

THE CITY OF OKLAHOMA CITY
JOURNAL OF THE COUNCIL PROCEEDINGS
REGULAR COUNCIL MEETING
APRIL 5, 2005

(The agenda was posted on the Council Chamber's bulletin board at 4:08 p.m. on April 1, 2005)

I. Invocation and Pledge of Allegiance.

REVEREND RYAN PFEIFFER
NORTHWEST CHRISTIAN CHURCH

PLEDGE LED BY COUNCILMAN DOBBS

II. Call to Order 8:37 a.m.

MAYOR MICK CORNETT PRESIDING.

COUNCILWOMAN WILLA JOHNSON ABSENT.

III. From the Office of the Mayor.

- A. Resolution of Commendation for Steven Dobbs, Interim Ward 8 Councilmember.

ADOPTED. MOVED BY FOSHEE, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK AND DOBBS.

Mayor Cornett presented a Greg Burns City Hall print to Councilman Dobbs for his interim service as Councilman.

- B. Resolution of Commendation for the April 2005 South Oklahoma City Kiwanis Club Employee of the Month, Rick L. Johnson.

ADOPTED. MOVED BY SIMANK, SECONDED BY DOBBS. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK AND DOBBS.

PROCLAIMED: April 8, 2005 as "Reaching Our City Appreciation Day." Received by Jerry Appleby, Executive Director, Randy Willingham, Board Chairman of Reaching Our City, Inc., Nancy Antwerp, Clinical Administrator and Dr. Terry Hall, Head Physician.

III. From the Office of the Mayor.

Rachel Thomas, Roy Lightner and John Jacob Lee from Oklahoma City University performed two musical numbers from *Suessical the Musical*. Scheduled performance dates are April 22-24, 2005.

Joe Mendoza, Executive Director of Capitol Hill Main Street Program, thanked the Council for supporting the Capitol Hill Streetscape Project. As a token of appreciation, he distributed their new marketing brochures to the Council.

Peter Dolese, Co-Director of the Arts Council of Oklahoma, thanked Council for their support of the 39th Festival of Arts, April 19-24, 2005. On April 21, 2005, the Appreciation Day Luncheon will recognize local officials and dignitaries.

IV. A. Receive Journal of Council Proceedings for March 29, 2005.

RECEIVED. MOVED BY DOBBS, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, MCATEE, WHITE, FOSHEE, SIMANK AND DOBBS. ABSENT: BOWMAN.

B. Approve Journal of Council Proceedings for March 22, 2005.

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

V. Request for Uncontested Continuances.

RECESS COUNCIL MEETING.

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 9:25 a.m.

(Majority of a Quorum required for approval)

1. a. Pricing agreement awards and approvals, Cox Maintenance, LLC (C56083), J and W Mowing (C56084), cutting and mowing of rank weeds and removal of trash, litter and/or debris, April 5, 2005 through January 31, 2006.

AWARDED AND APPROVED. MOVED BY MARRS, SECONDED BY MCATEE. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK AND DOBBS. PROCUREMENT DIVISION.

- b. Resolution authorizing the open market purchase of cutting and mowing of rank weeds and removal of trash, litter and debris, (OM5-C56085), estimated cost \$300,000, April 5, 2005 through January 31, 2006.

ADOPTED. MOVED BY MARRS, SECONDED BY MCATEE. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK AND DOBBS. PROCUREMENT DEPARTMENT.

2. Joint Resolution authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Court Claim No. 2003-14511K, styled: Tommy Ackerman, Claimant vs. The City of Oklahoma City, Respondent, an Own Risk Carrier.

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

ADJOURN OCMFA.

CONVENE AS OKLAHOMA CITY ENVIRONMENTAL ASSISTANCE TRUST 9:25 a.m.

(Five affirmative votes required for approval.)

1. Pricing agreement awards and approvals, IPL Products, Ltd. (C59038), Otto Environmental Systems (AZ) (C59039), Ameri-Kart Corp. (C59040), 95/98-gallon injection molded, rubber wheeled carts, April 5, 2005 through March 31, 2010.

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

ADJOURN OCEAT.

RECONVENE COUNCIL MEETING.

VI. Consent Docket.

- A. Pricing agreement awards and approvals, Push Pedal Pull (C56081), Promaxima Mfg., LTD. (C56082), fitness equipment - Police Department, April 5, 2005 through June 30, 2005.

AWARDED AND APPROVED. MOVED BY FOSHEE, SECONDED BY MARRS. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK AND DOBBS. PROCUREMENT DIVISION.

- B. Ratify and approve Addendum No. 1 and pricing agreement award and approval, Aegis Applied Films, Inc. (C56080) window film, Llumar SCL SR PS11, or approved equal Police Department, April 5, 2005 through June 30, 2005.

RATIFIED, AWARDED AND APPROVED. MOVED BY FOSHEE, SECONDED BY MARRS. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK AND DOBBS. PROCUREMENT DIVISION.

- C. Amendment to pricing agreement, Love Envelopes, Inc. (C54016) printing of utility bill envelopes, retroactive to March 15, 2005 through June 30, 2005.

APPROVED. MOVED BY FOSHEE, SECONDED BY MARRS. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK AND DOBBS. PROCUREMENT DIVISION.

- D. Resolution authorizing the sole source purchase of Peek products and Multisonics products, from Pinkley Sales Company (SS5-C56086), estimated cost \$300,000, April 5, 2005 through June 30, 2005.

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

- VI. E. Collateral Assignment and Pledge Agreement and Home Program Loan Agreement with Faith to Government, Inc., an Oklahoma not-for-profit corporation, and Temple Garden, L.P., construction of 50 residential apartments for occupancy by lower-income and low-income elderly, 1515 NE 48th Street, \$520,000 loan and \$20,000 grant. Ward 7.

DEFERRED TO APRIL 12, 2005. PLANNING DEPARTMENT.

- F. Resolution approving Amendments to Funding Approval Agreements with the United States Department of Housing and Urban Development for unused Section 108 loan guarantee obligations, Original Skirvin \$4,000,000, Holiday Inn \$3,850,000, Generic \$4,550,000, New Skirvin \$3,184,000, Brown/Penney \$4,715,000, Climate Craft \$3,500,000; retroactive to December 27, 2004. Wards 6 and 7.

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

- G. Resolution requesting the transfer of an \$822,645 United States Department of Housing and Urban Development, Brownfields Economic Development Initiative Grant from the Brown and Penney Buildings project (B-98-MC-40-0003), 319 SW 25th Street, to the Dell, Inc. Project; approving an application to the United States Department of Housing and Urban Development for a \$5,500,000 Section 108 Loan Guarantee; and authorizing execution of the necessary documents. Ward 6.

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

- H. Surveyor's Certificate and Correction of Plat for Regency Pointe, Section 1, south of NW 164th Street and west of May Avenue. Ward 8.

APPROVED. MOVED BY FOSHEE, SECONDED BY MARRS. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK AND DOBBS. PLANNING DEPARTMENT.

- VI. I. Resolution accepting the dedications contained in the final plat of South Lake Estates, Section 4, south of SW 89th Street and east of May Avenue. Ward 5.

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

- J. Resolution accepting the subdivision bond and dedications contained in the final plat of Stonebridge Farms, Section 2, north of Memorial Road and west of Morgan Road. Ward 8.

ADOPTED. MOVED BY FOSHEE, SECONDED BY MARRS. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK AND DOBBS.

- K. Resolution accepting a Corrected Quit Claim Deed for vacant property from the Board of County Commissioners of Oklahoma County, Boulevard Heights Addition, Lots 17 and 18, Block 6, north side of NW 84th Street, west of Walker Avenue; and granting a Quit Claim Deed to the Oklahoma Foundation for the Disabled, Inc. Ward 2.

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

- L. Specifications to be advertised for bid, Project DM-0248, channel cleaning and maintenance, (four locations). Ward 3.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: APRIL 26, 2005. MOVED BY FOSHEE, SECONDED BY MARRS. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK AND DOBBS. PUBLIC WORKS DEPARTMENT.

- M. Change Order No. 3, Project MP-0298, NW 5th Street Streetscape Phase I, streetscape improvements, NW 5th Street from Walker Avenue to Harvey Avenue and Robinson Avenue to Broadway Avenue; increase of \$10,400. Ward 6.

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

- VI. N. Amendment No. 3 to contract for engineering services, Project DC-0046, SE 59th Street and Interpace Boulevard; Project DC-0057, SW 74th Street and Villa Avenue; and Project DC-0058, SW 53rd Street and Pennsylvania Avenue and SW 53rd Street and Youngs Boulevard, drainage improvements, fee increase of \$12,000. Wards 4 and 5.

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

- O. Amendment No. 1, Project TC-0279, Traffic Improvement Bond Project, North Villa Avenue at NW 12th Street, NW 16th Street and NW 23rd Street, increase of \$836.95. Wards 2 and 6.

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

- P. Acceptance of permanent easement, Project DC-0166, storm drainage system, Shields Boulevard, SE 64th Street. Ward 4.

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

- Q. Acceptance of five privately constructed paving and drainage projects and four privately constructed paving projects; and placing maintenance bonds into effect as of the final inspection dates. Wards 3, 5 and 8.

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

- R. Preliminary Report, Project PC-0204, street improvements, NW 150th Street, Pennsylvania Avenue to Western Avenue; and authorization to prepare final plans and specifications. Ward 8.

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

VI. **S.** Oklahoma City Airport Trust Agreements:

1. Supplement No. 1 to Automobile Rental Concession Agreement and Lease, operating an automobile rental car concession, Budget Rent A Car System, Inc., to permit more aesthetically appropriate signage in the renovated Terminal Building, April 5, 2005 through December 31, 2007, Will Rogers World Airport. Ward 3.
2. Supplement No. 1 to Automobile Rental Concession Agreement and Lease, operating an automobile rental car concession, Enterprise Leasing Company-Southwest dba: Enterprise Rent-A-Car, to permit more aesthetically appropriate signage in the renovated Terminal Building, April 5, 2005 through December 31, 2007, Will Rogers World Airport. Ward 3.
3. Supplement No. 1 to Automobile Rental Concession Agreement and Lease, operating an automobile rental car concession, The Hertz Corporation, to permit more aesthetically appropriate signage in the renovated Terminal Building, April 5, 2005 through December 31, 2007, Will Rogers World Airport. Ward 3.
4. Supplement No. 1 to Automobile Rental Concession Agreement and Lease, operating an automobile rental car concession, TAG OKC, Inc. dba: Thrifty Car Rental, to permit more aesthetically appropriate signage in the renovated Terminal Building, April 5, 2005 through December 31, 2007, Will Rogers World Airport. Ward 3.
5. Supplement No. 1 to Automobile Rental Concession Agreement and Lease, operating an automobile rental car concession, Avis Rent A Car System, Inc., to permit more aesthetically appropriate signage in the renovated Terminal Building, April 5, 2005 through December 31, 2007, Will Rogers World Airport. Ward 3.
6. Supplemental Lease Agreement No. 2, TAG OKC, Inc. dba: Thrifty Car Rental, for lease of a Trust-owned service facility to maintain, service and store vehicles, extend the term retroactive to April 1, 2005 through March 31, 2010, Will Rogers World Airport, \$28,141.15 annually. Ward 3.

- VI. S. 7. Surface Use Agreement and Memorandum of Agreement with Baron Exploration Company, restricting the use of the surface to four oil and/or gas wells in a certain area and establishing surface damage rates, Wiley Post Airport. Ward 1.
8. Lease Agreement with Michael Davoli to lease site for construction of a hangar for storage of a privately owned aircraft, retroactive to April 1, 2005 through December 31, 2009, \$630 annually, Clarence E. Page Airport. Ward 3.
9. Management Services Agreement, Ampco System Parking, management of public parking facilities and shuttle bus operation, retroactive to April 1, 2005 through March 31, 2010. Will Rogers World Airport. Ward 3.
10. Lease Agreement, Airone Flight Academy, Inc., lease office space, classroom and storage space in connection with the operation of a flight instruction school, retroactive to April 1, 2005 through March 31, 2006, Wiley Post Airport, \$9,090 annually. Ward 1.

APPROVED: S. 1-10. MOVED BY FOSHEE, SECONDED BY MARRS. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK AND DOBBS. DEPARTMENT OF AIRPORTS.

- T. Oil and Gas Division Order, Baron Exploration Company, to establish the Oklahoma City Airport Trust's interest in the Wiley Post 1-17 Well and set forth procedures for the Trust's receipt of royalty payments, retroactive to March 24, 2004 until cancelled, Wiley Post Airport. Ward 1.

APPROVED. MOVED BY FOSHEE, SECONDED BY MARRS. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK AND DOBBS. DEPARTMENT OF AIRPORTS.

- VI. U. Community Development Block Grant Operating Agreements with Medical Community Neighborhood Association, \$20,000; and Westlawn Gardens Neighborhood Association, \$20,000 for 2004-2005 Building Blocks Neighborhood Matching Grants from the Community Development Block Grant Program, physical improvement projects. Wards 6 and 7.

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

- V. Community Development Block Grant Agreements for 2004-2005 Neighborhood Matching Grants from the Community Development Block Grant Program, neighborhood improvement projects in low and moderate-income neighborhoods with Windsor Forest Neighborhood Association, Inc., \$9,500; Classen Ten Penn Neighborhood Association, \$9,363.24; Briarwood Estates Neighborhood Association, \$8,755; Trolley Track Coalition, Inc., \$9,684; and South Park Estate Neighborhood Association, \$6,806.44. Wards 3, 6 and 7.

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

- W. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of the Workers' Compensation Court Claim No. 2003-14511K, styled: Tommy Ackerman, Claimant vs. The City of Oklahoma City, Respondent, an Own Risk Carrier.

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

- X. Resolution authorizing contract negotiations with Grant Thornton/Crawford & Associates for audit services.

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

- VI. Y. Modification No. 2 to Fiscal Agent Agreement with the Board of Local Elected Officials for the Central Oklahoma Workforce Investment Area, agreement extension, retroactive to April 1, 2005 through June 30, 2005, \$50,060 in revenue annually.

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

- Z. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,500 and all costs of the action in the Oklahoma County District Court in the claimed filed by ShaRonda L. Johnson and Ollie C. Lucy.

STRICKEN. MUNICIPAL COUNSELOR'S OFFICE.

- AA. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$970.79 and all costs of the action in the Oklahoma County District Court in the claim filed by Curtis Smith.

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

VII. Concurrence Docket.

VIII. Items Requiring Separate Votes.

- A. Ordinances on final hearing (emergency) recommended for approval (five affirmative votes required for approval):
1. (ABC-582) ABC-1 Alcoholic Beverage Consumption Restaurant with Limited Alcohol overlaying C-3 Community Commercial/Classen Boulevard Overlay, 3300 North Classen Boulevard. Ward 2.

ADOPTED WITHOUT EMERGENCY. ORD.#22,704. MOVED BY BOWMAN, SECONDED BY MARRS. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK AND DOBBS. PLANNING DEPARTMENT.

VIII. A. 2. (PC-9937) 2201 SW 104th Street from C-3 Community Commercial to R-1ZL Single Family Residential Zero Lot Line District. Ward 5.

ADOPTED WITHOUT EMERGENCY. ORD.#22,705. MOVED BY FOSHEE, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK AND DOBBS. PLANNING DEPARTMENT.

3. (PUD-1069) 2000 NW 150th Street from R-1 Single Family Residential to PUD-1069 Planned Unit Development. Ward 8.
Easement requested but not submitted.
Planning Commission approval subject to the Summary of Technical Evaluation as amended.

ADOPTED WITHOUT EMERGENCY. ORD.#22,706. EASEMENT ACCEPTED. SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY DOBBS, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK AND DOBBS. PLANNING DEPARTMENT.

4. (SPUD-348) 639 East Britton Road from PUD-937 Planned Unit Development to SPUD-348 Simplified Planned Unit Development. Ward 7.
Planning Commission approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD.#22,707. SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY SIMANK, SECONDED BY MARRS. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK AND DOBBS. PLANNING DEPARTMENT.

5. (SPUD-353) 2932 North Grand Boulevard from PUD-932 Planned Unit Development to SPUD-353 Simplified Planned Unit Development. Ward 2.

ADOPTED WITHOUT EMERGENCY. ORD.#22,708. MOVED BY BOWMAN, SECONDED BY MARRS. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK AND DOBBS. PLANNING DEPARTMENT.

B. Ordinances on final hearing (emergency) recommended for approval:

1. (SN-044) changing the name of Brookline Place, between SW 82nd Street and SW 84th Street, to South Brookline Place. Ward 5.

ADOPTED WITHOUT EMERGENCY. ORD.#22,709. MOVED BY FOSHEE, SECONDED BY MARRS. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE AND DOBBS. ABSENT: SIMANK. PLANNING DEPARTMENT.

- VIII.** B. 2. (SN-045) changing the name of Stiles Avenue, lying between Main Street and NE 4th Street, to Russell M. Perry Avenue. Ward 7.

ADOPTED WITHOUT EMERGENCY. ORD.#22,710. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE AND DOBBS. ABSENT: SIMANK. PLANNING DEPARTMENT.

3. (SN-046) changing the name of Camay Avenue, between SW 82nd Street and SW 84th Street, to South Camay Avenue. Ward 5.

ADOPTED WITHOUT EMERGENCY. ORD.#22,711. MOVED BY FOSHEE, SECONDED BY DOBBS. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE AND DOBBS. ABSENT: SIMANK. PLANNING DEPARTMENT.

- C. Ordinance on final hearing (emergency) recommended for approval (CE-643) closing a 15-foot sanitary sewer easement in Holly Brook Estates, Section 3, SE 56th Street and Holly Brooke Lane. Ward 4.

ADOPTED WITHOUT EMERGENCY. ORD.#22,712. MOVED BY WHITE, SECONDED BY MCATEE. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE AND DOBBS. ABSENT: SIMANK. PLANNING DEPARTMENT.

- D. Ordinances on final hearing:
1. Relating to Parks, Recreation, Cultural Affairs, Etc.; amending Chapter 38, Enacting a New Article X of The Oklahoma City Municipal Code, 2002, entitled North Canadian River Corridor Recreation Area; providing jurisdiction; providing definitions; providing regulations in general; providing for permits and fees; providing for revocation of permits; providing for use of designated areas; providing fishing regulations; providing boating regulations; and providing restrictions and prohibitions.

ADOPTED. ORD.#22,702. MOVED BY FOSHEE, SECONDED BY MARRS. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE AND DOBBS. ABSENT: SIMANK. PARKS AND RECREATION DEPARTMENT.

VIII. D. 2. Relating to the General Schedule of Fees, Amending Chapter 60 of The Oklahoma City Municipal Code, 2002, adopting a new Article X, Section 60-38-61; fees for Regatta Park and any other single zone of the Oklahoma River Recreational Corridor.

ADOPTED. ORD.#22,703. MOVED BY FOSHEE, SECONDED BY MARRS. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE AND DOBBS. ABSENT: SIMANK. PARKS AND RECREATION DEPARTMENT.

E. Resolution adopting Rules, Regulations, and Guidelines for the Oklahoma River, Oklahoma River recreational corridor from Eastern Avenue to one-quarter mile west of Meridian Avenue. Wards 3 and 7.

MOTION TO AMEND. AMENDMENT: STRIKING PERSONAL WATERCRAFT DEMONSTRATIONS. MOVED BY FOSHEE, SECONDED BY BOWMAN. AYES: FOSHEE. NAYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, SIMANK AND DOBBS. MOTION FAILED. ADOPTED. MOVED BY DOBBS, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK AND DOBBS. PARKS AND RECREATION DEPARTMENT.

F. 1. Public hearing regarding dilapidated structures:
a. 12 North Allen Street (garage) Ward 6
b. 300 North Allen Street (house and shed) Ward 6
c. 16008 Brenner Pass (house) Ward 8
d. 2113 South Central Avenue (house) Ward 7
e. 916 Harris Avenue (house) Ward 3
f. 3809 S I-35 Service Road (rear motel unit) Ward 7
g. 1404 North Pennsylvania Avenue (garage) Ward 6
h. 1410 North Pennsylvania Avenue aka 1408 North Pennsylvania Avenue (garage) Ward 6
i. 1420 North Pennsylvania Avenue (garage) Ward 6
j. 7407 Sears Terrace (shed) Ward 4
k. 5404 South Shields Boulevard (commercial building) Ward 4
l. 1425 Standish Avenue (house) Ward 7
m. 2321 South Walnut Avenue (shed and dog house) Ward 7
n. 1130 NE 8th Street (garage) Ward 7
o. 509 SE 14th Street (rear house) Ward 7
p. 1804 NW 15th Street (garage) Ward 6
q. 222 SE 20th Street (rear house) Ward 7

- VIII.** F. 1. r. 2121 SW 20th Street (garage) Ward 6
s. 2129 SW 20th Street (garage) Ward 6
t. 330 SE 22nd Street (house) Ward 7
u. 317 SE 23rd Street (shed) Ward 7
v. 327 SE 23rd Street (house and shed) Ward 7
w. 624 SW 25th Street (garage) Ward 6
x. 741 SW 25th Street (garage) Ward 6
y. 821 SE 26th Street (house) Ward 7
z. 114 SW 27th Street aka 112 SW 27th Street
(house and storm cellar) Ward 7
aa. 137 SE 27th Street (house) Ward 7
bb. 3205 NW 29th Street (garage) Ward 2
cc. 1804 NW 32nd Street (cellar and house) Ward 2
dd. 837 SE 68th Street (house) Ward 4
ee. 726 SE 13th Street aka 726-728 SE 13th Street
(duplex and fence) Ward 7
Deferred from January 4, 2005 and March 1,
2005.
2. Resolution declaring the structures are dilapidated; directing said structures to be torn down, establishing dates of April 6, 2005 and May 6, 2005 for commencement and completion of removal by owners.

ADOPTED AS AMENDED: F. 1. a-b, d-t, v-aa, cc-ee. STRICKEN: F. 1. c, u, bb. MOVED BY SIMANK, SECONDED BY FOSHEE. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK AND DOBBS. NEIGHBORHOOD SERVICES.

- G. 1. Public hearing regarding unsecured structures:
a. 7121 Ashby Terrace (house) Ward 4
b. 2812 North Hudson Avenue (apartment) Ward 2
c. 1813 South Lindsay Avenue (house and shed) Ward 7
d. 2321 South Walnut Avenue (house and shed) Ward 7
e. 824 NW 7th Street (garage and house) Ward 6
f. 1130 NE 8th Street (house) Ward 7
g. 509 SE 14th Street (west house) Ward 7
h. 3053 NE 15th Street (house) Ward 7
i. 2127 SW 20th Street (house) Ward 6
j. 2129 SW 20th Street (house) Ward 6
k. 1504 NE 24th Street (house) Ward 7
l. 1528 NE 24th Street (garage and house) Ward 7
m. 115 SE 25th Street (house) Ward 7
n. 133 SE 25th Street (garage, house, garage and house) Ward 7
o. 425 SE 26th Street (house) Ward 7

- VIII.** G. 1. p. 711 SE 29th Street (commercial building) Ward 7
 r. 309 SW 35th Street (house) Ward 6
 s. 108 SE 39th Street (front and rear houses) Ward 7
 t. 817 SE 68th Street (house and shed) Ward 4
 2. Resolution declaring the structures are unsecured.

ADOPTED AS AMENDED: G. 1. b-d, f, h-q, s. STRICKEN: G. 1. a, e, g, r. MOVED BY SIMANK, SECONDED BY DOBBS. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK AND DOBBS. NEIGHBORHOOD SERVICES.

- H. 1. Public hearing regarding:
 26 SW 27th Street (house and rear house and shed) Ward 7
 2. Resolution declaring the long-term boarded structure is dilapidated; directing said structure to be torn down, establishing dates of April 6, 2005 and May 6, 2005 for commencement and completion of removal by owner.

ADOPTED: H. 1. MOVED BY SIMANK, SECONDED BY FOSHEE. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK AND DOBBS. NEIGHBORHOOD SERVICES.

- I. 1. Resolution authorizing the Municipal Counselor to prepare and file a Journal Entry of Judgment without admitting liability in the case of Jerry Pooler v. The City of Oklahoma City, Oklahoma County District Court, Case No. CJ-2004-6780;
 AND/OR
 2. Enter into Executive Session with the Municipal Counselor to discuss said case as authorized by 25 O.S. (2001) §307(B) (4).

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

- J. Revocable permits for holding:
 1. The Redbud Classic, a high-quality sporting and community event, April 10, 2005, sponsored by Redbud Foundation, Incorporated, Pennsylvania Avenue, NW 63rd Street to NW Expressway. Ward 2.

- VIII.** J. 2. The National Week of Hope and 10th Anniversary, April 13-24, 2005, sponsored by the Oklahoma City National Memorial, Downtown. Ward 6.
3. The Festival of the Arts, April 19-24, 2005, sponsored by the Arts Council of Oklahoma City, Inc., Downtown. Ward 6.
4. The Oklahoma City Memorial Marathon, April 24, 2005, sponsored by Oklahoma City Marathon, Inc., Downtown. Ward 6.

APPROVED: J. 1-4. MOVED BY DOBBS, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK AND DOBBS. PUBLIC INFORMATION/MARKETING AND PUBLIC WORKS DEPARTMENTS.

- K. Resolution approving the incurrence of indebtedness by the Oklahoma City Zoological Trust by the issuance of its Sales Tax and Revenue Refunding Bonds, Series 2005 relating to the refunding of outstanding bonds of the Trust, waiving competitive bidding, authorizing the sale of said bonds by the Trust at negotiated sale and at a price less than par; authorizing and approving an amendment of the Amended and Restated Agreement and Declaration of Trust, as amended; and acceptance of beneficial interest in said trust; ratifying a lease of the Zoo and authorizing extensions, if necessary; approving a Sales Tax Agreement or Amendment and a Continuing Disclosure Agreement; and containing other provisions relating thereto.
(Three-fourths affirmative vote required to waive competitive bidding.)
(Two-thirds affirmative vote required to incur indebtedness.)

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

- L. 1. Claims recommended for denial:
- a. Dustin Beisley \$198.53
 - b. Julie Hodge Butts \$1,272.09
 - c. Sheri Macrory \$213.44
 - d. Cheryl Perry \$90
- AND/OR

VIII. L. 2. Enter into executive session with the Municipal Counselor to discuss the above claims as authorized by 25 O.S. (2001) §307(B)(4).

DENIED AS RECOMMENDED: L. 1. a-d. NO ACTION TAKEN: L. 2. MOVED BY MARRS, SECONDED BY DOBBS. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK AND DOBBS. MUNICIPAL COUNSELOR'S OFFICE.

IX. A. 1. Claims for Approval:
a. Douglas Bruce \$381.03
b. Archie Butler \$67.43
c. Alice Certain \$83.32

AND/OR

2. Enter into executive session with the Municipal Counselor to discuss the above claims as authorized by 25 O.S. (2001) §307(B)(4).

ADOPTED: A. 1. a-c. NO ACTION TAKEN: A. 2. MOVED BY FOSHEE, SECONDED BY SIMANK. AYES: MAYOR CORNETT, MARRS, BOWMAN, MCATEE, WHITE, FOSHEE, SIMANK AND DOBBS. MUNICIPAL COUNSELOR'S OFFICE.

X. Items from Council.

Last week, Councilman Bowman visited the Household Hazardous Waste Drop-Off Facility with his neighbor. He is proud of the facility stating it is clean and efficient. It is the best-kept secret in Oklahoma City. He suggested the City Manager consider placing a quarterly announcement in the utility bills to share the "secret" with the public.

Councilman Bowman asked Council to consider drafting an ordinance requiring sidewalks on redevelopment projects. He reported the Municipal Code only requires sidewalks on redevelopment projects if a sidewalk was previously on location. He asked for an ordinance that would require sidewalks for all redevelopment projects providing there is a contiguous sidewalk on one or both sides of the project location.

Councilman McAtee participated in the Dash for Trash last Tuesday afternoon. He announced LitterBlitz is coming up and encouraged neighborhoods to participate in the program. Windsor Hills will be holding their own LitterBlitz in the next couple of weeks. They have six new Neighborhood Patrols, trained by the Police Department. He encouraged residents to join the Neighborhood Patrol program.

X. Items from Council.

Councilman McAtee reported the Centennial Group under leadership of Lee Allen Smith, did a fantastic job hosting the major league exhibition games on Thursday and Friday. Mayor Cornett threw the first pitch. Councilman McAtee had a great time, stating there was a large crowd on Thursday and Friday was sold out. He enjoyed seeing families dining in Bricktown and enjoying the ballpark amenities of this great American past time.

Councilman Foshee also attended the major league exhibition games at the Bricktown Ballpark and enjoyed them. He overheard some of the professional players comment on how well the Oklahoma fans had received them. This is just one of many events leading to the City of Oklahoma City Centennial Celebration in 2007.

Last week, Councilman Foshee spoke at the national induction ceremony for the Honor Society at Westmoore High School. He stated the theme of his speech was a piece by an anonymous author, "*I am what I am today because of the choices I made yesterday*". He commended the students for being members of the Honor Society, noting they applied self-discipline to their studies and reaching the goals set by their teachers. He also complimented the Westmoore High School teachers for making the decisions yesterday that enabled the students to succeed today. The Westmoore Honor Society students inspired him. He was honored to speak at the induction ceremony.

Councilwoman Simank also enjoyed the baseball games at the Bricktown Ballpark. She was disappointed the Cardinals did not win on Friday. She noted *The Oklahoman* had a wonderful article about the grounds of the ballpark and how well kept they are. In the article, it had a quote from one of the professional players stating the Bricktown Ballpark was as good or better than most of the professional ballparks. Councilwoman Simank thought this was a wonderful compliment to the City of Oklahoma City.

Councilwoman Simank commented that during Item VI. V., she forgot to recognize two neighborhood leaders from Ward 6. Sarah Penn from the Trolley Truck Coalition and a representative from Crestwood Homeowners Association were present. She noted there were several neighborhoods represented not only from her Ward but Wards 3 and 7. Community Development Block Grant funds are very important to neighborhoods and residents count on them for special projects.

X. Items from Council.

Councilwoman Simank announced on Saturday, April 9, 2005 at 9:00 a.m., Linnwood Neighborhood Association would have their general meeting at Northwest Baptist Church Annex. On April 30, 2005, Linnwood Neighborhood Association's Steering Committee will be sponsoring a household hazardous waste drop-off, from 9:00 a.m. to 11:30 a.m., at Drexel Avenue and NE 19th Street. The Steering Committee will ensure the items are taken to the City's Hazardous Waste Drop-Off Facility. They will accept cleaners, chemicals, pool chemicals, motor oil, but no tires.

Councilman Dobbs reminded citizens today is Election Day. There is a run-off election in Ward 8 and residents need to vote.

Councilman Dobbs noted the many events occurring in April 2005 and recognized the Police and Fire Departments who ensure these events are held safely. He also recognized the efforts of other City departments and personnel who ensure these events are successful. The private volunteers at these events make the City of Oklahoma City look good and the City Council appreciates their efforts.

Councilman Dobbs thanked Debi Martin, Kathy Smith, Sherry Kendall and Jean Morton of the City Council Office, noting he appreciates the work they do for the City Council. He thanked his wife Lisa, son Brian and daughter Sarah. It is impossible to give the number of hours necessary to perform the duties of Councilman without the full support of your family. His wife Lisa has been supportive and has even screened phone calls for him. A councilman's spouse and family are as involved in City issues as the Councilman himself. He thanked the City Council and said he looks forward to serving the City in other capacities. Councilman Marrs thanked Mrs. Dobbs for the cookies she sent.

Mayor Cornett announced the Judiciary Committee Meeting would be held immediately following the City Council Meeting.

Mayor Cornett reminded citizens today is Election Day and not to forget to vote.

XI. City Manager Reports.

A. Greater Oklahoma City Chamber of Commerce Presentation

Roy Williams, President of Greater Oklahoma City Chamber of Commerce reported on economic development in the City of Oklahoma City.

XI. City Manager Reports.

Mr. Williams officially requested the City Council consider issuing a resolution in support of Fortune 500 Company Kerr-McGee, noting their importance to Oklahoma City.

XII. Citizens to be Heard.

Ed Kostiuk, 3212 NW 24th Street, Oklahoma City, appeared regarding a barbeque restaurant with a 22-foot smoker emitting an enormous amount of smoke and four tarp covered cars parked in his neighbor's driveway for five years.

Mayor Cornett referred the issues to staff, requesting a report regarding their findings.

XIII. Adjournment 10:17 a.m.

ATTEST:

Mick Cornett
Mayor

Frances Kersey
City Clerk

James D. Couch
City Manager