMENT)

PUBLIC HEARING HELD: F. 1 ADOPTED WITH EMERGENCY. ORD. #23,080. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON AND RYAN. ABSENT: MARRS AND FOSHEE. EMERGENCY MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON AND RYAN. ABSENT: MARRS AND FOSHEE. PUBLIC WORKS DEPARTMENT.

- VIII.** G. 1. Public hearing regarding dilapidated structures:
- a. 7720 Northgate Avenue (house) Ward 1
 - b. 1111 St. Charles Avenue aka Unit 15 (condo and fence) Ward 3
 - c. 1111 St. Charles Avenue aka Unit 16 (condo and fence) Ward 3
 - d. 1111 St. Charles Avenue aka Unit 17 (condo and fence) Ward 3
 - e. 1111 St. Charles Avenue aka Unit 18 (condo and fence) Ward 3
 - f. 1111 St. Charles Avenue aka Unit 19 (condo and fence) Ward 3
 - g. 1111 St. Charles Avenue aka Unit 20 (condo and fence) Ward 3
 - h. 901 NE 2nd Street (306 and 310 North Laird houses) Ward 7
 - i. 317 SW 11th Street (attached garage) Ward 6
 - j. 312 SW 12th Street (house) Ward 6
 - k. 2525 SW 24th Street (garage) Ward 6
 - l. 1508 NE 26th Street (garage and house) Ward 7
 - m. 932 NE 29th Street aka 922 NE 29th Street (fence and house) Ward 7
 - n. 644 NE 30th Street (house) Ward 7
 - o. 5900 SE 48th Street aka 5905 SE 49th Street (mobile home) Ward 4
 - p. 2617 SW 56th Street (swimming pool) Ward 4
 - q. 11005 NW 112th Street (fence) Ward 8
2. Resolution declaring the structures are dilapidated; directing said structures to be torn down, establishing dates of August 16, 2006 and September 15, 2006 for commencement and completion of removal by owners.

(ATTACHMENT)

ADOPTED AS AMENDED: G. 1. a-o, q. STRICKEN: G. 1. p. MOVED BY, SECONDED BY. AYES: MAYOR CORNETT, MCATEE, WHITE, SIMANK, JOHNSON AND RYAN. ABSENT: MARRS, BOWMAN AND FOSHEE. NEIGHBORHOOD SERVICES DEPARTMENT.

- VIII.** H. 1. Public hearing regarding unsecured structures:
- a. 1508 Broadview Circle (house and pool) Ward 1
 - b. 4724 Lunow Drive (house) Ward 4
 - c. 2117 West Park Place (garage) Ward 6
 - d. 1105 St. Charles Avenue (commercial building and shed) Ward 3
 - e. 2323 Towers Court (house) Ward 7
 - f. 628 SW 4th Street aka 630 SW 4th Street (house) Ward 6
 - g. 1201 NW 9th Street (apartment building) Ward 6
 - h. 1207 NW 9th Street (garage apartment and house) Ward 6
 - i. 3009 NE 9th Street (house) Ward 7
 - j. 1719 NW 12th Street (house) Ward 6
 - k. 1129 NW 15th Street aka 1127 NW 15th Street (garage and house and shed) Ward 6
 - l. 1201 NE 20th Street (house) Ward 7
 - m. 1138 SW 22nd Street (pump house) Ward 6
 - n. 2850 NW 23rd Street (commercial building) Ward 6
 - o. 2413 SW 24th Street (basement and rear apartment) Ward 6
 - p. 1020 SW 28th Street (garage and house) Ward 6
 - q. 2300 SW 28th Street (house) Ward 6
 - r. 2325 SW 43rd Street (house) Ward 6
 - s. 612 SW 44th Street (house) Ward 4
 - t. 1709 NE 44th Street (house) Ward 7
 - u. 1108 NW 47th Street (house) Ward 2
 - v. 2424 SW 49th Street (house) Ward 4
 - w. 10820 NE 52nd Street (house and shed) Ward 7
 - x. 2813 SE 56th Street (house) Ward 4
 - y. 717 SW 60th Terrace (house) Ward 5
 - z. 3013 SW 62nd Street (house) Ward 5
 - aa. 1029 NW 97th Street (house) Ward 2
 - bb. 621 NW 109th Street (shed) Ward 2
 - cc. 11005 NW 112th Street (pool) Ward 8
2. Resolution declaring the structures are unsecured.
 (ATTACHMENT)

ADOPTED AS AMENDED: G. 1. a, d-l, n-p, t, v-x, cc. STRICKEN: G. 1. b-c, m, q-s, u, y-bb. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, MCATEE, WHITE, SIMANK, JOHNSON AND RYAN. ABSENT: BOWMAN AND FOSHEE. NEIGHBORHOOD SERVICES DEPARTMENT.

VIII. I. Revocable permits for holding:

1. "Family Fun Festival", August 19, 2006, sponsored by Urban League of Greater Oklahoma City, Inc., Washington Park, NE 4th Street and High Avenue. Ward 7. (ATTACHMENT)

APPROVED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON AND RYAN. ABSENT: FOSHEE. PARKS AND RECREATION DEPARTMENT.

2. "Redman Triathlon", September 23, 2006, sponsored by Redman Triathlon Incorporated, Lake Hefner Reservation. Wards 1 and 8. (ATTACHMENT)

APPROVED. MOVED BY MARRS, SECONDED BY RYAN. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON AND RYAN. ABSENT: FOSHEE. PARKS AND RECREATION DEPARTMENT.

- J. Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees, Local 2406, effective July 1, 2006 through June 30, 2007. (ATTACHMENT)

APPROVED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK, JOHNSON AND RYAN. ABSENT: FOSHEE. PERSONNEL DEPARTMENT.

- K. Resolution approving the general non-represented pay plan established for full time regular (budgeted) employees excluded from coverage by the American Federation of State, County, and Municipal Employees contract; and providing comparable classifications, and the same pay steps, pay rates, benefits, and health and welfare benefits that are approved for that are approved for positions covered by the American Federation of State, County and Municipal Employees contract, effective July 1, 2006. (ATTACHMENT)

ADOPTED. MOVED BY RYAN, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PERSONNEL DEPARTMENT.

VIII. L. Resolution approving a pay plan and continuing certain benefits for positions on the Management, Administrative and Technical Support pay plan, and for positions included on the City Auditor's and Municipal Counselor's pay plans for fiscal year 2006-07, and providing an effective date of July 1, 2006.
(ATTACHMENT)

ADOPTED. MOVED BY RYAN, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PERSONNEL DEPARTMENT.

M. Resolution establishing the wireline 9-1-1 emergency telephone fee of 3% for calendar year 2007, pursuant to statute and ordinance. (ATTACHMENT)

ADOPTED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. CITY MANAGER'S OFFICE.

N. Resolution authorizing the incurrence of indebtedness and approving the issuance of bonds by the Oklahoma City Industrial and Cultural Facilities Trust in the principal amount of \$24,000,000 for an Oklahoma City University project; approving the purpose for which said bonds are to be issued; and approving the waiving of competitive bidding on the sale of said bonds.
(ATTACHMENT)
(Two-thirds affirmative vote required to incur indebtedness.)
(Three-fourths affirmative vote required to waive competitive bidding.)

ADOPTED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. FINANCE DEPARTMENT.

O. 1. Resolution approving the request for salary continuation for Officer Kerry A. Dallas while she continues to require rehabilitation for an on-duty injury which occurred on September 18, 2005, for up to an additional six-months, as permitted by State law; providing an effective date of June 25, 2006;

AND/OR

VIII. O. 2. Enter into executive session to discuss confidential medical information related to the application, as authorized by 25 O.S. (2005) §307(B)(7).
(ATTACHMENT)

ADOPTED: O. 1. NO ACTION TAKEN: O. 2. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. POLICE DEPARTMENT.

P. 1. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$97,140 and all costs of the action in the Oklahoma County District Court in the claim filed by William Moore.

AND/OR

2. Enter into executive session with the Municipal Counselor to discuss the above claim, as authorized by 25 O.S. (2005) §307(B)(7).
(ATTACHMENT)

ADOPTED: P. 1. NO ACTION TAKEN: P. 2. MOVED BY MARRS, SECONDED BY RYAN. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. MUNICIPAL COUNSELOR'S OFFICE.

Q. 1. Resolution authorizing the sale of City-owned property located at 1124 NE 5th Terrace, Oklahoma City, Oklahoma County, Oklahoma for the amount of \$101,100 and payment of a realtor's commission in the amount of \$3,033, which amount is three percent of the sales price; and authorizing the Mayor or, in the Mayor's absence, the Vice-Mayor to execute all documents related to such sale. Ward 7.

AND/OR

2. Enter into executive session with the Municipal Counselor to discuss the sale of real estate, as authorized by 25 O.S. (2005) §307(B)(3).
(ATTACHMENT)

ADOPTED: Q. 1. NO ACTION TAKEN: Q. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. MUNICIPAL COUNSELOR'S OFFICE.

VIII. R. Enter into Executive Session to discuss collective bargaining negotiations for fiscal year 2006-2007 with Fraternal Order of Police, Lodge 123; International Association of Firefighters, Local 157; and American Federation of State, County, and Municipal Employees, Local 2406, as authorized by 25 O.S. (2005) §307 (B) (2). (ATTACHMENT)

ENTERED INTO EXECUTIVE SESSION. MOVED BY MARRS, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. PERSONNEL DEPARTMENT.

- S. 1. Claims recommended for denial:
- a. Linda Adams \$7,000
 - b. James Grimes \$1,216.82
 - c. Mark Inman \$800
 - d. Diane McCreight \$1,945.77
 - e. Alice Servoss \$4,450

AND/OR

2. Enter into executive session with the Municipal Counselor to discuss the above claims as authorized by 25 O.S. (2005) §307(B) (4). (ATTACHMENT)

DENIED AS RECOMMENDED: S. 1. a-c. DEFERRED TO AUGUST 29, 2006: S. 1. d-e. NO ACTION TAKEN: S. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. MUNICIPAL COUNSELOR'S OFFICE.

- IX. A. 1. Claims for Approval:**
- a. Sharon Akram \$237.90
 - b. Cathy Cinotto \$128.56
 - c. Tammeria Fade-Hubbell \$372.16
 - d. Leslie Roberts \$662.53

AND/OR

2. Enter into executive session with the Municipal Counselor to discuss the above claims as authorized by 25 O.S. (2005) §307(B) (4). (ATTACHMENT)

APPROVED: A. 1. a-d. NO ACTION TAKEN: P. 2. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. MUNICIPAL COUNSELOR'S OFFICE.

X. Items from Council.

- A. Resolution approving travel for Councilman Larry McAtee to travel to the National League of Cities Fall, Human Development Steering Committee Meeting, September 15-19, 2006, Vancouver, Washington. (ATTACHMENT)
(Two-thirds affirmative vote required for approval.)

ADOPTED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK, JOHNSON AND RYAN. COUNCIL SUPPORT OFFICE.

Councilman Bowman recounted two years ago in April 2004, the City Council approved a moratorium on commercial development at Lake Hefner until the City finished an update on the Lake Hefner Recreation Master Plan. The Lake Hefner Recreation Master Plan includes both sides of Hefner Parkway to Britton Road, extending across Hefner Parkway from the baseball fields south to the dog park. He is bringing this to the attention of the Council because at the last Oklahoma City Water Utilities Trust meeting, the Board learned of inquiries from two developers who have shown interest in developing 7-9 acres on the east side of Britton Road, next to the baseball fields. They are proposing a high-end development that is very nice. The proposals are different from others, but it involves big, big commercial development. The Oklahoma City Water Trust is very close to completing the Master Plan through the community planning process. The process has been going on for about a year and a half with all the users at Lake Hefner. The Trust is within months of wrapping up the study, completely. Although the developments are only in the inquiry phase, he asked the Municipal Counselor to review the moratorium. Councilman Bowman wants to ensure the Master Plan update is completed before any proposals are considered, either by the Oklahoma City Water Utilities Trust or the Council. He would hate to think after a two-year moratorium and a year and a half community planning process (within months of completion) that we would short change ourselves. He noted if the Council or the Trust received a proposal for action, he would hope members would wait on the completion of the Lake Hefner Recreation Master Plan. He respectfully asked the Municipal Counselor to review the moratorium and report back to the City Council at the next meeting. Councilman Ryan asked when the report would be completed. Councilman Bowman stated the Trust has received a draft plan and a final version should be completed within 60-90 days.

X. Items from Council.

Councilman McAtee noted the Council approved construction of nine spraygrounds on today's Consent Docket. He acknowledged Councilman Foshee's articulation regarding the need for spray pools. Two of the nine locations are in Ward 3, E. B. Jeffrey and Melrose Parks. He attributes the location of both spray pools to the efforts of the neighborhoods over the last several years. The neighborhoods utilized E. B. Jeffrey shallow depth pool over the last several years, funding it on their own. It remained open due to the efforts of Musgrave Pennington, Corbin Park and Hilldale neighborhood associations. Councilman McAtee noted Windsor Areas Neighborhood Development provided input on Zoning Case PUD-1186, which was adopted this morning. This group was defunct several years ago, but with the help of Georgie Rasco and Oklahoma City Neighborhood Alliance, life was pumped back into it. The Windsor Forest Neighborhood Association received a grant last year and is assisting another neighborhood association in applying for a grant this year. He thanked all the neighborhood organizations for the work they do and thanked Neighborhood Alliance for all its contributions toward making Oklahoma City a better place to live.

Councilman Foshee discussed Pit Bulls, a familiar subject for the Council during the last fourteen years. He knows what the law is and understands it's illegal to discriminate or outlaw against certain breeds of dogs. But, he has a constituent in south Oklahoma City whose neighbor has three Pit Bulls. Three years ago, one of the dogs tore through the stockade fence and attacked his husky, which cost him \$300 in veterinary bills. A couple of months ago, the dogs tore through the fence again and approached the constituent's pool area. The dogs attacked and killed his nine year-old Beagle. This constituent considered the dog his companion. Councilman Foshee is concerned about this issue especially in regards to children being exposed to these types of dogs. What if the constituent's granddaughter was in the backyard? The constituent cannot go into his backyard because the dogs attack and lunge at the fence, barking and growling, trying to break through. Councilman Foshee noted any dog can become vicious. He knows people with Pit Bulls and the dogs are very nice. But, he suggested the Council consider working with State legislators and the Municipal Counselor to look at developing legislation that would prosecute owners of vicious dogs, if the dog shows a propensity toward violence. He knows there is strict liability with wild animals; owners can be cited and charged if they attack someone. He doesn't care what type of dog is involved, but the fact it shows a propensity toward violence. No one should have to avoid his or her backyard because of vicious animals. If vicious dogs attack

X. Items from Council.

someone, the owner should be held liable. He stated this is the third incident with this location, yet the owner has not been required to take responsibility for his dogs' actions. The Animal Welfare Division took one dog into custody, but the other two were not on site when they arrived. Animal Welfare went back two days later and was able to take a second dog into custody, but the third dog is still free. He noted the pictures he distributed to Council depicted the dog barking and lunging toward the fence while the constituent was taking the picture. He would like the Municipal Counselor's Office to review the issue and Council consider proposing legislation to develop criminal charges for owners of vicious dogs. The Police Department has informed him drug dealers keep vicious dogs on their premises in order to detour police, giving them enough time to dispose of their drugs. If citizens keep an animal that can take someone's life, they should be liable for negligible homicide. He hears of dog attacks at least once a month. He has been told Pit Bulls are vicious because they have been trained to be vicious.

Councilwoman Johnson thanked Councilman Foshee for bringing this issue forward. She noted some citizens must be tired of hearing the Council discuss it. She herself is afraid of dogs, especially Pit Bulls. She is also concerned about citizens who walk their dogs unleashed. She sees it in Ward 7 on a regular basis. She has seen people walk their Pit Bulls unleashed. She pointed out the owner has no control of the animal if it should choose to charge someone. She would like to see a stricter penalty for owners who violate the leash laws. On behalf of citizens who are afraid of dogs, she would like to see something done about this issue, too.

Councilwoman Simank recounted an incident last weekend at NW 42nd Street and Pennsylvania Avenue where a mother and her child were attacked by a loose Pit Bull. The Animal Welfare Division was able to locate the dog and its owner. The dog was taken into custody. The child was not seriously harmed. But, it's still a scary thing that this could happen in our neighborhoods. She knows the City has ordinances that address these issues, but she asked the Municipal Counselor if the City had the highest penalty possible by law. The Municipal Counselor stated the City does not currently impose the highest penalties. He believed the fine was \$200. Regarding dangerous dogs, he stated Animal Welfare Officers take the dog into custody and the owner is given a citation for harboring a dangerous dog. But as far as penalties, the City does not have the highest. Councilwoman Simank noted in Ward 6, there has been an issue with the United States Postal Service placing packages at the curb for

X. Items from Council.

residents to retrieve in order to avoid dangerous dogs. At one time the Postal Service was talking about installing mailbox clusters. Her constituents would have been required to drive several blocks in order to retrieve their mail. There are a lot of Pit Bulls in Ward 6 and although she is not trying to discriminate, she hears this issue over and over. The Municipal Counselor stated there is a new animal ordinance coming forward and his office could re-examine the City's definition of a dangerous animal. The City Manager concurred, noting the Animal Welfare Division, the Municipal Counselor's Office, his Office, the Police Department and the Municipal Judges have been developing an ordinance that proposes a stronger approach toward animals. Councilwoman Simank also has a constituent that has a neighboring dog attacking and lunging at the fence while he tries to mow his yard. She asked if anything could be done about this type of situation. The Municipal Counselor stated he would have to review the issue in order to determine the legality of it. Councilman Foshee noted there are good dogs and bad dogs. He noted drunk drivers are held responsible for negligible homicide if someone is killed due to their actions. Therefore, if there is a track record where a dog has showed a violent history, the District Attorney should have the ability to prosecute owners to the full extent of the law. He proposed the City lobby State legislators to develop a stiffer penalty for owners of vicious dogs who have attacked people. If a dog has a history, the District Attorney needs to review it. The City Manager reviewed the case Councilman Foshee was referring to and stated it was one of the worse cases he has ever seen. He noted the ordinance should be introduced to Council in about a month. Secondly, he will place the issue on the Council's legislative list for next year to propose the development of State legislation to address this issue making the owner liable for felony charges.

Councilwoman Simank announced she attended a meeting at NW 10th Street and Pennsylvania Avenue at the old "AMC" building. For the past three years the building has been a problem for neighbors. Last night she met with Chellino's, who is now managing the building. During the past week, they have re-painted the building and re-paved the parking lot. Neighbors are excited about the new management. Chellino's discussed doing a banquet facility, tortilla factory and lunch buffet at the location. The flea market will still take place on the weekends.

Councilwoman Johnson congratulated Debi Martin and her husband Mike on the marriage of their son. She congratulated them for raising such a beautiful family.

X. Items from Council.

Councilwoman Johnson commented on the dog issue, encouraging the City to enforce the laws that are currently in effect. Councilwoman Johnson recognized Lois Felder, Eagle Ridge Institute, who does a wonderful job in exposing students to government. She appreciates her work and the students she brought to today's meeting. She hopes one of the students will be sitting on the "horseshoe" one day.

Councilman Ryan commented on stricter ordinances regarding vicious animals. He noted if the Council chooses to enact stricter ordinances, we need a commitment to have the resources to enforce the law.

XI. City Manager Reports.

- A. Presentation of Regional Clean Air Concerns
(ATTACHMENT)

Zach D. Taylor, Executive Director of the Association of Central Oklahoma Governments, presented an overview of regional clean air statistics. The City is currently hovering near the minimum requirements as set forth by the Federal government. He encouraged citizens to be conscientious of their everyday tasks in order to reduce emissions.

- B. Claims and Payroll (ATTACHMENT)
- C. Inter-Governmental Agreement of a Household Hazardous Waste Collection and Management Service (MOU)
(ATTACHMENT)
- D. FY 2005-06 Street Improvements Report (ATTACHMENT)
- E. Juvenile Curfew Ordinance (ATTACHMENT)

The City Manager reported on the curfew ordinance, stating it could be applied toward a specific area. Chief City will be bringing forward the ordinance for introduction in several weeks.

Mayor Cornett asked for a serious policy change in regards to this issue. He recommended a curfew of 11:00 p.m. throughout Bricktown all year round. Although the Council will be acting on the proposed ordinance, he suggested the Mayor's Youth Council examine this issue and provide a report to Council sometime within the school year. He would like to hear their input.

XII. Citizens to be Heard.

Karen Lewis, 1932 NW 37th Street, Oklahoma City, commended Councilman Foshee for stating owners need to be responsible for their dogs. She asked the Council for help regarding a neighbor's dog she has been observing for the last two weeks. The owner had abandoned the dog. She called Animal Welfare, who took the dog into custody the next day. She inquired about adoption of the dog and was informed Pit Bull mixes were not put up for adoption, but euthanized. She asked the Council if they would allow her to adopt the dog. The Mayor referred Ms. Lewis to staff for resolution regarding this matter.

XIII. Adjournment 10:57 a.m.

Mick Cornett
Mayor

ATTEST:

Frances Kersey
City Clerk

James D. Couch
City Manager