

**THE CITY OF OKLAHOMA CITY
FORMAL AGENDA
CITY COUNCIL
AUGUST 29, 2006**

I. Invocation and Pledge of Allegiance.

II. Call to Order.

III. From the Office of the Mayor.

- A. Resolution recognizing November 16, 2006 to November 16, 2007 as "Oklahoma Centennial Celebration Year" in Oklahoma City. [\(ATTACHMENT\)](#)
- B. Appointment of E. Chris Kauffman to the Central Oklahoma Transportation and Parking Authority. [\(ATTACHMENT\)](#)
- C. Appointment of Joe Hodges and Lillian Perryman to the Emergency Medical Services Authority Board of Trustees. [\(ATTACHMENT\)](#)
- D. Appointment of Clarence Warstler to the Oklahoma City Game and Fish Commission. [\(ATTACHMENT\)](#)
- E. Appointment of Jim Parrack to the Oklahoma City Housing Authority. [\(ATTACHMENT\)](#)
- F. Appointment of Patrick Rooney to the Oklahoma City Metropolitan Area Public Schools Trust. [\(ATTACHMENT\)](#)
- G. Appointment of D. P. Odom to the Bond Advisory Committee. [\(ATTACHMENT\)](#)

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

B. Approve Journal of Council Proceedings for August 15, 2006.

V. Request for Uncontested Continuances.

VIII. D. 1.	VIII. D. 2.	VIII. P.1.c.	VIII. P.1.e.
10/03/06	10/03/06	Strike	Strike

RECESS COUNCIL MEETING.

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY.

(Majority of a Quorum required for approval)

1. Resolution authorizing approval of Professional Services Contract with Arthur J. Gallagher Risk Management Services, Inc. to provide Insurance Broker Services for the Oklahoma City Municipal Facilities Authority on behalf of The City of Oklahoma City and its Municipal Trusts to market the City's insurance coverage, obtain a sufficient number of competitive quotes and make recommendations for placement of coverage for Property and Casualty, Excess Liability, Excess Workers' Compensation, Crime and miscellaneous insurance and to provide additional Risk Management services as needed, \$66,849, August 29, 2006 through June 30, 2007. [\(ATTACHMENT\)](#)
2. Change Order No. 4, Project MP-0253, Route 66 Park, West Overholser Drive and NW 23rd Street, increase of \$891.27. Ward 1. [\(ATTACHMENT\)](#)
3. Joint Resolution authorizing contract negotiations with Alliance Work Partners, to provide an Employee Assistance Program for employees of the City and members of their immediate families, effective January 1, 2007. [\(ATTACHMENT\)](#)
4. Joint Resolution authorizing the modification of the Administrative Services Agreement with UNUM Provident Life Insurance Company of America Corporation, for the administration of a group term life insurance benefit program for The City of Oklahoma City, effective January 1, 2007 through December 31, 2007. [\(ATTACHMENT\)](#)

- OCMFA.** 5. Joint Resolution authorizing the renewal of a modified Administrative Services Agreement with Delta Dental Plan of Oklahoma for dental benefit plans for The City of Oklahoma City, effective January 1, 2007 through December 31, 2007. [\(ATTACHMENT\)](#)

ADJOURN OCMFA.

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY.

(Five affirmative votes required for approval.)

1. Final Plans and Specifications to be advertised for bids, Project MC-0265, Oklahoma River Site storm sewer improvements - West Channel, SW 15th Street and Portland Avenue. Ward 6. [\(ATTACHMENT\)](#)
2. Change Order No. 3, Project MB-0733, Fairgrounds primary electrical service, 500 Land Rush Street, increase of \$4,211. Ward 6. [\(ATTACHMENT\)](#)
3. Change Order No. 1 with the Oklahoma City Water Utilities Trust, Projects MB-0742, WC-0555 and SC-0714, Fairgrounds covered outdoor arena, 500 Land Rush Street, increase of \$12,826.99. Ward 6. [\(ATTACHMENT\)](#)
4. Change Order No. 2, Project MC-0266, fencing and landscaping to serve the Oklahoma River Site, SW 15th Street to Oklahoma River and I-44 to Portland Avenue, increase of \$14,414.50. Ward 6. [\(ATTACHMENT\)](#)

ADJOURN OCPPA.

CONVENE AS OKLAHOMA CITY ENVIRONMENTAL ASSISTANCE TRUST.

(Five affirmative votes required for approval.)

1. Ratifying and approving Addenda Nos. 1 and 2, and awarding and approving contract with J&R Equipment LLC (C69064), 15 new, latest model 60,000 lb. GVWR cab-over trucks with truck-mounted side loader beds, including installation, and related repair parts, consumables and repair services, \$3,846,600, August 29, 2006 through June 30, 2011. [\(ATTACHMENT\)](#)

ADJOURN OCEAT.

VI. Consent Docket.

- A. Pricing agreement award and approval, Legal Aid Services of Oklahoma, Inc. (C74005), legal services for eligible indigent clients charged in Oklahoma City Municipal Court, not to exceed \$452,758, retroactive to July 1, 2006 through June 30, 2007. [\(ATTACHMENT\)](#)
- B. Contract award and approval, Joe Cooper Ford (C76077), one brand new, latest model animal transportation truck, \$35,940. [\(ATTACHMENT\)](#)
- C. Ordinances to be introduced and set for final hearing September 26, 2006:
1. (ABC-620) ABC-2 Alcoholic Beverage Consumption, Restaurant With Alcohol overlaying I-1 Light Industrial, 1818 South Meridian Avenue. Ward 3. [\(ATTACHMENT\)](#)
 2. (ABC-621) ABC-2 Alcoholic Beverage Consumption, Restaurant With Alcohol overlaying PUD-232 Planned Unit Development, 2101 Westbury Drive. Ward 3. [\(ATTACHMENT\)](#)
 3. (ABC-626) ABC-2 Alcoholic Beverage Consumption, Restaurant With Alcohol overlaying C-3 Community Commercial, 1429 West I-240 Service Road. Ward 5. [\(ATTACHMENT\)](#)
 4. (ABC-627) ABC-2 Alcoholic Beverage Consumption, Restaurant With Alcohol overlaying C-3 Community Commercial, 12305 North Rockwell Avenue. Ward 8. [\(ATTACHMENT\)](#)
 5. (ABC-628) ABC-2 Alcoholic Beverage Consumption, Restaurant With Alcohol overlaying C-3 Community Commercial, 809 SW 119th Street. Ward 5. [\(ATTACHMENT\)](#)
 6. (PC-10069) 9200 West Memorial Road from AA Agricultural to R-1 Single Family Residential. Ward 8. [\(ATTACHMENT\)](#)
 7. (SPUD-396) 216 NW 122nd Street from R-1 Single Family Residential to SPUD-396 Simplified Planned Unit Development. Ward 2. [\(ATTACHMENT\)](#)
 8. (SPUD-401) 2554 NW 20th Street from R-2 Medium Low Density Residential to SPUD-401 Simplified Planned Unit Development. Ward 6. [\(ATTACHMENT\)](#)

- VI. C. 9. (SPUD-402) 849 SW 104th Street from C-3 Community Commercial to SPUD-402 Simplified Planned Unit Development. Ward 5. [\(ATTACHMENT\)](#)
- D. 1. Ordinance to be introduced and set for final hearing October 3, 2006 (CE-676) closing the platted 20-foot east/west alley in Block 10, Main Street Addition, south of West Sheridan Avenue and east of South Shartel Avenue. Ward 6.
2. Resolution establishing a date for enactment of said ordinance and determining those entitled to notice.
[\(ATTACHMENT\)](#)
- E. 1. Ordinance to be introduced and set for final hearing October 3, 2006 (CE-681) closing SW 12th Street between Robinson Avenue and Shields Boulevard. Ward 7.
2. Resolution establishing a date for enactment of said ordinance and determining those entitled to notice.
[\(ATTACHMENT\)](#)
- F. Resolutions accepting the dedications contained in the final plats:
1. Harden Hill Estates, south of NW 63rd Street and west of Western Avenue. Ward 2. [\(ATTACHMENT\)](#)
2. Rockwell Condominiums, north of NW 122nd Street and east of Rockwell Avenue. Ward 8. [\(ATTACHMENT\)](#)
3. St. Croix Villas, Section 1, north of SW 89th Street and west of Western Avenue. Ward 5. [\(ATTACHMENT\)](#)
4. Sycamore Creek, Section 4, north of SW 15th Street and west of Mustang Road. Ward 3. [\(ATTACHMENT\)](#)
- G. Resolutions releasing subdivision bonds:
1. Sonoma Lakes, Phase IV, south of NW 164th Street and east of Pennsylvania Avenue. Ward 8. [\(ATTACHMENT\)](#)
2. Valencia II, Section 1, north of NW 178th Street and east of May Avenue. Ward 8. [\(ATTACHMENT\)](#)

- VI. H. Resolutions releasing the irrevocable letters of credit:
1. Canyon Lakes 1st Addition, south of Memorial Road and east of Council Road. Ward 8. [\(ATTACHMENT\)](#)
 2. Meadowlake Farms, Section 3, south of SW 104th Street and west of Western Avenue. Ward 5. [\(ATTACHMENT\)](#)
- I. Surveyor's Certificate and Correction of Plat for Breakers West, Section I, south of SW 15th Street and east of Morgan Road. Ward 3. [\(ATTACHMENT\)](#)
- J. Final Plans and Specifications to be advertised for bids, Project MP-0315, Myriad Botanical Gardens Crystal Bridge improvements, 100 Myriad Gardens. Ward 6. [\(ATTACHMENT\)](#)
- K. Specifications to be advertised for bids:
1. Project DM-0269, channel cleaning and maintenance, (six locations). Wards 1, 2, 3 and 8. [\(ATTACHMENT\)](#)
 2. Project PM-0183, snow and ice plowing and removal services for 2006/2007. Wards 1, 2, 3, 4, 5, 6, 7 and 8. [\(ATTACHMENT\)](#)
 3. PR-4-06/07, street resurfacing, (six locations). Ward 7. [\(ATTACHMENT\)](#)
- L. Contract awards and approvals, channel cleaning and maintenance, and approving contract and bonds:
1. Rubicon Investment Co., Inc., Project DM-0264, \$54,840, east of Rockwell Avenue from the railroad north of Reno Avenue, south to the North Canadian River, and median of Reno Avenue from May Avenue to the North Canadian River. Wards 3 and 6. [\(ATTACHMENT\)](#)
 2. Johnson Building Co., Inc., Project DM-0265, \$29,888, SW 29th Street and Newcastle Road north to the Oklahoma River. Wards 3 and 6. [\(ATTACHMENT\)](#)
 3. Johnson Building Co., Inc., Project DM-0266, \$73,888, Oklahoma River from Portland Avenue to Walker Avenue. Ward 6. [\(ATTACHMENT\)](#)

- VI. M. Resolution accepting sole source quotes and awarding contract to Daktronics, Inc., Project MB-0804, scoreboard up-grades at AT&T Bricktown Ballpark, 2 South Mickey Mantle Drive and Ford Center, 100 West Reno Avenue, \$1,522,030; and approving contract and bonds when returned by the contractor. Wards 6 and 7. [\(ATTACHMENT\)](#)
- N. Resolution extending time for award of contract and awarding contract to Johnson Building Co., Inc., Project DM-0263, channel cleaning and maintenance (four locations), \$55,888; and approving contract and bonds. Ward 3. [\(ATTACHMENT\)](#)
- O. Utility Relocation Agreement with Duke Energy Field Services, L.P., Project DC-0196, drainage improvements, relocation of gas lines necessary for construction of project, SW 85th Street east of Walker Avenue, north to SW 81st Street, \$189,000. Ward 5. [\(ATTACHMENT\)](#)
- P. Resolution declaring certain Estimates of Needs/Budgets for fiscal years 1924-25 through 1949-50 to be surplus to the needs of the City and authorizing donation to the Oklahoma Historical Society. [\(ATTACHMENT\)](#)
- Q. Change Order No. 4 with the Oklahoma City Municipal Facilities Authority, Project MP-0253, Route 66 Park, West Overholser Drive and NW 23rd Street, increase of \$891.27. Ward 1. [\(ATTACHMENT\)](#)
- R. Change Order No. 1 with the Oklahoma City Water Utilities Trust, Projects PC-0301 and WC-0527, tow way construction and water and wastewater facilities construction, South Douglas Boulevard, SE 49th Street to SE 59th Street, increase of \$80,814.40. Ward 4. [\(ATTACHMENT\)](#)
- S. Amendment No. 1 and Change Order No. 1, Project DC-0207, storm sewer improvements, Portland Avenue and Dow Drive to Goodger Street, increase of \$152,875.80. Wards 1 and 2. [\(ATTACHMENT\)](#)

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- VI. T. Amendment No. 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, decrease of \$72,440.02; accepting project and placing maintenance bond into effect. Wards 2, 7 and 8. [\(ATTACHMENT\)](#)
- U. Acceptance of permanent and temporary easements, Projects PC-0231, PC-0232 and PC-0233, street improvements, midtown streetscape, (three locations). Wards 6 and 7. [\(ATTACHMENT\)](#)
- V. Acceptance of temporary easement, Project DC-0069, storm drainage, NW 55th Street and North Brookline Avenue; and approve payment of claim. Ward 2. [\(ATTACHMENT\)](#)
- W. Acceptance of permanent easement, Project SC-0640, sanitary sewer, I-40 and Douglas Boulevard. Ward 4. [\(ATTACHMENT\)](#)
- X. Final Acceptances for channel cleaning and maintenance:
1. Project DM-0249, east of Rockwell Avenue from the railroad north of Reno Avenue, south to the North Canadian River, and median of Reno Avenue from May Avenue to the North Canadian River. Wards 3 and 6. [\(ATTACHMENT\)](#)
 2. Project DM-0250, SW 29th Street and Newcastle Road, north to the Oklahoma River. Wards 3 and 6. [\(ATTACHMENT\)](#)
- Y. Receive Consultant Review Committee Reports, and authorization to negotiate contracts:
1. Project MP-0797, remodel the existing building at 1939 Exchange Avenue to provide Fire Department storage and supply facility with related offices. Ward 6. [\(ATTACHMENT\)](#)
 2. Project PC-0303, street improvements, Czech Hall Road, Reno Avenue to I-40. Ward 3. [\(ATTACHMENT\)](#)
- Z. Revocable Pipeline Permit with Deep Fork Pipeline, L.L.C., construct, operate and maintain pipeline, North Walnut Avenue between NE 52nd Street and NE 53rd Street, August 29th through May 1, 2007. Ward 7. [\(ATTACHMENT\)](#)

- VI. AA. Resolution authorizing and directing the Municipal Counselor to initiate an action in the District Court of Oklahoma County to quiet title to Lots 14 through 19, in Block 2 of Manor Hill Addition, NW 70th Street and Classen Boulevard. Ward 2. [\(ATTACHMENT\)](#)
- BB. 1. Resolution declaring \$140,000 from the 2000 General Obligation Bond Fund, Proposition No. 1 - Streets, Bond No. A. 134 North Park Place from May Avenue to North Pennsylvania Avenue be declared surplus and said funds be made available for reallocation to the 2000 General Obligation Bond Fund, Proposition No. 1 - Streets, Bond No. A. 337 West Park Place from May Avenue to North Pennsylvania Avenue. Ward 6. [\(ATTACHMENT\)](#)
2. Resolution extending time for award of contract and awarding contract to Atlas Paving Company, Project PR-5-06/07, street resurfacing, (seven locations), \$1,140,539.75; assigning Professional Services Inc. as testing laboratory; and approving contract and bonds. Ward 6. [\(ATTACHMENT\)](#)
- CC. 1. Allocation of \$248,842.93 from the 1995 General Obligation Bond Funds, Proposition No. 1, Streets, Bond No. Unlisted Funds "(b)" - Participation, and \$251,157.07 from the 2000 General Obligation Bond Funds, Proposition No. 1 - Streets, Bond No. Unlisted Funds "(b)" - Participation for Street Project PJ-OK-54, Eastern Oklahoma County Gate (Luther Gate) on the Turner Turnpike. Ward 7. [\(ATTACHMENT\)](#)
2. Agreement with the Board of County Commissioners of Oklahoma County for Project PJ-OK-54, construction of the Eastern Oklahoma County Gate (Luther Gate), Turner Turnpike west of Luther, not to exceed \$500,000. Ward 7. [\(ATTACHMENT\)](#)
- DD. Allocations from 2000 General Obligation Bond Funds:
1. \$120,000, Proposition No. 1 - Streets, Bond Project No. Unlisted Funds "(c)" - Citywide Street Improvements, Project PR-8-06/07, street resurfacing project, Bush Boulevard, North Portland Avenue to NW 42nd Street. Ward 1. [\(ATTACHMENT\)](#)

- VI. DD. 2. \$17,816, Proposition No. 3 - Traffic Control System, Bond No. Unlisted Funds "(b)" - Citywide Signs, Signals and Devices, Project TC-0367, interstate directional signage for Will Rogers Airport, (4 locations). Wards 2, 4 and 7. [\(ATTACHMENT\)](#)
3. \$650,000, Proposition No. 2 - Bridges, Bond No. Unlisted Funds "(a)", Citywide Bridge Improvements, Project BC-0173, bridge improvements, NE 178th Street, Triple X Road to Peebly Road. Ward 7. [\(ATTACHMENT\)](#)
4. \$30,000, Proposition No. 5 - Parks and Recreation Facilities, Bond No. Unlisted Funds "(a)" - Citywide Park and Recreational Improvements, Project MP-0316, parkland improvements at Will Rogers Park, NW 36th Street and Portland Avenue. Ward 1. [\(ATTACHMENT\)](#)
- EE. Request for proposals to be advertised, software and services to implement an Energy Accounting System. [\(ATTACHMENT\)](#)
- FF. Acceptance of 15 privately constructed water main extensions and fire hydrant installations; and placing maintenance bonds into effect as of final inspection dates. Wards 2, 3, 5, 6, 7 and 8. [\(ATTACHMENT\)](#)
- GG. Receive Oklahoma Department of Environmental Quality Construction Permit No. SX000014060748, Project WC-0556, new master meter vault and tap to serve the City of Moore. Moore. [\(ATTACHMENT\)](#)
- HH. Agreement with the Oklahoma Department of Central Services to maintain medians on Lincoln Boulevard, NE 28th Street to NE 38th Street, \$14,470, August 29, 2006 through June 30, 2007. Ward 7. [\(ATTACHMENT\)](#)
- II. Resolution accepting the donation of \$1,000 from Ms. Margaret Whittemore to be used for the purchase and installation of a park bench at Stars and Stripes Park. Ward 1. [\(ATTACHMENT\)](#)
- JJ. Receive the Central Oklahoma Transportation and Parking Authority Budget for fiscal year 2006-07. [\(ATTACHMENT\)](#)

- VI. KK. Final Acceptance of Project SD-1995, sanitary sewer, Wiley Post Airport; and placing maintenance bond into effect. Ward 1. [\(ATTACHMENT\)](#)
- LL. Contractual Agreements with Independent School District No. 89 of Oklahoma County, and authorizing deposit of funds:
1. Summer school security services, revenue not to exceed \$17,000; June 1, 2006 through June 30, 2006. [\(ATTACHMENT\)](#)
 2. Summer school security services, revenue not to exceed \$17,000; July 1, 2006 through July 30, 2006. [\(ATTACHMENT\)](#)
 3. School security services, revenue not to exceed \$997,985; retroactive to July 1, 2006 through June 30, 2007. [\(ATTACHMENT\)](#)
- MM. School Crossing Guard Agreements, to provide school crossing guards, retroactive to July 1, 2006 through June 30, 2007:
1. Independent School District I-89, \$136,620. [\(ATTACHMENT\)](#)
 2. Millwood Public School District, \$1,980. [\(ATTACHMENT\)](#)
 3. Mustang Public Schools, no cost to the City. [\(ATTACHMENT\)](#)
 4. Putnam City School District, \$21,780. [\(ATTACHMENT\)](#)
- NN. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing contract negotiations with Alliance Work Partners, to provide an Employee Assistance Program for employees of the City and members of their immediate families, effective January 1, 2007. [\(ATTACHMENT\)](#)
- OO. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the modification of the Administrative Services Agreement with UNUM Provident Life Insurance Company of America Corporation, for the administration of a group term life insurance benefit program for The City of Oklahoma City, effective January 1, 2007 through December 31, 2007. [\(ATTACHMENT\)](#)

- VI. PP. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the renewal of a modified Administrative Services Agreement with Delta Dental Plan of Oklahoma for dental benefit plans for The City of Oklahoma City, effective January 1, 2007 through December 31, 2007. [\(ATTACHMENT\)](#)
- QQ. Resolution setting a public hearing date of September 12, 2006, for a proposed amendment to the fiscal year 2006-07 budget for the General Fund; the Internal Service Fund; the Court Administration and Training Fund; the Emergency Management Fund; the Fire-Fighting and Fire-Rescue Services, Facilities or Equipment Tax Fund; the Metropolitan Area Projects Operations Fund; the Police Services, Facilities or Equipment Tax Fund; the Oklahoma City Metropolitan Area Public Schools Sales Tax Fund; the Police and Fire Capital Equipment Use Tax Fund; the Solid Waste Management Cash Fund; the Street and Alley Fund; the Airports Enterprise Cash Fund; the Stormwater Drainage Utility Fund; the Water and Wastewater Utility Fund; the Capital Improvement Projects Fund; and the Asset Forfeiture Fund. [\(ATTACHMENT\)](#)
- RR. 1. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$769.18 and all costs of the action in the Oklahoma County District Court in the claim filed by AT&T. [\(ATTACHMENT\)](#)
2. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,006.68 and all costs of the action in the Oklahoma County District Court in the claim filed by SBC. [\(ATTACHMENT\)](#)

VII. Concurrence Docket.

- A. Concurrence with the Oklahoma Water Utilities Trust in ratifying and approving Addenda Nos. 1 and approving resolutions awarding contracts; and approving contracts and bonds:
1. McKee Utility Contractors, Inc., Project SB-0013, 15-inch sanitary sewer main extension under Policy "B" procedures; Deer Creek Village, NW 150th Street and MacArthur Boulevard, \$229,101.70. Ward 8. [\(ATTACHMENT\)](#)
 2. United Trenching, Inc., Project WC-0500, Phase I, 48-inch water transmission main extension, Draper Water Treatment Plant, south on South Douglas Boulevard to SE 164th Street and west to Air Depot Boulevard, \$8,687,095. Ward 4. [\(ATTACHMENT\)](#)
- B. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1, Project SC-0686, clean, CCTV and repair South Canadian interceptor, SW 156th Street and South May Avenue to SW 134th Street and South Pennsylvania Avenue, increase of \$8,600; accepting project and placing maintenance bond into effect. Ward 5. [\(ATTACHMENT\)](#)
- C. Concurrence with the Oklahoma City Water Utilities Trust in approving Change Order No. 5, Project ST-0096 Phase 1, Deer Creek Wastewater Treatment Plant improvements, NW 206th Street and Portland Avenue, and ST-0097 Phase I, Chisholm Creek Wastewater Treatment Plant improvements, 22000 North Western Avenue, increase of \$3,885.55; accepting project, and placing maintenance bond into effect. Oklahoma County. [\(ATTACHMENT\)](#)
- D. Concurrence with the Oklahoma City Water Utilities Trust in accepting Project ST-0095, Phase I, North Canadian Wastewater Treatment Plant improvements, 12800 North Anderson Road; and placing maintenance bond into effect. Ward 7. [\(ATTACHMENT\)](#)

- VII. E. Concurrence with the Oklahoma City Water Utilities Trust in approving Preliminary Engineering Report, Project WC-0499, Atoka Pipeline Pump Station equipment renovations; Atoka, Coalgate, Stonewall, Ada, Konawa and Macomb, Oklahoma. [\(ATTACHMENTS\)](#)
- F. 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, Project EB-0011, Emerson Alternative School roof replacement, 715 North Walker Avenue. Ward 6. [\(ATTACHMENT\)](#)
- G. 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. 12, Project EB-0007, new John Marshall High School, 12201 North Portland Avenue, increase of \$170,467. Ward 8. [\(ATTACHMENT\)](#)
- H. Concurrence with the Oklahoma City Metropolitan Area Public Schools Trust in adopting resolution approving architectural services contracts:
1. The Small Group, Project ES-0028, Putnam Heights Elementary School, 1601 NW 36th Street, fee of \$212,350. Ward 2. [\(ATTACHMENT\)](#)
 2. Howard and Associates, Inc., Project ES-0029, Quail Creek Elementary School, 11700 Thorn Ridge Road, fee of \$308,000. Ward 8. [\(ATTACHMENT\)](#)
 3. HSE Architects, Project ES-0030, Kaiser Elementary School, 3101 Lyon Boulevard, fee of \$340,620. Ward 1. [\(ATTACHMENT\)](#)
- I. Concurrence with the Oklahoma City Metropolitan Area Public Schools Trust in approving project requirements:
1. Project ES-0028, Putnam Heights Elementary School, 1601 NW 36th Street. Ward 2. [\(ATTACHMENT\)](#)
 2. Project ES-0030, Kaiser Elementary School, 3101 Lyon Boulevard. Ward 1. [\(ATTACHMENT\)](#)

- VII. J. Concurrence with the Oklahoma City Metropolitan Area Public Schools Trust in adopting resolutions approving final acceptances; and placing maintenance bonds into effect:
1. Project ES-0003, sales tax funded roof replacements at Bodine Elementary School, 5301 South Bryant Avenue; Coolidge Elementary School, 5212 South Villa Avenue; and Mark Twain Elementary School, 2451 West Main Street. Wards 4 and 6. [\(ATTACHMENT\)](#)
 2. Project ES-0019C, roof replacement projects at Britton Elementary School, 1215 NW 95th Street; Edwards Elementary School, 1123 NE Grand Boulevard; Lee Elementary School, 4242 SW 29th Street; and Sequoyah Elementary School, 2400 NW 36th Street. Wards 2, 3 and 7. [\(ATTACHMENT\)](#)
 3. Project ES-0020, Taft Middle School chiller replacement, 2901 NW 23rd Street. Ward 2. [\(ATTACHMENT\)](#)

VIII. Items Requiring Separate Votes.

- A. Ordinances on final hearing (emergency) recommended for approval (five affirmative votes required for approval):
1. (ABC-622) ABC-1 Alcoholic Beverage Consumption, Restaurant With Limited Alcohol overlaying C-CBD Central Business, 30 SW 25th Street. Ward 7. [\(ATTACHMENT\)](#)
 2. (ABC-624) ABC-2 Alcoholic Beverage Consumption, Restaurant With Limited Alcohol overlaying I-2 Moderate Industrial, 7004 South I-35 Service Road. Ward 4. [\(ATTACHMENT\)](#)
 3. (ABC-625) ABC-1 Alcoholic Beverage Consumption, Restaurant With Limited Alcohol overlaying I-2 Moderate Industrial, 14613 North Kelley Avenue. Ward 8. [\(ATTACHMENT\)](#)
 4. (ABC-629) ABC-2 Alcoholic Beverage Consumption, Restaurant With Alcohol and ABC-3 Alcoholic Beverage Consumption, Club With Alcohol overlaying C-CBD Central Business, 15 North Robinson Avenue. Ward 6. [\(ATTACHMENT\)](#)

- VIII. A. 5. (PC-10063) 16001 SE 89th Street from AA Agricultural to R-A Single Family Rural Residential. Ward 4. (ATTACHMENT)
Easement to be accepted.
6. (PC-10064) 9400 North Mustang Road from AA Agricultural to R-1 Single Family Residential. Ward 8. (ATTACHMENT)
Easement to be accepted.
7. (PC-10066) 9301 West Memorial Road from AA Agricultural to R-1 Single Family Residential and R-1ZL Single Family Residential Zero Lot Line. Ward 8. (ATTACHMENT)
Easement requested but not submitted.
8. (PC-10067) 15900 North Rockwell Avenue from AA Agricultural to R-1 Single Family Residential. Ward 8. (ATTACHMENT)
Easement requested but not submitted.
9. (PUD-1196) 9615 North Western Avenue from R-1 Single Family Residential to PUD-1196 Planned Unit Development. Ward 2. (ATTACHMENT)
Planning Commission approval subject to the Summary of Technical Evaluation.
10. (PUD-1198) 4225 West Memorial Road from PUD-115A Planned Unit Development to PUD-1198 Planned Unit Development. Ward 8. (ATTACHMENT)
Planning Commission approval subject to the Summary of Technical Evaluation.
11. (PUD-1200) 5000 SE 149th Street from PUD-1010 Planned Unit Development to PUD-1200 Planned Unit Development. Ward 4. (ATTACHMENT)
Access limited along SE 149th Street.
Planning Commission approval subject to the Summary of Technical Evaluation as amended.
12. (PUD-1207) 2605 North Ann Arbor Avenue from R-1 Single Family Residential to PUD-1207 Planned Unit Development. Ward 3. (ATTACHMENT)
13. (SPUD-391) 2844 SW 42nd Street from R-1 Single Family Residential and O-2 General Office to SPUD-391 Simplified Planned Unit Development. Ward 6. (ATTACHMENT)
Planning Commission approval subject to the Summary of Technical Evaluation.

- VIII. A. 14. (SPUD-397) 4401 South High Avenue from R-1 Single Family Residential to SPUD-397 Simplified Planned Unit Development. Ward 7. (ATTACHMENT)
Planning Commission approval subject to the Summary of Technical Evaluation.
15. (SPUD-398) 5502 South Shields Boulevard from R-1 Single Family Residential to SPUD-398 Simplified Planned Unit Development. Ward 4. (ATTACHMENT)
Planning Commission approval subject to the Summary of Technical Evaluation.
16. (SPUD-399) 1928 South Prospect Avenue from R-1 Single Family Residential to SPUD-399 Simplified Planned Unit Development. Ward 7. (ATTACHMENT)
Planning Commission approval subject to the Summary of Technical Evaluation.
- B. Ordinances on final hearing (emergency) recommended for approval:
1. (CE-644) closing Platinum Lane between Copper Creek Addition and Fenwick Addition, south of NW 172nd Street. Ward 8. (ATTACHMENT)
Deferred from March 15, April 12 and 26, June 7, July 19, August 16, September 13, November 29, and December 20, 2005.
2. (CE-678) closing the west 50 feet of the platted 20-foot alley in Block 20, Britton Heights Addition, 9016 North University Avenue. Ward 2. (ATTACHMENT)
3. (CE-679) closing various portions of platted alleys and street rights-of-way, bounded by NE 2nd Street, NE 4th Street, North Walnut Avenue and the S.T. & S.F. Railroad. Ward 7. (ATTACHMENT)
- C. Ordinance on final hearing (emergency) recommended for denial (five affirmative votes required for approval):
1. (SPUD-394) 9200 South Sooner Road from AA Agricultural to SPUD-394 Simplified Planned Unit Development. Ward 4. (ATTACHMENT)
2. (SPUD-400) 6701 South Western Avenue from R-1 Single Family Residential and SPUD-376 Simplified Planned Unit Development to SPUD-400 Simplified Planned Unit Development. Ward 5. (ATTACHMENT)

- VIII. D. Ordinances on final hearing (emergency):
1. (PC-10068) 15220 North May Avenue from O-1 General Office and R-3 Medium Density Residential to C-3 Community Commercial. Ward 8. (ATTACHMENT)
Request deferral to October 3, 2006.
 2. (SPUD-395) 644 NW 164th Street from PUD-948 Planned Unit Development to SPUD-395 Simplified Planned Unit Development. Ward 8. (ATTACHMENT)
Deferred from July 18 and August 1, 2006.
Request deferral to October 3, 2006.
- E. 1. Amendment to correct the legal description.
2. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1195) to rezone various locations located south of NW 63rd Street and east of Western Avenue from R-1 Single Family Residential, O-1 Limited Office, O-2 General Office, C-3 Community Commercial, I-1 Light Industrial, I-2 Moderate Industrial, SPUD-380 Simplified Planned Unit Development, PUD-637 Planned Unit Development, and PUD-654 Planned Unit Development to PUD-1195 Planned Unit Development. Ward 2. (ATTACHMENT)
Planning Commission approval subject to the Summary of Technical Evaluation as amended.
- F. Ordinance on final hearing 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)

- VIII. G. 1. Ordinance to be introduced and adopted with emergency, relating to Parks, Recreation, Cultural Affairs, amending Section 38-602 and 38-603 of Division 1 of Article IX of Chapter 38 of the Oklahoma City Municipal Code, 2002, by expanding the parameters of the Bricktown area for purposes of prohibiting and/or limiting the operation of bicycles, tricycles, velocipedes, roller blades, roller skates, skateboards, golf carts, motorized vehicles, motorized bikes, motorized cycles, motorcycles, motor-driven cycles, and motorized scooters within said areas and along the MAPS Canal; amending Section 38-604, by allowing animals in the Bricktown area, with an exception prohibiting animals on the MAPS Canal and other improved areas adjacent to the Canal. [\(ATTACHMENT\)](#)
2. Ordinance to be introduced and adopted with emergency, relating to Parks, Recreation, Cultural Affairs, Etc.; amending Chapter 38, by enacting a new Division 2 within Article IX regarding Bricktown and Downtown MAPS Sites to impose an 11:00 p.m. curfew for a specific geographic area within the City that is designated and defined as the "Bricktown Entertainment Area"; Enacting Section 38-608 memorializing the Legislative findings in support of the curfew; Enacting Section 38-609 delineating the purpose of the curfew; Enacting Section 38-610 setting forth the Definitions for this Division; Enacting Section 38-611 setting forth the violations of these provisions; Enacting Section 38-612 recognizing the defenses to prosecution for any such violations; Enacting Section 38-613 providing the enforcement requirements; Enacting Section 38-614 concerning penalties for any violations of this Division; Renumbering the current "Division 2. Bricktown Canal Vending Permits" to be Division 3; Enacting Section 30-422.1 of Article XV of Chapter 30 of the Oklahoma City Municipal Code, 2002, Expressly stating the scope of the Citywide curfew and exempting the Bricktown Entertainment Area as defined by Section 38-610(1). [\(ATTACHMENT\)](#)

- VIII. H. 1. Public hearing regarding dilapidated structures:
- a. 5201 Coble Street (house) Ward 4
 - b. 2120 Glen Ellyn Street aka 2122 Glen Ellyn Street (garage) Ward 7
 - c. 8624 South Grace Drive (shed) Ward 5
 - d. 2007 North MacArthur Boulevard (west shed) Ward 3
 - e. 2349 West Main Street (house and north shed and south shed) Ward 6
 - f. 1701 South Stonewall Avenue (east shed and middle shed and rear porch roof) Ward 7
 - g. 4835 NW 10th Street (garage) Ward 3
 - h. 2112 NW 12th Street (house) Ward 6
 - i. 1628 NW 14th Street (common garage) Ward 6
 - j. 3940 NW 14th Street (shed) Ward 3
 - k. 1935 SW 15th Street (east commercial building and west commercial building) Ward 6
 - l. 2420 NW 16th Street (house) Ward 6
 - m. 205 NW 22nd Street (house) Ward 6
 - n. 612 NW 24th Street (house) Ward 2
 - o. 2122 NW 34th Street (garage) Ward 2
 - p. 612 NW 140th Street (fence and house) Ward 8
 - q. 616 NW 140th Street (fence and house) Ward 8
2. Resolution declaring the structures are dilapidated; directing said structures to be torn down, establishing dates of August 30, 2006 and September 29, 2006 for commencement and completion of removal by owners.

(ATTACHMENT)

- I. 1. Public hearing regarding unsecured structures:
- a. 10813 Admiral Drive (pool) Ward 1
 - b. 1817 South Brookline Avenue (cellar and house) Ward 6
 - c. 2742 West California Avenue (rear house) Ward 6
 - d. 5333 Coble Street (house) Ward 4
 - e. 3315 North McKinley Avenue (house and shed) Ward 2
 - f. 1532 Meyers Place (house) Ward 7
 - g. 2420 NW 16th Street (garage) Ward 6
 - h. 2350 NW 20th Street (house and shed) Ward 6
 - i. 1410 NE 24th Street (house) Ward 7
 - j. 1304 SW 31st Street (garage and house) Ward 6
 - k. 2215 NW 35th Street (garage and pool) Ward 2

- VIII. I. 1. 1. 505 SE 39th Street (house and shed) Ward 7
m. 2145 SW 61st Street (cellar) Ward 5
2. Resolution declaring the structures are unsecured.
(ATTACHMENT)
- J. Revocable permit for holding "Freedom Walk", September 11, 2006, sponsored by Saxum Communications, Downtown and Bricktown. Wards 6 and 7. (ATTACHMENT)
- K. Resolution accepting the decision of the Interest Arbitration Board and approving the last best offer of the International Association of Firefighters, Local 157, as the Collective Bargaining Agreement between the parties for fiscal year 2006-07, retroactive to July 1, 2006. (ATTACHMENT)
- L. Resolution receiving the NW 10th Corridor Plan, as an amendment to the Oklahoma City Comprehensive Plan 2000-2020. Ward 3. (ATTACHMENT)
- M. Resolution approving the proposed development and tax increment budget allocation for the St. Anthony Medical Office Building Development Project, NW 10th Street and Dewey Avenue. Ward 6. (ATTACHMENT)
- N. Resolution approving the sale, exchange, and conveyance by the Oklahoma City Industrial and Cultural Facilities Trust to the Oklahoma City National Memorial Foundation of portions of the Journal Record Building Condominiums, and the purchase, exchange and acquisition by the Oklahoma City Industrial and Cultural Facilities Trust from the Oklahoma City National Memorial Foundation of portions of the Journal Record Building Condominiums, and in furtherance thereof, authorizing the Mayor to execute a related partial Release of Mortgage and Partial Termination of UCC Financing Statement, 621 North Robinson Avenue. Ward 6. (ATTACHMENT)

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VIII. O. 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, Local 2406, as authorized by 25 O.S. (2005) §307 (B) (2).

- P. 1. Claims recommended for denial:
- a. Betty Amrein \$405.64
 - b. Kristi Howard \$250
 - c. Diana McCreight \$1,945.77
Request to be stricken.
 - d. Oklahoma Consulting \$34,374.85
 - e. Alice Servoss \$4,450
Request to be stricken.
 - f. Hamid Shadaram \$1,208.12

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)

- IX. A. 1. Claims for Approval:
- a. Janell Brown \$80
 - b. Jeremy Houchin \$607.96
 - c. David Lange \$475
 - d. AT&T \$347.09
 - e. Donald Skinner \$222

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)

X. Items from Council.

- A. Resolution approving travel expenses for Councilman Patrick Ryan to attend the National League of Cities, FAIR Steering Committee meeting, October 12-14, 2006, in San Antonio, Texas. (ATTACHMENT)
(Two-thirds affirmative vote required for approval.)

XI. City Manager Reports.

- A. Claims and Payroll [\(ATTACHMENT\)](#)
- B. Alternative Motor Fuels [\(ATTACHMENT\)](#)
- C. General Fund Interim Financial Report Through June 30, 2006 [\(ATTACHMENT\)](#)
- D. Update to Traffic Study for Fenwick Addition and Copper Creek Neighborhoods [\(ATTACHMENT\)](#)
- E. Peer Sister-Cities Program [\(ATTACHMENT\)](#)
- F. August 2006 Sales and Use Tax Collections [\(ATTACHMENT\)](#)

XII. Citizens to be Heard.

XIII. Adjournment.