



The City of
OKLAHOMA CITY

FORMAL AGENDA

City Council

8:30 a.m. May 1, 2007

Mick Cornett, Mayor

Council Members:

Gary Marrs Ward 1
Sam Bowman..... Ward 2
Larry McAtee Ward 3
Pete White Ward 4
J. Brian Walters Ward 5
Ann Simank Ward 6
Willa Johnson..... Ward 7
Patrick J. Ryan..... Ward 8

James D. Couch, City Manager
Frances Kersey, City Clerk
Kenneth Jordan, Municipal Counselor

200 N. Walker • 3rd Floor • Council Chamber

INFORMATION ABOUT CITY COUNCIL MEETINGS

The City Council meets every Tuesday at 8:30 a.m. in City Hall unless prior notice of a change is posted. Free parking is available at the Sheridan-Walker Parking Garage (501 West Sheridan). Parking tickets must be validated in the Mayor's/City Manager's reception area.

It is the policy of the City to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, a modification of policies or procedures, or an auxiliary aid or service in order to participate in this meeting should contact the ADA department coordinator at 297-2396 or TDD 297-2020 as soon as possible but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. The department will give primary consideration to the choice of auxiliary aid or service requested by the individual with disability. If you need an alternate format of the agenda or any information provided at said meeting, please contact the ADA department coordinator listed above 48 hours prior to the scheduled meeting.

Addressing the Council

Citizens may address the Council during public hearings on any matter, such as dilapidated housing, planning, and zoning decisions. Citizens may also address the Council on individual concerns at the end of the agenda when the Mayor announces "Citizens to be Heard." Please fill out a "Request to be Heard" form located outside the Chambers. Please return this form to the Council Office at the north end of the hall. **PLEASE LIMIT YOUR COMMENTS TO 3 MINUTES.**

Citizens who wish to be listed on the agenda for comments to Council may call the City Clerk's Office at 297-2397 before 4 p.m. on the Tuesday prior to the next Council meeting.

Council Actions

Official action can be taken only on items which appear on the agenda. The Council may dispose of business on the agenda by adopting, denying, or continuing resolutions, ordinances, contracts and claims against the City. Other actions may also be taken.

When more information is needed to act on an item, the Council may refer the matter to the City Manager or the Municipal Counselor. The Council may also refer items to standing committees of the Council or to a board or commission for additional study.

Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.

Consent Docket

Items listed under "Consent Docket" are usually approved as a group with the proper motion from a member of Council. Members of Council may request discussion or separate action on any item on the Consent Docket. Citizens may request to address the Council on any item on the Consent Docket.

Television Coverage

Council meetings are covered live on Cox Cable Channel 20 and replayed Tuesday evening at 6:35 p.m.

Agenda items listed with (ATTACHMENTS) are available on okc.gov Friday after 4:00 p.m.

THE CITY OF OKLAHOMA CITY
FORMAL AGENDA
CITY COUNCIL
MAY 1, 2007

- I. Invocation and Pledge of Allegiance.

- II. Call to Order.

- III. From the Office of the Mayor.

- IV. A. Receive Journal of Council Proceedings for April 24, 2007.

- B. Approve Journal of Council Proceedings for April 10 and April 17, 2007.

- V. Request for Uncontested Continuances.

RECESS COUNCIL MEETING.

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY.

(Majority of a Quorum required for approval)

1. Joint Request for Proposals to be advertised for a Group Term Life Insurance policy for The City of Oklahoma City and participating public trust employees, retirees, and eligible dependents, effective January 1, 2008. [\(ATTACHMENT\)](#)

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- 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 styled: Julian Gaona, 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](#))

ADJOURN OCMFA.

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY.

(Five affirmative votes required for approval.)

1. Change Order No. 4, Project MB-0740, Fairgrounds Barns 1 & 2/Meeting Show Offices, 500 Land Rush Street, increase of \$25,059. Ward 6. ([ATTACHMENT](#))
2. Amendment Nos. 5 and 6 and Change Order No. 7 with the Oklahoma City Water Utilities Trust, Project PC-0289, Gordon Cooper realignment, Project DC-0221, storm sewer improvements, Project SC-0699, sanitary sewer improvements, Project WC-0532, waterline relocation, Oklahoma State Fairgrounds, 500 Land Rush Street, increase of \$76,919.16. Ward 6. ([ATTACHMENT](#))
3. Amendment No. 1, Projects PC-0297, WC-0553 and SC-0711, The Triangle Residential Infrastructure Development NE 3rd Street and Oklahoma Avenue, decrease of \$262,200. Ward 7. ([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 rejecting bids for the purchase of four new, latest model 60,000 lb. GVWR conventional cab trucks with truck mounted rear loader beds, including installation and pricing agreement for related repair parts, consumables and repair services, date of award through June 30, 2011. [\(ATTACHMENT\)](#)

ADJOURN OCEAT.

RECONVENE COUNCIL MEETING.

VI. Consent Docket.

- A. Resolution authorizing the purchase of automotive batteries (S7-SW70026) from State Contract, retroactive to April 1, 2007 through June 30, 2007. [\(ATTACHMENT\)](#)
- B. Ordinances to be introduced and set for final hearing May 22, 2007:
 1. (ABC-645) ABC-2 Alcoholic Beverage Consumption, Restaurant With Alcohol overlaying C-CBD Central Business District (pending DBD Downtown Business District), 504 North Broadway Avenue. Ward 7. [\(ATTACHMENT\)](#)
 2. (PC-10118) 1401 NE 70th Street from PUD-423 Planned Unit Development to R-1 Single Family Residential. Ward 7. [\(ATTACHMENT\)](#)
 3. (PUD-1276) 15801-15825 South Western Avenue from PUD-1094 Planned Unit Development to PUD-1276 Planned Unit Development. Ward 5. [\(ATTACHMENT\)](#)
 4. (PUD-1277) 7940 NW 164th Street from AA Agricultural to PUD-1277 Planned Unit Development. Ward 8. [\(ATTACHMENT\)](#)

- VI. C. 1. Ordinance to be introduced and set for final hearing June 5, 2007 (CE-701) closing a 13-foot utility easement, located in the vicinity of SW 65th Street and east of South Western Avenue on Lots 4, 5, and Lots 44 and 45 and that part of the 13-foot utility easement that extends across the platted 20-foot east/west alley, Block 6, Western Avenue Addition. Ward 5.
2. Resolution establishing a date for enactment of said ordinance and determining those entitled to notice.
[\(ATTACHMENT\)](#)
- D. 1. Resolution accepting the subdivision bond and dedications contained in the final plat of Fountain Grass Addition, Section 3, north of SW 29th Street and east of Morgan Road. Ward 3.
2. Acceptance of three water/wastewater easements. Ward 3.
[\(ATTACHMENT\)](#)
- E. Resolution accepting the dedications contained in the final plat of North Rose Lake Villas, south of NW 178th Street and east of Portland Avenue. Ward 8.
[\(ATTACHMENT\)](#)
- F. Resolution accepting the irrevocable letter of credit and dedications contained in the final plat of Creeks at Avalon, north of SW 15th Street and east of Czech Hall Road. Ward 3. [\(ATTACHMENT\)](#)
- G. Contract for Professional Consultant Services with Winter & Company to guide the development of an Urban Design Program and to provide expert counsel on specific design considerations, not to exceed \$50,000.
[\(ATTACHMENT\)](#)
- H. First amendment to Professional Services Agreement with the Community Action Agency of Oklahoma City and Oklahoma and Canadian Counties of Oklahoma, Inc., to process down payment and closing costs assistance to eligible homebuyers within the Federal Home Loan Bank - Topeka Expanded Area II DPA program, not to exceed \$21,000, and establishing an effective date of the amendment of May 1, 2007. Wards 1, 2, 3, 4, 6 and 7.
[\(ATTACHMENT\)](#)

- VI. I. Resolution approving subordination of a Murrah Area Economic Development Loan to Park Place Associates, L.L.C., to a new loan and mortgage by Bank of Oklahoma NA on property located at 24 West Park Place. Ward 7. [\(ATTACHMENT\)](#)
- J. Resolution approving extension from June 23, 2006 to December 31, 2007 of the Community Development Block Grant forgivable loan to Lyric Theatre of Oklahoma, Inc., to complete rehabilitation of the Plaza Theater Building and adjacent office space; accepting a First Amended and Restated Promissory Note, and approving a First Amended Loan Agreement, 1727 NW 16th Street. Ward 6. [\(ATTACHMENT\)](#)
- K. Ratifying and approving Addendum No. 1, and awarding contract to Downey Contracting, L.L.C., Project DC-0183, drainage improvements, NE 52nd Street, east of Rhode Island Avenue, north to Deep Fork Creek, \$712,163; assigning GW² Engineering, Inc. as testing laboratory; and approving contract and bonds. Ward 7. [\(ATTACHMENT\)](#)
- L. Change Order No. 1, Project MC-0224, City-wide fence repair and installation, increase of \$3,987. Wards 1, 2, 3, 4, 5, 6, 7 and 8. [\(ATTACHMENT\)](#)
- M. Change Order No. 2, Project MB-0796, Ford Center Big Twelve Conference and NBA Capital Improvements, 100 West Reno, increase of \$5,094.75. Ward 6. [\(ATTACHMENT\)](#)
- N. Change Order No. 5, Project MB-0662, Emergency Communications Center, 715 Robert S. Kerr Avenue, increase of \$70,775.69. Ward 6. [\(ATTACHMENT\)](#)

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- VI. O. Amendment Nos. 5 and 6 and Change Order No. 7 with the Oklahoma City Public Property Authority and the Oklahoma City Water Utilities Trust, Project PC-0289, Gordon Cooper realignment, Project DC-0221, storm sewer improvements, Project SC-0699, sanitary sewer improvements, Project WC-0532, waterline relocation, Oklahoma State Fairgrounds, 500 Land Rush Street, increase of \$76,919.16 Ward 6. [\(ATTACHMENT\)](#)
- P. Amendment No. 2 to contract for engineering services, Project PC-0273, reconstruction of NW 150th Street from Western Avenue to Santa Fe Avenue, fee increase of \$21,000. Ward 8. [\(ATTACHMENT\)](#)
- Q. Allocation of \$547,111.69 from 1995 General Obligation Bond Funds, Proposition No. 4 - Drainage, Bond No. Unlisted Funds "(a)" - Citywide Drainage Improvements; and allocation of \$2,322,888.31 from the 2000 General Obligation Bond Funds, Proposition No. 4 - Drainage, Bond No. DC-0166, drainage improvements, SE 66th Street and Byers Avenue, north to 6200 South Santa Fe Avenue. Ward 4. [\(ATTACHMENT\)](#)
- R. Allocation of \$81,237.84 from 1995 General Obligation Bond Issue, Proposition No. 1 - Streets, Unlisted Funds "(c)" - Citywide Street Improvements; \$434,762.16 from the 2000 General Obligation Bond Issue, Proposition No. 1 - Streets, Unlisted Funds "(c)" - Citywide Street Improvements; and \$72,000 from the 2000 General Obligation Bond Issue, Proposition No. 3 - Unlisted Funds "(a)", Traffic Control Improvements, Project TC-0283, intersection and traffic control improvements, North Kelly Avenue and NE 63rd Street. Ward 7. [\(ATTACHMENT\)](#)
- S. 1. Allocation of \$1,290,000 from 2000 General Obligation Bond Issue, Proposition No. 2 - Bridges, Bond No. Unlisted Funds "(a)" - Citywide Street Improvements, Project PC-0014/BC-0178/SC-0730, street improvements and bridge reconstruction, SW 15th Street from Meridian Avenue to MacArthur Boulevard. Ward 3. [\(ATTACHMENT\)](#)

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- VI. S. 2. Final Plans and Specifications to be advertised for bids, Project PC-0014/BC-0178/SC-0730, street improvements and bridge reconstruction, SW 15th Street from Meridian Avenue to MacArthur Boulevard. Ward 3. ([ATTACHMENT](#))
- T. Resolution providing for the allocation of \$72,000,000 in proceeds from the 2007 Sale of the 2000 General Obligation Bond Authorization, Proposition No. 1 - Streets, Proposition No. 2 - Bridges, Proposition No. 3 - Traffic Control System, Proposition No. 4 - Drainage Control System, Proposition No. 5 - Parks and Recreation Facilities, Proposition No. 6 - Fire, Proposition No. 7 - Police, Proposition No. 8 - Animal Welfare Facilities and Proposition No. 9 - Libraries. Wards 1, 2, 3, 4, 5, 6, 7 and 8. ([ATTACHMENT](#))
- U. Utility Relocation Agreement with AT&T Corp., Project DC-0233, drainage project under Union Pacific Railroad at Tributary 14 of the North Canadian River, Melrose Lane and North Rockwell Avenue, \$5,400. Ward 3. ([ATTACHMENT](#))
- V. Chesapeake Boathouse Annex Lease Agreement with the Oklahoma City Riverfront Redevelopment Authority and the Oklahoma City Boathouse Foundation, south bank of the Oklahoma River, west of the Exchange Avenue Bridge. Ward 6. ([ATTACHMENT](#))
- W. Receive the Oklahoma City Riverfront Redevelopment Authority operating budget, fiscal year 2007-08. ([ATTACHMENT](#))
- X. Resolution approving Interim Wrecker and Towing Service Agreements with Arrow Wrecker Service, Inc., Zone 1; Puckett's Inc., Zone 2; Car Cab Wrecker Service, Inc., Zone 3; and AAAA Wrecker Service, Inc., Zone 4, May 1, 2007 until such time as the City enters into new contracts for wrecker and towing services; and approving bonds. Wards 1, 2, 3, 4, 5, 6, 7 and 8. ([ATTACHMENT](#))
- Y. Acceptance of 14 privately constructed water main extensions and fire hydrant installations, and placing maintenance bonds into effect as of the final inspections dates. Wards 1, 2, 3, 4, 7 and 8. ([ATTACHMENT](#))

- VI. Z. Acceptance of 10 permanent easements for privately constructed fire lines. Wards 1, 2, 3, 7 and 8. [\(ATTACHMENT\)](#)
- ¢ AA. Resolution authorizing acceptance of a \$991,224 grant, EMW-2006-FG-05832, from the U.S. Department of Homeland Security, Emergency Preparedness and Response Directorate, Federal Emergency Management Agency, U.S. Fire Administration, approving the expenditure budget for a point of source capture vehicle exhaust extraction system at 35 fire stations; authorizing \$508,776 in City matching funds from the Fire Sales Tax Fund 030-0150-450XXX-11556-54000001; ratifying the application and electronic acceptance of the grant by the Fire Department, and authorizing the City Treasurer to receive and deposit these funds into Grants Management Fund. [\(ATTACHMENT\)](#)
- BB. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement in the Workers' Compensation Court Claim styled: Julian Gaona, 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. [\(ATTACHMENT\)](#)
- CC. Resolution authorizing The City of Oklahoma City to renew its application for an Own Risk Permit with the Worker's Compensation Court for worker's compensation insurance, July 1, 2007 through June 30, 2008. [\(ATTACHMENT\)](#)
- DD. Resolution approving the Assignment of the Agreement for Purchase and Sale by and between The City of Oklahoma City and BV IV Investments, L.L.C., from BV IV Investments, L.L.C. to Don A. Karchmer, north of East Main Street and east of elevated Burlington Northern Santa Fe Railroad tracks, and authorizing the Mayor to execute a Quit Claim Deed to Don A. Karchmer. Ward 7. [\(ATTACHMENT\)](#)

- VI. EE. Resolution approving an application for a \$5,000 Local Government Challenge Grant through the Oklahoma Arts Council, with matching funds of \$5,000 from the City, for the Arts in the Park Program. [\(ATTACHMENT\)](#)
- FF. Joint Request for Proposals with the Oklahoma City Municipal Facilities Authority to be advertised for a Group Term Life Insurance policy for The City of Oklahoma City and participating public trust employees, retirees, and eligible dependents, effective January 1, 2008. [\(ATTACHMENT\)](#)
- GG. Resolution approving Memorandum of Understanding with Oklahoma County to allow the Oklahoma County Office of Emergency Management to use the Oklahoma City Emergency Management/Emergency Operations Center facility and certain other municipal equipment and resources located at 4600 North Martin Luther King Avenue, May 1, 2007 through June 30, 2007, revenue of \$25,000. Ward 7. [\(ATTACHMENT\)](#)

VII. Concurrence Docket.

- A. Concurrence with the Oklahoma City Water Utilities Trust in approving application from Kay-Bee Investment Company, L.C.C., Project SB-0022, sanitary sewer extension under Policy "B-1" procedures, North Rockwell Avenue and NW 150th Street. Ward 8. [\(ATTACHMENT\)](#)
- B. Concurrence with the Oklahoma City Metropolitan Area Public Schools Trust in approving applications of funding for:
1. Jones Public School District, library furniture, Jones Elementary School, 13145 Montana Street, \$26,983.02. Jones. [\(ATTACHMENT\)](#)
 2. Jones Public School District, library furniture, Jones Middle School, 16011 NE Wilshire Boulevard, \$36,661. Jones. [\(ATTACHMENT\)](#)
 3. Yukon Public School District, electric scissor lift (11 schools), \$14,976. Ward 8 and Yukon. [\(ATTACHMENT\)](#)

- VII. B. 4. Yukon Public School District, electronic marquee, Yukon 9/10 High School, 1029 Garth Brooks Boulevard; Yukon 11/12 High School, 1000 Yukon Avenue, \$29,308. Yukon. [\(ATTACHMENT\)](#)
5. Yukon Public School District, swine trailer, Yukon 9/10 High School, 1029 Garth Brooks Boulevard; Yukon 11/12 High School, 1000 Yukon Avenue, \$17,128. Yukon. [\(ATTACHMENT\)](#)
6. Yukon Public School District, tractor and top dresser (11 schools), \$49,758. Ward 8 and Yukon. [\(ATTACHMENT\)](#)
7. Yukon Public School District, weight room equipment, Independence Middle School, 500 East Vandament Avenue; Lakeview Middle School, 2700 North Mustang Road; Yukon 9/10 High School, 1029 Garth Brooks Boulevard; Yukon 11/12 High School, 1000 Yukon Avenue, \$42,500. Yukon. [\(ATTACHMENT\)](#)
- C. Concurrence with the Oklahoma City Metropolitan Area Public Schools Trust in adopting resolution approving final plans and specifications to be advertised for bids, Project ES-0011, Bodine Elementary School, 5301 South Bryant Avenue. Ward 4. [\(ATTACHMENT\)](#)
- D. 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. 1, Project EB-0003, Oklahoma Centennial High School Phase I additions and facility improvements, increase of \$30,813.98. Ward 7. [\(ATTACHMENT\)](#)
- E. Concurrence with the Oklahoma City Metropolitan Area Public Schools Trust in adopting resolution approving Change Order No. 9, Project ES-0001, new Martin Luther King, Jr. Elementary School, 1201 NE 48th Street, increase of \$35,088.29. Ward 7. [\(ATTACHMENT\)](#)
- F. Concurrence with the Oklahoma City Metropolitan Area Public Schools Trust in adopting resolution approving architectural services contract with Boynton-Williams & Associates, Project ES-0034, Lee Elementary School, 424 SW 29th Street, fee of \$226,000. Ward 3. [\(ATTACHMENT\)](#)

- VII. G. Concurrence with the Oklahoma City Metropolitan Area Public Schools Trust in recommending the Board of Education of Independent School District No. 89 approve assignment of contract for architectural services from Sparks Companies, Inc. to Crafton, Tull, Sparks & Associates, Project EB-0010, Willow Brook Elementary School, 8105 NE 10th Street. Midwest City. [\(ATTACHMENT\)](#)
- H. Concurrence with the Oklahoma City Metropolitan Area Public Schools Trust in adopting resolution recommending the Board of Education of Independent School District No. 89 approve the purchase of furniture, fixtures and equipment, Project EB-0003, Oklahoma Centennial High School, 1301 NE 101st Street, not to exceed \$324,830. Ward 7. [\(ATTACHMENT\)](#)
- I. Concurrence with the Oklahoma City Riverfront Redevelopment Authority in approving contract renewal for Project MC-0250, professional engineer services with Triad Design Group, Inc., Oklahoma River Corridor. Wards 3, 6 and 7. [\(ATTACHMENT\)](#)

VIII. **Items Requiring Separate Votes.**

- A. Ordinances on final hearing (emergency) recommended for approval (five affirmative votes required for approval):
1. (ABC-646) ABC-3 Alcoholic Beverage Consumption, Club with Alcohol overlaying C-CBD Central Business District (pending DBD-Downtown Business District), 1 Park Avenue. Ward 7. [\(ATTACHMENT\)](#)
 2. (PC-10101) 15906 North Council Road from AA Agricultural to R-1 Single Family Residential. Ward 8. [\(ATTACHMENT\)](#)
 3. (PUD-1248) 14500 South Sooner Road from AA Agricultural to PUD-1248 Planned Unit Development. Ward 4. [\(ATTACHMENT\)](#)
Easement to be accepted.
Planning Commission approval subject to the Summary of Technical Evaluation as amended.

- VIII. A. 4. (PUD-1266) 2801 and 2809 NW Expressway from R-1 Single Family Residential and C-3 Community Commercial to PUD-1266 Planned Unit Development. Ward 2. [\(ATTACHMENT\)](#)
Planning Commission approval subject to the Summary of Technical Evaluation as amended.
5. (PUD-1268) 1400 East Hefner Road from R-1 Single Family Residential to PUD-1268 Planned Unit Development. Ward 7. [\(ATTACHMENT\)](#)
Easement to be accepted.
Planning Commission approval subject to the Summary of Technical Evaluation.
6. (PUD-1270) 1900 East Memorial Road from R-1 Single Family Residential, C-3 Community Commercial, O-2 General Office, CUP-39A Community Unit Plan, and CUP-39B Community Unit Plan to PUD-1270 Planned Unit Development. Ward 7. [\(ATTACHMENT\)](#)
Planning Commission approval subject to the Summary of Technical Evaluation as amended.
- B. Ordinance on final hearing (emergency) recommended for denial (five affirmative votes required for approval) (PUD-1210) 5901 SW 119th Street from AA Agricultural to PUD-1210 Planned Unit Development. Ward 3. [\(ATTACHMENT\)](#)
If approved, Planning Commission requests approval subject to the Summary of Technical Evaluation.
- C. Ordinance on final hearing (emergency) recommended for approval (CE-700) closing a platted 15-foot utility easement in Lots 1 and 2, Block 1, Rose Rock Addition, located at 2809 NE 44th Street and 4500 Rose Rock Drive. Ward 7. [\(ATTACHMENT\)](#)
- D. Ordinance on final hearing, relating to Zoning, amending Chapter 59 Article IV, Section 59-4200 of the Oklahoma City Municipal Code, 2002, as amended, by amending Historic Preservation Regulations to provide procedures for hearing before the Historic Preservation Commission on applications for Certificates of Appropriateness; and to provide that appeals from the Historic Preservation Commission to the Board of Adjustment shall be on the record. [\(ATTACHMENT\)](#)

- VIII. E. Ordinance on final hearing (emergency), relating to Parks, Recreation, Cultural Affairs, etc., amending Chapter 38, Article IV, Division 4 of the Oklahoma City Municipal Code 2002, amending Section 38-126 to allow public fishing at Edwards Park. [\(ATTACHMENT\)](#)
- F. Ordinance on final hearing, relating to Parks, Recreation, Cultural Affairs, etc., amending Chapter 38, Article X of the Oklahoma City Municipal Code, 2002, by amending Division 1, Section 38-719 to provide for the definition of motorized mobility aide device and waters of the NCRCA, amending Division 2, Section 38-725 relating to driving on roadways and designated areas, and amending Division 5, Section 38-776 relating to boating permits on the NCRCA. [\(ATTACHMENT\)](#)
- ¢ G. 1. Second Public Hearing.
2. Resolution amending Fire "Other" Projects previously approved for fiscal year 2006-07 by adding Exhibit "G," Diesel Exhaust Extraction Systems, not to exceed \$508,776. [\(ATTACHMENT\)](#)
- H. Memorandum of Understanding with the Fraternal Order of Police, Lodge 123, to correct a scrivener's error in Section 28.1 and maintain equity in incentive pay between Field Training Officers and Investigative Training Officers, fiscal year 2006-2007. [\(ATTACHMENT\)](#)
- I. Resolution approving, in concept, the development of an artwork exhibition program for Oklahoma City by the Oklahoma City Arts Commission and establishing an artwork capital fund. [\(ATTACHMENT\)](#)
- J. Enter into executive session to discuss the upcoming Settlement Conference in the case of *David Wilson vs. Paul Galyon*, Case No. CIV-06-223-F in the United States District Court for the Western District of Oklahoma, as authorized by 25 O.S. (2006) §307(B)(4). [\(ATTACHMENT\)](#)

- VIII. K. 1. Claims recommended for denial:
- a. Rick Bailey amount unknown (Ward 2)
 - b. Linda Hall \$88 (Ward 8)
 - c. Jack Hicks \$175 (Ward 6)
 - d. Patricia Socin \$65
 - e. USAA \$4,415.55 (Ward 2)
- AND/OR
2. Enter into executive session with the Municipal Counselor to discuss the above claims as authorized by 25 O.S. (2006) §307(B)(4).
[\(ATTACHMENT\)](#)

IX. Items from Council.

- A. Resolution initiating the rezoning application of the property within the Burning Oaks Community Unit Plan ("CUP-28") from the "A-A" Agricultural District, the "R-1" Single Family District, the "R-A" Single Family Rural Residential District and the "CUP-28" Overlay District to the "R-A" Single-Family Rural Residential District and referring said rezoning application to the Planning Commission for review and recommendation. Ward 4. [\(ATTACHMENT\)](#)
Councilman White

X. City Manager Reports.

- A. Claims and Payroll [\(ATTACHMENT\)](#)
- B. Historic Preservation Commission Appeals [\(ATTACHMENT\)](#)

XI. Citizens to be Heard.

XII. Adjournment.