

THE CITY OF OKLAHOMA CITY  
JOURNAL OF COUNCIL PROCEEDINGS  
REGULAR CITY COUNCIL MEETING  
MARCH 21, 2006

(The agenda was posted on the Council Chamber bulletin board at 4:00 p.m. on March 17, 2006.)

I. Invocation and Pledge of Allegiance.

PASTOR KEVIN PIGG  
HARMONY CHRISTIAN CHURCH

PLEDGE LED BY COUNCILMAN FOSHEE

II. Call to Order 8:33 a.m.

VICE MAYOR PETE WHITE PRESIDING

MAYOR MICK CORNETT ABSENT.

III. From the Office of the Mayor.

- A. Appointment of Barry W. Murphy, Jr. to the Bond Advisory Committee. (ATTACHMENT)

CONFIRMED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN.

- B. Appointment of Joseph P. Painter and Richard L. (Rick) Forest to the Professional Liaison Committee. (ATTACHMENT)

CONFIRMED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN.

IV. A. Receive Journal of Council Proceedings for March 7, 2006.

RECEIVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN.

- B. Approve Journal of Council Proceedings for February 28, 2006.

APPROVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN.

V. Request for Uncontested Continuances.

VIII. A. 1  
3-28-06

RECESS COUNCIL MEETING.

CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 8:36 a.m.  
(Majority of a Quorum required for approval)

1. a. Joint Resolution authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of Workers' Compensation Court Claim No. 2004-14001H, styled: *Ruby Elaine Gill, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the award 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 in the event said award is Joint Petitioned or commuted to a Lump Sum. (ATTACHMENT)
- b. Joint Resolution authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of Workers' Compensation Court Claim No. 2005-09028K, styled: *Robby D. Lee, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the award 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 in the event said award is Joint Petitioned or commuted to a Lump Sum. (ATTACHMENT)

**OCMFA.** 1. c. Joint Resolution authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of Workers' Compensation Court Claim No. 2005-07350J, styled: Steve Roberts, Claimant vs. The City of Oklahoma City, Respondent, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the award 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 in the event said award is Joint Petitioned or commuted to a Lump Sum. (ATTACHMENT)

ADOPTED: 1. a-c. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. FINANCE DEPARTMENT.

2. Joint Resolution authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Court Claim: Ronald L. Young, 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 award 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)

ADOPTED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. FINANCE DEPARTMENT.

**ADJOURN OCMFA.**

**CONVENE AS OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY 8:37 a.m.**

(Five affirmative votes required for approval.)

1. Specifications to be advertised for bids:
  - a. (BID7000), refuse collection vehicle. (ATTACHMENT)
  - b. (BID7001), sign package. (ATTACHMENT)

APPROVED AND AUTHORIZED: 1. a,b. BID RECEIPT DATE: APRIL 11, 2006. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PROCUREMENT DIVISION.

OCPPA.

2. Pricing agreement award and approval, Justice Golf Car Co., Inc. (C68092), electric powered golf car vehicles, March 21, 2006 through March 20, 2007. (ATTACHMENT)

AWARDED AND APPROVED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PROCUREMENT DIVISION.

3. Final Acceptance, Project PC-0290, Street Assessment District No. 1618, Newalla Township, Booker, Harrah Road to Main Street, and Main Street, Gilbert to one block north of Teddy Lane; and placing maintenance bond into effect. Ward 4. (ATTACHMENT)

ACCEPTED AND PLACED INTO EFFECT. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

4. a. Settlement of claim by the United States Army Corps of Engineers related to litigation in the Armed Services Board of Contract Appeals proceeding styled claim of C. Watts & Sons Construction Company, Inc. No. DACW56-02-1016; United States Army Corps of Engineers Project, North Canadian River/May Avenue Basin Riverine Restoration Project (MAPS Project MP-0241), North Canadian River (Oklahoma River) from May Avenue west to Meridian Avenue, settlement claim of \$290,000. Ward 3.  
AND/OR  
b. Enter into executive session with the Municipal Counselor to discuss the above claim as authorized by 25 O.S. (2001) §307(B)(4).  
(ATTACHMENT)

APPROVED: 4. a. NO ACTION TAKEN: 4. b. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN . PUBLIC WORKS DEPARTMENT.

ADJOURN OCPPA.

**CONVENE AS OKLAHOMA CITY ENVIRONMENTAL ASSISTANCE TRUST 8:49 a.m.**

(Five affirmative votes required for approval.)

1. Fourth Amendment to the Professional Services Agreement with R.W. Beck, Inc. for assistance with Collection Route Optimization and Landfill Disposal Optimization, \$114,000. (ATTACHMENT)

APPROVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. WATER AND WASTEWATER UTILITIES DEPARTMENT.

2. Rate Adjustment Statement for increases as provided in the Street Sweeping Services Agreement with First Maintenance Company, including scheduled, special, and emergency street sweeping services, retroactive to July 1, 2005. Wards 1, 2, 3, 4, 5, 6, 7 and 8. (ATTACHMENT)

APPROVED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. WATER AND WASTEWATER UTILITIES DEPARTMENT.

**ADJOURN OCEAT.**

**RECONVENE COUNCIL MEETING.**

**VI. Consent Docket.**

- A. Contract award and approval, Frontier Equipment Sales, LLC (C68078), two brand new, latest model truck mounted asphalt spray patching machines, \$272,142. (ATTACHMENT)

AWARDED AND APPROVED. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PROCUREMENT DIVISION.

- VI. B. 1. Pricing agreement awards and approvals, A & A Trucking (C66072) and T. J. Campbell Construction (C66074), soil, sand and rock, remainder of fiscal year 2005-06.
2. Resolution authorizing the open market purchase of no bid items and related items for which a need cannot be specified (OM6-C66075), estimated cost \$150,000, remainder of fiscal year 2005-06. (ATTACHMENT)

AWARDED AND APPROVED: B. 1. ADOPTED: B. 2. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PROCUREMENT DIVISION.

- C. Resolutions authorizing purchases from State Contracts, March 21, 2006 through June 30, 2006:
1. Aggregate, crusher run, aggregate for aggregate base and sand (S6-SW60670). (ATTACHMENT)
2. Retroflective vinyl roll up signs and stands (S6-SW50675). (ATTACHMENT)
3. Road oil (S6-SW60690). (ATTACHMENT)

ADOPTED: C. 1-3. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PROCUREMENT DIVISION.

- D. 1. Pricing agreement awards and approvals, Casco Industries, Inc. (C65060), Chief Fire & Safety Co., Inc. (C65061), ICM of Oklahoma City (C65062), Ozark Rescue Suppliers, Inc. (C65063), Wayest Safety, Inc. (C65064), fire fighting tools, repair parts, and equipment, March 21, 2006 through June 30, 2006.
2. Resolution authorizing the open market purchase of no bid items and related items for which a need cannot be specified (OM6-C65065), estimated cost \$10,000, March 21, 2006 through June 30, 2006. (ATTACHMENT)

AWARDED AND APPROVED: D. 1. ADOPTED: D. 2. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. FIRE DEPARTMENT.

VI.   ¢ E.   Pricing agreement award and approval, Wayest Safety, Inc. (C65018), Task Force Tips brand fire fighting nozzles and accessories, remainder of fiscal year 2005-06. (ATTACHMENT)

AWARDED AND APPROVED.   MOVED BY MARRS, SECONDED BY   BOWMAN.   AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN.   FIRE DEPARTMENT.

¢ F.   Reject bid, one public education safety trailer (BID65031R). (ATTACHMENT)

REJECTED.   MOVED BY MARRS, SECONDED BY BOWMAN.   AYES:   VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN.   FIRE DEPARTMENT.

G.   Ordinances to be introduced and set for final hearing April 11, 2006:

1.   (PC-10026) 9900 Liberty Creek Drive from AA Agricultural to R-A Single Family Rural Residential. Ward 4. (ATTACHMENT)
2.   (PC-10030) property located \_ mile east of South Sunnyslane Road and south of East I-240 from PUD-942 Planned Unit Development to R-2 Medium Low Density Residential. Ward 4. (ATTACHMENT)
3.   (PUD-1136) 301 NW 150<sup>th</sup> Street from PUD-550 Planned Unit Development and SPUD-242 Simplified Planned Unit Development to PUD-1136 Planned Unit Development. Ward 8. (ATTACHMENT)
4.   (PUD-1138) 17901-18125 North Pennsylvania Avenue and 2101-2245 NW 178<sup>th</sup> Street from R-1 Single Family Residential to PUD-1138 Planned Unit Development. Ward 8. (ATTACHMENT)
5.   (PUD-1149) 10201-10525 SW 29<sup>th</sup> Street from R-1 Single Family Residential, R-2 Medium Low Density Residential, and R-3 Medium Density Residential to PUD-1149 Planned Unit Development. Ward 3. (ATTACHMENT)
6.   (PUD-1164) 5401 South Independence Avenue from PUD-562 Planned Unit Development to PUD-1164 Planned Unit Development. Ward 3. (ATTACHMENT)
7.   (PUD-1165) 3121-3125 North Classen Boulevard from R-1 Single Family Residential, R-4 General Residential, and C-3 Community Commercial/Classen Boulevard Overlay to PUD-1165 Planned Unit Development. Ward 2. (ATTACHMENT)

- VI. G. 8. (PUD-1174) 1503 NE 85<sup>th</sup> Street from AA Agricultural to PUD-1174 Planned Unit Development. Ward 7. (ATTACHMENT)

INTRODUCED AND SET FOR FINAL HEARING APRIL 11, 2006: G. 1-8. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PLANNING DEPARTMENT.

- H. Ordinance to be introduced and set for final hearing April 11, 2006, relating to Zoning, amending Chapter 59, Article VI, Section 6600 of the Oklahoma City Municipal Code, 2002, as amended, pertaining to sightproof screening and landscaping and Section 6910 pertaining to parking, loading and access.

INTRODUCED AND SET FOR FINAL HEARING APRIL 11, 2006. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PLANNING DEPARTMENT.

- I. Request for Proposals to be advertised, agencies desiring to participate in the response to the Notification of Funding Availability for FY 2006-2007 from the Department of Housing and Urban Development under the Continuum of Care Program; submitting requests for the use of funds allocated to the City under the Housing Opportunities for Persons With AIDS for FY 2006-2007 by the United States Department of Housing and Urban Development in the amount of \$435,000; submitting requests for the use of funds allocated to the City under the Emergency Shelter Grant Program for FY 2006-2007 by the United States Department of Housing and Urban Development in the amount of \$231,465; and the City's FY 2006-2007 Social Services Grant estimated to total \$121,000. (ATTACHMENT)

APPROVED AND AUTHORIZED. BID RECEIPT DATE: APRIL 11, 2006. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PLANNING DEPARTMENT.

- VI. J. Surveyor's Certificate and Correction of Plat for Cooley Industrial Park, north of Reno Avenue and east of Morgan Road. Ward 3. (ATTACHMENT)

APPROVED. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PLANNING DEPARTMENT

- K. Resolution accepting the dedications contained in the final plat of Northampton, Section 1, north of NW 150<sup>th</sup> Street and west of Pennsylvania Avenue. Ward 8. (ATTACHMENT)

ADOPTED. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PLANNING DEPARTMENT.

- L. 1. Resolution accepting the dedications contained in the final plat of Rockport, Section 2, south of SW 119<sup>th</sup> Street and east of Portland Avenue. Ward 5.  
2. Acceptance of utility easement. Ward 5. (ATTACHMENT)

ADOPTED: L. 1. ACCEPTED: L. 2. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PLANNING DEPARTMENT.

- M. Resolution accepting the subdivision bond and dedications contained in the final plat of Brenton Hills, Section 7, north of NW 150<sup>th</sup> Street and east of Western Avenue. Ward 8. (ATTACHMENT)

ADOPTED. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PLANNING DEPARTMENT.

- N. Resolutions releasing the subdivision bonds for:  
1. Rio De Bella, Section One, south of SW 104<sup>th</sup> Street and west of Rockwell Avenue. Ward 3. (ATTACHMENT)  
2. Rosewood Estates, south of NW 178<sup>th</sup> Street and east of May Avenue. Ward 8. (ATTACHMENT)  
3. Walden Creek, Section 4, south of SW 29<sup>th</sup> Street and east of Morgan Road. Ward 3. (ATTACHMENT)  
4. Westbrooke Estates, Section 9, north of SW 29<sup>th</sup> Street and west of County Line Road. Ward 3. (ATTACHMENT)

- VI. N. 5. Westgate Gardens, Section 2, south of Reno Avenue and west of Czech Hall Road. Ward 3. (ATTACHMENT)

ADOPTED: N. 1-5. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PLANNING DEPARTMENT.

- O. 1. Resolution approving and consenting to the partial vacation of Bradford Place Estates (PV-047) north of SE 89<sup>th</sup> Street and west of Sunnyslane Road. Ward 4. (ATTACHMENT)
2. Resolution accepting the final plat of Bradford Place Estates, west of Sunnyslane Road and north of SE 89<sup>th</sup> Street. Ward 4. (ATTACHMENT)

ADOPTED: O. 1,2. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PLANNING DEPARTMENT.

- P. Resolution accepting the irrevocable letter of credit and dedications contained in the final plat of Ann Arbor Business Park, Section 1, north of Reno Avenue and west of Meridian Avenue. Ward 3. (ATTACHMENT)

ADOPTED. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PLANNING DEPARTMENT.

- Q. Resolution releasing the irrevocable letter of credit for Penn Pointe Office Park, Block 1, south of NW 164<sup>th</sup> Street and west of Pennsylvania Avenue. Ward 8. (ATTACHMENT)

ADOPTED. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PLANNING DEPARTMENT.

- VI.** R. 1. Resolution approving a new Subordination Agreement on the \$36,750 Murrah District Economic Development Loan from the Supplemental Community Development Block Grant to Phillip Bewley and Lisa Bewley for rehabilitation of a residence in the Murrah recovery area, located at 712 North Francis Avenue. Ward 6. (ATTACHMENT)
2. Resolution approving a new Subordination Agreement on the \$600,000 Murrah District Economic Development Loan from the Supplemental Community Development Block Grant to 701 Redevelopers, L.L.C., originally approved June 23, 1998 for purchase and rehabilitation of an office building in the Murrah recovery area, located at 701 North Broadway Avenue. Ward 7. (ATTACHMENT)

ADOPTED: R. 1. ADOPTED AS AMENDED: R. 2. AMENDMENT: TO INCLUDE CONSECO SENIOR HEALTH INSURANCE COMPANY AS SUCCESSOR. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PLANNING DEPARTMENT.

- S. Final Plans and Specifications to be advertised, Project DC-0169, Project WC-0518 and Project SC-0693; Cloverleaf Creek Drainage Improvements Phase II, Villa Avenue west to the east right-of-way of North May Avenue. Ward 8. (ATTACHMENT)

APPROVED AND AUTHORIZED. BID RECEIPT DATE: APRIL 11, 2006. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

- T. Specifications to be advertised, Project No. PR-4-05/06, Street Resurfacing; Britton Road, MacArthur Boulevard to Rockwell Avenue; Independence Avenue, NW Expressway to NW 63<sup>rd</sup> Street; NW 16<sup>th</sup> Street, Pennsylvania Avenue to Villa Avenue; and Rockwell Avenue, NW 136<sup>th</sup> Street to NW 150<sup>th</sup> Street. Wards 1, 2, 6 and 8. (ATTACHMENT)

APPROVED AND AUTHORIZED. BID RECEIPT DATE: APRIL 11, 2006. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

- VI. U. Real Estate Purchase Agreement, and Quit Claim Deed for the sale of surplus property, 2340 Belleview Drive, revenue of \$38,200. Ward 2. (ATTACHMENT)

APPROVED. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

- V. Change Order No. 4, Project MB-0710, Cox Convention Center Exhibit Hall Slab Replacement; One Myriad Gardens, increase of \$88,028.60. Ward 7. (ATTACHMENT)

APPROVED. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

- W. Change Order Nos. 2 and 3, Project MB-0729, Police Department Laboratory Relocation; 616 Colcord Drive, increase of \$5,045. Ward 6. (ATTACHMENT)

APPROVED. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

- X. Amendment of sand mining agreement with the Oklahoma City Riverfront Redevelopment Authority and Dolese Brothers Company for additional property and extending the lease term an additional four years to March 31, 2015, 4727 North Midwest Boulevard. Ward 7. (ATTACHMENT)  
Deferred from March 7, 2006.

APPROVED. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

- Y. Final Acceptance, Project PC-0290, Street Assessment District No. 1618, Newalla Township, Booker, Harrah Road to Main Street, and Main Street, Gilbert to one block north of Teddy Lane; and placing maintenance bond into effect. Ward 4. (ATTACHMENT)

ACCEPTED AND PLACED INTO EFFECT. BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

- VI. Z. Acceptance of five privately constructed sanitary sewer projects and placing maintenance bonds into effect as of final inspection dates. Wards 1, 2, 3 and 8. (ATTACHMENT)

ACCEPTED AND PLACED INTO EFFECT. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

- AA. Acceptance of permanent easements, Project MC-0023, Oklahoma City Bricktown Entertainment Development, Bricktown Entertainment Center, Oklahoma Avenue to Bass Pro Drive. Ward 7. (ATTACHMENT)

ACCEPTED. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

- BB. Acceptance of permanent and temporary easements, Project PC-0251, street improvements, I-40 and Portland Avenue. Ward 3. (ATTACHMENT)

ACCEPTED. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

- CC. Release of easement, Project SD-2004, sanitary sewer, south of NW 164<sup>th</sup> Street and east of Pennsylvania Avenue. Ward 8. (ATTACHMENT)

RELEASED. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

- DD. Acceptance of permanent easement, Project SC-0630, sanitary sewer, SE 44<sup>th</sup> Street and Bryant Avenue. Ward 4. (ATTACHMENT)

ACCEPTED. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. WATER AND WASTEWATER UTILITIES DEPARTMENT.

- VI.**    EE. Preliminary Reports and authorization to prepare final plans and specifications:
1. Project BC-0148, rehabilitation of Cimarron Road bridge over I-40. Ward 3. (ATTACHMENT)
  2. Project BC-0159, rehabilitation of bridges at NW 23<sup>rd</sup> Street, NW 36<sup>th</sup> Street and SW 29<sup>th</sup> Street over I-44. Wards 1, 2, 3 and 6. (ATTACHMENT)
  3. Project MB-0678, fire vehicle storage building, SW 15<sup>th</sup> Street and Portland Avenue. Ward 3. (ATTACHMENT)

APPROVED AND AUTHORIZED: EE. 1-3. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

- FF. Resolution declaring the necessity for acquiring and owning permanent easement, Project PC-0251, street improvement, I-40 and Portland Avenue. Ward 3. (ATTACHMENT)

ADOPTED. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

- GG. Resolution requesting Industrial Access Funds from the Oklahoma Department of Transportation; I-44 East Service Road from SW 89<sup>th</sup> Street to SW 104<sup>th</sup> Street. Ward 5. (ATTACHMENT)

ADOPTED. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PUBLIC WORKS DEPARTMENT.

- HH. Permit with 5909 N. W. Expressway Okla. City Limited Partnership to construct a parking lot over a portion of the Hefner Canal, 5909 NW Expressway, revenue of \$1,000 annually. Ward 1. (ATTACHMENT)

APPROVED. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. WATER AND WASTEWATER UTILITIES DEPARTMENT.

- VI. II. Joint Resolution with the Oklahoma City Water Utilities Trust authorizing payment of \$8,991.94 to Veolia Water North America Operating Services, LLC for operating cost adjustments of the Wastewater Treatment Plants, for calendar year 2005. Wards 5, 7, 8 and Edmond. (ATTACHMENT)

ADOPTED. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. WATER AND WASTEWATER UTILITIES DEPARTMENT.

- JJ. 1. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of Workers' Compensation Court Claim No. 2004-14001H, styled: *Ruby Elaine Gill, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the award 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 in the event said award is Joint Petitioned or commuted to a Lump Sum. (ATTACHMENT)
2. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of Workers' Compensation Court Claim No. 2005-09028K, styled: *Robby D. Lee, Claimant vs. The City of Oklahoma City, Respondent*, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the award 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 in the event said award is Joint Petitioned or commuted to a Lump Sum. (ATTACHMENT)

- VI. JJ. 3. Joint Resolution with the Oklahoma City Municipal Facilities Authority authorizing the Risk Manager and the Trust's legal counsel not to appeal and to comply with the Order of Workers' Compensation Court Claim No. 2005-07350J, styled: Steve Roberts, Claimant vs. The City of Oklahoma City, Respondent, an Own Risk Carrier, and authorizing the Municipal Counselor to assist said counsel in the rendition of the award 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 in the event said award is Joint Petitioned or commuted to a Lump Sum.  
(ATTACHMENT)

ADOPTED: JJ. 1-3. MOVED BY MARRS SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. FINANCE DEPARTMENT.

- KK. Joint Resolution authorizing the Risk Manager and the Trust's legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Court Claim: Ronald L. Young, 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 Award 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)

ADOPTED. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. FINANCE DEPARTMENT.

- LL. Resolution approving Memorandum of Understanding with the Oklahoma County Sheriff's Office delineating responsibilities for the transport of individuals to and/or from medical and mental health facilities pursuant to 43A O.S. § 1-110; and authorizing the Chief of Police to take all actions deemed necessary to implement same. (ATTACHMENT)

ADOPTED. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. POLICE DEPARTMENT.

- VI. MM. Request for Proposals to be advertised, for a medical facility to provide space, equipment, supplies, nursing and clerical support, medical supervision, laboratory and other services necessary for the operation of the City's Occupational Health Clinic. (ATTACHMENT)

APPROVED AND AUTHORIZED. BID RECEIPT DATE: APRIL 18, 2006. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PERSONNEL DEPARTMENT.

- NN. Grant Closeout Agreement for YouthBuild Grant No. Y99IMOK0210 with United States Department of Housing and Urban Development. (ATTACHMENT)

APPROVED. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PERSONNEL DEPARTMENT.

- OO. 1. Accept Quit Claim Deed from the Oklahoma City Water Utilities trust for 53 acres of land located on the east side of South Douglas Boulevard between SE 44<sup>th</sup> Street and SE 59<sup>th</sup> Street, adjacent to Tinker Air Force Base. Ward 4. (ATTACHMENT)
2. Agreement for Purchase and Sale with the Oklahoma Industries Authority, for the development of the Oklahoma Maintenance, Repair, Overhaul Technology Center, revenue of \$697,000, and granting Quit Claim Deed to OIA. Ward 4. (ATTACHMENT)
3. Interlocal Cooperative Agreement with the Oklahoma Industries Authority and the Board of County Commissioners of Oklahoma County for the construction of the Douglas Tow-way Component of tow-way to connect Tinker Air Force Base to the Maintenance, Repair, Overhaul Technology Center, Douglas Boulevard between SE 44<sup>th</sup> Street and SE 59<sup>th</sup> Street, not to exceed \$270,000. Ward 4. (ATTACHMENT)

- VI. O. 4. Tow-way Construction and Revocable Permit with the Oklahoma Industries Authority to authorize the construction and operation of an aircraft tow-way across South Douglas Boulevard to connect Tinker Air Force Base and the Oklahoma Maintenance, Repair, Overhaul Technology Center, Douglas Boulevard between SE 44<sup>th</sup> Street and SE 59<sup>th</sup> Street. Ward 4. (ATTACHMENT)

ACCEPTED: OO. 1. APPROVED: OO. 2-4. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. MUNICIPAL COUNSELOR'S OFFICE.

- PP. 1. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$1,118 and all costs of the action in the Oklahoma County District Court in the claim filed by Kimi Sue Hatfield. (ATTACHMENT)
2. Resolution authorizing the Municipal Counselor to waive service of process and to confess judgment without admission of liability in the amount of \$3,500 and all costs of the action in the Oklahoma County District Court in the claim filed by Christopher Smiley. (ATTACHMENT)

ADOPTED: PP. 1,2. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. MUNICIPAL COUNSELOR'S OFFICE.

- QQ. Resolution authorizing the Municipal Counselor to file an *Amicus Curiae* brief addressing issues raised in the protest to Initiative Petition No. 382, State Question No. 729, filed by the Oklahoma Professional Economic Development Council, Inc., the Oklahoma Association of Business and Industry dba the State Chamber, the Greater Oklahoma City Chamber of Commerce, and Don Woods in the Oklahoma Supreme Court, Case No. O-103021, styled: *In Re: Initiative Petition No. 382, State Question No. 729.* (ATTACHMENT)

ADOPTED. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. MUNICIPAL COUNSELOR'S OFFICE

- VI. RR. Resolution authorizing the participation of The City of Oklahoma City in the U.S. Department of Homeland Security's Office of Domestic Preparedness Grant Program entitled Urban Area Security Initiative; authorizing the City Manager to designate an Assistant City Manager to represent the City on the Urban Area Security Initiative Executive Committee and to execute the necessary documentation for participation in the program. (ATTACHMENT)

ADOPTED. MOVED BY MARRS SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. CITY MANAGER'S OFFICE.

- SS. Resolution approving License Agreements with ACME Brick Company; AT&T Services, Inc.; ARINC Incorporated; Autocraft Industries; Avalon Correctional Services, Inc.; B&B Foods; Blue Beacon International, Inc.; Bob Howard Auto Group, Inc.; Brinker Oklahoma, Inc.; Britton Baptist Church, Oklahoma City; Buffet Partners, L.P. dba Furr's; Capitol Steel & Iron Company; Carlisle Food Service Products, Incorporated; Cheema, L.L.C.; Chelino's Mexican Restaurant, L.L.C.; Chesapeake Energy Marketing, Inc.; Chuntas, L.L.C. dba Chelino's Mexican Restaurant-Meridian; Coreugated Packaging and Design Inc., County Line Restaurant; Crest Discount Foods, Inc.; Dobson Communications Corporation; Driskill Industries, Inc., El Terrero; Escalera Enterprises, Inc.; Fashion Cleaners and Laundry; Flamborough Holding, Inc.; Golden Coral Corporation; Health, L.L.C.; Hollis Properties, Inc.; Home Depot U.S.A., Inc.; Hudiburg Nissan, Inc.; Integris Baptist Medical Center, Inc.; J.C. Penney Corporation, Inc.; Jeff's Country Café; Johns Manville; Kirby-Smith Machinery, Inc.; La Terrasa, Inc.; Land O'Lakes, Inc.; L.B. Financial Group, Inc.; Lee's RV City, Inc.; Liberty Hospitality, L.L.C.; Love Box Company, Inc.; Marcelos, Inc.; Matthew B. Johnke aka Johnke-Drexel, L.L.C.; Mazzio's Corporation; M D Wood, L.L.C.; Meadowbrook Meat Company, Inc.; Meridian Inn; National Cowboy and Western Heritage Museum; OCT Equipment, L.L.C.; Oklahoma Christian University, Inc.; Oklahoma Surgicare, L.P.; Olivet Baptist Church; Physicians Hospital of Oklahoma, L.L.C.; Pradeep Patel dba Rail Fence Apartments; Precision Metal Forming, L.L.C.; Putnam City Baptist Church; Quail Creek Nursing

VI. SS. Center; Raptor Airport Road, L.L.C.; Reel Neat Systems, Inc.; Reynold's Lincoln Mercury of Edmond, L.L.C.; Robinson Eleven Limited Partnership; Rodeo Cleaners Corporation; Roundup Cleaners, Inc.; S&A Restaurant Corp.; St. Luke's United Methodist Church, Inc.; Select Hotels Group, L.L.C., as agent for BRE/Amerisuites Properties, L.L.C. dba Amerisuites Oklahoma City/Airport; Serapio's Tortilla Factory, L.L.C.; Sharda Inn, Inc.; Sommerset Assisted Living Residence, L.L.C.; Sooner Great Dane, Inc.; Southern Restaurant Group; Sunrise Senior Living, Inc.; The First Baptist Church of Oklahoma City; The Lamson & Sessions Co.; TP Acquisition, Corp.; Tronox Worldwide, L.L.C.; TSG, Inc.; UPS Fuel Services, Inc.; U.S. Foodservice; Wesley Village Associates; Wyerhaeuser Company; Xerox Corporation, a New York Corporation; Yash Enterprises, Inc.; 333 OK, L.L.C, transport customers of Oklahoma Natural Gas Company, to authorize Oklahoma Natural Gas Company to transport third-party natural gas through the Oklahoma Natural Gas Company pipeline system located in the public ways of the City and to deliver the gas to the specified transport customers; and specifying the date and time on which Oklahoma Natural Gas Company shall begin billing the volumetric rate fee to the specified transport customers on behalf of the City. (ATTACHMENT)

ADOPTED. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. FINANCE DEPARTMENT.

TT. Resolution designating March 21-25, 2006 as Arbor Week for The City of Oklahoma City. (ATTACHMENT)

ADOPTED. MOVED BY MARRS, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PARKS AND RECREATION DEPARTMENT.

**VII. Concurrence Docket.**

- A. Concurrence with the Oklahoma City Water Utilities Trust in ratifying and approving Addendum No. 1, Project WT-0066, new backwash water storage tank and rehabilitation of the existing backwash water storage tank, Lake Draper Water Treatment Plant, 13700 South Douglas Boulevard. Ward 4. (ATTACHMENT)

CONCURRED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. WATER AND WASTEWATER UTILITIES.

- B. Concurrence with the Oklahoma City Water Utilities Trust in approving Plans and Specifications to be advertised for bid, Project ST-0105, South Canadian Wastewater Treatment Plant, new chlorination and de-chlorination facilities, 15924 South May Avenue. Ward 5. (ATTACHMENT)

CONCURRED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON, AND RYAN. WATER AND WASTEWATER UTILITIES.

- C. Concurrence with the Oklahoma City Water Utilities Trust in approving Plans and Specifications to be advertised for bid, Project WC-0420, Phase II water main replacement, North MacArthur Boulevard to Moulton Drive from NW 23<sup>rd</sup> Street to NW 25<sup>th</sup> Street, Central Avenue from NW 53<sup>rd</sup> Street to NW 57<sup>th</sup> Street, and North Pennsylvania Avenue to Villa Avenue from Belleview Drive to NW 54<sup>th</sup> Street. Wards 1, 2 and 3. (ATTACHMENT)

CONCURRED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. WATER AND WASTEWATER UTILITIES.

- D. Concurrence with the Oklahoma City Water Utilities Trust in approving Amendment No. 1, Project WM-0083, West Elm Creek Off Road Vehicle Relocation Plan, Phase 1, West Elm Creek Reservation, Lake Stanley Draper, increase of \$4,970. Ward 4. (ATTACHMENT)

CONCURRED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. WATER AND WASTEWATER UTILITIES.

- VI.** E. Concurrence with the Oklahoma City Water Utilities Trust in approving Change Order No. 1, Project WC-0429, Phase II, Sara Road water tower rehabilitation and reconstruction, Sara Road, north of Reno Avenue, and 9700 North Morgan Road, increase of \$11,190. Ward 3. (ATTACHMENT)

CONCURRED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. WATER AND WASTEWATER UTILITIES.

- F. Concurrence with the Oklahoma City Water Utilities Trust in approving contract for engineering services with Cardinal Engineering, Inc., Project WC-0547, new 12" water line, American Indian Boulevard (formerly Eastern Avenue) Skyline Drive East, north to the main entry of the American Indian Cultural Center. Ward 7. (ATTACHMENT)

CONCURRED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. WATER AND WASTEWATER UTILITIES.

- G. Concurrence with the Oklahoma City Water Utilities Trust in adopting resolution declaring an emergency; ratifying approval of the construction plans, waiver of formal competitive bidding procedures, utilization of informal sealed bidding procedures, determination of lowest responsible bidder, award contract to Urban Contractors, Inc., Project SC-0713, emergency 8-inch sanitary sewer realignment, SW 29<sup>th</sup> Street to SW 30<sup>th</sup> Street from Miller Avenue to Villa Avenue, \$163,660; issuance of emergency work order; and approving contract and bonds. Ward 6. (ATTACHMENT)

CONCURRED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. WATER AND WASTEWATER UTILITIES.

- VII.** H. Concurrence with the Oklahoma City Water Utilities Trust in approving application from Genesis 4 Him L.L.C., developer, sanitary sewer main extension under Policy "B-1", Project SB-0017, NW 150<sup>th</sup> Street to NW 122<sup>nd</sup> Street between Council Road and County Line Road, \$324,168. Ward 8. (ATTACHMENT)

CONCURRED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. WATER AND WASTEWATER UTILITIES.

- I. Concurrence with the Oklahoma City Water Utilities Trust in adopting resolution establishing a commercial paper program to provide for the interim payment of portions of the FY 2005-2006 and 2006-07 capital improvement program for the water and sanitary sewer systems; authorizing and preliminarily approving the issuance of not to exceed \$75,000,000 principal amount of tax-exempt commercial paper notes, Series A, for such purposes secured by a junior lien on the water and sewer system revenues (the "obligations"); approving requests for proposals for a commercial paper dealer; letter of credit provider and issuing/paying agent bank; directing preparation of program documents; directing the financial advisor, bond counsel and staff to develop the program; declaring the intent of the trust to reimburse itself from bond or note proceed for certain capital expenditures; and containing other related provisions. (ATTACHMENT)

CONCURRED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. WATER AND WASTEWATER UTILITIES.

- J. Concurrence with the Oklahoma City Water Utilities Trust in approving letter proposal for Thompson and Associates to conduct additional cost-of-service and wastewater rate design work, \$14,000. (ATTACHMENT)

CONCURRED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. WATER AND WASTEWATER UTILITIES.

**VII.**     **K.**     Concurrence with the Oklahoma City Metropolitan Area Public Schools Trust in approving applications of funding:

1.     Choctaw-Nicoma Park Public School District, purchase of five vans, (nine facilities), \$78,735. Choctaw and Nicoma Park. (ATTACHMENT)
2.     Edmond Public School District, artificial turf, Edmond Memorial High School, 1000 East 15<sup>th</sup> Street; Edmond North High School, 215 West Danforth Road; Santa Fe High School; 1901 West 15<sup>th</sup> Street, \$1,950,000. Edmond. (ATTACHMENT)
3.     Midwest City-Del City Public School District, addition to Midwest City High School, 213 Elm Drive, \$2,000,000. Midwest City. (ATTACHMENT)

CONCURRED. K. 1-3.     MOVED BY SIMANK, SECONDED BY JOHNSON.     AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN.     MAPS PROJECT OFFICE.

- L.     Concurrence with the Oklahoma City Metropolitan Area Public Schools Trust in recommending the Board of Education of Independent School District No. 89 approve Change Order No. 7, Project EB-0001, New Douglass High School, 900 North Martin Luther King Avenue, increase of \$70,182.18. Ward 7. (ATTACHMENT)

CONCURRED.     MOVED BY SIMANK, SECONDED BY JOHNSON.     AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN.     MAPS PROJECT OFFICE.

- M.     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 Amendment No. 1 to contract for architectural services, Project EB-0011, Emerson Alternative School, 715 North Walker Avenue, fee increase of \$25,350. Ward 6. (ATTACHMENT)

CONCURRED.     MOVED BY SIMANK SECONDED BY JOHNSON.     AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN.     MAPS PROJECT OFFICE.

- VII.** N. Concurrence with the Oklahoma City Metropolitan Area Public Schools Trust in adopting resolution approving contract for architectural services with Boynton-Williams & Associates, Project EB-0023, Adams Elementary School, 3416 SW 37<sup>th</sup> Street, fee of \$287,000. Ward 3. (ATTACHMENT)

CONCURRED. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. MAPS PROJECT OFFICE.

**VIII. Items Requiring Separate Votes.**

- A. Ordinances on final hearing (emergency) recommended for approval (five affirmative votes required for approval):

1. (ABC-609) ABC-1 Alcoholic Beverage Consumption, Restaurant With Limited Alcohol overlaying C-3 Community Commercial, 3076 North Portland Avenue. Ward 1. (ATTACHMENT)  
Request deferral to March 28, 2006.

DEFERRED TO MARCH 28, 2006. PLANNING DEPARTMENT.

2. (PUD-1146) 6201 South Bryant Avenue from R-1 Single Family Residential and I-2 Moderate Industrial to PUD-1146 Planned Unit Development. Ward 4. (ATTACHMENT)  
Easement to be accepted.  
Planning Commission approval subject to the Summary of Technical Evaluation as amended.

ADOPTED WITHOUT EMERGENCY. ORD. #22,956. EASEMENT ACCEPTED. APPROVAL SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION AS AMENDED. MOVED BY FOSHEE, SECONDED BY RYAN AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PLANNING DEPARTMENT.

- VIII.**      A.      3.      (PUD-1147) 11901-12125 NW Expressway, 11800-12124 West Memorial Road, and 13300-13624 Piedmont Road from AA Agricultural to PUD-1147 Planned Unit Development. Ward 8. (ATTACHMENT)  
Easement requested but not submitted.  
Planning Commission approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #22,957. EASEMENT ACCEPTED. APPROVAL SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY RYAN, SECONDED BY MARRS. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PLANNING DEPARTMENT.

4.      (PUD-1148) 5116-5224 North Shartel Avenue and 5101-5305 North Shartel Avenue from R-2 Medium Low Density Residential, O-2 General Office, and C-3 Community Commercial to PUD-1148 Planned Unit Development. Ward 2. (ATTACHMENT)  
Planning Commission approval subject to the Summary of Technical Evaluation.

ADOPTED WITHOUT EMERGENCY. ORD. #22,958. APPROVAL SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY BOWMAN, SECONDED BY RYAN. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PLANNING DEPARTMENT.

5.      (PUD-1161) 5700 South Douglas Boulevard from R-1 Single Family Residential to PUD-1161 Planned Unit Development. Ward 4. (ATTACHMENT)  
Planning Commission approval subject to the Summary of Technical Evaluation.

ADOPTED WITH EMERGENCY. ORD. #22,955. APPROVAL SUBJECT TO THE SUMMARY OF TECHNICAL EVALUATION. MOVED BY RYAN, SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. MARRS ABSENT. EMERGENCY: MOVED BY JOHNSON SECONDED BY BOWMAN. AYES: VICE MAYOR WHITE, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. MARRS ABSENT. PLANNING DEPARTMENT.

- VIII.** B. Ordinance on final hearing (emergency), amending Exhibit "A" (designated streets and alleys of permit) of Ordinance No. 12,178, as amended by Ordinance Nos. 12,644, 13,862, 19,373, 21,345, and 22,747 by adding new street designations and providing for reasonable access to lots abutting said streets and alleys. (ATTACHMENT)

ADOPTED WITH EMERGENCY. ORD. #22,952. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: ACTING VICE MAYOR FOSHEE, MARRS, BOWMAN, MCATEE, SIMANK, JOHNSON AND RYAN. VICE MAYOR WHITE ABSENT. EMERGENCY: MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: ACTING VICE MAYOR FOSHEE, MARRS, BOWMAN, MCATEE, SIMANK, JOHNSON AND RYAN. VICE MAYOR WHITE ABSENT. PLANNING DEPARTMENT.

- C. Ordinance to be introduced and adopted with emergency, enacting a temporary prohibition on the issuance of Special Event Licenses for any event to be held from 5:00 p.m. April 7, 2006, through 8:00 a.m., April 10, 2006, on premises located between the 300 Block North and the 2900 Block South, both inclusive, on Meridian Avenue; providing for an appeal to the License Appeals Board; and providing for an effective date. (ATTACHMENT)

INTRODUCED AND ADOPTED WITH EMERGENCY. ORD. #22,953. MOVED BY SIMANK, SECONDED BY JOHNSON. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. EMERGENCY: MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. PLANNING DEPARTMENT.

- D. 1. Award of purchase of \$80,000,000 City of Oklahoma City General Obligation Bonds, Series 2006 to the bidder whose bid is determined to offer the lowest true interest cost. (ATTACHMENT)

AWARDED: D. 1. MERRILL LYNCH AND COMPANY AT 4.193536% TRUE INTEREST COST. MOVED BY RYAN, SECONDED BY MARRS. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN.

- VIII.** D. 2. Ordinance on final hearing (emergency), providing for the issuance of \$80,000,000 City of Oklahoma City General Obligation Bonds, Series 2006, authorized at an election duly called and held for such purpose; prescribing the form of the bonds; prescribing redemption provisions; providing for registration thereof; appointing a paying agent-registrar for the issue; providing for the levy of an annual tax for payment of principal and interest on the bonds; fixing other details of the issue; and approving a continuing disclosure agreement. (ATTACHMENT)

ADOPTED WITH EMERGENCY. ORD. #22,954: D. 2. EMERGENCY: MOVED BY RYAN, SECONDED BY JOHNSON. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. FINANCE DEPARTMENT.

- E. 1. Public hearing regarding dilapidated structures:
- a. 1118 North Anita Avenue (shed) Ward 1
  - b. 1120 North Anita Avenue (add on to garage) Ward 1
  - c. 1122 North Anita Avenue (shed) Ward 1
  - d. 2101 Crooked Oak Drive aka 2004-2006-2008-2010 Elderberry Court (apartment building) Ward 7
  - e. 2101 Crooked Oak Drive aka 2168 through 2178 Grape Court (apartment building) Ward 7
  - f. 2113 Drinkwater Drive aka 2113 Bush (garage and house) Ward 7
  - g. 1808 North Kelham Avenue (garage) Ward 7
  - h. 4509 North Kelley Avenue (house) Ward 7
  - i. 1443 East Park Place (house) Ward 7
  - j. 3601 South Shartel Avenue (garage) Ward 6
  - k. 2713 South Stiles Avenue (shed) Ward 7
  - l. 17124 Sunny Hollow Road (house) Ward 8
  - m. 1812 Wickliff Street (house) Ward 7
  - n. 804 NW 8<sup>th</sup> Street (carport and garage) Ward 6
  - o. 7317 NW 10<sup>th</sup> Street (commercial building and fence) Ward 1
  - p. 1633 NE 11<sup>th</sup> Street (north house) Ward 7
  - q. 1935 SW 15<sup>th</sup> Street (commercial building) Ward 6
  - r. 8221 NW 15<sup>th</sup> Street (garage) Ward 1
  - s. 1840 SW 16<sup>th</sup> Street (garage) Ward 6

- VIII.** E. 1. t. 700 SE 19<sup>th</sup> Street (house) Ward 7  
 u. 1521 NW 21<sup>st</sup> Street (garage) Ward 6  
 v. 1523 NW 22<sup>nd</sup> Street aka 1521 NW 22<sup>nd</sup> Street (house) Ward 6  
 w. 1701 NW 22<sup>nd</sup> Street aka 2301 North Blackwelder Avenue (house) Ward 6  
 x. 1004 SW 25<sup>th</sup> Street (canopy) Ward 6  
 y. 1145 SW 25<sup>th</sup> Street aka 2508 South McKinley Avenue (garage) Ward 6  
 z. 1021 SW 26<sup>th</sup> Street (carport) Ward 6  
 aa. 920 SW 27<sup>th</sup> Street (shed) Ward 6  
 bb. 3704 NW 27<sup>th</sup> Street (fence and house) Ward 1  
 cc. 1606 NW 30<sup>th</sup> Street (garage) Ward 2  
 dd. 2708 SW 30<sup>th</sup> Street (house) Ward 6  
 ee. 1601 NW 33<sup>rd</sup> Street (house) Ward 2  
 ff. 901 NW 34<sup>th</sup> Street (garage) Ward 2  
 gg. 905 NW 34<sup>th</sup> Street (garage) Ward 2  
 hh. 1036 SE 34<sup>th</sup> Street (house) Ward 7  
 ii. 815 NW 35<sup>th</sup> Street (house) Ward 2  
 jj. 411 SW 40<sup>th</sup> Street aka 413 SW 40<sup>th</sup> Street (garage) Ward 6  
 kk. 340 NW 95<sup>th</sup> Street (fence) Ward 2  
 2. Resolution declaring the structures are dilapidated; directing said structures to be torn down, establishing dates of March 22, 2006 and April 21, 2006 for commencement and completion of removal by owners.  
 (ATTACHMENT)

ADOPTED AS AMENDED: E. 1. a-f, h, j-m, o-t, v, w, y, bb, cc, hh-jj.  
STRICKEN: E. 1. g, n, u, x, z, aa, ee-gg, kk. DEFERRED TO MAY 23, 2006: E. 1. dd. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: VICE MAYOR WHITE, MARRS, MCATEE, FOSHEE, SIMANK AND JOHNSON. BOWMAN ABSENT. NEIGHBORHOOD SERVICES DEPARTMENT.

- F. 1. Public hearing regarding unsecured structures:  
 a. 1601 North Blackwelder Avenue (house) Ward 6  
 b. 1421 North Ellison Avenue (apartment building) Ward 6  
 c. 813 Parker Drive aka 902 Kel Drive (mobile home) Ward 3  
 d. 110 NW 10<sup>th</sup> Street (commercial building) Ward 7  
 e. 1225 NE 20<sup>th</sup> Street (garage and house) Ward 7  
 f. 3113 SW 21<sup>st</sup> Street (house) Ward 6  
 g. 627 SE 22<sup>nd</sup> Street (front house and garage and rear house) Ward 7  
 h. 1112 SW 24<sup>th</sup> Street (garage and house) Ward 6

- VIII.** F. 1. i. 1145 SW 25<sup>th</sup> Street aka 2508 South McKinley Avenue (house) Ward 6  
 j. 517 NW 27<sup>th</sup> Street (house and shed) Ward 2  
 k. 920 SW 27<sup>th</sup> Street (house) Ward 6  
 l. 909 NW 31<sup>st</sup> Street (house) Ward 2  
 m. 2529 SW 31<sup>st</sup> Street (house) Ward 6  
 n. 2205 NW 34<sup>th</sup> Street (garage and house) Ward 2  
 o. 2821 SW 35<sup>th</sup> Street (house) Ward 6  
 p. 2644 SW 40<sup>th</sup> Street (house) Ward 6  
 q. 3217 NW 45<sup>th</sup> Street (house) Ward 2  
 2. Resolution declaring the structures are unsecured.  
 (ATTACHMENT)

ADOPTED AS AMENDED: F. 1. b-j, l, m, o, p. STRICKEN: F. 1. a, k, n, q. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: VICE MAYOR WHITE, MARRS, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. BOWMAN ABSENT. NEIGHBORHOOD SERVICES DEPARTMENT.

- G. Revocable permits:  
 1. "Redbud Classic", sponsored by Redbud Foundation, Incorporated, April 9, 2006, Pennsylvania Avenue, NW 63<sup>rd</sup> Street to NW Expressway. Ward 2. (ATTACHMENT)  
 2. "Memorial Marathon," sponsored by Oklahoma City Marathon, Inc., April 30, 2006, Downtown. Ward 6. (ATTACHMENT)

APPROVED: G. 1,2. MOVED BY JOHNSON SECONDED BY SIMANK. AYES: VICE MAYOR WHITE, MARRS, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. BOWMAN ABSENT. PUBLIC WORKS DEPARTMENT.

- H. 1. Resolution authorizing the Municipal Counselor to confess judgment without admission of liability in a proposed pretrial settlement of the case styled, Amanda Mauzy v. The City of Oklahoma City, No. CJ-2005-1890, pending in the District Court of Oklahoma County, and to execute all necessary documents to pay said judgment;  
 AND/OR  
 2. Enter into executive session with the Municipal Counselor to discuss the above case as authorized by 25 O.S. (2001) §307(B) (4).  
 (ATTACHMENT)

ADOPTED: H. 1.NO ACTION TAKEN: H. 2. MOVED BY JOHNSON, SECONDED BY RYAN. AYES: VICE MAYOR WHITE, MARRS, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. MUNICIPAL COUNSELOR'S OFFICE.

- VIII.** I. 1. Claims recommended for denial:  
a. Tarthur Ford \$775  
b. John Mauer \$795  
c. OSBI \$209.08  
d. Bobby Wigley \$46.49

AND/OR

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

(ATTACHMENT)

DENIED AS RECOMMENDED: I. 1. a-d. NO ACTION TAKEN: G. 2. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. MUNICIPAL COUNSELOR'S OFFICE.

**IX. A. 1. Claims for Approval:**

- a. Thomas J. Hanselman \$387.42  
b. Michael Hughes \$349.40

AND/OR

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

(ATTACHMENT)

APPROVED. MOVED BY JOHNSON, SECONDED BY SIMANK. AYES: VICE MAYOR WHITE, MARRS, BOWMAN, MCATEE, FOSHEE, SIMANK, JOHNSON AND RYAN. MUNICIPAL COUNSELOR'S OFFICE.

**X. Items from Council.**

Councilman Bowman mentioned the Peer City Review on Homeless Services, requested by Councilwoman Simank, was encouraging to see. He said it is nice to see that our sister city Tulsa, according to the survey, provides the most comprehensive services in addressing our homeless needs.

Councilman McAtee congratulated Georgie Rasco and Sam Bowman for sharing a meeting that was held in the Council Chambers last Tuesday evening with the Neighborhood Alliance. He said there were a number of neighborhood leaders from around town who were present as well as several staff members to answer questions. He said it was a very informative meeting and once again, encouraged all the neighbors to get involved with their neighborhood association.

Councilman McAtee announced the 10<sup>th</sup> Street Project meeting was held last night. Bob Mier, Planning Department, was present and did an excellent job in facilitating the meeting. The next meeting will be held on April 24, 2006 at the Heartland Bible College. He encouraged all the neighbors who are participating in the project to be present. Mr. McAtee also announced he and Bob Mier attended another meeting called "WAND", West Area Neighborhood Development, a consortium that is put together by four neighborhoods, trying to market their neighborhoods to developers. He said it was an excellent meeting.

Mr. McAtee announced the Windors Forest and Meridan Hills Neighborhood Associations will meet on Thursday night. He encouraged the residents to get involved with their neighborhood. He said it's the synergy that helps move our city forward.

Councilman Foshee commented several years ago City Council looked at an issue concerning the City not holding out Social Security on Fire and Police employees who were hired before 1986 and as a result they did not receive enough quarters to qualify for Medicare benefits. It was amended to state anyone under the age of 50 on June 1, 2000 or that you had to be 50 years or older before the City allowed an exception to the rule on getting the quarters for social security so they could get Medicare A and Medicare B. We also included if you were over the age of 50, you had ample opportunity to obtain the necessary quarters required by the applicable social security laws. Mr. Foshee would like to revisit the issue and requested the City Manager to determine and provide him the number of Police and Fire employees who still do not have enough social security quarters to qualify for Medicare or Medicaid benefits. He said several police officers and firefighters have called him on this issue, some of who have been employed with the Police and Fire Department for 30 to 35 years. He said if they continued to work for the City, they would have to obtain a second job in order to get enough social security quarters.

Councilwoman Simank commented the Oklahoma League for the Blind, a non-profit agency, located in Ward 6, recently received a wonderful award at the national level. She said the Oklahoma League for the Blind employs over 75 people who are blind or visually impaired. They produce a lot of high quality products that the Defense Logistics Agency buys. The Defense Supply Center in Richmond nominated the Oklahoma League for the Blind for a prestigious "Javtis, Wagner, O'Day Vendor Program Award". She will present them with a proclamation from the Mayor tomorrow at 2:00 p.m. She doesn't think a lot of people know that right here in Oklahoma City, we have visually impaired or blind people who are manufacturing products and actually are the sole provider of a wooden aircraft wheel to the United States Department of Defense. They also manufacture hoses for

the United States Forestry Service out of Oklahoma City. That is why they received this wonderful national award. She just wanted to brag on what they are doing and how they are helping people that are visually impaired or blind and these folks are doing something really critical and important in our nation. She is very proud of them.

Councilwoman Simank announced she will attend a new neighborhood meeting tonight. The Milam Place Neighborhood Association is a new neighborhood that has reorganized after being defunct for several years. They will meet tonight at 7:00 p.m. in the Northwest Baptist Church, enter the east entrance at the back of the church. She encouraged all the neighbors to come out and support this neighborhood. They are reorganizing and have a lot of important things to do.

Councilwoman Simank mentioned the medians still look bad and bare and wanted to know if the Parks and Recreation Department could re-seed some of the medians in their area where we poisoned the weeds. Wendel Whisenhunt said the project will start this week. The good rains have turned what was almost a concrete soil condition into a good soil condition. Ms. Simank has a meeting on Saturday morning to discuss the medians. She will inform them the re-seeding will start this week.

Councilman Ryan announced the Surrey Hills Alliance Club is sponsoring their annual Surrey Hills Town Hall meeting tonight. He encouraged all the residents in the Surrey Hills area to attend. There will be several speakers on the program and he will have an opportunity to talk about City affairs and due to the fine cooperation of the City administration we will be able to announce to them that the signal light they have been waiting on for over four years will be installed this year. He extended his appreciation to the City staff for working with them.

Councilman White visited the Command Center for the fires in Southeast Oklahoma City recently. The command center was located at the firestation on I-240 and Air Depot. It was very, very impressive. The Chief had a crew of people there working. They were very well managed and coordinated. At one time, there were four fires going on at once. The fire burned over 3,000 acres that afternoon. Other firefighting agencies that responded were: Norman, Moore, Newalla, Forest Park, Bethany, Mustang, Spencer and Nicoma Park, Lexington, Choctaw, Slaughterville, Tinker, Harrah, Little Axe, McCloud and the U.S. Forrest Service. Oklahoma City Police, Oklahoma Highway Patrol, and the Oklahoma County Sheriff's office were also present. Other agencies included Oklahoma City Public Works Department, American Red Cross, Oklahoma County Emergency Management and Sonic provided hamburgers. It was a bad situation that could

have very easily been an out of control situation. It was very well managed and Chief Bryant really has an excellent crew that works for him. It was chaotic with four fires going on at once, but it wasn't chaotic inside that room. They knew what they were doing and they were managing the fire and all the traffic. At one time they were considering closing I-240 because of the smoke going across the highway. He appreciates the job they did.

Councilman Marrs commented that what Vice Mayor White saw was the Incident Management System Chief Citty and Chief Bryant presented to Council a few weeks ago. A lot of places in this country don't work well together, but we do here and it's something we've done for a long time. Vice Mayor White said he was very impressed. He said anytime something like that happens, he urges council to go and observe how they operate.

Councilwoman Johnson said talking about the fires reminded her of a homeland security issue. While she was in Washington D.C., one of the things they talked about was our new emergency communications center, where we have the ability for all of the fire and police and EMSA to be able to communicate. One of the things they talked about was the addition of the ability to communicate with the National Guard. She asked the City Manager if they have thought about expanding the system to include the Guard. Mr. Couch said our new 800 MHz radio system will have inner operability functions with it. The management team and public safety officers are meeting with the different city agencies and such to discuss and make sure we all know how the inner operability will work and make sure there are communication opportunities available.

**XI. City Manager Reports.**

- A. Presentations on the Oklahoma City Tennis Center Renovation and the Summer 2006 Recreation Programs (ATTACHMENT)

Wendel Whisenhunt, Parks and Recreation Director, provided a presentation on the Oklahoma Tennis Center Renovation which will reopen May 4, 2006. He also highlighted the Summer 2006 Recreation Programs.

- B. Claims and Payroll (ATTACHMENT)

**XI. C. Comparison of Peer Cities - Location of Homeless Services and Day Centers/Shelters (ATTACHMENT)**

Dan Straughn, Oklahoma City Homeless Alliance, announced the purchase of nearly a city block at the northeast corner of NW 3<sup>rd</sup> and Virginia Avenue for a day center. The center, WestTown Resource Center, will offer some daytime services by late summer and comprehensive daytime services in about two years.

D. Bond Rating Upgrade (ATTACHMENT)

**XII. Citizens to be Heard.**

**XIII. Adjournment. 10:20a.m.**

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Pete White  
Vice-Mayor

ATTEST:

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Frances Kersey  
City Clerk

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James D. Couch  
City Manager