



# MIDWEST CITY COUNCIL

## AGENDA FOR

### February 11, 2020

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The 6:00 PM meetings will be shown live on Channel 20 and streamed live on the City of Midwest City's YouTube channel: [Bit.ly/youtubemwc](https://bit.ly/youtubemwc).

The recorded video will be available on the City's YouTube channel: [Bit.ly/youtubemwc](https://bit.ly/youtubemwc) and the City's website: [www.midwestcityok.org](http://www.midwestcityok.org) within 48 hours.

The meeting minutes and video can be found on the City's website in the Agenda Center: <https://midwestcityok.org/AgendaCenter>.

To make a special assistance request, call 739-1213 or email [bbundy@midwestcityok.org](mailto:bbundy@midwestcityok.org) no less than 24 hours prior to the start of a meeting. If special assistance is needed during a meeting, call 739-1388.

The Council will go directly into the City meetings down in the Council Chambers of City Hall at 6:00 PM. However, they will informally gather at or after 5:00 PM in the second floor conference room for dinner, but no City Council business will be discussed or acted upon and the room will be open to the public. Meals will only be provided to the City Council and staff.



## CITY OF MIDWEST CITY COUNCIL AGENDA

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

February 11, 2020 – 6:00 PM

A. CALL TO ORDER.

B. OPENING BUSINESS.

- Invocation by Assistant City Manager Vaughn Sullivan
- Pledge of Allegiance by Carl Albert High School Jr. ROTC Cadets Jenkins, Avelar, and Haught
- Community-related announcements and comments
- OML Service Awards presented by Executive Director Mike Fina:
  - Lonnie Bray, Police
  - Jonathan Goforth, Police
  - Jeffrey Holland, Drainage
  - Jerimy Meek, Fire
  - David Price, Water Plant
  - Paul Streets, PWA
  - Ronald Strecker, Police
  - Micheal Stroh, Neighborhood Services
  - Gregory Wipfli, Police

C. CONSENT AGENDA. These items are placed on the Consent Agenda so the Council, by unanimous consent, can approve routine agenda items by one motion. If any item proposed does not meet with the approval of all Council, or members of the audience wish to discuss an item, it will be removed and heard in a regular order.

1. Discussion and consideration of approving the minutes of the regular January 28, 2020 meeting. (City Clerk - S. Hancock)
2. Discussion and consideration of passing and approving an ordinance amending the Midwest City Municipal Code, Chapter 15, Fire Protection and Prevention, Article IV, Open Burning, by amending sections 15-100 through 15-104 and adopting sections 15-105 through 15-113; establishing an effective date; and providing for repealer and severability. (Fire Chief - B. Norton)
3. Discussion and consideration of passing and approving an ordinance amending the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal and Stormwater Quality, Article III, Sewer and Sewage; Division 6, Fats, Oils and Grease Control Requirements for Commercial Establishments; by amending Sections 43-188 through Section 43-195; establishing an effective date; and providing for repealer and severability. (Public Works Director - P. Streets)
4. Discussion and consideration of the acceptance of and making a matter of record Permit No. SL000055200016 from the State Department of Environmental Quality for the Aspen Ridge Addition Section 3 Sewer Line Extension Project. (Community Development - B. Bundy)
5. Discussion and consideration of entering into a contract agreement with G&S Sign Services in the amount of \$38,876.00 for the construction and installation of a message board sign located at the Charles Johnson Building located at 8726 S.E. 15th Street. (Public Works - P. Menefee)

6. Discussion and consideration of entering into a contract agreement with G&S Sign Services in the amount of \$29,977.00 for the construction and installation of a message board sign located at Lions Park at 2201 South Midwest Boulevard. (Public Works - P. Menefee)
7. Discussion and consideration of renewing an agreement with the Oklahoma Department of Agriculture, Food and Forestry Department of Defense for firefighting property. (Fire - B. Norton)
8. Discussion and consideration of declaring Joey, a 10-year old police canine, surplus and authorizing his disposal by sealed bid. (Police Chief - B. Clabes)
9. Discussion and consideration of approving an ordinance authorizing the sale of a 2010 Bridgeport Unit #41-03-23, property with a value of more than \$10,000.00, as required by Article IV, Section 4, of the Midwest City Charter; and providing for repeal and severability. (Public Works Director - P. Streets)
10. Discussion and consideration of 1) declaring various computer equipment obsolete items of city property on the attached list surplus; and 2) authorizing their disposal by public auction, sealed bid, or other means as necessary. (Information Technology - R. Rushing)
11. Discussion and consideration approving and ordinance as required by Article IV, Section 4 of the Midwest City Charter, declaring one (1) 2013 BMW R1200 RT-P, VIN #WB1044002D2W2264, which has a value of more than \$10,000, surplus and authorizing its disposal; and providing for repealer and severability. (City Manager - T. Lyon)

D. DISCUSSION ITEM.

1. (PC-2012) Public hearing with discussion and consideration of an ordinance to redistrict from R-6, Single Family Detached Residential to SPUD, Simplified Planned Unit Development, governed by the R-HD, High Density Residential and C-3, Community Commercial districts and a resolution to amend the Comprehensive Plan from LDR, Low Density Residential and PSP, Public/Semi-Public, to HDR, High Density Residential, for the property described as Lots 9-13, 17 and 18, Block 5 of the Pine Addition. (Community Development - B. Harless)

- E. NEW BUSINESS/PUBLIC DISCUSSION. The purpose of the "Public Discussion Section" of the Agenda is for members of the public to speak to the City Council on any Subject not scheduled on the Regular Agenda. The Council shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Council will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE COUNCIL ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE COUNCIL.**

F. FURTHER INFORMATION.

1. Review of the Regional Transportation Authority (RTA) Agenda for the January 29, 2020 Board of Director's meeting (Community Development - B. Harless)

G. ADJOURNMENT.



CONSENT AGENDA



Notice for the Midwest City Council meetings was filed for the calendar year with the City Clerk of Midwest City. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website ([www.midwestcityok.org](http://www.midwestcityok.org)).

## **Midwest City Council Minutes**

January 28, 2020 – 6:00 PM

This meeting was held in the Midwest City Council Chambers at City Hall, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma.

Acting Mayor Pat Byrne called the meeting to order at 6:00 PM with the following members present: Councilmembers Susan Eads, Española Bowen, Sean Reed, Christine Allen and Jeff Moore with City Clerk Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: Mayor Matthew Dukes.

**OPENING BUSINESS.** The invocation was given by Assistant City Manager Vaughn Sullivan, followed by the Pledge of Allegiance led by Midwest City High School Jr. ROTC Cadets Baquera and Tamonte. Council and Staff made community-related announcements.

**CONSENT AGENDA.** Allen made a motion to approve the consent agenda, as submitted, seconded by Reed. Voting aye: Eads, Bowen, Reed, Allen, Moore, and Acting Mayor Byrne. Nay: none. Absent: Dukes. Motion carried.

1. Discussion and consideration of approving the minutes of the January 9, 2020 special meeting and the January 14, 2020 regular meeting.
2. Discussion and consideration of accepting the City Manager's Report for the month of December, 2019.
3. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2019-2020, decrease. 2018 GO Bonds Proprietary (271), expenses/John Conrad Reg. Golf (47) -\$73,521.
4. Discussion and consideration of approving Amendment No. 2 to the Agreement for Professional Engineering Services with Freese and Nichols Incorporated, in an amount of \$4,050.00, for modifying the plans for SCIP Recreational Trail Phase 2 prior to re-bidding the undercrossing work.
5. Discussion and consideration of entering into and approving an Agreement for Professional Services with Travis Bellman Home and Trail to design and build trails for SCIP Recreational Trail Phase 2.
6. Discussion and consideration of accepting maintenance bonds from Mid South Contracting, LLC in the amount of \$6,896.40 for the water line improvements at 5901 SE 15th St.
7. Discussion and consideration of accepting maintenance bonds from Holland Backhoe, Inc. in the amount of \$4,568.00 for waterline improvements installed in conjunction with Tuscany Ridge Phase II Subdivision.

8. Discussion and consideration of awarding a contract for construction management to MacHill Construction, Inc., associated with the renovation of Reed Baseball Complex in the amount of 7% of actual construction costs for construction management services and pre-construction services, and in the amount of 5% of actual construction costs for general conditions.
9. Discussion and consideration of 1) appointing Charlie Hartley to the Parkland Review Committee as Builders Advisory Board's appointment to fill the unexpired term of Todd Isaac, and 2) to reappoint Charlie Hartley to the Parkland Review Committee for an additional 3 year term.
10. Discussion and consideration of declaring 41 sets of Self Contained Breathing Apparatus (SCBA), 7 hazmat SCBA, 89 masks, 68 cylinders, and 31 bottles, as surplus and authorizing disposal by public auction, sealed bid or other means as necessary.
11. Discussion and consideration of approving and entering into a contract for design and construction services with Wall Engineering, LLC., associated with the renovation of Reed Baseball Complex, in an amount not to exceed \$138,200.00.

### **DISCUSSION ITEMS.**

1. **(PC –2037) Public hearing with discussion and consideration of approval of a resolution for a Special Use Permit to allow the use of Eating Establishment: Sit-Down, Alcoholic Beverages Permitted in the C-3, Community Commercial district, for the property described as a part of the NE/4 of Section 4 T11N, R2W, located at 307 S. Air Depot Blvd.** Reed made a motion to approve the Resolution 2020-03, as submitted, seconded by Allen. Voting aye: Eads, Bowen, Reed, Allen, Moore, and Acting Mayor Byrne. Nay: none. Absent: Dukes. Motion carried.
2. **(PC – 2038) Public hearing with discussion and consideration of a request to rename the street Dik-Dik to Oryx.** Duana Newcomb, 6601 Sable and Staff spoke with Council; after which, Reed made a motion to approve the request, as submitted, seconded by Bowen. Voting aye: Eads, Bowen, Reed, Allen, Moore, and Acting Mayor Byrne. Nay: none. Absent: Dukes. Motion carried.
3. **Discussion and Consideration of accepting an update regarding ongoing OG&E Street Lighting maintenance.** The items was tabled.
4. **Discussion and consideration of a quarterly update on the progress of the execution of the General Obligation Bond (the Bond) projects.** Allen made a motion to accept the report, as submitted, seconded by Bowen. Voting aye: Eads, Bowen, Reed, Allen, Moore, and Acting Mayor Byrne. Nay: none. Absent: Dukes. Motion carried.
5. **Discussion and consideration of accepting the monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager and action as deemed necessary by the Council to maintain the plan.** Allen made a motion to accept the report, as submitted, seconded by Moore. Voting aye: Eads, Bowen, Reed, Allen, Moore, and Acting Mayor Byrne. Nay: none. Absent: Dukes. Motion carried.

- 6. Discussion and consideration of accepting the financial audit of the City of Midwest City as of and for the year ended June 30, 2019.** Mike Gilson of RSM spoke with Council; after which, Bowen made a motion to accept the audit, as submitted, seconded by Moore. Voting aye: Eads, Bowen, Reed, Allen, Moore, and Acting Mayor Byrne. Nay: none. Absent: Dukes. Motion carried.

**NEW BUSINESS/PUBLIC DISCUSSION.**

Gina Johnson, 9013 NE 19<sup>th</sup> Street and Beverly Inscoe, 9011 NE 19<sup>th</sup> Street addressed the Council.

At 6:30 PM, Allen made a motion to recess, seconded by Reed. The Council returned to the City Council Agenda at 6:37 PM.

**EXECUTIVE SESSION.**

- 1. Discussion and consideration of 1) entering into executive session as allowed under 25 O.S., § 307(B)(4) to discuss pending claims or actions where public body, at the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claims or conduct pending litigation or proceedings in the public interest; and 2) in open session authorizing the City Manager to proceed as discussed in executive session.**

At 6:38 PM, Reed made a motion to go into executive session, seconded by Allen. Voting aye: Eads, Bowen, Reed, Allen, Moore, and Acting Mayor Byrne. Nay: none. Absent: Dukes. Motion carried.

At 7:02 PM, Allen made a motion to return to open session, seconded by Reed. Voting aye: Eads, Bowen, Reed, Allen, Moore, and Acting Mayor Byrne. Nay: none. Absent: Dukes. Motion carried. No action was taken on this executive session.

- 2. Discussion and consideration of entering into executive session as allowed under 25 O.S., § 307(B)(3) to discuss the purchase or appraisal of real property; and 2) in open session authorizing the City Manager to proceed as discussed in executive session.**

At 7:02 PM, Allen made a motion to go into executive session, seconded by Reed. Voting aye: Eads, Bowen, Reed, Allen, Moore, and Acting Mayor Byrne. Nay: none. Absent: Dukes. Motion carried.

At 7:16 PM, Reed made a motion to return to open session and to authorize the City Manager to proceed as discussed in executive session, seconded by Allen. Voting aye: Bowen, Reed, Allen, Moore, and Acting Mayor Byrne. Nay: Eads. Absent: Dukes. Motion carried.

**ADJOURNMENT.** Acting Mayor Byrne adjourned the meeting at 7:31 PM.

ATTEST:

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PAT BYRNE, Acting Mayor

\_\_\_\_\_  
SARA HANCOCK, City Clerk

## MEMO

**To:** Honorable Mayor and City Council

**From:** Bert Norton, Fire Chief

**Date:** February 11, 2020

**Subject:** Discussion and consideration of passing and approving an ordinance amending the Midwest City Municipal Code, Chapter 15, Fire Protection and Prevention, Article IV, Open Burning, by amending sections 15-100 through 15-104 and adopting sections 15-105 through 15-113; establishing an effective date; and providing for repealer and severability.

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The attached ordinance has been reviewed by the Ordinance Oversight Council Committee.



Bert Norton  
Fire Chief



ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AMENDING THE MIDWEST CITY MUNICIPAL CODE, CHAPTER 15, FIRE PROTECTION AND PREVENTION, ARTICLE IV, OPEN BURNING, BY AMENDING SECTIONS 15-100 THROUGH 15-104 AND ADOPTING SECTIONS 15-105 THROUGH 15-113; ESTABLISHING AN EFFECTIVE DATE; AND PROVIDING FOR REPEALER AND SEVERABILITY.**

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MIDWEST CITY, OKLAHOMA;**

**SECTION 1.** The Midwest City Municipal Code, Chapter 15, Article IV, Section 15-100, 15-101, 15-102, 15-103, and 15-104 are hereby amended to read as follows:

**Sec. 15-100. - ~~Open burning prohibited; exceptions~~ Purpose.**

- ~~(a) No person shall cause or allow for open burning in any public or private place outside any building except:~~
- ~~(1) The burning of trees, brush, grass and other vegetable matter for the purpose of clearing land, and agricultural crop burning when:
    - a. The burning is not within one hundred (100) feet of an occupied residence or structure other than those located on property where the burning is conducted.
    - b. Care is used to minimize the amount of dirt on the material being burned.
    - c. Oils, rubber and other similar materials that produce unreasonable amounts of air contaminants and smoke are not burned.
    - d. The burning occurs between 8:00 a.m. and sunset.
    - e. No traffic hazard is created.~~
  - ~~(2) Fires purposely set for the instruction and training of firefighting personnel when authorized by the fire chief.~~
  - ~~(3) Fires set for the elimination of fire hazards or hazardous material where there is no other practical or lawful method of disposal and such burning is authorized by the fire chief.~~
  - ~~(4) Campfires and other fires used solely for recreational or ceremonial purposes, or for outdoor noncommercial preparation of food.~~
  - ~~(5) Fires purposely set for the management of forest or game in accordance with practices recommended by the Oklahoma Department of Agriculture or the United States Forest Service and that are authorized by the fire chief.~~
  - ~~(6) The burning of combustible material in an open pit incinerator that is designed and operated for the control of smoke and particulate matter.~~
  - ~~(7) The burning of hydrocarbons by atmospheric flares when no other means of disposal is practical.~~

- ~~(b) — Neither petroleum-based products nor flammable liquids can be used to start the fire.~~
- ~~(c) — The area in which the burn will be conducted must be inspected by the city prior to a permit being issued.~~

The purpose of this ordinance is to promote the health, safety, and general welfare of the citizens of the City of Midwest City by regulating the air pollution and fire hazards associated with open burnings.

**Sec. 15-101. - ~~Permit required; fees.~~ Applicability.**

- ~~(a) — A permit shall be obtained from the city prior to any person causing or permitting an open burning in any public or private place outside any building. Application for such permit shall only be presented by and the permit issued only to the owner of the land upon which the fire is to be kindled or his designee.~~
- ~~(b) — Open burning shall only be permitted with prior approval from the city, provided that all conditions specified in the permit are followed.~~
- ~~(c) — Open burning that will be offensive or objectionable because of smoke or odor emissions when atmospheric conditions or local circumstances make such fires hazardous shall be prohibited. The fire chief is authorized to order the extinguishment by the permit holder or the fire department of open burning that creates or adds to a hazardous or objectionable situation.~~
- ~~(d) — The location for open burning, which shall not include burning in an approved container, shall not be less than fifty (50) feet from any structure other than a neighbor's residence, overhanging wires or trees and not less than one hundred (100) feet from a neighbor's residence. Precautions shall be made to prevent the fire from spreading to within fifty (50) feet of any structure, overhanging wires or trees. If the fire is in an approved container, it may be conducted not less than fifteen (15) feet from any structure.~~
- ~~(e) — A bonfire shall not be conducted less than fifty (50) feet from any structure or combustible material. Conditions that could cause a fire to spread to within fifty (50) feet of a structure shall be eliminated prior to ignition.~~
- ~~(f) — Recreational fires shall not be conducted within twenty five (25) feet of a structure or combustible material. Conditions that could cause a fire to spread to within twenty five (25) feet of a structure shall be eliminated prior to ignition. Recreational fires are to be small fires not greater than three (3) feet square by two (2) feet in height.~~
- ~~(g) — Upon issuance of a permit, the permit holder must still obtain clearance on the day the permitted burn is to occur prior to ignition to confirm proper weather conditions. Clearance may be obtained any day of the week only between the hours of 8:00 a.m. and 4:00 p.m. by contacting (405) 739 1340, Monday through Friday, and (405) 739 1388 on weekends and holidays.~~
- ~~(h) — Fees for a burn permit shall be:~~
  - ~~Special use — One day only ..... no charge~~
  - ~~90-day permit ..... \$25.00~~
  - ~~One-year permit ..... 75.00~~

~~(i) Once clearance is obtained, burning shall occur no earlier than 8:00 a.m. and all burning activity shall be fully extinguished prior to sundown that day.~~

This ordinance applies to all outdoor burning and open burning within the City of Midwest City, except as otherwise specifically provided.

(a) This ordinance does not apply to outdoor grilling or cooking using charcoal, wood, propane or natural gas in cooking or grilling appliances.

(b) This ordinance does not apply to burning for the purpose of generating heat in a stove, furnace, fireplace or other heating device within a building used for human or animal habitation.

(c) This ordinance does not apply to the use of propane, acetylene, natural gas, gasoline, or kerosene in a device intended for heating, construction or maintenance activities.

#### **Sec. 15-102. - Attendance. Definitions.**

~~The owner of the land on which open burning, bonfires or recreational fires are conducted, or his designee, shall constantly attend the fire until it is extinguished. A minimum of one (1) portable fire extinguisher complying with Section 906 of the International Fire Code with a minimum 4 A rating or other approved on-site fire extinguishing equipment, such as dirt, sand, water barrel, garden hose or water truck, shall be available for immediate utilization.~~

(a) *Bonfire* means a large open-air fire used as part of a celebration or event.

(b) *Fire Chief* means the Chief of the Midwest City Fire Department or other person designated by the Fire Chief.

(c) *Nuisance* means materials that, when burned, create a foul or offensive odor, or which cause smoke emissions that are reasonably offensive to occupants of surrounding properties.

(d) *Open burning* means kindling or maintaining a fire where the products of combustion are emitted directly into the ambient air without passing through a stack, chimney, or burning in a burn barrel.

(e) *Prescribed burning* means a written plan establishing the criteria necessary for starting, controlling, and extinguishing a burn. This is regulated by the Oklahoma Forestry Department.

(f) *Refuse* means any waste material except trees, logs, brush, stumps, leaves, grass clippings, and other vegetative matter.

#### **Sec. 15-103. - ~~Violations; penalty.~~ General Prohibition on Open Burning.**

~~(a) Any person who violates any provision of a permit issued under this article shall be subject to an administrative fee of one hundred dollars (\$100.00).~~

~~(b) It shall be unlawful and an offense for any person to violate any provision of this article. Any person convicted of violating this article shall be punished by a fine of not more than two~~

hundred dollars (\$200.00) plus costs, or by imprisonment for not more than thirty (30) days, or by both such fine and imprisonment. Each day that any violation of this article occurs or continues shall constitute a separate offense and shall be punishable as a separate violation.

Open burning is prohibited in the City of Midwest City, unless specifically permitted by this ordinance.

**Sec. 15-104. - Burn pit defined; inspection; revocation of permit. Open Burning of Refuse Material.**

- (a) ~~A burn pit shall be allowed on a property in a location upon property no closer than fifty (50) feet from any structure, and shall be used in the same manner and under the same requirements in force and effect with regard to any other burning permit and its requirements.~~
- (b) ~~The area where the burn pit is to be constructed must be inspected and approved by the fire inspector or his designee prior to a permit being issued and prior to any authorized use.~~
- (c) ~~The burn pit shall be no greater than ten (10) feet in diameter and no greater than thirty-two (32) square feet. A contiguous wall shall be erected around the burn pit of a height of no less than two (2) feet and no greater than three (3) feet, and shall be constructed of block, stone, brick and mortar, or of an uninterrupted metal ring that will not become deformed or consumed by the intensity of the fire contained therein.~~
- (d) ~~Approved combustible materials burned within a burn pit shall not exceed four (4) feet in height prior to or during the burning of such materials.~~
- (e) ~~The burn pit permit shall be effective for a period of five (5) years from the date of issue. Any permitted burn pit shall be subject to reinspection by a fire official at any time there is any reasonable cause to conduct a reinspection. Upon termination or expiration of the burn pit permit, the burn pit must be reinspected and brought into compliance prior to the issuance of any new permit. The burn pit may not be operated without a current burn pit permit even if a permit had been issued during a prior period of time.~~
- (f) ~~A burn pit permit may be revoked by a fire official upon a determination that the burn pit is being operated in violation of this section, that such burn pit is no longer compliant with the requirements under this section, or subsequent to any conviction for any offense under this section.~~
- (g) ~~Burn pit permits shall be nonassignable and nontransferable. Upon the change of ownership of a property where a burn pit exists, all existing permits shall be immediately revoked and any new owner or occupant of such property shall be required to obtain a new burn pit permit subject to a new inspection of the existing burn pit by a fire inspector.~~

Open burning of refuse material is prohibited in the City of Midwest City.

**SECTION 2.** The Midwest City Municipal Code, Chapter 15, Article IV, Section 15-105, 15-106, 15-107, 15-108, 15-109, 15-110, 15-111, 15-112, and 15-113 are hereby adopted as follows:

### **Sec. 15-105. – Open Burning of Trees, Logs, Brush and Stumps.**

Open burning of trees, logs, brush, and stumps is allowed in the City or within the City of Midwest City limits only in accordance with all of the following provisions:

- (a) No open burning for the purpose of a bonfire shall be permitted without first obtaining a written permit issued in accordance with City Ordinance's (See Section 15-107).
- (b) All allowed open burnings shall be conducted in a safe, nuisance-free manner, when wind and weather conditions minimize adverse effects and do not create a health hazard or visibility hazard on roadways, railroads, or airfields. Open burning shall be conducted in accordance with all local and state fire protection regulations.
- (c) Except as provided for in Section 6.4 of this ordinance, all allowed open burnings shall be constantly attended and supervised by at least one (1) competent person of at least nineteen (19) years of age until the fire is extinguished. The competent person shall have readily available for use such fire extinguishing equipment as may be necessary for the total control and extinguishing of the fire.
- (d) Notwithstanding anything to the contrary herein contained, all allowed open burnings for the purpose of a bonfire shall be constantly attended and supervised by at least two (2) competent persons, each of whom shall be at least nineteen (19) years of age, until the fire is extinguished. The competent person shall have readily available for use such fire extinguishing equipment as may be necessary for the total control and extinguishing of the fire.
- (e) Except for barbecue, gas, and charcoal grills no open burning shall be undertaken: (a) During periods when the Governor of the State of Oklahoma or a County wide burn ban has been issued; (b) During periods when the Oklahoma Department of Environmental Quality, or other state agency, has declared an air quality action day/ozone advisory applicable to the City; (c) When the relative humidity is below 25 percent; (d) When the heat index is over 105 degrees; (e) When the atmosphere ceiling is below one thousand feet (1,000'); (f) During periods when the Midwest City Fire Department determines, that conditions are such that any open burning would create a smoke or fire hazard.
- (f) No open burning of trees, logs, brush, or stumps is allowed upon any street, curb, gutter, sidewalk, lake, pond, or body of water in the City of Midwest City limits.

### **Sec. 15-106. – Recreational Burn Pits.**

Recreational burning can be done at any time.

- (a) Recreational burning on the ground is required to be less than 3X3X2high, and surrounded by rock, brick, or concrete blocks (etc.), and shall be at least 25' from a combustible structure.

(b) They shall be monitored from start to the time the fire is out.

(c) If the recreational burning is in an approved container, i.e. metal portable pit, etc. can be as close as 15' from their own house.

(e) Recreational burning shall not be used as a disposal type fires.

**Sec. 15-107. – Bonfire.**

(a) Bonfires shall not be larger than 10X10X10high, shall not start more than 2 hours prior to scheduled event, and the area is required to be approved by the Fire Marshal's Office.

(b) The area is required to be monitored form start to the time the fire is out.

(c) Bonfires shall not be used as a disposal type fire.

(d) Bonfire permit will identify the timeframe for the event.

**Sec. 15-108. – Burning Permits.**

(a) No person shall start or maintain any open burning permitted under this ordinance without a burning permit issued by the Midwest City Fire Department.

(b) All open burning shall occur between 08:00 and Dusk, during which time the fires may be replenished, but only in such a manner that all of the burning material is consumed by Dusk. Commercial burning is required to be extinguished **2 hours before Dusk.**

(c) No burning shall be conducted if a State, County, or City burn ban is in effect.

(d) No burning shall be conducted if any State agency has declared an air quality action day or an ozone advisory alert.

(e) No burning shall be conducted if the winds are more than 12mph.

(f) No burning shall be conducted if the relative humidity is below 25 percent.

(g) No burning shall be conducted if the heat index is over 105 degrees.

(h) No burning when the ceiling (Clouds) is below one thousand feet (1,000')

(i) No burning shall be conducted within 150 feet of an occupiable structure.

(j) No burning shall be conducted within 100 feet of a power line.

- (k) No burning shall be conducted within 50 feet of any combustible materials, trees, overhanging trees, or any structures.
- (l) No burning shall be conducted if the burn pile is larger than 5X5X5high (Bon Fire 10X10X10high).
- (m) If fires create an air pollution problem, a nuisance, a health hazard, or a fire hazard, they shall be extinguished. A nuisance shall be defined so as to include a complaint regarding the burning from any downwind property owner or occupant. A complaint shall be determined valid by the Fire Chief or other person designated by the Fire Chief.
- (n) When weather conditions warrant, the Midwest City Fire Department may temporarily suspend issuing burning permits and may temporarily suspend previously issued burning permits for open burning. **No refund or extension if unable to burn within the permit time limitations.**
- (o) Any violation of the conditions of a burning permit shall be deemed a violation of this ordinance. Any violation of this ordinance the burning permit shall be voided.

#### **Sec. 15-109. – Commercial Open Burning.**

- (a) **Land clearing operations** for the purposes of new commercial and residential development (2 or more lots) are required to use a properly designed air curtain incinerator at the time of burning. An incineration unit operates by forcefully projecting a curtain of air across an open, integrated combustion chamber (firebox) or open pit or trench (trench burner) in which combustion occurs. Enforced by D.E.Q. Title 252, Chapter 100, Section 13.
- (b) **Certain medical marijuana plant refuse** Commercial licensees, medical marijuana research facilities, and medical marijuana educational facilities are allowed to open burn the parts of the marijuana plant grown to produce medical marijuana and exempted from the term Medical Marijuana Waste, as set forth in Sections 428 and 429 of Title 63 of the Oklahoma Statutes.

#### **Sec. 15-110. – Liability.**

A person utilizing or maintaining an open burning fire shall be responsible for all fire suppression costs and any other liability from damage caused by the fire.

#### **Sec. 15-111. – Right of Entry and Inspection.**

Any authorized officer of the Midwest City Fire Department may inspect any property for the purpose of ascertaining compliance with the provisions of this ordinance.

**Sec. 15-112. – Penalties.**

Any person violating any of the provision of this ordinance shall be guilty of a misdemeanor and upon conviction shall be fined as follows:

- (a) The first violation shall result in a minimum fine of TWO HUNDRED AND FIFTY DOLLARS (\$250.00) and maximum fine of FIVE HUNDRED DOLLARS (\$500.00), at the discretion of the Municipal Court Judge. Open burning permit shall be revoked for 1 year from the date of offense.
- (b) The second violation or any violation subsequent to the first violation, within a consecutive 24 month period shall result in a mandatory fine of FIVE HUNDRED DOOLARS (\$500.00). Open burning permit shall be revoked permanently for said individual.

**Sec. 15-113. – Permit Required, Fees.**

- (a) Upon issuance of a permit, the permit holder must still obtain clearance on the day the permitted burn is to occur prior to ignition to confirm proper weather conditions. Clearance may be obtained any day of the week only between the hours of 8:00 AM and 4:00 PM by contacting (405) 739-1340, Monday through Friday, and (405) 739-1388 on weekends and holidays.
- (b) Fees for a burn permit shall be:  
Special Use – One day only: no charge  
90-day permit: \$25.00  
One year permit: \$75.00
- (c) Once clearance is obtained, burning shall occur no earlier than 8:00 AM and all burning activity shall be fully extinguished prior dusk that day.

**SECTION 3. EFFECTIVE DATE.** This ordinance shall be in force and effect on and after the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

**SECTION 4. REPEALER.** All ordinances or parts of ordinances in conflict herewith are hereby repealed.



**SECTION 5. SEVERABILITY.** If any section, sentence, clause or portion of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the ordinance.

PASSED AND APPROVED by the Mayor and Council of the City of Midwest City, Oklahoma, on the \_\_\_\_ day of \_\_\_\_\_, 2020.

THE CITY OF MIDWEST CITY, OKLAHOMA

\_\_\_\_\_  
MATTHEW D. DUKES, II, Mayor

ATTEST:

\_\_\_\_\_  
SARA HANCOCK, City Clerk

APPROVED as to form and legality this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
HEATHER POOLE, City Attorney

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AMENDING THE MIDWEST CITY MUNICIPAL CODE, CHAPTER 15, FIRE PROTECTION AND PREVENTION, ARTICLE IV, OPEN BURNING, BY AMENDING SECTIONS 15-100 THROUGH 15-104 AND ADOPTING SECTIONS 15-105 THROUGH 15-113; ESTABLISHING AN EFFECTIVE DATE; AND PROVIDING FOR REPEALER AND SEVERABILITY.**

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MIDWEST CITY, OKLAHOMA;**

**SECTION 1.** The Midwest City Municipal Code, Chapter 15, Article IV, Section 15-100, 15-101, 15-102, 15-103, and 15-104 are hereby amended to read as follows:

**Sec. 15-100. - Purpose.**

The purpose of this ordinance is to promote the health, safety, and general welfare of the citizens of the City of Midwest City by regulating the air pollution and fire hazards associated with open burnings.

**Sec. 15-101. - Applicability.**

This ordinance applies to all outdoor burning and open burning within the City of Midwest City, except as otherwise specifically provided.

- (a) This ordinance does not apply to outdoor grilling or cooking using charcoal, wood, propane or natural gas in cooking or grilling appliances.
- (b) This ordinance does not apply to burning for the purpose of generating heat in a stove, furnace, fireplace or other heating device within a building used for human or animal habitation.
- (c) This ordinance does not apply to the use of propane, acetylene, natural gas, gasoline, or kerosene in a device intended for heating, construction or maintenance activities.

**Sec. 15-102. - Definitions.**

- (a) *Bonfire* means a large open-air fire used as part of a celebration or event.
- (b) *Fire Chief* means the Chief of the Midwest City Fire Department or other person designated by the Fire Chief.

- (c) *Nuisance* means materials that, when burned, create a foul or offensive odor, or which cause smoke emissions that are reasonably offensive to occupants of surrounding properties.
- (d) *Open burning* means kindling or maintaining a fire where the products of combustion are emitted directly into the ambient air without passing through a stack, chimney, or burning in a burn barrel.
- (e) *Prescribed burning* means a written plan establishing the criteria necessary for starting, controlling, and extinguishing a burn. This is regulated by the Oklahoma Forestry Department.
- (f) *Refuse* means any waste material except trees, logs, brush, stumps, leaves, grass clippings, and other vegetative matter.

**Sec. 15-103. - General Prohibition on Open Burning.**

Open burning is prohibited in the City of Midwest City, unless specifically permitted by this ordinance.

**Sec. 15-104. - Open Burning of Refuse Material.**

Open burning of refuse material is prohibited in the City of Midwest City.

**SECTION 2.** The Midwest City Municipal Code, Chapter 15, Article IV, Section 15-105, 15-106, 15-107, 15-108, 15-109, 15-110, 15-111, 15-112, and 15-113 are hereby adopted as follows:

**Sec. 15-105. – Open Burning of Trees, Logs, Brush and Stumps.**

Open burning of trees, logs, brush, and stumps is allowed in the City or within the City of Midwest City limits only in accordance with all of the following provisions:

- (a) No open burning for the purpose of a bonfire shall be permitted without first obtaining a written permit issued in accordance with City Ordinance's (See Section 15-107).
- (b) All allowed open burnings shall be conducted in a safe, nuisance-free manner, when wind and weather conditions minimize adverse effects and do not create a health hazard or visibility hazard on roadways, railroads, or airfields. Open burning shall be conducted in accordance with all local and state fire protection regulations.
- (c) Except as provided for in Section 6.4 of this ordinance, all allowed open burnings shall be constantly attended and supervised by at least one (1) competent person of at least nineteen (19) years of age until the fire is extinguished. The competent person shall have readily available for use such fire extinguishing equipment as may be necessary for the total control and extinguishing of the fire.

- (d) Notwithstanding anything to the contrary herein contained, all allowed open burnings for the purpose of a bonfire shall be constantly attended and supervised by at least two (2) competent persons, each of whom shall be at least nineteen (19) years of age, until the fire is extinguished. The competent person shall have readily available for use such fire extinguishing equipment as may be necessary for the total control and extinguishing of the fire.
- (e) Except for barbecue, gas, and charcoal grills no open burning shall be undertaken: (a) During periods when the Governor of the State of Oklahoma or a County wide burn ban has been issued; (b) During periods when the Oklahoma Department of Environmental Quality, or other state agency, has declared an air quality action day/ozone advisory applicable to the City; (c) When the relative humidity is below 25 percent; (d) When the heat index is over 105 degrees; (e) When the atmosphere ceiling is below one thousand feet (1,000'); (f) During periods when the Midwest City Fire Department determines, that conditions are such that any open burning would create a smoke or fire hazard.
- (f) No open burning of trees, logs, brush, or stumps is allowed upon any street, curb, gutter, sidewalk, lake, pond, or body of water in the City of Midwest City limits.

**Sec. 15-106. – Recreational Burn Pits.**

Recreational burning can be done at any time.

- (a) Recreational burning on the ground is required to be less than 3X3X2high, and surrounded by rock, brick, or concrete blocks (etc.), and shall be at least 25' from a combustible structure.
- (b) They shall be monitored from start to the time the fire is out.
- (c) If the recreational burning is in an approved container, i.e. metal portable pit, etc. can be as close as 15' from their own house.
- (e) Recreational burning shall not be used as a disposal type fires.

**Sec. 15-107. – Bonfire.**

- (a) Bonfires shall not be larger than 10X10X10high, shall not start more than 2 hours prior to scheduled event, and the area is required to be approved by the Fire Marshal's Office.
- (b) The area is required to be monitored form start to the time the fire is out.
- (c) Bonfires shall not be used as a disposal type fire.
- (d) Bonfire permit will identify the timeframe for the event.

**Sec. 15-108. – Burning Permits.**

- (a) No person shall start or maintain any open burning permitted under this ordinance without a burning permit issued by the Midwest City Fire Department.
- (b) All open burning shall occur between 08:00 and Dusk, during which time the fires may be replenished, but only in such a manner that all of the burning material is consumed by Dusk. Commercial burning is required to be extinguished **2 hours before Dusk**.
- (c) No burning shall be conducted if a State, County, or City burn ban is in effect.
- (d) No burning shall be conducted if any State agency has declared an air quality action day or an ozone advisory alert.
- (e) No burning shall be conducted if the winds are more than 12mph.
- (f) No burning shall be conducted if the relative humidity is below 25 percent.
- (g) No burning shall be conducted if the heat index is over 105 degrees.
- (h) No burning when the ceiling (Clouds) is below one thousand feet (1,000’)
- (i) No burning shall be conducted within 150 feet of an occupiable structure.
- (j) No burning shall be conducted within 100 feet of a power line.
- (k) No burning shall be conducted within 50 feet of any combustible materials, trees, overhanging trees, or any structures.
- (l) No burning shall be conducted if the burn pile is larger than 5X5X5high (Bon Fire 10X10X10high).
- (m) If fires create an air pollution problem, a nuisance, a health hazard, or a fire hazard, they shall be extinguished. A nuisance shall be defined so as to include a complaint regarding the burning from any downwind property owner or occupant. A complaint shall be determined valid by the Fire Chief or other person designated by the Fire Chief.
- (n) When weather conditions warrant, the Midwest City Fire Department may temporarily suspend issuing burning permits and may temporarily suspend previously issued burning permits for open burning. **No refund or extension if unable to burn within the permit time limitations.**
- (o) Any violation of the conditions of a burning permit shall be deemed a violation of this ordinance. Any violation of this ordinance the burning permit shall be voided.

### **Sec. 15-109. – Commercial Open Burning.**

- (a) **Land clearing operations** for the purposes of new commercial and residential development (2 or more lots) are required to use a properly designed air curtain incinerator at the time of burning. An incineration unit operates by forcefully projecting a curtain of air across an open, integrated combustion chamber (firebox) or open pit or trench (trench burner) in which combustion occurs. Enforced by D.E.Q. Title 252, Chapter 100, Section 13.
- (b) **Certain medical marijuana plant refuse** Commercial licensees, medical marijuana research facilities, and medical marijuana educational facilities are allowed to open burn the parts of the marijuana plant grown to produce medical marijuana and exempted from the term Medical Marijuana Waste, as set forth in Sections 428 and 429 of Title 63 of the Oklahoma Statutes.

### **Sec. 15-110. – Liability.**

A person utilizing or maintaining an open burning fire shall be responsible for all fire suppression costs and any other liability from damage caused by the fire.

### **Sec. 15-111. – Right of Entry and Inspection.**

Any authorized officer of the Midwest City Fire Department may inspect any property for the purpose of ascertaining compliance with the provisions of this ordinance.

### **Sec. 15-112. – Penalties.**

Any person violating any of the provision of this ordinance shall be guilty of a misdemeanor and upon conviction shall be fined as follows:

- (a) The first violation shall result in a minimum fine of TWO HUNDRED AND FIFTY DOLLARS (\$250.00) and maximum fine of FIVE HUNDRED DOLLARS (\$500.00), at the discretion of the Municipal Court Judge. Open burning permit shall be revoked for 1 year from the date of offense.
- (b) The second violation or any violation subsequent to the first violation, within a consecutive 24 month period shall result in a mandatory fine of FIVE HUNDRED DOOLARS (\$500.00). Open burning permit shall be revoked permanently for said individual.

### **Sec. 15-113. – Permit Required, Fees.**

- (a) Upon issuance of a permit, the permit holder must still obtain clearance on the day the permitted burn is to occur prior to ignition to confirm proper weather conditions. Clearance may be obtained any day of the week only between the hours of 8:00 AM and 4:00 PM by

contacting (405) 739-1340, Monday through Friday, and (405) 739-1388 on weekends and holidays.

- (b) Fees for a burn permit shall be:  
Special Use – One day only: no charge  
90-day permit: \$25.00  
One year permit: \$75.00

- (c) Once clearance is obtained, burning shall occur no earlier than 8:00 AM and all burning activity shall be fully extinguished prior dusk that day.

**SECTION 3. EFFECTIVE DATE.** This ordinance shall be in force and effect on and after the \_\_\_\_ day of \_\_\_\_\_, 2020.

**SECTION 4. REPEALER.** All ordinances or parts of ordinances in conflict herewith are hereby repealed.

**SECTION 5. SEVERABILITY.** If any section, sentence, clause or portion of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the ordinance.

PASSED AND APPROVED by the Mayor and Council of the City of Midwest City, Oklahoma, on the \_\_\_\_ day of \_\_\_\_\_, 2020.

THE CITY OF MIDWEST CITY, OKLAHOMA

\_\_\_\_\_  
MATTHEW D. DUKES, II, Mayor

ATTEST:

\_\_\_\_\_  
SARA HANCOCK, City Clerk

APPROVED as to form and legality this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
HEATHER POOLE, City Attorney



**Public Works Director**  
**R. Paul Streets**

pstreets@midwestcityok.org

8730 S.E. 15<sup>th</sup> Street,

Midwest City, Oklahoma 73110

O: 405-739-1061 /Fax: 405-739-1090

### **Memorandum**

To: Honorable Mayor and Council

From: R. Paul Streets, Public Works Director

Date: February 11, 2020

Subject: Discussion and consideration of passing and approving an ordinance amending the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal and Stormwater Quality, Article III, Sewers And Sewage; Division 6, Fats, Oils and Grease Control Requirements for Commercial Establishments; by amending Sections 43-188 through Section 43-195; establishing an effective date; and providing for repealer and severability.

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The attached ordinance has been reviewed by the Ordinance Oversight Council Committee.

Please let me know if I can provide additional information.

Respectfully,

R. Paul Streets  
Public Works Director



ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AMENDING THE MIDWEST CITY MUNICIPAL CODE, CHAPTER 43, WATER, SEWER, SEWAGE DISPOSAL AND STORMWATER QUALITY, ARTICLE III, SEWERS AND SEWAGE; DIVISION 6, FATS, OILS AND GREASE CONTROL REQUIREMENTS FOR COMMERCIAL ESTABLISHMENTS; BY AMENDING SECTIONS 43-188 THROUGH SECTION 43-195; ESTABLISHING AN EFFECTIVE DATE; AND PROVIDING FOR REPEALER AND SEVERABILITY.**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MIDWEST CITY THAT:

**ORDINANCE**

**SECTION 1.** The Midwest City Municipal Code, Chapter 43, Article III, Division 6, Sections 43-188, 43-189, 43-190, 43-191, 43-192, 43-193, 43-194, and 43-195, are hereby amended to read as follows:

**Sec. 43-188. - Definitions.**

Unless otherwise stated in the context of this article, the following terms and abbreviations will have the ascribed meanings:

- (1) *Twenty-five (25) percent rule:* ~~means~~ When the floating grease and bottom sludge combine to displace at least one-quarter of the tanks total liquid depth, or the liquid depth of any single chamber of the interceptor.
- (2) *Approved haulers list:* ~~means~~ Aa list of all waste haulers approved by the city to operate within the Public Owned Treatment Works (POTW's) collection area or City limits.
- (3) *Bypass:* ~~means a~~ Any overflow of any amount from a private the city's sanitary sewer or POTW collection system.
- (4) *Chronic violator:* ~~means a~~ A person or facility with a pattern of neglect or disregard that results in the same or similar repeated violations during a floating twelvetwenty four-month period.
- (5) *Decanting:* ~~means~~ Tthe practice of returning wastewater from the waste hauler truck back into the grease interceptor, oil/water separator, grinder device, or grit trap, or any part of the sanitary sewer after it is vacuumed outremoved.
- ~~(6) *Director* means the city's environmental services director.~~
- ~~(7) *Domestic user:* means Aa user of the sanitary sewer system occupying a residential unit and discharging only normal domestic sewage, that an individual(s) occupies as a residential premises and is NOT categorized as a Facility.~~
- ~~(8) *Facility:* means Aa commercial business that generates and discharges FOG (fats, oils, and greases), waste oil, grit, and/or other petroleum waste, or discharges wet wipes and/or paper towels, or any debris larger than 1/2" into the city's sewer systemPOTW. i.e.~~

restaurants, automobile service, hotels, apartment complex, nursing homes, assisted living centers, etc.

- (98) ~~FOG:~~ means Ffats, oils, and greases in any amount.
- (109) ~~Generator:~~ means Any person(s) or facility who owns or operates a grease trap/grease interceptor, oil/water separator, or whose act or process produces a grease trapFOG waste, wipes or debris larger than 1/2", and ~~or a business with an oil/water separator and/or grit trap or discharges wet wipes and/or paper towels into the city sewer system~~POTW.
- (110) ~~Grease trap or interceptor:~~ means Any device, no matter the capacity, that is designed to use differences in specific gravities to separate and retain light density liquids, waterborne fats, oils and greases or designed to collect settleable solids, generated by and from food preparation activities, prior to the wastewater entering the ~~sanitary sewer collection system~~POTW.
- (121) ~~Grinder:~~ means Aa mechanical device used to shred solid substances to pieces less than one-half inch(es) in any dimension.
- (132) ~~New facility:~~ means Aa newly constructed facility and/or the remodeling and/or expansion of an existing facility.
- (143) ~~Nondomestic user:~~ means Any user other than domestic users.
- (14) Notice to Comply: A document issued to the responsible party that either requests additional information needed to determine compliance with their permit and/or this code; or serves as a notice to correct a minor violation of their permit and/or this code.
- (15) ~~Notice of violation:~~ means Aa document issued to ~~permit holder~~the responsible party when they have violated their permit and/or this Code.
- (16) ~~Oil/water separator:~~ means the separator Any device that separates the sand, oil and other types of grit from the wastewater before it enters the ~~city's sanitary sewer collection system~~POTW.
- (17) Public Owned Treatment Works "POTW": means the city's wastewater treatment facility. A treatment works, as defined by section 212 of the Act (33U.S.C § 1292), which is owned by the City. This definition includes any devices or systems used in the collection, storage, treatment, recycling, and reclamation of sewage or industrial wastes of a liquid nature and any conveyances, which convey wastewater to the treatment plant.
- (18) Public Works Director: The Director of Public Works or designee.
- (189) ~~Reclamation system:~~ means aA series of tanks or basins and filters that renders water reusable.
- (20) Responsible party: A person(s) or corporation who controls, manages, and or directs a facility.
- (1921) ~~Transporter:~~ means aAny hauler that removes the contents and cleans any grease trap/interceptor or oil/water separator.

### **Sec. 43-189. - Applicability and prohibitions.**

This article shall apply to all nondomestic users of the POTW.

- (1) Grease traps, grease interceptors, oil/water separators, ~~and/or~~ grit traps, and/or grinder devices shall not be required for domestic users.
- (2) Facilities generating FOG as a result of food manufacturing, processing, preparation or service shall install, use and maintain appropriate grease ~~traps/~~interceptors. These facilities include, but are not limited to, restaurants, food manufacturers, food processors, hospitals, hotels, motels, prisons, nursing homes, churches, day cares and any other facility preparing, serving or otherwise making any foodstuff available for consumption.
- (3) Facilities generating and/or collecting automotive/petroleum oil, grease, sand, grit and other types of waste as a result of automotive servicing and repair shall install, use and maintain an oil/water separator and/or grit trap. These facilities include, but are not limited to, car washes, automotive repair shops, tractor/trailer repair shops, car dealerships and any other facility that maintains, repairs or washes any type of motorized vehicles.
- (4) No user may intentionally or unintentionally allow the direct or indirect discharge of any petroleum oil, non-biodegradable cutting oil, mineral oil, gasoline, kerosene, FOG, wipes, any debris larger than 1/2", or any other chemicals into the ~~city's sanitary sewer collection system~~POTW. Nor shall it be allowed to violate any Technically Based Local Limits (TBLL's) as established in Sec. 43-274. Local Limits in such amounts as to cause interference with the collection system.

### **Sec. 43-190. - Scope and applicability.**

This article shall apply to all facilities that generate FOG, waste oil, grit or other products from automotive repair and washing, wipes, or debris larger than 1/2" who are connected to the ~~city's sanitary collection system~~POTW. This will also include transporters of the wastes which shall comply with all local, state and federal regulations.

### **Sec. 43-191. - General interceptor requirements; design, size and location.**

- (a) All new or remodeling facilities that produce FOG shall complete an EPA grease interceptor sizing sheet, or equivalent determination method, and provide the information used to complete the sizing determination method to Midwest City Line Maintenance, listed in Section 1003.3.1 in the International Plumbing Code 2006 with food preparation areas will be required to install. A minimum of a one thousand-(1,000) gallons or engineer approved equivalent larger in-ground grease interceptor shall be required. A minimum one thousand five hundred (1,500) gallon interceptor shall be required for all shell structures that may accommodate FOG contributors. Any facility not listed in Section 1003.3.1 with a food preparation area will be sized on a case-by-case basis by the director. If an existing facility has a smaller grease trap/interceptor in use, the facility shall submit to a complete facility and process review, and it is not working properly, it will need to be replaced with a larger grease trap/interceptor. Any existing facility that has limited space to install a one thousand gallon in-ground grease interceptor will be sized on a case-by-case basis by the director. All grease traps installed will

conform to Section 1003.3.4 of the International Plumbing Code 2006. The findings of this review will include all required actions that may include, but not limited to, the installation of additional or higher capacity interceptor(s). All grease interceptors installed will conform to this code and the current International Plumbing code adopted by the City.

- (b) Any existing facility that causes more than one (1) bypass or has been determined to be the cause of more than three (3) work orders due to grease blockages in any twelve month period will be required to install a larger grease trap/interceptor, and to pay possible fines and/or citations. All new or remodeled facilities that generates and discharges waste oil, grit and other petroleum waste will be required to install grit traps with a minimum five hundred (500) gallon capacity and oil/water separators of one thousand (1,000) gallon capacity or larger in accordance with this Code. If an existing facility has a smaller oil/water separator or grit trap in use it shall submit to a complete facility and process review. The findings of this review will include all required actions that may include, but are not limited to, the installation of an additional or larger trap(s), and/or separators. All grit traps and oil/water separators installed will conform to this code and the current International Plumbing Code adopted by the City.
- (c) All grease interceptors, traps, oil/water separators, and/or grit traps, clean-outs, backwater valve and sampling ports shall be located as to be easily and safely accessible for cleaning and inspection. All devices shall be installed in a manner to service an individual facility, multi-facility use of a single device is prohibited.
- (d) All in ground interceptors shall be installed with two single directional clean-outs facing away from the interceptor, one before the interceptor and one after the backwater valve, within the clean-out requirements of the current International Plumbing Code. Additionally, a sample port with an opening of twelve (12") inches or larger shall be installed after the point of no further treatment but before the backwater valves. For further backwater valve requirements see Chapter 9 – Buildings and Building Regulations Article VI. - Plumbing.
- (e) All in ground interceptors, oil/water separators, grit traps, clean-outs, backwater valve and sampling ports shall have all required lids above grade. The final elevation of the lids and the surrounding area will ensure that all rain and runoff is directed away from the lids, additional influent and inflow prevention measures may be required. Interceptors, lids, boxes, vaults, clean out access or other related components that are installed in an improved surface shall be traffic rated at a minimum of H-20.
- (f) All grease interceptors, oil/water separators, grit traps, and grinder pumps shall be inspected and approved by Midwest City Line Maintenance before being placed into service.
- (h) A variance request to this code can be submitted to the Pretreatment Coordinator on the variance request form. The request will be assessed on a case by case basis, approval or denial of the request will be returned to the applicant in writing and will be considered final. The variance is non transferrable and may be revoked as needed.

**Sec. 43-192. - Requirements for generators.**

All ~~food service facilities, automotive repair shops and car washes~~ shall have ~~grease traps or grease interceptors, oil/water separators, grit traps or grinder devices~~ properly installed in accordance with any and all applicable requirements of this Code.

(1) *New or remodeling facilities.*

Shall ~~comply with Sec. 43-191a.~~ ~~*Food service:* New food service facilities shall install a grease interceptor of one thousand (1,000) gallons or larger in accordance with the EPA grease interceptor sizing worksheet.~~

~~b. *Automotive repair and car washes:* All facilities where automotive repairs are made, all car washes and any other facility with the potential to discharge grease, oil, grit, hazardous or flammable pollutants into the city sanitary sewer collection system are required to install grit traps of five hundred (500) gallons or more and oil/water separators of one thousand (1,000) gallons or larger in accordance with this Code.~~

(2) *Existing facilities.*

a. *Food service:* Food service facilities shall be permitted to operate and maintain existing grease interceptors ~~or grease traps~~, provided their grease interceptor ~~or grease trap~~ are of the appropriate size and are in efficient operating condition.

b. *Automotive repair and car washes:* Automotive repair shops, car washes and any other facility with the potential to discharge grease, oil, grit or flammable pollutants into the ~~city's sanitary sewer collection system~~ POTW shall be permitted to operate and maintain existing oil/water separators and grit traps, provided they are of the appropriate size and are in efficient operating condition.

(3) The city may require an existing ~~food service facility, automotive repair shop or car wash~~ to install a new ~~grease trap, grease interceptor, oil/water separator, or grit trap, or grinder device~~ that complies with the requirements of this Code or to modify and/or repair any noncompliant plumbing or existing ~~grease trap, grease interceptor, oil/water separator, or grit trap, or grinder device~~ when any one (1) or more of the following conditions exist:

a. The facility is found to be contributing FOG, grit, hazardous or flammable pollutants; ~~paper towels or wet wipes, or debris larger than 1/2"~~ in sufficient quantities to cause line stoppages, bypasses, explosion hazard or hazard to the health of people and/or the environment, or necessitate increased maintenance of the city's sanitary sewer collection system.

b. The facility does not have a ~~grease trap, grease interceptor, oil/water separator and/or grit trap.~~

c. The facility has an irreparable or defective ~~grease trap, grease interceptor, oil/water separator, or grit trap, or grinder device.~~

d. Remodeling of the food preparation area or kitchen, automotive repair shop or car wash wastewater plumbing system is performed which requires a ~~plumbing~~ permit issued by the city.

e. The facility is sold or undergoes a change of ownership.

- f. The facility does not have plumbing to the ~~grease trap,~~ grease interceptor, oil/water separator, ~~and/or~~ grit trap, or grinder device in compliance with the requirements of this Code.
  - g. The facility is found to be contributing wet wipes or paper towels in sufficient quantities to cause line stoppages or bypasses can be required to install and maintain a grinding device on their service line prior to discharging to the city's sanitary sewer collection system.
- (4) *Maintenance:* Grease ~~traps,~~ interceptors, oil/water separators, ~~and~~ grit traps, and grinder devices shall be properly maintained, operated and cleaned. This includes, but is not limited to, the complete removal or pumping of all liquids, sludge, solids and wastewater on the surface, sides and the bottom of the grease interceptor/~~trap,~~ oil/water separators, ~~and~~ grit traps, and grinder devices. ~~Generators will not be allowed to d~~Decanting or pumping the waste grease or liquid fraction ~~back~~ into the sanitary sewer, grease interceptor/~~trap,~~ oil/water separator, ~~and/or~~ grit trap, or grinder device is prohibited. ~~for purposes of reducing the volume of waste to be disposed of.~~
- a. Such maintenance, ~~operation~~ and cleaning of grease interceptors, oil/water separators, and grit traps can only be performed by transporters that have a permit from the city to perform such maintenance, ~~operation~~ and cleaning. Grease interceptors/~~traps~~ shall be pumped out according to a schedule determined by the city.
  - b. Facilities' sanitary sewer service lines shall not be connected to the lines intended for grease interceptor/~~trap,~~ oil/water separator and/ or grit trap service, or between the treatment device and its sample ports, backwater valve, and clean-outs.
  - c. Enzymes, bacteria or surfactants shall not be used in grease interceptors, oil/water separators, grit traps, or grinder pumps. ~~or traps.~~
- (5) *Manifest log:* It is mandatory that all facilities with a grease interceptor/~~trap,~~ oil/water separator and/or grit trap keep a record of all manifests and maintain a current manifest log for a period of ~~three (3)~~two (2) years. ~~This log—These records will include the transporter used, city permit number, vehicle tag number, date and time pumped, and must be signed by the transporter and an authorized representative of the facility. This log—will be kept in a conspicuous location and will be immediately available to a representative of the city who is performing such an inspection.~~
- (6) *Closing of business:* It is mandatory that all facilities with grease interceptors/~~traps,~~ oil/water separators, ~~and/or~~ grit traps, or grinder devices that close their business shall have the grease interceptor/~~trap,~~ oil/water separator, ~~and/or~~ grit trap, or grinder devices pumped out and/or cleaned. Car washes, automotive shops and other businesses with oil/water separators and/or grit traps shall also place caps on the discharge line(s) leading to the POTW~~city's sanitary sewer collection system.~~ Before the proprietor vacates the building and utilities services are discontinued, grease interceptors, oil/water separators, or grit traps shall be refilled with clean water and grinder pumps shall have final maintenance completed, including but not limited to greasing, oil changes, etc. All work ~~it~~ shall be inspected and approved by the city.

- (7) *Self-cleaners*: In order to qualify as a self-cleaner, the ~~trap~~interceptor that is being cleaned can only be one hundred fifty (50) 100 pound grease capacitygallons or less. Self-cleaners shall adhere to all the requirements, procedures and detailed record keeping as outlined in this Code. To ensure compliance with this Code, a permit shall be obtained from Midwest City Line Maintenance.~~a maintenance log shall be kept by the self-cleaning operators. The maintenance log must contain, at a minimum, the following information:~~
- ~~a. Date the grease trap was serviced;~~
  - ~~b. Name of the person(s) that serviced the grease trap;~~
  - ~~c. Waste grease disposal method used;~~
  - ~~d. Signature of the operator after each cleaning that certifies that, at the time of the cleaning, all wastewater, solids and grease were removed from the grease trap, all internal parts were in good operational condition and the waste was disposed of properly.~~
  - ~~e. Grease trap self-cleaners who violate this Code will be subject to enforcement action including, but not limited to, citations, fines and/or removal from the self-cleaning program.~~
- (8) *Waste oil bins*: Waste oil bin lids shall remain closed and secured. Bins must shall be completely cleaned, emptied, and inspected once per year. Damaged or leaking containers shall be replaced immediately. The area surrounding the containers shall be kept free of FOG or other types of wastes.

**Sec. 43-193.1 - Requirements for Transporters/Service Provider and self-cleaners.**

(1) Transporters/Service Provider

(a) *Permits.*

- (1) *General.* All waste haulers shall obtain a permit and pay the applicable fee. The discovery of any false or misleading information provided by the applicant on an application will result in the denial of a permit being issued or in revocation of the permit if it has been issued.
- (2) *Duration of permit.* When an application has been reviewed and approved by the Public Works ~~and~~Director according to all rules in this Code and all appropriate fees are paid, permits will be issued for a period not to exceed three (3) calendar years from the date of issuance, all permits expire on December 31 of the third calendar year.~~of not more than five (5) years from the date of issuance.~~ The permit holder may apply for a renewal of a permit a minimum of one hundred eighty (180) days prior to the permit's expiration date. A permit may be terminated at any time when the Public Works ~~and~~Director finds that the permit holder has violated the permit conditions.
- (3) *Permit transfer.* All permits are approved and issued to individuals. No permit may be reassigned, transferred or sold to a new owner.

- (4) *Modifications.* The director may modify or change the conditions on any permits issued including, but not limited to the following:
- a. To revise standards to keep in compliance with changing local, state and federal regulations, requirements and standards that may apply;
  - b. Due to a violation of any term of the permit.;
  - c. A change in the permit holder's process.;
  - d. To reflect a change in ~~facility ownership or~~ facility location.;
  - ~~e. A request from the permit holder to have his/her permit modified, re-issued or terminated if received in writing by the director explaining in detail the permit holder's reasons for a modification.~~
- (5) *Vehicle inspection.* Transporters shall permit the city to inspect their registered vehicles ~~annually at the Public Work's Director or designees~~ designee's discretion.
- (6) *Duty to comply.* The permittee shall comply with all conditions of his/her permit. Failure to comply with the requirements of the permit shall be grounds for enforcement remedies as described in this Code.
- (7) *Duty to mitigate.* The permittee shall take all reasonable steps to minimize or correct any adverse impact to the POTW or the environment resulting from noncompliance with the permit issued including such accelerated or additional monitoring as necessary to determine the nature and impact of the noncompliance.
- (8) *Permit termination.* An issued permit may be terminated for, but not limited to, the following reasons:
- a. Failure to abide by permit requirements.;
  - b. Failure to pay fines.;
  - c. Failure to pay fees.;
  - d. Failure to meet compliance schedules.
- (9) *Compliance with applicable laws, standards and requirements.* Compliance with the conditions of an issued permit does not relieve the permittee from his/her obligations regarding compliance with any and all applicable local, state and federal laws, standards and requirements, including any such standards or requirements that may become effective during the term of the permit.
- (10) *Compliance date.* Every transporter of grease interceptor/~~trap~~, oil/water separator and/or grit trap waste will be in compliance with all the standards and requirements of this Code prior to its issuance.
- ~~(11) *Vehicle identification stickers.* All transporters shall display City of Midwest City vehicle identification stickers on all vehicles used for the removal and transport of the contents from a grease interceptor/grease trap, oil/water separator and/or grit trap. The city will issue two (2) stickers, to the transporter, for each vehicle used for the removal and transport of the contents from a grease interceptor, grease trap, oil/water separator and/or grit trap. The stickers are to be placed on the rear sides~~



~~of the vehicle. If an identification sticker is damaged, or unreadable, after it is placed on a vehicle, it must be replaced.~~

- (b) *Pumping and cleaning of grease interceptors/traps, oil/water separators and/or grit traps.* It shall be the responsibility of the transporters to properly clean the grease interceptors/traps, oil/water separators and grit traps as required by this Code. The cleaning of the grease interceptor/trap, oil/water separators and grit traps will be the complete removal of the contents of the grease interceptor/trap, oil/water separator and grit trap. The walls and baffling devices shall also be cleaned and all solids shall be removed from the bottom of the grease interceptor/trap, oil/water separator or grit trap. Decanting of the supernatant back into the interceptor/trap, oil/water separator or grit trap will not be allowed. Discharging of the grease interceptor/trap, oil/water separator or grit trap waste directly or indirectly back into any part of the ~~city's sanitary sewer collection system~~ POTW or storm water collection system is prohibited. The transporter will dispose of the grease interceptor/trap, oil/water separator or grit trap waste in accordance with all local, state and federal regulations. Any and all spills will be immediately cleaned, the waste will be disposed of as required.
- (c) *Manifest.* Manifests will be used to track grease interceptor/trap, oil/water separator and/or grit trap waste from the initial generation of the waste to the final disposal. It will be the responsibility of the transporter to accurately prepare the manifest. ~~Manifests will be issued to each transporter who has been issued a permit by the city.~~ The transporter will ensure that the form is completed entirely. The transporter will keep a copy for his/her files, ~~leave the appropriate~~ appropriate completed copy of the manifest will be provided to with the generator and ~~mail a completed copy to the city.~~ All generators and transporters will keep their copies of manifests on file for a time period of at least ~~three~~ two (32) years. The manifests will be kept in a conspicuous location and will be immediately available to a representative of the city who is performing inspections. A digital means of manifest generation may be provided to transporters at Line Maintenance discretion.

## **Sec. 43-193.2 - Self-Cleaners.**

### (2) Self-Cleaners

#### (a) Permits.

- 1) a.—General. All self-cleaners shall obtain a permit from Midwest City Line Maintenance. The facility owner shall submit an application to Line Maintenance for review. Any false or misleading information provided by the applicant on an application will result in the denial of a permit being issued or in revocation of the permit if it has been issued. Once reviewed the facility owner will be notified of approval or denial of the permit request in writing. The decision rendered will be considered final.
- 2) b.—Duration of permit. Permits will be issued for a period not to exceed three (3) calendar years from the date of issuance, all permits expire on December 31 of the third calendar year. The permit holder may apply for a renewal of a permit a minimum of one hundred eighty (180) days prior to the permit's expiration date. A permit may be terminated

at any time when Line Maintenance finds that the permit holder has violated the permit conditions.

- 3) e. —Permit transfer. All permits are approved and issued to individuals and specified addresses. No permit may be reassigned, transferred or sold to a new owner.
- 4) d. —Modifications. The Line Maintenance Supervisor or designee may modify or change the conditions of any permits issued including, but not limited to the following:
  - a. 1. —Revision of standards to keep in compliance with changing local, state and federal regulations, requirements and/or standards that may apply;
  - b. 2. —Violation of any term of the permit.
  - c. 3. —Change in the permit holder's process.
- 5) e. —Duty to comply. The permittee shall comply with all conditions of the permit. Failure to comply with the requirements of the permit shall be grounds for enforcement as described in this Code.
- 6) f. —Duty to mitigate. The permittee shall take all reasonable steps to minimize or correct any adverse impact to the POTW or the environment resulting from noncompliance with the permit issued including accelerated or additional monitoring as necessary to determine the nature and impact of any noncompliance.
- 7) g. —Permit termination. An issued permit may be terminated for, but not limited to, the following reasons:
  - a. 1. —Failure to abide by permit requirements.
  - b. 2. —Failure to pay fines.
  - c. 3. —Failure to meet compliance schedules.
- 8) h. —Compliance with applicable laws, standards and requirements. Compliance with the conditions of an issued permit does not relieve the permittee from his/her obligations regarding compliance with any and all applicable local, state and federal laws, standards and requirements, including any such standards or requirements that may become effective during the term of the permit.
- 9) i. —Pumping and cleaning of grease interceptors. It shall be the responsibility of the self-cleaners to properly clean the grease interceptors as required by this Code. The cleaning of the grease interceptor shall include the complete removal of the contents of the grease interceptor. All walls and baffling devices shall also be cleaned. All solids shall be removed from the bottom of the interceptor. Decanting of the supernatant back into the interceptor will not be allowed. Discharging of the grease interceptor waste back into any part of the city's POTW or storm water collection system is strictly prohibited. The self-cleaner will dispose of the grease interceptor waste in accordance with all local, state and federal regulations.
- 10) j. —Manifest. Manifests will be used to track grease interceptor waste from the initial generation of the waste to the final disposal. It shall be the responsibility of the self-cleaner to accurately prepare, submit to Line Maintenance, and maintain copies of the

manifest for a minimal period of two (2) years. The manifests will be kept in a conspicuous location and will be immediately available to a representative of the city who is performing inspections. A digital means of manifest generation may be provided to transporters at Line Maintenance's discretion. Completed manifest shall be submitted to Line Maintenance within ten (10) calendar days of servicing the interceptor.

11) ~~k.~~ Compliance date. All self-cleaners of grease interceptor waste shall be in compliance with all the standards and requirements of this Code as of January 1, 2020.

#### **Sec. 43-194. - Cleaning schedule.**

Grease traps, grease interceptors, oil/water separators, and grit traps, and grinder pumps shall be cleaned as often as necessary to ensure that sedimentation and floating debris does not accumulate to impair the efficiency of the grease trap, grease interceptor, oil/water separator, and grit trap, and grinder pump, and to ensure that the discharge is in compliance with local discharge limits and no visible grease or debris larger than 1/2" is observable in the discharge.

- (1) All in use grease interceptors/traps shall be serviced and completely pumped of accumulated waste content when the twenty-five (25) percent rule is reached. The twenty-five (25) percent rule shall be the primary method used to determine cleaning schedules. However, a minimum service schedule for grease interceptors less than one thousand (<1,000) gallon or engineer approved equivalent shall not every three (3) months exceed ninety (90) calendar days. For grease interceptors greater than or equal to one thousand (>= 1,000) gallon or engineer approved equivalent, the minimum service schedule shall not exceed one hundred eighty (180) calendar days and monthly for fifty (50) to one hundred (100) pound capacity grease traps, whichever first occurs. At any point in time if solidification occurs, the twenty-five (25) percent rule is met or exceeded, or waste backs up into in the grease interceptor or trap occurs, servicing needs of the interceptor is to be conducted immediately at the facilities expense. All devices shall be inspected for damages by the transporter/self-cleaner every time they are serviced.
- (2) At the discretion of the Public Works Director or designee, grease interceptors that will be out of use for longer than 30 days will not be required to be cleaned again until placed back into service. Prior to being taken out of service, interceptors shall be pumped dry of all contents, and refilled with clean water. Once placed back in service the interceptor is subject to the above schedule. Generators shall receive written permission from Line Maintenance, prior to removing the interceptor from service and its regular cleaning schedule.
- (23) Grease interceptors and traps shall be kept free of inorganic solid materials such as grit, rocks, gravel, sand, eating utensils, straws, sauce packages, cigarettes, shells, towels, rags, etc., which could settle in the sludge pocket thereby reducing the effective volume of the device.
- (34) Oil/water separators and grit traps shall be serviced and completely pumped of accumulated waste content when the twenty-five (25) percent rule is reached or at a minimum of every three hundred sixty five (365) months calendar days, whichever first occurs. If a car wash has a water reclamation system in use, the first two (2) to three (3)

compartments shall be completely pumped of accumulated waste when the twenty-five (25) percent rule is reached or every six (6) months, whichever first occurs. All of the chambers shall be completely emptied and cleaned at a minimum of three hundred sixty-five (365) calendar days. ~~least once a year.~~

(45) The Public Works Director or designee has the authority to ~~adjust~~ increase the cleaning schedules as necessary.

**Sec. 43-195. - Fees, charges and enforcement.**

(a) *Purpose.* It will be the sole purpose of this section to recover any costs incurred by the city from the generators, ~~and~~ transporters and self-cleaners.

(1) *Manifest fees.* ~~Paper M~~manifest fees will be established to recover any costs incurred by the city. The manifest fee shall be fifty dollars (\$50.00) per one hundred (100) manifests issued to the ~~hauler~~ permittee.

(2) ~~Grease h~~*Hauler permit fees.* The ~~permit application~~ fee for each ~~grease~~ hauler permit application approved by the director ~~is~~ shall be two hundred ~~fifty~~ fifty dollars (\$~~20~~50.00) ~~for the initial permit, if an applicant has a permit, this cost will include the current calendar year's permit maintenance fee. If an applicant's permit is issued on or after October 1<sup>st</sup> the application fee will include the current calendar year and the upcoming calendar year annual maintenance fee, together with a fifty dollar (\$50.00) vehicle fee for each vehicle included on the permit. Permit renewal fees shall be the same as the initial permit fees. Annual permit maintenance fees shall be one hundred fifty dollars (\$~~150~~50.00) for the permit and a ~~twenty five~~ twenty five dollar (\$~~25~~25.00) vehicle fee for each registered vehicle.~~

(3) ~~Vehicle identification sticker fees.~~ The ~~fee per vehicle identification sticker shall be twenty five dollars (\$25.00).~~ *Self-cleaner permits fees.* The application fee for each self-cleaner shall be seventy-five dollars (\$75.00). If applicant's permit is issued on or after October 1<sup>st</sup> the application fee will include the current calendar year and the upcoming calendar year annual maintenance fee. Permit renewal fees shall be the same as the initial permit fees. Annual permit maintenance fees shall be twenty-five dollars (\$25.00)

	<u>APPLICATION FEE</u> <u>PERMIT RENEWAL FEE</u> <i>(3 YEAR)</i>	<u>ANNUAL</u> <u>MAINTENANCE FEE</u>	<u>MANIFEST FEE</u> <i>(PAPER FORM)</i>
<u>TRANSPORTER/SERVICE</u> <u>PROVIDER PERMIT</u> <i>(3 YEAR)</i>	<u>\$ 250.00</u>	<u>\$ 150.00</u>	<u>\$ 50.00</u> <u>per 100</u>
<u>SELF CLEANER PERMIT</u> <i>(3 YEAR)</i>	<u>\$ 75.00</u>	<u>\$ 25.00</u>	<u>\$ 50.00</u> <u>per 100</u>

(b) *Enforcement.*

- (1) *Recovery of costs incurred.* Any person violating any of the provisions of this article or causing damage to, or otherwise inhibiting, the ~~city's sanitary sewer collection system and/or the POTW~~ shall be liable to the city for any expense, loss or damage caused by such violation or discharge. The cost incurred by the city for any cleaning, repair or replacement work caused by the violation will be added to the person's monthly water bill for payment. Failure or refusal to pay the assessed costs may result in a citation being issued.
- a. Any facility with or without a grease ~~trap~~/interceptor, oil/water separator, grit trap, or grinder pump causing a bypass due to the facility's discharge of FOG, wipes, or debris larger than 1/2" will be liable to the city for any expense, loss or damage incurred. Any facility without a grease ~~trap~~/interceptor, oil/water separator, ~~and/or~~ grit trap, and/or grinder device will then automatically be required to install, operate and maintain a grease interceptor/~~trap~~, oil/water separator, ~~and/or~~ grit trap, and/or grinder device.
  - b. If a grease interceptor, oil/water separator, grit trap, and/or grinder device already exists then the facility shall submit to a complete facility and process review. The findings of this review will include all required actions that may include, but are not limited to, the installation of an additional or larger interceptor(s), required changes of operations, or strict service schedules.
  - bc. Any facility whose discharge causes ~~a city main~~ any part of the POTW to become restricted, blocked, overloaded, a sanitary sewer overflow and/or that requires flushing maintenance due to FOG, ~~wet~~ wipes, grit, or debris larger than 1/2" ~~and/or paper towels~~ will be liable to the city for any and all ~~expense~~ expenses, fines, loss or damage of public and/or private property incurred.
- (2) *Violations and fines.* It shall be unlawful and an offense to violate or fail to comply with any of the requirements of this article. Upon conviction, the penalty shall be a fine of up to five thousand dollars (\$5,000.00), but in no case less than one hundred dollars (\$100.00), plus court costs per day for each day the violation continues.

**SECTION 2. EFFECTIVE DATE.** This ordinance shall be in force and effect on and after \_\_\_\_\_.

**SECTION 3. REPEALER.** All ordinances or parts of ordinances in conflict herewith are hereby repealed.

**SECTION 4. SEVERABILITY.** If any section, sentence, clause or portion of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the ordinance.

PASSED AND APPROVED by the Mayor and Council of the City of Midwest City, Oklahoma, on the \_\_\_\_\_ day of \_\_\_\_\_, 201920.

THE CITY OF MIDWEST CITY, OKLAHOMA

\_\_\_\_\_  
MATTHEW D. DUKES, II, Mayor

ATTEST:

\_\_\_\_\_  
SARA HANCOCK, City Clerk

APPROVED as to form and legality this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
HEATHER POOLE, City Attorney

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AMENDING THE MIDWEST CITY MUNICIPAL CODE, CHAPTER 43, WATER, SEWER, SEWAGE DISPOSAL AND STORMWATER QUALITY, ARTICLE III, SEWERS AND SEWAGE; DIVISION 6, FATS, OILS AND GREASE CONTROL REQUIREMENTS FOR COMMERCIAL ESTABLISHMENTS; BY AMENDING SECTIONS 43-188 THROUGH SECTION 43-195; ESTABLISHING AN EFFECTIVE DATE; AND PROVIDING FOR REPEALER AND SEVERABILITY.**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MIDWEST CITY THAT:

**ORDINANCE**

**SECTION 1.** The Midwest City Municipal Code, Chapter 43, Article III, Division 6, Sections 43-188, 43-189, 43-190, 43-191, 43-192, 43-193, 43-194, and 43-195, are hereby amended to read as follows:

**Sec. 43-188. - Definitions.**

Unless otherwise stated in the context of this article, the following terms and abbreviations will have the ascribed meanings:

- (1) *Twenty-five (25) percent rule:* When the floating grease and bottom sludge combine to displace at least one-quarter of the tanks total liquid depth, or the liquid depth of any single chamber of the interceptor.
- (2) *Approved haulers list:* A list of all waste haulers approved by the city to operate within the Public Owned Treatment Works (POTW's) collection area or City limits.
- (3) *Bypass:* Any overflow of any amount from a private or POTW collection system.
- (4) *Chronic violator:* A person or facility with a pattern of neglect or disregard that results in the same or similar repeated violations during a floating twenty four-month period.
- (5) *Decanting:* The practice of returning wastewater back into the grease interceptor, oil/water separator, grinder device, grit trap, or any part of the sanitary sewer after it is removed.
- (6) *Domestic user:* A user of the sanitary sewer system that an individual(s) occupies as a residential premises and is NOT categorized as a Facility.
- (7) *Facility:* A commercial business that generates and discharges FOG (fats, oils, and greases), waste oil, grit, other petroleum waste, wipes, or any debris larger than ½” into the city's POTW. i.e. restaurants, automobile service, hotels, apartment complex, nursing homes, assisted living centers, etc.
- (8) *FOG:* Fats, oils, and greases in any amount.
- (9) *Generator:* Any person(s) or facility who owns or operates a grease interceptor, oil/water separator, or whose act or process produces a FOG waste, wipes or debris larger than ½”, and discharges into the POTW.

- (10) *Grease interceptor*: Any device, no matter the capacity, that is designed to use differences in specific gravities to separate and retain light density liquids, waterborne fats, oils and greases or designed to collect settleable solids, generated by and from food preparation activities, prior to the wastewater entering the POTW.
- (11) *Grinder*: A mechanical device used to shred solid substances to pieces less than one-half inch(es) in any dimension.
- (12) *New facility*: A newly constructed facility and/or the remodeling and/or expansion of an existing facility.
- (13) *Nondomestic user*: Any user other than domestic users.
- (14) *Notice to Comply*: A document issued to the responsible party that either requests additional information needed to determine compliance with their permit and/or this code; or serves as a notice to correct a minor violation of their permit and/or this code.
- (15) *Notice of violation*: A document issued to the responsible party when they have violated their permit and/or this Code.
- (16) *Oil/water separator*: Any device that separates the sand, oil and other types of grit from the wastewater before it enters the POTW.
- (17) *Public Owned Treatment Works "POTW"*: A treatment works, as defined by section 212 of the Act (33U.S.C § 1292), which is owned by the City. This definition includes any devices or systems used in the collection, storage, treatment, recycling, and reclamation of sewage or industrial wastes of a liquid nature and any conveyances, which convey wastewater to the treatment plant.
- (18) *Public Works Director*: The Director of Public Works or designee.
- (19) *Reclamation system*: A series of tanks or basins and filters that renders water reusable.
- (20) *Responsible party*: A person(s) or corporation who controls, manages, and or directs a facility.
- (21) *Transporter*: Any hauler that removes the contents and cleans any grease trap/interceptor or oil/water separator.

#### **Sec. 43-189. - Applicability and prohibitions.**

This article shall apply to all nondomestic users of the POTW.

- (1) Grease traps, grease interceptors, oil/water separators, grit traps, and/or grinder devices shall not be required for domestic users.
- (2) Facilities generating FOG as a result of food manufacturing, processing, preparation or service shall install, use and maintain appropriate grease interceptors. These facilities include, but are not limited to, restaurants, food manufacturers, food processors, hospitals, hotels, motels, prisons, nursing homes, churches, day cares and any other facility preparing, serving or otherwise making any foodstuff available for consumption.



- (3) Facilities generating and/or collecting automotive/petroleum oil, grease, sand, grit and other types of waste as a result of automotive servicing and repair shall install, use and maintain an oil/water separator and/or grit trap. These facilities include, but are not limited to, car washes, automotive repair shops, tractor/trailer repair shops, car dealerships and any other facility that maintains, repairs or washes any type of motorized vehicles.
- (4) No user may intentionally or unintentionally allow the direct or indirect discharge of any petroleum oil, non-biodegradable cutting oil, mineral oil, gasoline, kerosene, FOG, wipes, any debris larger than ½", or any other chemicals into the POTW. Nor shall it be allowed to violate any Technically Based Local Limits (TBLL's) as established in Sec. 43-274. Local Limits

**Sec. 43-190. - Scope and applicability.**

This article shall apply to all facilities that generate FOG, waste oil, grit or other products from automotive repair and washing, wipes, or debris larger than ½" who are connected to the POTW. This will also include transporters of the wastes which shall comply with all local, state and federal regulations.

**Sec. 43-191. - General interceptor requirements; design, size and location.**

- (a) All new or remodeling facilities that produce FOG shall complete an EPA grease interceptor sizing sheet, or equivalent determination method, and provide the information used to complete the sizing determination method to Midwest City Line Maintenance. A minimum of one thousand-(1,000) gallons or engineer approved equivalent in-ground grease interceptor shall be required. A minimum one thousand five hundred (1,500) gallon interceptor shall be required for all shell structures that may accommodate FOG contributors. If an existing facility has a smaller grease interceptor in use, the facility shall submit to a complete facility and process review. The findings of this review will include all required actions that may include, but not limited to, the installation of additional or higher capacity interceptor(s). All grease interceptors installed will conform to this code and the current International Plumbing code adopted by the City.
- (b) All new or remodeled facilities that generates and discharges waste oil, grit and other petroleum waste will be required to install grit traps with a minimum five hundred (500) gallon capacity and oil/water separators of one thousand (1,000) gallon capacity or larger in accordance with this Code. If an existing facility has a smaller oil/water separator or grit trap in use it shall submit to a complete facility and process review. The findings of this review will include all required actions that may include, but are not limited to, the installation of an additional or larger trap(s), and/or separators. All grit traps and oil/water separators installed will conform to this code and the current International Plumbing Code adopted by the City.
- (c) All grease interceptors, oil/water separators, grit traps, clean-outs, backwater valve and sampling ports shall be located as to be easily and safely accessible for cleaning and inspection. All devices shall be installed in a manner to service an individual facility; multi-facility use of a single device is prohibited.

- (d) All in ground interceptors shall be installed with two single directional clean-outs facing away from the interceptor, one before the interceptor and one after the backwater valve, within the clean-out requirements of the current International Plumbing Code. Additionally, a sample port with an opening of twelve (12”) inches or larger shall be installed after the point of no further treatment but before the backwater valves. For further backwater valve requirements, see Chapter 9 – Buildings and Building Regulations Article VI. - Plumbing.
- (e) All in ground interceptors, oil/water separators, grit traps, clean-outs, backwater valve and sampling ports shall have all required lids above grade. The final elevation of the lids and the surrounding area will ensure that all rain and runoff is directed away from the lids, additional influent and inflow prevention measures may be required. Interceptors, lids, boxes, vaults, clean out access or other related components that are installed in an improved surface shall be traffic rated at a minimum of H-20.
- (f) All grease interceptors, oil/water separators, grit traps, and grinder pumps shall be inspected and approved by Midwest City Line Maintenance before being placed into service.
- (h) A variance request to this code can be submitted to the Pretreatment Coordinator on the variance request form. The request will be assessed on a case by case basis, approval or denial of the request will be returned to the applicant in writing and will be considered final. The variance is non-transferrable and may be revoked as needed.

**Sec. 43-192. - Requirements for generators.**

All facilities shall have grease interceptors, oil/water separators, grit traps or grinder devices properly installed in accordance with any and all applicable requirements of this Code.

(1) *New or remodeling facilities.*

Shall comply with Sec. 43-191

(2) *Existing facilities.*

- a. *Food service:* Food service facilities shall be permitted to operate and maintain existing grease interceptors, provided their grease interceptor is of the appropriate size and are in efficient operating condition.
- b. *Automotive repair and car washes:* Automotive repair shops, car washes and any other facility with the potential to discharge grease, oil, grit or flammable pollutants into the POTW shall be permitted to operate and maintain existing oil/water separators and grit traps, provided they are of the appropriate size and are in efficient operating condition.

(3) The city may require an existing facility to install a new grease interceptor, oil/water separator, grit trap, or grinder device that complies with the requirements of this Code or to modify and/or repair any noncompliant plumbing or existing grease interceptor, oil/water separator, grit trap, or grinder device when any one (1) or more of the following conditions exist:

- a. The facility is found to be contributing FOG, grit, hazardous or flammable pollutants, wipes, or debris larger than ½" in sufficient quantities to cause line stoppages, bypasses, explosion hazard or hazard to the health of people and/or the environment, or necessitate increased maintenance of the city's sanitary sewer collection system.
  - b. The facility does not have a grease interceptor, oil/water separator and/or grit trap.
  - c. The facility has an irreparable or defective, grease interceptor, oil/water separator, grit trap, or grinder device.
  - d. Remodeling of the food preparation area or kitchen, automotive repair shop or car wash wastewater plumbing system is performed which requires a permit issued by the city.
  - e. The facility is sold or undergoes a change of ownership.
  - f. The facility does not have plumbing to the grease interceptor, oil/water separator, grit trap, or grinder device in compliance with the requirements of this Code.
  - g. The facility is found to be contributing wet wipes or paper towels in sufficient quantities to cause line stoppages or bypasses can be required to install and maintain a grinding device on their service line prior to discharging to the city's sanitary sewer collection system.
- (4) *Maintenance:* Grease interceptors, oil/water separators, grit traps, and grinder devices shall be properly maintained, operated and cleaned. This includes, but is not limited to, the complete removal or pumping of all liquids, sludge, solids and wastewater on the surface, sides and the bottom of the grease interceptor, oil/water separators, grit traps, and grinder devices. Decanting or pumping the waste grease or liquid fraction into the sanitary sewer, grease interceptor, oil/water separator, grit trap, or grinder device is prohibited.
- a. Such maintenance and cleaning of grease interceptors, oil/water separators, and grit traps can only be performed by transporters that have a permit from the city to perform such maintenance and cleaning. Grease interceptors shall be pumped out according to a schedule determined by the city.
  - b. Facilities' sanitary sewer service lines shall not be connected to the lines intended for grease interceptor, oil/water separator and/ or grit trap service, or between the treatment device and its sample ports, backwater valve, and clean-outs.
  - c. Enzymes, bacteria or surfactants shall not be used in grease interceptors, oil/water separators, grit traps, or grinder pumps.
- (5) *Manifest log:* It is mandatory that all facilities with a grease interceptor, oil/water separator and/or grit trap keep a record of all manifests and maintain a current manifest log for a period of two (2) years. These records will be kept in a conspicuous location and will be immediately available to a representative of the city who is performing such an inspection.
- (6) *Closing of business:* It is mandatory that all facilities with grease interceptors, oil/water separators, grit traps, or grinder devices that close their business shall have the grease interceptor, oil/water separator, grit trap, or grinder devices pumped out and/or cleaned. Car washes, automotive shops and other businesses with oil/water separators and/or grit

traps shall also place caps on the discharge line(s) leading to the POTW. Before the proprietor vacates the building and utilities services are discontinued, grease interceptors, oil/water separators, or grit traps shall be refilled with clean water and grinder pumps shall have final maintenance completed, including but not limited to greasing, oil changes, etc. All work shall be inspected and approved by the city.

- (7) *Self-cleaners*: In order to qualify as a self-cleaner, the interceptor that is being cleaned can only be one hundred (100) pound grease capacity or less. Self-cleaners shall adhere to all the requirements, procedures and detailed record keeping as outlined in this Code. To ensure compliance with this Code, a permit shall be obtained from Midwest City Line Maintenance.
- (8) *Waste oil bins*: Waste oil bin lids shall remain closed and secured. Bins shall be completely cleaned, emptied, and inspected once per year. Damaged or leaking containers shall be replaced immediately. The area surrounding the containers shall be kept free of FOG or other types of wastes.

#### **Sec. 43-193.1 - Requirements for Transporters/Service Provider.**

(a) *Permits.*

- (1) *General*. All waste haulers shall obtain a permit and pay the applicable fee. The discovery of any false or misleading information provided by the applicant on an application will result in the denial of a permit being issued or in revocation of the permit if it has been issued.
- (2) *Duration of permit*. When an application has been reviewed and approved by the Public Works Director according to all rules in this Code and all appropriate fees are paid, permits will be issued for a period not to exceed three (3) calendar years from the date of issuance; all permits expire on December 31 of the third calendar year. The permit holder may apply for a renewal of a permit a minimum of one hundred eighty (180) days prior to the permit's expiration date. A permit may be terminated at any time when the Public Works Director finds that the permit holder has violated the permit conditions.
- (3) *Permit transfer*. All permits are approved and issued to individuals. No permit may be reassigned, transferred or sold to a new owner.
- (4) *Modifications*. The director may modify or change the conditions on any permits issued including, but not limited to the following:
  - a. To revise standards to keep in compliance with changing local, state and federal regulations, requirements and standards that may apply;
  - b. Due to a violation of any term of the permit.
  - c. A change in the permit holder's process.
  - d. To reflect a change in facility location.
- (5) *Vehicle inspection*. Transporters shall permit the city to inspect their registered vehicles at the Public Works Director or designee's discretion.

- (6) *Duty to comply.* The permittee shall comply with all conditions of his/her permit. Failure to comply with the requirements of the permit shall be grounds for enforcement remedies as described in this Code.
  - (7) *Duty to mitigate.* The permittee shall take all reasonable steps to minimize or correct any adverse impact to the POTW or the environment resulting from noncompliance with the permit issued including such accelerated or additional monitoring as necessary to determine the nature and impact of the noncompliance.
  - (8) *Permit termination.* An issued permit may be terminated for, but not limited to, the following reasons:
    - a. Failure to abide by permit requirements.
    - b. Failure to pay fines.
    - c. Failure to pay fees.
    - d. Failure to meet compliance schedules.
  - (9) *Compliance with applicable laws, standards and requirements.* Compliance with the conditions of an issued permit does not relieve the permittee from his/her obligations regarding compliance with any and all applicable local, state and federal laws, standards and requirements, including any such standards or requirements that may become effective during the term of the permit.
  - (10) *Compliance date.* Every transporter of grease interceptor, oil/water separator and/or grit trap waste will be in compliance with all the standards and requirements of this Code prior to its issuance.
- (b) *Pumping and cleaning of grease interceptors, oil/water separators and/or grit traps.* It shall be the responsibility of the transporters to properly clean the grease interceptors, oil/water separators and grit traps as required by this Code. The cleaning of the grease interceptor, oil/water separators and grit traps will be the complete removal of the contents of the grease interceptor, oil/water separator and grit trap. The walls and baffling devices shall also be cleaned and all solids shall be removed from the bottom of the grease interceptor, oil/water separator or grit trap. Decanting of the supernatant back into the interceptor, oil/water separator or grit trap will not be allowed. Discharging of the grease interceptor, oil/water separator or grit trap waste directly or indirectly into any part of the POTW or storm water collection system is prohibited. The transporter will dispose of the grease interceptor, oil/water separator or grit trap waste in accordance with all local, state and federal regulations. Any and all spills will be immediately cleaned, the waste will be disposed of as required.
- (c) *Manifest.* Manifests will be used to track grease interceptor, oil/water separator and/or grit trap waste from the initial generation of the waste to the final disposal. It will be the responsibility of the transporter to accurately prepare the manifest. The transporter will ensure that the form is completed entirely. The transporter will keep a copy for his/her files, appropriate completed copy of the manifest will be provided to the generator and to the city. All generators and transporters will keep their copies of manifests on file for a time period of at least two (2) years. The manifests will be kept in a conspicuous location and will be immediately available to a representative of the

city who is performing inspections. A digital means of manifest generation may be provided to transporters at Line Maintenance discretion.

### **Sec. 43-193.2 - Self-Cleaners.**

(a) *Permits.*

- 1) *General.* All self-cleaners shall obtain a permit from Midwest City Line Maintenance. The facility owner shall submit an application to Line Maintenance for review. Any false or misleading information provided by the applicant on an application will result in the denial of a permit being issued or in revocation of the permit if it has been issued. Once reviewed the facility owner will be notified of approval or denial of the permit request in writing. The decision rendered will be considered final.
- 2) *Duration of permit.* Permits will be issued for a period not to exceed three (3) calendar years from the date of issuance, all permits expire on December 31 of the third calendar year. The permit holder may apply for a renewal of a permit a minimum of one hundred eighty (180) days prior to the permit's expiration date. A permit may be terminated at any time when Line Maintenance finds that the permit holder has violated the permit conditions.
- 3) *Permit transfer.* All permits are approved and issued to individuals and specified addresses. No permit may be reassigned, transferred or sold to a new owner.
- 4) *Modifications.* The Line Maintenance Supervisor or designee may modify or change the conditions of any permits issued including, but not limited to the following:
  - a. Revision of standards to keep in compliance with changing local, state and federal regulations, requirements and/or standards that may apply;
  - b. Violation of any term of the permit.
  - c. Change in the permit holder's process.
- 5) *Duty to comply.* The permittee shall comply with all conditions of the permit. Failure to comply with the requirements of the permit shall be grounds for enforcement as described in this Code.
- 6) *Duty to mitigate.* The permittee shall take all reasonable steps to minimize or correct any adverse impact to the POTW or the environment resulting from noncompliance with the permit issued including accelerated or additional monitoring as necessary to determine the nature and impact of any noncompliance.
- 7) *Permit termination.* An issued permit may be terminated for, but not limited to, the following reasons:
  - a. Failure to abide by permit requirements.
  - b. Failure to pay fines.
  - c. Failure to meet compliance schedules.
- 8) *Compliance with applicable laws, standards and requirements.* Compliance with the conditions of an issued permit does not relieve the permittee from his/her obligations

regarding compliance with any and all applicable local, state and federal laws, standards and requirements, including any such standards or requirements that may become effective during the term of the permit.

- 9) *Pumping and cleaning of grease interceptors.* It shall be the responsibility of the self-cleaners to properly clean the grease interceptors as required by this Code. The cleaning of the grease interceptor shall include the complete removal of the contents of the grease interceptor. All walls and baffling devices shall also be cleaned. All solids shall be removed from the bottom of the interceptor. Decanting of the supernatant back into the interceptor will not be allowed. Discharging of the grease interceptor waste back into any part of the city's POTW or storm water collection system is strictly prohibited. The self-cleaner will dispose of the grease interceptor waste in accordance with all local, state and federal regulations.
- 10) *Manifest.* Manifests will be used to track grease interceptor waste from the initial generation of the waste to the final disposal. It shall be the responsibility of the self-cleaner to accurately prepare, submit to Line Maintenance, and maintain copies of the manifest for a minimal period of two (2) years. The manifests will be kept in a conspicuous location and will be immediately available to a representative of the city who is performing inspections. A digital means of manifest generation may be provided to transporters at Line Maintenance's discretion. Completed manifest shall be submitted to Line Maintenance within ten (10) calendar days of servicing the interceptor.
- 11) *Compliance date.* All self-cleaners of grease interceptor waste shall be in compliance with all the standards and requirements of this Code as of January 1, 2020.

#### **Sec. 43-194. - Cleaning schedule.**

Grease interceptors, oil/water separators, grit traps, and grinder pumps shall be cleaned as often as necessary to ensure that sedimentation and floating debris does not accumulate to impair the efficiency of the grease interceptor, oil/water separator, grit trap, and grinder pump, and to ensure that the discharge is in compliance with local discharge limits and no visible grease or debris larger than ½" is observable in the discharge.

- (1) All in use grease interceptors shall be serviced and completely pumped of accumulated waste content when the twenty-five (25) percent rule is reached. . The twenty-five (25) percent rule shall be the primary method used to determine cleaning schedules. However, a minimum service schedule for grease interceptors less than one thousand (<1,000) gallon or engineer approved equivalent shall not exceed ninety (90) calendar days. For grease interceptors greater than or equal to one thousand ( $\geq$  1,000) gallon or engineer approved equivalent, the minimum service schedule shall not exceed one hundred eighty (180) calendar days. At any point in time if solidification occurs, the twenty-five (25) percent rule is met or exceeded, or waste backs up into the grease interceptor occurs, servicing of the interceptor is to be conducted immediately at the facilities expense. All devices shall be inspected for damages by the transporter/self-cleaner every time they are serviced.

- (2) At the discretion of the Public Works Director or designee, grease interceptors that will be out of use for longer than 30 days will not be required to be cleaned again until placed back into service. Prior to being taken out of service, interceptors shall be pumped dry of all contents, and refilled with clean water. Once placed back in service the interceptor is subject to the above schedule. Generators shall receive written permission from Line Maintenance, prior to removing the interceptor from service and its regular cleaning schedule.
- (3) Grease interceptors shall be kept free of inorganic solid materials such as grit, rocks, gravel, sand, eating utensils, straws, sauce packages, cigarettes, shells, towels, rags, etc., which could thereby reduce the effective volume of the device.
- (4) Oil/water separators shall be serviced and completely pumped of accumulated waste content when the twenty-five (25) percent rule is reached or at a minimum of three hundred sixty five (365) calendar days, whichever first occurs. If a car wash has a water reclamation system in use, the first two (2) to three (3) compartments shall be completely pumped of accumulated waste when the twenty-five (25) percent rule is reached or every six (6) months, whichever first occurs. All of the chambers shall be completely emptied and cleaned at a minimum of three hundred sixty-five (365) calendar days.
- (5) The Public Works Director or designee has the authority to increase the cleaning schedules as necessary.

**Sec. 43-195. - Fees, charges and enforcement.**

- (a) *Purpose.* It will be the sole purpose of this section to recover any costs incurred by the city from the generators, transporters and self-cleaners.
  - (1) *Manifest fees.* Paper manifest fees will be established to recover any costs incurred by the city. The manifest fee shall be fifty dollars (\$50.00) per one hundred (100) manifests issued to the permittee.
  - (2) *Hauler permit fees.* The application fee for each hauler permit shall be two hundred fifty dollars (\$250.00), if an applicant has a permit, this cost will include the current calendar year's permit maintenance fee. If an applicant's permit is issued on or after October 1<sup>st</sup> the application fee will include the current calendar year and the upcoming calendar year annual maintenance fee. Permit renewal fees shall be the same as the initial permit fees. Annual permit maintenance fees shall be one hundred fifty dollars (\$150.00) for the permit
  - (3) *Self-cleaner permits fees.* The application fee for each self-cleaner shall be seventy-five dollars (\$75.00). If applicant's permit is issued on or after October 1<sup>st</sup> the application fee will include the current calendar year and the upcoming calendar year annual maintenance fee. Permit renewal fees shall be the same as the initial permit fees. Annual permit maintenance fees shall be twenty-five dollars (\$25.00)



	APPLICATION FEE PERMIT RENEWAL FEE (3 YEAR)	ANNUAL MAINTENANCE FEE	MANIFEST FEE (PAPER FORM)
TRANSPORTER/SERVICE PROVIDER PERMIT (3 YEAR)	\$ 250.00	\$ 150.00	\$ 50.00 per 100
SELF CLEANER PERMIT (3 YEAR)	\$ 75.00	\$ 25.00	\$ 50.00 per 100

(b) *Enforcement.*

- (1) *Recovery of costs incurred.* Any person violating any of the provisions of this article or causing damage to, or otherwise inhibiting, the POTW shall be liable to the city for any expense, loss or damage caused by such violation or discharge. The cost incurred by the city for any cleaning, repair or replacement work caused by the violation will be added to the person's monthly water bill for payment. Failure or refusal to pay the assessed costs may result in a citation being issued.
  - a. Any facility with or without a grease interceptor, oil/water separator, grit trap, or grinder pump causing a bypass due to the facility's discharge of FOG, wipes, or debris larger than ½" will be liable to the city for any expense, loss or damage incurred. Any facility without a grease interceptor, oil/water separator, grit trap, and/or grinder device will then automatically be required to install, operate and maintain a grease interceptor, oil/water separator, grit trap, and/or grinder device.
  - b. If a grease interceptor, oil/water separator, grit trap, and/or grinder device already exists then the facility shall submit to a complete facility and process review. The findings of this review will include all required actions that may include, but are not limited to, the installation of an additional or larger interceptor(s), required changes of operations, or strict service schedules.
  - c. Any facility whose discharge causes any part of the POTW to become restricted, blocked, overloaded, a sanitary sewer overflow or that requires maintenance due to FOG, wipes, grit, or debris larger than ½" will be liable to the city for any and all expenses, fines, loss or damage of public and/or private property incurred.
- (2) *Violations and fines.* It shall be unlawful and an offense to violate or fail to comply with any of the requirements of this article. Upon conviction, the penalty shall be a fine of up to five thousand dollars (\$5,000.00), but in no case less than one hundred dollars (\$100.00), plus court costs per day for each day the violation continues.

**SECTION 2. EFFECTIVE DATE.** This ordinance shall be in force and effect on and after

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**SECTION 3. REPEALER.** All ordinances or parts of ordinances in conflict herewith are hereby repealed.

**SECTION 4. SEVERABILITY.** If any section, sentence, clause or portion of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the ordinance.

PASSED AND APPROVED by the Mayor and Council of the City of Midwest City, Oklahoma, on the \_\_\_\_ day of \_\_\_\_\_, 2020.

THE CITY OF MIDWEST CITY, OKLAHOMA

\_\_\_\_\_  
MATTHEW D. DUKES, II, Mayor

ATTEST:

\_\_\_\_\_  
SARA HANCOCK, City Clerk

APPROVED as to form and legality this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
HEATHER POOLE, City Attorney



CITY of MIDWEST CITY  
COMMUNITY DEVELOPMENT DEPARTMENT  
ENGINEERING DIVISION

Billy Harless, Community Development Director  
Brandon Bundy, P.E., City Engineer

ENGINEERING DIVISION  
Brandon Bundy, P.E., City Engineer  
CURRENT PLANNING DIVISION  
Kelly Gilles, Manager  
COMPREHENSIVE PLANNER  
Petya Stefanoff, Comprehensive Planner  
BUILDING INSPECTION DIVISION  
Christine Brakefield, Building Official  
GIS DIVISION  
Greg Hakman, GIS Coordinator

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TO : Honorable Mayor and Council

FROM : Brandon Bundy, P.E., City Engineer

DATE : January 28<sup>th</sup>, 2020

SUBJECT : Discussion and consideration of the acceptance of and making a matter of record Permit No. SL000055200016 from the State Department of Environmental Quality for the Aspen Ridge Addition Section 3 Sewer Line Extension Project.

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Permit No. SL000055200016 is for the construction of 1,785 L.F. of eight inch (8") sewer line to serve the Aspen Ridge Addition Section 3, Midwest City, Oklahoma.

Staff recommends acceptance as this is consistent with past policy.

A handwritten signature in black ink, appearing to read "B. Bundy", is written over a horizontal line.

---

Brandon Bundy, P.E.,  
City Engineer

Attachment



SCOTT A. THOMPSON  
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

KEVIN STITT  
Governor

January 13, 2020

Tim Lyon, City Manager  
City of Midwest City  
100 North Midwest Boulevard  
Midwest City, Oklahoma 73110

Re: Permit No.: SL000055200016  
Aspen Ridge Addition Section 3  
Sewer Line Extension Project  
Facility No.: S-20541

Dear Mr. Lyon:

Enclosed is Permit No.: SL000055200016 for the construction of approximately 1,785 L. F. of eight (8) inch sewer lines and appurtenances to serve the City of Midwest City Aspen Ridge Addition Section 3 Sewer Line Extension Project, Oklahoma County, Oklahoma.

The project authorized by this permit should be constructed in accordance with the plans approved by this Department on January 13, 2020. Any deviations from the approved plans and specifications affecting capacity, flow, or operation of units must be approved, in writing, by the Department before changes are made.

Receipt of this permit should be noted in the minutes of the next regular meeting of the City of Midwest City, after which it should be made a matter of permanent record.

We are returning one (1) set of the approved plans to you, sending one (1) set to your engineer, and retaining one (1) set for our files.

Respectfully,

A handwritten signature in black ink, appearing to read "Robert B. Walker", is written over a light blue background.

Robert B. Walker  
Construction Permit Section  
Water Quality Division

RBW/RC/md

Enclosure

c: Oklahoma City DEQ Office  
Travis Mensik, Regional Manager, DEQ  
Christopher Anderson, P. E., SMC Consulting Engineers, P. C.





SCOTT A. THOMPSON  
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

KEVIN STITT  
Governor

**PERMIT NO.: SL000055200016**

**SEWER LINES**

**FACILITY NO.: S-20541**

**PERMIT TO CONSTRUCT**

January 13, 2020

Pursuant to O.S. 27A 2-6-304, the City of Midwest City is hereby granted this Tier I Permit to construct approximately 1,785 L. F. of eight (8) inch sewer lines and appurtenances to serve the City of Midwest City Aspen Ridge Addition Section 3 Sewer Line Extension Project, located in part of SE-1/4 Section 7, T-11-N, R-1-W, I. M., Oklahoma County, Oklahoma; in accordance with the plans approved on January 13, 2020.

By acceptance of this permit, the permittee agrees to operate and maintain the facilities in accordance with the "Oklahoma Pollutant Discharge Elimination System Standards - OPDES" (OAC 252:606) rules and to comply with the state certification laws, Title 59, Section 1101-1116 O.S. and the rules and regulations adopted thereunder regarding the requirements for certified operators.

This permit is issued subject to the following provisions and conditions.

- 1) That the recipient of the permit is responsible that the project receives supervision and inspection by competent and qualified personnel.
- 2) That construction of all phases of the project will be started within one year of the date of approval or the phases not under construction will be resubmitted for approval as a new project.
- 3) That no significant information necessary for a proper evaluation of the project has been omitted, or invalid information has been presented in applying for the permit.
- 4) That tests will be conducted as necessary to insure that the construction of the sewer lines will prevent excessive infiltration and that the leakage will not exceed 10 gallons per inch of pipe diameter per mile per day.
- 5) That the Oklahoma Department of Environmental Quality shall be kept informed of occurrences which may affect the eventual performance of the works or that will unduly delay the progress of the project.
- 6) That the permittee will take steps to assure that the connection of house services to the sewers is done in such a manner that the functioning of the sewers will not be impaired and that earth and ground water will be excluded from the sewers when the connection is completed.
- 7) That any deviations from approved plans or specifications affecting capacity, flow or operation of units must be approved by the Department before any such deviations are made in the construction of this project.

Page 1 of 2





SCOTT A. THOMPSON  
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

KEVIN STITT  
Governor

PERMIT NO.: SL000055200016

SEWER LINES

FACILITY NO.: S-20541

PERMIT TO CONSTRUCT

- 8) That the recipient of the permit is responsible for the continued operation and maintenance of these facilities in accordance with rules and regulations adopted by the Environmental Quality Board, and that this Department will be notified in writing of any sale or transfer of ownership of these facilities.
- 9) The issuance of this permit does not relieve the responsible parties of any obligations or liabilities which the permittee may be under pursuant to prior enforcement action taken by the Department.
- 10) That the permittee is required to inform the developer/builder that a DEQ Storm Water Construction Permit is required for a construction site that will disturb one (1) acre or more in accordance with OPDES, 27A O.S. 2-6-201 *et. seq.* For information or a copy of the GENERAL PERMIT (OKR10) FOR STORM WATER DISCHARGES FROM CONSTRUCTION ACTIVITIES, Notice of Intent (NOI) form, Notice of Termination (NOT) form, or guidance on preparation of a Pollution Prevention Plan, contact the Storm Water Unit of the Water Quality Division at P.O. Box 1677, Oklahoma City, OK 73101-1677 or by phone at (405) 702-8100.
- 11) That all manholes shall be constructed in accordance with the standards for Water Pollution Control Facility Construction (OAC 252:656-5-3), as adopted by the Oklahoma Department of Environmental Quality.
- 12) That any notations or changes recorded on the official set of plans and specifications in the Oklahoma Department of Environmental Quality files shall be part of the plans as approved.
- 13) That when it is impossible to obtain proper 10-foot horizontal and 2-foot vertical separation between water mains and sewer lines as stipulated in Water Pollution Control Facility Construction OAC 252:656-5-4(c)(1) and OAC 252:656-5-4(c)(2), respectively, the sewer shall be designed and constructed equal to water pipe, and shall be pressure tested in accordance with the ASTM standard for the sewer line leakage test used, with no detectable leakage prior to backfilling, in accordance OAC 252:656-5-4(c)(3).

Failure to appeal the conditions of this permit in writing within 30 days from the date of issue will constitute acceptance of the permit and all conditions and provisions.

Rocky Chen, P.E., Engineering Manager, Construction Permit Section  
Water Quality Division





**Public Works City Engineer**  
**Patrick Menefee**  
[pmenfee@midwestcityok.org](mailto:pmenfee@midwestcityok.org)  
8730 S.E. 15<sup>th</sup> Street,  
Midwest City, Oklahoma 73110  
O: 405-739-1066 /Fax: 405-739-1090

To: Honorable Mayor and Council

From: Patrick Menefee, P.E., City Engineer

Date: February 11th, 2020

Subject: Discussion and consideration of entering into a contract agreement with G&S Sign Services in the amount of \$38,876.00 for the construction and installation of a message board sign located at the Charles Johnson Building located at 8726 S.E. 15th Street.

The accompanying proposed agreement is for the construction and installation of a message board sign. It will be located at the Charles Johnson Building located at 8726 S.E. 15th Street. The message board sign is funded in the 2019-2020 capital outlay budget.

Entering into the contract agreement is at the discretion of the City Council.

Patrick Menefee, P.E.,

City Engineer

Attachment

# Contract No. 3897

Patrick Menefee  
Estimating



G&S Sign Services  
1019 E. Grand Blvd.  
Oklahoma City, OK 73129  
405-604-3636  
www.gssignservices.com

Quoted By: Cameron Gleason

## Contract

CONTRACT DATE	CONTRACT TOTAL	VALID TO
8 Jan 2020	38,876.00	8 Mar 2020

### PWA Facility Message Board; 8726 SE 15th Street Midwest City 73110

Location 2: 3'x8' message board  
Fabrication/materials/message board =\$35,877  
Installation (includes digging hole, welding frame together to mount, picking up pipe and setting pipe. As well as installing message center.) = \$2,774  
Permit acquisition = \$225 + permit cost

Total job Location 2 = \$38,876 + tax as applicable

	QTY	RATE	AMOUNT
Location 2 3' x 8' Message Board with 16mm resolution	1.00	38876.00	38,876.00

SIGNATURE FOR APPROVAL \_\_\_\_\_

DATE \_\_\_\_\_

Subtotal	38,876.00
Tax	Tax Exempt
<b>Total USD\$</b>	<b>38,876.00</b>

Terms:



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Exclusions

- does not include primary electrical hookup, unless dedicated circuit is existing within 10 feet.
- All ground signs require vegetation in the OKC area. G&S Signs is not responsible for the installation of vegetation unless specified in quote.
- G&S Will Call OKIE to foresee any drilling implications. Unknown underground obstructions not included in bid. It is the responsibility of the land owner to mark all private lines including water sprinklers.
- With the removal of an existing wall sign, quote includes caulking holes to prevent water damage. Patch and spot paint, EIFS restoration and painting seam to seam will be quoted separately unless specified in quote.



**Public Works City Engineer**  
**Patrick Menefee**  
[pmenfee@midwestcityok.org](mailto:pmenfee@midwestcityok.org)  
8730 S.E. 15<sup>th</sup> Street,  
Midwest City, Oklahoma 73110  
O: 405-739-1066 /Fax: 405-739-1090

To: Honorable Mayor and Council

From: Patrick Menefee, P.E., City Engineer

Date: February 11th, 2020

Subject: Discussion and consideration of entering into a contract agreement with G&S Sign Services in the amount of \$29,977.00 for the construction and installation of a message board sign located at Lions Park at 2201 South Midwest Boulevard.

The accompanying proposed agreement is for the construction and installation of a message board sign. It will be located at Lions Park at 2201 South Midwest Boulevard. The message board sign is funded in the 2019-2020 capital outlay budget.

Entering into the contract agreement is at the discretion of the City Council.

Patrick Menefee, P.E.,

City Engineer

Attachment

# Contract No. 3848

Patrick Menefee  
Estimating



G&S Sign Services  
1019 E. Grand Blvd.  
Oklahoma City, OK 73129  
405-604-3636  
www.gssignservices.com

Quoted By: Cameron Gleason

## Contract

CONTRACT DATE	CONTRACT TOTAL	VALID TO
8 Jan 2020	29,977.00	8 Mar 2020

### Lions Park Electronic Message Board; 2201 S Midwest Blvd Midwest City 73110

Location 1: 2'x7' message board

Fabrication/materials/message board =\$26,978

Installation (includes digging hole, welding frame together to mount, picking up pipe and setting pipe. As well as installing message center.) = \$2,774

Permit acquisition = \$225 + permit cost

Total job Location 1 =\$29,977 + tax as applicable

	QTY	RATE	AMOUNT
Location 1 2' x 7' message board at 16mm resolution	1.00	29977.00	29,977.00

SIGNATURE FOR APPROVAL \_\_\_\_\_

DATE \_\_\_\_\_

Subtotal	29,977.00
Tax	Tax Exempt
Total USD\$	29,977.00

Terms:

### Exclusions

- does not include primary electrical hookup, unless dedicated circuit is existing within 10 feet.
- All ground signs require vegetation in the OKC area. G&S Signs is not responsible for the installation of vegetation unless specified in quote.
- G&S Will Call OKIE to foresee any drilling implications. Unknown underground obstructions not included in bid. It is the responsibility of the land owner to mark all private lines including water sprinklers.
- With the removal of an existing wall sign, quote includes caulking holes to prevent water damage. Patch and spot paint, EIFS restoration and painting seam to seam will be quoted separately unless specified in quote.

## MEMO

**To:** Honorable Mayor and City Council

**From:** Bert Norton, Fire Chief

**Date:** February 11, 2020

**Subject:** Discussion and consideration of renewing an agreement with the Oklahoma Department of Agriculture, Food and Forestry Department of Defense for firefighting property.

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Staff respectfully requests that the Council approve to renew an agreement with the Oklahoma Department of Agriculture, Food and Forestry Department of Defense for firefighting property. The purpose of this agreement is to utilize Department of Defense firefighter property for the exclusive purpose of fire suppression, fire prevention and related emergency services as needed.

Staff recommends approval.



Bert Norton  
Fire Chief



**OKLAHOMA DEPARTMENT OF AGRICULTURE,  
FOOD AND FORESTRY  
DEPARTMENT OF DEFENSE  
FIREFIGHTING PROPERTY AGREEMENT**

By and between  
Oklahoma Department of Agriculture, Food and Forestry  
And

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Cooperator Number: \_\_\_\_\_ SSPD: \_\_\_\_\_ Date (mm/dd/yy) 01/27/2020

Name: Midwest City Fire Department

Address: 8201 E Reno

City: Midwest City OK Zip: 73110 Phone: 405-739-1340

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**INTEREST OF THE PARTIES:**

This agreement, by and between the Oklahoma Department of Agriculture, Food and Forestry, an agency of the State of Oklahoma, herein referred to as “**Forestry Services**” and the cooperating party named herein referred to as the “**Cooperator**”, acknowledges that the prevention and suppression of fires threatening forest and range lands, human lives, structural improvements, and all other rural values is of mutual concern to both parties. For this reason, the **Forestry Services** will provide to the **Cooperator** certain Department of Defense (DOD) equipment and vehicles as authorized by 10 U.S.C. 2576B, and named the DOD Firefighting Property Program (FFP).

**PURPOSE:**

Utilization of Department of Defense (DOD) firefighter property for the exclusive purpose of fire suppression, fire prevention and related emergency services of the cooperator.

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## **AUTHORITIES:**

The **Forestry Services**, as set forth by Oklahoma Statutes, O.S. Title 2 Sections 16-8, 16-72, 16-74 and Title 19 Section 901.61, is responsible for the prevention, suppression of forest and wildland fires in the state.

## **THE FORESTRY SERVICE AGREES:**

To provide DOD Firefighting Property for the exclusive purpose of fire suppression, fire prevention, and related emergency services of the **Cooperator**.

To provide proper licensing for all DOD Firefighting Property to be used on the roadways of the State of Oklahoma.

To provide technical and informational support and assistance, upon request, in converting DOD Firefighting Property into fire suppression apparatus.

To facilitate the transfer of the title of ownership of equipment identified in the attached DOD FFP equipment listing to the **Cooperator** once all stipulations in this agreement have been complied with by the **Cooperator**.

## **THE COOPERATOR AGREES:**

The **Cooperator** Agrees to place the equipment acquired under this Agreement in operational condition and use as outlined below:

Operational condition of the equipment will be in accordance to the "Specifications for Operability" provided by **Forestry Services** at the time of acquisition.

The **Cooperator** will notify **Forestry Services** when the equipment is in operational condition so that an inspection of the equipment can be made.

The following applies to any vehicle acquired through this agreement:

The vehicle must be painted and cannot remain in original military colors. The **Cooperator** will ensure that the vehicle is painted or wrapped in non-military color and paint scheme.

The **Cooperator** will convert the vehicle into an emergency response vehicle able to perform an emergency response function.

Should this vehicle become inoperable and beyond repair during the term of this agreement, the vehicle will be returned to the **Forestry Services** at the **Cooperator's** expense. The vehicle will be returned to DLA at no cost to the **Cooperator**.

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The **Cooperator** will ensure the vehicle will be housed, covered, or otherwise protected from vandalism, theft and the elements during the term of this agreement.

The **Cooperator** will bear the entire cost of maintenance, repair, and operation of this vehicle while in the **Cooperator's** possession.

The **Cooperator** must design, operate, and maintain each vehicle in a roadworthy and legal condition.

The **Cooperator** will not put the vehicle into use prior to certification by **Forestry Services** that it is in operational condition.

Equipment acquired under this agreement is for the exclusive use for fire protection and other emergency response for which the **Cooperator** has jurisdictional authority.

To indemnify and hold harmless **Forestry Services** and its officers, directors, agents and employees from any liability related to this equipment, including but not limited to, the use and repair thereof.

The **Cooperator** receiving FFP property shall be responsible for all costs incurred in the refurbishing, maintaining, and the repair of said property.

## **DURATION AND TERMINATION**

This agreement shall be effective from the date of execution by the Director of **Forestry Services** and **Cooperator**. Either party may request termination of this agreement upon thirty (30) days written notice to the other party.

Operational condition of the equipment will be achieved within one hundred eighty (180) days of its acquisition from **Forestry Services**. **Forestry Services** may extend this time frame up to one year upon written request and approval.

If equipment acquired through this agreement is not in operational condition after such an extension, this agreement may be terminated, and the equipment will be returned to **Forestry Services** at the **Cooperator's** expense. Any improvements, equipment or modifications made to a vehicle may be removed prior to repossession at the **Cooperator's** expense.

## **TRANSFER OF OWNERSHIP, TIME PERIOD, CONDITION OF PARTICIPATION, ROLLING STOCK (Trailers) TERMS AND CONDITIONS:**

Upon receipt of notification from the **Cooperator** that conversion of the assigned property has been completed a verification inspection will be performed by the applicable Rural Fire Coordinator. A Firefighter Property Release Transfer and Specification for Operability will be prepared and provided to the **Cooperator** to

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perform a field check. The applicable Rural Fire Coordinator may complete and submit the verification form to the **Forestry Services**.

**Forestry Services** will transfer ownership of equipment. In the case of vehicles and other titled equipment, the Certificate of Title will transfer to the **Cooperator**, under the terms of this agreement 1 year from the date that said equipment is fully operational and a final inspection has been completed by the Rural Fire Coordinator. The **Cooperator** which puts Firefighter Program property into use will accept ownership of equipment and, in the case of vehicles, the **Cooperator's** name. Title must be in the Fire Department's name and can not have an individual's name on the title. The **Cooperator** is responsible for the cost of obtaining title.

Operational condition of the equipment will be achieved within one hundred and eighty (180) days of its acquisition from **Forestry Services**. **Forestry Services** may extend this time frame up to one year upon written request and approval.

Upon transfer of Title, the **Cooperator** will surrender the State license plate (if equipment is a vehicle) to the **Forestry Services**.

Equipment acquired under this agreement shall not be used for speculative purposes.

For Demilitarization A and Q6 property, **Cooperator** will have conditional title to the property during the one (1) year period that property is conditionally transferred to them. **Cooperators** are authorized to make upgrades to vehicles during the one (1) year conditional period. **Cooperators** are required to place all DEMIL A and Q6 property into use within 1 year of receipt. Items that have been acquired and require reconfiguration, refurbishment, painting, maintenance or repair will be considered to have been "placed into use" as long as active steps are being taken to make them available for bona fide fire protection service requirements. Similarly, items like trailers, generators, tanks, and pumps that are obtained to support fire operations will be considered to have been placed into use, as long as they are readily available to support such contingencies.

#### **TYPE OF PROPERTY: DEMIL CODES, TSC REQUIREMENTS**

##### **FFP:**

The **Forestry Services** will acquire only Demilitarization DEMIL Code A and Q6 property.

Property that requires Demilitarization DEMIL Code B, C, D, E, F, G, and sensitive Q3 items will not be acquired in this program.

All property is transferred on an "as- is, where-is" basis.

The Transferee is responsible for complying with U.S. export control laws and regulations, including the Export Administration Regulations (EAR) (15 CFR Parts 730-774) and the International Traffic in Arms Regulations (ITAR) (22 CFR Parts 120-130).

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This responsibility exists independent of, and is not established or limited by, the information provided in this statement of compliance.

The responsibility includes; but is not limited to, determining the subsequent transferee's eligibility to receive such items in accordance with U.S. export control laws and regulations,

Information on the EAR and ITAR are at: <https://www.bis.doc.gov/index.php> and <https://www.pmddtc.state.gov/index.html>

The Transferee must notify all subsequent purchasers or Transferees in writing, of their responsibility to comply with U.S. export control laws and regulations.

## **DISPOSAL REQUIREMENTS-RETURN TO STATE/DLA**

**Cooperators** will return property, at their expense, if DEMIL A and Q6 property fails or ceases to be placed into use within one (1) year. In the event, during the one (1) year period in which property is conditionally transferred, the property is improperly sold, traded, leased, loaned, bailed, encumbered, or otherwise disposed of without prior written approval of the USDA, the **Cooperator**, at the option of DLA, shall be liable for the proceeds of the disposal, the fair market value, or the fair rental value of the Property at the time of such unauthorized transaction or use, as determined by DLA. USDA Forest Service approval prior to disposal is required and will be done on a case-by-case basis. Additional documentation may be required prior to approval.

## **INSURANCE REQUIREMENTS**

The fire department receiving FFP property shall provide proof of insurance on all rolling stock prior to removing property from the OFS Community Fire Assistance Program Equipment Yard. Insurance on the rolling stock, must be maintained the entirety of the possession by holding fire department.

The **Cooperator** will carry liability insurance and provide proof of such insurance to **Forestry Services** upon its acquisition. The applicable Rural Fire Coordinator will verify insurance during renewal dates. Such policy must be in compliance with State minimum amounts and name **Forestry Services** as an "additional insured" until title is transferred.

The **Cooperator** relieves the Oklahoma Department of Agriculture, Food and **Forestry Services** of responsibility under the "agent of the state" statutes in all matters related to this vehicle.

## **PROPERTY TRANSFER**

Full title to DEMIL A and Q6 property, including vehicles, will vest in the **Cooperator** after one year if all other requirements of this agreement have been

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met. The **Cooperator** and **Forestry Services** will maintain the documents for 6 years and 3 months as required by USDA Forest Service.

Sale or transfer of DEMIL A or Q6 property after the two (2) year conditional holding and utilization period to non-FFP participants must be executed in compliance with U.S. Export Control Regulations.

Export control laws and regulations, including the Export Administration Regulations (EAR) (15 CFR Parts 730-774) and the International Traffic in Arms Regulations (ITAR) (22 CFR Parts 120-130). (Fire Department name) is responsible, but not limited to, determining the subsequent transferee's eligibility to receive (list item description and SN) in accordance with U.S. export control laws and regulations:

Information on the EAR and ITAR are at: <https://www.bis.doc.gov/index.php> and <https://www.pmdtc.state.gov/index.html>

### **LOST, MISSING, STOLEN, OR DESTROYED REQUIREMENTS FOR ASSIGNED PROPERTY.**

Reporting requirements for lost, missing, stolen, or destroyed program property. All property Lost, Missing, Stolen, or Destroyed (LMSD), carried on an FFP current inventory, must be reported by individual **Cooperators** to the Oklahoma **Forestry Services** who will submit to DLA through USDA Forest Service. Property with a DEMIL Code of "A" or Q6 must be reported within seven (7) days.

USDA Forest Service may grant extensions to the reporting requirements listed above on a case- by-case basis.

All **Cooperators** agree to cooperate in any investigation into the loss as directed by DLA.

### **REVIEWING PROGRAM PROCESS-TIME FRAME**

Designated **Forestry Services** and Federal parties to this program will perform joint reviews to assure compliance with the DOD Firefighter Property program Standard Operating Procedures and other applicable statutes and regulations, and to recommend changes to improve the program or to bring it into compliance with program and property management requirements.

**Cooperator** will provide access to and the right to examine all records, books, paper or documents in whatever format relating to DOD firefighting property transfers under 10 U.S.C. 2576b to the Forest Service, the Oklahoma **Forestry Services** and the Department of Defense including the Office of Inspector General, and the Comptroller General of the United States or their authorized representative.

### **NON DISCRIMINATION REQUIREMENTS**

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The **Cooperator** shall comply with all Federal statutes relating to nondiscrimination and all applicable requirements of all other Federal laws, Executive Orders, regulations, and policies. These include, but are not limited to:

Title VI of the Civil Rights act of 1964 (42 U.S.C. 2000d, 2000e-16), which prohibits discrimination on the basis of race, color, disability, or national origin;

Title IX of the Education amendments of 1972, as amended (20 U.S.C. 1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; and Section 504 of the Rehabilitation Act of 1973 as amended (29 U.S.C. 794) which prohibits discrimination on the basis of disabilities. The nondiscrimination statement which follows shall be posted in primary and secondary recipient/**Cooperator** offices, at the public service delivery contact point and included, in full, on all materials regarding such recipients'/**Cooperators**' programs that are produced by the recipients/**Cooperators** for public information, public education, or public distribution:

"In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. (Not all prohibited bases apply to all programs.)

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, Room 326-W, Whitten Building, 1400 Independence Avenue, SW, Washington, DC 20250-9410 or call (202) 720-5964 (voice and TDD). USDA is an equal opportunity provider and employer."

If the material is too small to permit the full statement to be included, the material shall at a minimum include the statement, in print size no smaller than the text: "This institution is an equal opportunity provider."

The parties hereto have executed this agreement as of the last written date below.



Fire Chief Signature

1/27/2020  
Date

\_\_\_\_\_  
Mayor or Board Chairman Signature Date

Bert Norton

Print Fire Chief Name

01/27/2020

Date

\_\_\_\_\_  
Print Mayor or Board Chairman Date

\_\_\_\_\_  
Mark Goeller

Date

Director, Forestry Services Division



**City of Midwest City Police Department**

100 N. Midwest Boulevard

Midwest City, OK 73110

Office 405.739.1302

Fax 405.739.1398

**Memorandum**

TO: Honorable Mayor and City Council

FROM: Brandon Clabes, Chief of Police

DATE: February 11, 2020

SUBJECT: Discussion and consideration of declaring Joey, a 10-year old police canine, surplus and authorizing his disposal by sealed bid.

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The Midwest City Police Department requests the Council declare Joey, a 10-year old Belgian Malinois police canine, surplus and authorize his disposal by sealed bid. Sergeant Skelton's K-9 partner Joey is suffering from chronic soft tissue pain, a degeneration of his teeth and old age according to Veterinarian Hunholz. Staff has come to the conclusion it is in the best interest of Joey's health and the City of Midwest City Police Department that he should retire. An agency of our size should have a minimum of two (2) K-9 officers for Patrol Operations. We will budget for a new dog next fiscal year to replace Joey. Disposal of Joey will be made through the sealed bid process.

Brandon Clabes  
Chief of Police



**Public Works Director**

**R. Paul Streets**

pstreets@midwestcityok.org

8730 S.E. 15<sup>th</sup> Street,

Midwest City, Oklahoma 73110

O: 405-739-1061 /Fax: 405-739-1090

### Memorandum

To: Honorable Mayor and Council  
From: R. Paul Streets, Public Works Director  
Date: February 11, 2020  
Subject: Discussion and consideration of approving an ordinance authorizing the sale of a 2010 Bridgeport Unit #41-03-23, property with a value of more than \$10,000.00, as required by Article IV, Section 4, of the Midwest City Charter; and providing for repeal and severability.

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The Municipal Authority declared Unit #41-03-23 as surplus on May 14, 2019. The equipment was to remain in service, until the new equipment ordered as part of the ACOG Grant arrived. As such, and in accordance with the Midwest City Charter, Article IV, Section 4, attached is the required ordinance for property listed.

- Unit #41-03-23 Vin #3BPZH58XXAF108304, A 2010 Heil Automated Side Loading (ASL) body mounted on a 2010 single-axle Peterbilt truck chassis

Please let me know if I can provide additional information.

Respectfully,

R. Paul Streets  
Public Works Director

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ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AUTHORIZING THE SALE OF A 2010 BRIDGEPORT UNIT #41-03-23, PROPERTY WITH A VALUE OF MORE THAN \$10,000.00, AS REQUIRED BY ARTICLE IV, SECTION 4 OF THE MIDWEST CITY CHARTER; AND PROVIDING FOR REPEALER AND SEVERABILITY.**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MIDWEST CITY, OKLAHOMA:

**ORDINANCE**

**SECTION 1.** That on May 14, 2019 the Trustees of the Midwest City Municipal Authority declared the following equipment as surplus.

Unit #41-03-23 VIN #3BPZH58X8AF108304, a 2010 Heil ASL body mounted on a 2010 single-axle Peterbilt truck chassis.

**SECTION 2.** This ordinance shall be referred to a vote of the electors of the City if a proper referendum petition is properly filed within (30) days after its passage. Otherwise, it shall go into effect thirty (30) days after its passage.

**SECTION 3. REPEALER.** All ordinances or parts of ordinances in conflict herewith are hereby repealed.

**SECTION 4. SEVERABILITY.** If any section, sentence, clause or portion of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the ordinance.

PASSED AND APPROVED by the Mayor and Council of the City of Midwest City, Oklahoma, on the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

THE CITY OF MIDWEST CITY, OKLAHOMA

\_\_\_\_\_  
MATTHEW D. DUKES II, Mayor

ATTEST:

\_\_\_\_\_  
SARA HANCOCK, City Clerk

APPROVED as to form and legality this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
HEATHER POOLE, City Attorney



**Information Technology**  
100 N. Midwest Boulevard  
Midwest City, OK 73110  
Office 405.739.1374  
Fax 405.869.8602

## MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Ryan Rushing, Information Technology Director

DATE: February 11, 2020

SUBJECT: Discussion and consideration of 1) declaring various computer equipment obsolete items of city property on the attached list surplus; and 2) authorizing their disposal by public auction or sealed bid or other means as necessary.

The following computer equipment and peripheral devices are obsolete, defective or have been replaced.

Ryan Rushing, Information Technology Director





**Information Technology**  
 100 N. Midwest Boulevard  
 Midwest City, OK 73110  
 Office 405.739.1374  
 Fax 405.869.8602

<b>CPU</b>			
<b>INVENT #</b>	<b>MIS#</b>	<b>MANUFACTOR</b>	<b>SERIAL NUMBERS</b>
	278	DELL OPTIPLEX 380	HRQ0JQ1
	703	DELL OPTIPLEX 380	SY1HDQ1
	1708	Surface gen 1	17193732653
	534	Dell Vostro 400	8SGSQG1
	691	Dell Optiplex 380	12DN9P1
	787	Dell Optiplex 390	4P406V1
	968	Dell Optiplex 3010	JVNSBZ1
	976	Dell Optiplex 3010	40VZFX1
	1002	Dell Optiplex 3020	676HW12
	1005	Dell Optiplex 3020	9X6CW12
	1031	Dell Optiplex 3020	1SCLC42
	1032	Dell Optiplex 3020	1T4GC42
	1038	Dell Optiplex 3020	756RC42
<b>MISCELLANEOUS</b>			
<b>Quantity</b>	<b>MIS #</b>	<b>Hardware Type</b>	<b>Serial Number</b>
	983	Ipad	DLXFP3LBDFJ2
3		Dell Monitors	



**City Manager**

100 N. Midwest Boulevard Midwest  
City, OK 73110 office 405.739.1201

TO: Honorable Mayor and Council

FROM: Tim Lyon, Assistant City Manager

DATE: February 11, 2020

SUBJECT: Discussion and consideration approving an ordinance as required by Article IV, Section 4 of the Midwest City Charter, declaring one (1) 2013 BMW R1200RT-P, VIN #WB1044002D2W2264, which has a value of more than \$10,000, surplus and authorizing its disposal; and providing for repealer and severability. (City Manager - T. Lyon)

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The 2013 BMW Police Motorcycle identified above was involved in an accident. A claim has been filed with Oklahoma Municipal Assurance Group (OMAG). The agreed valuation for the vehicle is \$10,388.00 minus our \$1,000.00 deductible for a total of \$9,388.00. OMAG will take the vehicle.

Staff recommends this item be declared a total loss and surplussed to OMAG.

If you have any questions, please give me a call at 739-1201.

*Tim L. Lyon*

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ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AS REQUIRED BY ARTICLE IV, SECTION 4 OF THE MIDWEST CITY CHARTER DECLARING ONE (1) 2013 BMW R1200RT-P MOTORCYCLE VIN #WB1044002D2W2264, WHICH HAS A VALUE OF MORE THAN \$10,000, SURPLUS AND AUTHORIZING ITS DISPOSAL; AND PROVIDING FOR REPEALER AND SEVERABILITY.**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MIDWEST CITY, OKLAHOMA:

**ORDINANCE**

**SECTION 1.** That one (1) 2013 BMW R1200RT-P Motorcycle, VIN #WB1044002D2W2264 is hereby declared surplus and disposal of for salvage value is hereby authorized.

**SECTION 2.** This ordinance shall be referred to a vote of the electors of the City if a proper referendum petition is properly filed within (30) days after its passage. Otherwise, it shall go into effect thirty (30) days after its passage.

**SECTION 3. REPEALER.** All ordinances or parts of ordinances in conflict herewith are hereby repealed.

**SECTION 4. SEVERABILITY.** If any section, sentence, clause or portion of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the ordinance.

PASSED AND APPROVED by the Mayor and Council of the City of Midwest City, Oklahoma, on the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

THE CITY OF MIDWEST CITY, OKLAHOMA

\_\_\_\_\_  
MATTHEW D. DUKES II, Mayor

ATTEST:

\_\_\_\_\_  
SARA HANCOCK, City Clerk

APPROVED as to form and legality this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
HEATHER POOLE, City Attorney



DISCUSSION ITEM





The City of  
**MIDWEST CITY**  
COMMUNITY DEVELOPMENT DEPARTMENT

Billy Harless, Community Development Director

ENGINEERING DIVISION  
Brandon Bundy, City Engineer  
CURRENT PLANNING DIVISION  
Kellie Gilles, Manager  
COMPREHENSIVE PLANNING  
Petya Stefanoff, Comprehensive Planner  
BUILDING INSPECTION DIVISION  
Christine Brakefield, Building Official  
GIS DIVISION  
Greg Hakman, GIS Coordinator

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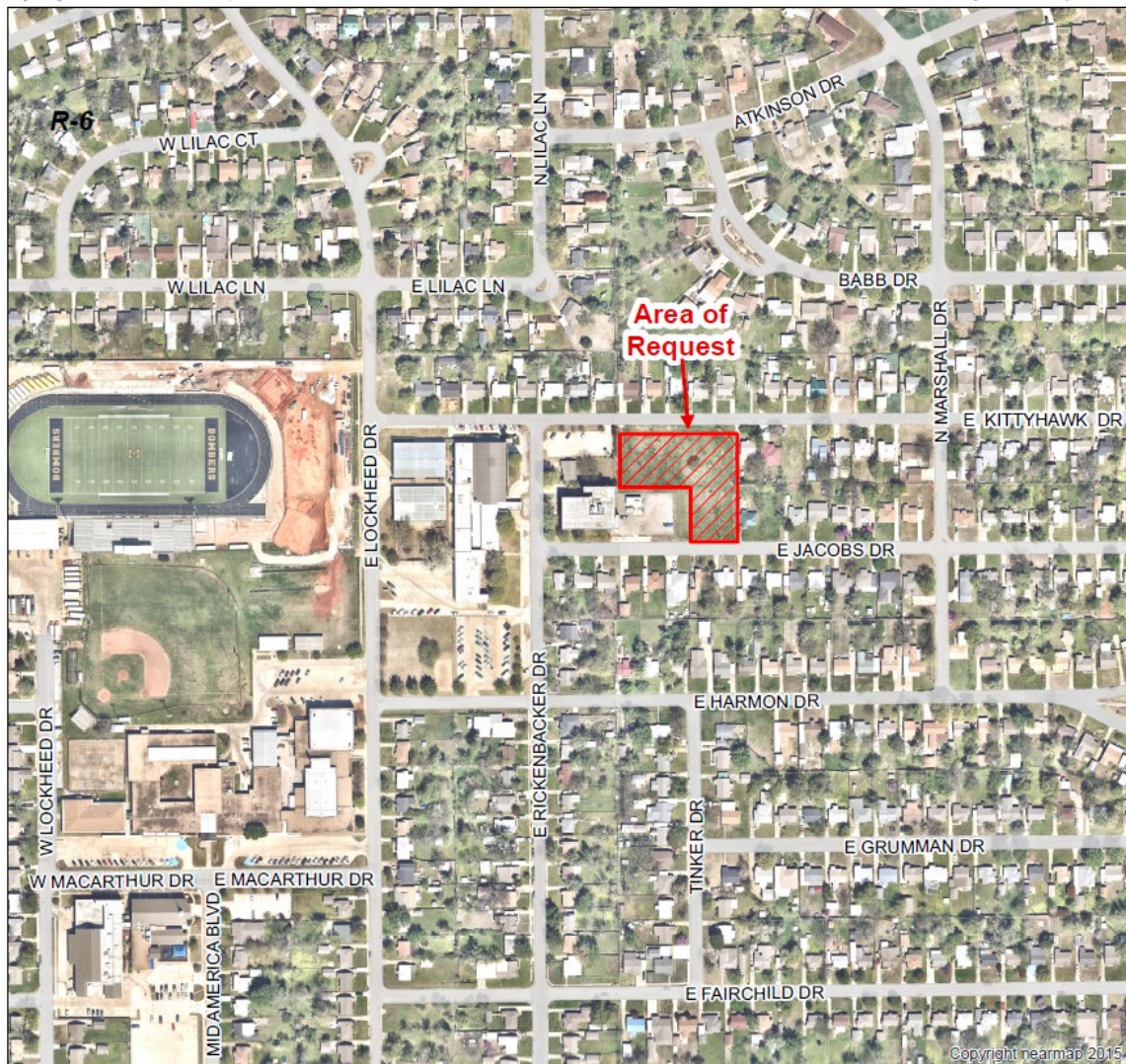
**To:** Honorable Mayor and City Council  
**From:** Billy Harless, Community Development Director  
**Date:** February 11, 2020

**Subject:** (PC-2012) Public hearing with discussion and consideration of an ordinance to redistrict from R-6, Single Family Detached Residential to SPUD, Simplified Planned Unit Development, governed by the R-HD, High Density Residential and C-3, Community Commercial districts and a resolution to amend the Comprehensive Plan from LDR, Low Density Residential and PSP, Public/Semi-Public, to HDR, High Density Residential, for the property described as Lots 9-13, 17 and 18, Block 5 of the Pine Addition.

**Executive Summary:** This requested SPUD is located in the Original Mile and encompasses seven (7) lots along E. Kittyhawk and E. Jacobs. The applicant is Jeff Johnson. This proposed SPUD includes six (6) three-story multi-family buildings. The dwelling units are 1-bedroom, with proposed buildings 1 and 2 showing commercial uses on the first floor. The applicant has specified in the SPUD which commercial uses could be allowed in these spaces. This requested SPUD was designed with mindful consideration of the Comprehensive Plan and Original Mile Revitalization Plan.

The 2008 Comprehensive Plan places emphasis on quality development, a range of lot sizes, choice in housing size and cost and revitalizing older areas of the City through the promotion of infill and redevelopment of housing. In 2011, the City adopted the Original Mile Revitalization Plan. This plan included provisions for modern housing, a variety of housing and a neighborhood that fits the 21<sup>st</sup> Century lifestyle. This plan also encouraged the City to develop demonstration blocks intended to spark investment in properties by individual property owners. The SPUD includes special development regulations for landscaping, detention, setbacks, height, parking and on-street parking in the right-of-way. These regulation requests are discussed in further detail within this report. The Planning Commission voted to recommend approval.

No action was taken on this item at the September 10, 2019 City Council meeting.



**Dates of Hearing:** Planning Commission – August 6, 2019  
City Council – September 10, 2019 and February 11, 2020

**Owner/Applicant:** Jeff Johnson, J Lou Properties LLC

**Proposed Use:** Six (6) Three-story multi-family buildings with commercial uses on the bottom floors of two (2) of the buildings

**Size:**

The area of request contains approximately 250' of frontage along E. Kittyhawk and 100' of frontage along E. Jacobs and contains an area of approximately 39,158 square feet.

**Development Proposed by Comprehensive Plan:**

Area of Request – PSP, Public/Semi-Public and LDR, Low Density Residential  
North, South and East – LDR, Low Density Residential  
West – PSP, Public/Semi-Public

**Zoning Districts:**

Area of Request – R-6, Single Family Residential  
North, South, East and West – R-6, Single Family Residential

**Land Use:**

Area of Request – vacant lots  
North, South and East – single family homes  
South – church  
West – Parking lot for church, one single family residence and Southwestern Bell building

**2008 Comprehensive Plan Citation:**

**Chapter 4: Future Land Use Plan**

**HDR – High Density Residential Land Use**

Traditional apartment-type units in attached living complexes characterize high density residential land use. There are currently several high-density residential areas within Midwest City. It should be noted that medium density uses should also be permitted in any area designated for high-density use.

**Mixture of Land Uses**

Nationally and regionally there has been a recent resurgence and interest in combining these various land uses, resulting in a mixed land use pattern. Examples of this mixed land use pattern are found throughout the nation and regionally within the Bricktown development in Oklahoma City. This concept reflects the old ideal of people being able to live in close proximity to necessities such as employment and retail areas. Also, this concept reflects a new ideal of developments providing additional benefits to the people of the community. This benefit combined with other benefits such as lower infrastructure costs, lower energy costs for residents, lower environmental pollution and the reduction of land consumed by urban sprawl make a mixed land use pattern a desirable development option for developers and the City. This type of development could be appropriate in some areas of Midwest City and it is recommended that if such a development is proposed, the City should consider approving it. Specific consideration should be given to how the various types of land use relate to one another within the development as well as how the overall development relates to the existing land uses surrounding it.

**Design Concepts: Vertical and Horizontal Mixed Land Uses**

A mixed use land development can be constructed with one of two design concepts. First, a vertical mixing of land uses can occur. This design concept allows for different types of land uses (retail, office, residential, etc.) to be located within the same building. A common example of vertical mixed uses is seen in the illustration below. In this design concept, retail uses are located on the ground floor with residential or office uses located above.



The second design concept is the horizontal mixing of land uses. This design concept provides for buildings with only one type of land use, but buildings throughout a development have different types of land uses. Thus, the concept of mixing land uses does not occur in a singular building, but occurs throughout buildings in a single development. Therefore, one building in a development may contain residential uses, with an office or retail building located adjacent to it. The illustration below is an example of a residential building in a mixed land use development.





Land Use Policies

10. Mixed Use Developments

- Mixed use developments should include a mixture of residential (townhomes, patio homes, lofts, etc.) and non-residential uses (retail, office and commercial uses).
- This type of development could be appropriate in some areas of Midwest City and is recommended that if such a development is proposed, the City should consider approving it.
- Currently, there are no districts that allow mixed use developments; therefore, a Planned Unit Development (PUD) would be used to implement such a design concept.

**Chapter 6: Housing & Neighborhoods Plan**

Model Neighborhood Elements

In some cases developers may have new or innovative ideas and design methods that would result in great and livable neighborhoods without using all or some of the neighborhood elements. Therefore the City should allow a planned unit development process to provide relief in specific cases but should ensure that quality development occurs.

Housing and Neighborhood Strategies – Infill/Redevelopment Policies for Individual Parcels

Infill and redevelopment of existing areas can assist in revitalizing older areas of the City. The promotion of infill/redevelopment housing is considered a win-win situation for Midwest City inasmuch as it provides a mechanism for increasing the population within the City, reduces the City's infrastructure costs, and revitalizes older areas of the City. Developing on a vacant or redeveloped (razed) lot may be perceived as having an increased risk, particularly early on in long-term redevelopment project.

**2011 Original Mile Revitalization Plan**

- **Introduction: 1.2 Community Perceptions of the Original Mile – Housing Perceptions**
  - a) Neighborhood lacks enough multifamily housing
  - b) Homes are obsolete and lack modern amenities
- **Introduction: 1.2 Community Perceptions of the Original Mile – Commercial Development Perceptions**
  - a) Area lacks locally owned establishments
  - b) Must serve older population and work-force with appropriate housing
  - c) City nearly built out – must consider density, multifamily and mixed use
- **Introduction: 1.4 Vision and Goals - Original Mile Goals**
  - a) Create quality neighborhood that fits the 21<sup>st</sup> Century lifestyle
  - b) Provide a variety of housing that will appeal to a wide range of lifestyles including appealing mixed use and attractive houses with contemporary amenities that is competitive
  - c) Continue to grow economically through introduction of commercial mixed use areas along the arterials and improvement of existing commercial areas
  - d) Introduce sought-after quality of life elements such as walkability that equals or exceeds suburban neighborhoods
  - e) Support the vitality of Town Center Plaza by creating a neighborhood that is an asset to “downtown” Midwest City
  - f) Accomplish neighborhood revitalization in a manner that enhances the traditional neighborhood concept

- g) Upgrade current housing and introduce infill housing that meets modern design standards, provides energy efficient features and is competitive with housing in newer areas
- h) The realization of the vision will require a unified, directed public and private commitment. The Original Mile residential neighborhood has not experienced significant investment in more than a half century
- **Recommendations for Revitalization: 3.5 Commercial and Mixed Use Concepts**
  - a) As an important economic enhancement to the Original Mile, Commercial Mixed Use development should be considered along Air Depot and SE 15<sup>th</sup> Street. The Mixed Use concept is new to Midwest City and the Original Mile neighborhood, in particular. The proposed concept includes upscale first floor commercial space for office or retail and upscale apartments on the second floor.
- **Implementation: 4.2 City Policy - Establish a Demonstration Block**
  - a) Establish a demonstration block: The City should consider developing demonstration blocks that showcases what can be accomplished with infrastructure and housing improvements. The blocks should have high visibility, generally represent the neighborhood; present opportunities for façade improvements, home additions and infill housing and have commitment from residents. The demonstration blocks can provide a stimulus for additional improvements throughout the original Mile and generate neighborhood pride.

### **Municipal Code Citation:**

## **2.26 SPUD, Simplified Planned Unit Development**

### **2.26.1. General Description**

The simplified planned unit development, herein referred to as SPUD, is a special Zoning district that provides an alternate approach to conventional land use controls to produce unique, creative, progressive or quality land developments.

The SPUD may be used for particular tracts or parcels of land that are to be developed as one unit according to a master development plan map.

The SPUD is subject to special review procedures and once approved by the City Council, it becomes a special zoning classification for the property it represents.

### **2.26.2 Intent and Purpose**

The intent and purpose of the simplified planned unit development provisions are to ensure:

#### **(A) Innovative development**

Encouraging innovative development and protect the health, safety and welfare of the community.

#### **(B) Efficient use of land**

Encourage efficient use of land, facilitate economic arrangement of buildings and circulation systems;

**(C) Appropriate limitations and compatibility**

Maintain appropriate limitations on the character and intensity of use, assuring compatibility with adjoining and proximate properties, and following the guidelines of the comprehensive plan.

**History:**

1. The area of request has been zoned Single Family Detached Residential since the adoption of the 1985 zoning code.
2. The Planning Commission recommended approval of this request on August 6, 2019.
3. No action was taken on this item at the September 10, 2019 Council meeting in order to allow the applicant and staff to acquire additional information.

**Staff Comments:**

**Engineer's report:**

Water Supply and Distribution

A six (6) inch public water main is located on the south side of East Jacobs Drive in the street right-of-way extending along the south side of the area of request. A six (6) inch public water main is located on the south side of East Kittyhawk Drive in the street right-of-way extending along the north side of the area of request. Public water mains extend across the full frontages of the development. Water line improvements are not required as outlined in Municipal Code 43-32.

Sanitary Sewerage Collection and Disposal

An eight (8) inch public sewer main is located in a dedicated fifteen (15) foot utility easement that bisects the area of request from the east to the west. Sewer line improvements are not required as outlined in Municipal Code 43-109.

Streets and Sidewalks

Access to the area of request is available from East Jacobs Drive and East Kittyhawk Drive. Both East Jacobs Drive and East Kittyhawk Drive are classified as local roads in the 2008 Comprehensive Plan. East Jacobs Drive and East Kittyhawk Drive are two (2) lane, curbed, asphalt concrete roadways. Current code requires a total street right-of-way widths of fifty (50) feet for local roads and presently, East Jacobs Drive and East Kittyhawk Drive have fifty (50) feet of right-of-way adjacent to and parallel to the of the area of request.

Right of way grants to the city are not required with this application.

Street improvements are not required with this application.

East Jacobs Drive and East Kittyhawk Drive do not meet current code requirements for sidewalks. Sidewalk along the full frontage of both roads is required as part of any building permit.

Drainage and Flood Control, Wetlands, and Sediment Control

The area of request is undeveloped. It slopes to the north west and the south west draining onto East Jacobs Drive and East Kittyhawk Drive, respectively. Both East Jacobs Drive and East Kittyhawk Drive drain west down the gutter lines to the City's underground drainage system. Drainage and detention improvements, as needed, will be part of any building permit application. There will be no increase to the volume of water leaving the site. None of the area of request is

affected by flood zone AE (the 100-year floodplain) as shown on the effective Flood Insurance Rate map (FIRM) number 40109C0310H, dated December 12, 2009.

Easements and Right-of-Way

No additional rights-of-way and/or easements are required with this application.

**Fire Marshal's report:**

The property is required to meet and maintain the requirements of Midwest City Ordinances Section 15 and the 2015 International Fire Code.

Fire department connections are required to be located within 50 feet of the nearest fire hydrant.

Fire hydrants shall not be spaced further than 400 feet from each other.

Fire department connections shall meet the requirements set forth in Midwest City Fire Department Administrative Ruling 2019-02.

Fire lane minimum allowable width to be 26'-0".

No issues in regards to the use of the property.

**Plan Review Comments:**

Description of this SPUD Application

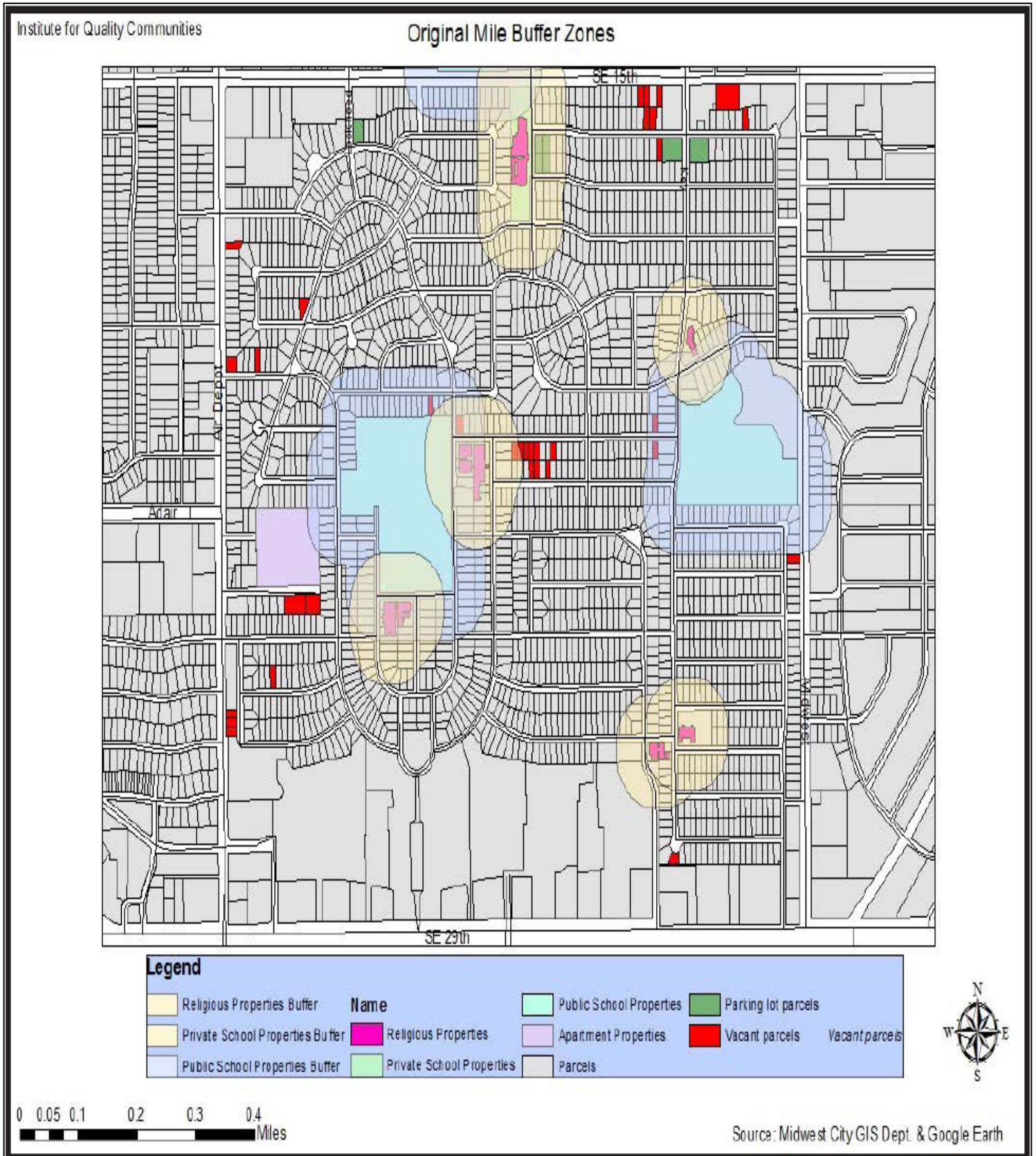
This SPUD application proposes six (6) new, three-story, multi-family residential buildings. Two (2) of the buildings, indicated as building 1 and building 2 on the site plan, propose limited commercial uses on the bottom floor. The dwelling units are one (1) bedroom, as the applicant stated his target residents would be singles and couples.

The SPUD Design Statement lists the following allowable uses proposed within the development:

- Multifamily Residential
- Administrative and Professional Office
- Animals: Grooming and Sales
- Convenience Sales and Personal Services
- Drinking Establishments: Sit-Down, Alcoholic Beverages and Low-Point Beer Permitted (Site limited to only one and shall not require a Special Use Permit)
- Eating Establishments: Sit-Down, Alcoholic Beverages not Permitted
- Eating Establishments: Sit-Down, Alcoholic Beverages Permitted (Site limited to only one and shall not require a Special Use Permit. Additional establishments shall require Special Use Permit Review and Approval)
- Food and Beverage Retail Sales
- Personal Services: Restricted
- Retail Sales and Services: General

The SPUD Design Statement states that any of the commercial uses listed above are restricted to the bottom floor of buildings 1 and 2. The ABLE Commission requires that establishments where 50% or more of the total sales are for alcoholic beverages be located not less than 300 feet from churches and schools. The distance is measured from the church property line to the exterior wall of the establishment serving alcoholic beverages. There is a church to the west of the area of request. The location of buildings 1 and 2 are both more than 300 feet away from the

church property. The applicant provided examples of proposed signage for the SPUD with his application which are included in the agenda packet.



### Intent and Purpose of a PUD, Planned Unit Development

Regarding modifications to development regulations, the Zoning Ordinance states that a PUD is intended to “provide a vehicle for negotiating modifications in standard development requirements in order to encourage innovative development and to protect the health, safety and welfare of the community.”

A modification to the landscape requirement is being requested. Single family residential development usually requires two trees in each front yard. Under this request, the applicant is proposing a minimum of 18 trees. If this application is approved, more trees would be planted than if single family homes were to be built on each lot, where only 14 trees would be required.

Detention and fire lane requirement will be addressed during the building permit process. The application states that detention shall not be required, however, during building permit review, the City Engineer will require plans showing no negative impacts from run-off onto adjacent properties. The Fire Marshall will require a minimum 26' wide fire lane and ensure compliance for all fire apparatus during the building permit review. The applicant has requested to be allowed a 10' front building line along Kittyhawk and a 2 ½' setback along Jacobs. Allowing the front setbacks requested will allow for the maximum parking within the interior of the development. The applicant is also requesting a 6' side setback along the east side of the area of request. It should be noted that the requirement for a 7' side setback is new under the 2010 Zoning Ordinance. This neighborhood was developed with 5' side setbacks.

The applicant is requesting to be allowed a maximum height of 45'. The maximum allowable height for R-HD is 45'. Section 5.4.2. of the Zoning Ordinance states that if a parcel is zoned C-3 and is within 150' of a residential zoning district, the height shall not exceed 35' for the first 75' from the residential zoning district boundary. The commercial uses are limited to the bottom floor, only residential uses will exceed the 35' limitation.

The original SPUD stated that a maximum of 35 parking spaces will be provided. For one bedroom units, the Zoning Ordinance requires 1.5 spaces per unit. The requirement for retail/office/restaurant vary and are dependent on the Gross Leasable Area (GLA) of the space. The on-street parking that the applicant is requesting will be in the right-of-way and not take up any of the drive lane on the street. The applicant has stated that a total of 51 parking spaces, including off-street parking would be provided, see attached email from the applicant.

### Similar Developments

Since the adoption of the Revitalization Plan for the Original Mile in 2011, mixed use and multi-family developments within predominately single family neighborhoods have gained traction in Oklahoma City.

#### *The Vic, pictured below*

The Vic is a multi-family development in the Plaza/Gatewood area. It was built in the 1960's and recently bought and renovated by the applicant. This development is surrounded by single family residential homes and is currently 100% occupied. The first picture below is before the applicant renovated the structures. There are two buildings total.



*The Plaza Lofts, pictured below*

The Plaza Lofts are located in the Plaza District at the corner of NW 16<sup>th</sup> and McKinley. The first floor along NW 16<sup>th</sup> has a wine bar and a nutrition center. The second floor on NW 16<sup>th</sup> and both floors on McKinley are multi-family residential units. This development is surrounded by single family residential homes on all four sides.



The 7 is a multi-family residential development located at 600 N. High. This development consists of several three-story multi-family residential structures. It is surrounded on three sides by single family residential. To the south of this development is an old school that has been converted to an office building.



### Neighborhood Meeting

The applicant hosted a community meeting on July 31, 2019 at the Charles Johnson building in Midwest City. The meeting was attended by residents, members of staff and several members of the City Council.

### Protest

The Zoning Ordinance states:

#### 7.2.3(B) Protests

- (1) Protests against proposed changes shall be filed at least three (3) days before the date of the public hearings. If protests are filed by:
  - a. The owners of twenty (20) percent or more of the area of the lots included in a proposed change; or
  - b. The owners of fifty (50) percent or more of the area of the lots within a three hundred (300) foot radius of the exterior boundary of the territory included in a proposed change;
- (2) Then the proposed change or amendment shall not become effective except by the favorable vote of three-fifths of the members of the City Council.



On August 1, 2019, staff received two letters of protest with the signatures of seventy-seven (77) surrounding property owners and tenants. Staff has reviewed the signatures and compared them to the list of property owners within a three hundred (300) foot radius of the area of request. There are sixty-seven (67) property owners within the three hundred (300) foot radius, of those property owners twenty-three (23) signed the August 1, 2019 letters of protest. There was a total of seventy-seven (77) signatures of neighbors, owners and tenants.

On August 20, 2019, staff received another letter of protest with 295 signatures. Two (2) property owners within the three (300) hundred-foot radius signed the letter on the 20<sup>th</sup>, one of which had also signed the August 1, 2019 letter.

The protest letters and signatures are included in this agenda, included within this report is a map showing the project boundaries and the locations of property owners within the Original Mile who have signed protests to this development.

#### Platting

If this SPUD is approved, the applicant has stated in the SPUD that an Amending Plat will be submitted to combine all seven (7) of the lots into one (1) lot and reflect the building lines as noted in this report.

#### Planning Commission Meeting Summary

The Planning Commission discussed this item at the regularly scheduled August 6<sup>th</sup> meeting. Midwest City residents and the applicant attended the meeting. Some concerns included: lack of adequate parking, lack of sidewalks, noise, increased traffic, types of City invest in the neighborhood and increase in crime. After much discussion, the Planning Commission voted 3-2 to recommend approval of this request.

#### Original Mile Reinvestment Committee

This development was discussed at the August 22, 2019 and December 9, 2019 Original Mile Reinvestment Committee meetings.

#### Traffic Studies

Traffic studies were completed by Traffic Engineering Consultants Inc. in August and September of 2019. The August 2019 and September 2019 complete studies are included within this agenda item.

A third study was completed by Midwest City that focused on parking. The sampling includes various times of day and days of the week over a 30 day period. The third study is also included in this packet.

#### Crime

A map reflecting five-year crime figures for the neighborhood is attached.

Town Hall Meetings

Town Hall meetings were held on January 9, 2020 and January 21, 2020 in the Midwest City Community Center. Several members of the Council and staff attended these meetings as well as Midwest City residents. The applicant was present at both meetings and gave a brief presentation about his application and answered questions from the residents.

**Action Required:**

Approve, reject or take no action on the ordinance to redistrict to SPUD for the property as noted herein, and approve, reject or take no action on the resolution to amend the Comprehensive Plan from LDR and PSP to HDR for the property as noted herein, subject to staff's comments as found in the February 11, 2020 agenda packet and made a part of PC-2012 file.

A handwritten signature in black ink, appearing to read "Billy Harless". The signature is fluid and cursive, with a long horizontal stroke at the end.

Billy Harless,  
Community Development Director

KG: hp|sh



The City of  
**MIDWEST CITY**  
COMMUNITY DEVELOPMENT DEPARTMENT  
CURRENT PLANNING DIVISION

### **Simplified Planned Unit Development**

The following is to be used if the request is for a Simplified Planned Unit Development. If this request is not for a Simplified Planned Unit Development, do not complete the next 2 pages.

This document serves as the DESIGN STATEMENT and fulfills the requirement for the SPUD. The Special Development Regulations section of the form must be completed in its entirety. If the applicant proposes additional, more restrictive, design criteria than established in the Special Development Regulations, please elaborate under Other Development Regulations.

#### **A. Special Development Regulations**

1. List of the owners and/or developers: J. LOU PROPERTIES LLC
2. Please list the adjoining land uses, both existing and proposed.  
North: RESIDENCES  
South: RESIDENCES  
East: RESIDENCES  
West: CHURCH AND TELEPHONE COMPANY
3. Please list the use or uses that would be permitted on the site. MULTI FAMILY RESIDENTIAL AND LIMITED RETAIL & RESTAURANT USES (SEE COMPLETE LIST ON EXHIBIT B)
4. This site will be developed in accordance with the Development Regulations of the R-HD HIGH DENSITY RESIDENTIAL & C-3 Community Commercial zoning district.
5. Please list all applicable special development regulations or modified regulations to the base zoning district: SEE EXHIBIT B
6. Please provide a statement of the existing and proposed streets, including right-of-way standards and street design concepts: ADJACENT EXISTING STREETS ARE KITTYHAWK DRIVE AND JACOBS DRIVE, BOTH CONSISTING OF RIGHT-OF-WAY WIDTHS OF 50 FEET. NO NEW STREETS ARE PROPOSED.
7. Please describe the physical characteristics of the following:  
Sight-proof screening proposed: SIGHT PROOF FENCE TO BE PROVIDED ALONG THE EAST AND WEST PROPERTY LINES  
  
Landscaping proposed: There will be a minimum of 2 trees & 6 shrubs planted for every new building plus 2 trees and 2 shrubs for every ten parking spaces. A variance is requested to allow the reduction in the aforementioned landscaping, to allow landscaping to be located at any location within the SPUD property and to allow at least 30% of the aforementioned landscaped area to be within the adjacent street rights-of-way.



The City of  
**MIDWEST CITY**  
COMMUNITY DEVELOPMENT DEPARTMENT  
CURRENT PLANNING DIVISION

Signs proposed: For attached signage Blade Signs and/or letters welded to Awnings shall be permitted, similar to the signs depicted on Exhibits C1, C2 & C3. Free-standing signs shall be limited in height to eight feet and display area to 100 square feet for each side of the sign. One free-standing sign meeting these standards shall be permitted on each street frontage.

Area of open space proposed: A minimum 10% of the site shall consist of landscaped / open space area.

Proposed access points: Access will be from one driveway onto East Kittyhawk Drive and one driveway onto Jacobs Drive

Drainage information: Detention shall not be required.

8. Existing or proposed building size: Estimated size of each proposed building shown on Site Plan.

Maximum building height: 45 feet and 3 stories

Number of existing or proposed buildings: 6 PROPOSED BUILDINGS

Building setbacks – Front: 10 feet along Kittyhawk Dr

Sides: 6 feet on East, Per Ordinance on West

Rear: Two & One-Half Feet along Jacobs Drive

9. Please provide a description of the proposed sequence of development.

Development shall be constructed in a single phase.

**B. Other Development Regulations**

Please list any other amenities or controls included in the SPUD: See attached Exhibit B for additional use and development regulations

**C. Master Plan Map (attached)**

Exhibit A: \_\_\_\_\_

This site will be developed in accordance with the Master Development Plan Map as submitted to the City of Midwest City for approval in conjunction with this request.

Signature

Date

EXHIBIT B  
SPUD-  
THE BELLOM  
ADDITIONAL USE AND DEVELOPMENT REGULATIONS

..cont'd from SPUD Design Statement

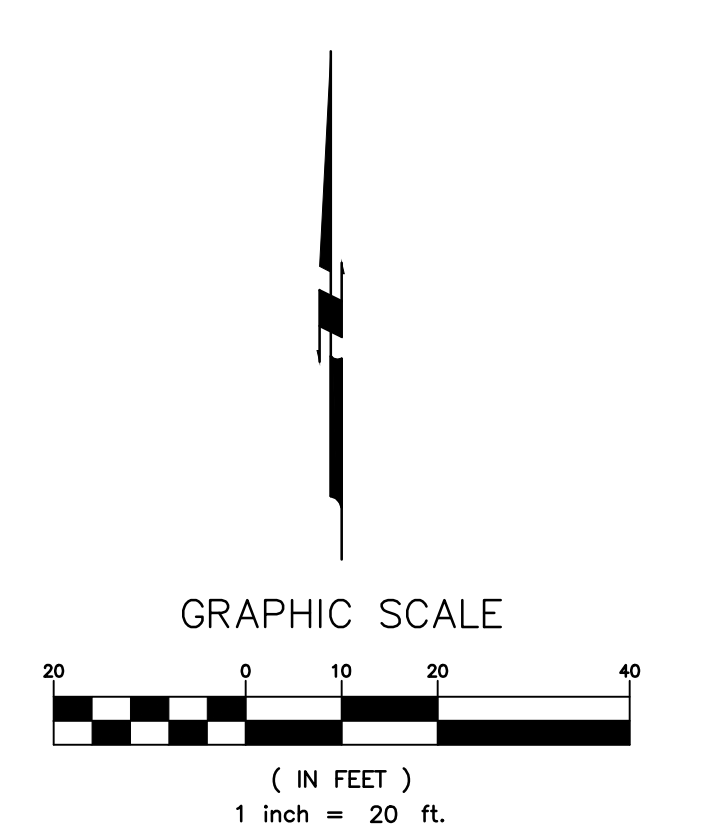
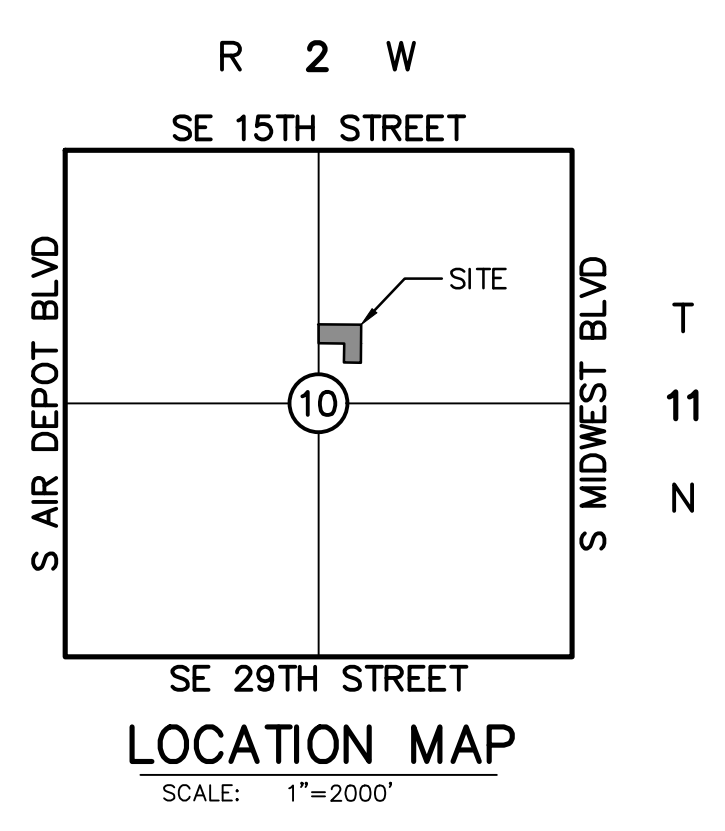
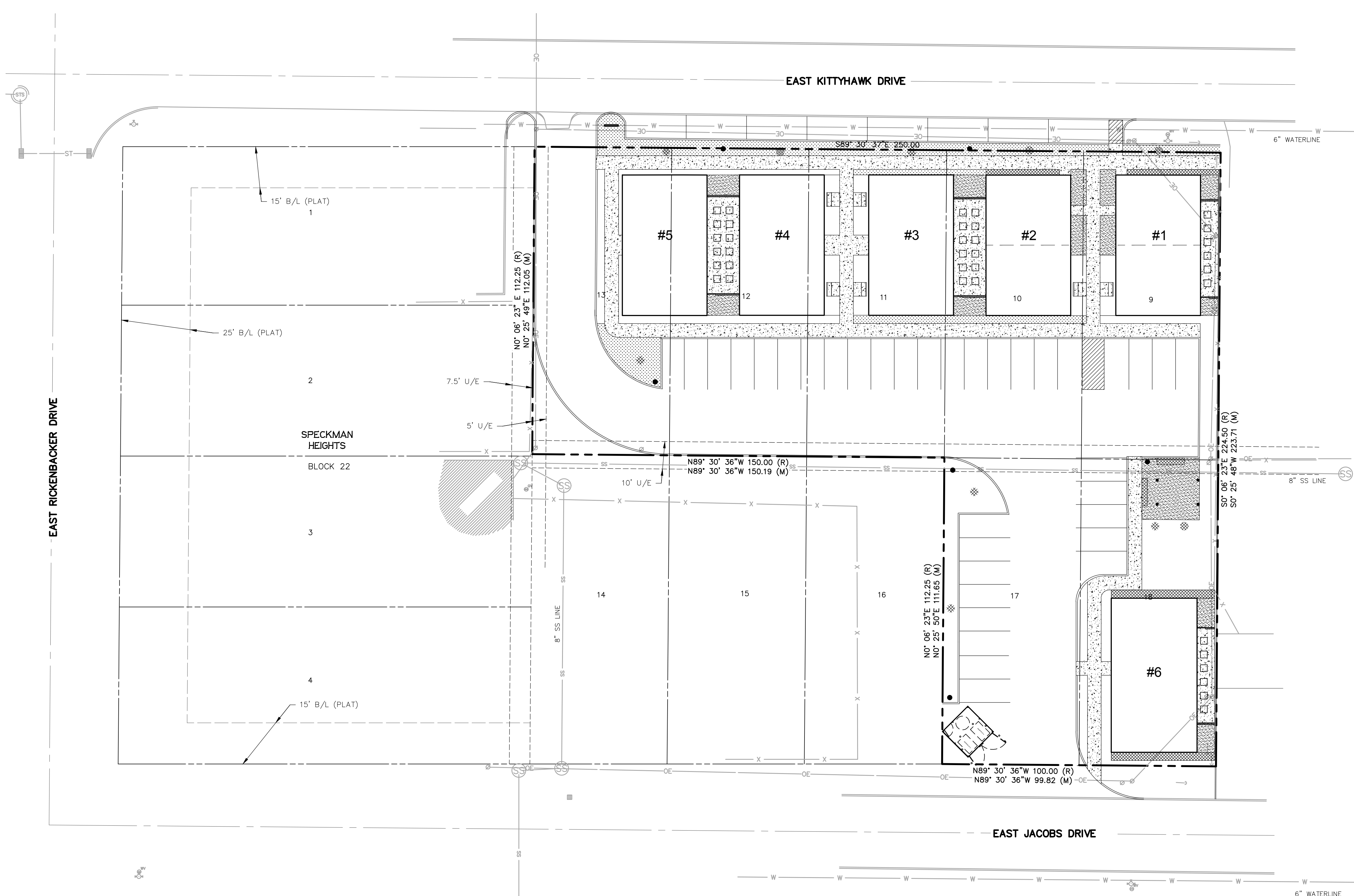
A.3 Property limited to the following specific uses:

- 4.2.4 - Multifamily Residential
- 4.4.1 - Administrative and Professional Office
- 4.4.6 - Animals: Grooming and Sales
- 4.4.21 - Convenience Sales and Personal Services
- 4.4.22 - Drinking Establishments: Sit-Down, Alcoholic Beverages and Low-Point Beer Permitted (Site limited to only one & shall not be required Special Use Permit)
- 4.4.26 - Eating Establishments: Sit-Down, Alcoholic Beverages not Permitted
- 4.4.28 - Eating Establishments: Sit-Down, Alcoholic Beverages and Low-Point Beer Permitted (Site limited to only one and shall not be required Special Use Permit. Additional establishments shall require Special Use Permit Review & Approval)
- 4.4.29 - Food and Beverage Retail Sales
- 4.4.45 - Personal Services: Restricted
- 4.4.50 - Retail Sales and Services: General

A.5 Modified Development Regulations:

- a. Any C-3 commercial use is restricted to the bottom floor of Buildings 1 and 2.
- b. Intensity of Use for Multifamily is 1,100 square feet per unit
- c. A variance is being requested to allow a Minimum Front Building Setback along Kittyhawk Drive of ten feet. (An amended plat shall be pursued to eliminate the existing platted building setback line)
- d. A variance is being requested to allow a Minimum Building Setback along Jacobs Drive of Two and One-Half Feet to permit larger common open space for residential gathering. (An amended plat shall be pursued to eliminate the existing platted building setback line)
- e. A variance is requested to permit a Minimum Side Yard Building Setback along the East boundary of six feet
- f. Minimum Side Yard Building Setback along West boundary is five feet
- g. Building height for the entire site shall be no more than 45 feet, 3 stories. A variance is being requested to eliminate the setback height restrictions in Section 5.4.2 of the Municipal Code.
- h. Maximum Building Coverage for entire site is 30%.
- i. Maximum Impervious Surface Coverage (including buildings) for entire site is 90%.
- j. A sidewalk, 5 feet wide, shall be provided along Kittyhawk Drive.
- k. No more than 35 parking spaces shall be required for the development.

- l. A variance is requested to allow on-street parking along East Kittyhawk Drive and to permit a stall length of 22 feet.
- m. A variance is requested to permit two-way aisle widths, not serving parking spaces, to be 22 feet minimum; and 24 feet for two-way aisles serving parking spaces.
- n. A variance is requested to permit a fire lane access of less than 26 feet.
- o. Driveway radius may extend beyond property line if appropriate adjacent owner agreement provided
- p. A variance is being requested to permit the dumpster area to be in the area depicted on the Master Plan and to allow all sides of the area to be sight proof screened with either wood stockade, brick, stucco or masonry products.



AREA SUMMARY	
TOTAL PROJECT AREA	= 39,158 SQ. FT. (100%)
IMPERVIOUS AREA (INCL. BUILDING AREA)	= 31,499 SQ. FT. (81%)
LANDSCAPE/OPEN AREA	= 7,659 SQ. FT. (19%)
BUILDING AREA	= 9,658 SQ. FT. (25%)

**PRELIMINARY**  
 THIS DOCUMENT IS PRELIMINARY  
 IN NATURE AND IS NOT A FINAL  
 SIGNED AND SEALED DOCUMENT

**THE BELLOM  
 KITTYHAWK CONDOS**  
 206-214 E. KITTYHAWK DRIVE  
 MIDWEST CITY, OK 73110  
**MASTER PLAN MAP  
 EXHIBIT A**

NO.	REVISIONS DESCRIPTION	DATE

Proj. No.: 19-017  
 Date: 07/20/19  
 Scale: (Horiz.) 1"=20'  
 (Vert.) N/A  
 Drawn By: JMS  
 Checked By: MGS  
 Approved By:

SHEET NUMBER  
**EXH**

**RUBBS CONSULTING, LLC**  
 CIVIL ENGINEERING & LAND PLANNING  
 1801 N. W. 10th Street  
 Yuba, OK 73099  
 Phone: (405) 265-0641  
 Fax: (405) 265-0649  
 GRUBBS CONSULTING, LLC. CERTIFICATE OF AUTHORIZATION NO. CA 5115 EXP. 09/30/20



**BIRCH.**  
coffee



AMANTI VINO

POA

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S Lane

**From:** Jeff Johnson <jeff@rpcokc.com>  
**To:** Kellie Gilles <kgilles@midwestcityok.org>, Billy Harless <bharless@midwe...>  
**Date:** 1/31/2020 5:28 PM  
**Subject:** FW: Bellom

Please see below, please add this to my SPUD, related to parking. If you have any questions please let me know.

Bellom

Project will have 51 parking spots on site including off street parking.

Jeff Johnson

[X]

1613 N. Broadway Ave.

Oklahoma City, OK 73103

Office: 405.401.6113<tel:405.401.6113>

Cell: 405.641.4431<tel:405.641.4431>

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# MEMORANDUM

September 24, 2019

**TO:** Patrick Menefee, P.E.  
City Engineer  
City of Midwest City

**FROM:** B.J. Hawkins, P.E., PTOE

**SUBJECT:** Traffic Impact Memo  
The Bellom Kittyhawk Condos Development  
Kittyhawk Drive and Rickenbacker Drive  
Midwest City, Oklahoma



## INTRODUCTION

Traffic Engineering Consultants, Inc. (TEC) was retained by the City of Midwest City to conduct a traffic impact memo on the proposed The Bellom Kittyhawk Condos development. The proposed development is to be located east of Rickenbacker Drive between Kittyhawk Drive and Jacobs Drive within the Original Mile neighborhood in Midwest City, Oklahoma as shown in **Figure 1** in **Attachment A**. The mixed-use development is proposed to contain six three-story residential buildings. Each building floor will contain one dwelling unit (16 total units) with two of the buildings containing commercial developments on the ground floor which will provide services to the development and surrounding neighborhood.

The project location encompasses seven residential lots which are currently zoned R-6 (single family detached residential). The developer is proposing to rezone the project location to SPUD (simplified planned unit development) to allow for the mixed-use and to limit the types of commercial businesses which could occupy the two spaces.

Access to the development will be provided via one full-access driveway on Kittyhawk Drive and one full-access driveway on Jacobs Drive. Kittyhawk Drive is a two lane east/west local street. It has a posted speed limit of 25 mph and carries an approximate average daily traffic (ADT) volume of 580 vehicles per day (vpd) in the area. Rickenbacker Drive is a two lane north/south local street. It has a posted speed limit of 25 mph and carries an approximate ADT of 340 vpd in the area. Jacobs Drive is a two lane east/west local street. It has a posted speed limit of 25 mph and carries an approximate ADT of 160 vpd in the area.

## TRAFFIC DATA

Twenty-four hour directional volume counts were collected on Kittyhawk Drive, Jacobs Drive and Rickenbacker Drive in August of 2019. The 2019 existing traffic data is summarized in **Figure 2** in **Appendix A** and detailed printouts of all the traffic count data are included in **Appendix B**.

### Traffic Engineering Consultants, Inc.

6000 S. Western Avenue, Suite 300 | Oklahoma City, Oklahoma 73139 | Ph. 405-720-7721

6931 S. 66<sup>th</sup> E. Avenue, Suite 100 | Tulsa, Oklahoma 74133 | Ph. 918-481-8484

217 E. Dickson Street, Suite 106 | Fayetteville, Arkansas 72701 | Ph. 479-335-5636



## SITE GENERATED TRAFFIC

To determine the effects a new development will have on an existing street system, the new or additional traffic must be projected. The latest edition of the *Trip Generation Manual*, published by the Institute of Transportation Engineers, was used to determine the amount of traffic the development is expected to generate. The report is a nationally accepted reference which provides trip rates for determining the traffic expected to be generated by different land use types.

Available information was utilized regarding the anticipated land use to determine the site generated traffic. The *Residential Planned Unit Development* category was selected to determine the trip generation of the proposed development. The Residential Planned Unit Development category is defined as a development containing any combination of residential land uses which might also contain supporting services such as limited retail and recreational facilities. The resulting traffic volumes projected to be generated by the proposed development are indicated in **Table 1**.

**TABLE 1**  
PROJECTED SITE GENERATED TRAFFIC VOLUMES

Building Type (Land Use)	FTE Land Use Code	Approximate Gross Floor Area or Other	Avg. Weekday Vehicle Trip Ends			Average AM Peak Hour Directional Distribution		Average AM Peak Hour Directional Volume (vph)		Average PM Peak Hour Directional Distribution		Average PM Peak Hour Directional Volume (vph)	
			Per Day	Per Peak Hour of Adjacent Street Traffic		IN	OUT	IN	OUT	IN	OUT	IN	OUT
				One Hour Between 7am & 9am	One Hour Between 4pm & 6pm								
			(vpd)	(vph)	(vph)								
Trip Rate*		(dwelling units)	7.38	0.57	0.69								
Residential Planned Unit Development	270	16	118	9	11	0.22	0.78	2	7	0.65	0.35	7	4

\* Trip Rates from "TRIP GENERATION MANUAL", 10th Ed., Volume 2: Data, Institute of Transportation Engineers.

The proposed development would be expected to generate 118 vehicles trips per day with 9 trips occurring during the a.m. peak hour and 11 trips occurring during the p.m. peak hour. The daily traffic volumes expected to be generated by the proposed development was then distributed among adjacent roadways and is summarized in **Figure 3**. The distribution of the site generated traffic was based on the existing traffic patterns in the area which were obtained from the traffic data that was collected for this memo. The 2019 projected combined traffic (2019 existing traffic + proposed site generated traffic) is summarized in **Figure 4**.

## ROADWAY CAPACITY EVALUATION

A roadway capacity evaluation was conducted utilizing the 2019 existing 2019 projected combined average daily traffic (ADT) volumes and existing roadway geometry. The ADT volumes were evaluated to criteria set forth in the ACOG adapted "Criteria and Process for



Evaluation of Surface Transportation Block Grant Program Urbanized Area (STP-UZA) Projects” guidelines.

The Criteria and Process for Evaluation of STP-UZA Projects document was developed by ACOG Intermodal Transportation Policy Committee to describe a methodology for prioritizing projects to be funded under the Fixing America’s Surface Transportation (FAST) Act program. It is used throughout the Oklahoma City region for this purpose.

Table 2 is a summary of the levels-of-service thresholds per number of lanes as provided in the Criteria and Process for Evaluation of STP-UZA Projects document.

TABLE 2 STP-UZA Criteria	
Average Daily Traffic (ADT) - Level of Service C	
Travel Lanes	Undivided (ADT)
2	10,000
3	16,000
4	22,000
5	28,000
6	32,000

Based on the criteria, Kittyhawk Drive, Rickenbacker Drive and Jacobs Drive currently operate at an assumed level-of-service “A.” Once the proposed development traffic was added to the 2019 existing traffic, each roadway would be expected to continue operating at level-of-service “A”. Each roadway would be expected to carry less than 650 vehicles per day after the development is completed.

SUMMARY

Based on the results of the analysis, Kittyhawk Drive, Rickenbacker Drive and Jacobs Drive currently operate at excellent levels-of-service and are well below capacity. The proposed development would only be expected to generate 118 vehicles trips per day with 9 trips occurring during the a.m. peak hour and 11 trips occurring during the p.m. peak hour. With the addition of the proposed development traffic, each roadway would be expected to continue operating at excellent levels-of-service. The small amount of traffic generated by the proposed development would have no detrimental effects to traffic operation on the surrounding roadways or development driveways.

Should you have any question or require additional information regarding these findings, please let me know.

Traffic Engineering Consultants, Inc.

# **ATTACHMENT A**

## **Figures**



FIGURE 1. Project Location Map  
Midwest City, Oklahoma





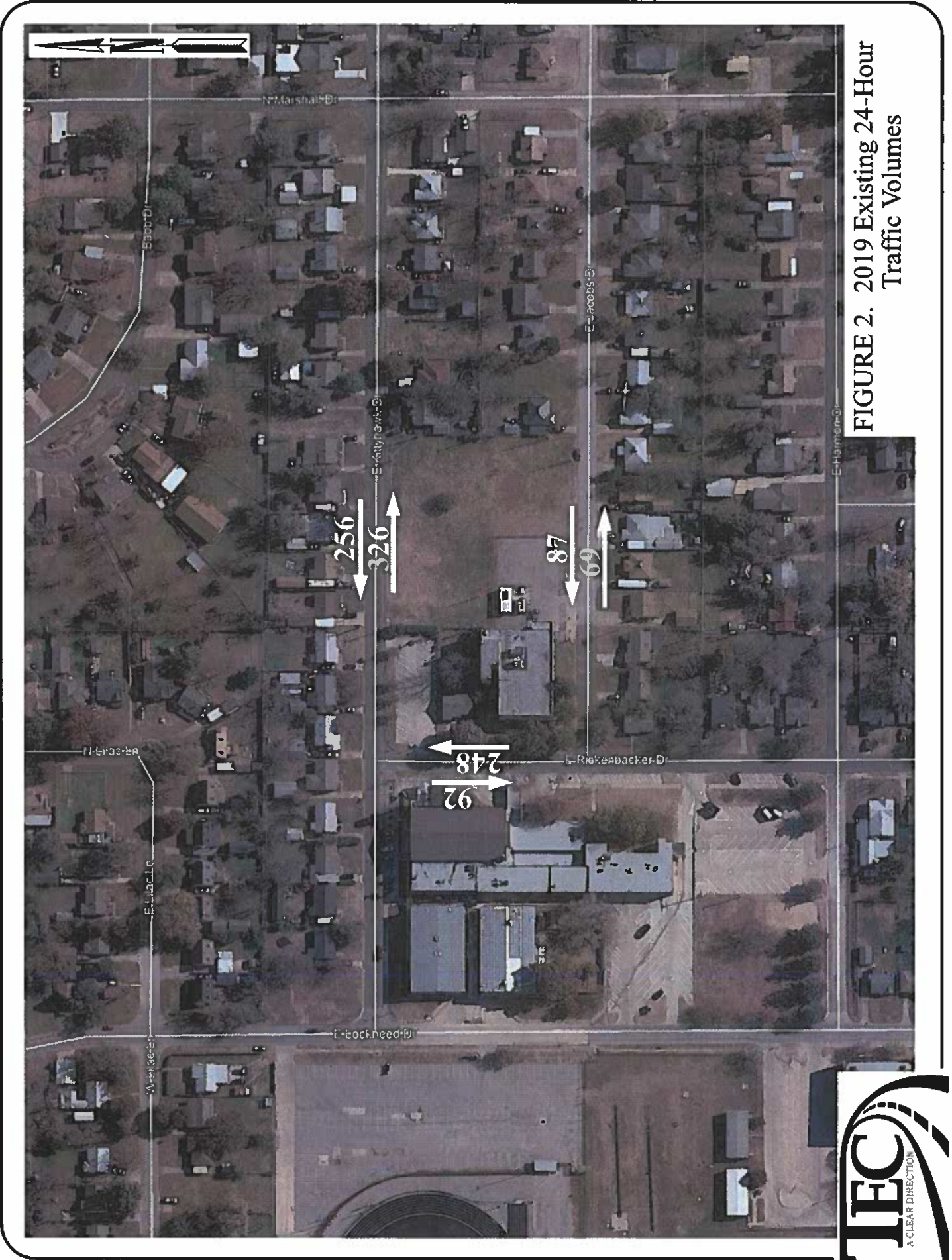


FIGURE 2. 2019 Existing 24-Hour Traffic Volumes





FIGURE 3. Distribution of Site Generated Traffic





FIGURE 4. 2019 Projected Combined Traffic



# **ATTACHMENT B**

## **Traffic Data**









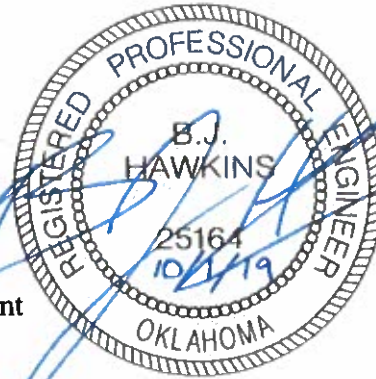
# MEMORANDUM

October 1, 2019

**TO:** Patrick Menefee, P.E.  
City Engineer  
City of Midwest City

**FROM:** B.J. Hawkins, P.E., PTOE

**SUBJECT:** Traffic Impact Memo  
The Bellom Kittyhawk Condos Development  
Kittyhawk Drive and Rickenbacker Drive  
Midwest City, Oklahoma



## INTRODUCTION

Traffic Engineering Consultants, Inc. (TEC) was retained by the City of Midwest City to conduct a traffic impact memo on the proposed The Bellom Kittyhawk Condos development. The proposed development is to be located east of Rickenbacker Drive between Kittyhawk Drive and Jacobs Drive within the Original Mile neighborhood in Midwest City, Oklahoma as shown in **Figure 1 in Attachment A**. The mixed-use development is proposed to contain six three-story residential buildings. Each building floor will contain one dwelling unit (16 total units) with two of the buildings containing commercial developments on the ground floor which will provide services to the development and surrounding neighborhood.

The project location encompasses seven residential lots which are currently zoned R-6 (single family detached residential). The developer is proposing to rezone the project location to SPUD (simplified planned unit development) to allow for the mixed-use and to limit the types of commercial businesses which could occupy the two spaces.

Access to the development will be provided via one full-access driveway on Kittyhawk Drive and one full-access driveway on Jacobs Drive. Kittyhawk Drive is a two lane east/west local street. It has a posted speed limit of 25 mph and carries an approximate average daily traffic (ADT) volume of 975 vehicles per day (vpd) in the area. Rickenbacker Drive is a two lane north/south local street. It has a posted speed limit of 25 mph and carries an approximate ADT of 875 vpd in the area. Jacobs Drive is a two lane east/west local street. It has a posted speed limit of 25 mph and carries an approximate ADT of 175 vpd in the area.

## TRAFFIC DATA

Forty-eight hour directional volume counts were collected on Kittyhawk Drive, Jacobs Drive and Rickenbacker Drive in September of 2019 when school was in session, so student traffic is reflected in the traffic data. The 2019 existing traffic data is summarized in **Figure 2 in Appendix A** and detailed printouts of all the traffic count data are included in **Appendix B**.





### SITE GENERATED TRAFFIC

To determine the effects a new development will have on an existing street system, the new or additional traffic must be projected. The latest edition of the *Trip Generation Manual*, published by the Institute of Transportation Engineers, was used to determine the amount of traffic the development is expected to generate. The report is a nationally accepted reference which provides trip rates for determining the traffic expected to be generated by different land use types.

Available information was utilized regarding the anticipated land use to determine the site generated traffic. The *Residential Planned Unit Development* category was selected to determine the trip generation of the proposed development. The Residential Planned Unit Development category is defined as a development containing any combination of residential land uses which might also contain supporting services such as limited retail and recreational facilities. The resulting traffic volumes projected to be generated by the proposed development are indicated in **Table 1**.

**TABLE 1**  
**PROJECTED SITE GENERATED TRAFFIC VOLUMES**

Building Type (Land Use)	FTE Land Use Code	Approximate Gross Floor Area or Other	Avg. Weekday Vehicle Trip Ends			Average AM Peak Hour Directional Distribution		Average AM Peak Hour Directional Volume (vph)		Average PM Peak Hour Directional Distribution		Average PM Peak Hour Directional Volume (vph)	
			Per Day	Per Peak Hour of Adjacent Street Traffic		IN	OUT	IN	OUT	IN	OUT	IN	OUT
				One Hour Between 7am & 9am	One Hour Between 4pm & 6pm								
(vph)	(vph)	(vph)											
Trip Rate*		(dwelling units)	7.38	0.57	0.69								
Residential Planned Unit Development	270	16	118	9	11	0.22	0.78	2	7	0.65	0.35	7	4

\* Trip Rates from "TRIP GENERATION MANUAL", 10th Ed., Volume 2, Data, Institute of Transportation Engineers.

The proposed development would be expected to generate 118 vehicles trips per day with 9 trips occurring during the a.m. peak hour and 11 trips occurring during the p.m. peak hour. The daily traffic volumes expected to be generated by the proposed development was then distributed among adjacent roadways and is summarized in **Figure 3**. The distribution of the site generated traffic was based on the existing traffic patterns in the area which were obtained from the traffic data that was collected for this memo. The 2019 projected combined traffic (2019 existing traffic + proposed site generated traffic) is summarized in **Figure 4**.

### ROADWAY CAPACITY EVALUATION

A roadway capacity evaluation was conducted utilizing the 2019 existing 2019 projected combined average daily traffic (ADT) volumes and existing roadway geometry. The ADT volumes were evaluated to criteria set forth in the ACOG adapted "Criteria and Process for



Evaluation of Surface Transportation Block Grant Program Urbanized Area (STP-UZA) Projects” guidelines.

The Criteria and Process for Evaluation of STP-UZA Projects document was developed by ACOG Intermodal Transportation Policy Committee to describe a methodology for prioritizing projects to be funded under the Fixing America’s Surface Transportation (FAST) Act program. It is used throughout the Oklahoma City region for this purpose.

Table 2 is a summary of the levels-of-service thresholds per number of lanes as provided in the Criteria and Process for Evaluation of STP-UZA Projects document.

TABLE 2 STP-UZA Criteria	
Average Daily Traffic (ADT) - Level of Service C	
Travel Lanes	Undivided (ADT)
2	10,000
3	16,000
4	22,000
5	28,000
6	32,000

Based on the criteria, Kittyhawk Drive, Rickenbacker Drive and Jacobs Drive currently operate at an assumed level-of-service “A.” Once the proposed development traffic was added to the 2019 existing traffic, each roadway would be expected to continue operating at level-of-service “A”. Each roadway would be expected to carry less than 1,050 vehicles per day after the development is completed.

**SUMMARY**

Based on the results of the analysis, Kittyhawk Drive, Rickenbacker Drive and Jacobs Drive currently operate at excellent levels-of-service and are well below capacity. The proposed development would only be expected to generate 118 vehicles trips per day with 9 trips occurring during the a.m. peak hour and 11 trips occurring during the p.m. peak hour. With the addition of the proposed development traffic, each roadway would be expected to continue operating at excellent levels-of-service. The small amount of traffic generated by the proposed development would have no detrimental effects to traffic operation on the surrounding roadways or development driveways.

Should you have any question or require additional information regarding these findings, please let me know.

**Traffic Engineering Consultants, Inc.**

# **ATTACHMENT A**

## Figures



**FIGURE 1. Project Location Map  
Midwest City, Oklahoma**





FIGURE 2. 2019 Existing 24-Hour Traffic Volumes





**FIGURE 3. Distribution of Site  
Generated Traffic**





FIGURE 4. 2019 Projected Combined Traffic



# **ATTACHMENT B**

## **Traffic Data**











**City Manager's Office**  
**Vaughn Sullivan,**  
**Assistant City Manager**  
[vsullivan@midwestcityok.org](mailto:vsullivan@midwestcityok.org)  
100 N. Midwest Blvd,  
Midwest City, Oklahoma 73110  
O: 405-739-1207 /Fax: 405-739-1208

## Memorandum

To: Billy Harless, Community Development Director  
From: Vaughn K. Sullivan, Assistant City Manager  
Date: November 19, 2019  
Subject: OM Bellum Parking Survey

The purpose of this memo is to explain the reasons for developing an Original Mile (OM) Bellum project parking survey, explain the methods for collecting the information and the coordination that took place between Police Chief Brandon Clabes and myself.

First, It is important to point out that this parking survey was not developed by a professional Engineer, nor were any scientific research methods used.

You may recall that during Public Discussion at the Council meeting of September 11, 2019 comments were made about off-street parking issues in the area surrounding the Jeff Johnson Bellum project. Citizens suggested there were already conditions causing difficulty navigating the area with emergency vehicles. Because of those allegations, Tim charged me with documenting the **normal** off-street parking conditions in the area of Jeff Johnson's proposed Bellum project.

Tim Lyon, City Manager, originally suggested that observed conditions be documented in writing at random times of day and night by the Street Department's Street Light Auditor. After some thought, I determined that photo or video documentation would provide very accurate documentation. I entered into discussion with Paul Streets, Public Works Director, on how we might best execute the objectives of visually documenting the current off-street parking conditions surrounding the proposed Bellum project. After Mr. Streets had a conversation with Allen Stephenson, Assistant IT Director, the suggestion was made to use a surplus police car with a dash camera. Subsequently, I spoke with Brandon Clabes, Police Chief, and he offered to use on-duty patrol officers to collect and flag the video for the IT Department.

The following instructions for collecting the videos were e-mailed to Chief Clabes on September 26, 2019:

***Please note the attached map for direction and start location for each drive.***

***The scope of the project should be as follows:***

- 1) Please drive in a clockwise direction each time.***
- 2) Please be sure each piece of video is time and date stamped.***
- 3) Please begin each drive facing west at the intersection of Marshall and Jacobs.***

***4) Please coordinate the storage of each piece of video with Allen Stephens***

***We need video footage at random times of days and all 7 days of the week over the next 30 days.***

***Please provide morning, afternoon and night conditions for each day of the week. The more random the intervals the better.***

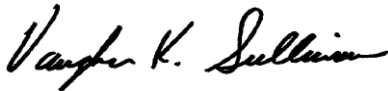
Because we were attempting to observe **normal** conditions, we did not want two things on the video, Friday night home football games or Sunday morning church service times.

How to accomplish these objectives set out above was at the discretion of each officer collecting the video.

You will also find attached documentation from Allen Stephenson, Assistant IT Director, describing the methods used to randomly select which video clips would be used in the final compilation video.

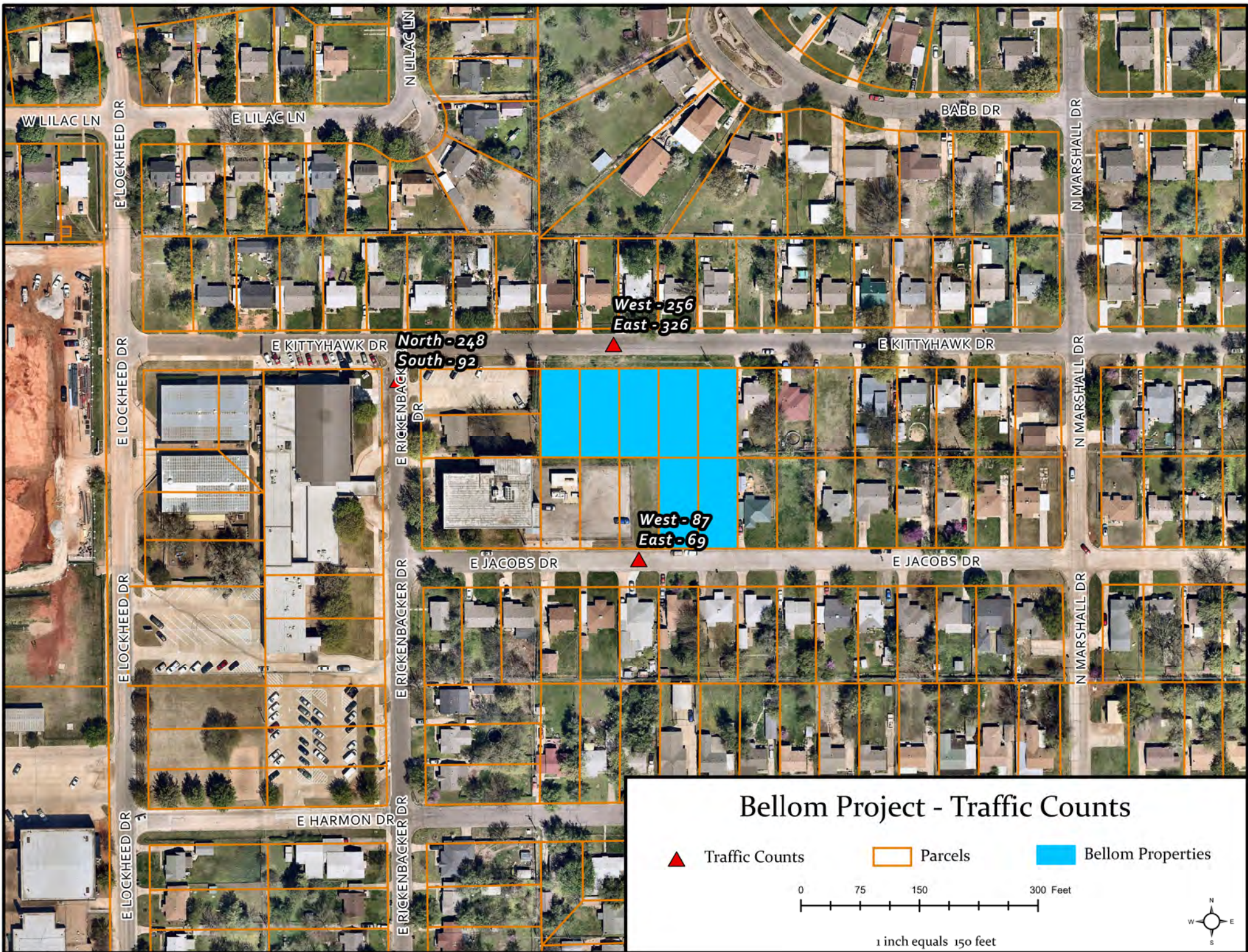
Lastly, the following is a link to the finished video. <\\dc1\CityWideCommon\ParkingSurvey\ParkingSurvey.mp4>

If you need additional, information please let me know.



Vaughn K. Sullivan  
Assistant City Manager

Attachments: Bellum parking area map  
Allen Stevenson instruction document  
Allen Stevenson video sample spread sheet



W LILAC LN

E LOCKHEED DR

E LILAC LN

N LILAC LN

BABB DR

N MARSHALL DR

West - 256  
East - 326

E KITTYHAWK DR

North - 248  
South - 92

E KITTYHAWK DR

E LOCKHEED DR

E RICKENBACKER DR

N MARSHALL DR

West - 87  
East - 69

E JACOBS DR

E JACOBS DR

E LOCKHEED DR

E RICKENBACKER DR

N MARSHALL DR

E HARMON DR

E LOCKHEED DR

E RICKENBACKER DR

## Bellum Parking Survey Export Steps

1. Exported Video Log from WatchGuard to Excel.
2. Cleaned up data by removing spaces between rows of data.
3. Deleted videos from body worn cameras.
4. Deleted videos from officers with bad quality video and informed Jonathan Goforth (Bret Baker).
5. Deleted videos that were mislabeled (Josiah Edminsten, Joe Cruz, and Aaron Hall).
6. Deleted unneeded columns imported from WatchGuard.
7. Assigned a random number between 1 and 100 (Excel Formula: “=RANDBETWEEN(1,100)”).
8. Sorted from Smallest to Largest number.
9. Copied values to a separate column so the date could be sort without having the random number change.
10. Sorted from Smallest to Largest number.
11. Re-numbered from 1-100 starting from top to bottom.
12. Selected the first 30 videos and separated the unused videos.
13. Sorted the selected videos by date.

## RANDOMLY SELECTED VIDEOS

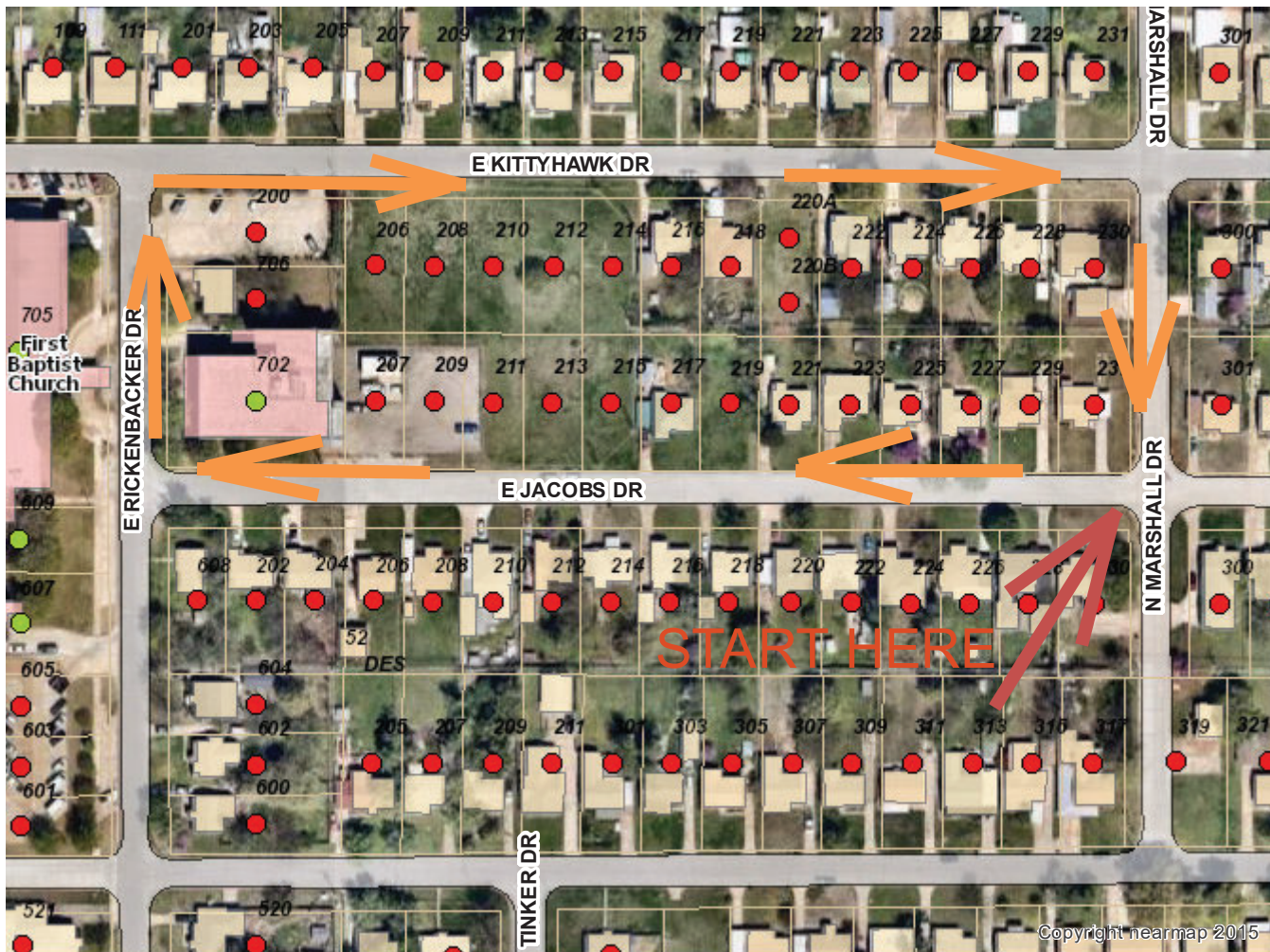
RECORD START	RANDOM	OFFICER	VEHICLE/DEVICE	CATEGORY	DURATION	EVENT SIZE	IMPORT DATE
9/15/2019 13:43	6	Dawson, Scott	60247	Survey	0:02:53	75.91 MB	9/15/2019 14:15
9/17/2019 13:42	20	Dawson, Scott	60247	Survey	0:02:45	72.16 MB	9/17/2019 14:03
9/18/2019 13:35	26	Dawson, Scott	60247	Survey	0:02:56	76.65 MB	9/18/2019 15:37
9/19/2019 12:10	23	Dawson, Scott	60247	Survey	0:02:55	76.36 MB	9/19/2019 12:42
9/20/2019 7:51	5	Miller, Darryl	60250	Survey	0:02:54	76.78 MB	9/20/2019 8:45
9/20/2019 13:57	4	Miller, Darryl	60250	Survey	0:02:40	70.53 MB	9/20/2019 14:56
9/21/2019 17:50	28	Cruz, Joe	60013	Survey	0:03:23	50.03 MB	9/21/2019 19:07
9/22/2019 12:49	10	Goforth, Jonathan	60232	Survey	0:03:36	94.47 MB	9/22/2019 14:05
9/25/2019 8:19	3	Miller, Darryl	60250	Survey	0:02:58	78.25 MB	9/25/2019 10:01
9/25/2019 17:14	2	Cruz, Joe	60013	Survey	0:03:04	45.43 MB	9/25/2019 18:24
9/29/2019 8:06	30	Dawson, Scott	60247	Survey	0:02:47	73.34 MB	9/29/2019 8:52
9/30/2019 9:21	15	Dawson, Scott	60247	Survey	0:02:56	76.76 MB	9/30/2019 10:18
10/1/2019 10:17	7	Dawson, Scott	60247	Survey	0:02:59	78.43 MB	10/1/2019 10:31
10/2/2019 13:48	24	Dawson, Scott	60247	Survey	0:02:48	73.15 MB	10/2/2019 14:21
10/5/2019 8:26	25	Goforth, Jonathan	60232	Survey	0:03:30	91.88 MB	10/5/2019 10:42
10/6/2019 15:47	18	Goforth, Jonathan	60232	Survey	0:03:17	86.16 MB	10/6/2019 16:21
10/8/2019 21:22	12	Goforth, Jonathan	60232	Survey	0:03:03	80.29 MB	10/9/2019 12:53
10/9/2019 13:08	8	Miller, Darryl	60250	Survey	0:02:33	67.55 MB	10/9/2019 13:37
10/9/2019 20:43	13	Cruz, Joe	60013	Survey	0:02:45	40.73 MB	10/9/2019 22:05
10/11/2019 9:11	22	Dawson, Scott	60247	Survey	0:02:51	74.73 MB	10/11/2019 10:13
10/11/2019 19:48	17	Cruz, Joe	60250	Survey	0:03:42	42.48 MB	10/11/2019 22:38
10/14/2019 7:52	27	Dawson, Scott	60247	Survey	0:02:53	75.72 MB	10/14/2019 8:36
10/14/2019 14:10	16	Dawson, Scott	60247	Survey	0:02:52	75.02 MB	10/14/2019 14:37
10/15/2019 14:58	14	Cargal, Lindsay	60148	Survey	0:02:50	41.90 MB	10/15/2019 15:59
10/16/2019 13:16	11	Dawson, Scott	60247	Survey	0:02:55	76.42 MB	10/16/2019 13:51
10/17/2019 9:54	29	Dawson, Scott	60247	Survey	0:02:55	76.50 MB	10/17/2019 10:22
10/18/2019 15:31	19	Goforth, Jonathan	60232	Survey	0:02:56	76.91 MB	10/18/2019 16:10
10/19/2019 8:24	1	Goforth, Jonathan	60232	Survey	0:02:42	71.02 MB	10/19/2019 10:15
10/19/2019 15:04	9	Cruz, Joe	60013	Survey	0:03:08	46.22 MB	10/19/2019 18:26
10/22/2019 12:10	21	Goforth, Jonathan	60232	Survey	0:02:52	75.26 MB	10/22/2019 12:42

## UNUSED/NOT RANDOMLY SELECTED VIDEOS

RECORD START	RANDOM	OFFICER	VEHICLE/DEVICE	CATEGORY	DURATION	EVENT SIZE	IMPORT DATE
9/23/2019 7:33	31	Goforth, Jonathan	60232	Survey	0:03:20	87.38 MB	9/23/2019 7:50
9/26/2019 13:25	32	Dawson, Scott	60247	Survey	0:02:54	76.03 MB	9/26/2019 15:44
10/20/2019 13:29	33	Goforth, Jonathan	60232	Survey	0:03:10	83.03 MB	10/20/2019 16:36
9/18/2019 9:23	34	Dawson, Scott	60247	Survey	0:03:02	79.60 MB	9/18/2019 10:02
9/27/2019 20:54	35	Baker, Brett	60093	Survey	0:02:35	29.61 MB	9/27/2019 21:05
10/7/2019 7:53	36	Goforth, Jonathan	60232	Survey	0:02:53	75.78 MB	10/7/2019 8:11
9/24/2019 9:54	37	Goforth, Jonathan	60232	Survey	0:03:20	87.70 MB	9/24/2019 10:28
9/21/2019 15:03	38	Goforth, Jonathan	60232	Survey	0:03:40	96.10 MB	9/21/2019 16:25
9/13/2019 8:32	39	Dawson, Scott	60247	Survey	0:03:13	84.33 MB	9/13/2019 9:01
10/21/2019 7:46	40	Goforth, Jonathan	60232	Survey	0:02:39	69.75 MB	10/21/2019 8:21
10/2/2019 10:59	41	Dawson, Scott	60247	Survey	0:03:00	78.90 MB	10/2/2019 13:01
10/22/2019 17:28	42	Goforth, Jonathan	60232	Survey	0:02:43	71.29 MB	10/23/2019 6:32
10/9/2019 10:12	43	Miller, Darryl	60250	Survey	0:02:52	75.57 MB	10/9/2019 12:53
9/22/2019 7:52	44	Goforth, Jonathan	60232	Survey	0:03:42	97.38 MB	9/22/2019 9:10
9/23/2019 15:19	45	Miller, Darryl	60250	Survey	0:02:50	75.19 MB	9/23/2019 16:06
10/30/2019 12:21	46	Dawson, Scott	60247	Survey	0:02:51	74.54 MB	10/30/2019 13:38
10/8/2019 16:21	47	Goforth, Jonathan	60232	Survey	0:03:11	83.48 MB	10/8/2019 16:40
10/8/2019 9:11	48	Goforth, Jonathan	60232	Survey	0:03:12	84.25 MB	10/8/2019 10:59
10/30/2019 8:05	49	Dawson, Scott	60247	Survey	0:02:52	75.13 MB	10/30/2019 9:15
9/20/2019 15:30	50	Cruz, Joe	60013	Survey	0:01:45	25.96 MB	9/20/2019 15:33
10/17/2019 15:23	51	Dawson, Scott	60247	Survey	0:02:47	73.00 MB	10/17/2019 15:49
9/25/2019 21:08	52	Cruz, Joe	60013	Survey	0:02:53	42.82 MB	9/25/2019 21:19



9/30/2019 22:57	53	Henry, Laura	60230	Survey	0:03:00	123.94 MB	9/30/2019 23:08
9/16/2019 7:38	54	Dawson, Scott	60247	Survey	0:02:53	75.77 MB	9/16/2019 9:03
10/1/2019 14:37	55	Dawson, Scott	60247	Survey	0:02:51	74.64 MB	10/1/2019 16:24
10/6/2019 8:01	56	Goforth, Jonathan	60232	Survey	0:03:08	82.39 MB	10/6/2019 11:08
10/7/2019 15:18	57	Goforth, Jonathan	60232	Survey	0:03:04	80.27 MB	10/7/2019 15:40
9/15/2019 8:47	58	Dawson, Scott	60247	Survey	0:03:06	81.47 MB	9/15/2019 9:29
10/5/2019 20:51	59	Maloy, Jonathan	60062	Survey	0:02:59	88.97 MB	10/5/2019 22:50
10/19/2019 21:09	60	Cruz, Joe	60013	Survey	0:03:07	46.39 MB	10/19/2019 22:07
10/6/2019 21:48	61	Cruz, Joe	60013	Survey	0:03:21	50.03 MB	10/6/2019 21:58
9/24/2019 22:29	62	Cruz, Joe	60013	Survey	0:03:07	46.37 MB	9/24/2019 22:42
10/1/2019 23:06	63	Henry, Laura	60230	Survey	0:03:01	124.01 MB	10/1/2019 23:34
9/24/2019 22:09	64	Goforth, Jonathan	60232	Survey	0:03:01	79.06 MB	9/25/2019 6:38
10/20/2019 9:42	65	Goforth, Jonathan	60232	Survey	0:02:50	74.60 MB	10/20/2019 11:27
9/13/2019 15:09	66	Dawson, Scott	60247	Survey	0:02:59	78.17 MB	9/13/2019 16:17
10/20/2019 19:55	67	Cruz, Joe	60013	Survey	0:03:23	50.25 MB	10/20/2019 20:34
9/19/2019 7:37	68	Dawson, Scott	60247	Survey	0:03:01	79.28 MB	9/19/2019 9:32
9/23/2019 21:33	69	Cruz, Joe	60013	Survey	0:02:59	44.26 MB	9/23/2019 21:45
10/18/2019 22:09	70	Cruz, Joe	60013	Survey	0:03:04	45.42 MB	10/18/2019 22:28
9/14/2019 15:05	71	Henry, Laura	60230	Survey	0:03:02	124.49 MB	9/14/2019 22:42
10/21/2019 16:32	72	Goforth, Jonathan	60232	Survey	0:02:43	71.17 MB	10/21/2019 17:01
9/16/2019 13:07	73	Dawson, Scott	60247	Survey	0:02:52	75.03 MB	9/16/2019 13:30
9/14/2019 9:37	74	Dawson, Scott	60247	Survey	0:02:56	77.21 MB	9/14/2019 9:54
10/3/2019 7:39	75	Dawson, Scott	60247	Survey	0:02:58	77.53 MB	10/3/2019 8:03
9/28/2019 14:26	76	Dawson, Scott	60247	Survey	0:02:48	73.67 MB	9/28/2019 14:48
9/21/2019 8:39	77	Goforth, Jonathan	60232	Survey	0:03:42	97.25 MB	9/21/2019 10:17
9/28/2019 10:07	78	Dawson, Scott	60247	Survey	0:02:55	76.59 MB	9/28/2019 10:34
9/24/2019 12:56	79	Goforth, Jonathan	60232	Survey	0:04:18	112.75 MB	9/24/2019 13:24
10/5/2019 14:01	80	Goforth, Jonathan	60232	Survey	0:03:07	81.42 MB	10/5/2019 14:44
10/15/2019 9:01	81	Dawson, Scott	60247	Survey	0:02:57	77.45 MB	10/15/2019 9:39
10/11/2019 14:06	82	Dawson, Scott	60247	Survey	0:02:48	73.61 MB	10/11/2019 15:32
9/27/2019 15:41	83	Baker, Brett	60093	Survey	0:02:41	30.65 MB	9/27/2019 16:51
10/22/2019 19:42	84	Goforth, Jonathan	60232	Survey	0:03:10	82.95 MB	10/23/2019 6:37
9/29/2019 14:27	85	Dawson, Scott	60247	Survey	0:03:08	82.36 MB	9/29/2019 16:12
9/17/2019 9:41	86	Dawson, Scott	60247	Survey	0:02:51	74.92 MB	9/17/2019 11:03
9/21/2019 21:49	87	Cruz, Joe	60013	Survey	0:02:32	37.79 MB	9/21/2019 22:01
9/26/2019 9:05	88	Dawson, Scott	60247	Survey	0:03:04	80.18 MB	9/26/2019 10:08
9/29/2019 23:19	89	Henry, Laura	60230	Survey	0:02:54	119.50 MB	9/29/2019 23:32
10/3/2019 16:21	90	Dawson, Scott	60247	Survey	0:02:55	76.56 MB	10/4/2019 9:18



Kim McNew  
204 East Jacobs Drive  
Midwest City, OK 73110  
405 410-4897

August 1, 2019

Billy D. Harless,  
Community Development Director  
City of Midwest City, Oklahoma  
100 North Midwest Boulevard  
Midwest City, OK 73110

RE: **Formal Legal Protest**

Dear Mr. Harless:

I, Kim McNew, along with other owners of properties surrounding the 'Simplified Planned Unit Development (SPUD)' as described below, protest the redistricting and building of said project: Names and signatures provided.

**AN ORDINANCE TO REDISTRICIT**

**FROM:** R-6, Single Family Detached Residential

**TO:** Simplified Planned Unit Development (SPUD) governed by the R-HD, High Density Residential District

**AND A RESOLUTION TO AMEND THE COMPREHENSIVE PLANT**

**FROM:** LDR, Low Density Residential and PSP, Public/Semi-Public

**TO:** HDR, High Density Residential

For the property described as Lots 9-13 and Lot 17-18 of Block 5 of the Pine Addition.

**Reason for Protest:**

**REASON #1:** More traffic ... this is a residential area where children play and walk to school each day (2 schools in the area) ... There will not only be those using the 34 apartments, but, those working in the six (6) retail stores, customers visiting the retail stores, plus delivery trucks - delivering to eating establishments; alcoholic establishments, etc. etc.

**REASON #2:** Parking ... only 35 actual parking spots are provided ... (all additional parking will be on the streets to ~~34~~ **apartment units with 37 bedrooms**; **1** Administrative & Professional Office; **1** Animal retail space (grooming and sales); **1** Convenience store; **1** Alcoholic Drinking establishment; **1** Eating establishment (non-alcoholic); **1** Food & Beverage Retail Sales (taken from documents provided by the City of MWC) ...

Page Two  
August 1, 2019  
Formal Legal Protest

**REASON #3:** Alcohol being brought/pushed into the area ... DRUNK DRIVERS? Anytime you have alcohol, there is drunk driving and crime increases ... these do NOT need to be in the middle of MWC residential property(ies)

**REASON#4:** Noise ... the numbers of cars and people and lateness of the hours are going to place undue stress on residents.

We, the residents of the Pine District, implore you to please not allow this to come into our neighborhood.

Sincerely,

  
Kim McNew

**THESE SIGNATURES ARE IN PROTEST OF THIS ACTION BEING APPROVED:**

**AN ORDINANCE TO REDISTRICT**

**FROM: R-6, Single Family Detached Residential**

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**FROM: LDR, Low Density Residential and PSP, Public/Semi-Public**

**TO: HDR, High Density Residential**

**Name**

**Address**

**Signature**

Kim McNew	204 E Jacobs Dr	Kim McNew
Sherry Stevens	212 E Jacobs Dr	Sherry A. Stevens
Archie Stevens	212 E Jacobs Dr	Archie Stevens
Terry Almon	214 E Jacobs Dr	Terry Almon
Linda Campbell	216 E. Jacobs Dr.	Linda Campbell
Richard McCoy	222 E. Jacobs Dr	Richard McCoy
Summer McCoy	222 E. Jacobs Dr	Summer McCoy
Susan Shatley	224 E Jacob Dr.	Susan Shatley
James Dyer	231 E Jacobs Dr.	James Dyer
Beverly Dyer	231 East Jacob Dr.	Beverly Dyer
Bill Huppel	223 E. Kitty Hawk	Bill Huppel
Raque Rodriguez	218 E. Kittyhawk Dr.	Raque Rodriguez
Mary Glasgow	225 E Kittyhawk Dr.	Mary Glasgow
Connie Trujillo	206 E Jacobs Dr	Connie Trujillo
Alice Colender	207 E Atkinson Dr	Alice Colender
James Dyer	100 West Libec Lane	James Dyer

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AND A RESOLUTION TO AMEND THE COMPREHENSIVE PLANT

FROM: LDR, Low Density Residential and PSP, Public/Semi-Public

TO: HDR, High Density Residential

Name	Address	Signature
AMBER PARSONS	102 E. LILAC LN, MWC, OK 73110	Amber Clark Parsons
Eric Brandt	301 E Harmon Dr. MWC OK	Eric Brandt
James Wheeler	313 E. Harmon Dr. MWC	James Wheeler
Kathy Baker	306 E Harmon Dr	Kathy Baker
Pam Roberts	270 E Jacob Dr	Pamela P. Roberts
Laura Rebert	210 E. Jacobs Dr	Laura Rebert
Lora Williams	515 E Rickenbacker	Lora Williams
Mani Berry	513 E Rickenbacker	Mani Berry
Mary Layman	579 E. Rickenbacker	Mary Layman
Krista Barrego	202 E. Jacobs	Krista Barrego
Waino KE Sanders	309 E. Harmon Dr.	Waino KE Sanders
RONALD MASONER	224 E. KITTYHAWK DR.	Ronald W Masoner
Cary Ullm	227 E. Kittyhawk Dr.	Cary Ullm
Myriam Guardado	105 E. Kittyhawk Dr.	Myriam Guardado
MARCUS MILLER	106 East Lilac Ln.	Marcus Miller
Mary Morgan	203 E Marshall Dr. Midwest City	Mary Morgan



**THESE SIGNATURES ARE IN PROTEST OF THIS ACTION BEING APPROVED:**

**AN ORDINANCE TO REDISTRICIT**

**FROM: R-6, Single Family Detached Residential**

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**TO: HDR, High Density Residential**

**Name**

**Address**

**Signature**

John L Reames 209 E KITTYHAWK Midwest city OK 73110

*John L Reames*







**THESE SIGNATURES ARE IN PROTEST OF THIS ACTION BEING APPROVED:**

**AN ORDINANCE TO REDISTRIBUTE**

**FROM: R-6, Single Family Detached Residential**

**TO: Simplified Planned Unit Development (SPUD) governed by the R-HD, High Density Residential District.**

**AND A RESOLUTION TO AMEND THE COMPREHENSIVE PLAN**

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Name

Address

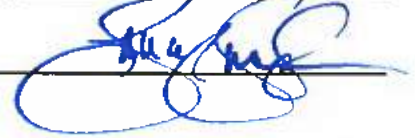
Signature

7-25-18

217 E Jacobs Drive  
Midwest City, Ok

Tana Parks, Manager

Ted Parks, LLC





Ronnie Carter

208 East Jacobs Street

Midwest City, Oklahoma 73110

July 29, 2019

To: Planning Commission of Midwest City, Oklahoma

This is in regard to the hearings relating to Lots 9-13 and Lots 17-18 of Block 5 of the Pine Addition.

The purpose of this letter is to request:

1. Denial of a change in ordinance to redistrict
2. Denial of the resolution to amend the comprehensive plan.

As you know, this entire area is known as the "Original Mile". Many homes in the Original Mile were removed to make room for the new retail area along 29<sup>th</sup> Street that modernized Midwest City. You probably remember that there were a lot of hurt feelings and negativity surrounding that time period. However, even though it was the residents of the Original Mile that bore the blunt of the changes, the residents did accept and see it as a positive thing for the entire city.

As time passed, there started being a feeling of "pride" in living in the Original Mile. The homes are still being renovated, with each street and area slowly becoming more beautiful and safe. The City itself even erected markers in a few locations commemorating the area as "The Original Mile". The place where Midwest City began. We all know the area has a flavor of it's own. While there are a few duplexes, the residential area is almost entirely small, single story, individual, well spaced homes of a particular architecture. When we walk outside, we can see the skyline. It's quiet. You know and trust your neighbors.

The proposed plan goes against everything this residential area is. It will add crowding in a very small area, create noise, and parking problems. It even includes retail stores, restaurants and drinking establishments. This is entirely out of place. The residents of this area have given enough space for retail in the past, and do not need it plunked down right in the middle of our neighborhoods. I believe this would kill the "pride" movement. And we can forget about seeing the skyline with three-story structures in front of us.

**Alternatives:**

1. I was hoping for the city to purchase the subject property and develop a small park for the kids. There is the Lions Park on the east side along Midwest Blvd and Elks Park behind the retail outlets on the south side of the area. While they're both very nice, there is definitely a need for a park closer to the middle of the Original Mile. Nothing elaborate, but somewhere not so far away for the children to play.

I know this is a financial commitment on the part of the city and sometimes not so easy to accomplish.

2. The other "hope" is for the property developer to reconsider their proposal and submit a plan that fits into the surrounding community. Remembering what we are; small, single story, individual, well spaced homes. A plan that will be a positive for the area, rather than the negative it now appears.

I appreciate your consideration of this very important decision. A decision that will affect many residents of the Original Mile, as well as the historical significance of the area where Midwest City began.

  
Ronnie Carter



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**TO: HDR, High Density Residential**

Name

Address

Signature

Brenda Holland PO Box 30876 Milwaukee, WI 53240 

(109 E Libac Ln)



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TO: HDR, High Density Residential

Name	Address	Signature
Mary OLIVAS	4301 High Forest Rd. Colorado Springs, 80908	Mary Olivas

own: 213 E. Kittyhawk.



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**Name**

**Address**

**Signature**

Bill Harpster      311 E. Harmon      

Amberly M. Charles      308 E. Harmon      

Blank lined area for additional signatures.

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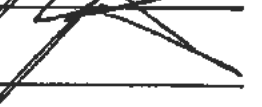
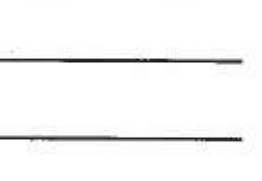

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**TO: HDR, High Density Residential**

Name	Address	Signature
Jared Munguia	316 E Harmon	
	537 E Ercole	
	405 E Northrup	
	304 E Jacobs	
	204 W Mimosa	
	311 W Marshall	

This may turn  
into Low Income  
Housing?  
Single Bedroom Units  
you can call if  
you want YUK!  
-732-3522

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**TO: HDR, High Density Residential**

Name

Address

Signature

*Curtis Cherry 1425 S. Fairmont Curtis Cherry*

*(218 E Jacobs Dr)*

207 E Kittyhawk

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Name

Address

Signature

Selene 307 W Lilac Ln Selene Hdez

Tamara Beadle 117 W. Lilac Ln. Tamara Beadle

Joe Beadle 119 W. Lilac Ln. Joe Beadle

Roger Kubi 112 W Lilac Ln Roger Kubi

Blair Callin 111 W. Lilac Ln Blair Callin

Beth Hansen 311 Showalter Beth Hansen

Linda Jarber 206 E. Fairchild Linda Jarber

Andrew Silber 306 E. Gammann Dr Andrew Silber

Kenzie McCrary 913 E. Lockheed Kenzie McCrary

Rich Merris 2005. Marshall Richard D. Merris

TRESA Cantrell 902 W. Douglas Dr Tresa Cantrell

Laurann Donahue 400 E. Atkinson Dr Laurann Donahue

Kerry Martinez 918 E. Lockheed Dr. Kerry Martinez

Chris Pilgrim Chris Pilgrim 517 W. Bickelbacker

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**TO: HDR, High Density Residential**

**Name**

**Address**

**Signature**

JIM DEMPSTER 203 Key Blvd



Blank lined area for additional signatures.





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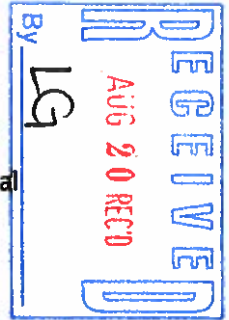
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TO: HDR, High Density Residential



Name	Address	Signature
Danny Derman	102 W Lilac Ct.	<i>[Signature]</i>
Cory Sivo	106 W Lilac Ct.	<i>[Signature]</i>
Nate Buckner	110 W. Lilac Ct	<i>[Signature]</i>
Jody Kueny	114 W Lilac Ct	<i>[Signature]</i>
Amber Bennett	104 W. Lilac Ct,	<i>[Signature]</i>
Billy Barbieri	113 W LILAC CT	Billy Barbieri
Caitlynn McCoy	_____	Caitlynn McCoy
Kawana	209 W Lilac	<i>[Signature]</i>
Kachal Luit	705 W Rickenbacker	Kachal Luit
Nerrietta Lane	601 W. Rickenbacker Dr.	
P.D. Bunnell	511 W. RICKENBACKER DR.	
Tiffany Browner	511 W. Rickenbacker Dr	
Tiffany Browner		
Claudio Galindo	505 SW RICKENBACKER	Claudio Galindo
OSCAR CHAVERRI	505 SW RICKENBACKER	<i>[Signature]</i>
Denise Horstman	503 W. Rickenbacker Dr	Denise Horstman

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TO: HDR, High Density Residential

Name	Address	Signature
Gissel Estrada	115 W. Lilac Ln	<i>Estrada</i>
Dawn <del>Lee</del>	115 W Lilac Ln	Dillon Self
Corey Reed	131 W Lilac Ln	<i>Corey Reed</i>
Kristy Ausmus	132 W Lilac Ln	<i>Kristy Ausmus</i>
Wes Trobae	202 W Rickenbacker	<i>Wes Trobae</i>
Sherie Merison	202 W. Rickenbacker	<i>Sherie Merison</i>
James Johnson	200 W Lockheed Dr.	<i>James Johnson</i>
Maurik Livingston	200 W Lockheed Pr	<i>Maurik Livingston</i>
Terrell <del>Johnson</del>	200 W Lockheed Dr.	<i>Terrell Johnson</i>
<del>Robert</del>	304 E Mid Am MNC, 73110	<i>Robert</i>
Willie Wilk	202 E. Lockheed Dr MNC	<i>Willie Wilk</i>
<del>Or</del>	206 E Lockheed mnc ok 73160	<i>Or</i>
James Jones	504 E Lockheed, OK, 73110	<i>James Jones</i>
Michelle Johnson	508 E Lockheed Dr, mnc, ok	<i>Michelle Johnson</i>
Tracey Johnson	508 E Lockheed Dr. mnc, ok	<i>Tracey Johnson</i>
Clemens Donald	510 E. Lockheed Dr, mnc, ok	<i>Clemens Donald</i>
Arthur Donald	510 E. Lockheed Dr., mnc, ok	<i>Arthur Donald</i>

321 x  
325

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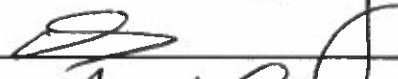
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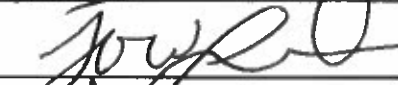
Name

Address

Signature

Rachel Findley 

Taylor Sharp 415 N Marshall 

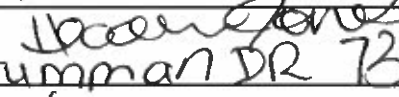
Tori Fultford 507 N Marshall 

James M Wood 314 Harmon Dr

Arene Duran

Eric Campbell 307 E. Grumman

\* Chris Cooney 309 E. GRUMMAN

Heather Jones 323 E Grumman Dr 73110 

Dana Sullivan 3316 Glen Valley dr 73110

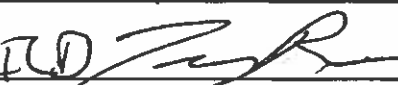
Cynthia Moore 329 E Grumman Dr 73110


Jou Cooney 309 E Grumman Dr. 73110

Parla Mansfield 328 E. Fairchild Dr 73110

Andrew O'Hop 322 E Fairchild Dr 73110

Heather Willis 314 E Fairchild Dr 73110

TRACY REAM 302 E FAIRCHILD 

Richard Sexton 208 E Fairchild 

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TO: HDR, High Density Residential

Name Address Signature

Daniel Laughlin 207 E Harmon dr. Daniel Laughlin

Robert Laughlin 206 E Harmon dr. Robert Laughlin

Jeanette Macmurtrei-Winslow 303 E Harmon Dr. Jeanette Macmurtrei-Winslow

Denise Teaks 307 Harmon Denise Teaks

Jan R. Teaks 307 Harmon Jan R. Teaks

L. M. Teaks 323 E Harmon L. M. Teaks

Norah McTier 327 E Harmon Norah McTier

ALBERT HOBERT 330 E Harmon Dr. Albert Hobert

Gloria Hobart 330 E Harmon Dr. Gloria Hobart

Luz Anivie Lemasters 328 Harmon Dr. Luz Anivie Lemasters

~~PHIL KINNEY~~

514 N Marshall Phil Kinney

Tom Fallwell 510 N. Marshall Dr. Tom Fallwell

Dawn Bell 500 N. Marshall Dawn Bell

Sandra Kilgore 416 N. Marshall Sandra Kilgore

Larry Mitehell 414 N Marshall Larry Mitehell

Moses C 406 N Marshall Dr. Moses C

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FROM: LDR, Low Density Residential and PSP, Public/Semi-Public

TO: HDR, High Density Residential

Name

Address

Signature

DD Williams	402 N. Marshall Dr.	
Alejandro Poy	332 E. Fairchild	Alejandro Poy
NOE Cruz	332 E Harmon Dr	
Brittany Zinn	318 E Harmon Dr	
Joseph Apple	318 E Harmon Dr	
Brandon Dickerson	515 Tinker Dr.	Brandon Dickerson
Kaylee Barney	515 Tinker Dr	Kaylee Barney
<del>Robert</del>	306 E. Grumman Dr.	R. Zajac
Charlotte Meadows Hall	309 E Grumman Dr.	
<del>W</del>	309 E Grumman	
Scott Martin	322 E Grumman	SCOTT MARTIN
Donald P. Spun	328 E Grumman Dr.	
Cherokee King	333 E Fairchild	Cherokee King
Jamara Berry	303 E Fairchild Dr.	Jamara Berry
Charles Farber	206 E. FAIRCHILD	CHARLES FARBER
Richard Layman	509 E. Rickenbacker Dr.	Richard Layman

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TO: HDR, High Density Residential

Name	Address	Signature
Charles Williams	403 E Rickenbacker	Charles Williams
Jacques	305 E Rickenbacker Dr	Jacques
JAMES CLEMMONS	206 E. ERCOUBE DR	[Signature]
Brandie Clemmons	206 E. Ercoube Dr.	Brandie Clemmons
Jennifer Hill	208 E. Ercoube Dr.	Jennifer Hill
Charles B. Butler		Charles B. Butler
Kathleen E Cirilo		Kathleen E Cirilo
Virginia Bryant-Burns	322 E ercoupe dr.	Virginia Bryant-Burns
Harleigh Bryant-Austin	327 E. Ercoube Dr.	Harleigh Bryant-Austin
[Signature]	322 E Ercoube Dr.	[Signature]
Brittany Mathis	324 ercoupe Dr.	Brittany Mathis
Regina R. Beryl	327 E Ercoube Dr	Regina R. Beryl
S. Patterson	328 S.E. Douglas Dr.	S. Patterson
Kyle Peck	312 E Douglas Dr	Kyle Peck
A Self	208 E Douglas Dr	A Self
Renta H Hunt	205 E. Douglas Dr.	Renta H Hunt

Kim McNew 410-4897

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TO: HDR, High Density Residential

Name	Address	Signature
Jaunta Fitzgerald	329 E Ercoupe Dr	MWC OK OK 7311
Walter Baitlett	327 E. Douglas Dr	MWC 7311
Sheri Dudeek	319 E Douglas Dr	MWC 7311
Mike Sumner	313 E Douglas Dr	MWC 7311
Wynne Ann	309 E Douglas Dr	MWC 7311
Tim A. Beaver	221 E. Douglas Dr	Tim A. Beaver
Kylee Nielson	217 E Douglas Dr	Y2
Wendy Brandy	215 E. Douglas drive	MWC, OK 7311
Body Wieg	211 E. Douglas Dr	MWC OK 7311 Rodney H. H.
Ricky Stevenson	317 E Douglas R	Stevenson
James Stevenson	317 E Douglas Dr	James Stevenson
Eula Mae Allen	422 Wilson Dr	AM En
Kayle Towler	410 Wilson Dr	KATOWLER
Rob Zapp	306 Showalter Dr	MWC, OK 7311
Jessica Parker	400 Showalter Dr	MWC, OK 7311 Jessica Parker
Richard Sharp	410 Showalter Dr	

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Name

Address

Signature

Michelle Sharp 410 Showalter Dr

Mary Knapp 432 Showalter Dr

Tamra Samuels 2012 Pearson Dr Tamra Samuels

Liane Genzer 427 E. Northrup Dr. Liane Genzer

Jason Hund 425 E. Northrup Dr. Jason Hund

Christy Blomke 425 E. Northrup Dr. Blomke

Ella Stone 419 E. Northrup Dr. Ella Stone

Elizabeth Burrellson 315 E Northrup Dr. Elizabeth Burrellson

Alla Cooper 401 E. Northrup Dr.

Matt Walker 401 E Northrup Dr.

David Hanus 123 E. Northrup Dr. David Hanus

Mariah Freeman 117 E. Northrup Dr. Mariah Freeman

Kim McMillan 114 E. Marshall Dr.

Helary Nickerson 116 E. Marshall Dr.

Colten Ash 118 E Marshall Dr.

Jason & Holtz 208 E Marshall Dr. Jason & Holtz



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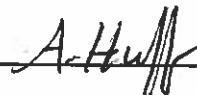
AND A RESOLUTION TO AMEND THE COMPREHENSIVE PLANT

FROM: LDR, Low Density Residential and PSP, Public/Semi-Public

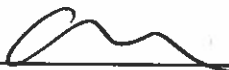
TO: HDR, High Density Residential

Name Address Signature

Nathan Huff, 12011 Widdow Run Rd (Guthrie, OK), 

Alex Huff, 12171 Widdow Run Rd (Guthrie, OK), 

\* Above are the owners of 221 E Jacobs Dr. \*

Chris Moore 430 Babb drive 


David Kovic 477 Babb Dr David Kovic

Joseph Mearns 400 Babb Dr Joseph Mearns

Leigh Ann Smith 336 Babb Dr Leigh Ann Smith

Jennifer Allright 338 Babb dr

George Cypbell 336 Babb DR George Cypbell

ED WALLACE 307 BABB DR 

Rita White 307 Babb Dr Rita White

Rita White 312 E. Eresope Dr. Rita White

Stephanie Brown 207 E. Atkinson Dr Stephanie Brown

James Dudeck 403 E ATKINSON

Laine Manke 109 W Lilac Ct Laine Manke

THESE SIGNATURES ARE IN PROTEST OF THIS ACTION BEING APPROVED:

AN ORDINANCE TO REDISTRICT

FROM: R-6, Single Family Detached Residential

TO: Simplified Planned Unit Development (SPUD) governed by the R-HD, High Density Residential District.

AND A RESOLUTION TO AMEND THE COMPREHENSIVE PLANT

FROM: LDR, Low Density Residential and PSP, Public/Semi-Public

TO: HDR, High Density Residential

Name

Address

Signature

Raechelle Reed 300 E Marshall Dr. Raechelle Reed

Dejaunice Colbert 307 E Marshall Dr. Dejaunice Colbert

BRENDAN DONAHUE 400 E ATKINSON DR. Brendan Donahue

EVAN DONAHUE 400 E ATKINSON DR. Evan Donahue

Thomas Pettit 908 N. Marshall Dr. Thomas Pettit

Shawn Parker 908 N. Marshall Dr. Shawn Parker

Ferri Pohlenmann 904 N Marshall Dr. Ferri Pohlenmann

Joe Smart 401 BABB JOE SMART

James Kidd 115 W. Lilac Ct. James Kidd

Sam Gugino 117 Lilac Ct. Sam Gugino

Ginnie Bural 200 W. Lilac Ln muc, OK 73110

Kathe Logan 200 W. Lilac Ln Kathe Logan

Amanda Brewer Brewer ↑

Jason Brewer 202 W Lilac Ln

Shawn Ruimveld 204 W. Kittyhawk Dr. Shawn Ruimveld

Roanick Jackson 520 W Rickenbacker Dr. Roanick Jackson

Vickie & Mason 224 E Kittyhawk Vickie Mason

Ryan Mason 224 E Kittyhawk Ryan Mason

THESE SIGNATURES ARE IN PROTEST OF THIS ACTION BEING APPROVED:

AN ORDINANCE TO REDISTRICT

FROM: R-6, Single Family Detached Residential

TO: Simplified Planned Unit Development (SPUD) governed by the R-HD, High Density Residential District.

AND A RESOLUTION TO AMEND THE COMPREHENSIVE PLANT




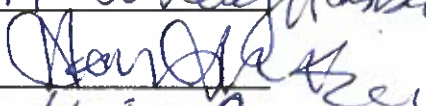

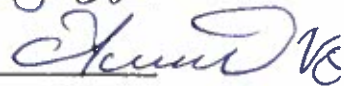


FROM: LDR, Low Density Residential and PSP, Public/Semi-Public

TO: HDR, High Density Residential

Name

Address

Signature

Monte Simpson	328 E. Fairchild Dr.	
<del>Jose Valdez</del>	<del>501 E. Escoupe Dr.</del>	<del>Jose Valdez</del>
Danny	411 BARBDR	Daniel
Quintanilla	418 E Atkinson	
Robert Hubbard	116 E Lilac Ln	
Ashley Hubbard	116 E Lilac Ln	
Hannah Kirk	101 E Lilac Ln	
Alexis Osborn	102 W Marshall Dr	
Annie VO	102 W Marshall Dr	
Terence Byrn	106 W. Marshall Dr	Terence Byrn
Ryan Harper	108 W Marshall	
<del>Janet Luther</del>	118 W Marshall Dr	Lucinda Liebhardt
Bertha <sup>Owen</sup>	124 W. Marshall	Bertha Owen
LeRoy Wilson	202 W. Marshall Dr	LeRoy Wil
Michelle	502 Peppertree Ln	
Joseph Woolsey	107 W. Lilac Ct.	
Linda Woolsey	107 W Lilac Ct.	Linda Woolsey

THESE SIGNATURES ARE IN PROTEST OF THIS ACTION BEING APPROVED:

AN ORDINANCE TO REDISTRICIT

FROM: R-6, Single Family Detached Residential

TO: Simplified Planned Unit Development (SPUD) governed by the R-HD, High Density Residential District.

AND A RESOLUTION TO AMEND THE COMPREHENSIVE PLANT

FROM: LDR, Low Density Residential and PSP, Public/Semi-Public

TO: HDR, High Density Residential

Name

Address

Signature

Richard Beckman 411 E Northrup

Betty Sims 404 E Northrup

Judith Burk 402 E. Northrup Dr.

Wanda Bolen 312 E Northrup Dr VANCE BOHANNAN

Alli Timmons 302 E. Northrup Dr

Cherish Rusche 200 East Northrup Dr

Ann Lynn 116 E Northrup Dr

Raymond Beckman 116 E. Northrup Dr.

E. Spind 116 E. Northrup Dr.

Lakisha Faulkner 112 E. Northrup Dr Lakisha Faulkner

Matt Hawk 109 E Marshall

Sarah Bartholomew 119 E Marshall dr

Chesenne Jones 548 E Fairview Dr Chesenne

Dusty Sparks 201 E Marshall dr. Dusty Sparks

lobitha Sparks 201 E Marshall Dr.

Kim Gardner 205 E Marshall

Kathryn Bowen 518 E Lockheed

912 E Lockheed Dr.

912 E Lockheed Dr. Douglas McCray  
HORI McCRAY

**THESE SIGNATURES ARE IN PROTEST OF THIS ACTION BEING APPROVED:**

**AN ORDINANCE TO REDISTRIBUTE**

**FROM: R-6, Single Family Detached Residential**

**TO: Simplified Planned Unit Development (SPUD) governed by the R-HD, High Density Residential District.**

**AND A RESOLUTION TO AMEND THE COMPREHENSIVE PLAN**

**FROM: LDR, Low Density Residential and PSP, Public/Semi-Public**

**TO: HDR, High Density Residential**

Name	Address	Signature
Matthew Stankov	504 E Rickenbacker	<i>[Signature]</i>
Andrew T Simms	502 E Rickenbacker	<i>[Signature]</i>
Josh Thornton	105 E Rickenbacker	<i>[Signature]</i>
Jeremy White	207 E. Rickenbacker	<i>[Signature]</i>
Micwela McCoy	215 E Erncoupe	<i>[Signature]</i>
Ashley Casey	215 E Erncoupe	<i>[Signature]</i>
Kalie Edlett	215 E Erncoupe	<i>[Signature]</i>
Jesse Belongie	215 E Erncoupe	<i>[Signature]</i>
Cathryn Godwin	303 Erncoupe	<i>[Signature]</i>
Dakota Sumner	311 E Erncoupe	<i>[Signature]</i>
Jess	313 E Erncoupe	<i>[Signature]</i>
GREGORY RICE	315 E ERNCOUPE	<i>[Signature]</i>
Marci Smith	317 E Erncoupe	<i>[Signature]</i>
Dana Towler	317 E Erncoupe	<i>[Signature]</i>
Kyle Cole	323 E Erncoupe	<i>[Signature]</i>
Carol Nichols	725 Erncoupe	<i>[Signature]</i>
Stephanie Rosillo	1107N. Myrtle Ln	<i>[Signature]</i>

THESE SIGNATURES ARE IN PROTEST OF THIS ACTION BEING APPROVED:

AN ORDINANCE TO REDISTRICIT

FROM: R-6, Single Family Detached Residential

TO: Simplified Planned Unit Development (SPUD) governed by the R-HD, High Density Residential District.

AND A RESOLUTION TO AMEND THE COMPREHENSIVE PLANT

FROM: LDR, Low Density Residential and PSP, Public/Semi-Public

TO: HDR, High Density Residential

Name	Address	Signature
Robinson Jack	201 E Kittyhawk	Robinson Jack
Robin Holles	208 E Marshall Dr	Robin Holles
Khonda Wright	310 E Atkinson Dr	Khonda Wright
Jim Sellar	905 N. Marshall Dr.	Jim Sellar
Andrew Price	901 N. Marshall Drive	
Markie Hamper	344 Babb dr	Markie Hamper
Chris McCune	344 Babb dr	Chris McCune
Mona Figueroa	344 Babb Dr.	Mona Figueroa
Erik Pierce	226 E Jacobs	
Jaye Walton	521 W Rickenbacker	Jaye Walton
Maira figueroa	508 W Rickenbacker	Maira figueroa
Piedad Figueron	508 Rickenbacker	Piedad Figueron
Harley Sezer	506 W Rickenbacker Dr	Harley Sezer
Keanna Smith	500 W. Rickenbacker Dr	Keanna Smith
JUSTIN CLAWEN	105 W. Rickenbacker	Justin Clawen
John Lee	109 W. Rickenbacker	John Lee
Daniel Marza	512 E Lockheed Dr.	Daniel Marza
Rosimar Souve	2512 E Lockheed Dr.	Rosimar Souve

THESE SIGNATURES ARE IN PROTEST OF THIS ACTION BEING APPROVED:

AN ORDINANCE TO REDISTRICT

FROM: R-6, Single Family Detached Residential

TO: Simplified Planned Unit Development (SPUD) governed by the R-HD, High Density Residential District.

AND A RESOLUTION TO AMEND THE COMPREHENSIVE PLAN

FROM: LDR, Low Density Residential and PSP, Public/Semi-Public

TO: HDR, High Density Residential

Name	Address	Signature
MARY Slouiker	415 Wilson DR	Mary Slouiker
Jennifer Slouiker	415 Wilson DR	Jennifer Slouiker
Matthew Montgomery	407 Wilson DR	Matthew Montgomery
Kellean Patker	311 Wilson	Kellean Patker
Melissa Brines	305 Showalter	Melissa Brines
Brandon Brines	305 Showalter	Brandon Brines
Jan Waller	305 Showalter	Jan Waller
Coster Harker	409 Showalter Dr	Coster Harker
Donna K Miller	465 Showalter	Donna K Miller
Louis Wilson	443 Showalter	Louis Wilson
Robert E Wilson	444 "	Robert E Wilson
Shelley Williams	4400 "	Shelley Williams
Jane Bryon	426 East Northrup	Jane Bryon
Ally Nance	424 E. Northrup Dr	Ally Nance
Jayne Wilson	422 E. Northrup	Jayne Wilson
James McAllister	419 E Northrup Dr.	James McAllister
Farina Burk	514 E Lockheed drive	Farina Burk
Kevin Mills	514 E Lockheed	Kevin Mills
Houston Cook	516 E Lockheed	Houston Cook

THESE SIGNATURES ARE IN PROTEST OF THIS ACTION BEING APPROVED:

AN ORDINANCE TO REDISTRICT

FROM: R-6, Single Family Detached Residential

TO: Simplified Planned Unit Development (SPUD) governed by the R-HD, High Density Residential District.

AND A RESOLUTION TO AMEND THE COMPREHENSIVE PLANT

FROM: LDR, Low Density Residential and PSP, Public/Semi-Public


TO: HDR, High Density Residential

Name

Address

Signature

Charles Hurst 307 W. Rickenbacker



Andrew M Yacko 9716 N.E. 3<sup>RD</sup> St



Diane Higgins 203 W. Rickenbacker



Gene Thomas 201 W Rickenbacker



KEPPER RIGG 101 E. LOCKHEED DR.



Adrienne Michaelis 103 E. Lockheed Dr



AL MARTINEZ 201 E. LOCKHEED DR




William Brosse 301 E. Lockheed Dr



Stuart Taylor 303 E Lockheed Dr



Judanne Dyer 303 E. Lockheed Dr



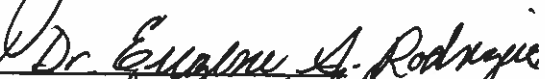
Anthony Atwood 401 E Lockheed Dr



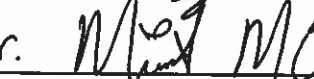
Jeanne Ballard 505 E Lockheed Dr



Eugene Rodriguez 505 E Lockheed Dr



Miranda McCord 916 E. Lockheed Dr.



PAMELA RIALS 330 E FAIRCHILD DR



Thurston Dandridge 220 E Myrtle Dr.

217 E Jacobs Dr





THESE SIGNATURES ARE IN PROTEST OF THIS ACTION BEING APPROVED:

*Must pass*  
*Protest*  
*Signature*

AN ORDINANCE TO REDISTRICIT

FROM: R-6, Single Family Detached Residential

TO: Simplified Planned Unit Development (SPUD) governed by the R-HD, High Density Residential District.

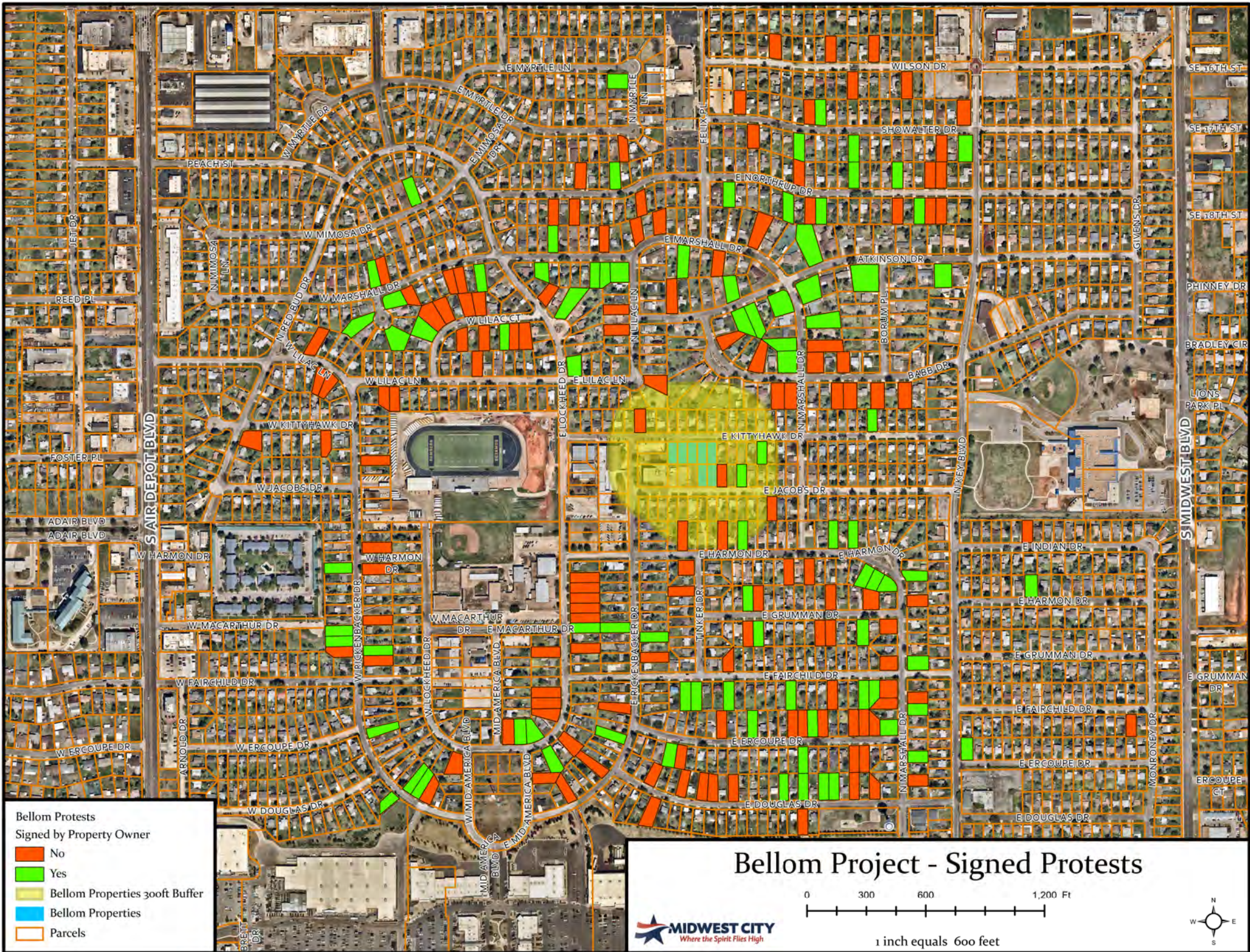
AND A RESOLUTION TO AMEND THE COMPREHENSIVE PLANT

FROM: LDR, Low Density Residential and PSP, Public/Semi-Public

TO: HDR, High Density Residential

Name	Address	Signature
Shaquia McChesler	410 Babb Dr MWC 73110	<i>[Signature]</i>
Molly Monell	313 E. Kittyhawk Drive	Molly Monell
Terry Fowler	3908 SE 24th Del City (old address)	
Terry Fowler	317 Babb Dr MWC 73110	Terry Fowler
Craig Foster	303 E. Adtkinson Dr 73110	
Jennifer Foster	303 E Adtkinson Dr 73110	
George Thompson	304 E. ATKINSON 73110	<i>[Signature]</i>
DIANA Thompson	304 E ATKINSON 73110	<i>[Signature]</i>
Robert Lewis	306 E. ATKINSON DR 73110	<i>[Signature]</i>
Edith R. Lewis	306 E Atkinson Dr 73110	Edith R. Lewis
Christine Thomas	410 E Atkinson Dr 73110	<i>[Signature]</i>
Bamidele Atoyosoye	913 N. Lilac Lane 73110	<i>[Signature]</i>
Nathan Paquette	909 N Lilac Lane 73110	<i>[Signature]</i>
Anna L Hill	116 W Marshall Dr 73110	<i>[Signature]</i>
Michael L Cramer	205 W Marshall Dr 73110	<i>[Signature]</i>
Larry J Reagan	207 W Marshall Dr 73110	<i>[Signature]</i>
Gary L. Milbradt Jr	218 W Kittyhawk dr 73110	<i>[Signature]</i>
Meghan L Mooney	218 W Kittyhawk dr 73110	<i>[Signature]</i>





Bellom Protests  
Signed by Property Owner

# Bellom Project - Signed Protests

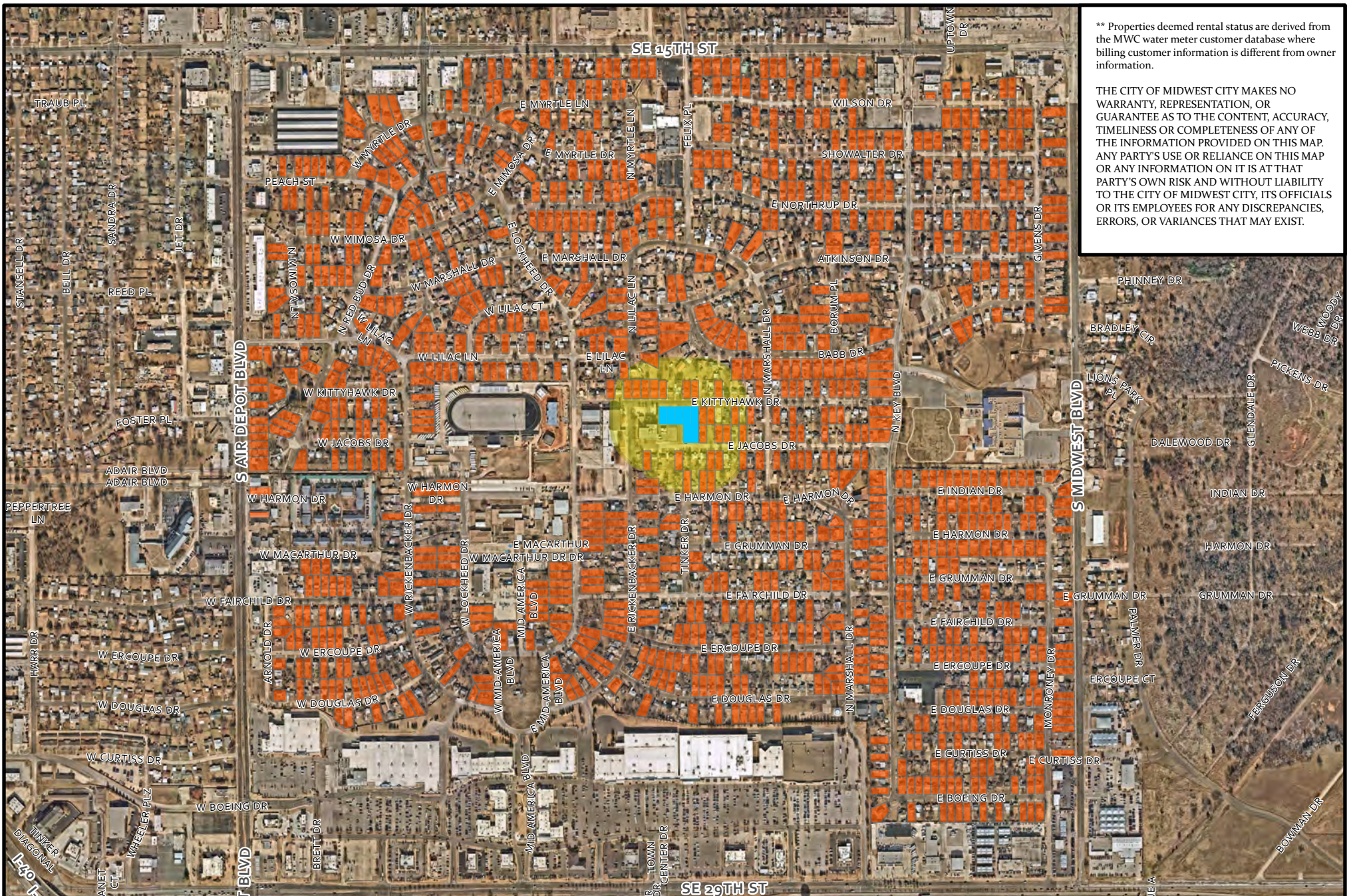
0 300 600 1,200 Ft

1 inch equals 600 feet



\*\* Properties deemed rental status are derived from the MWC water meter customer database where billing customer information is different from owner information.

THE CITY OF MIDWEST CITY MAKES NO WARRANTY, REPRESENTATION, OR GUARANTEE AS TO THE CONTENT, ACCURACY, TIMELINESS OR COMPLETENESS OF ANY OF THE INFORMATION PROVIDED ON THIS MAP. ANY PARTY'S USE OR RELIANCE ON THIS MAP OR ANY INFORMATION ON IT IS AT THAT PARTY'S OWN RISK AND WITHOUT LIABILITY TO THE CITY OF MIDWEST CITY, ITS OFFICIALS OR ITS EMPLOYEES FOR ANY DISCREPANCIES, ERRORS, OR VARIANCES THAT MAY EXIST.

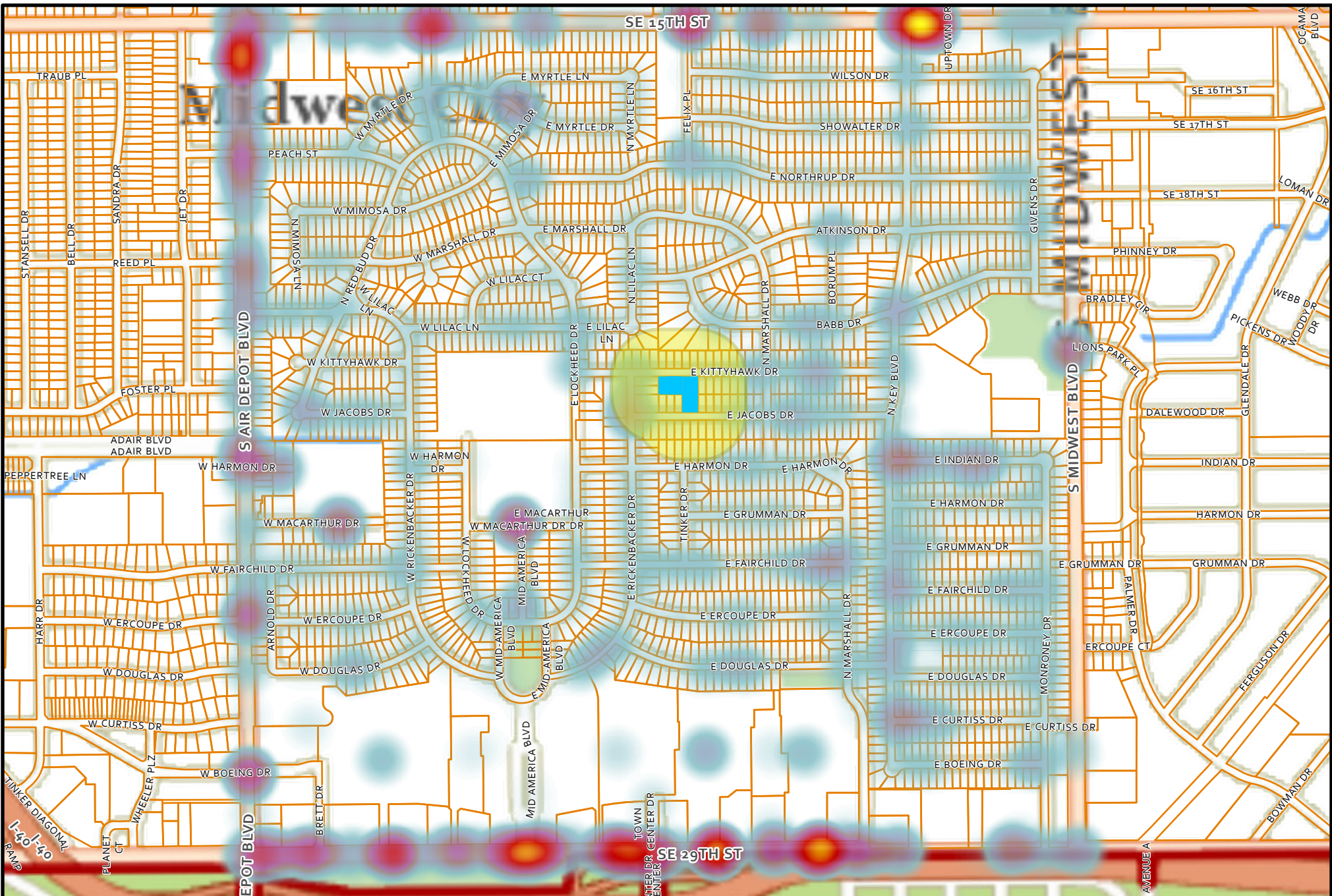


- Original Mile Rental Properties - Navaline
- Bellom Properties
- Bellom Properties 300ft Buffer

## Bellom Project - Rental Properties





0      400      800      1,600 Ft

1 inch equals 800 feet




Original Mile 5 Year Call Total - 27,838  
 Calls w/n 300' Bellom Properties - 444  
 Percent Calls within 300' of Bellom - 1.6%

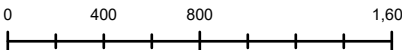
Crime Data Source - MWC Police Dept

 Bellom Properties 300ft Buffer		Sparse
 Bellom Properties		Dense
 Parcels		


## Bellom Project - 2014-2019 Police Calls



**MIDWEST CITY**  
Where the Spirit Flies High



1 inch equals 800 feet



The City of  
**MIDWEST CITY**

COMMUNITY DEVELOPMENT DEPARTMENT - ENGINEERING DIVISION

William Harless, Community Development Director  
Patrick Menefee, P.E., C.F.M., City Engineer

---

To : Kellie Gilles, Plans Review Manager

From : Patrick Menefee, City Engineer

Date : July 24th, 2019

Subject : Engineering staff comments for pc-2012 re-plat application

ENGINEERING STAFF CODE CITATIONS AND COMMENTS - PC-2012:

**Water Supply and Distribution**

A six (6) inch public water main is located on the south side of East Jacobs Drive in the street right-of-way extending along the south side of the area of request. A six (6) inch public water main is located on the south side of East Kittyhawk Drive in the street right-of-way extending along the north side of the area of request. Public water mains extend across the full frontages of the development. Water line improvements are not required as outlined in Municipal Code 43-32.

Refer to the Fire Department memo for additional comments related to water lines and fire protection.

**Sanitary Sewerage Collection and Disposal**

An eight (8) inch public sewer main is located in a dedicated fifteen (15) foot utility easement that bisects the area of request from the east to the west. Sewer line improvements are not required as outlined in Municipal Code 43-109.

**Streets and Sidewalks**

Access to the area of request is available from East Jacobs Drive and East Kittyhawk Drive. Both East Jacobs Drive and East Kittyhawk Drive are classified as local roads in the 2008 Comprehensive Plan. East Jacobs Drive and East Kittyhawk Drive are two (2) lane, curbed, asphalt concrete roadways. Current code requires a total street right-of-way widths of fifty (50) feet for local roads and presently, East Jacobs Drive and East Kittyhawk Drive have fifty (50) feet of right-of-way adjacent to and parallel to the of the area of request.

Right of way grants to the city are not required with this application.

Street improvements are not required with this application

East Jacobs Drive and East Kittyhawk Drive do not meet current code requirements for sidewalks. Sidewalk along the full frontage of both roads is required as part of any building permit.

### **Drainage and Flood Control, Wetlands, and Sediment Control**

The area of request is undeveloped. It slopes to the north west and the south west draining onto East Jacobs Drive and East Kittyhawk Drive, respectively. Both East Jacobs Drive and East Kittyhawk Drive drain west down the gutter lines to the City's underground drainage system. Drainage and detention improvements, as needed, will be part of any building permit application. There will be no increase to the volume of water leaving the site.

None of the area of request is affected by flood zone AE (the 100-year floodplain) as shown on the effective Flood Insurance Rate map (FIRM) number 40109C0310H, dated December 12, 2009.

### **Easements and Right-of-Way**

No additional rights-of-way and/or easements are required with this application.

Re: PC-2012

PC-2012 is a request to rezone several parcels from R-6, Single Family Residential to SPUD governed by High Density Residential for multi-family and commercial development. These lots have frontage on E. Kittyhawk and E. Jacobs. The developer, Jeff Johnson, is proposing 6 multi-family buildings. Two of the buildings will also have commercial uses on the bottom floor.

- The property is required to meet and maintain the requirements of Midwest City Ordinances Section 15 and the 2015 International Fire Code.
- Fire Department Connections are required to be located within 50 feet of the nearest fire hydrant.
- Fire Hydrants shall not be spaced further than 400 feet from each other.
- Fire Department Connections shall meet the requirements set forth in Midwest City Fire Department Administrative Ruling 2019-02.
- Fire lane minimum allowable width to be 26'-0"
- No issues in regards to the use of the property

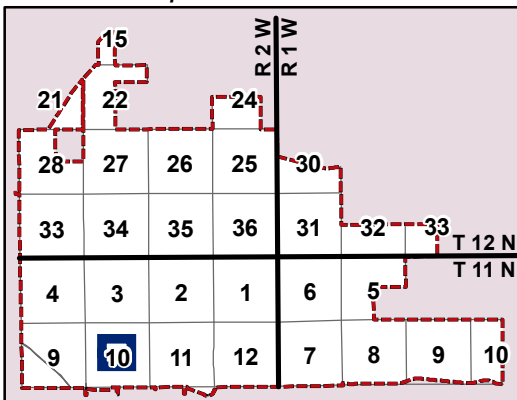
Duane Helmberger  
Fire Marshal  
Midwest City Fire Department





Copyright nearmap 2015

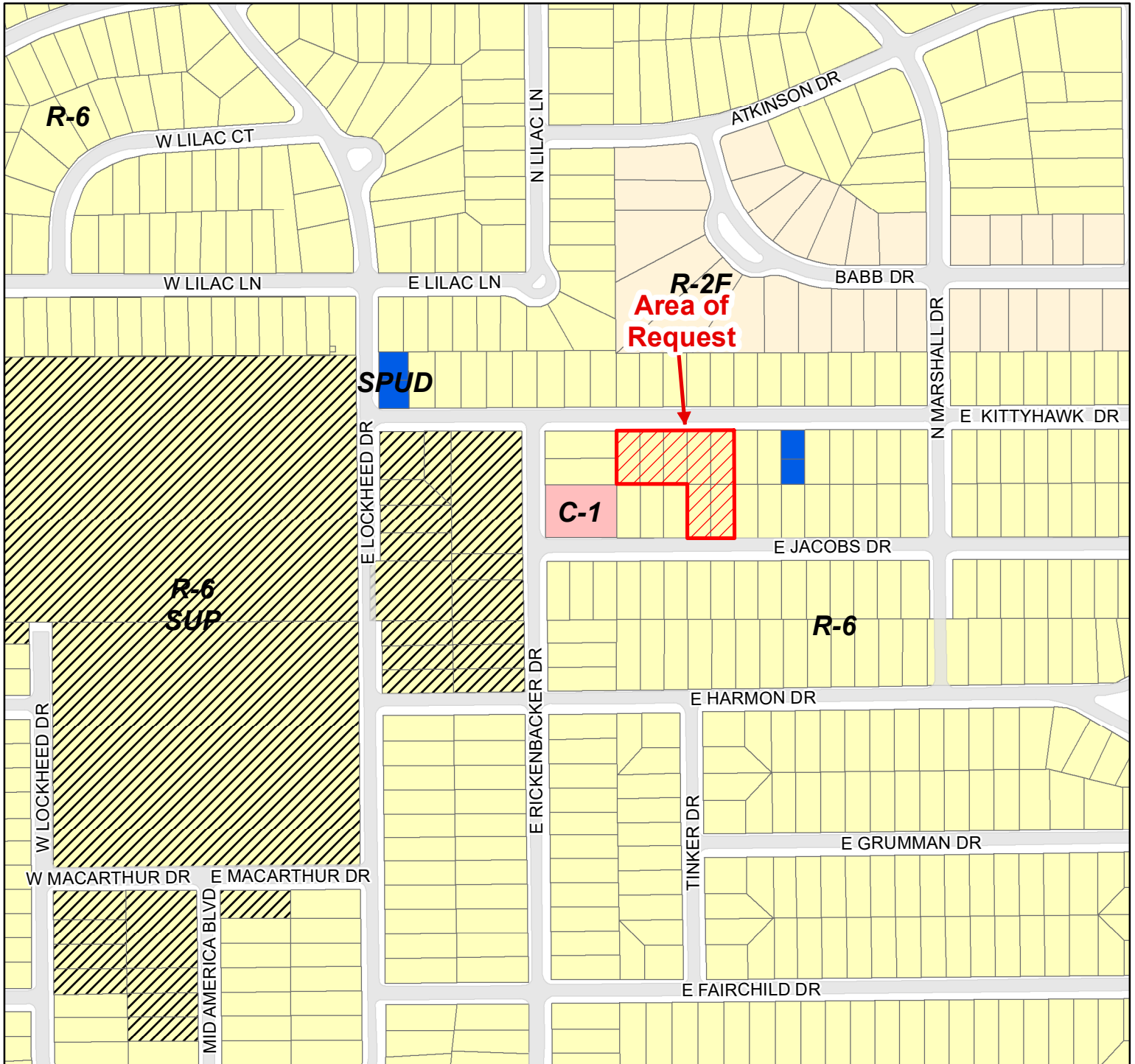
Locator Map



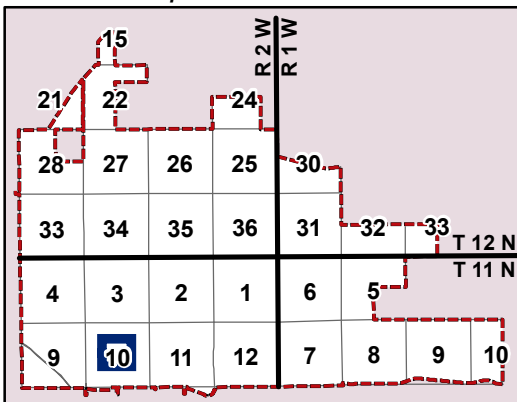
**2019 NEARMAP AERIAL VIEW FOR  
PC-2012  
(NE/4, Sec. 10, T11N, R2W)**



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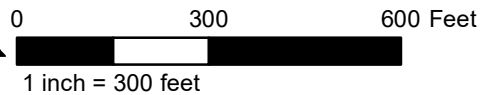
Locator Map



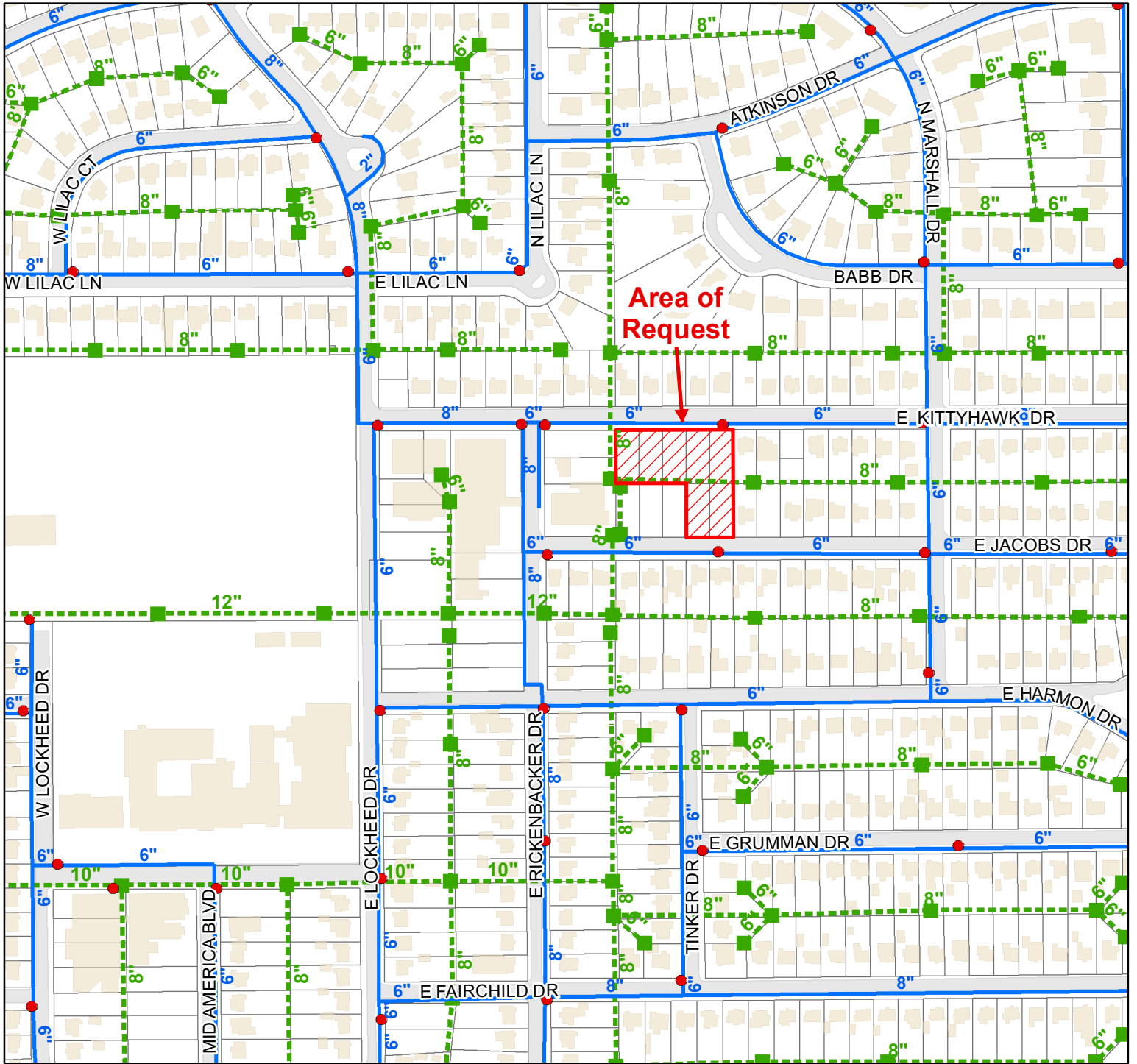
Current Zoning Legend

A-1	I-2 SUP	R-35
A-1 SUP	I-3	R-2F
C-1	O-1	R-MD
C-1 SUP	O-1 SUP	R-MD SUP
C-2	O-2	R-HD
C-2 SUP	O-2 SUP	R-HD SUP
C-3	R-6	R-MH-1
C-3 SUP	R-6 SUP	R-MH-2
C-4	R-8	PUD
C-4 SUP	R-10	SPUD
I-1	R-22	HOS
I-2		HOS SUP

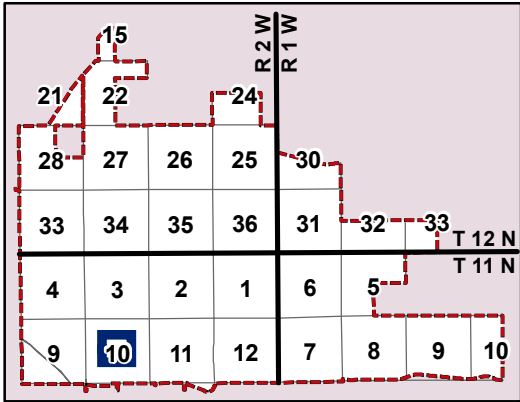
## ZONING MAP FOR PC-2012 (NE/4, Sec. 10, T11N, R2W)



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Locator Map



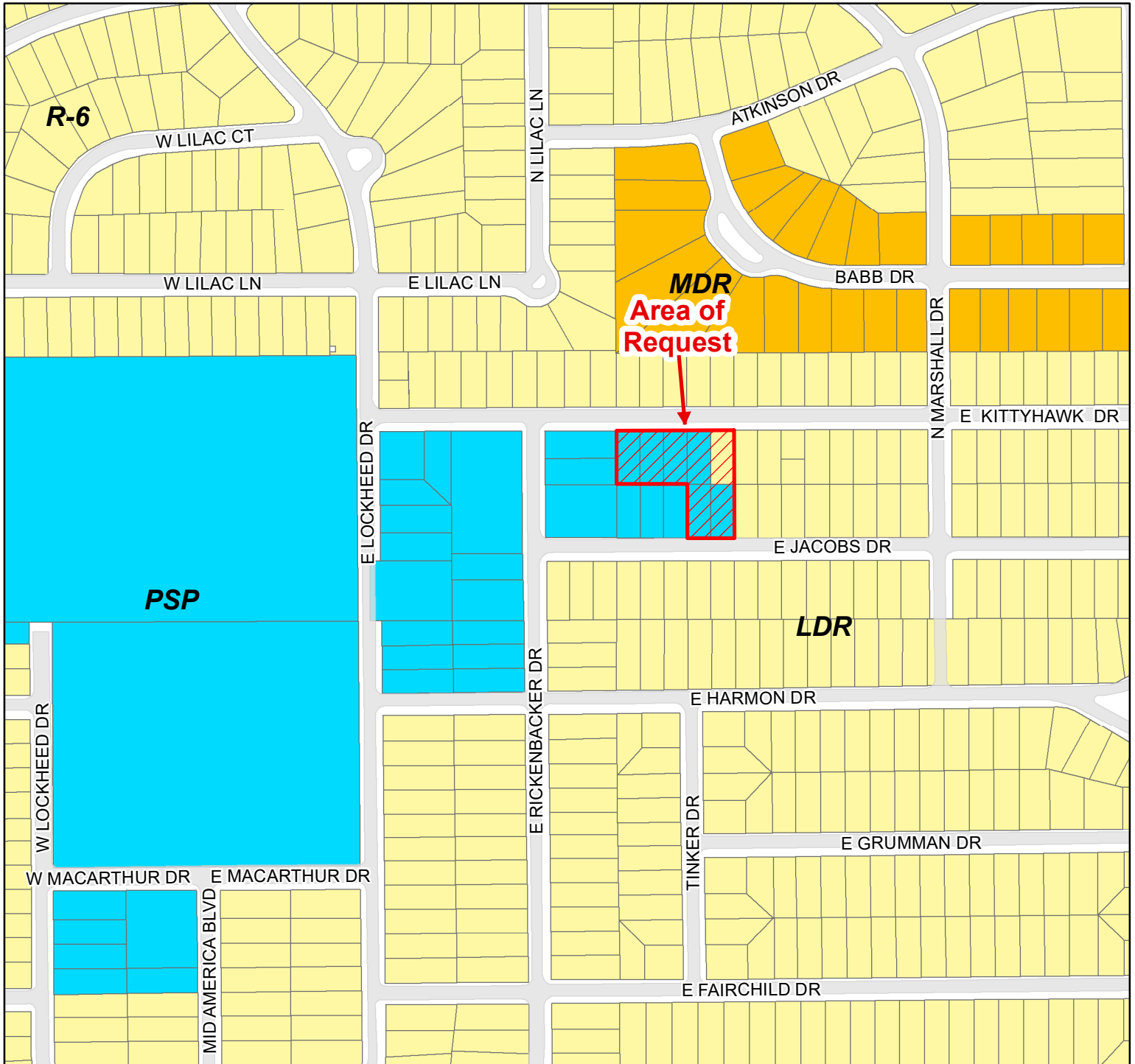
**Water/Sewer Legend**

- Fire Hydrants
- Water Lines
  - Distribution
  - Well
  - - - OKC Cross Country
  - - - Sooner Utilities
  - - - Thunderbird
  - - - Unknown
- Sewer Manholes
- - - Sewer Lines

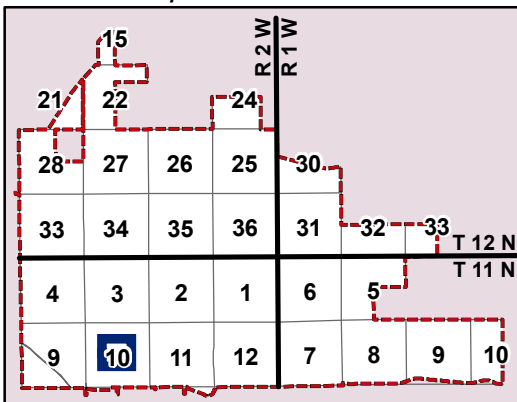
**WATER/SEWER LINE  
LOCATION MAP FOR  
PC-2012  
(NE/4, Sec. 10, T11N, R2W)**



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Locator Map



Future Land Use Legend

- Single-Family Detached Residential
- Medium Density Residential
- High Density Residential
- Manufactured Home
- Public/Semi-Public
- Parks/Open Space
- Office/Retail
- Commercial
- Industrial
- Town Center

**FUTURE LAND USE  
MAP FOR  
PC-2012**

**(NE/4, Sec. 10, T11N, R2W)**



0 300 600 Feet



1 inch = 300 feet

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1 **PC-2012**

2 **ORDINANCE NO. \_\_\_\_\_**

3 **AN ORDINANCE RECLASSIFYING THE ZONING DISTRICT OF THE PROPERTY**  
4 **DESCRIBED IN THIS ORDINANCE TO SIMPLIFIED PLANNED UNIT DEVELOP-**  
5 **MENT (SPUD), AND DIRECTING AMENDMENT OF THE OFFICIAL ZONING DIS-**  
6 **TRICT MAP TO REFLECT THE RECLASSIFICATION OF THE PROPERTY’S ZON-**  
7 **ING DISTRICT; AND PROVIDING FOR REPEALER AND SEVERABILITY**

8 BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MIDWEST CITY, OKLAHOMA:

9 **ORDINANCE**

10 **SECTION 1.** That the zoning district of the following described property is hereby reclassified  
11 to Simplified Planned Unit Development, SPUD, subject to the conditions contained in the PC-  
12 2012 file, and that the official Zoning District Map shall be amended to reflect the reclassifica-  
13 tion of the property’s zoning district as specified in this ordinance:

14 Lots 9-13 and Lot 17-18 of Block 5 of the Pine Addition, Midwest City, Oklahoma

15 **SECTION 2. REPEALER.** All ordinances or parts of ordinances in conflict herewith are  
16 hereby repealed.

17 **SECTION 3. SEVERABILITY.** If any section, sentence, clause or portion of this ordinance is  
18 for any reason held to be invalid, such decision shall not affect the validity of the remaining por-  
19 tions of the ordinance.

20 PASSED AND APPROVED by the Mayor and Council of the City of Midwest City, Oklahoma,  
21 on the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

22 THE CITY OF MIDWEST CITY, OKLA-  
23 HOMA

24 \_\_\_\_\_  
25 MATTHEW D. DUKES II, Mayor

26 ATTEST:

27 \_\_\_\_\_  
28 SARA HANCOCK, City Clerk

29 APPROVED as to form and legality this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

30 \_\_\_\_\_  
31 HEATHER POOLE, City Attorney

RESOLUTION NO. 2020-\_\_\_\_\_

A RESOLUTION AMENDING THE 2008 COMPREHENSIVE PLAN MAP CLASSIFICATION FROM LDR, LOW DENSITY RESIDENTIAL and PSP, PUBLIC SEMI PUBLIC TO HDR, HIGH DENSITY RESIDENTIAL, FOR THE PROPERTY DESCRIBED IN THIS RESOLUTION WITHIN THE CITY OF MIDWEST CITY, OKLAHOMA.

**WHEREAS**, the 2008 Comprehensive Plan Map of Midwest City, Oklahoma shows the following described property identified as LDR, Low Density Residential and PSP, Public Semi Public:

Lots 9-13 and Lot 17-18 of Block 5 of the Pine Addition, Midwest City, Oklahoma.

**WHEREAS**, it is the desire of the Midwest City Council to amend the classification of the referenced property to High Density Residential;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MIDWEST CITY, OKLAHOMA:**

That the classification of above described property located in Midwest City, Oklahoma is hereby changed to Commercial on the 2008 Comprehensive Plan Map.

**PASSED AND APPROVED** by the Mayor and Council of the City of Midwest City, Oklahoma, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

CITY OF MIDWEST CITY, OKLAHOMA

\_\_\_\_\_  
MATTHEW D. DUKES II, Mayor

ATTEST:

\_\_\_\_\_  
SARA HANCOCK, City Clerk

**APPROVED** as to form and legality this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
HEATHER POOLE, City Attorney



NEW BUSINESS/  
PUBLIC DISCUSSION





FURTHER INFORMATION





# RTA

## ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS

### REGIONAL TRANSPORTATION AUTHORITY (RTA) OF CENTRAL OKLAHOMA BOARD OF DIRECTORS MEETING

WEDNESDAY, JANUARY 29, 2020 | 2:30 P.M.

#### ACOG BOARD ROOM

4205 North Lincoln Blvd, Oklahoma City, Oklahoma

## AGENDA

1. Welcome and Introductions ([Attachment 1](#)) - Brad Henry, RTA Board Chair
2. Review and Approval of the Minutes – Brad Henry, RTA Board Chair
  - A. December 11 Regular Meeting Minutes ([Attachment 2-A](#))
  - B. January 7 Special Meeting Minutes ([Attachment 2-B](#))
3. Review and Approve RTA Monthly Financial Report and Claims ([Attachment 3](#)) - Mark W. Sweeney, Interim RTA Executive Director
4. Review and consider approval of [Memorandum of Understanding \(MOU\)](#) for Interim Administrative Services between the Central Oklahoma Transportation and Parking Authority (COTPA) and RTA - Brad Henry, RTA Board Chair
5. Review and consider approval of [Press Release Regarding Agreement with COTPA for Interim Administrative Services](#) - Brad Henry, RTA Board Chair
6. Report from Property Acquisition Subcommittee - Marion Hutchison, RTA Board Vice-Chair
7. Discuss and consider approval of funds to develop RTA website, logo, rebranding (i.e., possible name change), and marketing materials - Marion Hutchison, RTA Board Vice-Chair
8. Update on discussion with BNSF and discuss and consider approval of date for a special board workshop with BNSF - Kathryn Holmes, RTA Consultant
9. Update on FHWA planning funds and upcoming meeting between RTA, ODOT and FHWA - Brad Henry, RTA Board Chair, and Kathryn Holmes, RTA Consultant

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Please notify ACOG at 405.234.2264 (TDD/TTY Call 7-1-1 Statewide) if you require accommodations pursuant to the Americans with Disabilities Act or Section 504 of the Rehabilitation Act.

Chair  
**Matt Dukes**  
Midwest City Mayor

Vice-Chair  
**Steven J. Gentling**  
Guthrie Mayor

Secretary/Treasurer  
**David Bennett**  
The Village Vice-Mayor

Executive Director  
**Mark W. Sweeney, AICP**

4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | Fax: 234.2200

acog

10. Update on Directors and Officers Liability Insurance Policy – Brad Henry, RTA Board Chair
11. Public Comments – Brad Henry, RTA Board Chair
12. New Business – Consideration and possible Board action concerning any matters not known about and which could not have been reasonably foreseen at the time of the posting of the agenda – Brad Henry, RTA Board Chair.
13. Adjourn

Next Meeting: Tuesday, February 25, 2020 at 2:30 p.m.

EMBARK Large Conference Room at 431 W. Main Street, Suite B

ATTACHMENT 1

WELCOME AND INTRODUCTION

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REGIONAL TRANSPORTATION AUTHORITY  
OF CENTRAL OKLAHOMA BOARD OF DIRECTORS

MEMBERSHIP LIST

CITY	NAME
CITY OF DEL CITY	Ken Bartlett
CITY OF EDMOND	James Boggs, <i>Treasurer</i>
CITY OF MIDWEST CITY	Aaron Budd
CITY OF MOORE	Steve Eddy
CITY OF NORMAN	Marion Hutchison, <i>Vice-Chair</i>
CITY OF OKLAHOMA CITY	Brad Henry, <i>Chair</i>
	Mary Mélon, <i>Secretary</i>

## ATTACHMENT 2-A

### DECEMBER 11, 2019 MINUTES

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A regular meeting of the Regional Transportation Authority (RTA) was convened at 2:30 p.m. on Wednesday December 11, 2019 in the Board Room of the Association of Central Oklahoma Governments (ACOG), 4205 N. Lincoln Blvd., Oklahoma City, Oklahoma. This meeting was held as indicated by advanced notice filed with the Oklahoma County Clerk and by notice posted at the ACOG office at least twenty-four (24) hours prior to the meeting.

#### RTA Board of Directors Present

Ken Bartlett  
James Boggs  
Aaron Budd  
Marion Hutchison

#### Entity

Del City  
Edmond  
Midwest City  
Norman

#### RTA Board of Directors Absent

Brad Henry  
Mary Melon  
Steve Eddy

Oklahoma City  
Oklahoma City  
Moore

#### Municipal Staff Support Present

Billy Harless, ADA Project Director  
Randy Entz  
Brooks Mitchell

Midwest City  
Edmond  
Moore

#### Guests Present

Kathryn Holmes  
Pete White, Attorney  
Mike Patterson  
Heidi Katz  
Pete White, Attorney  
Derek Sparks

RTA Consultant  
ACOG Legal Counsel  
HNTB  
HNTB  
ACOG Legal Counsel  
Greater Oklahoma City Chamber

#### ACOG Staff

Mark W. Sweeney  
John Sharp  
Debbie Cook  
Jennifer Sebesta  
Hayden Harrison  
Jordan Evans  
Gwendolyn Gordon

#### Position

Executive Director  
Deputy Director  
Director of Finance  
Manager, TPS  
Projects Coordinator II, TPS  
Assistant Planner - Multimodal, TPS  
Administrative Assistant

1. **Welcome and Introductions**

Acting Chair Marion Hutchison called the meeting to order. He welcomed everyone and entertained introductions. There was a quorum.

2. **Review and Approval of the November 13, 2019 Minutes**

Director Ken Bartlett made a motion to approve the November 13, 2019 minutes. Director Aaron Budd seconded the motion. The motion carried unanimously. (4-0)

3. **Review and Approve RTA Monthly Financial Report and Claims**

Mark Sweeney informed the Board that in addition to the monthly financial report, there is a claims report for consideration and approval that shows exactly where the money is being allocated; e.g., Holmes & Associates, and legal counsel Pete White. Director Marion Hutchison asked Director James Boggs to update the Board after his discussion with Debbie Cook and John Sharp. Director James Boggs said the 80/20 administrative funding split is appropriate. Director Boggs acknowledge that last month, because of the timing and the way ACOG does their payroll, there were not any expenses paid to ACOG. Director James Boggs said Holmes & Associates fee is for two months and we need to thank Kathryn Holmes for her patience. He said the MOU might be vague but when Director Brad Henry is back, he might want to revisit the MOU, but everything is appropriate to date.

Director Marion Hutchison said the Board can get some clarification on the administrative costs in the future.

Director Marion Hutchison asked for any comments or discussions on the financial report. John Sharp said ACOG was going to meet with Director James Boggs in the spring to discuss the annual audit and other issues going forward for next year. Director James Boggs said that is correct and said anyone on the Board who wants to be a part of that discussion is welcome.

Director James Boggs thanked John Sharp and Debbie Cook for all their hard work.

Director Marion Hutchison asked for a motion to approve the claims. Director Budd made a motion to approve the claims. Director Ken Bartlett seconded the motion. The motion carried unanimously (4-0).

4. **Report from the RFP Evaluation Subcommittee**

Director Marion Hutchison filled in for Director Steve Eddy. He said the RFP Evaluation Subcommittee is moving forward with more additions to the RFP. They are expecting to release the RFP after the first of the year.

5. **Discussion of RTA Website**

Director Marion Hutchison said discussion concerning the RTA website came up at the previous meeting. He feels it is important as the RTA begins to create their own identity to have their own website. Director Marion Hutchison said he recommends this and hopes everyone else on the Board thinks this is a good idea to move toward.

John Sharp said it would be a good idea to get pricing for a website and Director Marion Hutchison agreed. Mark Sweeney said the RTA has the benefit of being on ACOG's system and they will have to spend money on design and a new host. Director Marion Hutchison said because of some of the non-profits he is involved with, they are

not that expensive. He said he thinks it is something the Board should look at moving forward.

Kathryn Holmes said there is a timing issue that came up in the context of the RFP. Where are the consultants going to get information about the RFP and the data that is available for background research and information on what domain name they are going to write to, if they have questions? She said the RFP will be published before their next meeting. Do you want to have the domain name RTA.org or do you want to continue to go through ACOG and have someone with ACOG opening the mail for RTA?

Kathryn Holmes said there is a logistic issue that needs to be resolved. Director Marion Hutchison agreed with Ms. Holmes and said the RTA domain would be the most important part. Kathryn Holmes said they must figure out who is going to open the mail, if it is something the interim staff is going to do, have herself as the owner representative to open the mail or hire someone separately.

Director Marion Hutchison said he has viewed Go Daddy and looked at what is available, RTAOK.org is available also RTACOK.org. Director Marion Hutchison suggested sending an email to all the Board to get an idea what domain they would like. Director James Boggs said he was okay with Marion Hutchison picking the domain or having the chair pick the name. John Sharp and Mark Sweeney suggested the name RTACO; Director Marion Hutchison said the name was a little much and might be hard to remember. He prefers the name RTAOK.org because it is simple and easier to remember. Director Marion Hutchison said this is not an action item; therefore, he would come up with something later.

Director Marion Hutchison said before we proceed with Public Comments, there was an item on the draft agenda that was removed but he noticed that there were handouts given to the Board regarding the release of the RFP and the planning funds. He said the Chair previously responded to the letter and there was a difference of opinion on the information provided. Director Brad Henry thought it best to remove it from the final agenda. He said they will be having further discussion on the RFP.

Director James Boggs asked if the letter provided is the same as the one the emailed to the Board; Director Marion Hutchison responded yes. Kathryn Holmes said the letter does not include the response from Director Brad Henry and therefore the whole story has not been published.

Director James Boggs asked for confirmation from Director Marion Hutchison that the item was originally on the agenda and was removed. Director Marion Hutchison said yes.

## **6. Public Comments**

Mark Sweeney said in relation to the letter that was given to the Board, if anyone of them wanted to reach out to him and discuss the letter further, to please contact him. Mr. Sweeney said the statement in the letter is something ACOG stands by.

Director Marion Hutchison said because the whole Board is not present that a discussion is inappropriate at this time. Director James Boggs agreed that now is not the time for the discussion. Mark Sweeney said that is why he asked the Board if they have questions, to feel free to contact him.

**7. New Business**

None

**8. Adjourn**

Director Marion Hutchison asked for a motion to adjourn the meeting. Director Ken Bartlett made a motion to adjourn. Director Aaron Budd seconded the motion. The motion carried Unanimously (4-0). The meeting adjourned at 2:50 p.m.

## ATTACHMENT 2-B

### JANUARY 7, 2020 SPECIAL MEETING MINUTES

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A **special** meeting of the Regional Transportation Authority (RTA) was convened at 2:00 p.m. on Tuesday January 7, 2020 in the Board Room of the Association of Central Oklahoma Governments (ACOG), 4205 N. Lincoln Blvd., Oklahoma City, Oklahoma. This meeting was held as indicated by advanced notice filed with the Oklahoma County Clerk and by notice posted at the ACOG office at least twenty-four (24) hours prior to the meeting.

#### RTA Board of Directors Present

Ken Bartlett  
James Boggs  
Aaron Budd  
Steve Eddy  
Marion Hutchison  
Brad Henry  
Mary Melon

#### Entity

Del City  
Edmond  
Midwest City  
Moore  
Norman  
Oklahoma City  
Oklahoma City

#### RTA Board of Directors Absent

None

#### Municipal Staff Support Present

Mark Edwards  
Shawn O'Leary, Director Public Works

Del City  
Norman

#### Guests Present

Pete White, Attorney  
Hon. Floyd Eason, Mayor  
Derek Sparks

ACOG Legal Counsel  
Del City  
Greater Oklahoma City Chamber

#### ACOG Staff

Mark W. Sweeney  
John Sharp  
Jennifer Sebesta  
Gwendolyn Gordon

#### Position

Executive Director  
Deputy Director  
Manager, TPS  
Administrative Assistant



1. **Welcome and Introductions**

Chair Brad Henry called the meeting to order at 2:05 p.m. He welcomed everyone and entertained introductions. There was a quorum.

2. **Proposed Executive Session – Brad Henry RTA Board Chair**

Chair Brad Henry asked for a motion to move into Executive Session. Director Mary Mélon made the motion to move into Executive Session. Director Marion Hutchison seconded the motion. The motion carried unanimously (7-0).

Meeting closed to the public; session was not recorded for the record by ACOG staff.

3. **Open Public Meeting – Brad Henry RTA Board Chair**

Chair Brad Henry said he had nothing to report from the Executive Session and asked the Board if there needs to be discussion or motion.

Director Marion Hutchison made a motion to terminate the Memorandum of Understanding (MOU) between RTA Board and ACOG for administrative services effective January 31, 2020, unless another day is mutually agreed to both parties. Director Mary Mélon seconded the motion. The motion carried with the following votes:

AYE: Bartlett, Boggs, Hutchison, Henry, and Mélon.

NAY: Budd, Eddy

ABSTAIN: None

4. **Public Comments – Brad Henry RTA Board Chair**

None

5. **Adjourn**

Director Marion Hutchison asked for a motion to adjourn the meeting. Director Ken Bartlett made a motion to adjourn. Director Marion Hutchison seconded the motion. The motion carried unanimously (7-0). The meeting adjourned at 5:00 p.m.

ATTACHMENT 3

RTA LOCAL FUNDING

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Attachment

**BE IT RESOLVED, that on this 29th day of January 2020, the following claims for payment are approved by the Regional Transportation Authority of Central Oklahoma (RTA); and the Executive Director and ACOG staff are directed to electronically pay such claims from the RTA bank account.**

**ACOG Administrative Services (20%)**

Salaries	\$ 1,825.90	
Fringe Benefits	769.07	
Indirect Costs	<u>1,766.65</u>	
Total Personnel Costs (Nov & Dec)		\$ 4,361.62
Mileage		
Postage		
Printing		
Special Projects		
Supplies		
Telephone	2.04	
Travel		
Total ACOG Administrative Services (20%)		<u>\$ 4,363.66</u>

**ACOG Administrative Services (100%)**

Supplies - RTA check stock	<u>317.80</u>	
Total ACOG Administrative Services		\$ 4,681.46

**RTA Operating/Maintenance 100%**

Holmes & Associates (Consultant - Dec)	21,369.28	
Peter S White, P.C. (Legal - Nov & Dec)	3,375.00	
Total January Claims		<u><u>\$ 29,425.74</u></u>

ATTEST:

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
TREASURER

REGIONAL TRANSIT AUTHORITY  
CASH STATUS REPORT  
FOR THE MONTH ENDED DECEMBER 2019

	OPERATING ACCOUNT	INVESTMENT SWEEP	TOTAL
Beginning Balance <i>December 1, 2019</i>			
Cash on Deposit	\$ 500,000.00	\$ 826,838.72	\$ 1,326,838.72
Cash Receipts			
Transfers of Funds-Sweep	16,469,447.46	16,394,774.79	32,864,222.25
Transfers of Funds-Note 1	33.18	-	33.18
Interest/Dividend Earned	302.11	-	302.11
Miscellaneous	-	-	-
Total Cash Receipts	<u>\$ 16,469,782.75</u>	<u>\$ 16,394,774.79</u>	<u>\$ 32,864,557.54</u>
Cash Disbursements			
Legal	\$ 2,437.50	\$ -	\$ 2,437.50
Consultant	69,874.43	-	69,874.43
Contract - ACOG	2,628.07	-	2,628.07
Sweep Fee	67.96	-	67.96
Transfers of Funds-Sweep	16,394,774.79	16,469,447.46	32,864,222.25
Miscellaneous - Void Check	-	-	-
Total Cash Disbursements	<u>\$ 16,469,782.75</u>	<u>\$ 16,469,447.46</u>	<u>\$ 32,939,230.21</u>
Ending Balance <i>December 31, 2019</i>			
Cash on Deposit	<u>\$ 500,000.00</u>	<u>\$ 752,166.05</u>	<u>\$ 1,252,166.05</u>

At close of business, funds are swept out of the operating account and into the investment sweep. The beginning of the next business day, the funds are swept out of the investment sweep account and back into the operating account. All of the monthly transfers are shown in order for the ending balances to agree with the reconciled bank statement.

Note 1 - Final Transfer from ACOG to open bank account.



MIDWEST CITY  
MEMORIAL HOSPITAL AUTHORITY  
AGENDA FOR  
February 11, 2020

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The 6:00 PM meetings will be shown live on Channel 20 and streamed live on the City of Midwest City's YouTube channel: [Bit.ly/youtubemwc](https://www.youtube.com/channel/UCv1Y8U8U8U8U8U8U8U8U8U8).

The recorded video will be available on the City's YouTube channel: [Bit.ly/youtubemwc](https://www.youtube.com/channel/UCv1Y8U8U8U8U8U8U8U8U8U8) and the City's website: [www.midwestcityok.org](http://www.midwestcityok.org) within 48 hours.

The meeting minutes and video can be found on the City's website in the Agenda Center: <https://www.midwestcityok.org/AgendaCenter>.

To make a special assistance request, call 739-1213 or email [bbundy@midwestcityok.org](mailto:bbundy@midwestcityok.org) no less than 24 hours prior to the start of a meeting. If special assistance is needed during a meeting, call 739-1388.

The Council will go directly into the City meetings down in the Council Chambers of City Hall at 6:00 PM. However, they will informally gather at or after 5:00 PM in the second floor conference room for dinner, but no City Council business will be discussed or acted upon and the room will be open to the public. Meals will only be provided to the City Council and staff.



**MIDWEST CITY MEMORIAL HOSPITAL AUTHORITY AGENDA**

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

February 11, 2020 - 6:02 PM

- A. CALL TO ORDER.
- B. DISCUSSION ITEMS.
1. Discussion and consideration of approving the minutes of the regular January 28, 2020 meeting, as submitted. (Secretary - S. Hancock)
  2. Discussion and consideration of action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives. (Finance Director - C. Barron)
- C. NEW BUSINESS/PUBLIC DISCUSSION. The purpose of the "Public Discussion Section" of the Agenda is for members of the public to speak to the Authority on any Subject not scheduled on the Regular Agenda. The Authority shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Authority will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE AUTHORITY ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE AUTHORITY.**
- D. FURTHER INFORMATION.
1. Discussion and consideration of the recommendations by the Board of Grantors for awarding funds to the eligible and partially eligible FY 2019-20 grant applications not to exceed the budgeted \$458,497.
- E. ADJOURNMENT.



DISCUSSION ITEMS



A notice for the regular Midwest City Memorial Hospital Authority was filed for the calendar year with the City Clerk of Midwest City. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityok.org).

## **Midwest City Memorial Hospital Authority Minutes**

January 28, 2020 – 6:02 pm

This meeting was held in the Midwest City Council Chambers at City Hall, 100 North Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma. Acting Chairman Pat Byrne called the meeting to order at 6:32 PM with the following members present: Trustees: Susan Eads, Española Bowen, Sean Reed, Christine Allen, and Jeff Moore with Secretary Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: Chairman Matthew Dukes.

**CONSENT AGENDA.** Moore made a motion to approve the consent agenda, as submitted, seconded by Allen. Voting aye: Eads, Bowen, Reed, Allen, Moore, and Acting Chairman Byrne. Nay: none. Absent: Dukes. Motion carried.

1. Discussion and consideration of approving the minutes of the regular January 14, 2020 meeting, as submitted.
2. Discussion and consideration of approving a six-month extension to the FY 2018-19 Memorial Hospital Authority grant awards made to the Middle Income Housing Rehab Loan Grant Program and Original Mile Homebuyer Assistance Grant Program.

### **DISCUSSION ITEMS.**

1. **Discussion and consideration of action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.** No action was needed.

**NEW BUSINESS/PUBLIC DISCUSSION.** There was no new business or public discussion.

At 6:35 PM, Reed made a motion to recess the meeting, seconded by Bowen. Voting aye: Eads, Bowen, Reed, Allen, Moore, and Acting Chairman Byrne. Nay: none. Absent: Dukes. Motion carried.

At 7:31 PM, Trustees returned to the meeting and Reed made a motion to return to the Memorial Hospital Authority, seconded by Bowen. Voting aye: Eads, Bowen, Reed, Allen, Moore, and Acting Chairman Byrne. Nay: none. Absent: Dukes. Motion carried.

### **EXECUTIVE SESSION.**

1. **Discussion and consideration of 1) entering into executive session, as allowed under 25 O.S. § 307(C)(11), to confer on matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice a business to remain or to locate within the City, and 2) in open session, authorizing the general manager/ administrator to take action as appropriate based on the discussion in executive session.**

At 7:31 PM, Allen made a motion to go into executive session, seconded by Bowen. Voting aye: Eads, Bowen, Reed, Allen, Moore, and Acting Chairman Byrne. Nay: none. Absent: Dukes. Motion carried.

At 7:40 PM, Reed made motion to return to open session, seconded by Allen. Voting aye: Eads, Bowen, Reed, Allen, Moore, and Acting Chairman Byrne. Nay: none. Absent: Dukes. Motion carried.

Allen then made a motion to authorize the general manager/administrator to take action as appropriate, seconded by Reed. Voting aye: Eads, Bowen, Reed, Allen, Moore, and Acting Chairman Byrne. Nay: none. Absent: Dukes. Motion carried.

**ADJOURNMENT.**

There being no further business, Acting Chairman Byrne adjourned the meeting at 7:40 PM.

---

PAT BYRNE, Acting Chairman

ATTEST:

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SARA HANCOCK, Secretary





Midwest City Memorial Hospital Authority  
100 North Midwest Boulevard  
Midwest City, Oklahoma 73110  
Office (405) 739-1207/Fax (405) 739-1208  
[www.midwestcityok.org](http://www.midwestcityok.org)

## MEMORANDUM

To: Honorable Chairman and Trustees

From: Christy Barron, Finance Director

Date: February 11, 2020

Subject: Discussion and consideration of action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.

---

Jim Garrels, President, Fiduciary Capital Advisors, asked staff to put this item on each agenda in the event the Hospital Authority's investments need to be reallocated, an investment fund manager needs to be changed or changes need to be made to the Statement of Investment Policy on short notice.

Action is at the discretion of the Authority.

Christy Barron  
Finance Director



NEW BUSINESS/  
PUBLIC DISCUSSION





FURTHER INFORMATION





Midwest City Memorial Hospital Authority  
100 North Midwest Boulevard Midwest City, Oklahoma 73110  
Office (405) 739-1207/Fax (405) 739-1208  
www.midwestcityok.org

## MEMORANDUM

To: Midwest City Memorial Hospital Authority Trustees

From: Tim Lyon, General Manager/Administrator

Date: February 11, 2020

Subject: Discussion and consideration of the recommendations by the Board of Grantors for awarding funds to the eligible and partially eligible FY 2019-20 grant applications not to exceed the budgeted \$458,497.

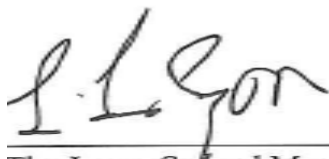
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The Board of Grantors met on January 23, 2020 to review the eligible and partially eligible FY 2019-20 grant applications for the purpose of making a recommendation to the Memorial Hospital Authority Trustees.

The following recommendations totaling \$458,497 were approved by the Board of Grantors to bring before you. No action is taken under Further Information; however, these recommendations will be brought back to you on February 25, 2020 for discussion and consideration of action by the Trustees.

- \$1,120 to Rose State College for the “STEM Academy Cobots” request.
- \$1,645 to Rose State College Foundation, Inc. for the “STEM Academy Cyber Security Essentials” request.
- \$2,100 to the Rose State College Foundation, Inc. for the “STEM Academy Flying Safely with Drones” request.
- \$6,318 to the Rose State College for the “STEM Academy 3D Printing” request.
- \$10,000 to the MWC Public Works Department for the “Solar-Powered School Zone Signals Pilot Program” request.
- \$10,044.48 to the Mid-Del Technology Center for the “Long Term Care Nurse Assistant Program” request.
- \$11,755 to the Mid-Del Technology Center for the “Fire Extinguisher Training System” request.
- \$13,218.18 to the MWC Fire Department for the “Heavy Rescue Stabilization Equipment” request.

- \$18,000 to the MWC Community Development Department for the “Traffic Collection for Trails” request.
- \$25,000 to Mid-Del Technology Center Practical Nursing Department for the “High-Fidelity Simulation Lab” request.
- \$25,635 to the MWC Soccer Club for the “ThorGuard” request.
- \$32,340 to the MWC Police Department for the “Animal Welfare Surgical Room Equipment” request.
- \$35,000 to the Mid-Del Public Schools Foundation for the “Our Future is Bright, But We Need Shade!” request.
- \$37,205 to the MWC Public Works Department for the “Compost and Sand Bagger” request.
- \$48,466.67 to the MWC Economic Development Department for the “Air Depot Corridor Improvement Study” request.
- \$48,466.67 to the MWC Economic Development Department for the “Medical Plaza District Study” request.
- \$65,000 to the MWC Grants Management Department for the “Municipal Complex Sidewalks” request.
- \$67,183 to the MWC Police Department for the “Animal Welfare Marquee Sign” request.



---

Tim Lyon, General Manager/Administrator

**2019-20 Community Improvement Grant Applications**

App #	Applicant Name	Grant Title	Project summary/Purpose/Purchase	Desired Amount	Contact	Phone	Address	Email	Website
2	MWC Economic Development	Air Depot Corridor Improvement Study	Build upon the 2017 HPM Redevelopment Plan to span the Air Depot corridor.	\$60,000.00	Robert Coleman	739-1218	100 N. Midwest Blvd, MWC, OK 73130	<a href="mailto:rcoleman@midwestcityok.org">rcoleman@midwestcityok.org</a>	<a href="http://www.midwestcityok.org">www.midwestcityok.org</a>
3	MWC Economic Development	Medical Plaza District Study	Study the best means to redevelop the hospital corridor into a Medical Plaza District.	\$60,000.00	Robert Coleman	739-1218	100 N. Midwest Blvd, MWC, OK 73130	<a href="mailto:rcoleman@midwestcityok.org">rcoleman@midwestcityok.org</a>	<a href="http://www.midwestcityok.org">www.midwestcityok.org</a>
4	MWC Soccer Club	MWC Soccer Club ThorGuard	Provide a reliable lightning prediction system for the safety of our soccer, golf, softball and swimming pool participants.	\$25,635.00	Matthew Mercer	760-9696	P.O. Box 30586, MWC, OK 73140	<a href="mailto:operations@mwcsoccer.org">operations@mwcsoccer.org</a>	<a href="http://www.mwcsoccer.org">www.mwcsoccer.org</a>
5	Mid-Del Technology Center, Practical Nursing Department	High-Fidelity Simulation Lab	Update the current skills lab and include a high fidelity simulation lab to maintain comparability to other LPN Programs.	\$25,000.00	Kasey Duley, MS, RN	739-1713	1621 Maple Dr., MWC, OK 73110	<a href="mailto:kduley@mid-del.net">kduley@mid-del.net</a>	<a href="http://www.middeltech.com">www.middeltech.com</a>
6	MWC Police	MWC Animal Welfare Marquee Sign	Purchase of an electronic/LED marquee.	\$67,183.00	Lt. Josh Herren	739-1323	100 N. Midwest Blvd, MWC, OK 73130	<a href="mailto:jherren@midwestcityok.org">jherren@midwestcityok.org</a>	<a href="http://www.midwestcityok.org">www.midwestcityok.org</a>
7	MWC Police	MWC Animal Welfare Surgical Room Equipment	Purchase equipment for the surgical room of the new MWC Animal Welfare Center.	\$32,340.00	Major David Huff	739-1323	100 N. Midwest Blvd, MWC, OK 73130	<a href="mailto:dhuff@midwestcityok.org">dhuff@midwestcityok.org</a>	<a href="http://www.midwestcityok.org">www.midwestcityok.org</a>
8	MWC Police	Covered Parking	Provide the on-duty shift officers with covered parking.	\$44,480.00	Chief Brandon Clabes	739-1304	100 N. Midwest Blvd, MWC, OK 73130	<a href="mailto:bclabes@midwestcityok.org">bclabes@midwestcityok.org</a>	<a href="http://www.midwestcityok.org">www.midwestcityok.org</a>
11	Mid-Del Technology Center	Fire Extinguisher Training System	Purchase a Bullex Laser Fire Extinguisher System to help businesses obtain their annual training required by OSHA.	\$11,755.00	Blake McCrabb	739-1712	1621 Maple Dr., MWC, OK 73110	<a href="mailto:bmccrabb@mid-del.net">bmccrabb@mid-del.net</a>	<a href="http://www.middeltech.com">www.middeltech.com</a>
12	MWC Fire	Heavy Rescue Stabilization Equipment	Purchase equipment for a Heavy Rescue Stabilization/Lifting Equipment Cache.	\$13,218.18	Chief Bert Norton	739-1340	8201 E. Reno Ave., MWC, OK 73110	<a href="mailto:bnorton@midwestcityok.org">bnorton@midwestcityok.org</a>	<a href="http://www.midwestcityok.org">www.midwestcityok.org</a>
13	MWC Information Technology Dept.	MWC Public Information Kiosks	Purchase, install and program interactive kiosks at key City properties.	\$55,902.00	Ryan Rushing	739-1374	100 N. Midwest Blvd, MWC, OK 73130	<a href="mailto:rrushing@midwestcityok.org">rrushing@midwestcityok.org</a>	<a href="http://www.midwestcityok.org">www.midwestcityok.org</a>
17	Mid-Del Public Schools Foundation	Our Future is Bright, But We Need Shade!	Purchase and install shade structures and tables with benches in the middle school courtyards.	\$35,000.00	Lindse Barks	737-4461 Ext. 1245	7217 SE 15th St., MWC, OK 73110	<a href="mailto:director@mid-delpublicschoolsfoundation.org">director@mid-delpublicschoolsfoundation.org</a>	<a href="http://www.mid-delpublicschoolsfoundation.org">www.mid-delpublicschoolsfoundation.org</a>
19	MWC Community Development Dept.	Traffic Collection for Trails	Purchase and install two permanent counters on existing trails and sidewalks in MWC.	\$18,000.00	Billy Harless	739-1228	100 N. Midwest Blvd, MWC, OK 73130	<a href="mailto:bharless@midwestcityok.org">bharless@midwestcityok.org</a>	<a href="http://www.midwestcityok.org">www.midwestcityok.org</a>
21	MWC Grants Management Dept.	Municipal Complex Sidewalks	Construction of an ADA accessible sidewalk around the City Hall Complex.	\$65,000.00	Terri Craft	739-1217	100 N. Midwest Blvd, MWC, OK 73130	<a href="mailto:tcraft@midwestcityok.org">tcraft@midwestcityok.org</a>	<a href="http://www.midwestcityok.org">www.midwestcityok.org</a>
23	MWC Community Development Dept.	Midwest City Star Monument	Purchase, design, fabricate, and install a large 3 dimensional lighted photo opportunity monument.	\$90,000.00	Billy Harless	739-1228	100 N. Midwest Blvd, MWC, OK 73130	<a href="mailto:bharless@midwestcityok.org">bharless@midwestcityok.org</a>	<a href="http://www.midwestcityok.org">www.midwestcityok.org</a>
29	MWC Public Works Dept.	Solar-Powered School Zone Signals Pilot Program	Purchase and install Solar-powered school zone signals that will not be reliant on power to operate correctly.	\$10,000.00	Paul Streets	739-1061	8730 S.E. 15th St., MWC, OK 73110	<a href="mailto:pstreets@midwestcityok.org">pstreets@midwestcityok.org</a>	<a href="http://www.midwestcityok.org">www.midwestcityok.org</a>
30	MWC Public Works Dept.	Compost and Sand Bagger	Purchase a bagger, trailer, heat sealer, and 4,000 sandbags.	\$37,205.00	Paul Streets	739-1061	8730 S.E. 15th St., MWC, OK 73110	<a href="mailto:pstreets@midwestcityok.org">pstreets@midwestcityok.org</a>	<a href="http://www.midwestcityok.org">www.midwestcityok.org</a>
32	MWC Public Works Dept.	Fence Beautification Project	Purchase a wrought iron fence for John Conrad Regional Golf Course.	\$130,000.00	Vaughn Sullivan	739-1207	100 N. Midwest Blvd, MWC, OK 73130	<a href="mailto:vsullivan@midwestcityok.org">vsullivan@midwestcityok.org</a>	<a href="http://midwestcityok.org">midwestcityok.org</a>
			<b>Total eligible grant funds requested</b>	<b>\$780,718.18</b>					

**2019-20 Community Improvement Grant Applications**

*****Applications Partially Eligible*****									
#	Applicant Name	Grant Title	Project summary/Purpose/Purchase	Desired Amount	Contact	Phone	Address	Email	Website
24	Rose State College Foundation, Inc.	STEM Academy - Flying Safely with Drones	Provide a hands-on program for high school students.	\$8,931.00	Tamara Prat	733-7961	6420 S.E. 15th St, MWC, OK 73110	<a href="mailto:tp Pratt@rose.edu">tp Pratt@rose.edu</a>	<a href="http://www.rose.edu">www.rose.edu</a>
25	Rose State College Foundation, Inc.	STEM Academy - Cobots	Provide a hands-on program for high school students.	\$2,485.00	Tamara Prat	733-7961	6420 S.E. 15th St, MWC, OK 73110	<a href="mailto:tp Pratt@rose.edu">tp Pratt@rose.edu</a>	<a href="http://www.rose.edu">www.rose.edu</a>
26	Rose State College Foundation, Inc.	STEM Academy - 3D Printing	Provide a hands-on program for high school students.	\$8,934.00	Tamara Prat	733-7961	6420 S.E. 15th St, MWC, OK 73110	<a href="mailto:tp Pratt@rose.edu">tp Pratt@rose.edu</a>	<a href="http://www.rose.edu">www.rose.edu</a>
27	Rose State College Foundation, Inc.	STEM Academy - Cyber Security Essentials	Provide a hands-on program for high school students.	\$3,010.00	Tamara Prat	733-7961	6420 S.E. 15th St, MWC, OK 73110	<a href="mailto:tp Pratt@rose.edu">tp Pratt@rose.edu</a>	<a href="http://www.rose.edu">www.rose.edu</a>
28	Midwest City Public Schools District #52 - DBA Mid-Del Technology Center	Long Term Care Nurse Assistant/Home Health Aide Program Initiation Project	Provide a pre-nursing program to adult and high school students.	\$14,254.48	Rick Mendenhall	739-1707	1621 Maple Dr., MWC, OK 73110	<a href="mailto:rickm@mid-del.net">rickm@mid-del.net</a>	<a href="http://middeltech.com">middeltech.com</a>
			<b>Total disqualified grant fund requests</b>	<b>\$37,614.48</b>					
*****Applications Not Eligible*****									
App #	Applicant Name	Grant Title	Project summary/Purpose/Purchase	Desired Amount	Contact	Phone	Address	Email	Website
1	Carl Albert High School	Safety and Security Gator	Purchase a gator utility vehicle.	\$23,838.24	Kristin Goggans	739-1726	2009 S. Post Road, MWC, OK 73130	<a href="mailto:kgoggans@mid-del.net">kgoggans@mid-del.net</a>	<a href="http://www.mid-del.net/o/cahs">http://www.mid-del.net/o/cahs</a>
9	St. Philip Neri Catholic Church	Inspiration Library	Distribute books to families as a literacy outreach program.	\$10,000.00	Connie Stine	737-4496	1121 Felix Place, MWC, OK 73110	<a href="mailto:cstine@spnok.org">cstine@spnok.org</a>	N/A
10	Leah's Hope, Inc.	Leah's Hope Transitional Housing	Provide safe housing combined with life skills and support referral programs to homeless women and children.	\$44,672.00	Laura Kerr	641-5814	417 Mid America Blvd., MWC, OK 73110	<a href="mailto:laura@leahshope.org">laura@leahshope.org</a>	<a href="http://www.leahshope.org">www.leahshope.org</a>
14	Tinker Elementary School	Active Play Everywhere	Provide sensory pathway sets for student wellness opportunities.	\$3,500.00	Ashley Glover	739-1630 ext. 8401	4500 Tinker Rd., OKC, OK 73135	<a href="mailto:aglover@mid-del.net">aglover@mid-del.net</a>	<a href="http://www.mid-del.net/o/tinkerelem">www.mid-del.net/o/tinkerelem</a>
15	MWC High School Band Parent Association	i-Pads for MCHS Jazz Band	Provide a digitized sheet music library on tablets.	\$46,804.18	Scott Kettler	596-0445	5401 Runway Rd., OKC, OK 73135	<a href="mailto:skettler@sbcglobal.net">skettler@sbcglobal.net</a>	N/A
16	AllianceHealth	EMS Ambulance	Purchase 2 new ambulances.	\$399,982.32	Clay Franklin	610-8790	2825 Parklawn Dr., MWC, OK 73110	<a href="mailto:clayfranklin@myalliancehealth.com">clayfranklin@myalliancehealth.com</a>	<a href="http://www.myalliancehealth.com">www.myalliancehealth.com</a>
18	Carl Albert High School Band Boosters, Inc.	Finish Strong!	Fund a vinyl wrap of the Band Trailer.	\$7,402.74	Lisa Hays	226-0373	2329 Orange Dr., MWC, OK 73110	<a href="mailto:cabpa.president@gmail.com">cabpa.president@gmail.com</a>	N/A
20	Midwest City High School	MCHS Sports Safety	Purchase a new utility vehicle for MCHS.	\$27,621.00	Jason Cox	739-1741 Ext. 5139	213 Elm Dr., MWC, OK 73110	<a href="mailto:jcox@mid-del.net">jcox@mid-del.net</a>	<a href="https://www.mid-del.net/o/mchs">https://www.mid-del.net/o/mchs</a>
22	Mid-Del Youth and Family Center, Inc.	"Oh The Places We Will Go" in our new van	Purchase of a van for the youth shelter.	\$23,000.00	Darla Cheek	733-5437	2801 Parklawn Dr., Suite 201, MWC, OK 73110	<a href="mailto:darla@mid-delyouth.org">darla@mid-delyouth.org</a>	<a href="http://www.mid-delyouth.org">www.mid-delyouth.org</a>
31	My Generation in Actions Community Foundation (MGIACF)	MGIACF Training Center	Lease a commercial building for 24 months, purchase 5 Macbook Airs, Building remodel and incidentals.	\$30,200.45	Carissa Edwards	201-2467	3832 N Bella Vista Dr., MWC, OK 73110	<a href="mailto:mgiacf@yahoo.com">mgiacf@yahoo.com</a>	<a href="http://mgiacf.net">mgiacf.net</a>
			<b>Total disqualified grant fund requests</b>	<b>\$617,020.93</b>					
				<b>\$1,435,353.59</b>					

## Board of Grantor FY 2019-20 Comments with Applicant Replies

### **Applicant: MWC Economic Development**

#### Application #2 - Air Depot Corridor Improvement Study

##### **Grantor Comments:**

- "Weak overall impact of study - HPM study example of high potential lack lasting impact."
- "Combining with the Medical Plaza review seems more appropriate. \$30K seems more appropriate budget expense."
- "My concern, this will turn out like HPM study - nothing happened!"
- "I have a question about the 25% from EDA - is it 15,000 of the \$60K or is it in addition to \$60K?"
- "What determines the \$60K proposed budget for planning? Is this an established fee?"
- "A proper study to help better develop the area is a step in the right direction for revitalizing the area."

#### Application #3 - Medical Plaza District Study

##### **Grantor Comments:**

- "Overall impact HIGHLY dependent on private owners and they have moved to S. Douglas and I-240."
- "Combining with the Air Depot Corridor Improvement Study seems more appropriate. \$30K seems like a more feasible/ reasonable budget, especially when a prior one was complete without action outcome."
- "Good idea, but like HPM study, will anything come from it?"
- "Possible partial funding of \$45K."
- Verbal question: "What determines the \$60K proposed budget for planning? Is this an established fee?"

##### **Applicant Reply:**

“Not all improvements happen overnight, through osmosis and/or via private investment. The fact that MEDA just spent \$1.65mm acquiring the former Sears building underscores the organization’s commitment to bettering HPM and its surroundings. The future of HPM is just beginning to unfold, and the 2017 Plan will undoubtedly have a bearing on what happens next.

We plan to spend \$60,000 on the Air Depot Study, \$15,000 from the EDA and \$45,000 from BOG. We can spend less or we can spend more, but either way we will get what we pay for. The amount requisitioned should be enough to address some of the basic elements we feel are hindering redevelopment.

Though the built environments face comparable problems, the economics of bettering the Medical Plaza District are very different from HPM. We feel some very positive things are on the verge of happening at the hospital in the near future. We must be prepared to maximize these opportunities by having a sound plan to do so.”

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**Applicant: MWC Soccer Club**

Application #4 - MWC Soccer Club ThorGuard

**Grantor Comments:**

- "Lacks support ltrs from MWC pool, golf course, emergency mgrs. - seasonal impact, but important and potentially lifesaving."
- "Remaining current, competitive and safe. Non-profit. Community image."
- "How many people will this reach?"
- "Apps available - legal requirements?"
- "Unknown percentage of MWC's sports community."
- "No input from City Parks and Rec."
- "I like that it will be for multiple groups like the pool and the softball fields."
- "Soccer Club, golfers and swimming pool will benefit. Low cost for safety of citizens."

**Applicant Reply:**

"I had a meeting with Fran Gilles (MWC Parks), Mike Bowers (Emergency Manager at the time), Larry Denny (Golf Course), David Walker (Risk Management) and Paul Streets (Public works) in October to discuss the benefits to all for the system. They all backed the system and felt it would enhance the safety of participants at all locations. They felt it would be beneficial to submit the entire system under one grant...[please see the support letters following on page 3-7].

The soccer club has approx. 500 participants each season (fall and spring). We also have two tournaments each year with 70-110 teams from all over the state. Not sure on pool, golf or regional park participant numbers. Forwarded to Fran Gilles for those numbers.

ThorMobile is the app that will come with the system and should not be any legal issues as it has been in use for years with the system

Referred to Fran Gilles who may be able to come up with this number. See response to question 1 and referred to Fran Gilles for reply.

We are hopeful and excited to get this system, so fingers crossed. If you need anything else on our end, please let me know."



**Risk Management**

100 North Midwest Boulevard

Midwest City, OK. 73110

405.739.1237 / 405.739.1268

## Memorandum

**To:** Fran Gilles, Parks and Recreation Manager  
**From:** David Walker, Safety Coordinator  
**Date:** January 8, 2020  
**Subject:** Thor Guard

I'm in full support of the acquisition and utilization of the Thor Guard system. As Midwest City's efforts to create outdoor facilities and activities for our citizens increases, the importance of monitoring inclement weather for the sake of the safety of the citizens and City employees increases as well.

This is particularly the case for the safety of Reno Swim and Slide patrons and employees. As accurate a system as possible is essential in aiding the facility's management team in making decisions, not just preceding storms, but after they have passed in regards to when to evacuate the water and when to allow patrons to return to the water.

Please let me know if there is any help I can be in taking this to the next step.

David Walker  
Safety Coordinator

CC Andrea Oldham, Aquatics and Sports Supervisor  
Lynn Smithson, Risk Manager



**Parks & Recreation Department**

**Fran Gilles, Manager**

[fgilles@midwestcityok.org](mailto:fgilles@midwestcityok.org)

100 N. Midwest Blvd.

Midwest City, Oklahoma 73110

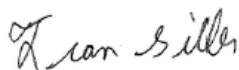
O: 405-739-1291/Fax: 405-869-8603

The Midwest City Soccer Club is applying for a Hospital Authority Grant for the purchase of an outdoor lightning detection system in Joe B. Barnes Regional Park. I am in full support of a lightning detection system in Joe B. Barnes Regional Park for several reasons, but the number one reason is for the safety of the thousands of citizens who use the park. The lightning detection system will let those citizens know that lightning is in the area and that they need to take shelter.

Another reason for the lightning detection system is that it takes the guessing game out of whether or not to postpone a sporting event or special event in the park. It will send one clear warning message to all of the users that lightning is in the immediate area and to take shelter. There have been numerous times when Parks and Recreation Staff have had to make those difficult decisions on whether or not to close the pool or cancel softball games. With the lightning detection system, it takes the human element out of it and makes the decision for us.

This system will be beneficial to anyone who uses Joe B. Barnes Regional Park whether they are playing golf, swimming at the pool, playing in a soccer game, playing on a playground or attending the 4<sup>th</sup> of July fireworks show. Any one of those events could have just a few people attending to hundreds of people and even up to thousands of people attending them.

Sincerely,



Fran Gilles  
Midwest City Parks and Recreation Manager



Emergency Management  
100 N. Midwest Blvd.  
Midwest City, OK 73110  
dwagner@midwestcityok.org  
Office: 405-739-1386 /Fax: 405-739-  
www.midwestcityok.org

January 8, 2020

Dear Board of Grantors:


Thank you for the opportunity to comment on the Midwest City Soccer Club's application for the Midwest City Municipal Authority Grant. As Emergency Manager for the City, I am very appreciative of any additional tool we can use to keep our residents safe. According to the National Weather Service, an average of 47 people die each year from lightning strikes. I understand that Oklahoma experiences some of the highest lightning strike rates per square mile in the country, so obviously it is a significant concern for outdoor activities.

Clearly, a lightning detection system would be of great benefit in keeping our 500-600 soccer players and their families safe. This system would also provide warning to citizens at the golf course and community swimming pool, so the number of people protected is actually much higher.

For these reasons, I would greatly appreciate your decision to fund this project. If you have any questions, please feel free to contact me at 405-887-0102.

Thank you for your kind consideration.

Regards,

  
Debra Wagner, MS, OCEM  
Emergency Management Director



# ***THE CITY OF MIDWEST CITY***

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## **Golf Course Operations**

*711 S Douglas Blvd Midwest City, Oklahoma 73130  
(405) 732-2209 \* (405) 732-2284 \* FAX (405) 732-2284*

To: Grantors

From: Larry Denney

Date: 1-08-20

Subject: Player Safety

1. We are the home course for the local MS and HS golf teams.
2. We host many tournaments such as the SPE, API, OASSP, OK RV, PGA JR, OJGT, Dept. of Corrections, AG Teachers, National Guard, Special Olympics, OSAG, OK Claims Association, OBU Girls Invitational, Army Aviation and several other leagues and events.
3. We are a host facility for the First Tee Program, which is great to not only introduce young kids to golf but to get them outside and off the video games.

John Conrad Golf Course will bring an average of around 41,000 players on the course, over 15,000 to our practice facilities and approximately 2500 volunteers and spectators for all the tournaments we host. At this time we rely on myradar weather apps to monitor sever weather in our area. Thorgaurd would be greatly appreciated.

Larry J. Denney  
Director of Golf  
John Conrad Golf Course



[www.midwestcityok.org](http://www.midwestcityok.org)

**Parks & Recreation Department**

**Andrea Oldham**

Sports and Aquatics Supervisor

[aoldham@midwestcityok.org](mailto:aoldham@midwestcityok.org)

100 N. Midwest Blvd.

Midwest City, Oklahoma 73110

O: 405-739-1288/Fax: 405-869-8603

The Midwest City Soccer Club is applying for a Hospital Authority Grant for the purchase of an outdoor lightning detection system in Joe B. Barnes Regional Park. I fully support a lightning detection system in Joe B. Barnes Regional Park. My support is dedicated not only to the citizens of the area, but for our sports and aquatics programs that run from March to January.

Reno Swim & Slide and Doug Hunt Softball Complex do not currently have a predictable lightning detection system to provide the most accurate safety precautions for our patrons and staff.

With the lightning detection system, it takes the human element out of it and makes the decision for us. Which can be a very stressful situation due to the nature of the events that we have outdoors. This lightning detection system will also provide accurate warnings so that we do not allow patrons or softball players into the pool or on the field too soon after lightning has been detected.

This system will benefit anyone who uses Joe B. Barnes Regional Park. It will be a great asset to the Parks and Recreation department, as well as serve as a great safety measure to our citizens.

Sincerely,

Andrea Oldham  
Sports and Aquatics Supervisor

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**Applicant: Mid-Del Technology Center**

Application #5 - High-Fidelity Simulation Lab

**Grantor Comments:**

- "Number of nursing students/yr. would have helped overall impact."
- "Prefer detailed itemized bid."
- "Is there any way the students could be made to stay in the area for a certain length of time?"
- "Is there an estimate available? Picture?"
- "Contributes to attracting new students and providing state-of-the-art training. Gives MWC a great reputation for nursing training."

**Applicant Reply:**

“Our program currently accepts 20 students each school year (Aug-Jun).

Our application is for one simulator, so I'll need more clarification on how they are wanting that itemized. Maybe seeing the price quote will help?

There isn't necessarily a way for our program to make our students stay local once they graduate. However, we are working at strengthening our current relationships with our local clinical facilities. In my experience, if a student has a positive clinical experience at a clinical site, the chances of them working there after graduation is higher.

[Here is]...a photo of one the simulators. I have also included a link to a Youtube video that shows the features of a simulator. The simulator in the video is a little more advanced and has a few more features, but it is similar to what we've looked at. <https://www.youtube.com/watch?v=str-i6HC4Cs>”



[Application #5 - High-Fidelity Simulation Lab](#)

**Applicant Reply continued:**

“I have also attached two different price quotes that we obtained from Gaumard last year. I'm not sure how much the price would change from last year, and since quotes are only good for 45 days at this company, I overestimated the cost on our application until I could get an updated quote. We would love either simulator found in the price quotes. The only difference is that the "Hal Simulator" has a few more features than the ‘Susie Simulator’. Thank you! And please let me know if there are any more questions!”



14700 SW 136th Street  
Miami FL 33196  
T: 305-971-3790 | F: 305-252-0755

**Quotation**

**Quote Number:** 51421  
**Quote Date:** 02/21/19  
**Page:** 1 of 1

**Quoted To:**  
Mid-Del Technology Center  
1621 Maple Dr  
Midwest City OK 73110-4825  
USA

**Ship To:**  
Mid-Del Technology Center  
1621 Maple Dr  
Midwest City OK 73110-4825  
USA

**Contact:**  
Kasey Duley  
405-739-1707 x 631  
kduley@MID-DEL.NET

Customer ID	Good Through	Payment Terms	Shipping Method	Sales Representative
C111673	03/21/19	Net 20	UPS Ground	Henry Abramson

Qty.	Item	Description	Unit Price	Amount
1	S1001.PK.M	SUSIE® medium skin tone adult for prehospital and nursing care simulator package. With SLE educational material and OMNI® 2 upgrade compatibility	\$ 13,995.00	\$ 13,995.00
1	S1001.001.R2	Bedside Virtual Monitor accessory for SUSIE® adult prehospital and nursing care simulator. All in one computer. Virtual monitor software included	\$ 2,095.00	\$ 2,095.00
1	S1001.018.4L.M.M	Chest skin with ECG Patches accessory for SUSIE® medium skin tone adult prehospital and nursing care simulator. For 4 lead male chest skin with ECG patches	\$ 795.00	\$ 795.00
			<b>Subtotal</b>	\$ 16,885.00
Customer must supply Sales Tax Exempt Certificate and W-9 with Purchase Order, if applicable.			<b>Est. Sales Tax</b>	0.00
Please note that the exact shipping charges and taxes will be determined at the time of shipment.			<b>Est. Freight</b>	361.00
			<b>Total US\$</b>	\$ 17,246.00





14700 SW 136th Street  
 Miami FL 33196  
 T: 305-971-3790 | F: 305-252-0755

# Quotation

**Quote Number:** 51422

**Quote Date:** 02/21/19

**Page:** 1 of 2

**Quoted To:**

Mid-Del Technology Center  
 1621 Maple Dr  
 Midwest City OK 73110-4825  
 USA

**Ship To:**

Mid-Del Technology Center  
 1621 Maple Dr  
 Midwest City OK 73110-4825  
 USA

**Contact:**

Kasey Duley  
 405-739-1707 x 631  
 kduley@MID-DEL.NET

Customer ID	Good Through	Payment Terms	Shipping Method	Sales Representative
C111673	03/21/19	Net 20	UPS Ground	Henry Abramson

Qty.	Item	Description	Unit Price	Amount
1	S1000.M2.PK.M	HAL® medium skin tone adult advanced life support patient simulator package. Package wireless and tetherless adult patient simulator, UNI® Laptop PC control interface*, accessories, user manual, one-year limited warranty. Optional upgrades available at the time of order include Microsoft Surface tablet with UNI® Upgrade, CO2 exhalation, interchangeable female/male genitalia and internal fluid bladder. Available options and accessories sold separately include Bedside Patient Monitor, Mobile Patient Monitor, Transport case, 12-Lead chest skin and ECG/MI designer, NewroSim™, Snap compatible defib cables (Philips, Physio, Zoll)	\$ 13,495.00	\$ 13,495.00
1	S1000.001.R2	Bedside Virtual Monitor accessory for HAL® adult ALS simulator. All in one computer. Virtual monitor software included	\$ 2,095.00	\$ 2,095.00
1	S1000.070.1	Male and Female Urinary Catheterization Option for HAL® adult ALS simulator. At the time of initial purchase only	\$ 450.00	\$ 450.00



# Quotation

14700 SW 136th Street  
 Miami FL 33196  
 T: 305-971-3790 | F: 305-252-0755

**Quote Number:** 51422  
**Quote Date:** 02/21/19  
**Page:** 2 of 2

**Quoted To:**  
 Mid-Del Technology Center  
 1621 Maple Dr  
 Midwest City OK 73110-4825  
 USA

**Ship To:**  
 Mid-Del Technology Center  
 1621 Maple Dr  
 Midwest City OK 73110-4825  
 USA

**Contact:**  
 Kasey Duley  
 405-739-1707 x 631  
 kduley@MID-DEL.NET

Qty.	Item	Description	Unit Price	Amount
1	S1000.120	12 Lead ECG option for HAL® adult ALS simulator. Ordered at the time of initial purchase only	\$ 4,595.00	\$ 4,595.00
Customer must supply Sales Tax Exempt Certificate and W-9 with Purchase Order, if applicable.  Please note that the exact shipping charges and taxes will be determined at the time of shipment.			<b>Subtotal</b>	\$ 20,635.00
			<b>Est. Sales Tax</b>	0.00
			<b>Est. Freight</b>	359.00
			<b>Total US\$</b>	\$ 20,994.00

**Applicant: Mid-Del Technology Center continued**

Application #11 – Fire Extinguisher Training System

**Grantor Comments:**

- "MWC Fire Marshall needs this? Excellent, straight forward proposal. Need - could be stronger if number trained last yr. included."
- "Businesses are required to have Fire Extinguisher serviced every year...maybe the company that does that could make a donation - partial funding."

**Applicant Reply:**

“We have trained 115 people the last 3 years, so we average around 30 each year. Our current method of training limits our numbers as using a live fire outdoors is not conducive to training due to it being restricted by location and weather. Now, we believe these numbers will rise significantly if we had the new laser extinguisher system due to the efficiency of conducting the training indoors and at the client's location.

...It is correct that extinguishers must be serviced or replaced each year. MDTC does not conduct this service, we do let companies know if their extinguishers are out of compliance if we are conducting a safety walk-through. OSHA does require annual training to those who are expected to use a fire extinguisher in the event of a fire. The Board is correct, we could ask for donations to upgrade equipment when we do provide training, but this would add a lot of time to being able to add new and more efficient training equipment to help us better serve businesses in our community. We are also turning our focus to helping small to mid-size companies in our district and these companies do not typically have the ability to give additional money (on top of the training fee) to us for equipment.”

Application #28 – Long Term Care Nurse Assistant Program

**Grantor Comments:**

- "Critical, growing need in our community as it ages."
- "15 of 17 students validated would choose career opportunity."
- "I'm in favor of funding, but amount is difficult to determine - not itemized clearly...[What is the misc. charge for \$1000?]"

**Applicant Reply:**

The \$1000: “[Below is]...the quote for hardback books that will be used for a minimum of 5 years and the accompanying workbook for the first year class...Again thank you so much for reaching out!”



**Hartman Publishing, Inc.**  
 1313 Iron Ave SW  
 Albuquerque, NM 87102800-999-9534  
[\*\*orders@hartmanonline.com\*\*](mailto:orders@hartmanonline.com)

**QUOTATION**

This is not an invoice or an order confirmation.

**Customer No.** 149706  
**Quotation No.** 174173

**Bill to:**  
 Midwest City Del City I S D No 52  
 P O Box 10630  
 Oklahoma City, OK 73140

**Ship to:**  
 Mid-Del Technology Center  
 1621 Maple Dr  
 Oklahoma City, OK 73110

Item Number	Description	Qty Ord.	Unit Price	Disc	Extended Price
B0770	TB_HB 4E (SUNA) Hardback_Hartman's Nursing Asst Care Long-Term Care 4e	20.00	\$ 54.00	20	\$ 864.00
B1081	TB 5E (HHAH) The Home Health Aide Handbook	20.00	\$ 30.00	20	\$ 480.00

Sales Tax: \$ 0.00  
 Shipping & Handling: \$ 44.14  
 Order Total: \$ 1388.14

**This is only a quotation. No order has been shipped. If you have any questions regarding your quotation, would like to proceed with this quotation, or would like to receive a new quotation, please call 800-999-9534 or email [orders@hartmanonline.com](mailto:orders@hartmanonline.com).**

**Applicant: MWC Fire**

Application #12 – Heavy Rescue Stabilization Equipment:

**Grantor Comments:**

- "Need - Number responses last 5 yrs. Where this could be used would increase score. Concise, straight-forward proposal."
- "Potential reduction in expenses in future."
- "How often does this happen?"
- "Great proposal."

**Applicant Reply:**

“MWCDFD has responded to 7 emergency scenes that the hydrafusion kits would have been effective to lift and secure vehicles and containers that we do not currently have the tools to do.

If MWCDFD was to have the Hydrafusion system in service it would put less strain on our rescue 42 jack systems which are not rated for the weight that the Hydrafusion can lift and stabilize.

Emergency incidents are very difficult to predict, MWCDFD have had no fewer than 7 emergency incidents in the past 5 years that the Hydrafusion would have been used to lift and stabilize.”

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**Applicant: MWC Police**

Application #6 - MWC Animal Welfare Marquee Sign:

**Grantor Comments:**

- "Timeline makes no assurance of funds use w/in 1 yr. Need - admits websites are viable alternative."
- "Not included in bond. Does not appear to be match to other marquees approved last year (soccer field). Prior year marquees budget allowed was \$25,000. Appears to conflict with rendering design of new shelter."
- "A lot of \$\$!!"
- "Should include comparison regarding cost of similar marquees and results of the Animal Shelters using this type of sign."

**Applicant Reply:**

“As with all construction projects, timelines are highly dependent upon many factors; however with the G.O. Bond related projects we are able to get a closer timeline based upon the release of the bond money.

The reason the proposed marquee is not the same type of marquee as the soccer field marquee is because its specific purpose is to advertise animals that need adopting etc. therefore a higher quality, more

expensive marquee is proposed. Additionally, the proposed marquee is backed by a warranty, which was not mentioned in the soccer field marquee application.

Application #6 - MWC Animal Welfare Marquee Sign continued:

**Applicant Reply continued:**

Historically, with grant request such as this one (i.e. The Chamber Marquee on Air Depot and 29<sup>th</sup> that was awarded \$80,584.87), a request for extension would be submitted, if needed.

The architectural firm that created the design of the new animal shelter specifically designed the new animal shelter marquee structure.

At this time, we have not been able to research comparisons regarding other animal shelters' marquees.”

Application #7 - MWC Animal Welfare Surgical Room Equipment:

**Grantor Comments:**

- "Quality - no assurance funds used 1 yr.; dependent on animal shelter completion."
- "Not included in bond for new shelter. Added value, which should save expense over time."
- "Could we fund partial or spread it out over several years?"
- "Seems too general, needs a timeline, number of officers impacted and how many animals over the last couple of years?"
- "Will the shelter preform low cost clinics? Partner with local rescue groups?"

**Applicant Reply:**

“Although the building where the equipment is housed will not be completed within the year, the equipment could be purchased and stored at the current Animal welfare center if needed.

The new building space for the surgical room of the shelter was included. However, the surgical equipment to furnish it was not included. We could save costs on transportation to and from the vet weekly and as mentioned it would allow another Animal Welfare Officer to patrol the city and respond to calls rather than be tied up most of the day at a different location with animals being spayed and neutered.

We could certainly spread it out or partially fund. The complete use of the surgical room would not be possible until we have all the equipment needed by the vet. If partially funded we could reach out to other organizations for donations if needed.

On a day to day basis it would affect one Animal Control Officer's duty time however on certain days that may be the only field officer working. If there are two working it would cut the manpower for field response in half. This last year there were 469 spay and neuters performed which is about the yearly average.

We work with many local rescues right now and we will continue to do so. We are always working to develop more relationships with local rescues. Animal Welfare Center staff is certainly open to doing low cost clinics but that decision would have to be made by city management.”

Application #8 - Covered Parking:

**Grantor Comments:**

- "Shade Cloth - lack 20 yr. useful lifespan; this should kick this as ineligible. South facing cars - No quotes provided; funding outcome co-mingled w/overall response time and no way to tell if this helps. Need is valid; needs another solution."
- "Expanded life of equipment potential. Potential faster response time = return to citizens."
- "Don't see how the cover is going to help that much and is our weather that BAD!?"

**Applicant Reply:**

“...the proposal is designed for on-duty officers to park on the side south of the parking lot. It does not include the north side that are reserved for secondary units. I agree the 20 year life span of the shade material does not meet the criteria of sustainability. However, the fabricated metal cantilevers which is the foundation of the structure will pass the test. I have already been assured by Chief Clabes that future replacement costs for the shade material can be absorbed by the Police Department.

...response times [can] be improved by not having to scrape windshields or waiting for mobile computer terminals to boot up because of inclement weather/extreme temperatures. Often, patrol vehicles have an inside cabin temperature exceeding 130 degrees. We do not have the luxury of waiting for the inside temperature of the vehicle to cool down before responding to a citizen in need. As first responders, time is of the essence!

Finally, it can also potentially save insurance claims for 15 vehicles that total \$900,000 in assets and ultimately improve the service being provided to our community.”

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**Applicant: MWC Information Technology**

Application #13 – Public Information Kiosks

**Grantor Comments:**

- "A 'computer system' w/not a 20 yr. life. Recurring cost troubling. The overall impact limited due to in person foot traffic at the proposed locations."
- "Are 3 needed at City Hall? How about one in Court, one in police station, and one in City Hall to maximize public exposure?"
- "Will help the community at large. Worthy of our help."

### **Applicant Reply:**

Technology costs are always going to be in our future funding needs, and we feel as though these reoccurring costs are very reasonable for the quality and service we will be getting.

Regarding the foot traffic concern:

- The City Clerk reports that over 1400 people come through Customer Service alone in City Hall each month;
- The Court Clerk sees well over 500 people every week in the Court building;
- The Community Center Coordinator reports that “We are pretty consistent at about 1000/week for our events (it peaks in December and May and we get about 1200/week). In addition, I would estimate that on average we also get about 50 walk-ins each week to pay for rooms/check out the space/or just ask general questions;”
- The Senior Center Coordinator reports that they host between 150 and 200 citizens every day they are open;
- At the Charles J. Johnson Building, we host over 300 citizens during a month of Neighborhood Association and Homeowners Association meetings etc.;
- As you may know, we are intentionally building a new Animal Shelter near the current dog park at Joe B. Barnes Regional Park, a high profile location with thousands of people every month, with the purpose and goal of attracting visitors for adoptions; therefore, we anticipate a very high foot traffic count in this facility; and
- Historically, John Conrad Golf Course hosts over 500 to 600 people a week during golf season.

Due to our computer infrastructure and space confinement, the three kiosks proposed for the City Hall complex would replace the old corkboards in the City Hall complex. The corkboards are currently located outside and inside the City Hall and the other one is located on the wall between the court building and police building.

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### **Applicant: Mid-Del Public School Foundation**

#### Application #17 – Our Future is Bright, But We Need Shade!

#### **Grantor Comments:**

- "100% definite need affecting hundreds of middle school kids daily during school year."
- "Approve \$6389.55 + \$24856 = \$31,245.55, aligning with expenses submitted."
- Abstain - "Conflict - I am on this Board."
- "Great proposal to benefit many students."
- Abstain - "I am on the Mid-Del Schools Foundation Board."
- "Really like [the] idea of helping the children."

**Applicant Reply:** “Based on the comments, I did not request a response from the Foundation.” J. Donaldson



**Applicant: MWC Grants Management**

[Application #21 – Municipal Complex Sidewalks](#)

**Grantor Comments:**

- "Need - should follow sidewalk plan of City, many deserving neighborhood schools need children sidewalk feeders."
- "How many People will this help or effect?"
- "Shouldn't the City of MWC be legally required to do this? - Part of regular budget - are federal funds available?"
- "Sidewalks would not only be functional, but help the area aesthetically."

**Applicant Reply:**

“The proposed sidewalk project around the municipal complex is currently not included in Midwest City's ADA transition plan or sidewalk plan and was not part of the GO Bond. It was identified due to the number of pedestrians seen walking in the street around the complex, coming from or to any number of public facilities in the area. No doubt that it is needed but since it is not included in any existing plans, it is inadvertently not a city priority. MCMHA funds were an option to pursue for the project along with seeking other grant opportunities if not funded. Thank you.”

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**Applicant: MWC Community Development**

[Application #19 - Traffic Collection for Trails:](#)

**Grantor Comments:**

- "Excellent straight forward proposal w/easy to understand results."
- "Partial"
- “Didn't we approve a one-time study last year? How do they calculate currently?”
- "Improving walking trails is imperative in attracting people to the community. The counters are instrumental in determining needs of the trails."

**Applicant Reply:**

“This application was not approved last year and we reapplied because it will be a benefit to Midwest City's citizens. These counters will be used to pursue federal funding for additional trails. Trails are a quality of life improvement and consistently requested by citizens. The counters are 24/7 and will be in use for years to come; not on a one-time basis.

Currently Midwest City does not calculate traffic on trails. The only way to do so requires paying a person to be onsite and count pedestrians and bikes. This is problematic because it is only a snapshot and not an accurate long term count. Variables such as weather, economy, and even sports have an effect on traffic. Additionally, the City does not have the resources to pay someone to count on a weekend when there are more trail users. This will be a more accurate and cheaper long term solution.”

**Applicant: MWC Community Development continued.**

Application #23 - Midwest City Star Monument:

**Grantor Comments:**

- “Star monument doesn't list state...oversight? Missing quote(s). We need new City logo.”
- "No itemized budget or design specifics."
- “Too many signs!!”
- "Impact is hard (impossible) to determine - how do you measure this?"
- "No detailed list of expenditures."

**Applicant Reply:**

“Typically when a person poses with one of these monuments, they tag the city they are in so they would tag us on Facebook, Twitter or Instagram – all of which include our state. They may even include the state in their post, such as “We are here in MWC, OK with their cool star monument!”

We don’t have quotes because we can’t quote the monument until we know the design specifics. We won’t know those specs until a design is chosen once we do the Request for Proposals for the design.

The logo we have is the one that was adopted by the City and that is the one that we are using for branding our city.

We won’t have a budget until we have a design. We won’t have design specifics until a design is determined. We are proposing a Request for Proposals to get ideas for the design submitted. We could get some amazing ideas submitted via the RFQ process – possibly a design that far exceeds than any city staff could envision because we are not moment designers.

These types of structures are considered “monuments” not signs because of the way in which they are used by residents and visitors to a city. They are not used for wayfinding – they are used for social media posts, and that is their genius because they help the city gain nationwide (even worldwide) attention and awareness.

We would measure the impact by the social media stats – how many times were photos taken and posted; where the people who posted then were traveling from; and how many people commented, share, or even just saw the post and became aware of Midwest City, Oklahoma!

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**Applicant: Rose State College Foundation, Inc.**

Application #24 – STEM Academy – Flying Safely with Drones

**Grantor Comments:**

- Verbal for all the STEM Apps: "Not sure how to determine the amount of funding w/out # of students and July dates."
- "Rose State is in Tinker 5 mile no drone zone project not feasible and not proposed to train elsewhere."
- "Partial funding of \$370-\$2,100."
- "Good program to keep students informed on new technology."

**Applicant: Rose State College Foundation, Inc.**

Application #25 – STEM Academy – Cobots

**Grantor Comments:**

- "Partial - \$370 - possible override to \$2,485 - long term effects of knowledge/learning."
- "Good program for students."

Application #26 – STEM Academy – 3D Printing

**Grantor Comments:**

- "CRITICAL NEED!" "Partial - \$370-\$2,000."
- "Very worthy program to teach students technology."
- "Partial"

Application #27 – STEM Academy – Cyber Security Essentials

**Grantor Comments:**

- "Critical NEED!"
- "Partial - \$370-\$1,825."
- "Essential to learn in today's world."

**Applicant Reply to all:**

The following are planned enrollment capacities for each camp: Drone Camp – 12 x 2 = 24; 3D Printing Camp – 12 x 2 = 24; Cobot Camp – 15; Cyber Camp – 15; Total = 78 students.

Our goal is to reach as many students as possible. The two camps in July were included both in the budget request and in the student headcount as a way to maximize the impact of initial equipment expenses.

These two camps will allow for an additional 24 students to attend the camps at only the instructor expense. The plan to carry-out the STEM camps includes drone simulator software for students to get a "hands-on" feel for flying a drone while learning important features such as pitch, roll, yaw, controller features and other flight control systems. Therefore, having ample space is key.

Rose State College Workforce Development STEM Academy will ensure room to fly drones by doing the following:

1. As an educational institution, a request for a certification of authorization from the Federal Aviation Administration will be petitioned. Rose State has been granted the certification in the past for previous events.
2. Reserve the Rose State College gymnasium should inclement weather arise or if FAA authorization is not provided.

**Applicant: MWC Public Works**

Application #29 - Solar-Powered School Zone Signals Pilot Program:

**Grantor Comments:**

- “Missing quotes (would increase budget appropriateness) Straight forward. Evaluation stronger w/sampling to verify on/off right day/time by school staff.”
- "Safety of children."
- “No detailed list of proposed expenditures.”
- "Great self-sustaining project!"
- "Worthwhile project."

**Applicant Reply:**

“We were quoted \$2,616 per signal by Consolidated Traffic Controls, Inc. This grant would provide for the purchase of two signals, at a total cost of \$5,232. Removal of the old signals and installation of the new ones will be completed by Midwest City Street Department, and the remaining \$4,768 in grant funding will be used to reimburse the Street Department for those costs. We can ask the signal maintenance worker to verify the lights are working on a regular basis.

The quote, which I have attached, provides a more detailed list of the expenditures involved. There are no quotes for incidentals (i.e., removal of the old signals, disconnecting the electricity, pouring concrete, etc.), since the Midwest City Street Department will complete those tasks.”

10/26/2019  
1:16 PM

Page 1

<p>Name <b>Brandon Bundy</b>                  Agency <b>Midwest City OK</b>                  Address                  City State Zip                  Phone Number(s) <b>(405) 739-1213</b>                  Email Address <a href="mailto:bbundy@midwestcityok.org">bbundy@midwestcityok.org</a></p>	 <b>Consolidated Traffic Controls, Inc.</b> <i>Serving The Traffic Industry Since 1980</i>	<p><b>Dub-10-26-19</b>                  10/26/2019                  1:13:25 PM                  Dub Janczys                  479-270-0340  <a href="mailto:dub.janczys@ctc-traffic.com">dub.janczys@ctc-traffic.com</a></p>
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**Please Reference our Quote Number on your PO, thanks.**

CTC Part Number	Description	Qty	Unit Price	Total Price
PNS10-503333K	One Battery Cabinet Including Panel No. 2 lock, Regulator and 4.5" Ubolt Mount 18 1/4"x16 1/4"x12 1/2"	1	\$ 807.00	\$ 807.00
PNS10-SP40	40 Watt Solar Panel Assy incl Mount and Wiring	1	\$ 406.00	\$ 406.00
PNS10-500645-53	53 Amp Hour Gel Cell Battery Interstate	1	\$ 264.00	\$ 264.00
PNS10-POLE15SPALASSY	15' Spun Aluminum Pole, Base and Collar and Anchor Bolts	1	\$ 571.00	\$ 571.00
PNS10-SIGPB	12" Signal Heads Poly Black (1,2 or 3 per flasher)	2	\$ 130.00	\$ 260.00
PNS10-502463	12" Amber DC 5 Watt LED IL (RTC Standard) (1, 2 or 3 per flasher)	2	\$ 68.00	\$ 136.00
PNS10-S1S5-1-MPH?	S5-1 Speed Limit Sign High Vis Florescent Green (24"x48")	1	\$ 172.00	\$ 172.00
<b>Total Before Tax</b>				\$ 2,616.00
Sales Tax (if applicable)				\$ -
Shipping				
<b>Grand Total</b>				<b>\$ 2,616.00</b>

**Applicant: MWC Public Works continued.**

Application #30 - Compost and Sand Bagger:

**Grantor Comments:**

- “Overall impact and program evaluation score could be improved w/past customer usage of compost products.”
- "Allow MWC to sale compost – return on investment/profit over time."
- "Not sure the percentage of citizens this could impact or might welcome or need this resources."
- "When have we needed sandbags?"

**Applicant Reply:**

“With the bagger, we will be able to produce 40 lb. bags of compost. Those will sell for \$3.50 each. The city will only pay about \$0.08 each for the poly bags that we fill with compost.

Several cities sell their bagged compost to retailers, so this could potentially open up a new market for us, if there is interest.

Additionally, we currently sell un-bagged compost by the cubic yard. This is prohibitive for people without trucks or for residents with small gardens. The option to buy 40 lb. bags will expand accessibility to our compost for those groups.

Up to this point, sandbags have not been a feasible option – even if there were situations when sandbags may have been useful, we didn’t have an efficient way to obtain and utilize them. However, looking forward, they could be useful for impeding sewage during severe sewer backups, especially when there is danger of water contamination. They could also be used in cases of storm drainage failures, to keep the water away from nearby homes.”

Application #32 - Fence Beautification Project:

**Grantor Comments:**

- "No quotes provided (budget risk). Need seems to be 'aesthetics' beautification. Mentions phase I at \$175K, this funds partial or is phase I \$130K and phase II \$45K. Confused?"
- "Also safety."
- "You cannot see this fence from a major nearby road."
- "\$130K or \$175K (inside proposal) - confused of cost?"

**Applicant Reply:**

“The \$175,000.00 is the total for phase I, phase II will cost approximately \$150,000.00 additional.

This fence is very visible from Douglas Blvd. as well as by tens of thousands who annually visit the Reno Swim and Slide, Doug Hunt Softball Complex, MWC tennis facility and the Thunder Basketball Facility. And, it will be seen by thousands of Regional Park special event attendees annually, as well as, hundreds who weekly walk the new trail, which parallels this fence line.”

MWC Hospital Authority GRANT RECIPIENTS 2018-19

GRANT RECIPIENT	PURCHASE ITEM	AWARD AMOUNT	EXPENDITURES	MONEY RETURNED	BALANCE	REMARKS
St. Matthew United Methodist Church, Inc.	Freezers - Mobile Meals at St. Matthew	\$20,000.00	\$19,115.90	\$884.10	\$0.00	
St. Matthew United Methodist Church, Inc.	Refridgerators - Mobile Meals at St. Matthew	\$9,100.00	\$8,720.70	\$379.30	\$0.00	
MWC Soccer Club	MWC Soccer Club Marquees	\$44,013.80	\$26,565.57		\$17,448.23	
MWC Fire Department	Rescue Boat	\$3,449.00	\$3,449.00		\$0.00	
Leah's Hope, Inc.	Leah's Hope Transitional Housing Program	\$37,960.00	\$17,656.87		\$20,303.13	
Mid-Del School Foundation	Refill Mid-Del!	\$36,395.20	\$36,395.20		\$0.00	
MWC High School Band	Band Instruments	\$23,400.00			\$23,400.00	
Willow Brook Elementary	Marquee	\$25,000.00			\$25,000.00	
Kiwanis Club of MWC	Park a Lot	\$25,000.00			\$25,000.00	
Mid-Del Youth and Family Center, Inc.	Septic System	\$10,000.00	\$10,000.00		\$0.00	
MWC Economic Development	Business Compliance Grant Program	\$50,000.00	\$39,000.00		\$11,000.00	Expenditure money is encumbered.
MWC Grant Mgmt.	Original Mile Homebuyer Assistance Program	\$50,000.00	\$20,000.00		\$30,000.00	
MWC Grant Mgmt.	Middle Income Housing Rehab Loan Program	\$50,000.00	\$300.00		\$49,700.00	
MWC Communications	Community Improvement Grant Branding	\$3,500.00	\$3,500.00		\$0.00	
MWC Parks & Rec.	Lions Park Electronic Message Board Relocation	\$40,000.00			\$40,000.00	
MWC PWA	Trailer Mounted Impact Attenuator	\$19,182.00	\$18,675.00	\$507.00	\$0.00	
MWC PWA	Electronic Marquee for Public Works	\$38,000.00			\$38,000.00	
MWC Parks & Rec.	Blue Light Phones for Rail with Trail	\$15,000.00			\$15,000.00	
	Total of recommended grants awarded	\$500,000.00				
					\$0.00	
	Total funds awarded	\$500,000.00	\$203,378.24	\$1,770.40	\$294,851.36	
	Current year funding approved by Council				\$540,000.00	
	Total FY 18-19 Grant Expenditures				203,378.24	
	Monies Returned to Hospital Authority Account				1,770.40	
Updated 07/16/19 JD	<b>Total FY 18-18 Grant Monies Remaining</b>				<b>294,851.36</b>	

**MWC Hospital Authority GRANT RECIPIENTS 2017-18**

#NAME?	PURCHASE ITEM	AWARD AMOUNT	EXPENDITURES	MONEY RETURNED	BALANCE	REMARKS
MWC Police	FARO Technologies Hardware & Software	\$78,811.00	\$78,810.74	0.26	\$0.00	
The Eden Clinic, Inc.	Increased Medical Services	\$30,000.00	\$30,000.00		\$0.00	
MWC Fire	Gas ID Analyzer	\$61,000.00	\$61,000.00		\$0.00	
MWC Fire	Gas Monitors	\$14,400.00	\$14,400.00		\$0.00	
MWC Fire	Child Passenger Safety Restraints	\$2,030.25	\$2,030.25		\$0.00	
MWC Fire	Triage Kits	\$12,808.44	\$12,808.44		\$0.00	
Carl Albert High School	Water Bottle Filling Stations	\$1,040.21	\$1,040.21		\$0.00	
Autumn House, Inc.	Installation of Wireless System	\$26,645.50	\$26,645.50		\$0.00	
MWC Public Works	Excavation Safety Response Unit	\$67,000.00	\$67,000.00		\$0.00	
Carl Albert Band Booster	Band Trailer	\$22,500.00	\$22,500.00		\$0.00	
Oklahoma Earthbike Fellowship	SCIP Maintenance	\$4,500.00	\$4,500.00		\$0.00	
MWC Senior Center	Senior Center Aquarium Project	\$2,520.00	\$2,519.99	0.01	\$0.00	
Friends of the OK History Center, Inc.	Restore & Interpret Historic C-47	\$10,000.00	\$10,000.00		\$0.00	
MWC Com. Dev.	Drone	\$5,000.00	\$5,000.00		\$0.00	
MWC Com. Dev.	Ridgecrest Neighborhood Entrance Sign	\$2,200.00	\$2,200.00		\$0.00	
MWC Grant Dept.	Dana Brown Cooper Head Start - Facility Improvements	\$4,100.00	\$4,100.00		\$0.00	
MWC Public Works	Regional Trail Exercise Stations	\$15,000.00	\$15,000.00		\$0.00	
MWC High School	Keeping Bombers Brilliant with B-1 Technology	\$90,444.60	\$90,444.60		\$0.00	
	Total of recommended grants awarded	\$450,000.00				
MWC HS Museum, Inc. - Vietnam Memorial Project	Additional Matching Funds Awarded by the Hospital Authority Trustees	\$90,000.00	\$90,000.00		\$0.00	
	Total funds awarded	\$540,000.00	\$449,999.73	\$0.27	\$0.00	
	Current year funding approved by Council				\$540,000.00	
	Total Grant Expenditures				-449,999.73	
	Monies Returned to Hospital Authority Account				0.27	
	<b>Total Grant Monies Remaining</b>				<b>0.00</b>	

**MWC Hospital Authority GRANT RECIPIENTS 2016-17**

GRANT RECIPIENT	PURCHASE ITEM	AWARD AMOUNT	EXPENDITURES	MONEY RETURNED	BALANCE
MWC Chamber	MWC/Tinker 75th Anniversaries	\$209,956.00	\$209,956.00		\$0.00
Friends of the OK History Center	MWC Historic C-47 Exhibit	\$75,000.00	\$75,000.00		\$0.00
Divine Wisdom Worship Center	Van	\$25,000.00	\$25,000.00		\$0.00
Mid-Del Public Schools	John Deer Gator	\$21,304.00	\$21,304.00		\$0.00
MWC Parks & Rec.	Shuttle golf cars	\$20,000.00	\$17,918.86	\$2,081.14	\$0.00
MWC Com. Dev.	Changeable Message Sign	\$18,500.00	\$15,336.40	\$3,163.60	\$0.00
MWC Parks & Rec.	Mid-America Park Master Plan Proposal	\$16,000.00	\$15,550.00	\$450.00	\$0.00
Rose State College Foundation	MWC Heritage Day	\$15,000.00	\$12,411.02	\$2,588.98	\$0.00
Kiwanis Club	Blue Lights at Kiwanis' Park	\$10,000.00	\$7,338.00	\$2,662.00	\$0.00
MWC Parks & Rec.	Blue Lights at Lions Park	\$10,000.00	\$7,338.00	\$2,662.00	\$0.00
Eden Clinic	Pregnancy and Wellness	\$10,000.00	\$10,000.00		\$0.00
Rose State College	OK Business Conference	\$9,450.00	\$8,758.00	\$692.00	\$0.00
MWC Fire	Equipment upgrades	\$9,790.00	\$9,790.00		\$0.00
					\$0.00
	Total Award Amount	\$450,000.00			
	Sub-Totals		\$435,700.28	\$14,299.72	0.00
	Current year funding approved by Council				\$450,000.00
	Total Grant Expenditures				-435,700.28
	<b>Monies Returned to Hospital Authority Account</b>				<b>\$14,299.72</b>
	Grant Monies Remaining				0.00



**MWC Hospital Authority GRANT RECIPIENTS 2015-16**

GRANT RECIPIENT	PURCHASE ITEM	AWARD AMOUNT	EXPENDITURES	MONEY RETURNED	BALANCE
MWC Police	Protective Cooling Vests for 2 K-9s	\$1,175.94	\$1,175.94		\$0.00
MWC Police	Training Simulator	\$146,101.90	\$146,102.00		\$0.00
MWC Economic Development	Heritage Park Mall Redev. Feasibility Study	\$27,500.00	\$27,500.00		\$0.00
Mid-Del Schools Foundation, Inc.	Subscribe to Ready to Learn/First Book	\$7,000.00	\$7,000.00		\$0.00
MWC Community Development	Innovation District Plan	\$62,500.00	\$62,500.00		\$0.00
MWC Tree Board	2015 Parklawn Beautification Project	\$38,000.00	\$28,000.00	\$10,000.00	\$0.00
MWC Tree Board	2015 Hudiburg Dr. Island Irrigation Project	\$28,300.00	\$28,166.77	133.23	\$0.00
MWC Fire	Fire wish list for equipment	\$100,000.00	\$100,000.00		\$0.00
Rose State College	Amphitheater Modernization	\$8,495.00	\$8,494.84	\$0.16	\$0.00
Mid-Del Food Pantry, Inc.	Dry Storage Building	\$4,000.00	\$4,000.00		\$0.00
MWC Parks & Recreation	Festival Inflatables Project	\$1,927.16		\$1,927.16	\$0.00
	Total Award Amount	\$425,000.00			
	Sub-Totals		\$412,939.55	\$12,060.55	0.00
	Current year funding approved by Council				\$425,000.00
	Total Grant Expenditures				-412,939.55
	<b>Monies Returned to Hospital Authority Account</b>				<b>\$12,060.55</b>
	Total Grant Monies Remaining				0.00

**MWC Hospital Authority GRANT RECIPIENTS 2014-15**

GRANT RECIPIENT	PURCHASE ITEM	AWARD AMOUNT	EXPENDITURES	MONEY RETURNED	BALANCE
MWC Police - (Capt. Jonathon Goforth)	Wearable Video Camera System	\$61,000.00	\$60,991.39	8.61	\$0.00
Rose State College (Cindy Mikeman)	Atkinson Heritage Center Revitalization Project II	\$47,581.00	\$47,581.00	\$0.00	\$0.00
MWC Grants Management (Teri Craft)	Midwest City Boys and Girls Club Pilot Program	\$75,000.00	\$75,000.00	\$0.00	\$0.00
MWC Public Relations (Kay Hunt)	Stories of Christmas	\$91,000.00	\$91,000.00	0	\$0.00
MWC Fire (Jarett Metheny/David Richardson)	Community Risk Reduction Partnership (CRRP)	\$27,848.26	\$27,738.13	\$110.13	\$0.00
Mid-Del Public Schools (Pam Deering)	Sprigeo - A Safety Initiative	\$16,794.60	\$16,794.60	\$0.00	\$0.00
MWC Tree Board (Vaughn Sullivan)	29th & I-40 Island Beautification	\$14,800.00	\$14,963.78	-163.78	\$0.00
MWC Parks and Recreation (Vaughn Sullivan)	Emergency Blue Phone Project	\$38,776.14	\$36,638.98	\$2,137.16	\$0.00
RSVP of Central OK Inc. (Beth Patterson)	RSVP Provide-A-Ride Medical Trans.	\$1,900.00	\$1,900.00	\$0.00	\$0.00
MWC Tree Board (Vaughn Sullivan)	Midwest Blvd Street Beautification	\$25,300.00	\$24,990.58	\$309.42	\$0.00
	Total Award Amount	\$400,000.00			
	Sub-Totals		\$397,598.46	\$2,401.54	\$0.00
	Current year funding approved by Council				\$400,000.00
	Total Grant Expenditures				-\$397,598.46
	<b>Monies Returned to Hospital Authority Account</b>				<b>\$2,401.54</b>
	Total Grant Monies Remaining				\$0.00

MWC Hospital Authority GRANT RECIPIENTS 2013-14

GRANT RECIPIENT	PURCHASE ITEM	AWARD AMOUNT	EXPENDITURES	MONEY RETURNED	BALANCE
City of Midwest City/Fire Dept	Fire Command Training Center	\$32,000.00	\$32,000.00	\$0.00	\$0.00
City of Midwest City/Golf Course	First Tee National Program	\$10,000.00	\$10,000.00	\$0.00	\$0.00
City of Midwest City/311 App	City Of MWC Mobile 311 App	\$20,000.00	\$19,924.00	\$76.00	\$0.00
Midwest City Chamber of Commerce	Town Center Electronic Event Billboard	\$80,584.87	\$78,157.21	2427.66	\$0.00
MWC Parks and Rec Dept	Mobile Stage	\$155,000.00	\$155,000.00	\$0.00	\$0.00
Rose State College - Atkinson	Atkinson Heritage Center Project - landscaping	\$52,415.13	\$52,415.13	\$0.00	
	Total Award Amount	\$350,000.00			
	Sub-Totals		\$347,496.34	\$2,503.66	\$0.00
	Current year funding approved by Council				\$350,000.00
	Total FY 13-14 Grant Expenditures				-\$347,496.34
	<b>Monies Returned to Hospital Authority Account</b>				<b>\$2,503.66</b>
	Total FY 13-14 Grant Monies Remaining				\$0.00

**MWC Hospital Authority GRANT RECIPIENTS 2012-13**

<b>GRANT RECIPIENT</b>	<b>PURCHASE ITEM</b>	<b>AWARD AMOUNT</b>	<b>EXPENDITURES</b>	<b>MONEY RETURNED</b>	<b>BALANCE</b>
City of Midwest City/Fire Dept	Firefighter safety & health equipment	\$18,755.00	\$18,755.00		\$0.00
City of Midwest City/Golf Course	Replace fence south side golf course	\$50,000.00	\$50,000.00		\$0.00
City of Midwest City/Grants Mgmt	Original mile median improvement project	\$50,000.00	\$50,000.00		\$0.00
City of Midwest City/Police Dept	Covered parking specialty equipment & vehicles	\$14,000.00	\$14,000.00		\$0.00
Midwest City Rotary Club	Erection of Veterans' Memorial - 2 grant year total	\$60,000.00	\$60,000.00		\$0.00
Midwest City Tree Board	SE 15th Street Beautification Project	\$35,000.00	\$32,064.20	\$2,935.80	\$0.00
Mid-Del City Public Schools Foundation	Bot Ball educational Robotics	\$25,000.00	\$22,923.38	\$2,076.62	
Regional Food Bank of OK	Expansion of MWC childhood hunger programs	\$25,000.00	\$25,000.00		\$0.00
YMCA of Greater OKC	Purchase & install addtl. playground equipment MWC	\$22,245.00	\$22,200.00	\$45.00	\$0.00
	<b>Total Award Amount</b>	<b>\$300,000.00</b>			
	<b>Sub-Totals</b>		<b>\$294,942.58</b>	<b>\$5,057.42</b>	<b>\$0.00</b>
	<b>Current year funding approved by Council</b>				<b>\$300,000.00</b>
	<b>Total FY 12-13 Grant Expenditures</b>				<b>-\$294,942.58</b>
	<b>Monies Returned to Hospital Authority Account</b>				<b>\$5,057.42</b>
	<b>Total FY 12-13 Grant Monies Remaining</b>				<b>\$0.00</b>

### MWC Hospital Authority GRANT RECIPIENTS 2011-12

GRANT RECIPIENT	PURCHASE ITEM	AWARD AMOUNT	EXPENDITURES	MONEY RETURNED	BALANCE
City of Midwest City	Green Machine	\$20,000.00	\$18,468.38	\$1,531.62	\$0.00
City of Midwest City/Golf Course	Replace fence	\$50,000.00	\$50,000.00		\$0.00
City of Midwest City/Police Dept.	Segway	\$8,025.00	\$7,533.96	\$491.04	\$0.00
City of Midwest City/Police Dept.	Off-road UTV & Trailer	\$12,300.00	\$12,299.63	\$0.37	\$0.00
Healing Hearts Health Clinic	Medical & Office Equipment	\$2,000.00	\$2,000.00		\$0.00
Kiwanis' Club of MWC	2011 Concrete Kiwanis's Park Trails	\$70,000.00	\$70,000.00		\$0.00
Literacy Link	Adult Literacy Software	\$2,941.35	\$2,899.30	\$42.05	\$0.00
Metropolitan Library System	Library Garden Restoration	\$25,000.00	\$19,970.92	\$5,029.08	\$0.00
Midwest City Rotary Club	Veteran's Memorial project	\$100,000.00	\$100,000.00		\$0.00
Rose State College	RSC Pilot Program (6-12 grades)	\$60,500.00	\$60,500.00		\$0.00
YMCA Greater OKC	MWC YMCA Community playground	\$29,577.65	\$29,577.65		\$0.00
	Total Award Amount	\$380,344.00			
	Sub-Totals		\$373,249.84	\$7,094.16	\$0.00
	Current year funding approved by Council				\$380,344.00
	Total FY 11-12 Grant Expenditures				-\$373,249.84
	<b>Monies Returned to Hospital Authority Account</b>				<b>\$7,094.16</b>
	Total FY 11-12 Grant Monies Remaining				\$0.00

**MWC Hospital Authority GRANT RECIPIENTS 2010-11**

<b>GRANT RECIPIENT</b>	<b>PURCHASE ITEM</b>	<b>AWARD AMOUNT</b>	<b>EXPENDITURES</b>	<b>MONEY RETURNED</b>	<b>BALANCE</b>
City of Midwest City - Police Department	Replace Irreparable Speed Sign Trailer	\$16,800.00	\$16,800.00		\$0.00
Mid-Del Food Pantry	Freezer & Shelving Upgrade Project	\$21,700.00	\$21,700.00		\$0.00
Mid-Del Group Homes, Inc.	AED's Group Homes & Workshop	\$2,800.00	\$2,800.00		\$0.00
Mid-Del Group Homes, Inc.	Mini-bus w/wheelchair accessibility	\$40,000.00	\$40,000.00		\$0.00
Mid-Del Schools	Random Student Drug Testing (lab expenses only)	\$25,357.00	\$25,357.00		\$0.00
Mid-Del Schools - Carl Albert Middle School	Playaways encourage reading (Library equipment)	\$10,000.00	\$10,000.00		\$0.00
Midwest City Tree Board	Free container grown trees Arbor Day	\$3,000.00	\$3,000.00		\$0.00
Oklahoma Honor Flights	Fund 3 flights @ 1/3 increments (as trips occur)	\$50,000.00	\$50,000.00		\$0.00
	Total Award Amount	\$169,657.00			
	Sub-Totals		\$169,657.00	\$0.00	\$0.00
	Carryover to FY 2011-12	\$80,343			
	Current year funding approved by Council	\$250,000.00			
	Total FY 10-11 Grant Expenditures				\$169,657.00
	Monies Returned to Hospital Authority Account				\$0.00
	Total FY 10-11 Grant Monies Remaining				\$0.00

**MWC Hospital Authority GRANT RECIPIENTS 2009-10**

<b>GRANT RECIPIENT</b>	<b>PURCHASE ITEM</b>	<b>AWARD AMOUNT</b>	<b>EXPENDITURES</b>	<b>MONEY RETURNED</b>	<b>BALANCE</b>
City of Midwest City - Community Development Dept.	North Oaks Redevelopment Plan	\$160,000.00	\$160,000.00		\$0.00
City of Midwest City - Community Development Dept.	Soldier Creek Pedestrian Bridge	\$47,943.46	\$47,943.46		\$0.00
City of Midwest City - Fire Department	Low Speed Rescue/Apparatus	\$24,045.00	\$24,045.00		\$0.00
City of Midwest City - Grants Management Dept.	Original Mile Enhancement Study	\$40,000.00	\$40,000.00		\$0.00
City of Midwest City - Police Dept.	Automatic License Plate Recognition	\$20,880.00	\$20,109.00	\$771.00	\$0.00
Mid-Del Schools/Cleveland Bailey Elementary	Walking Track	\$18,105.89	\$18,105.89		\$0.00
Mid-Del Schools/Country Estates Elementary, PTA	Community Fitness Track	\$19,394.65	\$19,394.65		\$0.00
Douglas Blvd. United Methodist Church	Feed His People	\$33,800.00	\$33,800.00		\$0.00
Mid-Del Farmers' Market Association	Equipment & Promotional Materials	\$10,000.00	\$10,000.00		\$0.00
Mid-Del Youth & Family Center, Inc.	Seed \$ Charles J. Johnson Youth Dev Ctr	\$41,157.00	\$41,157.00		\$0.00
	Total Award Amount	\$415,326.00			
	Sub-Totals		\$414,555.00	\$771.00	\$0.00
	Current year funding approved by Council				\$330,000.00
	Total FY 09-10 Grant Expenditures				-\$414,555.00
	<b>Monies Returned to Hospital Authority Account</b>				<b>\$771.00</b>
	Total FY 09-10 Grant Monies Remaining				\$0.00

**MWC Hospital Authority GRANT RECIPIENTS 2008-09**

<b>GRANT RECIPIENT</b>	<b>PURCHASE ITEM</b>	<b>AWARD AMOUNT</b>	<b>EXPENDITURES</b>	<b>MONEY RETURNED</b>	<b>BALANCE</b>
Choctaw-Nicomoma Park Public Schools	Drug Awareness/Drug Testing	\$25,000.00	\$25,000.00		\$0.00
City of Midwest City/Community Development Department	Public Art	\$20,000.00	\$17,374.66	\$2,625.34	\$0.00
City of Midwest City/Street Department	City Wide Reforestation	\$150,000.00	\$150,000.00		\$0.00
Defenders of Dreams	Seek professional assistance to develop Master Plan	\$10,000.00		\$10,000.00	\$0.00
Mid-Del Group Homes, Inc.	Computers	\$4,000.00	\$4,000.00		\$0.00
Mid-Del Public Schools Foundation	S.M.I.L.L.E.	\$35,000.00	\$35,000.00		\$0.00
Mid-Del Schools/Ridgecrest Elementary	Walking Track	\$28,196.96	\$28,196.96		\$0.00
Mid-Del Schools/Traub Elementary	Walking Track	\$16,107.47	\$16,107.47		\$0.00
Mid-Del Youth & Family Center, Inc.	Capital Building Project	\$50,000.00	\$50,000.00		\$0.00
Midwest City Chamber of Commerce	Exhibition Display & Equipment Project	\$16,869.00	\$16,869.00		\$0.00
Rose State College	Continuing Education & Community Services	\$43,565.00	\$37,135.05	\$6,429.95	\$0.00
Sustainable East Oklahoma County (OSN)	Mid-Del Farmer's Market Start-up	\$11,000.00	\$11,000.00		\$0.00
	Total Award Amount	\$409,738.43			
	Sub-Totals		\$390,683.14	\$19,055.29	\$0.00
	Current year funding approved by Council				\$500,000.00
	Total FY 08-09 Grant Expenditures				-\$390,683.14
	<b>Monies Returned to Hospital Authority Account</b>				<b>\$19,055.29</b>
	Total FY 08-09 Grant Monies Remaining				\$0.00



**THERE WERE NO GRANT MONIES AWARDED FOR THIS GRANT YEAR 2007-08**

**MWC Hospital Authority GRANT RECIPIENTS 2006-07**

<b>GRANT RECIPIENT</b>	<b>PURCHASE ITEM</b>	<b>AWARD AMOUNT</b>	<b>EXPENDITURES</b>	<b>MONEY RETURNED</b>	<b>BALANCE</b>
City of Midwest City	Nursing student housing stipend	\$36,000.00	\$26,062.78	\$9,937.22	\$0.00
City of Midwest City	Oklahoma Centennial Street Clock	\$40,000.00	\$40,000.00		\$0.00
Eastern Oklahoma County Tourism Council	Star Spangled Salute	\$85,884.26	\$85,884.26		\$0.00
Literacy Link	Health Literacy Initiative	\$1,510.00	\$1,507.02	\$2.98	\$0.00
Mid-Del Youth & Family Center, Inc.	Phase I - Emergency Children's Shelter	\$50,000.00	\$50,000.00		\$0.00
Midwest City Chamber of Commerce	2007 Youth Excel Leadership Program	\$5,000.00	\$4,422.05	\$577.95	\$0.00
Midwest City Martin Luther King Jr. Prayer Breakfast Comm, Inc.	Prayer Breakfast	\$6,000.00	6,000.00		\$0.00
Project Concern	Project Concern	\$20,605.74	\$20,605.74		\$0.00
Studio Mid-Del, Inc.	Construction to complete Community Arts Center	\$250,000.00	\$250,000.00		\$0.00
Tinker POW/MIA Committee	Construction Community POW/MIA Memorial	\$5,000.00	\$5,000.00		\$0.00
	Total Award Amount	\$500,000.00			
	Sub-Totals		\$489,481.85	\$10,518.15	\$0.00
	Grant Funds Available				\$500,000.00
	Total FY 06-07 Grant Expenditures				-\$489,481.85
	<b>Monies Returned to Hospital Authority Account</b>				<b>\$10,518.15</b>
	Total FY 06-07 Grant Monies Remaining				\$0.00

**MWC Hospital Authority GRANT RECIPIENTS 2005-06**

<b>GRANT RECIPIENT</b>	<b>PURCHASE ITEM</b>	<b>AWARD AMOUNT</b>	<b>EXPENDITURES</b>	<b>MONEY RETURNED</b>	<b>BALANCE</b>
City of Midwest City/Animal Welfare	Veterinarian Assistance Program	\$12,000.00	\$11,970.00	\$30.00	\$0.00
City of Midwest City/Animal Welfare	Illuminated Signs	\$5,000.00	\$4,828.00	\$172.00	\$0.00
City of Midwest City/Animal Welfare	Roof for Facility	\$46,500.00	\$35,480.63	\$11,019.37	\$0.00
City of Midwest City/Com.Devel. Dept.	Consulting Services Development of Rail & Trail Master Plan	\$25,000.00	\$25,000.00		\$0.00
City of Midwest City/Com.Devel. Dept.	Review & Update City's Subdivision Regulations	\$15,000.00	\$15,000.00		\$0.00
City of Midwest City/Convention & Visitors Bureau	Sponsorship Assistance	\$10,000.00	\$10,000.00		\$0.00
City of Midwest City/Emergency Management	CERT Training & Response Supplies	\$5,000.00	5,000.00		\$0.00
City of Midwest City/Fire Department	Fire Hydrant Locator Reflectors	\$6,500.00	\$6,380.00	\$120.00	\$0.00
City of Midwest City/Golf (John Conrad)	Complete Concrete Curbs	\$27,500.00	\$27,500.00		\$0.00
City of Midwest City/Grants Management Dept.	MWC Juvenile Modification Camp	\$15,000.00	\$15,000.00		\$0.00
City of Midwest City/Parks & Rec Department	Electronic Message Sign - City Hall Complex	\$20,000.00	\$20,000.00		\$0.00
City of Midwest City/Police Department	Taser Conduct Energy Weapons, Simulator Suite & Taser Cartridges	\$19,095.50	\$19,084.28	\$11.22	\$0.00
City of Midwest City/Police Department	Digital Video Recorder & Cameras (Detective Division)	\$6,821.49	\$6,821.49		\$0.00
City of Midwest City/Police Department	Forensic Lab, CSI Vehicle	\$28,462.00	\$28,462.00		\$0.00
City of Midwest City/Street Department	Landscape & Irrigate Air Depot Blvd. from SE 15th to SE 29th	\$25,000.00	\$24,997.15	\$2.85	\$0.00
Eastern Oklahoma County Tourism Council	Star Spangled Salute Celebration	\$35,000.00	\$35,000.00		\$0.00
Heartline, Inc.	Central Oklahoma 2-1-1 Project Start-up Costs	\$25,000.00	\$25,000.00		\$0.00
Holiday Lights Spectacular, Inc.	Upgrade Electric Infrastructure & Refurbish Displays	\$25,000.00	\$25,000.00		\$0.00
Literacy Link	Educational Materials for Adult non-readers	\$3,000.00	\$3,000.00		\$0.00
Mid-Del Group Homes, Inc.	Delivery Truck	\$20,000.00	\$20,000.00		\$0.00
Mid-Del Public Schools Foundation	S.H.A.R.P. (Sequoyah books Help Accelerate Reading Progress)	\$1,840.00	\$1,501.68	\$338.32	\$0.00
Mid-Del Youth & Family Center, Inc.	Play Therapy Room	\$4,425.75	\$4,425.75		\$0.00
Midwest City Chamber of Commerce	Youth Excel	\$5,000.00	\$4,958.62	\$41.38	\$0.00
Midwest City MLK Jr. Prayer Breakfast Comm.	Annual Prayer Breakfast	\$6,000.00	\$6,000.00		\$0.00
Midwest City Rotary Club #5750	Rotary Pavilion (Regional Park) Water Fountain	\$11,000.00	\$10,942.71	\$57.29	\$0.00
Midwest City Tree Board	Landscape & Irrigate Phase 2 Reno Ave.	\$46,400.00	\$46,372.31	\$27.69	\$0.00
	Total Award Amount	\$449,544.74			
	Sub-Totals		\$437,724.62	\$11,820.12	\$0.00
	Grant Funds Available				\$449,544.74
	Total FY 05-06 Grant Expenditures				-\$437,724.62
	<b>Monies Returned to Hospital Authority Account</b>				<b>\$11,820.12</b>
	Total FY 05-06 Grant Monies Remaining				\$0.00

**MWC Hospital Authority GRANT RECIPIENTS 2004-05**

<b>GRANT RECIPIENT</b>	<b>PURCHASE ITEM</b>	<b>AWARD AMOUNT</b>	<b>EXPENDITURES</b>	<b>MONEY RETURNED</b>	<b>BALANCE</b>
City of Midwest City	Electronic Digital Sign	\$29,800.00	\$29,800.00		\$0.00
City of Midwest City/Convention & Visitors Bureau	Tourism Sponsorship Assistance	\$10,000.00	\$7,640.87	\$2,359.13	\$0.00
City of Midwest City/Devel. Services Dept.	Architectural & Engineering Services/Phase I MWC Community Outreach Center	\$40,000.00	\$40,000.00		\$0.00
City of Midwest City/Devel. Services Dept.	North Oaks Revitalization Plan	\$20,000.00	\$20,000.00		\$0.00
City of Midwest City/Devel. Services Dept.	Consulting Services/Zoning Ordinance & Subdivision Regulation Overhaul	\$25,000.00	\$25,000.00		\$0.00
City of Midwest City/Golf Course	Completion Concrete Cart Trails	\$33,000.00	\$32,456.19	\$543.81	\$0.00
City of Midwest City/Park Department	Reno Swim & Slide Irrigation and Landscape	\$49,388.00	\$49,388.00		\$0.00
City of Midwest City/Police Department	Fitness Equipment/Police Workout Room	\$20,497.24	\$20,490.00	\$7.24	\$0.00
Eastern Oklahoma County Tourism Council	Star Spangled Salute	\$35,000.00	\$35,000.00		\$0.00
Holiday Lights Spectacular, Inc.	Additional Light Displays & Upgrade Infrastructure	\$25,000.00	\$25,000.00		\$0.00
Junior Achievement of Greater Oklahoma City, Inc.	Investing in MWC Youth/JA Program Monroney JHS	\$1,000.00	\$1,000.00		\$0.00
Literacy Link, Inc.	Networking Hardware, Educational Software/Literacy Computer Lab	\$4,900.00	\$4,900.00		\$0.00
Mid-Del Food Pantry, Inc.	New Carpeting/Mid-Del Food Pantry	\$4,855.00	\$4,855.00		\$0.00
Mid-Del Group Homes, Inc.	8-Passenger Van/Disabled Transportation	\$20,000.00	\$19,046.65	\$953.35	\$0.00
Mid-Del Group Homes, Inc.	Replace Appliances Group Home	\$4,000.00	\$3,915.34	\$84.66	\$0.00
Mid-Del Public Schools Foundation	Children Reading Across Mid-Del (CRAM)	\$3,910.00	\$3,525.64	\$384.36	\$0.00
Mid-Del Schools	Stranger Danger	\$2,500.00	\$2,500.00		\$0.00
Mid-Del Youth and Family Center, Inc.	Van Purchase	\$12,000.00	\$12,000.00		\$0.00
Midwest City Chamber of Commerce	Youth Excel	\$4,500.00	\$4,500.00		\$0.00
Midwest City Chamber of Commerce	Reduce Loan on Building	\$25,000.00	\$25,000.00		\$0.00
Midwest City Martin Luther King Jr. Prayer Breakfast Committee	Annual Prayer Breakfast	\$5,000.00	\$5,000.00		\$0.00
Midwest City Optimist Club	Continued Development/Optimist Park	\$7,500.00	\$7,500.00		\$0.00
Midwest City Rotary Club #5750	Volleyball Court/MWC Regional Park/Renovation Project	\$15,000.00	\$14,045.79	\$954.21	\$0.00
Midwest City Tree Board	Reno Avenue Irrigation and Landscape	\$46,400.00	\$46,400.00		\$0.00
Project Woman Coalition, Inc.	Operation Outreach Midwest City/Breast Screening	\$8,724.76	\$8,724.76		\$0.00
Rose State College	Math & Science Workshops K-12	\$25,125.00	\$14,326.96	\$10,798.04	\$0.00
Tinker Inter-Tribal Council	Third Annual MWC Pow Wow	\$8,750.00	\$8,750.00		\$0.00
Tinker POW/MIA Committee	Construction Community POW/MIA Memorial	\$13,150.00	\$13,146.72	3.28	\$0.00
	Total Award Amount	\$500,000.00			
	Sub-Totals		\$483,911.92	\$16,088.08	\$0.00
	Grant Funds Available				\$500,000.00
	Total FY 04-05 Grant Expenditures				-\$483,911.92
	<b>Monies Returned to Hospital Authority Account</b>				<b>\$16,088.08</b>
	Total FY 04-05 Grant Monies Remaining				\$0.00

### MWC Hospital Authority GRANT RECIPIENTS 2003-04

GRANT RECIPIENT	PURCHASE ITEM	AWARD AMOUNT	EXPENDITURES	MONEY RETURNED	BALANCE
City of Midwest City/Animal Welfare Department	Pet Adoption Trailer	\$21,455.00	\$21,455.00		\$0.00
City of Midwest City/Municipal Court	Remodel Payment Counter/Lobby Revitalization	\$12,000.00	\$12,000.00		\$0.00
City of Midwest City/Neighborhood Services	Neighborhood Gatherings & Cleanup	\$20,000.00	\$19,994.46	\$5.54	\$0.00
City of Midwest City/Neighborhood Services	Operation Paint Brush	\$10,000.00	\$9,480.34	\$519.66	\$0.00
City of Midwest City/Police Department	Digital Cameras for CAO's	\$1,197.00	\$1,196.00	\$1.00	\$0.00
City of Midwest City/Police Department	Jail Entry Equipment	\$2,400.00	\$2,288.46	\$111.54	\$0.00
Contact Crisis Helpline, Inc.	24-hour Referral Hotline & Staff Program	\$10,000.00	\$10,000.00		\$0.00
Eastern Oklahoma County Tourism Council	Star Spangled Salute	\$30,000.00	7,223.47	\$22,776.53	\$0.00
Holiday Lights Spectacular	Holiday Lights Display	\$25,000.00	\$25,000.00		\$0.00
Leukemia & Lymphoma Society	Patient Services Eastern Oklahoma County	\$5,000.00	\$5,000.00		\$0.00
Literacy Link	Educational Materials	\$2,464.00	\$2,464.00		\$0.00
Mid-Del Technology Center	Electric Vehicle Demonstration	\$854.85	\$854.85		\$0.00
Mid-Del Youth & Family Center, Inc.	Garden Shed, Mower & Equipment	\$6,200.00	\$6,200.00		\$0.00
Midwest City Chamber of Commerce	Youth Excel Leadership Program	\$4,000.00	\$4,000.00		\$0.00
Midwest City Chamber of Commerce	Complete & Construct New Facility	\$50,000.00	\$50,000.00		\$0.00
Midwest City Dr. M.L. King Jr. Prayer Breakfast Committee	Annual Prayer Breakfast	\$5,000.00	\$5,000.00		\$0.00
Midwest City Dr. M.L. King Jr. Prayer Breakfast Committee	Diversity Workshops	\$3,950.00	\$3,894.00	\$56.00	\$0.00
Midwest City High School/DECA	MWC High Flower Power Project	\$2,339.15	\$2,282.59	\$56.56	\$0.00
Midwest City Kiwanis Club	Repair & Replace Pavilion Roof	\$26,000.00	\$25,485.00	\$515.00	\$0.00
Midwest City Optimist Club	Add Development Optimist Park	\$10,000.00	\$10,000.00		\$0.00
Midwest City Public Art Board	ARTOklahoma 2004	\$2,140.00	\$1,687.35	\$452.65	\$0.00
	Total Award Amount	\$250,000.00			
	Sub-Totals		\$225,505.52	\$24,494.48	\$0.00
	Grant Funds Available				\$250,000.00
	Total FY 03-04 Grant Expenditures				-\$225,505.52
	<b>Monies Returned to Hospital Authority Account</b>				<b>\$24,494.48</b>
	Total FY 03-04 Grant Monies Remaining				\$0.00

**MWC Hospital Authority GRANT RECIPIENTS 2002-03**

<b>GRANT RECIPIENT</b>	<b>PURCHASE ITEM</b>	<b>AWARD AMOUNT</b>	<b>EXPENDITURES</b>	<b>MONEY RETURNED</b>	<b>BALANCE</b>
Choctaw Park Foundation	Veterans Memorial @ Choctaw	\$5,000.00	\$5,000.00		\$0.00
City of Midwest City/Development Services Dept.	Comprehensive Plan	\$50,000.00	\$50,000.00		\$0.00
City of Midwest City/Fire Department	Risk Watch Program	\$10,860.39	\$10,860.39		\$0.00
City of Midwest City/Fire Department	Thermal Imaging Camera	\$25,800.00	\$25,800.00		\$0.00
City of Midwest City/Fire Department	Rapid Intervention System	\$4,500.00	\$4,500.00		\$0.00
City of Midwest City/Grants Management Division	Weed & Seed Program	\$25,000.00	\$25,000.00		\$0.00
City of Midwest City/Grants Management Division	Business Incentive Program	\$107,328.76	107,328.76		\$0.00
City of Midwest City/Neighborhood Services Dept.	Operation Paintbrush	\$10,000.00	\$10,000.00		\$0.00
City of Midwest City/Neighborhood Services Dept.	Neighborhood Gatherings & Cleanups	\$20,000.00	\$20,000.00		\$0.00
City of Midwest City/Street Department	Crutcho Creek Nature Trail Bridge	\$25,000.00	\$17,177.77	\$7,822.23	\$0.00
Crutcho Public Schools	MWC Waterline Project	\$20,460.85	\$20,460.85		\$0.00
Del City Chamber of Commerce	Del Quest Program	\$3,400.00	\$3,400.00		\$0.00
Holiday Lights Spectacular, Inc.	Displays, Tree Wraps, etc.	\$25,000.00	\$25,000.00		\$0.00
Literacy Link	Books, Office Equipment	\$3,040.00	\$3,040.00		\$0.00
Mid-Del Schools	Great Expectations Program	\$25,000.00	\$24,424.47	\$575.53	\$0.00
Mid-Del Schools	Stranger Danger Program	\$5,310.00	\$5,310.00		\$0.00
Mid-Del Youth & Family Center, Inc.	Four (4) Computers	\$2,800.00	\$2,790.40	\$9.60	\$0.00
Midwest City Chamber of Commerce	Youth Excel Program	\$2,000.00	\$2,000.00		\$0.00
Midwest City Community Playground Project	Replace Aging Playground Equipment/Regional Park	\$75,000.00	\$75,000.00		\$0.00
Midwest City Martin Luther King Jr. Prayer Breakfast Committee	Prayer Breakfast	\$5,000.00	\$5,000.00		\$0.00
Midwest City Martin Luther King Jr. Prayer Breakfast Committee	Workshops	\$3,500.00	\$951.90	\$2,548.10	\$0.00
Midwest City Public Art Board	ART Oklahoma 2003	\$3,000.00	\$2,940.22	\$59.78	\$0.00
Midwest City Public Library	Large Print Materials & Shelving	\$3,000.00	\$3,000.00		\$0.00
Midwest City Rotary Club	Renovate Rotary Pavilion/Regional Park	\$35,000.00	\$30,211.42	\$4,788.58	\$0.00
Tinker Inter-Tribal Council	Establish Annual MWC Pow Wow	\$5,000.00	\$5,000.00		\$0.00
	Total Award Amount	\$500,000.00			
	Sub-Totals		\$484,196.18	\$15,803.82	\$0.00
					\$500,000.00
	Total FY 02-03 Grant Expenditures				-\$484,196.18
	<b>Monies Returned to Hospital Authority Account</b>				<b>\$15,803.82</b>
	Total FY 02-03 Grant Monies Remaining				\$0.00

### MWC Hospital Authority GRANT RECIPIENTS 2001-02

GRANT RECIPIENT	PURCHASE ITEM	AWARD AMOUNT	EXPENDITURES	MONEY RETURNED	BALANCE
City of Midwest City/EOC	Lightning Protection for 8 Sirens	\$11,385.00	\$9,604.00	\$1,781.00	\$0.00
City of Midwest City/Fire Department	Hazardous Material Training	\$32,191.03	\$32,191.03		\$0.00
City of Midwest City/John Conrad Golf Course	Modernization of Golf Course	\$10,000.00	\$7,877.13	\$2,122.87	\$0.00
City of Midwest City/MIS	Network/Overhead Projector	\$17,400.00	\$17,400.00		\$0.00
City of Midwest City/Neighborhood Services Dept.	Operation Paintbrush	\$7,500.00	\$7,326.74	\$173.26	\$0.00
City of Midwest City/Neighborhood Services Dept.	Neighborhood Gatherings & Cleanups	\$20,000.00	\$19,917.72	\$82.28	\$0.00
City of Midwest City/PWA	Fitness Program	\$21,000.00	\$18,361.27	\$2,638.73	\$0.00
Crutcho Public Schools	MWC Water Line Installation	\$12,119.15	\$12,119.15		\$0.00
Holiday Lights Spectacular, Inc.	Upgrade Electrical System	\$40,000.00	\$40,000.00		\$0.00
Holy Family Name/Catholic Charities	Stove Hood & Fence	\$13,527.00	\$13,527.00		\$0.00
Literacy Link	Books, Office Equipment	\$2,303.80	\$2,303.80		\$0.00
Martin Luther King Jr. Prayer Breakfast Committee	Prayer Breakfast	\$5,000.00	\$5,000.00		\$0.00
Mid-Del Group Homes, Inc.	Pallet Jacket	\$500.00	\$381.63	\$118.37	\$0.00
Mid-Del Group Homes, Inc.	Building Addition	\$50,000.00	\$50,000.00		\$0.00
Mid-Del Schools	Senior Link Program	\$9,877.00	\$9,224.18	\$652.82	\$0.00
Mid-Del Schools	Great Expectations Program	\$25,000.00	\$24,944.10	\$55.90	\$0.00
Mid-Del Youth & Family Center, Inc.	Nit Medical Supplies	\$405.00	\$405.00		\$0.00
Mid-Del Youth & Family Center, Inc.	Loss Prevention WIA Youth Dev. Program	\$737.00	\$737.00		\$0.00
Mid-Del Youth & Family Center, Inc.	Replace Roof Children's Shelter	\$9,306.46	\$9,306.46		\$0.00
Midwest Choral Society, Inc.	2002 Concert Performances	\$1,000.00	\$1,000.00		\$0.00
Midwest City Chamber of Commerce	Youth Excel	\$2,000.00	\$2,000.00		\$0.00
Midwest City Chamber of Commerce	Construct New Facility	\$50,000.00	\$50,000.00		\$0.00
Midwest City Kiwanis Club	Landscaping Improvements Kiwanis Park	\$9,459.56	\$9,459.56		\$0.00
Midwest City Public Art Board	Tents, etc., ARTOklahoma Event	\$9,875.00	\$9,875.00		\$0.00
Midwest City Public Library	Signage for Entrancesways	\$10,015.00	\$8,863.30	\$1,151.70	\$0.00
Midwest City Rotary Club #5750	U.S. Flag Project	\$15,000.00	\$14,664.79	\$335.21	\$0.00
Mission Mid-Del, Inc.	15-Passenger Van	\$24,000.00	\$24,000.00		\$0.00
Retired Senior Volunteer Program Central Oklahoma, Inc.	Blues Program	\$9,600.00	\$9,600.00		\$0.00
Studio Mid-Del, Inc.	Construct Facility	\$50,000.00	\$50,000.00		\$0.00
YWCA of Oklahoma City	SANE Program	\$30,799.00	\$30,799.00		\$0.00
	Total Award Amount	\$500,000.00			
	Sub-Totals		\$490,887.86	\$9,112.14	\$0.00
					\$500,000.00
	Total FY 01-02 Grant Expenditures				-\$490,887.86
	<b>Monies Returned to Hospital Authority Account</b>				<b>\$9,112.14</b>
	Total FY 01-02 Grant Monies Remaining				\$0.00

**MWC Hospital Authority GRANT RECIPIENTS 2000-01**

<b>GRANT RECIPIENT</b>	<b>PURCHASE ITEM</b>	<b>AWARD AMOUNT</b>	<b>EXPENDITURES</b>	<b>MONEY RETURNED</b>	<b>BALANCE</b>
Catholic Charities/Holy Family Name	Van	\$10,000.00	\$10,000.00		\$0.00
Central Oklahoma Habitat for Humanity	Construct 10 homes	\$70,000.00	\$70,000.00		\$0.00
City of Midwest City/Fire Department	Pulse Oximetry, etc.	\$6,472.50	\$6,465.25	\$7.25	\$0.00
City of Midwest City/Fire Department	Fire Safety Libraries (10)	\$3,000.00	\$2,999.56	\$0.44	\$0.00
City of Midwest City/John Conrad Golf Course	Clubhouse Upgrade	\$85,000.00	\$85,000.00		\$0.00
City of Midwest City/Municipal Golf Course	Gazebos	\$12,900.00	\$12,900.00		\$0.00
City of Midwest City/Neighborhood Services	Operation Paintbrush	\$7,500.00	7,283.55	\$216.45	\$0.00
City of Midwest City/Police Department	Audio/Recorders/Equipment for Jail	\$4,092.50	\$4,092.50		\$0.00
City of Midwest City/Police Department	Camera/Microphone/Equipment for Jail	\$5,218.60	\$5,177.05	\$41.55	\$0.00
City of Midwest City/Police Department	Mats/Physical Skills Employee Training	\$2,400.00	\$2,148.33	\$251.67	\$0.00
City of Midwest City/Police Department	Sexual Assault Nurse Examiner (SANE)	\$18,345.00	\$0.00	\$18,345.00	\$0.00
City of Midwest City/Police Department	Voice Messaging Notification System	\$27,400.00	\$26,816.98	\$583.02	\$0.00
City of Midwest City/Soldier Creek Nature Trail	South Trail Upgrade w/Hard Surface	\$23,400.00	\$23,400.00		\$0.00
City of Midwest City/Soldier Creek Nature Trail	Bird Watcher's Lane	\$9,466.76	\$7,613.95	\$1,852.81	\$0.00
City of Midwest City/Street Department	Tree Spade	\$18,100.00	\$18,100.00		\$0.00
Holiday Lights Spectacular, Inc.	Upgrade Electric System	\$25,000.00	\$25,000.00		\$0.00
Literacy Link	Reading & Writing Materials	\$3,008.04	\$3,008.04		\$0.00
Mid-Del Congress of Parents & Teachers	Clothing Room	\$2,000.00	\$2,000.00		\$0.00
Mid-Del Group Homes, Inc.	Forklift	\$10,000.00	\$9,804.45	\$195.55	\$0.00
Mid-Del Schools Academic Center	Outdoor Classroom	\$5,840.00	\$5,840.00		\$0.00
Mid-Del Technology Center	Neighborhood Electric Vehicle Demo. Project	\$7,108.00	\$7,108.00		\$0.00
Mid-Del Youth & Family Center, Inc.	Computer	\$1,457.83	\$1,457.83		\$0.00
Mid-Del Youth & Family Center, Inc.	Safe Place Program	\$6,190.53	\$2,840.98	\$3,349.55	\$0.00
Mid-Del Youth & Family Center, Inc.	Curriculum Second Step Program	\$505.00	\$505.00		\$0.00
Mid-Del Youth & Family Center, Inc.	Storage Building	\$2,443.18	\$2,418.76	\$24.42	\$0.00
Mid-Del Youth & Family Center, Inc.	Type and Talk Translator	\$378.26	\$0.00	\$378.26	\$0.00
Mid-Del Youth & Family Center, Inc.	Prevention Youth Violence Program	\$1,985.00	\$0.00	\$1,985.00	\$0.00
Midwest City High School Museum, Inc.	Museum	\$10,000.00	\$10,000.00		\$0.00
Midwest City Tree Board	Irrigation system/Adair Boulevard median	\$38,878.80	\$38,789.95	\$88.85	\$0.00
MWC Martin Luther King Jr. Prayer Breakfast Comm.	Prayer Breakfast	\$5,000.00	\$5,000.00		\$0.00
OK Country Soccer Club	Marquee signs (2), additional seating & benches	\$18,910.00	\$18,910.00		\$0.00
Studio Mid-Del, Inc.	Build New Facility	\$50,000.00	\$50,000.00		\$0.00
United Scottish Clans of Oklahoma, Inc.	United Scottish Clans Festival	\$8,000.00	\$8,000.00		\$0.00
	Total Award Amount	\$500,000.00			
	Sub-Totals		\$472,680.18	\$27,319.82	\$0.00
	Grant Funds Available				\$500,000.00
	Total FY 00-01 Grant Expenditures				-\$472,680.18
	<b>Monies Returned to Hospital Authority Account</b>				<b>\$27,319.82</b>
	Total FY 00-01 Grant Monies Remaining				0.00



**MWC HOSPITAL AUTHORITY GRANT RECIPIENTS FY 1999-00**

<b>GRANT RECIPIENT</b>	<b>PURCHASE ITEM</b>	<b>AWARD AMOUNT</b>	<b>EXPENDITURES</b>	<b>MONEY RETURNED</b>	<b>BALANCE</b>
Central Okla. Habitat for Humanity	Construct 8 houses	\$56,000.00	\$56,000.00		\$0.00
City of Midwest City	Irrigation system	\$30,000.00	\$30,000.00		\$0.00
City of Midwest City/EOC	Replace 8 emergency warning sirens	\$58,440.00	\$58,440.00		\$0.00
City of Midwest City/Fire Department	Directional Arrow Bar	\$7,456.00	\$7,448.71	\$7.29	\$0.00
City of Midwest City/Holiday Lights Spectacular	Holiday Display	\$791.27	\$791.27		\$0.00
City of Midwest City/Holiday Lights Spectacular	Storage Building	\$40,000.00	\$40,000.00		\$0.00
City of Midwest City/MIS Department	WAN/LAN Computer Interface	\$48,000.00	\$43,833.74	\$4,166.26	\$0.00
City of Midwest City/Parks & Recreation	Pavilion/restroom Project	\$99,310.00	\$99,310.00		\$0.00
City of Midwest City/Police Department	12 sets Turbo Flares	\$5,548.20	\$5,548.20		\$0.00
City of Midwest City/Soldier Creek Nature Trail	Present Trail enhancements	\$40,750.00	\$40,750.00		\$0.00
Literacy Link	Reading & writing materials	\$2,446.53	\$2,446.53		\$0.00
Mid-Del Group Homes	Van	\$12,500.00	\$12,500.00		\$0.00
Mid-Del Public Schools Foundation, Inc.	Biology/Math project	\$4,500.00	\$4,500.00		\$0.00
Mid-Del Youth & Family Center, Inc.	Replace 3 sofas Children's Shelter	\$600.00	\$600.00		\$0.00
Mid-Del Youth & Family Center, Inc.	Replace various appliances Children's Shelter	\$4,553.00	\$4,553.00		\$0.00
Mid-Del Youth & Family Center, Inc.	Network/juvenile offenders	\$6,605.00	\$6,605.00		\$0.00
Midwest City Amateur Athletic Assoc.	Boxing facility	\$48,000.00	\$0.00	\$48,000.00	\$0.00
Midwest City Chamber of Commerce	Business/Industrial Park	\$25,000.00	\$0.00	\$25,000.00	\$0.00
Midwest City Chamber of Commerce	Youth Excel Program	\$1,500.00	\$1,500.00		\$0.00
United Scottish Clans of Oklahoma	United Scottish Clans Festival	\$8,000.00	\$8,000.00		\$0.00
	Total Award Amount	\$500,000.00			
	Sub-Totals		\$422,826.45	\$77,173.55	\$0.00
	Grant Funds Available				\$500,000.00
	Total FY 99-00 Grant Expenditures				-\$422,826.45
	<b>Monies Returned to Hospital Authority Account</b>				<b>\$77,173.55</b>
	Total FY 99-00 Grant Monies Remaining				0.00

## MWC Hospital Authority GRANT RECIPIENTS 1998-99

GRANT RECIPIENT	PURCHASE ITEM	AWARD AMOUNT	EXPENDITURES	MONEY RETURNED	BALANCE
MWC	Downtown Development	\$50,000.00	\$50,000.00		\$0.00
MWC Fire Department	Projector	\$7,281.00	\$7,487.82		\$0.00
MWC Fire Department	Infrared Camera	\$20,805.00	\$20,186.99	\$411.19	\$0.00
MWC John Conrad Golf Course	Irrigation System	\$55,000.00	\$55,000.00		\$0.00
MWC Municipal Golf Course	Fencing, Carpet	\$19,020.00	\$19,020.00		\$0.00
MWC Soldier Creek	Nature Trail	\$28,103.00	\$23,986.08	\$4,116.92	\$0.00
Holiday Lights Spectacular	Light Display	\$15,000.00	\$15,000.00		\$0.00
MWC Senior Advisory Committee	Van	\$40,000.00	\$40,000.00		\$0.00
Associated Catholic Charities	Holy Family Home	\$25,000.00	\$25,000.00		\$0.00
Autumn House	Van	\$26,452.00	\$26,452.00		\$0.00
Carl Albert High School	Visual Arts Equipment	\$1,536.00	\$1,536.00		\$0.00
Central Oklahoma Habitat for Humanity	Homes built in MWC	\$20,000.00	\$20,000.00		\$0.00
Communication Connection "Dog Ears"	2 Dogs & Training for Hearing Impaired	\$6,800.00	\$5,894.16	\$905.84	\$0.00
Literacy Link	Printer, educational material (books)	\$3,658.00	\$3,658.00		\$0.00
Mid-Del PTA Council	Clothing	\$2,000.00	\$2,000.00		\$0.00
Mid-Del Schools	Youth/Senior Citizens	\$12,894.00	\$12,894.00		\$0.00
Mid-Del Youth & Family	Carpet, etc.	\$7,950.00	\$7,950.00		\$0.00
Mid-Del Youth & Family	Storm Shelter	\$4,600.00	\$4,600.00		\$0.00
Mid-Del Youth & Family	Building Renovation	\$11,605.00	\$11,605.00		\$0.00
Midwest City Choral Society	Musicians, etc.	\$3,800.00	\$3,800.00		\$0.00
MWC MLK Jr. Prayer Breakfast Committee	Prayer Breakfast	\$4,000.00	\$4,000.00		\$0.00
OMNI Neighborhood Assoc.	Playground	\$10,000.00	\$9,926.63	\$73.37	\$0.00
Optimist Club	Park	\$10,000.00	\$10,000.00		\$0.00
United Scottish Clans of Oklahoma	Festival	\$7,000.00	\$7,000.00		\$0.00
	Total Award Amount	\$392,504.00			
	Sub-Totals		\$386,996.68	\$5,507.32	\$0.00
					\$392,504.00
	Total FY 98-99 Grant Expenditure				-\$386,996.68
	<b>Monies Returned to Hospital Authority Account</b>				<b>\$5,507.32</b>
	Total FY 98-99 Grant Monies Remaining				\$0.00