

THE CITY OF OKLAHOMA CITY
FORMAL AGENDA
CITY COUNCIL
APRIL 4, 2006

I. Invocation and Pledge of Allegiance.

II. Call to Order.

III. From the Office of the Mayor.

- A. Resolution of Commendation for the April 2006 South Oklahoma City Kiwanis Club Employee of the Month, Kathie Ford. [\(ATTACHMENT\)](#)
- B. Resolution of Commendation to Putnam City High School for winning the 6A Boys High School State Basketball Championship, 2006. [\(ATTACHMENT\)](#)
- C. Resolution of Commendation to the Bishop McGuinness Fighting Irish for winning the 4A Boys High School State Basketball Championship, 2006. [\(ATTACHMENT\)](#)
- D. Resolution of Commendation to Millwood High School for winning the 3A Boys High School State Basketball Championship, 2006. [\(ATTACHMENT\)](#)

IV. A. Receive Journal of Council Proceedings for March 28, 2006.

B. Approve Journal of Council Proceedings for March 21, 2006.

V. Request for Uncontested Continuances.

RECESS COUNCIL MEETING.

COUNCIL AGENDA

APRIL 4, 2006

PAGE 2

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY.

(Majority of a Quorum required for approval)

1. Oil and Gas Leases with Hill Land Management, Inc., Grand Boulevard, north of Reno Avenue:
 - a. 7.3 mineral acres. Ward 6. [\(ATTACHMENT\)](#)
 - b. 12.12 mineral acres. Ward 6. [\(ATTACHMENT\)](#)
 - c. 12.12 mineral acres. Ward 6. [\(ATTACHMENT\)](#)
 - d. 16.92 mineral acres. Ward 6. [\(ATTACHMENT\)](#)

2. Joint Resolution authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of Workers' Compensation Court Claim No. 2005-13564A, styled: Christopher Cox, Claimant vs. The City of Oklahoma City, Respondent, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of said Order 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. [\(ATTACHMENT\)](#)

ADJOURN OCMFA.

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY.

(Five affirmative votes required for approval.)

1. Change Order No. 1, Project MC-0197, Cox Convention Center Interior Wayfinding Signage, One Myriad Gardens, increase of \$5,092.50. Ward 6. [\(ATTACHMENT\)](#)

ADJOURN OCPPA.

CONVENE AS OKLAHOMA CITY ENVIRONMENTAL ASSISTANCE TRUST.

(Five affirmative votes required for approval.)

1. Resolution authorizing the General Manager or designee to proceed with the plan for the "Design the Van Art Poster Contest 2006" to promote The City of Oklahoma City's curbside recycling program; and authorizing expenditure of funds to implement the plan. [\(ATTACHMENT\)](#)

ADJOURN OCEAT.

RECONVENE COUNCIL MEETING.

VI. Consent Docket.

- A. Contract award and approval, OCT Equipment, LLC (C68058), one brand new, latest model heavy duty wheel loader, \$143,518. [\(ATTACHMENT\)](#)

- B. 1. Pricing agreement awards and approvals, Data Imaging Solutions, Inc. (C64100), First Class Services, LLC (C64101), GET Imaging, Inc. (C64102), Frisbie Food Company dba Paper Solutions (C64103), document conversion services, April 4, 2006 through June 30, 2006, and;
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM6-C64104), estimated cost \$30,000, April 4, 2006 through June 30, 2006.
[\(ATTACHMENT\)](#)

- C. Amendment to pricing agreements, Casco Industries, Inc. (C65010), Chief Fire & Safety Co., Inc. (C65011), and Wayest Safety, Inc. (C65012), purchase of fire hoses, April 4, 2006 through June 30, 2006.
[\(ATTACHMENT\)](#)

- D. Resolution authorizing the purchase of highway materials and supplies from Oklahoma County Contract C6-CW03506, April 4, 2006 through June 30, 2006.
[\(ATTACHMENT\)](#)

- E. Resolutions authorizing the purchases from State Contracts:
 - 1. Automated fleet fuel management system (S6-SW00101), retroactive to April 1, 2006 through June 30, 2006. [\(ATTACHMENT\)](#)
 - 2. Automotive batteries (S6-SW40026), retroactive to April 1, 2006 through June 30, 2006.
[\(ATTACHMENT\)](#)

- F. Reject bid (BID6871), one brand new, commercial mobile office trailer. [\(ATTACHMENT\)](#)

- VI. G. Resolutions accepting the dedications contained in the final plats:
1. Woodvine Commercial II, south of NW 178th Street and east of May Avenue. Ward 8. [\(ATTACHMENT\)](#)
 2. Woodvine Commercial III, south of NW 178th Street and east of May Avenue. Ward 8. [\(ATTACHMENT\)](#)
- H. Resolution accepting the irrevocable letters of credit and dedications contained in the final plat of Deer Creek Village, north of NW 150th Street and west of MacArthur Boulevard. Ward 8. [\(ATTACHMENT\)](#)
- I. Resolution releasing the subdivision bond for Sundance Lakes, Phase II, south of Hefner Road and west of Sara Road. Ward 8. [\(ATTACHMENT\)](#)
- J. Final Plans and Specifications to be advertised for bids, Project DC-0133, Project WC-0542, Project SC-0703, Oliver Park Detention Pond, Oliver Park along Lightning Creek between SW 29th Street and SW 36th Street, west of Santa Fe Avenue. Ward 6. [\(ATTACHMENT\)](#)
- K. Specifications to be advertised for bids, channel cleaning and maintenance:
1. Project DM-0259, (10 locations). Wards 3, 4 and 5. [\(ATTACHMENT\)](#)
 2. Project DM-0260, (seven locations). Wards 4, 5, 6 and 7. [\(ATTACHMENT\)](#)
- L. Award Contract to Rudy Construction Company, Project PM-0178, utility cut repairs, not to exceed \$1,000,000; and approving contract and bonds. Wards 1, 2, 3, 4, 5, 6, 7 and 8. [\(ATTACHMENT\)](#)
- M. Agreement with the Board of County Commissioners of Canadian County, Project PJ-CA-0048, street improvements, Cemetery Road from NW 122nd Street to NW Expressway, not to exceed \$120,000. Ward 8. [\(ATTACHMENT\)](#)

COUNCIL AGENDA

APRIL 4, 2006

PAGE 5

- VI. N. Boathouse Annex Lease Agreement with the Oklahoma City Riverfront Redevelopment Authority and the Oklahoma City Boathouse Foundation for use as a storage area and as a secondary staging area for rowing workouts and public rowing programs, south bank of the Oklahoma River, west of Exchange Avenue Bridge. Ward 6. [\(ATTACHMENT\)](#)
- O. Oklahoma River Recreational Boat Concession Agreement with the Oklahoma City Riverfront Redevelopment Authority and Oklahoma City University for management and operation of a recreational watercraft concession, Oklahoma River from Meridian Avenue, east to American Indian Boulevard. Wards 3, 6 and 7. [\(ATTACHMENT\)](#)
- P. Resolution extending time to award contract and awarding contract to A & A Maintenance, Inc., Project DM-0258, channel cleaning and maintenance, not to exceed \$150,000; and approving contract and bonds. Wards 1, 2, 3, 4, 5, 6, 7 and 8. [\(ATTACHMENT\)](#)
- Q. Change Order No. 1 with the Oklahoma City Public Property Authority, Project MC-0197, Cox Convention Center Interior Wayfinding Signage, One Myriad Gardens, increase of \$5,092.50. Ward 6. [\(ATTACHMENT\)](#)
- R. Preliminary Report, Project PC-0269, street improvement project, SW 13th Street, South MacArthur Boulevard, east to the River Sediment Basin; and authorization to prepare final plans and specifications. Ward 3. [\(ATTACHMENT\)](#)
- S. Acceptance of one permanent storm sewer easement, six permanent sanitary sewer easements and one permanent drainage improvements easement. Wards 2 and 8. [\(ATTACHMENT\)](#)
- T. Acceptance of one temporary drainage improvements easement, Project SD-2011, north of NW 122nd Street, east of County Line Road. Ward 8. [\(ATTACHMENT\)](#)

- VI. U. Acceptance of privately constructed projects; and placing maintenance bonds into effect as of the final inspection dates:
1. Three sanitary sewer projects. Wards 3, 5 and 8. [\(ATTACHMENT\)](#)
 2. One storm sewer project, one paving and drainage project, and one traffic signal project. Wards 4 and 8. [\(ATTACHMENT\)](#)
- V. Oil and Gas Leases with Hill Land Management, Inc. and the Oklahoma City Municipal Facilities Authority, Grand Boulevard, north of Reno Avenue:
1. 7.3 mineral acres. Ward 6. [\(ATTACHMENT\)](#)
 2. 12.12 mineral acres. Ward 6. [\(ATTACHMENT\)](#)
 3. 12.12 mineral acres. Ward 6. [\(ATTACHMENT\)](#)
 4. 16.92 mineral acres. Ward 6. [\(ATTACHMENT\)](#)
- W. Receive the Semi-Annual Report of the Oklahoma City Metropolitan Area Public Schools Trust, July 1, 2005 through December 31, 2005. [\(ATTACHMENT\)](#)
- X. Oklahoma City Airport Trust Agreements:
1. Supplemental Agreement No. 3 to amend Surface Use Agreement, Baron Exploration Company, revising the Disposal Fee to a flat fee of \$3,000 per month, Wiley Post Airport. Ward 1. [\(ATTACHMENT\)](#)
 2. Supplemental Agreement No. 1 to Automobile Rental Concession Agreement and Lease, DTG Operations, Inc. dba Dollar Rent A Car, operation of an on-airport automobile rental car concession, to permit more aesthetically appropriate signage in the renovated Terminal Building, April 4, 2006 through December 31, 2007, Will Rogers World Airport. Ward 3. [\(ATTACHMENT\)](#)
- Y. 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 Workers' Compensation Court Claim No. 2005-13564A, styled: Christopher Cox, Claimant vs. The City of Oklahoma City, Respondent, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of said Order 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. [\(ATTACHMENT\)](#)

COUNCIL AGENDA

APRIL 4, 2006

PAGE 7

VI. Z. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$917.71 and all costs of the action in the Oklahoma County District Court in the claim filed by Cecil Rumfelt. [\(ATTACHMENT\)](#)

AA. Ordinance to be introduced and set for final hearing April 11, 2006 relating to General Schedule of Fees, amending Chapter 60 of the Oklahoma City Municipal Code, 2002, Article IV, Section 60-38-11 through 60-38-14 and 60-38-16 through 60-38-18, admission fees for entry to City swimming pools, fees for use of City pools, fees for use of City park buildings, fees for use of City open air picnic shelters and pavilions, fees for use of recreation community centers, gymnasiums, senior citizen centers, and Earlywine Tennis Center, fees for other permits and reservations and fees for use of Will Rogers Amphitheater. [\(ATTACHMENT\)](#)

VII. Concurrence Docket.

VIII. Items Requiring Separate Votes.

A. Ordinance on final hearing (emergency) recommended for approval (CE-666) closing a platted 20-foot east/west alley, extending east from North Indiana Avenue to North Florida Avenue, between NW 27th Street and NW 28th Street. Ward 2. [\(ATTACHMENT\)](#)

- VIII. B. Ordinance on final hearing, amending the Oklahoma City Municipal Code, 2002, by amending Chapter 60, relating to the General Schedule of Fees, by repealing Sections 60-47-29, 60-47-30, 60-55-15, 60-55-16, 60-55-26, 60-55-28 and 60-55-37 regarding sanitary sewer and water user charges, generally; and by adopting new Section 60-47-29 regarding sanitary sewer user charges, new Section 60-47-30 regarding additional surcharge for industrial users, new Section 60-47-33 regarding monthly base rate charge for non-city water customers, new Section 60-47-34 regarding terms and standards, new Section 60-55-15 regarding housekeeping unit charges, new Section 60-55-16 regarding water user charges, new Section 60-55-26 regarding dedicated private fire services charges, new Section 60-55-28 regarding additional and private monthly meter charges, new Section 60-55-37 regarding after hours service call charges. [\(ATTACHMENT\)](#)
- C. 1. Public hearing regarding dilapidated structures:
- a. 1503 South Blackwelder Avenue (garage and house) Ward 6
 - b. 830 West Eubanks Street (garage) Ward 2
 - c. 1208 North Indiana Avenue (common garage) Ward 6
 - d. 1324 North Kentucky Avenue aka 1322 North Kentucky Avenue (garage) Ward 6
 - e. 1705 Lela Avenue (garage) Ward 3
 - f. 1438 Monticello Court (garage) Ward 7
 - g. 2131 North Prospect Avenue (garage) Ward 7
 - h. 3620 North Roff Avenue (east shed and garage and south shed) Ward 1
 - i. 1246 North Tela Drive (house and shed) Ward 3
 - j. 1735 NW 1st Street (garage) Ward 6
 - k. 717 SW 5th Street (south house) Ward 6
 - l. 3833 NW 8th Street (shed) Ward 3
 - m. 7515 NW 10th Street (north metal shed) Ward 1
 - n. 1741 NW 11th Street (common garage) Ward 6
 - o. 1209 NE 19th Street (house) Ward 7
 - p. 1009 NE 20th Street aka 1009 ½ NE 20th Street (north house) Ward 7
 - q. 4224 NE 20th Street (shed) Ward 7
 - r. 1427 NE 25th Street (rear house) Ward 7

COUNCIL AGENDA

APRIL 4, 2006

PAGE 9

- VIII. C. 1. s. 1528 SW 25th Street (carport) Ward 6
t. 1904 NE 25th Street (garage) Ward 7
u. 1509 SW 45th Street (house) Ward 4
2. Resolution declaring the structures are dilapidated; directing said structures to be torn down, establishing dates of April 5, 2006 and May 5, 2006 for commencement and completion of removal by owners.

[\(ATTACHMENT\)](#)

- D. 1. Public hearing regarding unsecured structures:
a. 814 South Harvey Avenue (north commercial building and south commercial building) Ward 6
b. 1910 West Park Place (house) Ward 6
c. 928 NE 4th Street (commercial building) Ward 7
d. 7515 NW 10th Street (cellar and small east house and west house) Ward 1
e. 1904 NW 11th Street (house) Ward 6
f. 1321 NW 14th Street (house) Ward 6
g. 1219 NW 18th Street (apartment building) Ward 6
h. 1916 NE 24th Street (garage and house) Ward 7
i. 1900 NE 25th Street (garage) Ward 7
j. 1916 NE 26th Street (house) Ward 7
k. 520 SW 28th Street (garage apartment) Ward 6
l. 2213 SW 33rd Street (house) Ward 6
m. 628 SW 35th Street (garage) Ward 6
n. 1710 NW 38th Street (garage) Ward 2
2. Resolution declaring the structures are unsecured.

[\(ATTACHMENT\)](#)

- E. 1. Public Hearing.
2. Resolution amending the Consolidated Plan by establishing a policy for capturing additional administrative capacity due to program income earned in both the Community Development Block Grant Program and the Home Investment Partnership Program.

[\(ATTACHMENT\)](#)

COUNCIL AGENDA

APRIL 4, 2006

PAGE 10

- VIII. § F.
1. Public Hearing.
 2. Resolution to be introduced and set for final hearing April 11, 2006, amending Fire Other Projects previously approved for fiscal year 2005-06, authorizing the expenditure of limited-purpose tax funds for Exhibit "F", New Fire Facilities; consisting of a portion of the costs associated with site acquisition, design, construction, equipping and furnishing a new fire station in Bricktown and a Fire Vehicle Storage Building to be located at the City's Central Maintenance Facility, not to exceed \$500,000.
(ATTACHMENT)
- G. Revocable Permits for holding:
1. "Festival of the Arts", April 19 through May 5, 2006, sponsored by the Arts Council of Oklahoma City, Inc., Downtown. Ward 6. (ATTACHMENT)
 2. "American Heart Walk", April 22, 2006, sponsored by the American Heart Association, Downtown. Wards 6 and 7. (ATTACHMENT)
- H.
1. Resolution authorizing Richard C. Smith, Assistant Municipal Counselor, to represent and defend City employees John Loflin, Jr. and William J. Citty in the case of John Doe vs. Justin W. Jones, et al., Oklahoma County District Court Case No. CJ-06-2142;
AND/OR
 2. Enter into executive session with the Municipal Counselor to discuss the above case as authorized by 25 O.S. (2001) §307(B)(4).
(ATTACHMENT)
- I. 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. (2001) §307 (B)(2).

COUNCIL AGENDA

APRIL 4, 2006

PAGE 11

- VIII. J. 1. Claims recommended for denial:
a. Leonard Carden \$500
b. Loreta Mitchell \$1,469.71
c. Robert Rose \$286
d. Spirit Bank \$64

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).

[\(ATTACHMENT\)](#)

- IX. A. 1. Claim for Approval:
a. Clara Wilson

AND/OR

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

[\(ATTACHMENT\)](#)

X. Items from Council.

- A. Resolution approving policy guidelines for the Oklahoma City weed abatement program. [\(ATTACHMENT\)](#)
Neighborhood Conservation Committee

XI. City Manager Reports.

- A. Presentation of Municipal Court Juvenile Programs [\(ATTACHMENT\)](#)
B. Claims and Payroll [\(ATTACHMENT\)](#)
C. March 2006 Sales and Use Tax Collections [\(ATTACHMENT\)](#)

XII. Citizens to be Heard.

XIII. Adjournment.