



The City of
OKLAHOMA CITY

**Journal of Council
Proceedings**

City Council

8:30 a.m. August 14, 2018

David Holt, Mayor

Council Members:

James GreinerWard 1
Ed Shadid Ward 2
Larry McAtee Ward 3
Todd Stone Ward 4
David Greenwell Ward 5
Margaret S. "Meg" Salyer.... Ward 6
Lee E. Cooper Jr. Ward 7
Mark K. Stonecipher..... 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 other 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 on any agenda item except for those agenda items falling into the exceptions identified below, but all comments must be relevant to the item. Citizens may not address the Council regarding items from "Office of the Mayor," "Items from Council" (except for items listed for a vote or if asked for comments by a Councilmember), or items under "City Manager Reports." Citizens may also address the Council on individual concerns, including on the listed exceptions, at the end of the agenda under "Citizens to be Heard." Citizens to be Heard is not provided as a forum for publicly announced or declared candidates for City public office, and they will not be allowed to speak as Citizens to be Heard. Citizens will not be allowed to campaign on any political issue during the Council meeting. Comments must concern City services or policies. 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. Persons so listed on the agenda for comments to Council are subject to the same restrictions listed above.

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.

**THE CITY OF OKLAHOMA CITY
JOURNAL OF COUNCIL PROCEEDINGS
REGULAR CITY COUNCIL MEETING
AUGUST 14, 2018**

(The agenda was posted on The Council Chamber bulletin board at 1:21 p.m. on August 10, 2018.)

I. Invocation and Pledge of Allegiance

RABBI OVADIA GOLDMAN, CHABAD COMMUNITY CENTER FOR JEWISH LIFE AND LEARNING

PLEDGE LED BY COUNCILMAN SHADID

II. Call to Order 8:41 a.m.

MAYOR DAVID HOLT PRESIDING

ALL MEMBERS PRESENT

III. From the Office of the Mayor

- A. Resolution of Commendation for the August 2018 South Oklahoma City Kiwanis Club Employee of the Month, Robin Lockaton, MAPS Office.

ADOPTED. MOVED BY STONE, SECONDED BY SALYER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER.

- B. Resolution proclaiming August 14 through August 19, 2018 to be Freedom Fiesta Week in Oklahoma City.

ADOPTED. MOVED BY COOPER JR., SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER.

IV. Journal of Council Proceedings

- A. Receive Journal of Council Proceedings for July 31, 2018.

RECEIVED. MOVED BY STONECIPHER, SECONDED BY SALYER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER.

IV. B. Approve Journal of Council Proceedings for July 17, 2018.

APPROVED. MOVED BY STONECIPHER, SECONDED BY SALYER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER.

V. Request for Uncontested Continuances

VI. Revocable Permits

- A. Revocable Right-of-Way Use Permit with American Cancer Society, Inc. to hold "Run for Hope OKC," August 25, 2018, NE 10th Street between North Stonewall Avenue and North Phillips Avenue, revenue of \$250. Ward 7.

APPROVED. MOVED BY COOPER JR., SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. PUBLIC INFORMATION AND MARKETING OFFICE.

- B. Revocable Permit with the Oklahoma City Water Utilities Trust and Friends of Multisport, Inc. to hold the Redman Triathlon and Half-Triathlon, September 22, 2018, Lake Hefner Reservoir and Reservation, revenue of \$1,100. Wards 1, 2 and 8.

APPROVED. MOVED BY GREINER, SECONDED BY SHADID. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. UTILITIES DEPARTMENT.

RECESS COUNCIL MEETING

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 9:04 a.m.

(Majority of a Quorum required for approval)

- A. Renewal of Purchase and Maintenance Agreement with AT&T for an Automatic Call Dispatcher based 9-1-1 Switching and Call Processing System for the Public Safety Communications Center, estimated cost \$350,000, September 1, 2018 through August 31, 2019.

APPROVED. MOVED BY STONECIPHER, SECONDED BY STONE. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. INFORMATION TECHNOLOGY DEPARTMENT.

OCMFA. B. 1. Joint Resolution authorizing Stacey Haws Felkner and Collins, Zorn & Wagner to represent municipal employees, Oklahoma City Police Officers Dennis Layden and Adam Roll, in the United States District Court for the Western District of Oklahoma, Case Number CIV-18-0025-R styled: Bobby Allan Green v. Dennis Layden, Adam Roll, Matthew Strayer, William Sharpe and Ryan Robertson;

AND/OR

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above pending litigation, as authorized by 25 O.S. (2017 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the pending litigation in the public interest.

ADOPTED: B. 1. NO ACTION TAKEN: B. 2. MOVED BY STONECIPHER, SECONDED BY STONE. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. MUNICIPAL COUNSELOR'S OFFICE.

C. Claims and Payroll

ADJOURN OCMFA

CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 9:05 a.m.

(Five affirmative votes required for approval.)

- A. Final Plans and Specifications to be advertised for bids:
1. Project MB-1441, Oklahoma State Fair Park emergency generator for Administration Building Safety Center, 3001 General Pershing Boulevard. Ward 6.
 2. Project MB-1445, Fairgrounds Pavilion floor slab repairs, 3212 Wichita Walk. Ward 6.
 3. Project MP-0413G, Lincoln Park driving range building renovation, 4001 NE Grand Boulevard - Building B. Ward 7.

APPROVED AND AUTHORIZED: A. 1-3. BID RECEIPT DATE: SEPTEMBER 5, 2018. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. PUBLIC WORKS DEPARTMENT.

OCPPA.B. Final acceptance, Project PC-0493, Fairgrounds South RV Park, 250 Geronimo Drive; and placing maintenance bond into effect. Ward 6.

ACCEPTED AND PLACED INTO EFFECT. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. PUBLIC WORKS DEPARTMENT.

C. Partial Assignment and Amendment No. 1 to Contract for Architectural Services with ADG, P.C., Projects MB-1346, new Oklahoma City Fairgrounds Arena, and DC-0305, drainage improvements, 3001 General Pershing Boulevard, fee increase of \$193,900. Ward 6.

APPROVED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. PUBLIC WORKS DEPARTMENT.

D. Amended Contract to add the Oklahoma City Public Property Authority as a party to the Contract with TSYS, formerly known as TransFirst Health and Governmental Services, LLC, for electronic credit card merchant services for the Oklahoma City Municipal Golf Courses, estimated cost \$80,000.

APPROVED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. FINANCE DEPARTMENT.

E. Claims and Payroll

ADJOURN OCPPA

CONVENE AS OKLAHOMA CITY ENVIRONMENTAL ASSISTANCE TRUST 9:05 a.m.

(Five affirmative votes required for approval.)

- A. Professional Service Agreement with Cascade Engineering, Inc. (C199007) and IPL, Inc. (C199008), big blue refuse and green recycle carts, estimated annual cost \$1,500,000, September 1, 2018 through August 31, 2020.

APPROVED. MOVED BY STONECIPHER, SECONDED BY COOPER JR. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. UTILITIES DEPARTMENT.

- B. Claims and Payroll

ADJOURN OCEAT

RECONVENE COUNCIL MEETING

VII. Consent Docket

- A. Contract award and approval, Bob Moore Ford, LLC (C198110), five new, latest model, animal transport trucks, \$242,650.

AWARDED AND APPROVED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. FINANCE DEPARTMENT.

- B. Renewal of pricing agreement, Superior Security and Investigations of Shawnee, Inc. (R19-C181027), security monitoring services for the Municipal Court, estimated cost \$125,000, August 29, 2018 through August 28, 2019.

APPROVED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. FINANCE DEPARTMENT.

VII. C. Pricing agreement awards and approvals, Rexel USA, dba Gexpro (C196018), Hunzicker Brothers, Inc. (C196019), Locke Supply Co. (C196020) and MSC Industrial Supply (C196021), electrical supplies, small unit air conditioners, fans and heaters, estimated cost \$200,000, September 1, 2018 through August 31, 2019.

AWARDED AND APPROVED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. FINANCE DEPARTMENT.

- D. 1. Pricing agreement award and approval, Dolese Bros. Co. (C196016), concrete, ready mixed and related materials, estimated cost \$1,000,000, September 1, 2018 through August 31, 2019; and
2. Resolution authorizing the open market purchase of no bid items and related items not available on pricing agreements (OM19-C196124), estimated cost \$25,000, September 1, 2018 through August 31, 2019.

AWARDED AND APPROVED: D. 1. ADOPTED: D. 2. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. FINANCE DEPARTMENT.

- E. Resolution authorizing the sole source purchase of STRATA Leadership Training for the Police Department (SS19-C193015), estimated cost \$45,000, August 14, 2018 through June 30, 2019.

ADOPTED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. FINANCE DEPARTMENT.

- F. Resolutions authorizing purchases from State Contracts:
1. Sign posts, square tubing posts, delineators and hardware (S19-SW761), estimated cost \$125,000, August 14, 2018 through May 31, 2019.
2. Emergency and rush response services to hazardous substances and pollutants (S19-SW0092), estimated cost \$125,000, retroactive to July 1, 2018 through June 30, 2019.

- VII. F. 3. Networking products and services (S19-SW1006), estimated annual cost \$2,000,000, retroactive to May 16, 2018 through November, 15, 2018.
4. Immediate need automotive parts (S19-SW178307A), estimated cost \$200,000, retroactive to July 20, 2018 through July 19, 2019.
5. Trailers (S19-SW198198), estimated cost \$300,000, August 14, 2018 through July 16, 2019.

ADOPTED: F. 1-5. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. FINANCE DEPARTMENT.

- G. Resolution authorizing the extension to purchase hand and power tools from State Contract (S19-SW818), estimated annual cost \$75,000, August 14, 2018 through September 30, 2018.

ADOPTED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. FINANCE DEPARTMENT.

- H. Resolution approving termination of pricing agreements with Clyde Armory, Inc. (C187044) and Kiesler Police Supply, Inc. (C187045), Rock River Arms patrol rifles and accessories, effective August 14, 2018.

ADOPTED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. FINANCE DEPARTMENT.

- I. Resolution authorizing the purchase of appliances and technology solutions, including audio visual equipment and supplies, through the National Cooperative Purchasing Alliance (C191062), estimated annual cost \$350,000, retroactive to July 1, 2018 through October 31, 2018.

ADOPTED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. FINANCE DEPARTMENT.

VII. J. Ordinance to be introduced and set for final hearing September 11, 2018 (PUD-1684) 3175 North Portland Avenue from C-3 Community Commercial District to PUD-1684 Planned Unit Development District. Ward 2.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 11, 2018. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. DEVELOPMENT SERVICES DEPARTMENT.

K. Surveyor's Certificate and Correction of Plat for Timbercreek Estates Phase 4, west of South Mustang Road and south of SW 15th Street. Ward 3.

APPROVED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. DEVELOPMENT SERVICES DEPARTMENT.

- L. Resolutions releasing cashiers checks:
1. Morgan Crossing Section 2, north of West Britton Road and west of North Morgan Road. Ward 1.
 2. Settler's Ridge Retail Center, north of West Reno Avenue and west of South Cemetery Road. Ward 3.

ADOPTED: L. 1-2. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. DEVELOPMENT SERVICES DEPARTMENT.

M. Agreement with Oklahoma County to provide removal of graffiti on public and private property and for removal of overgrowth, brush, trash and debris on public property within areas of Oklahoma City located within Oklahoma County, \$100,000, retroactive to July 1, 2018 through June 30, 2019.

APPROVED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. DEVELOPMENT SERVICES DEPARTMENT.

- VII. N. Resolution authorizing the Animal Welfare Shelter to participate in the Best Friends Network; authorizing the Animal Welfare Superintendent to complete and sign the Best Friends Network partner application online; authorizing the Animal Welfare Superintendent to complete the terms and conditions agreement for the Best Friends Network, and to annually submit all reports required to participate in the Best Friends Network.

ADOPTED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. DEVELOPMENT SERVICES DEPARTMENT.

- O. Resolution approving the Oklahoma Historical Society Subgrant Agreement, Project Number 18-607 (G92019) for receipt of funds from the Certified Local Governments Program in the amount of \$11,250; pledging \$7,500 in local matching funds from the City's General Fund in the form of current contributions to the salary of the City's Historic Preservation Planner; approving the receipt of additional funding if further subgrant funds become available during the contract year; allowing a 40% match, not to exceed \$30,000 in local matching funds, from the City's General Fund, in the form of current contributions to the salary of the City's Historic Preservation Planner for the grant period of September 30, 2018 through September 29, 2019, and authorizing the execution of necessary documents.

ADOPTED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. PLANNING DEPARTMENT.

VII. P. Resolution approving allocation of the 2018-2019 Social Services Grant funds and approving Professional Services Agreements with Be The Change, Inc., \$20,625; Homeless Alliance, Inc., \$6,300; Pivot, Inc., \$13,200; Heartline, Inc., \$4,400; Center for Employment Opportunities, \$7,975; Sunbeam Family Services, \$11,000; Upward Transitions, Inc., \$14,300; Positive Tomorrows, \$7,700; OKC Metro Alliance, Inc., \$9,000; Neighborhood Services Organization, Inc., \$4,500; Community Health Centers, Inc., \$5,750; Urban League of Greater OKC, Inc., \$7,250; Legal Aid Services of Oklahoma, Inc., \$5,000; YWCA Oklahoma City, \$2,000; and SISU Youth, \$2,000, retroactive to July 1, 2018 through June 30, 2019.

ADOPTED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. PLANNING DEPARTMENT.

Q. Final Specifications to be advertised for bids, Project MB-1454, Downtown Arena glycol distribution system replacement, 100 West Reno Avenue. Ward 7.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: SEPTEMBER 5, 2018. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. PUBLIC WORKS DEPARTMENT.

R. Receive Consultant Review Committee Report, Project MC-0615, General Architectural Services for city-wide construction related activities, and authorization to negotiate a contract. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

RECEIVED AND AUTHORIZED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. PUBLIC WORKS DEPARTMENT.

VII. S. Partial Assignment and Amendment No. 1 to Contract for Architectural Services with the Oklahoma City Public Property Authority and ADG, P.C., Projects MB-1346, new Oklahoma City Fairgrounds Arena, and DC-0305, drainage improvements, 3001 General Pershing Boulevard, fee increase of \$193,900. Ward 6.

APPROVED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. PUBLIC WORKS DEPARTMENT.

T. Amendment No. 1 to Contract for Landscape Architectural Services, Project PC-0492, Oklahoma City Boulevard landscape improvements, Oklahoma City Boulevard from South Walnut Avenue to South Shields Boulevard and from South Western Avenue to South Pennsylvania Avenue, fee increase of \$122,088. Wards 6 and 7.

APPROVED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. PUBLIC WORKS DEPARTMENT.

U. Renewal of Inter-Governmental Agreements; retroactive to July 1, 2018 through June 30, 2019:

1. City of Bethany, Regional Household Hazardous Waste Collection and Management Project.
2. City of Edmond, Regional Household Hazardous Waste Collection and Management Project.
3. City of El Reno, Regional Household Hazardous Waste Collection and Management Project.
4. City of Moore, Regional Household Hazardous Waste Collection and Management Project.
5. City of Shawnee, Regional Household Hazardous Waste Collection and Management Project.
6. City of The Village, Regional Household Hazardous Waste Collection and Management Project.
7. City of Warr Acres, Regional Household Hazardous Waste Collection and Management Project.
8. City of Yukon, Regional Household Hazardous Waste Collection and Management Project.

APPROVED: U. 1-8. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. PUBLIC WORKS DEPARTMENT.

VII. V. Agreement with Board of County Commissioners of Cleveland County, Project PJ-CL-0056, street reconstruction, SE 104th Street from South Sooner Road to West Stanley Draper Drive, not to exceed \$650,000. Ward 4.

APPROVED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. PUBLIC WORKS DEPARTMENT.

W. Acceptance of permanent easements:

1. Project PC-0472, street widening improvements, North Kelley Avenue from East Britton Road to East Hefner Road. Ward 7.
2. Project TC-0450, South Kentucky Avenue and SW 29th Street, traffic signal installation. Ward 6.

ACCEPTED: W. 1-2. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. PUBLIC WORKS DEPARTMENT.

X. Resolution proposing the creation of Street Improvement Assessment District No. 1627, Project PC-0520, a portion of the Silverhawk Phase I Addition known as the Villas at Silverhawk, south of NW 178th Street and west of North Pennsylvania Avenue, setting the date for a public hearing on the creation of said district, and directing the City Clerk to provide notice of said public hearing, as provided by law. Ward 8.

ADOPTED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. PUBLIC WORKS DEPARTMENT.

Y. Ordinances to be introduced and set for final hearing on August 28, 2018:

1. Removing all 45° angle parking on the south side of NW 10th Street between North Dewey Avenue and North Walker Avenue. Ward 6.
2. Establishing a reserved parking space for the physically disabled on the south side of NW 10th Street from approximately 95 feet west to 127 feet west of the west curb line of North Walker Avenue. Ward 6.

- VII. Y. 3. Establish 2-hour time-limited parking on the south side of NW 10th Street from approximately 30 feet east to 115 feet east of the east curb line of North Dewey Avenue. Ward 6.
4. Removing the 30-minute and 2-hour time-limited parking controls on the east side of North Dewey Avenue between NW 10th Street and NW 11th Street. Ward 6.
5. Establishing 90 degree angle parking within an on-street setback parking area on the north side of NE 40th Street from approximately 90 feet west to 232 feet west of the west curb line of North Lincoln Boulevard. Ward 7.

INTRODUCED AND SET FOR FINAL HEARING AUGUST 28, 2018: Y. 1-5. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. PUBLIC WORKS DEPARTMENT.

- Z. Acceptance of permanent easement, Project SC-0902, sanitary sewer replacement, NW 21st Street to NW 24th Street from North Western Avenue to North Harvey Avenue. Wards 2 and 6.

ACCEPTED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. UTILITIES DEPARTMENT.

- AA. Assignment and Assumption Agreement with the Oklahoma City Airport Trust assigning the Lease Agreement for T-hangar Block 6, Lot 3 from HAC Properties, LLC to Chuck Parker, Clarence E. Page Airport, August 14, 2018 through December 31, 2018. Ward 3.

APPROVED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. AIRPORTS DEPARTMENT.

- AB. Grant Agreements:
1. United States of America, Federal Aviation Administration, for \$334,271 in 2018 Airport Improvement Program grant funds for Project No. 3-40-0073-025-2018, "Airfield Infrastructure Repairs and Improvements Phase IV - Sequence I," Wiley Post Airport. Ward 1.

- VII. AB. 2. United States of America, Federal Aviation Administration, for \$1,125,522 in 2018 Airport Improvement Program grant funds for Project No. 3-40-0072-073-2018, "Conduct Pavement Condition Index Study and Acquire Airfield Lighting Emergency Generator," Will Rogers World Airport. Ward 3.
3. United States of America, Federal Aviation Administration, for \$3,239,084 in 2018 Airport Improvement Program grant funds for Project No. 3-40-0072-074-2018, "Phase 3A Rehabilitate/Repair Terminal Building Upper Level Bridge Deck," Will Rogers World Airport. Ward 3.

APPROVED: AB. 1-3. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. AIRPORTS DEPARTMENT.

- AC. Easement Agreement with the Oklahoma City Airport Trust and Oklahoma Natural Gas Company, a division of ONE Gas, Inc. to provide natural gas services for facilities on the airport. Ward 3.

APPROVED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. AIRPORTS DEPARTMENT.

- AD. Acceptance of drainage easement, South Portland Avenue between SW 59th Street and SW 74th Street. Ward 3.

ACCEPTED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. AIRPORTS DEPARTMENT.

- AE. Acceptance of permanent easements:
1. Public streets and utility systems, SW 89th Street between South Portland Avenue and old South Portland Avenue. Ward 3.
 2. Water line along South Portland Avenue between SW 89th Street and SW 104th Street. Ward 3.
 3. Domestic water and irrigation vault along South Portland Avenue between SW 89th Street and SW 104th Street. Ward 3.

- VII. AE. 4. Water line along South Portland Avenue between SW 59th Street and SW 74th Street. Ward 3.
5. Wastewater line along old South Portland Avenue between SW 89th Street and SW 104th Street. Ward 3.

ACCEPTED: AE. 1-5. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. AIRPORTS DEPARTMENT.

- AF. Joint Resolution of the Oklahoma City Airport Trust and The City of Oklahoma City expressing the intent of the Trust to issue revenue bonds or notes in an aggregate principal amount of not to exceed \$115,000,000, to be issued on a tax-exempt or taxable basis, in one or more series or subseries for the purpose of financing improvements and expansion of the existing terminal at Will Rogers World Airport; authorizing the reimbursement of capital expenditure of funds in connection with the Project from the proceeds of the Bonds to be issued by the Trust; authorizing the holding and conducting of a public hearing, if deemed necessary; and authorizing the Chairman or Vice Chairman, Secretary or Assistant Secretary, Director of Airports, and Counsel to the Trust to do all things necessary to carry out the purposes of this Joint Resolution. Ward 3.

ADOPTED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. AIRPORTS DEPARTMENT.

- AG. Resolution approving the Amendment to Covenant relating to the obligations of the Toby Keith Foundation to make payments in lieu of taxes on the property used for the OK Kids Korral, 818 NE 8th Street. Ward 7.

ADOPTED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. ECONOMIC DEVELOPMENT OFFICE.

VII. AH. Resolution setting the assessment roll for the Downtown Oklahoma City Business Improvement District, Oklahoma City Improvement and Special Services Assessment District No. 6, in the area known as Downtown Oklahoma City, including Automobile Alley, Bricktown, Midtown, the Film Exchange District, the Central Business District, the Civic-Cultural area, Deep Deuce and Park Plaza; setting the date of September 25, 2018 for a public hearing on the assessment roll of said district; and providing notice of said public hearing, as provided by law. Wards 6 and 7.

ADOPTED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. ECONOMIC DEVELOPMENT OFFICE.

AI. Ordinance to be introduced and set for final hearing September 25, 2018, adopting and ratifying the assessment roll for Improvement and Special Services Assessment District No. 6, the Downtown Business Improvement District, area known as Downtown Oklahoma City, including Automobile Alley, Bricktown, Midtown, the Film Exchange District, the Central Business District, the Civic-Cultural area, Deep Deuce and Park Plaza; establishing the time and terms of payment of the assessments and other expenses; fixing penalties to be charged for delinquent payments of the assessment or an installment thereof; setting forth the 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, 2018. Wards 6 and 7.

INTRODUCED AND SET FOR FINAL HEARING SEPTEMBER 25, 2018. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. ECONOMIC DEVELOPMENT DEPARTMENT.

VII. AJ. Amended Contract to add the Oklahoma City Public Property Authority as a party to the Contract with TSYS, formerly known as TransFirst Health and Governmental Services, LLC, for electronic credit card merchant services for the Oklahoma City Municipal Golf Courses.

APPROVED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. FINANCE DEPARTMENT.

AK. Final Plans and Specifications to be advertised for bids, Project MB-1265, 420 West Main Street synchronized strobe and horn system, 420 West Main Street. Ward 6.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: SEPTEMBER 12, 2018. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. GENERAL SERVICES DEPARTMENT.

AL. Lease agreement with CMS Willowbrook, 115 North Shartel Avenue, not to exceed \$2,000, retroactive to July 1, 2018 through August 31, 2018. Ward 6.

APPROVED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. GENERAL SERVICES DEPARTMENT.

AM. Amendment No. 1 to Microsoft Premier Support Services Agreement, to provide maintenance services, updates and support for the Microsoft Enterprise Application through State Contract (S19-SW1041), annual cost \$94,139, retroactive to July 16, 2018 through July 15, 2019.

APPROVED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. INFORMATION TECHNOLOGY DEPARTMENT.

VII. AN. Radio System License Agreement and Radio Lease Agreement with the Civic Center Foundation, to utilize the City's 800 MHz Trunked Radio System, and lease portable radios from the City, estimated annual revenue of \$2,327, August 14, 2018 through June 30, 2019.

APPROVED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. INFORMATION TECHNOLOGY DEPARTMENT.

AO. Acceptance of permanent easement, Project M3-C003, MAPS 3 Convention Center, vicinity of SW 5th Street and South Shields Boulevard. Ward 7.

ACCEPTED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. MAPS PROJECT OFFICE.

AP. Easement Agreement with Oklahoma Gas and Electric Company, to provide electrical service to the Southern Oaks Learning and Wellness Center, adjacent to Parmelee Elementary School, in Southern Oaks Park, 6818 South Walker Avenue. Ward 4.

APPROVED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. PARKS AND RECREATION DEPARTMENT.

VII. AQ. Resolution approving a Land and Water Conservation Fund State/Sponsor Agreement with the United States Department of the Interior and the Oklahoma Department of Tourism and Recreation for a \$200,000 reimbursable grant to build a recreational adaptive baseball field and related appurtenances in Route 66 Park, 3350 West Overholser Drive; authorizing execution of necessary documents; authorizing the Parks and Recreation Director to submit requests for fund reimbursements and to provide required financial reports and documentation; and authorizing the Parks and Recreation Department to use General Obligation Bond funds to pay construction claims and move the expenses related to the reimbursed funds from the state via Intergovernmental Claim Voucher to the Grants Management Fund. Ward 1.

ADOPTED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. PARKS AND RECREATION DEPARTMENT.

AR. Request for Proposals to be advertised, Firefighter Entrance Examination Services (RFP19505).

APPROVED AND AUTHORIZED. RECEIPT DATE: SEPTEMBER 12, 2018. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. FIRE DEPARTMENT.

AS. Resolution declaring one mass decontamination unit as surplus to the needs of the Fire Department; authorizing disposal of said equipment by transferring to the City of Durant Fire Department.

ADOPTED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. FIRE DEPARTMENT.

VII. AT. Resolution accepting, for the benefit of the Oklahoma City Fire Department, a \$7,499.40 grant from the Oklahoma Office of Homeland Security 2016 Homeland Security Grant Program, Grant No. 860.047; and assigning the \$7,499.40 to the State of Oklahoma, specifically the Oklahoma Department of Public Safety and Oklahoma Office of Homeland Security, to purchase ten QRae III gas monitors; and authorizing the execution of grant documents.

ADOPTED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. FIRE DEPARTMENT.

AU. Contractual Agreement with the Independent School District No. 89 of Oklahoma County for the provision of school security services, estimated revenue of \$1,615,284, retroactive to July 1, 2018 through June 30, 2019; and authorizing the deposit of funds.

APPROVED AND AUTHORIZED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. POLICE DEPARTMENT.

AV. Memorandum of Understanding with Oklahoma County to allow the Oklahoma County Office of Emergency Management to continue to use the Oklahoma City Regional Multiagency Coordination Center facility and certain other municipal equipment and resources, 4600 Martin Luther King Avenue, revenue of \$25,000, retroactive to July 1, 2018 through June 30, 2019. Ward 7.

APPROVED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. POLICE DEPARTMENT.

AW. Resolution approving lease agreement for office space for the Police Department's Special Projects Unit, estimated cost of \$205,200, November 1, 2018 through October 31, 2021.

ADOPTED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. POLICE DEPARTMENT.

VII. AX. Third Amended and Restated Lease and Operating Agreement with the Oklahoma City Zoological Trust, 2000 Remington Place, August 14, 2018 through December 31, 2093.

APPROVED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. MUNICIPAL COUNSELOR'S OFFICE.

AY. Sub-lease Agreement with the Oklahoma City Zoological Trust and the Girl Scouts of Western Oklahoma for the construction, operation and maintenance of summer camp facilities at Zoo Lake Park for a period of 25 years with the opportunity to renew. Ward 7.

APPROVED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. MUNICIPAL COUNSELOR'S OFFICE.

AZ. Resolutions authorizing confessions of judgment:

1. Authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$4,201 and all costs of the action in the Oklahoma County District Court in the claim filed by Raul Acuna. Ward 6.
2. Authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$4,052.51 and all costs of the action in the Oklahoma County District Court in the claim filed by Southwestern Bell Telephone dba AT&T Oklahoma. Ward 7.
3. Authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$7,323.32 and all costs of the action in the Oklahoma County District Court in the claim filed by Southwestern Bell Telephone, L.P. dba AT&T Oklahoma. Ward 8.

VII. AZ. 4. Authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$4,530 and all costs of the action in the Oklahoma County District Court in the claim filed by Vivian Wilson. Ward 2.

ADOPTED: AZ. 1-4. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. MUNICIPAL COUNSELOR'S OFFICE.

VIII. Concurrence Docket

A. Concurrence with the Oklahoma City Water Utilities Trust in approving Contract for Engineering Services with Tetra Tech, Inc., Project WC-0930, water transmission main and Booster Station No. 9, improvements for Draper-Hefner system interconnection, 7628 West Reno Avenue, fee of \$542,668; and approving payment bond. Wards 1 and 3.

CONCURRED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. UTILITIES DEPARTMENT.

B. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1; awarding contract to Southwest Water Works, LLC, Project WC-0904 Phase I, water services transfer for 72-inch water main condition assessment, SE 164th Street from South Air Depot Boulevard to South Midwest Boulevard, and SW 164th Street and South Telephone Road, \$466,419.45; and approving contract and bonds. Ward 4.

CONCURRED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. UTILITIES DEPARTMENT.

VIII. C. Concurrence with the Oklahoma City Water Utilities Trust in awarding and approving pricing agreement, GreenShade Trees, Inc. (C199012), landscaping restoration services, estimated cost \$600,000, July 31, 2018 through July 30, 2019.

CONCURRED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. UTILITIES DEPARTMENT.

D. Concurrence with the Oklahoma City Water Utilities Trust in awarding and approving pricing agreement, Parathon Construction, LLC (C199011), driveway, sidewalk, and mailbox replacement services, estimated cost \$1,250,000, July 31, 2018 through July 30, 2019; and approving performance bond.

CONCURRED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. UTILITIES DEPARTMENT.

E. Concurrence with the Oklahoma City Water Utilities Trust in renewing pricing agreement, DFW Plastics, Inc. (R19-C169019), meter boxes and meter lids, estimated cost \$200,000, September 1, 2018 through August 31, 2019.

CONCURRED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. UTILITIES DEPARTMENT.

F. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 6 to Contract for Engineering Services, Projects WC-0600, evaluation of connecting Draper water system to Hefner water system, and WC-0829, 36-inch water main extension, North Council Road from NW 63rd Street to West Britton Road, fee increase of \$124,000. Wards 1, 2, 3, 4, 5, 6, 7 and 8.

CONCURRED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. UTILITIES DEPARTMENT.

VIII. G. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1, Project WC-0850, water transmission main for Draper-Hefner system interconnection, East Overholser Drive from NW 23rd Street to NW 50th Street, increase of \$44,753. Ward 1.

CONCURRED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. UTILITIES DEPARTMENT.

H. Concurrence with the Oklahoma City Water Utilities Trust in approving Change Order No. 4, Project WT-0108, low lift pump station improvements at the Hefner Water Treatment Plant, increase of \$5,186.92. Ward 8.

CONCURRED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. UTILITIES DEPARTMENT.

I. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1 to Sole Source Agreement with Wonderware West (SS16-C169020), operation of the supervisory control and data acquisition system licenses, products, and services for water and wastewater treatment plants, estimated annual cost \$100,000.

CONCURRED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. UTILITIES DEPARTMENT.

J. Concurrence with the Oklahoma City Water Utilities Trust in approving Professional Services Agreement with CH2M Hill Engineers, Inc. (C199010), for process flow evaluation and system integration design and implementation services, estimated cost \$1,692,850, July 31, 2018 through July 30, 2023.

CONCURRED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. UTILITIES DEPARTMENT.

VIII. K. Concurrence with the Oklahoma City Municipal Facilities Authority in approving renewal of Purchase and Maintenance Agreement with AT&T for an Automatic Call Dispatcher based 9-1-1 Switching and Call Processing System for the Public Safety Communications Center, estimated cost \$350,000, September 1, 2018 through August 31, 2019.

CONCURRED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. INFORMATION TECHNOLOGY DEPARTMENT.

- L. Concurrence with the Oklahoma City Public Property Authority in approving Final Plans and Specifications to be advertised for bids:
1. Project MB-1441, Oklahoma State Fair Park emergency generator for Administration Building Safety Center, 3001 General Pershing Boulevard. Ward 6.
 2. Project MB-1445 Fairgrounds Pavilion floor slab repairs, 3212 Wichita Walk. Ward 6.

CONCURRED: L. 1-2. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. PUBLIC WORKS DEPARTMENT.

- M. Concurrence with the Oklahoma City Public Property Authority in final acceptance, Project PC-0493, Fairgrounds South RV Park, 250 Geronimo Drive; and placing maintenance bond into effect. Ward 6.

CONCURRED. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. PUBLIC WORKS DEPARTMENT.

IX. Items Requiring Separate Votes

- A. 1. Amendment to the Master Design Statement to limit permitted use in 8300.50 and 8300.51 Lodging Accommodations: Campgrounds and Commercial Lodging to Conestoga Wagons and Teepees, to amend Section 9.5 Drainage Regulations and amend Section 9.7 Access Regulations.
2. Ordinance on final hearing (emergency) recommended for approval (five affirmative votes required for approval) (PUD-1688) 14400 South Western Avenue from AA Agricultural District to PUD-1688 Planned Unit Development District. Ward 5. Planning Commission approval subject to the Summary of Technical Evaluation, as amended.

APPROVED: A. 1. MOVED BY GREENWELL, SECONDED BY STONE. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. ADOPTED WITHOUT EMERGENCY: A. 2. ORD. #25,984. APPROVED SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION, AS AMENDED. MOVED BY GREENWELL, SECONDED BY STONE. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. DEVELOPMENT SERVICES DEPARTMENT.

- B. Ordinance on final hearing (emergency) recommended for approval (CE-972) closing an alley located to the rear of 1800 NW 16th Street. Ward 6.

ADOPTED WITHOUT EMERGENCY. ORD. #25,985. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. DEVELOPMENT SERVICES DEPARTMENT.

- IX.** C. Public hearing regarding Ordinance relating to Taxation, amending Chapter 52 Article IV, Division 2, Section 52-151 of the Oklahoma City Municipal Code, 2010, regarding fee schedule for Occupation Taxes on Alcoholic Beverages, by adding, modifying and deleting certain occupation taxes to conform to state law; and providing an effective date of October 1, 2018.

PUBLIC HEARING HELD. DEVELOPMENT SERVICES DEPARTMENT.

- D. Ordinance to be introduced, set for public hearing August 28, 2018 and final hearing September 25, 2018, relating to Zoning and Planning Code, amending Chapter 59 of the Oklahoma City Municipal Code, 2010; Article VI, Sections 6100.1 (Table), 6200.1 (Table), Conditional Use Lodging Accommodations: Home Sharing; Article VII, Sections 7150.2 (Table), 7200.1 (Table), 7250.1 (Table), 7300.1 (Table), Conditional Use Lodging Accommodations: Home Sharing; Article VIII, Section 8300 Use Unit Lodging Accommodations: Home Sharing; Article IX, Section 9350 Use Standards for a new Specific Use Lodging Accommodations: Home Sharing.

INTRODUCED, SET FOR PUBLIC HEARING AUGUST 28, 2018 AND FINAL HEARING SEPTEMBER 25, 2018. MOVED BY GREENWELL, SECONDED BY SALYER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. DEVELOPMENT SERVICES DEPARTMENT.

- E. Ordinance to be introduced, set for public hearing August 28, 2018, and final hearing September 25, 2018, relating to Businesses and General Schedule of Fees, amending Chapters 13 and 60 of the Oklahoma City Municipal Code, 2010 by creating a new Article XIII of Chapter 13, Home Sharing; amending Chapter 60, General Schedule of Fees, Title 13, by creating Article XIII, Section 60-13-13, Home Sharing license.

INTRODUCED, SET FOR PUBLIC HEARING AUGUST 28, 2018 AND FINAL HEARING SEPTEMBER 25, 2018. MOVED BY SALYER, SECONDED BY GREENWELL. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. DEVELOPMENT SERVICES DEPARTMENT.

- IX. F. Ordinance to be introduced, set for public hearing August 28, 2018, and final adoption September 11, 2018 relating to Motor Vehicle and Traffic, amending Chapter 32, Article II of the Oklahoma City Municipal Code, 2010, Section 32-96 Vehicle constituting traffic hazard or obstruction.

INTRODUCED, SET FOR PUBLIC HEARING AUGUST 28, 2018 AND FINAL ADOPTION SEPTEMBER 11, 2018. MOVED BY SALYER, SECONDED BY COOPER JR. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. PUBLIC TRANSPORTATION AND PARKING DEPARTMENT.

- G. Ordinance to be introduced and adopted with emergency, relating to Streets and Sidewalks and the General Schedule of Fees; enacting Section 50-5.1 in Article I of Division 1 of Chapter 50 of the Oklahoma City Municipal Code, 2010, to provide for impoundment of personal property offered for rental in the public ways without a revocable permit from the Public Works Director or other authorization as set forth in the Oklahoma City Municipal Code and enacting Section 60-50-2 in the General Schedule of Fees, Chapter 60, to provide fees for impoundments.
(Seven affirmative votes required to approve the emergency).

MOTION TO AMEND: (AMENDMENT: PROVIDING AN EFFECTIVE DATE 10 DAYS): FAILED. MOVED BY GREENWELL, SECONDED BY STONECIPHER. AYES: MCATEE, STONE, GREENWELL, AND COOPER JR. NOS: MAYOR HOLT, GREINER, SHADID, SALYER, AND STONECIPHER. AMENDED: (AMENDMENT: PROVIDING AN EFFECTIVE DATE OF AUGUST 20, 2018 AT 12:00 A.M.). MOVED BY STONECIPHER, SECONDED BY STONE. AYES: MAYOR HOLT, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. NOS: GREINER AND SHADID. ADOPTED AS AMENDED WITH EMERGENCY. ORD. #25,983. MOVED BY SALYER, SECONDED BY GREENWELL. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. EMERGENCY: MOVED BY SALYER, SECONDED BY GREENWELL. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. MUNICIPAL COUNSELOR'S OFFICE.

- IX.** H. 1. Public hearing regarding dilapidated structures:
- a. 1737 NW 8th Street aka 1739 NW 8th Street (house) Ward 6
 - b. 2311 SW 25th Street (rear house) Ward 6
 - c. 1912 NW 30th Street aka 1914 NW 30th Street (duplex) Ward 2
2. Resolution declaring structures are dilapidated; directing said structures to be torn down, establishing dates of August 15, 2018 and September 14, 2018 for commencement and completion of removal by owners.

ADOPTED: H. 1. a-c. MOVED BY STONECIPHER, SECONDED BY GREENWELL. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. DEVELOPMENT SERVICES DEPARTMENT.

- I. 1. Public hearing regarding unsecured structures:
- a. 2701 Haindl Drive (commercial building) Ward 7
 - b. 2115 North Jordan Avenue (house) Ward 7
 - c. 1437 East Park Place (house) Ward 7
 - d. 2601 West Park Place (detached garage and house) Ward 6
 - e. 3600 South Robinson Avenue (commercial building) Ward 4
 - f. 101 SE 4th Street (front commercial building and rear commercial building and south commercial building and west commercial building) Ward 7
Deferred from July 17, 2018.
 - g. 2533 NW 11th Street aka 2535 NW 11th Street (detached garage and duplex and garage apartment) Ward 6
 - h. 1509 NE 17th Street (house) Ward 7
 - i. 2220 SW 24th Street (house) Ward 6
 - j. 1337 SW 26th Street (house and shed) Ward 6
 - k. 2616 SW 38th Street (house and shed) Ward 6
 - l. 2205 SW 69th Street (house) Ward 5
2. Resolution declaring structures are unsecured.

ADOPTED AS AMENDED: I. 1. a, c, e, g, i, k-1. STRICKEN: b, d, h, j. MOVED BY GREENWELL, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. DEFERRED TO SEPTEMBER 25, 2018: I. 1. f. MOVED BY COOPER JR., SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. DEVELOPMENT SERVICES DEPARTMENT.

- IX.** J. 1. Public hearing regarding abandoned buildings:
- a. 2701 Haindl Drive (commercial building) Ward 7
 - b. 2115 North Jordan Avenue (house) Ward 7
 - c. 1437 East Park Place (house) Ward 7
 - d. 2601 West Park Place (detached garage and house) Ward 6
 - e. 101 SE 4th Street (front commercial building and rear commercial building and south commercial building and west commercial building) Ward 7
Deferred from July 17, 2018.
 - f. 1737 NW 8th Street aka 1739 NW 8th Street (house) Ward 6
 - g. 2533 NW 11th Street aka 2535 NW 11th Street (detached garage and duplex and garage apartment) Ward 6
 - h. 1509 NE 17th Street (house) Ward 7
 - i. 2220 SW 24th Street (house) Ward 6
 - j. 2311 SW 25th Street (rear house) Ward 6
 - k. 1912 NW 30th Street aka 1914 NW 30th Street (duplex) Ward 2
 - l. 2205 SW 69th Street (house) Ward 5
2. Resolution declaring buildings are abandoned.

ADOPTED AS AMENDED: J. 1. a, c, f-g, i-l. STRICKEN: J. 1. b, d, h. MOVED BY STONECIPHER, SECONDED BY STONE. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. DEFERRED TO SEPTEMBER 25, 2018: J. 1. e. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. DEVELOPMENT SERVICES DEPARTMENT.

- IX.** K. 1. Public hearing.
2. Resolution authorizing acceptance of the joint award for the 2017 Edward Byrne Memorial Justice Assistance Grant in the amount of \$464,190; ratifying submittal of the internet based application by the Chief of Police and the Police Department Business Manager; approving the Federal Fiscal Year 2017 City of Oklahoma City JAG Subrecipient Acceptance and Fiscal Agent Agreement; authorizing execution of necessary documents; authorizing the City Treasurer to receive and deposit the funds in the Grants Management Fund; authorizing the Police Business Manager or Management Specialist to submit the internet acceptance, requests for funds, to provide reports as required, and to administer the grant and Subrecipient Agreements.

PUBLIC HEARING HELD: K. 1. ADOPTED: K. 2. MOVED BY STONECIPHER, SECONDED BY GREENWELL. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. POLICE DEPARTMENT.

- L. Resolution of the Mayor and City Council concurring and consenting to the approval of the Real Estate Purchase Agreement for the sale of the Santa Fe Plaza Parking Garage by the Central Oklahoma Transportation and Parking Authority to Continental Resources, Inc., and BancFirst Corporation and authorizing the Mayor or other officials, upon review by and consultation with the Municipal Counselor's Office, to execute and deliver for and on behalf of the City any letters, representations, certifications, certificates, or other documents being necessary and proper to assist with the sale of the Santa Fe Plaza Parking Garage, 101 North E.K. Gaylord Boulevard, \$22,500,000. Ward 6.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY SALYER. AYES: MAYOR HOLT, GREINER, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. NO: SHADID. PUBLIC TRANSPORTATION AND PARKING DEPARTMENT.

- IX. M. Resolution approving the Real Estate Purchase Agreement for the sale of the west portion of the Bricktown Parking Lot to Bricktown Parking Investors, LLC., and BancFirst Corporation; authorizing staff to negotiate a revised and renewed parking agreement and ground lease with Bricktown Parking Investors in relation to the parking lots east of the center line of the Walnut Avenue Bridge that divides the property; and authorizing the Mayor or other officials, upon review by and consultation with the Municipal Counselor's Office, to execute and deliver for and on behalf of the City any letters, representations, certifications, certificates, or other documents being necessary and proper to assist with the sale of the west portion of the Bricktown Parking Lot, east of the Burlington Northern Santa Fe Railroad tracks between NE 2nd Street and East Main Street, \$1,400,000; and granting Special Warranty Deed. Ward 7.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY COOPER JR. AYES: MAYOR HOLT, GREINER, MCATEE, STONE, SALYER, COOPER JR., AND STONECIPHER. NOS: SHADID AND GREENWELL. PUBLIC TRANSPORTATION AND PARKING DEPARTMENT.

- N. 1. Resolution denying the request of municipal employee, Keith Sweeney to retain Gary J. James to represent him in the Oklahoma County District Court Case No. CJ-2018-3542 styled: Boston Pigeon, Individually and as Special Administrator of the Estate of Dustin Pigeon, Deceased, et al. v. Keith Sweeney, et al.;

AND/OR

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above pending litigation, as authorized by 25 O.S. (2017 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the pending litigation in the public interest.

ADOPTED: N. 1. MOVED BY STONECIPHER, SECONDED BY COOPER JR. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, SALYER, COOPER JR., AND STONECIPHER. ABSENT: STONE AND GREENWELL. ENTERED INTO EXECUTIVE SESSION: N. 2. MOVED BY STONECIPHER, SECONDED BY STONE. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, COOPER JR., AND STONECIPHER. ABSENT: SALYER. MUNICIPAL COUNSELOR'S OFFICE.

- IX. O. 1. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing Stacey Haws Felkner and Collins, Zorn & Wagner to represent municipal employees, Oklahoma City Police Officers Dennis Layden and Adam Roll, in the United States District Court for the Western District of Oklahoma, Case Number CIV-18-0025-R styled: Bobby Allan Green v. Dennis Layden, Adam Roll, Matthew Strayer, William Sharpe and Ryan Robertson;

AND/OR

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above pending litigation, as authorized by 25 O.S. (2017 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the pending litigation in the public interest.

ADOPTED: O. 1. NO ACTION TAKEN: O. 2. MOVED BY STONECIPHER, SECONDED BY STONE. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. MUNICIPAL COUNSELOR'S OFFICE.

- P. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney regarding the pending mediation in *The City of Oklahoma City v. Mamosa Properties, L.L.C., et al.*, Oklahoma County District Court Case No. CV-2016-1246, as authorized by 25 O.S. (2017 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending mediation in the public interest.

ENTERED INTO EXECUTIVE SESSION. MOVED BY STONECIPHER, SECONDED BY STONE. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. MUNICIPAL COUNSELOR'S OFFICE.

- IX. Q. Enter into executive session on advice of the Municipal Counselor to receive confidential communications with its attorney regarding pending litigation in the case of *The City of Oklahoma City v. Twenty-Three Sac Self-Storage Corporation, et al.*, Oklahoma County District Court Case No. CV-2017-2012, as authorized by 25 O.S. (2017 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending litigation in the public interest.

ENTERED INTO EXECUTIVE SESSION. MOVED BY STONECIPHER, SECONDED BY STONE. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. MUNICIPAL COUNSELOR'S OFFICE.

- R. Enter into executive session to discuss collective bargaining negotiations for fiscal year 2018-2019 with the Fraternal Order of Police, Lodge 123; the International Association of Firefighters, Local 157; and the American Federation of State, County, and Municipal Employees, Local 2406, as authorized by 25 O.S. (2017 Supp.) §307(B)(2).

ENTERED INTO EXECUTIVE SESSION. MOVED BY SALYER, SECONDED BY STONECIPHER. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. MUNICIPAL COUNSELOR'S OFFICE.

- IX.** S. 1. 1. Claims recommended for denial:
a. Laverne Beougher amount unknown (Ward 2)
b. Karla Davis \$569 (Ward 6)
c. Robert Mallory \$1,062.35 (Ward 8)
d. Carmen Martin \$90 (Ward 8)
e. OGE, CMR Claims Management \$1,939.01 (Ward 7)
f. Jane Rodkin \$790.25 (Ward 2)
g. Melissa Ryan \$171.75 (Ward 5)
h. Tyler Sullivan \$1,759.64 (Ward 5)
i. Emilio Vargas \$10,217.71 (Ward 4)

AND/OR

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above claims as authorized by 25 O.S. (2017 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending claims in the public interest.

DENIED AS RECOMMENDED: S. 1. a, c-i. STRICKEN: S. 1. b. NO ACTION TAKEN: S. 2. MOVED BY STONECIPHER, SECONDED BY STONE. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. MUNICIPAL COUNSELOR'S OFFICE.

- X.** A. 1. Claims recommended for approval:
a. Central New Holland, Inc. \$17 (Ward 3)
b. Abram Cooper \$141.20 (Ward 4)
c. Fredrick McGlasson \$145 (Ward 8)
d. Scott Spurgeon \$17 (Ward 5)

AND/OR

2. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorney concerning the above claims as authorized by 25 O.S. (2017 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to deal with the pending claims in the public interest.

APPROVED: A. 1. a-d. NO ACTION TAKEN: A. 2. MOVED BY STONECIPHER, SECONDED BY COOPER JR. AYES: MAYOR HOLT, GREINER, SHADID, MCATEE, STONE, GREENWELL, SALYER, COOPER JR., AND STONECIPHER. MUNICIPAL COUNSELOR'S OFFICE.

XI. Items from Council

Councilwoman Salyer congratulated A Good Egg Dining Group for moving away from the use of plastic straws in all their restaurants and she encouraged others to do the same. She noted although this is a tiny drop of the environmental challenges we face, it is an issue that could be easily resolved, as technology today allows us to look at other materials.

Councilman Greenwell suggested historical markers be placed at the facilities built as part of the original MAPS and MAPS 3 programs, like the Ronald J. Norick Downtown Library and Chesapeake Ballpark; and they should include the MAPS logo and a detailed narrative about the projects as a way to commemorate the legacy, and provide knowledge and future opportunities for votes on MAPS projects.

Councilman Greenwell requested an objective report or presentation be provided regarding homelessness, and include information on the cause, percentage of the homeless people with mental illnesses, statistics on population growth, and permanent housing options. He noted the more we are educated and understand the issue, the better we can address it.

Councilwoman Salyer noted there are lots of materials regarding homelessness that can be accessed quickly. She mentioned the Point-in-Time count is done each year, and it talks about homeless people who identify themselves as having mental illnesses, substance abuse, and various other issues; and the United Way provides a "Vital Signs" report, which they did recently, on the cause of homelessness and what we are seeing in the community. She stated to address the visibility of it, there were changes made to our shelters' policies, and 500 emergency beds were removed from the system. She said while the number in the Point-in-Time count seems to have decreased, the actual number of folks living on the streets have increased.

Mr. Couch noted he would be happy to have someone provide more in-depth information or a presentation on this issue. He said he is not an expert on homelessness, but what he has learned over the last few years, is homelessness is a combination of factors.

Councilman Stone noted he had the opportunity to attend the Police and Fire soccer game on Saturday, where the Police team won with a score of 2 to 1. He said it was a great game; he enjoyed it and encouraged everyone to attend next year.

XI. Items from Council

Councilman McAtee noted he had the privilege to attend five neighborhood association meetings over the last month and he praised each of them for getting their neighbors to come out. He indicated the Windsor Hills Neighborhood Association meeting was held at a church on Saturday, where Mayor Holt shared his ideas with the neighbors; Meridian Hills met at night in a movie theater; Musgrave-Pennington met at a public school; Windsor Forest met at a non-profit facility; and a neighbor of Briarwood opened his home for their meeting. He noted there were a lot of ways to conduct a meeting, but the key thing was, people came together to communicate and come up with some common goals and objectives that would make our city great.

Councilman Shadid thanked Councilwoman Salyer for acknowledging the plastic straw issue. He noted it is estimated that 300 to 500 million straws are used in America each day, and if countries with lower standards of living can achieve a widespread adoption of paper, corn and bamboo straws, he thinks we can, too.

XII. City Manager Reports

A. Presentation of Citizen Survey Results

Presented by Chris Tatum, ETC Institute

B. July 2017 - June 2018 Revenue Enforcement Program

C. Hotel Tax Collections through June 30, 2018

D. June 30, 2018 Quarterly Investment Report

E. Claims and Payroll

XIII. Citizens to be Heard

Ronny Kirk and Emmanuell Norman Kirk, 2328 North Missouri, spoke about gun control.

XIV. Adjournment 12:12 p.m.

David Holt
Mayor

ATTEST:

Frances Kersey
City Clerk

James D. Couch
City Manager