

THE CITY OF OKLAHOMA CITY
FORMAL AGENDA
CITY COUNCIL
SEPTEMBER 26, 2006

I. Invocation and Pledge of Allegiance.

II. Call to Order.

III. From the Office of the Mayor.

A. Appointment of Kirk Humphreys to the Oklahoma City Airport Trust. [\(ATTACHMENT\)](#)

IV. A. Receive Journal of Council Proceedings for September 12 and 19, 2006.

B. Approve Journal of Council Proceedings for August 29, 2006.

V. Request for Uncontested Continuances.

RECESS COUNCIL MEETING.

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY.

(Majority of a Quorum required for approval)

1. Final Acceptance, Project MP-0253, Route 66 Park, intersection of West Overholser Drive and NW 23rd Street; and placing maintenance bond into effect. Ward 1. [\(ATTACHMENT\)](#)

- OCMFA.**
2. 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. 2005-07551A, styled: *Joe 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 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. 2004-11200F, styled: *Larry Ron Northcutt, 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 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. [\(ATTACHMENT\)](#)
 4. Joint Resolution approving Comprehensive Retainer Agreements with Wayne Mills and James R. Moore for the legal defense of City employees, not to exceed \$90,000 per contract, retroactive to July 1, 2006 through June 30, 2007. [\(ATTACHMENT\)](#)

ADJOURN OCMFA.

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY.

(Five affirmative votes required for approval.)

1. Ratifying and approving Addenda Nos. 1, 2, and 3, awarding contract to Lippert Bros., Inc., Project MB-0740, Fairgrounds Barn 1 and 2 / Meeting Show Offices, 500 Land Rush Street, \$13,153,500; assigning Professional Services, Inc. as testing laboratory; and approving contract and bonds. Ward 6. [\(ATTACHMENT\)](#)

- OCPPA.
2. Ratifying and approving Addenda Nos. 1, 2 and 3, adopting resolution extending time for award of contract, and awarding contract to Rudy Construction Company, Projects PC-0297, WC-0553 and SC-0711, the Triangle Residential Infrastructure Development, NE 3rd Street and Oklahoma Avenue, \$5,167,708.52; assigning Engineering Services and Testing Company as testing laboratory; and approving contract and bonds. Ward 7. [\(ATTACHMENT\)](#)

 3. Contract for Consulting Services with EDAW, Inc. for professional consultant services to develop a downtown Oklahoma City Streetscape Master Plan, between NW and NE 13th Street, the new I-40, Lincoln Boulevard, and Western Avenue, not to exceed \$250,000. Wards 6 and 7. [\(ATTACHMENT\)](#)

 4. Interlocal Agreement with the City of Tulsa, computerized box office services, Civic Center Music Hall, Rose State Performing Arts Theater and Stage Center, retroactive to July 1, 2006 through June 30, 2007. Wards 6, 7 and Midwest City. [\(ATTACHMENT\)](#)

 5. Professional Services Agreements, October 1, 2006 through September 30, 2007:
 - a. Downtown Oklahoma City, Inc., professional services, both related and non-related to the Downtown Oklahoma City Business Improvement District, Oklahoma City Improvement and Special Services Assessment District No. 2, Automobile Alley, Bricktown, the Central Area, the Civic-Cultural Area, and Deep Deuce, not to exceed \$1,449,551. Wards 6 and 7. [\(ATTACHMENT\)](#)
 - b. Stockyards City Main Street, Inc., professional services related to the Stockyards City Business Improvement District, Oklahoma City Improvement and Special Services Assessment District No. 1, Agnew Avenue and Exchange Avenue, not to exceed \$119,000. Ward 6. [\(ATTACHMENT\)](#)

- OCPPA. 6. Resolution approving the reservation of \$163,156 from the Golf System Equipment Replacement Fund unallocated June 30, 2006 fund balance for equipment purchases or debt service at Lake Hefner Golf Course, Lincoln Park Golf Course, Trospen Park Golf Course, and Earlywine Park Golf Course, and authorizing \$40,790 of unallocated fund balance be set aside for any unforeseen expenditures at any of the Golf Systems Courses, as approved by the Oklahoma City Golf Commission. Wards 1, 5 and 7. [\(ATTACHMENT\)](#)

ADJOURN OCPPA.

CONVENE AS OKLAHOMA CITY ENVIRONMENTAL ASSISTANCE TRUST.

(Five affirmative votes required for approval.)

1. Change Order No. 3, Project ET-0201, new Solid Waste Administration Building, vehicle servicing center, and remodel of existing facilities, 11501 North Portland Avenue, increase of \$8,429.04. Ward 8. [\(ATTACHMENT\)](#)
2. Change Order No. 1, Project ET-0202, area paving and new parking lots, Solid Waste Facility, 11501 North Portland Avenue, increase of \$56,575.27. Ward 8. [\(ATTACHMENT\)](#)

ADJOURN OCEAT.

RECONVENE COUNCIL MEETING.

VI. Consent Docket.

- A. Pricing Agreement awards and approvals:
 1. The Journal Record Pub. Co. (C74050), publication of legal notices, September 26, 2006 through June 30, 2007. [\(ATTACHMENT\)](#)

- VI. A. 2. Mineral Resources Technologies Inc. (C76029), fly ash - class "c", September 26, 2006 through June 30, 2007. [\(ATTACHMENT\)](#)
- B. 1. Pricing Agreement award and approval, Oklahoma Building Services (C77062), custodial services for Police Department, remainder of fiscal year 2006-07; and approval of performance bond.
2. Resolution authorizing the open market purchase of related items for which a need cannot be specified (OM7-C77063), estimated cost \$75,000, remainder of fiscal year 2006-07. [\(ATTACHMENT\)](#)
- C. Resolutions authorizing purchases from State contracts:
1. Automated fleet fuel management system (S7-SW00101), retroactive to September 1, 2006 through June 30, 2007. [\(ATTACHMENT\)](#)
2. Anti-icing systems (S7-SW50625), including Addenda Nos. 1 and 2, September 26, 2006 through June 30, 2007. [\(ATTACHMENT\)](#)
3. Hardware super store (S7-SW60726), retroactive to August 1, 2006 through June 30, 2007. [\(ATTACHMENT\)](#)
- D. Resolutions authorizing sole source purchases:
1. Professional services from the Association of Central Oklahoma Governments (SS7-C74011), estimated cost \$127,605, September 26, 2007 through June 30, 2007. [\(ATTACHMENT\)](#)
- ¢ 2. Emergency One fire apparatus crash repairs from Chief Fire & Safety Co., Inc. (SS7-C75006), estimated cost \$90,000, fiscal year 2006-07. [\(ATTACHMENT\)](#)
- E. Ordinance to be introduced and set for final hearing October 17, 2006, (PUD-1219) 8712 North Council Road from PUD-262 Planned Unit Development to PUD-1219 Planned Unit Development. Ward 1. [\(ATTACHMENT\)](#)
- F. Resolutions accepting the dedications contained in the final plats:
1. Chisholm Village, Section 3, south of NW 122nd Street and east of Western Avenue. Ward 2. [\(ATTACHMENT\)](#)

- VI. F. 2. Piedmont Elementary, south of Memorial Road and west of Morgan Road. Ward 8. [\(ATTACHMENT\)](#)
- G. 1. Resolution accepting the subdivision bond and dedications contained in the final plat of Silverhawk, Phase 1, south of NW 178th Street and west of Pennsylvania Avenue. Ward 8.
2. Acceptance of three drainage easements and four water and wastewater easements. Ward 8. [\(ATTACHMENT\)](#)
- H. Resolution releasing the subdivision bond for Winfield II Addition, Section 7, south of SE 89th Street and west of Bryant Avenue. Ward 4. [\(ATTACHMENT\)](#)
- I. Resolution approving an Amended and Restated HOME Program Loan Agreement and Assumption Agreement and Additional Collateral Assignment and Pledge Agreement with Faith to Government, Inc., an Oklahoma not-for-profit corporation, and Temple Gardens L.P., for construction of Temple Gardens Senior Housing Project, a lower-income, multiple family residential development for seniors that contains 50 housing units, 1515 NE 48th Street, \$316,863 grant. Ward 7. [\(ATTACHMENT\)](#)
- J. Resolution approving the Oklahoma Historical Society Subgrant Agreement, Project No. 06-607, Certified Local Governments Program, \$17,000; and pledging \$11,334 from General Fund as local matching funds in the form of contribution to the salary of the City's Historic Preservation Planner, September 30, 2006 through September 29, 2007. [\(ATTACHMENT\)](#)
- K. Resolution allocating fiscal year 2005-06 HOME Program Community Housing Development Organization Funds to Oklahoma Housing Services Redevelopment Corporation, \$8,000, and authorizing the Mayor to execute necessary agreements. Ward 2. [\(ATTACHMENT\)](#)
- L. Ordinances to be introduced and set for final hearing October 10, 2006, authorizing:
1. Installation of 46 bicycle route signs and stripe lanes on Shartel Avenue between NW 30th Street and NW 50th Street, both sides. Ward 2. [\(ATTACHMENT\)](#)

- VI. L. 2. Installation of nine "No Parking Anytime" signs on Shartel Avenue, between NW 30th Street and Hill Street, west side. Ward 2. [\(ATTACHMENT\)](#)
3. Installation of nine "No Parking Anytime" signs on Shartel Avenue between NW 33rd Street and NW 36th Street, west side. Ward 6. [\(ATTACHMENT\)](#)
4. Installation of 18 "No Parking Anytime" signs on Shartel Avenue between NW 30th Street and NW 36th Street, east side. Ward 2. [\(ATTACHMENT\)](#)
- M. Final Plans and Specifications to be advertised for bids:
1. Project MP-0325, sidewalks and basketball court improvements at various parks, (11 locations). Wards 1, 2, 3, 4, 5, 6, 7 and 8. [\(ATTACHMENT\)](#)
2. Project MP-0337, Bell Tower Plaza, 642 South Laird Avenue. Ward 7. [\(ATTACHMENT\)](#)
- N. Specifications to be advertised for bids:
1. Project PR-7-06/07, street resurfacing, (10 locations). Wards 3 and 4. [\(ATTACHMENT\)](#)
2. Project PR-9-06/07, street resurfacing, (three locations). Ward 4. [\(ATTACHMENT\)](#)
3. Project PR-16-06/07, street resurfacing, NW 63rd Street between North May Avenue and Grand Boulevard. Ward 2. [\(ATTACHMENT\)](#)
4. Project PM-0184, utility cut repairs. Wards 1, 2, 3, 4, 5, 6, 7 and 8. [\(ATTACHMENT\)](#)
- O. Contract for Architectural Services with Allen Brown Architects, Project MC-0285, space planning study, 100 North Walker Avenue and 420 West Main Street, fee of \$70,000. Ward 6. [\(ATTACHMENT\)](#)
- P. Agreement with the State of Oklahoma for removal of fill material, Project DC-0166, Lightning Creek detention pond and drainage improvements, SW 62nd Street and South Santa Fe Avenue. Ward 4. [\(ATTACHMENT\)](#)
- Q. Agreement with the City of Nichols Hills and the Board of County Commissioners of Oklahoma County, Project PR-16-06/07, street improvements, NW 63rd Street from May Avenue to Grand Boulevard, \$916,365. Ward 2. [\(ATTACHMENT\)](#)

- VI. R. Agreement with the City of Piedmont, Project PC-0310, street improvements, NW 164th Street, Mustang Road to Sara Road, \$22,000. Ward 8. [\(ATTACHMENT\)](#)
- S. Ratifying and approving Addenda Nos. 1, awarding contracts; and approving contract and bonds:
1. Timberlake Construction Co., Inc., Project MB-0716, re-caulking and painting of 100 North Walker Building, 100 North Walker Avenue, \$158,000. Ward 6. [\(ATTACHMENT\)](#)
 2. Wynn Construction Company, Project MB-0796, Ford Center Big Twelve Conference and NBA Capital Improvements, 100 West Reno Avenue, \$974,000; assigning Professional Services Industries, Inc. as testing laboratory. Ward 6. [\(ATTACHMENT\)](#)
- T. Ratifying and approving Addenda Nos. 1 and 2, and awarding contract to Young General Constructors, LLC, Project MB-0795, Cox Business Services Convention Center Big Twelve Conference and NBA Capital Improvements, One Myriad Gardens, \$1,452,000; assigning Professional Service Industries, Inc. as testing laboratory; and approving contract and bonds. Ward 6. [\(ATTACHMENT\)](#)
- U. Change Order No. 1, Project PC-0265, Federal Aid Project No. STP-155E(359)EH, Agnew Avenue Streetscape; Agnew Avenue from Oklahoma River south to intersection of Agnew Avenue and SW 11th Street, Exchange Avenue from intersection of Agnew Avenue west to the stockyard gate, increase of \$6,175. Ward 6. [\(ATTACHMENT\)](#)
- V. Change Orders No. 1 and Amendments No. 1:
1. Project DC-0182, Chisholm Creek drainage channel improvements, 11200 block of North Pennsylvania Avenue, east and north along Chisholm Creek to NW 115th Street, increase of \$213,707.75. Ward 2. [\(ATTACHMENT\)](#)
 2. Project MP-0206B, Lightning Creek Trail, SE 15th Street south from North Canadian River through Wiley Post Park, south to Blackwelder Avenue to I-240, increase of \$2,054.69. Wards 4, 5, 6 and 7. [\(ATTACHMENT\)](#)

- VI. W. Change Order No. 1 and Amendment No. 1 with the Oklahoma City Water Utilities Trust, Projects WM-0102 and DC-0217, drainage channel improvements and extension of the Bluff Creek Canal structure, NW 63rd Street and Council Road, increase of \$57,838.41. Ward 1. [\(ATTACHMENT\)](#)
- X. Amendment No. 1 to Ralph Ellison Project Agreement with the Metropolitan Library System, 2000 NE 23rd Street, increase of \$610,400. Ward 7. [\(ATTACHMENT\)](#)
- Y. Amendment No. 2 to Contract for Engineering Services, Projects DC-0205 and DC-0206, drainage improvements, Project DC-0205, 11500 block of North Charles Avenue, NE 141st Street and Smithurst Road, and 1100 block of NW 91st Street; Project DC-0206, 1300 Block of Anita Place, fee increase of \$13,470. Wards 1, 2, 7 and 8. [\(ATTACHMENT\)](#)
- Z. Amendment No. 3 to Contract for Engineering Services with the Oklahoma City Water Utilities Trust, Project PC-0256, NE 23rd Street Streetscape and street improvements, NE 23rd Street from I-35 to Bath Avenue, and Project WC-0488, water main construction, NE 23rd Street from Martin Luther King Avenue to I-35, fee increase of \$14,500. Ward 7. [\(ATTACHMENT\)](#)
- AA. Amendment No. 1:
1. Project BC-0148, rehabilitation of Cimarron Road Bridge over I-40, increase of \$651.73; accepting the project and placing maintenance bond into effect. Ward 3. [\(ATTACHMENT\)](#)
 2. Project BC-0149, rehabilitation of Rockwell Avenue Bridge over I-40, decrease of \$7,625.55; accepting the project and placing maintenance bond into effect. Ward 3. [\(ATTACHMENT\)](#)
- BB. Amendment No. 1, Project TC-0299, traffic improvements, North Council Road and NW 104th Street, increase of \$287.25. Ward 1. [\(ATTACHMENT\)](#)
- CC. Acceptance of two permanent sanitary sewer easements and one permanent drainage easement. Wards 3 and 7. [\(ATTACHMENT\)](#)

- VI. DD. Acceptance of temporary easement, Projects DC-0069 and DC-0173, storm drainage, NW 54th Street and Drexel Avenue. Ward 2. [\(ATTACHMENT\)](#)
- EE. Acceptance of privately constructed projects; and placing maintenance bonds into effect as of the final inspection dates:
1. One storm sewer project, one paving project and five paving and drainage projects. Wards 3, 7 and 8. [\(ATTACHMENT\)](#)
 2. Fourteen sanitary sewer projects. Wards 2, 3, 4, 7 and 8. [\(ATTACHMENT\)](#)
- FF. Final Acceptance; and placing maintenance bonds into effect:
1. Project BC-0151, rehabilitation of NW 10th Street Bridges over I-44. Ward 6. [\(ATTACHMENT\)](#)
 2. Project MP-0253, Route 66 Park, intersection of West Overholser Drive and NW 23rd Street. Ward 1. [\(ATTACHMENT\)](#)
 3. Project TC-0275, traffic improvements, North Youngs Boulevard and NW 36th Street. Ward 2. [\(ATTACHMENT\)](#)
- GG. Allocations from 2000 General Obligation Bond Issue:
1. Proposition No. 4 - Drainage Control System, Bond No. Unlisted Funds "(a)" - Citywide Drainage Improvements, Project DC-0182, Chisholm Creek drainage channel improvements, 11200 block of North Pennsylvania Avenue, along Chisholm Creek to NW 115th Street, \$150,000. Ward 2. [\(ATTACHMENT\)](#)
 2. Proposition No. 1 - Streets - Unlisted Funds "(c)" - Citywide Street Improvements, Project PC-0158 (Phase I), street improvements, MacArthur Boulevard, from SH 152 to SW 74th Street, \$2,000,000. Ward 3. [\(ATTACHMENT\)](#)
 3. Proposition No. 1 - Streets, Bond No. Unlisted Funds "(c)" - Citywide Street Improvements, Projects PC-0256 and PC-0257, street improvements, NE 23rd Street, I-235 to I-35, \$450,000. Ward 7. [\(ATTACHMENT\)](#)

- VI. HH. Change of funding for Project PC-0256, NE 23rd Streetscape, NE 23rd Street from Bath Avenue to I-35. Ward 7. [\(ATTACHMENT\)](#)
- II. Revocable pipeline permit with Duke Energy Field Services, L.P., construct, operate and maintain pipeline crossing South Bryant Avenue, north of SW 104th Street, and crossing SW 104th Street east of South Bryant Avenue, September 26, 2006 through May 1, 2007. Ward 4. [\(ATTACHMENT\)](#)
- JJ. Resolutions approving Project Agreements with the Oklahoma Department of Transportation for Federal Aid Projects Nos.:
1. HSIPIY-109A(115)TR, State Job Piece No. 23389(04), traffic signals at the intersection of North Mustang Road and NW Expressway, \$29,125. Ward 8. [\(ATTACHMENT\)](#)
 2. HSIPIY-114B(168)TR, State Job Piece No. 23388(04), traffic signals at the intersection of South Pennsylvania Avenue and SW 134th Street, \$30,750. Ward 5. [\(ATTACHMENT\)](#)
- KK. Resolution waiving consultant selection procedures for Project MC-0307, Oklahoma River Supervisory Control and Data Acquisition System repair and operations consulting services, and authorizing negotiation of a contract with Systems Integrated LLC, Oklahoma River from American Indian Boulevard to Meridian Avenue. Wards 3, 6 and 7. [\(ATTACHMENT\)](#)
- LL. Resolutions approving Certificates of Public Convenience and Necessity, to operate limousine service, September 26, 2006 through June 30, 2007:
1. Gold Star Limousine and Sedan, LLC, four vehicles. [\(ATTACHMENT\)](#)
 2. Carolyn Stringer, Up Front Limousine Incorporated, four vehicles. [\(ATTACHMENT\)](#)

- VI. MM. Joint Resolution with the Oklahoma City Riverfront Redevelopment Authority expressing gratitude and appreciation to Mr. Glen Brown, President of the OKC-Bricktown Water Sports Association and the Southern Drag Boat Association for their outstanding sponsorship, promotion and conduct of the Second Annual Bricktown Nationals Drag Boat Race event on the Oklahoma River, July 14-16, 2006. Ward 6. [\(ATTACHMENT\)](#)
- NN. Raw Water Service Agreement and Revocable Permit with Stringtown Materials, L.P., for the purchase and transportation of raw water for rock quarry operations. [\(ATTACHMENT\)](#)
- OO. Joint Resolution with the Oklahoma City Water Utilities Trust authorizing the sole source purchase of meter reading software, hardware, metering devices, repair parts and services from Itron, Inc. (SS7-C79065), estimated cost \$100,000, September 12, 2006 through June 30, 2007. [\(ATTACHMENT\)](#)
- PP. Joint Resolution with the Oklahoma City Water Utilities Trust declaring 1.89 acres on the north side of Lake Atoka as surplus property, saving rights to Lake Road, and authorizing sale of land and execution of Quit Claim Deed. [\(ATTACHMENT\)](#)
- QQ. Landscape Improvement and Maintenance Agreement with Suggs Park Neighborhood Association, Smitty Park, 2400 NW 44th Street. Ward 2. [\(ATTACHMENT\)](#)
- RR. Resolution accepting funds from the John Peirpoint estate, allowing the City to receive designated funds for use at the Martin Park Nature Center, and authorizing execution of the documents, 5000 West Memorial Road. Ward 8. [\(ATTACHMENT\)](#)
- SS. Ordinance to be introduced and set for final hearing October 3, 2006, relating to Animals and Fowl, repealing Chapter 8 Animals and Fowl in its entirety and enacting a new Chapter 8, Animals, of The Oklahoma City Municipal Code, 2002, Article I. In General, Division 1, §8-1 providing intent; Division 2. §8-5 providing definitions; Division 3. enforcement;

- VI. SS. penalty; §8-15 providing for the authority and duties of the Animal Welfare Superintendent; §8-16 authorizing Animal Welfare Officers to enforce ordinances dealing with animals; §8-17 providing for failure to appear in response to a citation; §8-18 providing authority to enter private property without a warrant; §8-19 stating when a warrant is required; §8-20 providing for impoundment by Judicial Order; §8-21 prohibiting obstruction of enforcement; §8-22 exempting K-9 dogs from certain provisions; §8-23 providing for penalty where no penalty is provided; Division 4. control and confinement of animals; ownership of cats and dogs; §8-36 providing definitions; §8-37 providing a limitation on the number of dogs and cats permitted; §8-38 prohibiting animals running at large; §8-39 requiring confinement of dogs; §8-40 requiring confinement of dogs and cats in heat; §8-41 providing for confinement of livestock and domestic fowl; §8-42 providing for impoundment of animals; §8-43 providing for impoundment of animals to be confined in City animal shelter; §8-44 providing for animals suspected of biting to be impounded; §8-45 providing for animals suspected of rabies to be impounded; §8-46 requiring rabies vaccinations for dogs and cats; prohibiting certain acts; §8-48 prohibiting defecating on sidewalks, public parks, alleys, other places open to the public or on certain private property; requiring possession of waste removal material; prohibition of similar acts; Division 5. Fees and charges; reclamation of impounded animals; abandonment; adoption; §8-56 authorizing fees and charges; §8-57 providing for reclamation of impounded animals; §8-58 prohibiting abandonment; §8-59 providing for the disposition of unclaimed, relinquished and abandoned animals; §8-60 providing for spaying or neutering animals required prior to permanent adoption; §8-61 providing for sterilization of animal on health-hold; §8-62 providing for animals held during appeal of a decision of the Municipal Court; §8-63 prohibiting the use of live animals for experimentation; Division 6. Miscellaneous provisions; §8-68 prohibiting owning or keeping skunks; §8-69 prohibiting killing and robbing nests of song birds; §8-70 prohibiting driving or parading animals without a parade permit; §8-71 requiring a permit for rabbits

VI. SS. raised for sale for human consumption; Division 7. declared emergencies or disasters; §8-85 authorizing actions of the Division during declared emergencies or disasters; §8-86 providing City guidelines to prevail; Article II. humane care and treatment, Division 1. standards of care; §8-95 prohibiting failure to provide humane care and treatment; §8-96 providing standards of humane care and treatment; §8-97 providing impoundment of animal and/or provide terms and conditions for care; Division 2. cruelty to animals; §8-106 prohibiting cruelty to animals; §8-107 prohibiting abandonment of animals; §8-108 prohibiting poisoning of animals; §8-109 prohibiting inhumanely hobbling livestock; §8-110 prohibiting cruel or inhumane use of leash or collar; §8-111 prohibiting exploitation of animals; §8-112 prohibiting animal fights; §8-113 prohibiting inhumanely caging or crating animals; §8-114 prohibiting keeping of diseased animals; §8-115 prohibiting leaving animal in vehicle without adequate ventilation or protection from extreme weather; §8-116 prohibiting sale of animals as toys, novelties, premiums; §8-117 prohibiting artificial coloring and transporting artificially colored animals; §8-118 prohibiting possession, sale, barter or gift artificially colored animals; §8-119 providing a penalty; §8-120 requiring veterinarians to report animal abuse; §8-121 requiring the superintendent to immediately impound any cruelly treated animal; Article III, aggressive and dangerous animals; Division 1. Generally; §8-131 Definitions; §8-132 prohibiting aggressive animals; §8-133 prohibiting dangerous animals; §8-134 providing for animals classified by other governmental entities; §8-135 providing for exceptions to classifications; §8-136 providing for exceptions for certain facilities; Division 2. Enforcement; §8-146 providing the superintendent to investigate complaints; file reports and maintain records; §8-147 providing for impoundment; §8-148 providing for confinement; §8-149 providing for notice of hearing to determine nature of the animal; §8-150 providing for hearing and adjudication; §8-151 providing for requirements for maintaining a potentially dangerous animal; §8-152 providing for violations; §8-153 providing for

- VI. SS. impoundment upon subsequent incident; §8-154 providing for penalties; Article IV. rabies and disease control, Division 1. vaccination, §8-166 requiring rabies vaccination for dogs or cats; §8-167 providing for issuance of metal rabies tags; §8-168 providing for rabies vaccination tags; §8-169 false statements; §8-170 requiring animal shelters and kennels to vaccinate dogs or cats; §8-171 requiring type of vaccine; §8-172 providing vaccine to be administered by veterinarian; Division 2. Generally, §8-192 requiring report of bite; §8-193 requiring notification of confinement and observation; §8-194 requiring confinement and observation of animal; §8-195 providing period and method of confinement and observation; §8-196 providing for seizure and impoundment by Animal Control Officer; §8-197 providing for euthanasia; §8-198 providing for reporting animal bites; §8-199 providing for content of reports; §8-200 re-immunization, confinement and observation required; §8-201 providing for non-immunized animals exposed to rabies; §8-202 providing for non-immunized animal exposed to wild skunk, bat or carnivore; §8-203 providing for duties of supervising Veterinarian; and Superintendent in disposition of suspect animal; §8-204 providing for fees and charges; Division 3. restrictions on rabies vaccine, §8-210 requiring administration of approved vaccine; §8-211 requiring sale of approved vaccine limited; requiring record of rabies vaccination and type of vaccine administered; Division 4. live turtles, §8-229 providing for the sale, offer for sale, barter or gift of live turtles; Article V. kennel and animal shelter regulations, Division 1. generally, §8-250 purpose, §8-251 exceptions; Division 2. animal shelter and kennel licenses; §8-260 license required; §8-261 revocation and suspension of license; §8-262 providing for license fees; Division 3. animal shelter and kennel requirements, §8-271 submission of plans and specifications; fee; §8-272 contents of plans and specifications; §8-273 separation of certain areas; §8-274 physical facilities of animal shelters and kennels; §8-275 primary enclosure standards; §8-276 sanitation; §8-277 food and water; §8-278 inspection of facilities; fee; §8-279 classification and separation of animals; §8-280 disposal of animals by

- VI. SS. animal shelters; Division 4. disease control in animal shelters and kennels; §8-285 dogs and cats to be vaccinated against rabies; §8-286 diseased animals; Article VI. non-human primates; §8-300 annual license required; certain medical tests required; submission of certain information required; license fee required; exemption for service animals; gorillas, orangutans, baboons, macaques and chimpanzees not eligible for annual license; exemption from particular tests under certain circumstances; exemptions for non-human primate breeders; §8-301 providing for violations and penalty; §8-302 providing for non-human primates that are not licensed or that test positive for certain diseases considered public nuisance per se and subject to abatement; requiring report of unlicensed animal or positive test result by Supervisor of Licenses to Animal Welfare Superintendent; providing for action by Superintendent; §8-303 providing for exemptions; §8-304 providing for non-human primate breeders; providing for severability; and declaring an emergency. [\(ATTACHMENT\)](#)
- ♣ TT. Renewal of Lease and Easement for antenna facility at Fire Station No. 37, and assignment from VoiceStream Wireless PCS I, LLC fka Western PCS I Corporation to T-Mobile Central LLC, 16829 North Pennsylvania Avenue, revenue of \$10,890. Ward 8. [\(ATTACHMENT\)](#)
- UU. Request for proposals to be advertised, bond counsel services for General Obligation Bonds and related services. [\(ATTACHMENT\)](#)
- VV. Amendment to Audit Contract with Grant Thornton LLP for audit services for fiscal year 2005-06, fee increase not to exceed \$31,103. [\(ATTACHMENT\)](#)

- VI. WW. License Agreements with Cao Nguyen, Inc., Evans Enterprises, Inc., Feed the Children, Inc., and William Linke Burger King Inc. 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. Wards 2, 3 and 6. [\(ATTACHMENT\)](#)
- XX. Resolution authorizing the Finance Department to destroy electronically stored claim vouchers and attachments dated April 18, 2006 through June 30, 2006, pursuant to 11 O.S. (2005) §22-132. [\(ATTACHMENT\)](#)
- YY. Resolution setting a public hearing date of October 3, 2006, for a proposed amendment to the fiscal year 2006-07 budget for the General Fund; the Street and Alley Fund; and the Capital Improvement Projects Fund. [\(ATTACHMENT\)](#)
- ZZ. 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. 2005-07551A, styled: *Joe 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. [\(ATTACHMENT\)](#)

- VI. AAA. 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. 2004-11200F, styled: Larry Ron Northcutt, 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 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. [\(ATTACHMENT\)](#)
- BBB. Amendment No. 2 to Professional Services Agreement with Bradley and Guzzetta, LLC, to provide municipal telecommunications consultant services, fee increase of \$25,000. [\(ATTACHMENT\)](#)
- CCC. Resolution authorizing contract negotiations with Sire Technologies, Inc. for an Agenda Management System. (ATTACHMENT)
- DDD. Ordinance to be introduced and set for final hearing October 3, 2006, relating to Civil Defense and Emergency Management, amending Chapter 15 of the Oklahoma City Municipal Code, 2002, amending Section 15-72, purpose, Section 15-73, definitions, Section 15-74, emergency telephone service and fee, Section 15-75, collection of emergency fee and establishment of rate of fee, Section 15-76, amount of emergency telephone fee for calendar year, Section 15-77, false alarm, complaint or information, violations and penalty, and repealing Section 15-78, amendments. [\(ATTACHMENT\)](#)
- EEE. Agreement for Professional Services with 9-1-1 Association of Central Oklahoma Governments, to promote, foster and enhance 9-1-1 services in Oklahoma County, not to exceed \$111,611, retroactive to July 1, 2006 through June 30, 2007. [\(ATTACHMENT\)](#)
- FFF. Amendment to Professional Services Agreement with the Eastside Capitol Gateway Foundation, Inc., for program administration services for Main Street Program, NE 23rd Street from I-35 to I-235, increase of \$6,518, retroactive to July 1, 2006 through June 30, 2007. Ward 7. [\(ATTACHMENT\)](#)

- VI. GGG.
1. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$9,382 and all costs of the action in the Oklahoma County District Court in the claim filed by Ignacio Becerra. [\(ATTACHMENT\)](#)
 2. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$6,922 and all costs of the action in the Oklahoma County District Court in the claim filed by Ignacio Becerra, Jr., a minor. [\(ATTACHMENT\)](#)
 3. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$6,474 and all costs of the action in the Oklahoma County District Court in the claim filed by Veronica Becerra, a minor. [\(ATTACHMENT\)](#)
 4. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,060.91 and all costs of the action in the Oklahoma County District Court in the claim filed by Cherry Neighbors. [\(ATTACHMENT\)](#)
 5. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$4,454.20 and all costs of the action in the Oklahoma County District Court in the claim filed by SBC. [\(ATTACHMENT\)](#)
 6. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$4,342.04 and all costs of the action in the Oklahoma County District Court in the claim filed by Glenn Weston. [\(ATTACHMENT\)](#)
- HHH. Joint Resolution with the Oklahoma City Municipal Facilities Authority approving Comprehensive Retainer Agreement with Wayne Mills and James R. Moore for the legal defense of City employees, not to exceed \$90,000 per contract, retroactive to July 1, 2006 through June 30, 2007. [\(ATTACHMENT\)](#)

VII. Concurrence Docket.

- A. Concurrence with the Oklahoma City Water Utilities Trust in authorizing purchase from existing cold water meter pricing agreements, fiscal year 2006-07:
1. Small meters for the implementation of the second-year of the Small Meter Replacement Project WM-0094, estimated cost \$907,715. [\(ATTACHMENT\)](#)
 2. Large meters for implementation of the Large Meter Replacement Projects WM-0114 and SM-0207, estimated cost \$305,000. [\(ATTACHMENT\)](#)
- B. Concurrence with the Oklahoma City Water Utilities Trust in approving contract for engineering services with Smith Roberts Baldischwiler, L.L.C., Project WC-0502, 48" water main extension, SW 164th Street and Pennsylvania Avenue to SW 104th Street and Portland Avenue, fee of \$340,000. Ward 5. [\(ATTACHMENT\)](#)
- C. Concurrence with the Oklahoma City Water Utilities Trust in approving contract renewal with Johnson and Associates, Inc. for professional engineer services, Water Trust Engineer, January 1, 2007 through December 31, 2007. [\(ATTACHMENT\)](#)
- D. Concurrence with the Oklahoma City Water Utilities Trust in approving Plans and Specifications to be advertised for bids:
1. Project ST-0104, replacement of PCB transformers at the North Canadian Wastewater Treatment Plant, 12800 North Anderson Road. Ward 7. [\(ATTACHMENT\)](#)
 2. Project WC-0457, water main replacement, NW 14th Street to NW 20th Street from Meridian Avenue to Tulsa Avenue. Ward 3. [\(ATTACHMENT\)](#)
 3. Project WC-0562, water main extension, NE 4th Street between Walnut Avenue and Research Parkway. Ward 7. [\(ATTACHMENT\)](#)
 4. Project WM-0083, Phase II, Crosstimbers off-road vehicle facility at West Elm Creek. Ward 3. [\(ATTACHMENT\)](#)

- VII. E. Concurrence with the Oklahoma City Water Utilities Trust in approving Specifications to be advertised for bids, Project ST-0110, Deer Creek Wastewater Treatment Plant, Deer Creek Lagoon sludge disposal, NW 206th Street and Portland Avenue. Oklahoma County.
[\(ATTACHMENT\)](#)
- F. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1, Project SC-0717, emergency storm sewer repair, NW 36th Street between Youngs Avenue and Altadena Avenue, decrease of \$8,601.25; accepting project and placing maintenance bond into effect. Ward 2. [\(ATTACHMENT\)](#)
- G. Concurrence with the Oklahoma City Water Utilities Trust in approving Change Order No. 1, Project WE-0042, emergency repair of stainless steel filter boxes at Hefner Water Treatment Plant, 3827 West Hefner Road, decrease of \$2,000; accepting the project and placing maintenance bond into effect. Ward 8.
[\(ATTACHMENT\)](#)
- H. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 2 to contract for engineering services, Project ST-0096, Deer Creek Wastewater Treatment Plant improvements, NW 206th Street and Portland Avenue, ST-0097, Chisholm Creek Wastewater Treatment Plant improvements, 22000 North Western Avenue, and ST-0098, South Canadian Wastewater Treatment Plant improvements, 15924 South May Avenue, fee increase of \$22,600. Ward 5 and Oklahoma County.
[\(ATTACHMENT\)](#)
- I. Concurrence with the Oklahoma City Water Utilities Trust in awarding bonus, releasing certificates of deposit, and final payment, Project WC-0418, improvements and expansion of Lake Draper Water Treatment Plant from 90 MGD to 124 MGD, 13700 South Douglas Boulevard; and placing maintenance bond into effect. Ward 4. [\(ATTACHMENT\)](#)

- VII. J. Concurrence with the Oklahoma City Water Utilities Trust in approving Change Order No. 2, Project WC-0420, Phase I, water main replacement, NW 50th Street to NW 54th Street from North Western Avenue to Aspen Drive, and Westchester Drive from North Pennsylvania Avenue to Nicholas Drive, increase of \$969. Ward 2. [\(ATTACHMENT\)](#)
- K. Concurrence with the Oklahoma City Water Utilities Trust in approving Change Order No. 8, Project WC-0418, improvements and expansion of Lake Draper Water Treatment Plant from 90 MGD to 124 MGD, 13700 South Douglas Boulevard, increase of \$121,339.69. Ward 4. [\(ATTACHMENT\)](#)
- L. 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-0003B, Oklahoma Centennial High School new parking lot, pavement repairs and water line loop, 1301 NE 101st Street. Ward 7. [\(ATTACHMENT\)](#)
 2. Project EB-0003F, Oklahoma Centennial High School, structural steel acquisition, 1301 NE 101st Street. Ward 7. [\(ATTACHMENT\)](#)
- M. Concurrence with the Oklahoma City Metropolitan Area Public Schools Trust in adopting resolution approving Change Order No. 7, Project ES-0002, Wheeler Elementary School New Addition, Phase II, 501 SE 25th Street, decrease of \$3,812. Ward 7. [\(ATTACHMENT\)](#)
- N. Concurrence with the Oklahoma City Metropolitan Area Public Schools Trust in adopting resolution approving architectural services contract with LWPB Architecture, Project ES-0027, Mark Twain Elementary School, 2451 West Main Street, fee of \$213,500. Ward 6. [\(ATTACHMENT\)](#)
- O. Concurrence with the Oklahoma City Metropolitan Area Public Schools Trust in adopting resolution approving revised schematic design report, Project ES-0013, Gatewood Elementary School, 1821 NW 21st Street. Ward 6. [\(ATTACHMENT\)](#)

- VII. P. Concurrence with the Oklahoma City Metropolitan Area Public Schools Trust in adopting resolution approving schematic design report, Project ES-0023, Adams Elementary School, 3416 SW 37th Street. Ward 3.
[\(ATTACHMENT\)](#)
- Q. Concurrence with the Oklahoma City Metropolitan Area Public Schools Trust in approving applications of funding for:
1. Choctaw-Nicoma Park Public School District, purchase of two 71-passenger buses, (nine facilities), \$114,188. Choctaw and Nicoma Park.
[\(ATTACHMENT\)](#)
 2. Jones Public School District, Phase II gymnasium renovation, Jones High School, 412 SW 3rd Street, \$61,055.97. Jones. [\(ATTACHMENT\)](#)
 3. Moore Public School District, Phase 3 bid package, Southmoore High School, 2901 South Santa Fe Avenue, \$9,946,000. Moore [\(ATTACHMENT\)](#).
 4. Crooked Oak Public School District, land acquisition, vicinity of 1901 SE 15th Street, \$1,367,854.86. Ward 7. [\(ATTACHMENT\)](#)
 5. Little Axe Public School District, storage cabinets, Little Axe Elementary School, 2000 NE 168th Avenue, \$25,675. Norman. [\(ATTACHMENT\)](#)
 6. Piedmont Public School District, purchase of science SMARTBoard, Piedmont Middle School, 823 2nd Street NW, \$2,142. Piedmont. [\(ATTACHMENT\)](#)
 7. Piedmont Public School District, purchase of interactive math system, Piedmont Middle School, 823 2nd Street NW, \$5,702.46. Piedmont.
[\(ATTACHMENT\)](#)
 8. Piedmont Public School District, purchase of math SMARTBoards, Piedmont Middle School, 823 2nd Street NW, \$6,839.50. Piedmont. [\(ATTACHMENT\)](#)
 9. Piedmont Public School District, purchase of mobile writing labs, Piedmont High School, 1055 Edmond Road NW, \$11,352.40. Piedmont.
[\(ATTACHMENT\)](#)
 10. Robin Hill School District, gymnasium flooring and bleachers, Robin Hill School, 4801 East Franklin Road, \$103,597.32. Norman.
[\(ATTACHMENT\)](#)

- VII. Q. 11. Western Heights Public School District, purchase of security cameras and software, (six facilities), \$43,464. Wards 3 and 5. [\(ATTACHMENT\)](#)
12. Western Heights Public School District, purchase of transportation equipment, (six facilities), \$190,677. Wards 3 and 5. [\(ATTACHMENT\)](#)
13. Western Heights Public School District, technology equipment, (six schools), \$326,012.05. Wards 3 and 5. [\(ATTACHMENT\)](#)

VIII. **Items Requiring Separate Votes.**

- A. Ordinances on final hearing (emergency) recommended for approval (five affirmative votes required for approval):
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. [\(ATTACHMENT\)](#)
Easement to be accepted.

- VIII. A. 7. (PUD-1197) 1024 North Tulsa Avenue from R-4 General Residential to PUD-1197 Planned Unit Development. Ward 3. [\(ATTACHMENT\)](#)
Deferred from September 12, 2006
Planning Commission approval subject to the
Summary of Technical Evaluation as amended.
8. (SPUD-396) 216 NW 122nd Street from R-1 Single Family Residential to SPUD-396 Simplified Planned Unit Development. Ward 2. [\(ATTACHMENT\)](#)
Easement requested but not submitted.
Planning Commission approval subject to the
Summary of Technical Evaluation.
9. (SPUD-401) 2554 NW 20th Street from R-2 Medium Low Density Residential to SPUD-401 Simplified Planned Unit Development. Ward 6. [\(ATTACHMENT\)](#)
10. (SPUD-402) 849 SW 104th Street from C-3 Community Commercial to SPUD-402 Simplified Planned Unit Development. Ward 5. [\(ATTACHMENT\)](#)
Planning Commission approval subject to the
Summary of Technical Evaluation.

B. Ordinances on final hearing:

1. Removing "No Parking 7:00 a.m. to 9:00 a.m., and 4:00 p.m. to 6:00 p.m., Monday through Saturday", signs on Robinson Avenue, between NW 14th Street and NW 15th Street, east side. Ward 7. [\(ATTACHMENT\)](#)
2. Removing 15 parking meters on NW 21st Street, beginning 50 feet east of the east curb line of Classen Boulevard and extending 160 feet east, north side. Ward 6. [\(ATTACHMENT\)](#)
3. Installing "2-Hour Parking" signs on Broadway Avenue, between NW 7th Street to NW 9th Street, west side. Ward 7. [\(ATTACHMENT\)](#)

- VIII. B. 4. Installing "No Parking During Events" signs at the following locations: NE 51st Street, Michigan Avenue to NE 52nd Street, both sides; NE 52nd Street, Martin Luther King Avenue to NE 51st Street, both sides; NE 53rd Street, Wisconsin Avenue to dead-end west of Rhode Island Avenue, both sides; NE 54th Street, Grand Boulevard to dead-end west of Rhode Island Avenue, both sides; NE 55th Street, Wisconsin Avenue to Terry Avenue, both sides; NE 56th Street, Grand Boulevard to Terry Avenue, both sides; Wisconsin Avenue, NE 52nd Street to NE 55th Street, both sides; Michigan Avenue, NE 50th Street to NE 52nd Street, both sides; Rhode Island Avenue, NE 50th Street to NE 56th Street, both sides; Grand Boulevard, Martin Luther King Avenue to NE 56th Street, west side; and Terry Avenue, NE 52nd Street to NE 56th Street, both sides. Ward 7. [\(ATTACHMENT\)](#)
5. Installing six "2-Hour Parking" signs on NW 21st Street, beginning 50 feet east of the east curb line of Classen Boulevard and extending 160 feet east, north side. Ward 6. [\(ATTACHMENT\)](#)
- C. Ordinance to be introduced and adopted with emergency, relating to fees for public records requested under the Oklahoma Open Records Act and other fees; amending Chapter 60, General Schedule of Fees of the Oklahoma Municipal Code, 2002; by amending Sections 60-2-1 and 60-2-2 of Article II of Chapter 60 adopted pursuant to Ordinance No. 23,119, passed by the City Council on September 12, 2006, relating to fees for copies of existing public records and other fees. [\(ATTACHMENT\)](#)
- D. 1. Resolution adopting and confirming an Assessment Roll, year 2006-07 for the Downtown Oklahoma City Business Improvement District, Oklahoma City Improvement and Special Services Assessment District No. 2, in and around downtown Oklahoma City, including Automobile Alley, Bricktown, the Central Area, the Civic-Cultural Area, and Deep Deuce. Wards 6 and 7. [\(ATTACHMENT\)](#)

- VIII. D. 2. Ordinance on final hearing (emergency), adopting and ratifying the assessment roll for the Downtown Oklahoma City Business Improvement District, Oklahoma City Improvement and Special Services Assessment District No. 2; establishing the time and terms of payment of the assessments and other expenses; fixing penalties to be charged for delinquent payment of the assessment or an installment thereof; setting forth tracts or parcels of land against which the assessments are being adopted, ratified and levied; directing the City Clerk to prepare, sign, attest and record with the County Clerk of Oklahoma County, within 60 days of the publication of this ordinance, a claim of lien for any unpaid amount due and assessed against a tract or parcel of land; and providing for an effective date of October 1, 2006. Wards 6 and 7. [\(ATTACHMENT\)](#)
- E. 1. Resolution adopting and confirming an Assessment Roll, year 2006-07 for the Stockyards City Business Improvement District, Oklahoma City Improvement and Special Services Assessment District No. 1, in and around the intersection of Agnew and Exchange Avenues. Ward 6. [\(ATTACHMENT\)](#)
2. Ordinance on final hearing (emergency), adopting and ratifying the assessment roll for the Stockyards City Business Improvement District, Oklahoma City Improvement and Special Services Assessment District No. 1; establishing the time and terms of payment of the assessments and other expenses; fixing penalties to be charged for delinquent payment of the assessment or an installment thereof; setting forth tracts or parcels of land against which the assessments are being adopted, ratified and levied; directing the City Clerk to prepare, sign, attest and record with the County Clerk of Oklahoma County, within 60 days of the publication of this ordinance, a claim of lien for any unpaid amount due and assessed against a tract or parcel of land; and providing for an effective date of October 1, 2006. Ward 6. [\(ATTACHMENT\)](#)

- VIII. F. 1. Public hearing regarding dilapidated structures:
a. 2412 Aurora Court (garage) Ward 6
b. 3217 South Clegern Avenue (house and shed)
Ward 6
c. 3221 South Clegern Avenue (house) Ward 6
d. 1004 North Quapah Avenue (garage) Ward 3
e. 1449 NE 8th Street (house) Ward 7
f. 501 SE 14th Street Ward 7
g. 2335 NW 20th Street (garage) Ward 6
h. 1139 NW 56th Street (rear porch cover) Ward 2
i. 1165 NW 57th Street (garage) Ward 2
2. Resolution declaring the structures are dilapidated; directing said structures to be torn down, establishing dates of September 27, 2006 and October 27, 2006 for commencement and completion of removal by owners.

(ATTACHMENT)

- G. 1. Public hearing regarding unsecured structures:
a. 10200 Cecilia Drive aka 10200 Northway Terrace (house) Ward 1
b. 1401 North Libby Avenue (house) Ward 3
c. 1700 East Park Place (house) Ward 7
d. 12340 Silver Springs Lane (mobile home) Ward 3
e. 3509 South St. Clair Avenue (house and shed) Ward 3
f. 2508 SE 12th Street (house) Ward 7
g. 3233 NE 15th Street (house and shed) Ward 7
h. 3010 SW 16th Street (house) Ward 6
i. 1700 SW 18th Street (house) Ward 6
j. 1204 SW 19th Street (house and shed) Ward 6
k. 648 SE 20th Street (house) Ward 7
l. 652 SE 20th Street (garage and house) Ward 7
m. 717 SE 21st Street (east shed and west shed) Ward 7
n. 1536 SW 24th Street (garage and house) Ward 6
o. 1521 NW 27th Street (garage apartment and house) Ward 2
p. 2104 SW 30th Street aka 2106 SW 30th Street/3101 South Brock Drive (house) Ward 6
q. 736 SW 33rd Street (house) Ward 6
r. 2204 NW 34th Street (house) Ward 2
s. 618 SE 44th Street (garage) Ward 4

- VIII. G. 1. t. 2840 SW 52nd Street (apartment and cellar)
Ward 4
u. 1118 NW 56th Street (house) Ward 2
v. 1136 NW 56th Street (house) Ward 2
w. 3249 SW 65th Street (house) Ward 5
x. 713 NW 110th Street (house) Ward 2
2. Resolution declaring the structures are unsecured.
[\(ATTACHMENT\)](#)
- H. Revocable Permit for holding the first annual "Black Arts Festival", September 30, 2006, sponsored by Clear as Dance Institute, Edwards Park, NE 14th Street and Bryant Avenue. Ward 7. [\(ATTACHMENT\)](#)
- I. Renewal Agreement with the International Association of Fire Fighters Local 157, to make arrangements for health insurance coverage for firefighters retiring on or after January 1, 2003, retroactive to July 1, 2006 through June 30, 2007. [\(ATTACHMENT\)](#)
- J. Resolution amending the policy for review of applicant requests regarding Resolutions of Local Support to the Oklahoma Housing Finance Agency for Affordable Housing Tax Credits, providing for application requirements; providing for application review by the Council Neighborhood Conservation Committee, and providing for public hearing before the City Council. [\(ATTACHMENT\)](#)
- K. 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, the conversion of a portion of the Journal Record Building Condominiums into common elements, 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 statements. Ward 6. [\(ATTACHMENT\)](#)

VIII. L. Enter into executive session to discuss negotiations with City employees and representatives of City employee groups pursuant to 25 O.S. (2005) §307(B)(2).

- M. 1. Claims recommended for denial:
- a. Larry D. Cawthon unknown
 - b. Healthcare Recoveries \$643
 - c. Randy McLerran \$1,662.95
 - d. Jerry and Donnetta Rogers \$2,300
 - e. Keith Smith \$679.15

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. Jerry Freeman \$571
 - b. Earl Pollack \$215.09
 - c. Redbud Real Estate Company \$260
 - d. Clarice Smith \$90.33
 - e. Denise Vladovich \$237.31
 - f. Yandell Motors \$735

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).

[\(ATTACHMENT\)](#)

- B. 1. Rescind the Council's previous decision of April 18, 2006 denying claim filed by Kenneth R. McKee.
2. Approve claim filed by Kenneth R. McKee for \$749.

AND/OR

3. 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 granting a special, limited exemption to the Medicare requirement provisions of the Group Indemnity Healthcare plan for police retirees and their eligible spouses, allowing them to participate in the benefits available under the plan, in lieu of Medicare Part A, provided they meet certain established terms and conditions, and subject to established limitations and the payment of established premiums, effective January 1, 2007. [\(ATTACHMENT\)](#)
Councilman Foshee

XI. City Manager Reports.

- A. Claims and Payroll [\(ATTACHMENT\)](#)
B. Trail Bollards [\(ATTACHMENT\)](#)
C. September 2006 Sales and Use Tax Collections [\(ATTACHMENT\)](#)
D. Annual TIF Reports [\(ATTACHMENT\)](#)

XII. Citizens to be Heard.

XIII. Adjournment.