

CITY OF MIDWEST CITY MEETINGS FOR MARCH 26, 2024

All Council/Authority/Commission meetings of the City of Midwest City (MWC) elected officials will be held in the Council Chamber located at 100 N. Midwest Blvd., Midwest City, OK 73110, Oklahoma County, Oklahoma, unless notified otherwise.

Regularly scheduled meetings of the elected officials will be streamed live and recorded on the MWC YouTube channel: **Bit.ly/CityofMidwestCity** with the recorded videos available there within 48 hours.

<u>Special Assistance for a Meeting</u>: Send request via email to tanderson@midwestcityok.org or call 405-739-1220 no less than 24 hours prior to the start of a meeting. If special assistance is needed during a meeting, call 739-1388.

Please note that the elected officials will informally gather at or after 5:00 PM in the City Manager's Conference room for dinner for evening meetings; however, no business will be discussed or acted upon. Meals will only be provided to the City Council and staff. Doors to the Council Chamber will be open to the public fifteen minutes prior to the start of a meeting.

For the purposes of all meetings of the MWC elected and/or appointed officials, the term "possible action" shall mean possible adoption, rejection, amendments, postponements, and/or recommendation to the City Council and/or Authorities.

Pursuant to Midwest City Resolution 2022-50, the following rules of conduct and engagement are in effect for all meetings of the MWC elected and/or appointed officials:

- 1. Only residents of the City, and/or identifiable business doing business in or with the City, or where it is required by statute during public hearings may speak during a public meeting, unless by majority vote of the City Council, non-residents may be permitted to comment on agenda items that impact them. To verify this new requirement, speakers must state their name and City residential/business address or provide/present proof of residential/business address to the City Clerk before addressing the elected officials.
- 2. There will be a 4 (four) minute time restriction on each speaker, which can be extended by a vote of the City Council, only if it benefits and/or clarifies the discussion at hand. The City Clerk, or designee, will be the timekeeper and will notify the chair when time has expired.
- 3. The Mayor/Chair reserves the right to remove individuals from the audience if they become disorderly. If the Mayor/Chair asks a disruptive individual to leave and the individual refuses to leave, the meeting will be recessed and appropriate law enforcement action will be taken.
- 4. Agenda items requesting action of the elected officials shall include:
 - 1. Presentation by City Staff and/or their invited guest speaker;
 - 2. If a public hearing is required, questions and discussion by and between the elected officials, City Staff, and the public;
 - 3. Questions and discussion by and between the elected officials and City Staff, invited guest speaker, and/or public during a public hearing; and
 - 4. Motion and second by the elected officials.
 - 5. If a motion is to be amended, the one who made the motion may agree and restate the motion with the amendment; however, if the maker of the motion does not agree to the amendment, the motion may be voted on as it stands.
 - 6. Final discussion and possible action/amended motion by the elected officials.



CITY OF MIDWEST CITY COUNCIL AGENDA

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

March 26, 2024 - 6:00 PM

Presiding members: Mayor	City Staff:	
Ward 1 Susan Eads	Ward 2 Pat Byrne	City Manager Tim Lyon
Ward 3 Rick Dawkins	Ward 4 Sean Reed	City Clerk Sara Hancock
Ward 5 Sara Bana	Ward 6 Rick Favors	City Attorney Don Maisch

- A. CALL TO ORDER.
- B. <u>OPENING BUSINESS.</u>
 - Invocation by Assistant City Manager Vaughn Sullivan
 - Pledge of Allegiance by Carl Albert High School ROTC Cadets
 - OML 25 Year Award Presentation with Mike Fina:
 - * City Manager, Tim Lyon
 - * Street Project Supervisor, Jeff Lowell
 - * Operator III WW, Gaylon Davis
 - * Fire Shift Commander, Anthony Williams
 - * Communication Specialist 1, Karen Denton
 - * Police Sgt., Ronzil Starcher
 - * Fire Major, Jerry Carroll
 - Mayoral Proclamations: Ward 4 Council member Sean Reed; Retirees Sgt. Joe Cruz, and Mary Kuettel; National Telecommunicator Week; and Arbor Week.
 - G Community-related announcements and comments
- C. <u>CONSENT AGENDA</u>. These items are placed on the Consent Agenda so the Council members, by unanimous consent, can approve routine agenda items by one motion. If any Council member requests to discuss an item(s) or if there is not unanimous consent, then the item(s) will be removed and heard in regular order.
 - 1. Discussion, consideration, and possible action to approve the February 27, 2024 meeting minutes. (City Clerk S. Hancock)

- 2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2023-2024, increase: Workers Comp Fund, expenditures/Transfers Out (00) \$600,000. Risk Fund, revenue/Transfers In (00) \$600,000. Capital Improvements Fund, revenue/Taxes (00) \$2,369,738. Park & Recreation Fund, revenue/Taxes (06) \$592,434. Reimbursed Projects Fund, revenue /Intergovernmental (06) \$35,600; expenditures/Park & Rec (06) \$35,600. Capital Improvements Fund, expenditures/Capital Improvements (57) \$4,977. Decrease: Revenue Bond Sinking Fund, revenue/Taxes (00) \$2,962,172. (Finance T. Cromar)
- 3. Discussion, consideration, and possible action of approving Amendment #1 of the Central Oklahoma Governments Air Quality Small Grant to add an additional (6) months to contract. (Grants Management T. Craft)
- <u>4.</u> Discussion, consideration, and possible action of 1) acceptance of an Oklahoma City Community Foundation (OCCF) grant in the amount of \$35,600 for benches and trees for Midwest City parks; 2) approving and entering into an agreement with OCCF which establishes the terms and conditions of the grant; and 3) authorization of the Mayor and/or City Manager to enter into the necessary contracts/agreements to implement the grant. (Planning & Zoning - M. Summers)
- 5. Discussion, consideration, and possible action of approving a resolution for 1) sponsorship of a Transportation Alternatives Program application to construct Crutcho Creek Trail Phase 1, and 2) authorizing the City Manager to sign the application. (Planning & Zoning M. Summers)
- 6. Discussion, consideration, and possible action of approving a programming resolution for possible inclusion in the Transportation Alternatives Program for a project to replace the existing bridge over Soldier Creek in Tom Poore Park and to construct approximately a quarter (1/4) of a mile of the Tributary 4 trail. (Planning & Zoning M. Summers)
- <u>7.</u> Discussion, consideration, and possible action of approving a maintenance and services contract with Oklahoma Earthbike Fellowship, Inc., for landscape improvements and maintenance of mountain bike trails at the SCIP Recreational Trail. (Public Works R. P. Streets)
- 8. Discussion, consideration, and possible action of making a matter of record Permit No. WL000055240049 from the State Department of Environmental Quality for the extension of a water line to serve Centrillium Protein and the Midwest City Water Resources Recovery Facility, Midwest City, Oklahoma. (Engineering & Construction Services - B. Bundy)
- Discussion, consideration, and possible action of amendment #2 for Professional Services with Lee Engineering, LLC in the amount of \$9,000 to provide services to acquire easements as part of the project. (Engineering & Construction Services - B. Bundy)

- 10. Discussion, consideration, and possible action of the acceptance of maintenance bonds from Bishop Paving, LLC in the amount of \$6,211.70 respectively. (Engineering & Construction Services - P. Menefee)
- 11. Discussion, consideration, and possible action of awarding the bid to and contract with Holland Backhoe Inc. in the amount of \$129,356.00 for the construction and installation of the new Reed Baseball Complex Water Line Improvements and the City Council delegating to the Mayor the authority to sign and execute the agreements necessary. (Engineering & Construction Services - P. Menefee)
- 12. Discussion, consideration and possible action declaring (1) Chevy S-10, unit No. 47-02-01, as surplus and disposing of by sealed bid, public auction, or other means as necessary. (City Manager - V. Sullivan)
- <u>13.</u> Discussion, consideration, and possible action of declaring (1) Chevrolet Impala and its contents, as surplus and authorizing disposal by public auction, sealed bid or other means necessary. (Police G. Wipfli)
- 14. Discussion, consideration and any possible action, declaring the Street Department list of items to be declared surplus and disposed of by sealed bid, public auction, or by other means as necessary. (Public Work - R. P. Streets)
- <u>15.</u> Discussion, consideration, and possible action of declaring (2) filing cabinets and (2) desks as surplus and authorizing disposal by public auction, sealed bids, or other means as necessary. (Police G. Wipfli)
- <u>16.</u> Discussion, consideration, and possible action of declaring (3) chairs as surplus and authorizing their disposal by public auction, sealed bid or other means as necessary. (ECC R. Rushing)
- <u>17.</u> Discussion, consideration and possible action of declaring (150) banquet chairs, (1) rectangle table, (1) EcoH2O floor scrubber, and (1) Betco floor scrubber as surplus and authorizing disposal of by public auction, sealed bid or other means as necessary. (Parks & Recreation J. Ryan)

D. **DISCUSSION ITEMS.**

 (MP-00017) Public hearing, discussion, consideration, and possible action of approval of the Minor Plat of Douglas Development Corporation Douglas Boulevard for the property described as a tract of land being a part of the Southeast Quarter (SE/4) of Section Two (2), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma. (Planning and Zoning - M. Summers)

- (PC-2163) Public hearing, discussion, consideration and possible action on an ordinance to redistrict from Simplified Planned Unit Development District ("SPUD") to Simplified Planned Unit Development ("SPUD"), for the property described as McCorkle Park ADD E 35 ft of Lot 27 & all of Lots 28 & 29, addressed as 227 & 231 W. MacArthur Dr., Midwest City. (Planning and Zoning M. Summers)
- 3. (TS-455) Discussion, consideration, and possible action of approving the reduction of the SPEED LIMIT along Adair Boulevard from 35 MPH to 25 MPH from the intersection with Hudiburg Drive to Air Depot Boulevard. (Engineering & Construction Services P. Menefee)
- 4. Discussion, consideration, and possible action of awarding the bid to and entering into a contract with C4L for \$426,885 and 125 Calendar Days for the Midwest City Police Department Restroom Renovation. City Council delegates the Mayor to sign and execute the contract. (Engineering & Construction Services B. Bundy)
- E. <u>EXECUTIVE SESSION</u>. This Executive Session will be held on the second floor of City Hall in the City Manager's conference room.
 - 1. Discussion, consideration, and possible action to 1) entering into executive session, as allowed under Title 25 Section 307 (B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action of the public body with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest regarding conflict of interest issues; and 2) authorizing the City Manager to take action as appropriate based on discussion. (City Manager T. Lyon)

F. **DISCUSSION ITEMS CONTINUED.**

- 5. Public Hearing, discussion, consideration, and possible action of an ordinance amending Midwest City Municipal Code, Chapter 43 Water, Sewer, Sewage Disposal and Stormwater Quality; Article III, Sewers and Sewage Disposal; Division 5, Other Provisions Relating to Taps and Connections; Section 43-182, Connections to sewer mains in Sections 9 and 10, Township 11 N, Range 1 W; Section 43-183, Connections to sewer mains in Sections 1, Township 11N, Range 2W; Section 43-184, Reserved; providing for repealer and severability. (Engineering & Construction Services - B. Bundy)
- 6. Discussion, consideration, and possible action of approving an ordinance amending the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 8, Usage Rates and Charges; Section 43-224 Sewer User Charge; Section 43-230 Capital Improvement Charges; and providing for a repealer and severability. (Public Works R. P. Streets)

- 7. Discussion, consideration, and possible action of approving an ordinance amending the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal and Stormwater Quality, Article I, In General, Section 43-5, Temporary Water; Article II, Water, Division 3, Meters, Section 43-55, Testing Meters; Division 4, Rates and Charges; Section 43-63 Water Rates Inside City; Section 43-68, Discontinuance of Service and Fee for Reinstatement; Section 43-69, Capital Improvement Charges; Section 43-71, Water System Improvement Fee and providing for a repealer and severability. (Public Works R. P. Streets)
- 8. Discussion, consideration, and possible action of approving an ordinance amending the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal and Stormwater Quality, Article IV, Stormwater, Division 1, Generally; Section 43-404 Stormwater Charge; Exemptions, and providing for a repealer and severability. (Public Works - R. P. Streets)
- 9. Discussion, consideration and possible action regarding an ordinance amending the Midwest City Municipal Code, Chapter 43 Water, Sewer, Sewage Disposal and Stormwater Quality, Article 1, In General; Section 43-3, Definitions; Article II, Water; Division 1, Generally; Section 43-18, Installation Fees; Meter Installation, etc; Division 3, Meters; Section 43-52, Generally; Article III, Sewers and Sewage Disposal; Division 1, Generally; Section 43-107, Unlawful Discharge; Penalty; Section 43-115, Recreational Vehicles (R.V.'S) Disposal Station; Division 3, Private Sewage Disposal Systems; Section 43-138, Permit and Inspection; Section 43- 142, Additional Requirements of Health Officer; Division 4, Building Sewers and Connections Generally; Section 43-152, Multiple Use of Building Sewer; Section 43-157, Connection to Public Sewer, Tapping Regulations and Saddle Specifications; Division 6, Fats, Oils, and Grease Control Requirements for Commercial Establishments; Section 43-188, Definitions; Section 43-189, Applicability and Prohibitions; and Section 43-191, General Interceptor Requirements; Design, Size and Location; and providing for repealer and severability. (Public Works R. P. Streets)
- G. <u>NEW BUSINESS/PUBLIC DISCUSSION</u>. "In accordance with State Statue Title 25 Section 311. Public bodies Notice. A-9, the purpose of the "<u>New Business</u>" section is for action to be taken at any Council/Authority /Commission meeting for any matter not known about or which could not have been reasonably foreseen 24 hours prior to the public meeting. The purpose of the "<u>Public Discussion</u>" section of the agenda is for members of the public to speak to the 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."

H. FURTHER INFORMATION.

- <u>1.</u> Review of the City Manager's Report for the month of February 2024. (Finance T. Cromar)
- 2. Monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager for February 2024. (Human Resources T. Bradley)
- 3. Review of the February 6, 2024 Planning Commission Meeting Minutes. (Planning and Zoning E. Richey)
- 4. Monthly Residential and Commercial Building report for February 2024 Building Report. (Engineering & Construction Services B. Bundy)
- 5. (PC-2164) Discussion, consideration, and possible action on an ordinance amending Midwest City code, Appendix A, Zoning Regulations, Section 5, Supplemental Regulations, Sub-Section 5.12.1, Exterior Construction and Design Requirements; and providing for repealer and severability.(Planning and Zoning - M. Summers)
- 6. (PC-2165) Discussion, consideration, and possible action on an ordinance amending Midwest City code, Appendix A, Zoning Regulations, Section 7, Development Review Procedures, Sub-Section 7.1.3, Public Notice Requirements for Public Hearings; and providing for repealer and severability. (Planning and Zoning - M. Summers)
- I. <u>ADJOURNMENT.</u>



CONSENT AGENDA



Notice for the Midwest City Council meetings was filed with the City Clerk of Midwest City 48 hours prior to the meeting. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityokorg).

City of Midwest City Council Minutes

February 27, 2024

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

Mayor Matt Dukes called the meeting to order at 6:01 PM with following members present:									
Ward 1 Susan Eads	Ward 2 Pat Byrne	City Manager Tim Lyon							
Ward 3 Rick Dawkins	Ward 4 Sean Reed*	City Clerk Sara Hancock							
Ward 5 Sara Bana	Ward 6 Rick Favors	City Attorney Don Maisch							

<u>OPENING BUSINESS</u>. The Invocation was given by Assistant City Manager Vaughn Sullivan. The Pledge of Allegiance was led by Carl Albert High School ROTC Cadets Pitts, Hodges, and Ralls. Mayor Dukes and City Manager Lyon presented a proclamation and plaque to Retiree Chief Sid Porter. City Manager Lyon gave community-related announcements and comments.

<u>CONSENT AGENDA</u>. Bana made a motion to approve the consent agenda with the exceptions of pulling Items 2 and 3, seconded by Reed. Voting aye: Eads, Bryne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

- 1. Discussion, consideration, and possible action to approve the January 23, 2024 meeting minutes.
- 4. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2023-2024, increase: Risk Fund, revenue/Transfers In (00) \$332,804.
 Workers Comp Fund, expenditures/Transfers Out (00) \$332,804. Grants Fund, revenue/
 Intergovernmental (62) \$50,000, revenue/Transfers In (62) \$3,825; expenditures/Police (62) \$53,825. Police Impound Fees Fund, expenditures/Police (62) \$3,825. Police Capitalization Fund, expenditures/Police (62) \$60,000. Fire Capitalization Fund, expenditures/Fire (64) \$200,000.
- 5. Discussion, consideration, and possible action on the Medical Retirement Application made by Employee 3611 through the Oklahoma Municipal Retirement Fund (OMRF).
- 6. Discussion, consideration, and possible action of making a matter of record Permit No. WW000055230732 from the Oklahoma Department of Environmental Quality for the 1609B Felix Place, Well HW-1 Improvements, Midwest City, Oklahoma.
- 7. Discussion, consideration, and possible action of the acceptance of maintenance bond from Downey Contracting, L.L.C. in the amount of \$668,000.00 for the Midwest City Council Chambers COVID and ADA Retrofit project.
- 8. Discussion, consideration, and possible action of the acceptance of the maintenance bond from Mid-America Golf and Landscape, Inc. in the amount of \$888,998.00 for the Soccer Complex Rehabilitation project.

- 9. Discussion, consideration, and possible action of approving a project agreement generally known as State Job Number 37927(04) with the Oklahoma Department of Transportation (ODOT) to receive \$500,000 in construction federal funds for a future federal aid project to resurface Westminster Road from NE 10th St to ½ mile south and associated work.
- 10. Discussion, consideration, and possible action of rejecting the bid received for the N.E. 36th Street Bridge Rehabilitation Project.
- 11. Discussion, consideration, and possible action of appointing Ms. Joyce Jackson to the Midwest City Arts Council as the Ward 4 representative for a two-year term ending on February 24, 2026.
- 12. Discussion, consideration, and possible action of 1) declaring various computer equipment and other miscellaneous items of City property as obsolete, defective, or replaced; and 2) authorizing their disposal by public auction, sealed bid or other means as necessary.
- 13. Discussion, consideration, and possible action of declaring numerous miscellaneous items as surplus and authorizing disposal by public auction, sealed bid or other means necessary.
- 14. Discussion, consideration, and possible action of declaring (2) Chevrolet Impalas and (1) Chevrolet Caprice and their contents, as surplus and authorizing disposal by public auction, sealed bid or other means necessary.
- 2. Discussion, consideration and possible action to approve the minutes of the February 8, 2024 special meeting.

Bana addressed the council. Reed made a motion to approve the minutes, seconded by Eads. Voting aye: Eads, Bryne, Dawkins, Reed, Favors, and Dukes. Nay: Bana. Motion Carried.

3. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2023-2024, increase: Reimbursed Projects Fund, revenue/Intergovernmental(62) \$75,240; expenditures/Police (62) \$75,240; revenue/Intergovernmental (64) \$21,855; expenditures/Fire (64) \$21,855; revenue/Intergovernmental (78) \$5,000; expenditures/Recreation(78) \$5,000; revenue/Intergovernmental (10) \$15,000; expenditures/Animal Welfare (10) \$15,000; revenue/Intergovernmental (47) \$100,000; expenditures/John Conrad (47) \$100,000.

Bana addressed the council. After Council and Staff discussion, item was tabled and brought back for vote after recessing from the Economic Development Authority.

Reed made a motion to approve the adjustments, seconded by Byrne. Voting aye: Bryne, Dawkins, Reed, Favors, and Dukes. Nay: Eads and Bana. Motion Carried.

DISCUSSION ITEM.

1. Discussion, consideration, and possible action of accepting and approving the financial audit of the City of Midwest City for the year ending June 30, 2023.

Jake Winkler with Arledge & Associates addressed the council. After discussion, Eads made a motion to accept the audit, seconded by Reed. Voting aye: Eads, Bryne, Dawkins, Reed, Favors, and Dukes. Nay: Bana. Motion Carried.

2. (PC-2162) Public hearing, discussion, consideration, and possible action of an ordinance to redistrict from Single-Family Detached Residential District ("R-6") to Simplified Planned Unit Development ("SPUD"), for the property described as a part of the Southeast Quarter (SE/4) of Section Four (4), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma, located at 1721 Sandra Dr., Midwest City.

Applicant Arreola Silvino addressed the council. After Council discussion, Eads made a motion to deny the ordinance, seconded by Bana. Voting aye: Eads, Bryne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

3. Discussion, consideration, and possible action of approving Amendment No. 1 and Work Order No. 22W02370 to the Master Services Agreement between the City of Midwest City, Midwest City Municipal Authority, and Garver, LLC, in the amount of \$797,200.00 to develop a citywide water master plan, complete a lead service line inventory, and evaluate security and the SCADA system at the water treatment plant.

Streets addressed the council. After Council and Staff discussion, Eads made a motion to approve the Amendment and Work Order, seconded by Byrne. Voting aye: Eads, Bryne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

At 6:54 PM Reed made a motion to recess, seconded by Byrne. Voting aye: Eads, Bryne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

At 7:01 PM Eads made motion to reconvene, seconded by Reeds. Voting aye: Eads, Bryne, Dawkins, Reed, Favors, and Dukes. Nay: none. Absent: Bana. Motion Carried.

**At 7:02 PM Bana returned.

NEW BUSINESS/PUBLIC DISCUSSION.

Kevin Ergenbright of 11524 Surrey Ln, Jeff Moore of 516 N Cedar Ln and Glenn Goldschlager of 1409 Evergreen Cir addressed the council.

At 7:15 PM Reed made motion to recess, seconded by Byrne. Voting aye: Eads, Bryne, Dawkins, Bana, Favors, and Dukes. Voting aye: Eads, Bryne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

At 7:48 PM Eads made motion to reconvene, seconded by Reed. Voting aye: Eads, Bryne, Dawkins, Bana, Favors, and Dukes. Voting aye: Eads, Bryne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

*At 7:50 PM Reed left the meeting.

At 7:50 PM Eads made a motion to enter Executive Session, seconded by Byrne. Voting aye: Eads, Bryne, Dawkins, Bana, Favors, and Dukes. Voting aye: Eads, Bryne, Dawkins, Bana, Favors, and Dukes. Nay: none. Absent: Reed. Motion Carried.

At 8:46 PM Eads made a motion to return to open session, seconded by Favors. Voting aye: Eads, Bryne, Dawkins, Bana, Favors, and Dukes. Voting aye: Eads, Bryne, Dawkins, Bana, Favors, and Dukes. Nay: none. Absent: Reed. Motion Carried.

EXECUTIVE SESSIONS.

1. Discussion, consideration, and possible action to 1) entering into executive session, as allowed under Title 25 Section 307 (B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action of the public body with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest regarding the Riverside Mobile Home Park case CV-2024-312; and 2) authorizing the City Manager to take action as appropriate based on discussion.

Eads made a motion to proceed as discussed, seconded by Favors. Voting aye: Eads, Bryne, Dawkins, Bana, Favors, and Dukes. Nay: none. Absent: Reed. Motion Carried.

2. Discussion, consideration, and possible action to 1) entering into executive session, as allowed under Title 25 Section 307 (B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action of the public body with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest regarding requested Attorney General opinion; and 2) authorizing the City Manager to take action as appropriate based on discussion.

No Action Needed.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 8:46 PM.

ATTEST:

MATTHEW D DUKES II, Mayor

SARA HANCOCK, City Clerk



Finance Department 100 N. Midwest Boulevard Midwest City, OK 73110 tcromar@midwestcity.org Office: 405-739-1245 www.midwestcityok.org

- TO: Honorable Mayor and City Council
- FROM: Tiatia Cromar, Finance Director
- DATE: March 26, 2024
- SUBJECT: Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2023-2024, increase: Workers Comp Fund, expenditures/Transfers Out (00) \$600,000. Risk Fund, revenue/Transfers In (00) \$600,000. Capital Improvements Fund, revenue/Taxes (00) \$2,369,738. Park & Recreation Fund, revenue/Taxes (06) \$592,434. Reimbursed Projects Fund, revenue/Intergovernmental (06) \$35,600; expenditures/Park & Rec (06) \$35,600. Capital Improvements Fund, expenditures/Capital Improvements (57) \$4,977. Decrease: Revenue Bond Sinking Fund, revenue/Taxes (00) \$2,962,172.

The first two supplements are needed to budget transfer from Workers Comp Fund to Risk Fund to meet required coverages in funds. The third and fourth supplements are needed to increase budget for sales and use tax due to redirection of taxes from Revenue Bond Sinking Fund by City Ordinance 3514. The fifth supplement is needed to budget Oklahoma City Community Foundation Grant. The sixth supplement is needed to budget change order to consulting contract for traffic signal improvement project. The decrease is needed to decrease sales and use tax budget in Revenue Bond Sinking Fund due to the redirection of sales and use tax by City Ordinance 3514.

Tíatía Cromar

Tiatia Cromar Finance Director

SUPPLEMENTS

March 26, 2024

Fund WORKERS COMP (204)		BUDGET AMENDMENT FORM Fiscal Year 2023-2024							
		Estimated Revenue		Budget A	ppropriations				
Dept Number	Department Name	Increase	Decrease	Increase	Decrease				
0	Transfers Out			600,000					
		0	0	600,000					

Explanation:

To budget transfer out to Risk Fund to meet required coverages in fund. Funding to come from fund balance.

Fund RISK (202)		BUDGET AMENDMENT FORM Fiscal Year 2023-2024							
		Estimated	Revenue	Budget Appropriations					
Dept Number	Department Name	Increase	<u>Decrease</u>	Increase	Decrease				
00	Transfers In	600,000							
		600,000	0	0		0			
xplanation:									

To budget transfer in from Wokers Comp Fund to meet required coverages in Risk Fund.

CAPITAL IN	Fund CAPITAL IMPROVEMENTS (157)		BUDGET AMENDMENT FORM Fiscal Year 2023-2024							
		Estimated	Estimated Revenue		opropriations					
Dept Number	Department Name	Increase	Decrease	Increase	Decrease					
00	Taxes	2,369,738								
		2,369,738	0	0		0				

Explanation:

To increase budget for sales and use tax due to redirecting of taxes from Revenue Bond Sinking Fund by City Ordinance 3514.

Fund PARK & RECREATION (123)			BUDGET AMENDMENT FORM Fiscal Year 2023-2024						
		Estimated Revenue		Budget Appropriations					
Dept Number	Department Name	Increase	Decrease	Increase	Decrease				
6	Park & Recreation	592,434							
		592,434	0	0					

SUPPLEMENTS

March 26, 2024

Fund REIMBURSED PROJECTS (016)		BUDGET AMENDMENT FORM Fiscal Year 2023-2024						
		Estimated Revenue		Budget A	opropriations			
Dept Number	Department Name	Increase	Decrease	Increase	<u>Decrease</u>			
6 6	Intergovernmental Park & Rec	35,600		35,600				
		35,600	0	35,600		0		
Explanation:								

To budget Oklahoma City Community Foundation Fitness and Rest Grant.

Fund CAPITAL IMPROVEMENTS (157)			BUDGET AMENDMENT FORM Fiscal Year 2023-2024					
		Estimated	d Revenue	Budget Appropriations				
Dept Number	Department Name	Increase	Decrease	Increase	Decrease			
57	Capital Improvements			4,977				
		0	0	4,977	0			
Explanation: To budget change order to	o consulting contract related to traffic	signal iprovement	project. Fundinç	g to come from fund	d balance.			

Fund REVENUE BOND SINKING (340)			BUDGET AMENDMENT FORM Fiscal Year 2023-2024				
		Estimated	Revenue	Budget Appropriation			
Dept Number	Department Name	Increase	Decrease	Increase	Decrease		
0	Taxes		2,962,172				
		0	2,962,172	0			

Sinking Fund to Capital Improvements and Park & Recreation Funds.



Grants Management 100 N. Midwest Boulevard Midwest City, OK 73110 405.739.1216

TO: Honorable Mayor and Council

FROM: Terri L. Craft, Grants Manager

DATE: March 26, 2024

SUBJECT: Discussion, consideration, and possible action of approving Amendment #1 of the Central Oklahoma Governments Air Quality Small Grant to add an additional (6) months to contract. (Grants Management - T. Craft)

This amendment will provide an additional (6) months to the (24) month contract approved on March 22, 2022 to construct an active transportation corridor on Adair Blvd. 95% of all work has been completed on this project. ADA required concrete repairs to an existing bus stop and signage placement have yet to be completed.

Staff recommends approval.

in L Crift

Terri L. Craft Grants Manager

Grant #: <u>CMAQ2022-05</u>

AMENDMENT #1

AIR QUALITY SMALL GRANT CONTRACT

BY AND BETWEEN THE

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS

AND

THE CITY OF MIDWEST CITY

The below referenced terms hereby amend the Contract Agreement #CMAQ2022-05 between the Association of Central Oklahoma Governments (hereinafter "ACOG") and the City of Midwest City (hereinafter "Grantee") and dated the 29th of March 2022.

Stated Contract is for funds that are intended for the reimbursement of certain costs incurred for the creation of an active transportation corridor along Adair Boulevard.

May it be known that the undersigned parties do hereby agree to make the following changes and/or additions outlined below. These changes and/or additions shall be held valid as if included in the original contract referenced above.

Paragraph B, Section B.1. of the original Grant Contract is hereby amended to extend the term of Part I and Part II as follows:

B. GRANT CONTRACT TERMS

B.1. ACOG shall have no obligation for costs incurred by the Grantee outside the period commencing with the Notice to Proceed date and ending 30 months after the Notice to Proceed date, hereinafter referred to as Part I of Contract Terms.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the last date written below.

Date:

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS

weeney 1 full By: Mark W. Sweeney, AIC Executive Director

Date: 3/5/2024

THE CITY OF MIDWEST CITY

By:

Matthew D. Dukes, II, Mayor

ACOG Air Quality Small Grant Contract



Matt Summers, Director of Planning & Zoning Tami Anderson, Administrative Assistant Emily Richey, Current Planning Manager Petya Stefanoff, Comprehensive Planner Cameron Veal, Associate Current Planner

To:	Honorable Mayor and City Council
From:	Matt Summers, Director of Planning & Zoning
Date:	March 26, 2024
Subject:	Discussion, consideration, and possible action of 1) acceptance of an Oklahoma City Community Foundation (OCCF) grant in the amount of \$35,600 for benches and trees for Midwest City parks; 2) approving and entering into an agreement with OCCF which establishes the terms and conditions of the grant; and 3) authorization of the Mayor and/or City Manager to enter into the necessary contracts/agreements to implement the grant.

Midwest City was selected for a grant award from Oklahoma City Community Foundation (OCCF) to install benches and plant trees in five (5) Midwest City parks/trails. The parks/trails that were part of this grant application are: Kiwanis Park, Regional Park, Bomber Run Trail, Lions Park, and Pecan Grove Park. The awarded amount for this project is \$35,600, and the project is expected to be completed within the calendar year.

Staff recommends approval.

Mat Same

Matt Summers, AICP Director of Planning & Zoning



1000 N. Broadway Ave. Oklahoma City, OK 73102

405.235.5603 · occf.org

Grant Agreement

- This Grant Agreement between The City of Midwest City and the Oklahoma City Community Foundation outlines the award details, funding time frame, reporting requirements and deadlines.
- This Grant Agreement supersedes any previous communication regarding the grant proposal.
- Any significant changes to the funded project or budget must be submitted in writing to your Program Manager for approval.
- To acknowledge this Grant Agreement and to accept the grant, **PLEASE UPLOAD A SIGNED COPY OF THIS AGREEMENT TO THE ONLINE GRANT PORTAL**.

Grantee: The City of Midwest City

Project Description: Fitness & Rest

Amount of Grant: \$35,600.00

Grant Start/Approval Date: 02/15/2024

Grant End Date: 2/15/2025

Special Conditions of the Grant: *Please submit a site plan for each planting location along with tree species to OCCF staff for review and approval.*

Program Manager/Contact Information: Lanc Gross Lgross@occf.org or 405-606-2957

Signed Grant Agreement Due: 02/23/2024

Final Evaluation Due: 2/15/2025

All grants are made in accordance with current and applicable laws and pursuant to the Internal Revenue Code, as amended, and the regulations issued hereunder.

Grant Requirements

I. Reporting

- The Grantee is required to submit a Final Evaluation on or before the deadline outlined on page 1
 of this agreement. The Final Evaluation must include the expenditures report outlined in the
 'Accounting of Funds' section below.
- The Grantee will take part in a Midterm Check-in with the Program Manager. Check-ins will be conducted via a virtual meeting platform, phone call or in-person site visit. The Program Manager will determine the format of the check-in. The Grantee will select a preferred date for their check-in at the time of the grant agreement upload unless otherwise instructed by the OCCF Program Manager.
- The Grantee must notify the Program Manager immediately of any change in (a) Grantee's legal or tax status, (b) Grantee's executive or key staff responsible for achieving the grant objective, and (c) Grantee's ability to carry out the project as specified in the grant application.

II. Accounting of Funds

- Any expenses incurred before the grant start date or after the grant end date will not be eligible.
- Expenses can only be incurred as necessary to carry out the stated and agreed-upon objectives and activities of the funded project. If this is not possible, the Grantee is required to notify the Program Manager as soon as possible.
- The Final Evaluation (detailed above) must contain an accounting of the grant funds. The Grantee will be asked to include a breakdown of specific expenditures along with your report.
- The Grantee will return to the Foundation any unexpended funds or any portion of the grant that is not used for the purposes specified herein.

III. Promotion

The grantee is encouraged to promote the grant and the funded project. Promotion of funded projects can benefit the Grantee's organization, the Oklahoma City Community Foundation, and other potential grant recipients by creating awareness. The Grantee should acknowledge the Foundation as a grantmaker in media communications, public announcements, and printed or web-based promotional materials.

- A sample news release and media contact list are attached as a resource to assist in promoting the funded project.
- While OCCF encourages grantees to promote the grant, Foundation staff and Trustees cannot accept gifts, plaques, awards, etc. Please use the funds for programs and services.

Agreed to by the Oklahoma City Community Foundation

Killingborns Signed:

Date: <u>02/15/2024</u>

Agreed to by The City of Midwest City

*Agreement must be reviewed with the Board of Directors and/or Executive Committee.

Print Contact Name: Tim Lyon

Contact Email: <u>Hyonomidwestcityokiorg</u> Contact Phone: 405-739-1201

Signed: 1-1/20 Date: 2-23-2

PLEASE UPLOAD A SIGNED COPY OF THIS AGREEMENT TO THE ONLINE GRANT PORTAL.

Midwest City Fitness & Rest trees and benches program

12/12/2023

Item	Unit			Site			Total	Unit Cost	Cost	Grant	In-Kind
	EA	#1	#2	#3	#4	#5					
6' Bench w back	EA	3	4	1	1	1	10	\$1,200.00	\$12,000.00	\$12,000.00	
6" Concrete Pads 6' x 5'under benches (ADA)	EA	3	4	1	1	1	10	\$2,000.00	\$20,000.00	\$20,000.00	
Trees	EA	3	3	1	1	1	9	\$400.00	\$3,600.00	\$3,600.00	
Drip Irrigation- Cost of Material	LS	3	3	1	1	1	9	\$648.00	\$5,832.00		\$5,832.00
Short Service and Meter- irrigation	EA	0	0	1	0	1	2	\$900.00	\$1,800.00		\$1,800.00
Labor to install bench	HR	15	20	5	5	5	50	\$60.00	\$3,000.00		\$3,000.00
Labor to install trees	HR	13.5	13.5	4.5	4.5	4.5	40.5	\$60.00	\$2,430.00		\$2,430.00
Labor to install irrigation	HR	24	24	8	8	8	72	\$60.00	\$4,320.00		\$4,320.00
Equipment Cost to install trees	HR	4.5	4.5	1.5	1.5	1.5	13.5	\$60.00	\$810.00		\$810.00

Total

\$53,792.00 \$35,600.00 \$18,192.00

69% 31%

Total		\$53,792.00
Site #5- Pecan Grove Park	Subtotal	\$6,288.00
Site #4- Lions Park	Subtotal	\$5,388.00
Site #3- Bomber Trail Phase 1	Subtotal	\$6,288.00
Site #2- Reno Swim & Slide at Regional Park	Subtotal	\$19,664.00
Site #1- Kiwanis Park	Subtotal	\$16,164.00



Matt Summers, Director of Planning & Zoning Tami Anderson, Administrative Assistant Emily Richey, Current Planning Manager Petya Stefanoff, Comprehensive Planner Cameron Veal, Associate Current Planner

To:	Honorable Mayor and City Council
From:	Matt Summers, Director of Planning & Zoning
Date:	March 26, 2024
Subject:	Discussion, consideration, and possible action of approving a resolution for 1) sponsorship of a Transportation Alternatives Program application to construct Crutcho Creek Trail Phase 1, and 2) authorizing the City Manager to sign the application.

This proposed project would construct the first phase of the Crutcho Creek Trail connecting the Bomber Trail, Quinlan Park, the YMCA, and Meadowood Neighborhood. This project would result in a multi-use trail with a length of just over one (1) mile.

The project would rehab the existing sidewalk from Bomber Trail to E. Reno Ave. and bring the trail across E. Reno Ave. at the signalized intersection by the YMCA. From there, the trail would run north along the channel to N. Glenoaks Drive. This would represent the first phase of the Crutcho Creek Trail identified in the Midwest City Trails Master Plan.

The accompanying programming resolution is required in order to have the referenced project considered for the Transportation Alternatives Program through ODOT. All projects that apply for this funding must be programmed in this manner. Programming a project does not guarantee the project will be funded since it competes with projects submitted by other entities across the state. A minimum of 20% in local match is required under this program.

- Federal Funds: \$960,000.00
- Local Match: \$240,000.00
- Estimated Total Cost: \$1,200,000.00

No City funds are obligated at this time. However, if the project is funded, the City will be obligated to fund the local match and hire a design consultant. Project selection is scheduled for the fall of 2024.

Staff recommends approval of the resolution.

Mat Jame

Matt Summers, AICP Director of Planning & Zoning

RESOLUTION OF PROJECT SPONSORSHIP FOR A TRANSPORTATION ALTERNATIVES PROGRAM APPLICATION AND MAINTENANCE AGREEMENT

A RESOLUTION DECLARING THE ELIGIBILITY OF THE CITY OF MIDWEST CITY TO SUBMIT AN APPLICATION TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR USE OF TRANSPORTATION ALTERNATIVES PROGRAM FUNDS SET FORTH BY IIJA FOR THE CRUTCHO CREEK TRAIL PHASE 1 PROJECT IN MIDWEST CITY AND AUTHORIZING THE CITY MANAGER TO SIGN THIS APPLICATION

WHEREAS, the City of Midwest City, Oklahoma, is submitting an application to the Oklahoma Department of Transportation for transportation alternatives program funds in the amount of <u>\$960,0000</u>, set forth by IIJA and as outlined in ODOT's transportation alternatives program guidance & application packet for 2024; and

WHEREAS, the City of Midwest City, Oklahoma, is participating as an eligible project sponsor in the Oklahoma Department of Transportation's transportation alternatives program set forth by IIJA; and

WHEREAS, federal monies are available under a transportation alternatives program set forth by IIJA, administered by the state of Oklahoma, Department of Transportation, for the purpose of creating and promoting the planning and development of active transportation facilities and programs in Oklahoma; and

WHEREAS, the City of Midwest City, Oklahoma, acknowledges availability of the required local match of no less than 20%; and

WHEREAS, after appropriate public input and due consideration, the governing body of Midwest City, Oklahoma, has recommended that an application be submitted to the state of Oklahoma for the Crutcho Creek Trail Phase 1 project.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF MIDWEST CITY, OKLAHOMA

SECTION 1. That the City of Midwest City, Oklahoma, does hereby authorize the City Manager to submit an application to the Oklahoma Department of Transportation for transportation alternatives program funds set forth by IIJA on behalf of the citizens of Midwest City, Oklahoma.

SECTION 2. That the City of Midwest City, Oklahoma, hereby assures the Oklahoma Department of Transportation that sufficient funding for the Crutcho Creek Trail Phase 1 project is available.

SECTION 3. That the City of Midwest City, Oklahoma, hereby assures the Oklahoma Department of Transportation that sufficient funding for the operation and maintenance of the Crutcho Creek Trail Phase 1 project will be available for the life of the project.

SECTION 4. That the City of Midwest City, Oklahoma, hereby assures the Oklahoma Department of Transportation that the City of Midwest City, Oklahoma will have title or permanent easement to the Crutcho Creek Trail Phase 1 project by the time of project letting, if necessary.

<u>SECTION 5.</u> That the chief project sponsor of Midwest City, Oklahoma is authorized to sign the application to the Oklahoma Department of Transportation for transportation alternatives program funds set forth by IIJA on behalf of the citizens of Midwest City, Oklahoma. The chief project sponsor is also authorized to submit additional information as may be required and act as the official representative of the City of Midwest City in this and subsequent related activities.

ADOPTED by the City Council of Midwest City and **SIGNED** by the Mayor this 26th day of <u>March</u>, 2024.

ATTEST:

City Clerk

Mayor

Approved as to form and legality

City Attorney

Transportation Alternatives Program - Edition 2024 Safe Routes for Non-Drivers



B-4 B-3

C-4

D-4

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D-5 D<mark>-</mark>8 E-4 E-5 E-6 E-7 E8

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E-1 E-2 E-3

F-2 F-3

D-1 D-

Existing

Proposed

0

Requested

1,000

2,000

⊐Feet

(405) 739-1219 THIS MAP IS A GENERAL INFORMATION PUBLIC RESOURCE. 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 ANY DISCREPANCIES, ERRORS OR VARIANCES THAT MAY E FOR ANY DISCREPANCIES, ERRORS OR VARIANCES THAT MAY EXIST.





Matt Summers, Director of Planning & Zoning Tami Anderson, Administrative Assistant Emily Richey, Current Planning Manager Petya Stefanoff, Comprehensive Planner Cameron Veal, Associate Current Planner

To:	Honorable Mayor and City Council
From:	Matt Summers, Director of Planning & Zoning
Date:	March 26, 2024
Subject:	Discussion, consideration, and possible action of approving a resolution for 1) sponsorship of a Transportation Alternatives Program application to construct approximately a quarter (1/4) of a mile of the Tributary 4 trail, and 2) authorizing the City Manager to sign the application.

This proposed project would replace the outdated bridge in Tom Poore Park over Soldier Creek. The new bridge would be longer and wider to accommodate pedestrians, bicycles, and maintenance vehicles. The proposed project would also construct the first phase of the Tributary 4 (Trib 4) trail connecting the Soldier Creek and Pecan Grove trails in Tom Poore Park to Woodside Drive to the east.

The bridge in Tom Poore Park has long been requested by citizens, Public Works, and Police to improve the functionally obsolete bridge. The existing bridge is too short and low to the creek making it susceptible to frequent flooding. Additionally, the bridge is only 4 ft. wide and expanded metal construction which is not ADA compliant. The new bridge would be designed to discourage public access but still allow for maintenance and other light vehicles. The Trib 4 trail is planned in the Midwest City Trails Master Plan, and will eventually be approximately 2.3 miles long connecting the following trails: Soldier Creek, Pecan Grove, Silver Meadows, and Silver Creek.

The accompanying programming resolution is required in order to have the referenced project considered for the Transportation Alternatives Program through ODOT. All projects that apply for this funding must be programmed in this manner. Programming a project does not guarantee the project will be funded since it competes with projects submitted by other entities across the state. A minimum of 20% in local match is required under this program.

- Federal Funds: \$1,152,000.00
- Local Match: \$288,000.00
- Estimated Total Cost: \$1,440,000.00

No City funds are obligated at this time. However, if the project is funded, the City will be obligated to fund the local match and hire a design consultant. Project selection is scheduled for the fall of 2024.

Staff recommends approval of the resolution.

Matt Somme

Matt Summers, AICP Director of Planning & Zoning

RESOLUTION OF PROJECT SPONSORSHIP FOR A TRANSPORTATION ALTERNATIVES PROGRAM APPLICATION AND MAINTENANCE AGREEMENT

A RESOLUTION DECLARING THE ELIGIBILITY OF THE CITY OF MIDWEST CITY TO SUBMIT AN APPLICATION TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR USE OF TRANSPORTATION ALTERNATIVES PROGRAM FUNDS SET FORTH BY IIJA FOR THE TOM POORE PARK BRIDGE AND TRIBUTARY 4 TRAIL PHASE 1 PROJECT IN MIDWEST CITY AND AUTHORIZING THE CITY MANAGER TO SIGN THIS APPLICATION

WHEREAS, the City of Midwest City, Oklahoma, is submitting an application to the Oklahoma Department of Transportation for transportation alternatives program funds in the amount of $\frac{1,152,0000}{1,152,0000}$, set forth by IIJA and as outlined in ODOT's transportation alternatives program guidance & application packet for 2024; and

WHEREAS, the City of Midwest City, Oklahoma, is participating as an eligible project sponsor in the Oklahoma Department of Transportation's transportation alternatives program set forth by IIJA; and

WHEREAS, federal monies are available under a transportation alternatives program set forth by IIJA, administered by the state of Oklahoma, Department of Transportation, for the purpose of creating and promoting the planning and development of active transportation facilities and programs in Oklahoma; and

WHEREAS, the City of Midwest City, Oklahoma, acknowledges availability of the required local match of no less than 20%; and

WHEREAS, after appropriate public input and due consideration, the governing body of Midwest City, Oklahoma, has recommended that an application be submitted to the state of Oklahoma for the Tom Poore Park Bridge and Tributary 4 Trail Phase 1 project.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF MIDWEST CITY, OKLAHOMA

SECTION 1. That the City of Midwest City, Oklahoma, does hereby authorize the City Manager to submit an application to the Oklahoma Department of Transportation for transportation alternatives program funds set forth by IIJA on behalf of the citizens of Midwest City, Oklahoma.

SECTION 2. That the City of Midwest City, Oklahoma, hereby assures the Oklahoma Department of Transportation that sufficient funding for the Tom Poore Park Bridge and Tributary 4 Trail Phase 1 project is available.

SECTION 3. That the City of Midwest City, Oklahoma, hereby assures the Oklahoma Department of Transportation that sufficient funding for the operation and maintenance of the Tom Poore Park Bridge and Tributary 4 Trail Phase 1 project will be available for the life of the project.

<u>SECTION 4.</u> That the City of Midwest City, Oklahoma, hereby assures the Oklahoma Department of Transportation that the City of Midwest City, Oklahoma will have title or permanent easement to the

Tom Poore Park Bridge and Tributary 4 Trail Phase 1 project by the time of project letting, if necessary.

<u>SECTION 5.</u> That the chief project sponsor of Midwest City, Oklahoma is authorized to sign the application to the Oklahoma Department of Transportation for transportation alternatives program funds set forth by IIJA on behalf of the citizens of Midwest City, Oklahoma. The chief project sponsor is also authorized to submit additional information as may be required and act as the official representative of the City of Midwest City in this and subsequent related activities.

ADOPTED by the City Council of Midwest City and **SIGNED** by the Mayor this 26th day of March, 2024.

ATTEST:

City Clerk

Mayor

Approved as to form and legality

City Attorney

Transportation Alternatives Program - Edition 2024 Safe Routes for Non-Drivers



⊐Feet

0

E-2 E-3

FOR ANY DISCREPANCIES, ERRORS OR VARIANCES THAT MAY EXIST.



Public Works Administration 8730 S.E. 15th Street, Midwest City, Oklahoma 73110 Public Works Director <u>pstreets@midwestcityok.org</u> (405) 739-1061 Assistant Public Works Director <u>cevenson@midwestcityok.org</u> (405) 739-1062 www.midwestcityok.org

To: Honorable Mayor and Council

From: R. Paul Streets, Public Works Director

Date: March 26, 2024

Subject: Discussion, consideration, and possible action of approving a maintenance and services contract with Oklahoma Earthbike Fellowship, Inc., for landscape improvements and maintenance of mountain bike trails at the SCIP Recreational Trail.

Oklahoma Earthbike Fellowship, Inc., and the City of Midwest City have reached an agreement through which Oklahoma Earthbike Fellowship, Inc., will provide landscape improvements and maintenance of mountain bike trails at the SCIP Recreational Trail.

The maintenance and services contract is attached.

Approval is at the discretion of the Council.

Respectfully,

R. Paul Streets

R. Paul Streets Public Works Director

Attachment

MAINTENANCE AND SERVICES CONTRACT

Public Works Department

This contract is made this <u>19th day of February</u>, 2024, by and between the Oklahoma Earthbike Fellowship, Inc. (hereinafter "SPONSOR") and the City of Midwest City (hereinafter "OWNER"). The parties hereto, for and in consideration of the benefits and payments hereinafter provided, do hereby covenant and agree as follows:

I. GENERAL LANDSCAPE MAINTENANCE TERMS AND CONDITIONS

It is understood that all improvements on public property become the property of the OWNER. The OWNER and SPONSOR recognize the need and desirability of landscape improvements and maintenance of mountain bike trails at the following LOCATION: SCIP Recreational Trail (hereinafter called the "LOCATION") and are entering into this agreement to permit the SPONSOR to provide installation and maintenance of landscape improvements on publicly owned property (See Exhibit "A" for map).

SPONSOR and OWNER acknowledge and agree to the following terms and conditions:

A. <u>MAINTENANCE--</u> SPONSOR agrees to purchase all materials and provide all labor for the maintenance of trails at the LOCATION at its sole cost and expense. It is agreed that SPONSOR will use volunteers to maintain mountain bike trails and improvements in accordance with the original construction plans and specifications approved by the OWNER. SPONSOR shall bear the responsibility to provide repair and maintenance of the mountain bike trails for one (1) year from the date hereof.

Any major reroute or modification of structures shall be submitted to the Public Works Director for approval. Any reroute or modification of structures shall require written approval from the Public Works Director prior to work being done by SPONSOR.

It is expressly agreed that there will be periodic inspection of the LOCATION by OWNER and SPONSOR to assure proper ongoing maintenance of the facilities. Any repairs identified through this inspection will be accomplished by OWNER or SPONSOR, depending upon whose responsibility it is under the terms of this contract, within a period of time agreed upon by SPONSOR and OWNER.

- B. <u>TEMPORARY CLOSURE--</u> OWNER has authority to temporarily close the LOCATION due to safety issues at any time. SPONSOR must also notify OWNER of any safety issue that will require temporary closure of LOCATION. SPONSOR may temporarily close the LOCATION due to adverse weather conditions such that the trail system would be damaged by users in accordance with the stipulations of section L of this agreement.
- C. <u>LAWS--</u> SPONSOR agrees to comply fully with all applicable Federal statutes and regulations, Oklahoma statutes, and OWNER ordinances, policies, permits and procedures.
- D. <u>INSURANCE--</u> Volunteers whose activities are limited to general trail maintenance, litter pickup, supplemental mowing, edging, and similar activities shall not be required to be insured by SPONSOR. OWNER acknowledges that SPONSOR has no employees, and

operates solely through volunteers. SPONSOR agrees that any change in that status shall be timely reported to OWNER and the procurement of any necessary Workers Compensation Insurance by SPONSOR. Further, SPONSOR agrees to maintain in force a policy of General Liability Insurance, naming OWNER as an additional insured, with limits at least as follows:

<u>Property Damage Liability</u> in an amount not less than Twenty-Five Thousand Dollars (\$25,000.00) for any claim or to any claimant who has more than one claim for loss of or damage to property arising out of a single accident or occurrence; and subject to the same limit for each claimant, One Million Dollars (\$1,000,000.00) for any number of claims for loss of or damage to property arising out of a single accident or occurrence.

<u>Personal or Bodily Injury Liability</u> in an amount not less than One Hundred Seventy-five Thousand Dollars (\$175,000.00) to any claimant for his claim for personal or bodily injuries, including accidental death, arising out of a single accident or occurrence; and subject to the same limit for each claimant, One Million Dollars (\$1,000,000.00) for any number of such claims arising out of a single accident or occurrence.

When "certificates of insurance" are submitted, they shall be on a form acceptable to OWNER.

E. <u>RELEASE--</u> Volunteers of SPONSOR shall sign an appropriate Acknowledgement and General Release if engaged in bridge or trail maintenance, litter pickup, edging, supplemental mowing, or similar activities. SPONSOR agrees to maintain said Acknowledgment and General Release in its records for a period of two years from the date of signature, and to provide access thereto upon written request from the OWNER.

SPONSOR agrees if any work will be done at the LOCATION by volunteers who are not employees of and not under any contract of employment with SPONSOR or the OWNER, volunteers will read and sign a copy of either Exhibit "B" or Exhibit "C" (the one that is appropriate) "ACKNOWLEDGMENT AND GENERAL RELEASE". SPONSOR further agrees any person under 18 years of age will not do any work without the written authorization of his/her parent or legal guardian as provided for on the release form for minors (see attachments). Release forms are the responsibility of SPONSOR to distribute, collect and maintain.

- F. <u>INDEMNIFICATION--</u> SPONSOR shall indemnify, defend, keep, and hold harmless the OWNER, its agents, officials, and employees against all suits or claims of any kind whatsoever arising out of or by reason of this agreement, its execution and/or its performance occasioned by the negligent act of SPONSOR.
- G. <u>TERMINATION--</u> Should SPONSOR fail to fulfill any of the terms or conditions, the OWNER may give written notice to SPONSOR to use diligence to correct such condition or default within thirty (30) days after receipt of such notice. The OWNER may, after the lapse of such thirty (30) days notice and failure by SPONSOR to correct or cure such default or condition, terminate this agreement; provided that if SPONSOR has commenced to cure or correct such default or condition within such 30 day period, SPONSOR will have a reasonable time after such thirty (30) day period within which to comply with said cure or corrections.

The OWNER may, without cause and without prejudice to any other right or remedy, elect to terminate the contract. In such case, the OWNER will provide thirty (30) days from delivery of a written notice to the SPONSOR.

- H. <u>SIGNS--</u> SPONSOR shall not install any signs in the landscape improvement areas without prior written approval of the Director of the Public Works Department. A drawing or drawings showing details of the design, location, size, type of lettering, installation methods, and the materials for the sign shall be submitted for review.
- I. <u>ENVIRONMENTAL--</u> SPONSOR agrees not to permit or introduce any chemical substance or hazardous material in or about the LOCATION by SPONSOR, its agents, employees, or contractors, without prior written consent of the Public Works Department. SPONSOR or SPONSOR's contractor will provide a list to the Public Works Department for review and approval of any "chemical substances" or "hazardous materials" to be used on the subject LOCATION (fertilizer, pesticide, herbicide, or insecticide) prior to such materials being applied. SPONSOR agrees to provide or cause to be provided a Material Safety Data Sheet (MSDS) for all products, substances or materials to be applied to the LOCATION by a Certified Chemical Applicator in the State of Oklahoma. Proof of current license of the applicator shall be provided with the list of substances, the MSDS sheets, insurance certificates, and other information required of contractors as set forth in this agreement.
- J. <u>AGREEMENT DURATION--</u> This agreement shall be effective upon approval by OWNER Council and may be renewed for an additional one (1) year term, if requested in writing by SPONSOR and approved by the OWNER Council, provided however this agreement may be terminated by either party upon written notice to the other in accordance with this agreement. The OWNER may modify or cancel this program and this agreement, after the occurrence of a default by SPONSOR hereunder which has not been cured or corrected as provided herein, within 30 days provided that written notice has been sent to the SPONSOR's contact person at the address last provided in accordance with this Agreement.
- K. <u>OWNER MAINTENANCE--</u> Should SPONSOR not renew this agreement after one (1) year terms and relinquish maintenance of LOCATION, OWNER will maintain LOCATION as funds permit. In the event of a natural disaster or an act of God, any damages to the facilities will be resolved through a joint effort by SPONSOR and OWNER based on the availability of funds.
- L. **TRAILHEAD--** OWNER shall maintain the trailhead parking surface, bathroom facilities, and water source. SPONSOR agrees to notify OWNER of any vandalism.

OWNER will furnish all necessary refuse and garbage containers and will remove and dispose of all rubbish, refuse and garbage resulting from the SPONSOR's activity, provided that refuse is deposited in receptacles provided. SPONSOR shall be responsible for the refuse and garbage pickup and facility cleanup on the grounds and agrees to restore all which existed prior to SPONSOR's usage.

OWNER shall furnish SPONSOR with adequate sets of keys to the facilities. Only locks and keys supplied by OWNER shall be used. SPONSOR agrees to furnish OWNER with
a list of those people to whom SPONSOR has furnished any key(s) and to inform OWNER of any changes therein. OWNER reserves the right to enter the facilities at any time for purposes of inspection, repair or to ascertain compliance with this contract. SPONSOR shall furnish OWNER with keys to structures that contain only SPONSOR equipment. Said keys will be kept in the Public Works Division office in the Midwest OWNER Service Center Facility. Locks and keys that are lost during the term of this contract will be replaced at SPONSOR's expense.

M. <u>HAZARDS--</u> Should any of the improvements become a hazard or safety risk, the OWNER reserves the right to remove the hazard as quickly as possible.

II. NOTICES

Notices or other communications to the OWNER regarding this contract shall be sent by registered or certified mail, postage prepaid, addressed to:

Public Works Director The City of Midwest City – Public Works Administration 8730 S.E. 15th Street Midwest City, Oklahoma 73110

Notices or other communications to SPONSOR shall be sent by registered or certified mail, postage prepaid, to:

Oklahoma Earthbike Fellowship, Inc. President PO Box 2320 Oklahoma City, OK 73101

And by electronic notice to:

Oef.president@gmail.com , Bubbatrailrider@yahoo.com , Rstreets@midwestcityok.org

OWNER:	SPONSOR:
City of Midwest City	Oklahoma Earthbike Fellowship, Inc.
Ву:	By: Joney D. Siko
Title:	
Date Signed:	Date Signed: 2/19/2024
ATTEST:	
CITY CLERK	
APPROVED as to form and legality this	day of, 20
	CITY ATTORNEY



EXHIBIT "B"-- ACKNOWLEDGMENT AND GENERAL RELEASE

I acknowledge that I am a volunteer of Oklahoma Earthbike Fellowship, Inc. hereinafter referred to as "SPONSOR") and have agreed to assist in the maintenance of Mountain Bike Trails at: SCIP Recreational Trail (hereinafter referred to as "LOCATION") in Midwest City. I acknowledge that I am not an employee of and not under any employment contract with the SPONSOR or The City of Midwest City to perform work or labor at the LOCATION. I further acknowledge that I am at least 18 years of age, of sound body and mind, and have no physical or other impairments that would prevent or limit me from performing such volunteer work. I recognize that such work may involve heavy lifting and other strenuous and risky activity, the consequences of which I accept. If I am injured during such maintenance, I agree to look to my own resources and/or my own insurance to cover any medical bills or other losses that I may suffer. No worker's compensation will be available.

I hereby release SPONSOR and The City of Midwest City and their officers, agents, employees, affiliates, successors and assigns from any and all liability, claims and losses, of every kind, which I now have or ever had or which may later accrue, relating to any action or inaction taken by any of the foregoing with respect to the maintenance of the aforementioned landscape improvements and any and all activities undertaken in connection with such maintenance.

Signed this	day of	, 20
-------------	--------	------

Print Name:

Signature : _____

NOTE: Copies of signed release forms shall be provided to the Midwest City Public Works Department upon request by the City of Midwest City.

EXHIBIT"C"-- ACKNOWLEDGMENT AND GENERAL RELEASE (For children 18 years of age and under)

I acknowledge that I am a volunteer of Oklahoma Earthbike Fellowship, Inc., hereinafter referred to as "**SPONSOR**") and I am allowing my child(ren) to participate in volunteer activities regarding the project described in this agreement. I have agreed to allow my child or children to assist in the maintenance of Mountain Bike Trails at: SCIP Recreational Trail (hereinafter referred to as "LOCATION"), in Midwest City. I acknowledge that neither I nor my child(ren) are employees of, or under any employment contract with the **SPONSOR** or The City of Midwest to perform work or labor at LOCATION. I further acknowledge that I am at least 18 years of age, of sound body and mind, and that neither I nor my child(ren) have any physical or other impairments that would prevent or limit us from performing such volunteer work. I recognize that such work may involve heavy lifting and other strenuous and risky activity, the consequences of which I accept. If I or my child(ren) are injured during such maintenance, I agree to look to my own resources and/or my own insurance to cover any medical bills or other losses that I or my child(ren) may suffer. No worker's compensation will be available.

I hereby release SPONSOR and The City of Midwest City and their officers, agents, employees, affiliates, successors and assigns from any and all liability, claims and losses, of every kind, which I or my child(ren) now have or ever had or which may later accrue, relating to any action or inaction taken by any of the foregoing with respect to the maintenance of the aforementioned landscape improvements and any and all activities undertaken in connection with such maintenance.

Signed this	_day of	_, 20
Print Name (Parent or G	Guardian):	
Signature (Parent or Gu	ardian):	
	·	
Name of Child:		Age:

NOTE: Copies of signed release forms shall be provided to the Midwest City Public Works Division upon request by the City of Midwest City.



TO :	Honorable Mayor and Council
FROM :	Brandon Bundy, P.E., Director
DATE :	March 26, 2024
SUBJECT :	Discussion, consideration, and possible action of making a matter of record Permit No. WL000055240049 from the State Department of Environmental Quality for the extension of a water line to serve Centrillium Protein and the Midwest City Water Resources Recovery Facility, Midwest City, Oklahoma.

Enclosed is Permit No. WL000055240049 for the construction of 9,380 linear feet of twelve (12) inch PVC potable water line to serve Centrillium Protein and the Midwest City Water Resource Recovery Facility. City staff is working on lining up funding for the project and will be bidding out the project soon.

Completion of this project will provide water to both the Centrillium Protein site currently under construction and the City's Water Resources Recovery Facility (WRRF) which is currently purchasing water from another utility. The result will be of great benefit to the development of Midwest City and save our utility from purchasing water from others.

Brandon Bundy, P.F., Director of Engineering and Construction Services

Attachment



February 29, 2024

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

Re: Permit No. WL000055240049 North Side Utilities Water Project/7420 NE 36th St PWSID No. OK1020806

Dear Mr. Lyon:

Enclosed is Permit No. WL000055240049 for the construction of 9,380 linear feet of twelve (12) inch PVC waterline plus all the appurtenances to serve the North Side Utilities Water Project/7420 NE 36th St, Oklahoma County, Oklahoma.

The project authorized by this permit should be constructed in accordance with the plans approved by this Department on February 29, 2024. 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, one (1) set to your engineer and retaining one (1) set for our files.

Respectfully,

Sabghatulla Noori Construction Permit Section Water Quality Division

SN/RC/md

Enclosure

c: Zachary McIntosh, Regional Manager, DEQ OKLAHOMA CITY DEQ OFFICE Christopher Ferguson, PE, Oklahoma City Water Utilities Trust



PERMIT No. WL000055240049

WATER LINES

PWSID No. OK1020806

PERMIT TO CONSTRUCT

February 29, 2024

Pursuant to O.S. 27A 2-6-304, the City of Midwest City is hereby granted this Tier I Permit to construct 9,380 linear feet of twelve (12) inch PVC waterline plus all the appurtenances to serve the North Side Utilities Water Project/7420 NE 36th St, located in Section 22, T-12-N, R-2-W, Oklahoma County, Oklahoma, in accordance with the plans approved February 29, 2024.

By acceptance of this permit, the permittee agrees to operate and maintain the facility in accordance with the Public Water Supply Operation rules (OAC 252:631) 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) This water line provides adequate fire flow in accordance with the 2009 International Fire Code through the approved hydraulic analysis. The fire flow provided is 2,500 gpm.
- 2) That the recipient of the permit is responsible that the project receives supervision and inspection by competent and qualified personnel.
- 3) 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.
- 4) That no significant information necessary for a proper evaluation of the project has been omitted or no invalid information has been presented in applying for the permit.
- 5) That the Oklahoma Department of Environmental Quality shall be kept informed on occurrences which may affect the eventual performance of the works or that will unduly delay the progress of the project.
- 6) That wherever water and sewer lines are constructed with spacing of 10 feet or less, sanitary protection will be provided in accordance with Public Water Supply Construction Standards [OAC 252:626-19-2].
- 7) That before placing this facility into service, at least two samples of the water, taken on different days, shall be tested for bacteria to show that it is safe for drinking purposes.
- 8) 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.



PERMIT No. WL000055240049

WATER LINES

PWSID No. OK1020806

PERMIT TO CONSTRUCT

- 9) 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.
- 10) 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.
- 11) 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. Section 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.
- 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 water lines shall be located at least fifteen (15) feet from all parts of septic tanks and absorption fields, or other sewage treatment and disposal systems.
- 14) That whenever plastic pipe is approved and used for potable water, it shall bear the seal of the National Sanitation Foundation and meet the appropriate commercial standards.
- 15) That when it is impossible to obtain proper horizontal and vertical separation as stipulated in Public Water Supply Construction Standards OAC 252:626-19-2(h)(1) and OAC 252:626-19-2(h)(2), respectively, the sewer shall be designed and constructed equal to water pipe, and shall be pressure tested to the highest pressure obtainable under the most severe head conditions of the collection system prior to backfilling.

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



TO :	Honorable Mayor and Council
FROM :	Brandon Bundy, P.E., Director
DATE :	March 26, 2024
SUBJECT :	Discussion, consideration, and possible action of amendment #2 for Professional Services with Lee Engineering, LLC in the amount of \$9,000 to provide services to acquire easements as part of ODOT project JP 35927(04).

On December 13, 2022 the City approved the agreement with Lee Engineering, LLC (Lee) to develop plans for a federally funding project known as JP 35927(04) to improve six traffic signals throughout the City.

Preliminary design has indicated that to properly accommodate the required ADA improvements; we need to acquire easements. These easements will allow the reconstruction of driveways leading into the signal and result in a better overall product.

This project is federally funded and therefore any property acquisition is highly regulated and specialized. To maximize efficiency of staff time and money, Lee has engaged an experienced subconsultant to carry out this task on behalf of the City.

The original contract for this project was \$113,800. This new amendment is an additional \$9,000. The total contract amount after this amendment will be \$122,800.

This contract is funded in the budget through project #092312 (Fund 157).

Brandon Bundy, P.E., Director of Engineering and Construction Services

SECOND AMENDMENT TO LETTER AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN LEE ENGINEERING, LLC AND CITY OF MIDWEST CITY

Pursuant to Paragraph 1.b. of the Professional Services Agreement dated December 13, 2022, the following amendment is hereby agreed to between the parties:

The attached scope of work referencing acquisition services be added to the Consultant Agreement:

Lee Engineering, LLC.:

Rym E. Hender

Ryan Henderson Project Manager

Date: 3/12/2024

For City of Midwest City:

Matt Dukes, II Mayor

Date:

Sara Hancock, City Clerk

Approved as to form and legality:

Donald D. Maisch, City Attorney



ARIZONA NEW MEXICO OKLAHOMA TEXAS

March 1, 2024

Brandon Bundy Director of Engineering and Construction Services City of Midwest City 100 N. Midwest Blvd. Midwest City, OK 73110

Re: Proposal for Amendment No. 2 to 6 Signals – Air Depot Corridor and Soldier Creek, Midwest City, OK

Dear Mr. Bundy:

Please find the attached proposal to complete right-of-way easement documents for the proposed intersection improvements at Air Depot Blvd & Heritage Park Mall Dr and Air Depot Blvd & Jarman Dr. The intent is to produce easement documents that would obtain necessary right-of-way for temporary right-of-way needed to reconstruct driveways.

SRB has included the attached proposal to perform the work. The work is broken out into 2 tasks. SRB will perform the additional work (Tasks 1-2) for a fee of \$9,000 to be billed as a lump sum. Task 1 Legal Description and Exhibits is included in the original contract. Task 1 will be paid for under the original contract and will not be an additional cost within this amendment.

Lee Engineering will perform Task 3, which includes meetings and subconsultant coordination in regards to additional work outside of the original project scope due to right-of-way required. A breakdown of the proposed tasks and fees is below:

FEE AND SCHEDULE

The proposed fees and schedule for this contract are set forth as follows:

Task	Description	Consultant	Basis of Payment	Fee
1	Legal Description and Exhibits for (2) Parcels	SRB	Lump Sum	\$0
2	Acquisition Services for (2) Parcels	SRB	Lump Sum	\$8,000
3	Meetings/Coordination	LEE	Lump Sum	\$1,000
TOTAL				\$9,000

If you have any questions, please contact me at (405) 384-5127. We appreciate the opportunity to submit this proposal and look forward to working with you on this project.

Sincerely,

Kym Hehr

Ryan Henderson, PE, PTOE Project Manager



To: Honorable Mayor and Council

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

Date: March 26, 2024

Subject: Discussion, consideration, and possible action of the acceptance of maintenance bonds from Bishop Paving, LLC in the amount of \$6,211.70 respectively.

The five year maintenance bonds from Bishop Paving, LLC are for the public paving improvements constructed at 200 Friendly Road serving the new R&B Acres subdivision.

- Mit

Patrick Menefee, P.E., City Engineer Attachment

DEVELOPMENT - PAVING, WATER MAINS, STORM AND SANITARY SEWERS

Bond #RCB0048447

100

MAINTENANCE BOND

KNOW ALL BY THESE PRESENTS that we, <u>Bishop Construction, LLC</u> as Principal, and <u>RLI Insurance Company</u>

as Surety, are held and firmly bound unto the City of Midwest City, Oklahoma, a municipal corporation in the state of Oklahoma, in the full and just sum of <u>Six Thousand Two Hundred Eleven & 70/100</u> dollars (\$ 6.211.70), such sum being not less than ten percent (10%) of the total contract price to construct or install <u>Curb, Gutter and Paving to Friendly Acres</u> (the "Improvement"), for a period of <u>Five (5)</u> years after acceptance of the Improvement by the City Council of the City of Midwest City (the "Maintenance Period"), for the payment of which, well and truly to be made, we, and each of us, bind ourselves, our heirs, executors and assigns, jointly and severally, firmly by these presents:

The conditions of this obligation are such that the Principal has by a certain contract between the Principal and <u>Sycamore Homes</u>, dated the <u>24th</u> day of <u>May</u>, 2023, agreed to construct or install the Improvement in the city of Midwest City and to maintain the Improvement against any failures due to defective materials or workmanship during the Maintenance Period.

NOW, THEREFORE, if the Principal, during the Maintenance Period, shall maintain the Improvement against any failures due to defective materials or workmanship, then this obligation shall be void; otherwise it shall remain in full force and effect.

It is further agreed that if the Principal or the Surety shall fail to maintain the Improvement against any failures due to defective materials or workmanship for the Maintenance Period, and at any time repairs shall be necessary, that the cost of making the repairs shall be determined by the City Council of the City of Midwest City, or some person or persons designated by them to ascertain the cost of making the repairs. If, upon thirty (30) days notice, the Principal or the Surety do not make the repairs or pay the amount necessary to make the repairs, the amount necessary to make the repairs shall be due upon the expiration of thirty (30) days, and suit may be instituted to obtain the amount necessary to make the repairs and shall be conclusive upon the parties as to the amount due on this bond to make the repairs, and that the cost of all repairs shall be so determined from time to time during the Maintenance Period, as the condition of the Improvement may require.

Signed, sealed and delivered this <u>18th</u> day of	<u>October</u> , 20 <u>23</u> .
ATTEST AUGUST	Bishop Construction, LLC Principal ByByByByBy
ATTEST: Derky Killman Sacretary Winess: Becky Killman	RLI Insurance Company Surety By Vicki Wilson, Attorney-in-fact
APPROVED as to form and legality this	day of, 20
	City Attorney
ACCEPTED by the City Council of the City of Midv	vest City this day of
City Clerk	Mayor

Ą	C	ORD	ERT		ABILITY INS		SHCON-01	SSCHWAI DATE (MM/DD/YYYY) 10/18/2023
C B	ERT ELO	CERTIFICATE IS ISSUED AS A IFICATE DOES NOT AFFIRMAT W. THIS CERTIFICATE OF IN ESENTATIVE OR PRODUCER, A	IVELY (SURANC	OR NEGATIVELY AMEND	EXTEND OR ALT	ER THE CO	VERAGE AFFORDED	BY THE POLICIES
lf	SUI	RTANT: If the certificate holde BROGATION IS WAIVED, subje ertificate does not confer rights i	ct to th	e terms and conditions of	the policy, certain	policies may		
-	DUCE			introde noner in neu or a	CONTACT Shelia S	chwarz		
Rick	8 C	Cartmill, Inc.			PHONE (A/C, No, Ext): (405) 4	63-7510	FAX (A/C, No):	
940' Okla	l Cei Ihon	dar Lake Avenue na City, OK 73114			E-MAIL ADDRESS: SSChwar			
					CH-JBRAN			NAIC #
					INSURER A : Contine			35289
INSU	RED				INSURER B : Valley	Forge Ins C	0	20508
		Bishop Construction, LLC			INSURER C :			
		5100 Bishop Dr.			INSURER D :			
		Oklahoma City, OK 73128			INSURER E :			
					INSURER F :			
co	VER	AGES CEI	TIFICA	TE NUMBER:	a		REVISION NUMBER:	
E) INSR LTR	KCLL	FICATE MAY BE ISSUED OR MAY JSIONS AND CONDITIONS OF SUCH TYPE OF INSURANCE	POLICIE ADDL SUI	S. LIMITS SHOWN MAY HAVE	BEEN REDUCED BY			75
A	X	COMMERCIAL GENERAL LIABILITY					EACH OCCURRENCE	s 1,000,0
		CLAIMS-MADE X OCCUR		7033912254	7/1/2023	7/1/2024	DAMAGE TO RENTED PREMISES (Ea occurrence)	s 100,0
							MED EXP (Any one person)	s 15,0
		J					PERSONAL & ADV INJURY	s 1,000,0
	GEN	N'L AGGREGATE LIMIT APPLIES PER:					GENERAL AGGREGATE	\$ 2,000,0
	-						PRODUCTS - COMP/OP AGG	s 2,000,0
A	AUT						COMBINED SINGLE LIMIT	s 1,000,0
	1.0.0	1		7033912268	7/1/2023	7/1/2024	(Ea accident) BODILY INJURY (Per person)	5
	x	AUTOS ONLY AUTOS ONLY HIRED AUTOS ONLY X NON-OWNED AUTOS ONLY					BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)	\$ \$
A	x	UMBRELLA LIAB X OCCUR				-		\$ 5.000.0
	-	EXCESS LIAB CLAIMS-MAD	-	7033912285	7/1/2023	7/1/2024	EACH OCCURRENCE	5 000 0
		DED X RETENTIONS 10,000					AGGREGATE	\$ 0,000,0
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-		RKERS COMPENSATION		7033912271	7/1/2023	7/1/2024		. 1,000,0
	OFFI	PROPRIETOR/PARTNER/EXECUTIVE	N/A				E.L. EACH ACCIDENT	1 000 0
	If yes	1. describe under					E L DISEASE - EA EMPLOYE	1 000 0
A		ted/Leased Equip		7033912254	7/1/2023	7/1/2024	E.L. DISEASE - POLICY LIMIT Max Limit 1 item	500,0

CERTIFICAT	E HOLDER
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The City of Midwest City 100 N. Midwest Blvd. Midwest City, OK 73110 CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

ACORD 25 (2016/03)

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FINAL AND UNCONDITIONAL RELEASE OF LABOR, SERVICES, EQUIPMENT AND/OR MATERIAL

Date: 01/02/24

Bishop Construction

(Material Vendor or Equipment Supplier)

Acknowledges receipt of payment in the amount of IN FULL for labor, services, equipment and/or material furnished to the property known and described as: Friendly Acres and does hereby release Sycamore Custom Homes, P. O. Box 851293, Yukon, OK, 73085 pro tanto any mechanic's lien, stop notice, claims and/or demands for or on account of labor, services, equipment and/or materials furnished by the undersigned up to and including 02 JAN 2024 purchased by Sycamore Custom Homes for use in, or on the Friendly Acres property.

The undersigned also releases and waives all right of action against the Bonding Company or Bonding Companies on bonds furnished to the Owner, covering services, labor, materials, and/or equipment furnished by the undersigned to or for the Friendly Acres project.

Bishop Construction

(Material Vendor or Equipment Supplier of subcontractor)

Name: Jason G. Bishop
Signature: And Bin
Title: manging member
Dated: 1-2-2024

Notary Public Acknowledgment

		annun a	TI HES
oklahoma	Oklahom	9	08010465
State of	County of	STP. X	
I hereby certify that	ason Bishop	Comment C	Name) appeared before me on
this 200 day of _	January '	, 20 24	, and signed this form in my presence
Pattith			October 27, 2024
Notary Public Signature			My Commission Expires (Date)



To: Honorable Mayor and Council

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

Date: March 26th, 2024

Subject: Discussion, consideration, and possible action of approving an award, based on the received bids, to Holland Backhoe Inc. in the amount of \$129,356.00 for the construction and installation of the new Reed Baseball Complex Water Line Improvements funded through the 172 Capital Water Improvements Fund. The City Council is hereby delegating to the Mayor the authority to sign and execute the agreements necessary for the award.

Bids were received on January 9th, 2024 for the above referenced project. Holland Backhoe, Inc. submitted the lowest and best bid meeting specifications in the amount of \$129,356.00. Attached are the bid tabulations for the six bids received for the project, plus the engineer's estimate. Also attached is the design Engineer's bid recommendation letter.

The project is funded in the budget under the description Reed Water Line in the 172 Capital Water Improvements Fund under Project Number 492403.

mit

Patrick Menefee, P.E., City Engineer Attachment



1 EAST SHERIDAN, SUITE 200 OKLAHOMA CITY, OK 73104 (405) 235-8075 FAX (405) 235-8078

January 10, 2024

City of Midwest City 100 N Midwest Blvd Midwest City, OK 73110

Attention: Mr. Patrick Menefee

RE: Recommendation for Contract Award for 8" Water Line to serve Reed Baseball Complex

Dear Patrick:

Attached please find the Bid Tabulation for the above referenced project for bids received on January 10, 2024. We have evaluated the bids and have determined that **Holland Backhoe Inc.** is the lowest and best bid at **\$129,356.00**. Johnson & Associates recommends that the City of Midwest City Council award the construction contract to **Holland Backhoe Inc.** at the earliest possible date.

Should there be any questions or comments, please feel free to contact this office.

Respectfully Submitted,

Timothy W. Johnson, P.E. JOHNSON & ASSOCIATES, LLC

TWJ/rw Attachment(s) cc: Caleb Morgan, P.E. Project #5223-000/BE/C

P:\5223\BE\BIDRECOMMENDATION DOC

City of Midwest City 8" Water Line to serve Reed Baseball Complex Bids Recieved January 9, 2024

			Holland Backhoe Inc. D		D Owen Construction LLC		Civic Builder, LLC		Rocking L Dozer & Land Management LLC		Southwest V	Waterworks	Downey Contracting, LLC		Cimarron Construction Company, LLC	
n# Item	Qty		Price	Total	Price	Total	Price	Total	Price	Total	Price	Total	Price	Total	Price	Total
1 8" WATER LINE (C900 PVC)	1237	LF	\$ 55.00 \$	68,035.00	\$ 40.00	\$ 49,480.00	\$ 81.00		\$ 50.00	\$ 61.850.00	\$ 100.00	123,700.00	\$ 75.00	92,775.00	\$ 125.00	\$ 154,625.0
2 6" WATER LINE (C900 PVC)	6	LF	\$ 50.00 \$	300.00	\$ 40.00	\$ 240.00	\$ 100.00	\$ 600.00	\$ 350.00	\$ 2,100.00	\$ 60.00	360.00	\$ 73.00	\$ 438.00	\$ 115.00	\$ 690.0
3 8" X 8" TEE	1	EA	\$ 900.00 \$	900.00	\$ 1,850.00	\$ 1,850.00	\$ 804.00	\$ 804.00	\$ 2,500.00	\$ 2,500.00	\$ 1,400.00	1,400.00	\$ 1,552.00	5 1,552.00	\$ 1,505.00	\$ 1,505.0
4 8" X 6" TEE	2	EA	\$ 850.00 \$	1,700.00	\$ 1,800.00	\$ 3,600.00	\$ 780.00	\$ 1,560.00	\$ 2,500.00	\$ 5,000.00	\$ 1,216.00	5 2,432.00	\$ 1,435.00	2.870.00	\$ 1,294.00	\$ 2,588.0
5 8" GATE VALVE & BOX	3	EA	\$ 2,150.00 \$	6,450.00	\$ 4,500.00	\$ 13,500.00	\$ 2,200.00	\$ 6,600.00	\$ 3,000.00	\$ 9,000.00	\$ 4,000.00	12,000.00	\$ 2,490.00	5 7,470.00	\$ 3,415.00	\$ 10.245.0
6 6" GATE VALVE & BOX	2	EA	\$ 1,600.00 \$	3,200.00	\$ 3,500.00		\$ 1,440.00	\$ 2,880.00	\$ 2,500.00	\$ 5,000.00	\$ 3,000.00	6,000.00	\$ 1,749.00	3,498.00	\$ 2,335.00	\$ 4,670.0
7 8" X 90 DEG BEND	3	EA	\$ 700.00 \$	2,100.00	\$ 1,000.00	\$ 3,000.00	\$ 600.00	\$ 1,800.00	\$ 2,500.00	7,500.00	\$ 900.00	2,700.00	\$ 1,332.00	\$ 3,996.00	\$ 1,250.00	\$ 3,750.0
8 8" X 22 1/2 DEG BEND	1	EA	\$ 400.00 \$	400.00	\$ 950.00	\$ 950.00	\$ 540.00	\$ 540.00	\$ 2,500.00	\$ 2,500.00	\$ 800.00 \$	800.00	\$ 1,178.00	1,178.00	\$ 950.00	s 950.0
9 8" SOLID SLEEVE	2	EA	\$ 700.00 \$	1,400.00	\$ 1,500.00	\$ 3,000.00	\$ 642.00	\$ 1,284.00	\$ 2,500.00	5,000.00	\$ 1,500.00	3,000.00	\$ 592.00	1,184.00	\$ 5,600.00	\$ 11,200.0
10 FIRE HYDRANT	2	EA	\$ 4,500.00 \$	9,000.00	\$ 7,500.00	\$ 15,000.00	\$ 6,720.00	\$ 13,440.00	\$ 7,500.00	5 15,000.00	\$ 7,000.00	14,000.00	\$ 5,426.00	10,852.00	\$ 6,400.00	\$ 12.8000
11 12" RISER (IF REQ'D)	2	EA	\$ 1,025.00 \$	2,050.00	\$ 1,400.00	\$ 2,800.00	\$ 610.00	\$ 1,220.00	\$ 2,500.00	5,000.00	\$ 500.00	1,000.00	\$ 660.00	1,320,00	\$ 790.00	\$ 1,580.0
12 REMOVE EXIST. 8" PLUG	1	EA	\$ 2,500.00 \$	2,500.00	\$ 800.00	\$ 800.00	\$ 360.00	\$ 360.00	\$ 1,000.00	1,000.00	\$ 2,500.00 \$	2,500.00	\$ 987.00	987.00	\$ 625.00	\$ 625.0
13 SAND BACKFILL FOR PIPE BEDDING	201	CY	\$ 21.00 \$	4,221.00	\$ 40.00	\$ 8,040.00	\$ 81.00	\$ 16,281.00	\$ 75.00	5 15,075.00	\$ 10.00 \$	2,010.00	\$ 54.00	10,854.00	\$ 90.00	\$ 18,090.0
14 DISINFECTION & TESTING	1	LS	\$ 1,000.00 \$	1,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,320.00	\$ 4,320.00	\$ 5,000.00	5,000.00	\$ 2,500.00 \$	2,500.00	\$ 3,500.00	3,500.00	\$ 2,800.00	\$ 2,800.0
15 TREE CLEARING	1	LS	\$ 8,500.00 \$	8,500.00	\$ 18,000.00	\$ 18,000.00	\$ 3,600.00	\$ 3,600.00	\$ 10,000.00	10,000.00	\$ 10,000.00 \$	10,000.00	\$ 57,300.00	57,300.00	\$ 33,000.00	\$ 33,000.0
16 SILT FENCE	1650	LF	\$ 4.00 \$	6,600.00	\$ 3.00	\$ 4,950.00	\$ 4.80	\$ 7,920.00	\$ 10,000.00	10,000.00	\$ 0.50 \$	825.00	\$ 2.50	4,125.00	\$ 4.00	\$ 6,600.0
17 ROCK BAG CHECK DAM	1	EA	\$ 1,000.00 \$	1,000.00	\$ 2,000.00	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00	\$ 10,000.00	10,000.00	\$ 500.00 \$	500.00	\$ 1,000.00	1,000.00	\$ 725.00	\$ 725.0
18 CONSTRUCTION SURVEY STAKING	1	LS	\$ 2,500.00 \$	2,500.00	\$ 3,500.00	\$ 3,500.00	\$ 1,728.00	\$ 1,728.00	\$ 5,000.00	5,000 00	\$ 5,000.00 \$	5,000.00	\$ 18,500.00	18,500.00	\$ 5,000.00	\$ 5,000.0
19 AS-BUILT SURVEY	1	LS	\$ 2,500.00 \$	2,500.00	\$ 3,000.00	\$ 3,000.00	\$ 1,728.00	5 1,728.00	\$ 5,000.00	5,000.00	\$ 5,000.00 \$	5,000.00	\$ 3,500.00	3,500.00	\$ 2,750.00	\$ 2,750.0
20 MOBILIZATION	1	LS	\$ 5,000.00 \$	5,000.00	\$ 10,000.00	\$ 10,000.00	\$ 13,000.00	\$ 13,000.00	\$ 10,000.00	10,000.00	\$ 13,500.00 \$	13,500.00	\$ 22,000.00	22,000.00	\$ 19,100.00	\$ 19,100.0
			5	129,356.00		\$ 154,710.00		\$ 18 0,862.00	3	191.525.00	5	209.227.00		248,899.00		\$ 293,293.





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

Date:	March 26, 2024
Date:	March 26, 2024

To: Honorable Mayor and City Council

From: Vaughn Sullivan, Assistant City Manager

Subject: Discussion, consideration and possible action declaring (1) Chevy S-10, unit No. 47-02-01, as surplus and disposing of by sealed bid, public auction, or other means as necessary.

The following John Conrad Golf Course vehicle, is no longer repairable or useful by any City department, and staff is requesting that it be declared surplus and disposed of by sealed bid, public auction, or by other means as necessary.

• 47-02-01 Chevy S-10 Serial # 1GCCS19W318251215

Action is at the discretion of the council.

Sincerely,

aufer K. Sullim

Vaughn K. Sullivan Assistant City Manager



Memorandum

TO:Honorable Mayor and City CouncilFROM:Greg Wipfli, Chief of Police-InterimDATE:March 26, 2024SUBJECT:Discussion, consideration, and possible action of declaring (1) Chevrolet Impala and its contents, as surplus and authorizing disposal by public auction, sealed bid or other means necessary.

The items identified are property that the Midwest City Police Department no longer needs or uses and have been removed from service. Staff recommends that these item be declared surplus. These vehicles are not estimated to have a value or sell for \$10,000.00 or more.

Item for surplus:

060066 2008 Chevy Impala 2G1WS583681338317

Auction services are provided to the City by:

- 1. <u>www.ebay.com</u>
- 2. <u>www.govdeals.com</u>
- 3. <u>www.pulicsurplus.com</u>

Staff recommends approval.

Greg Wipfli

Greg Wipfli, Chief of Police-Interim



Public Works Administration

R. Paul Streets, Public Works Director <u>pstreets@midwestcityok.org</u> 405-739-1061 Carrie Evenson, Assistant Public Works Director <u>cevenson@midwestcityok.org</u> 405-739-1062 8730 S.E. 15th Street, Midwest City, Oklahoma 73110

Memorandum

To: Honorable Chairman and Trustees

From: R. Paul Streets

Date: 26 March 2024

Subject: Discussion, consideration and any possible action, declaring the Street Department list of items to be declared surplus and disposed of by sealed bid, public auction, or by other means as necessary.

The following Street Department items are no longer repairable or useful by any City department, request declared surplus and disposed of by sealed bid, public auction, or by other means as necessary.

- 09-07-46 Stihl Weedeater Serial # 515259526
- 09-07-02 Stihl Weedeater Serial # 513308787
- 09-09-41 Stihl Pole Saw Serial # 254730997
- 09-07-10 Toro Mower Serial # 310094395
- 09-07-74 Hustler Z Turn Mower Serial # 526803307
- 09-07-71 Hustler Z Turn Mower Serial # 16127055
- 09-07-83 Toro 48" Mower Serial # 316000146
- 09-07-12 John Deere 48" Mower Serial # TC7H17B050092
- 09-02-20 2010 F-150 Ford Pickup VIN #1FTNF1E0AKE21284
- 09-03-19 1995 Chevy Flat Bed Truck VIN # 1GBHK34K7SE113593
- 09-03-23 1979 Chevy Bruin Truck VIN # C18CY9V171308
- 09-06-02 2010 Wacker Packer Serial # 6679234
- 09-04-18 2016 Jacobsen Mower Serial # 705436241101652

Action is at the discretion of the council members.

Respectfully submitted,

Paul Streets

R. Paul Streets Public Works Director



Memorandum

TO:Honorable Mayor and City CouncilFROM:Greg Wipfli, Chief of Police-Interim

- DATE: March 26, 2024
- SUBJECT: Discussion, consideration, and possible action of declaring (2) filing cabinets and (2) desks as surplus and authorizing disposal by public auction, sealed bids, or other means as necessary.

The items identified are property that the Midwest City Police Department no longer needs/uses. We are requesting these items be declared surplus and disposal be authorized either through public auction or sealed bid.

1-tall 4 drawer filing cabinet1-lateral 2 drawer filing cabinet2-OLD long desks

Staff recommends approval.

Greg Wipfli

Greg Wipfli, Chief of Police-Interim



MEMORANDUM

TO: Honorable Mayor Honorable Mayor and City Council

FROM: Ryan Rushing, Director of Operations

DATE: March 26, 2024

SUBJECT: Discussion, consideration, and possible action of declaring (3) chairs as surplus and authorizing their disposal by public auction, sealed bid or other means as necessary.

The following chairs are defective or replaced.

Item	Manufacturer	Product Number
Black Chair	Iron Horse	IH-3100.ADCGDA.1BL1
Black Chair	Iron Horse	IH-3100.ADCGDA.1BL1
Black Chair	Iron Horse	IH-3100.ADCGDA.1BL1



- TO: Honorable Mayor and Council
- FROM: Josh Ryan, Communication & Recreation Director
- DATE: March 26, 2024
- SUBJECT: Discussion, consideration, and possible action of 1) declaring one hundred fifty banquet chairs, one rectangle table, one EcoH2O floor scrubber, and one Betco floor scrubber as obsolete, defective, or replaced; and 2) authorizing their disposal by public auction, sealed bid or other means as necessary.

These following items are defective, or replaced.

- 150 Banquet Chairs
- · 1 32" x 72" Rectangle Tables
- · 1- EcoH2o Floor Scrubber
- \cdot 1 Betco Floor Scrubber

Josh Ryan Communications & Recreation Director











DISCUSSION ITEMS





Matt Summers, Director of Planning and Zoning Emily Richey, Current Planning Manager Petya Stefanoff, Comprehensive Planner Cameron Veal, Associate Current Planner Tami Anderson, Administrative Secretary

To: Honorable Mayor and Council

From: Matt Summers, Director of Planning & Zoning

Date: March 26, 2024

Subject: (MP-00017) Public hearing, discussion, consideration, and possible action of approval of the Minor Plat of Douglas Development Corporation Douglas Boulevard for the property described as a tract of land being a part of the Southeast Quarter (SE/4) of Section Two (2), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma.

Executive Summary: This application is for a minor plat.

The applicant, Mr. Cy Valanejad with Douglas Development Corporation, has proposed this property be platted into four (4) lots.

There is a vacant medical office building and multitenant offices on the subject property.

Currently, there is a landlocked lot on the western portion of the property. The proposed plat eliminates the landlocked lot and divides it into two (2) accessible lots. Though Lot 2 would be considered a "flag lot," staff approves the lot configuration as it eliminates the landlocked lot.

The request meets the criteria to qualify as a minor plat as outlined in Chapter 38 of the Midwest City Municipal Code.

Both state and local notification requirements were met.

At the time of this writing, staff has received several calls from surrounding property owners for clarification of the proposal. All concerns were alleviated when it was explained it is not a rezone.

Staff recommends approval of this item.

The Planning Commission unanimously recommended approval of this item.

Action is at the discretion of the Council.

Dates of Hearing:

Planning Commission- March 5, 2024 City Council- March 26, 2024

Date of Pre-Development Meeting: October 18, 2023



Page 2 MP-00017

Council Ward: Ward 2, Pat Byrne

Owner: Douglas Development Corporation

Applicant: Cy Valanejad

Development Proposed by Comprehensive Plan:

Area of Request- Office/ Retail North- Medium Density Residential South- Low Density Residential; Office/ Retail East- Office Retail West- Parks/ Open Space

Zoning Districts:

Area of Request- PUD, Planned Unit Development w/ underlying R-MD, Medium Density Residential District; C-3, Community Commercial District North- R-HD, High-Density Residential District South- PUD, Planned Unit Development; SPUD, Simplified Planned Unit Development East- C-3, Community Commercial District; PUD, Planned Unit Development West- R-6, Single-Family Detached Residential District w/ SUP for Community Recreation: General

Land Use:

Area of Request- Vacant medical office; Multi-tenant offices North- Fairfield Greens townhomes South- Woodlands Addition; Woodlands Office Park East- Eastside Church of Christ; Village Oaks Plaza; Regional Square Shopping Center West- John Conrad Golf Course

Comprehensive Plan Citation:

Office/Retail Land Use

Retail land uses areas are intended to provide for a variety of retail trade, personal, and business services and establishments. Retail establishments generally require greater visibility than do other types of non-residential land uses. Offices include professional offices for lawyers, doctors, realtors, and other professionals. Office land uses are generally appropriate in all other non-residential areas of the city. Office development should be compatible with any adjacent residential area.¹

The reconfiguration of the existing lots proposed by this plat, generally is supported by the Comprehensive Plan. It makes the proposed lots more usable as office/retail and more in compliance with local regulations.

Municipal Code Citation:

Sec. 38-20. – Minor Plat *Sec. 38.20.1. Purpose.*

The purpose of a minor plat is to provide a limited means for simple land division under certain circumstances, which result in minimal lot creation.

¹ (Midwest City, Sefko Planning Group, & Freese and Nichols, Inc., 2008)

Page 3 MP-00017

In circumstances where not new interior public or private roads are created to serve the subdivision, then a minor plat may be suitable as an instrument to subdivided one (1) lot into five (5) or fewer lots. Minor plats are intended to ensure the future growth and development of the entire city by ensuring new development does not hinder the provision of public facilities and services to neighboring and nearby properties.

Sec. 38-20.2. Applicability

An application for approval of a minor plat may be filed when all of the following circumstances apply.

Minor plat circumstances.

(1) The proposed division results in five (5) or fewer lots;

(2) All lots in the proposed subdivision front onto an existing public or approved private street and the construction or extension of a street or alley is not required to meet these Subdivision Ordinance requirements;

(3) All lots meet the zoning ordinance area regulations and standards (minimum frontage, etc.); and

(4) The plat does not require new interior public or private roads to serve the subdivision.

Sec. 38-20.3. Minor plat requirements.

Minor plat requirements.

(1) The proposed plat shall be for the subdivision of one (1) lot into five (5) or fewer lots.

(2) No parcel of land shall have more than one (1) minor plat approved during any five-year period.

(3) The proposed plat shall meet all zoning ordinance requirements.

(4) The proposed plat shall meet all Subdivision Ordinance requirements (e.g., improvement of substandard streets, per subsection 38-42.3(b)(2)), or the applicant shall pay fee in-lieu.

(5) Private wells and private wastewater treatment facilities that meet the current city health standards shall be considered adequate when existing public water and sewer lines are not within the required area for utility extension and connection as specified in this Code, and at the discretion of the city engineer.

Sec. 38-20.4. Application requirements.

(a) *Same as a final* plat. The requirements for the submittal of a minor plat shall be the same as the requirements for a final plat, as outlined in section 38-19, Final plat.

(b) *Preliminary* plat *not needed*. As stated in subsection 38-16.6(a)(2), a preliminary plat is not required when a minor plat is submitted.

(c) *Application preparation*. An application shall be prepared by a land surveyor, registered or an engineer, professional.

Sec. 38-20.5. Review and approval process.

(a) *Review action and approval action—Same as final* plat. The review and approval processes for a minor plat shall be the same as the review and approval processes for a final plat per section 38-19.
(b) Minor plat *review criteria*. The following criteria shall be used to determine whether the application for a minor plat shall be approved, approved with conditions, or denied:

(1) The minor plat is consistent with all zoning requirements for the property (if applicable), and all other requirements of this Subdivision Ordinance that apply to the minor plat;

(2) All lots to be created by the minor plat already are adequately served by improved public street access and by all required city utilities and services and by alleys, if applicable;

(3) The ownership, maintenance and allowed uses of all designated easements have been stated on the minor plat; and

(4) The plat does not require new interior public or private roads to serve the subdivision.

Sec. 38-20.6. Procedures for minor plat recordation following approval.

The procedures for recordation of a minor plat shall be the same as the procedures for recordation of a final plat, as outlined in section 38-19.10., Procedures for final plat recordation upon approval.

Sec. 38-20.7. Revisions to a minor plat following approval.

Revisions may only be processed and approved as an amending plat, as applicable.

Sec. 38-65.88. Lot, flag.

A lot having access to a street by means of a parcel of land having a depth greater than its frontage, and having a width less than the minimum required lot width. May also be referred to as a panhandle lot.

History:

- 1. The entire site had been zoned O2, General Office since September of 1984.
- 2. Council approved rezone to a PUD, Planned Unit Development governed by C-3, Community Commercial District and R-MD, Medium Residential District on August 23, 2011 (PC-1747).
- 3. The Planning Commission unanimously recommended approval of this item on March 6, 2024.

Next Steps:

If Council approves this minor plat, applicant will need to obtain required signatures and file with Oklahoma County.

Staff Comments-

Engineering Staff Comments:

Note: No engineering improvements are required with this application.

Water Supply and Distribution

There are public water mains bordering the proposed parcel, a twelve (12) inch line along the west of Douglas Boulevard and six (6) lines along the north and south sides of the site. Any new building permit will require tying to the public water system as outlined in Municipal Code 43-32.

Sanitary Sewerage Collection and Disposal

There are public sewer mains extending through the south and the east portions of the proposed parcel. Any new building permit will require extension of the sanitary sewer system and tying into the public sewer system as outlined in Municipal Code 43-109.

Streets and Sidewalks

Access to the area of request exists off of Douglas Boulevard. Public road and sidewalk improvements are not required as part of this application.

Drainage and Flood Control, Wetlands, and Sediment Control

The area of request is shown to be a Special Flood Hazard Area impacted by the 100 year floodplain on Flood Insurance Rate Map (FIRM) number 40109C0310H, dated December 18th, 2009.

A concrete lined drainage channel was constructed previous to this application to carry the full 100-year flow of the Soldier Creek Tributary 6 channel through this area. The existing floodplain maps do not reflect the impact of this improvement on the current floodplain width.

The floodplain does not encompass some of the existing structures and most of the area of request. The new narrower floodplain that is contained inside this channel has been submitted and accepted by FEMA as the correct floodplain width. This revision will be reflected on the upcoming revised floodplain maps. There is a transition area from the end of the channel into the John Conrad Golf Course that requires drainage easement to prohibit any future development in that area. That easement is reflected on the plat.

Easements and Right-of-Way

New access easements, extended utility easements, and necessary drainage easements are reflected on the minor plat.

Fire Marshal's Comments:

- The property is required to meet and maintain the requirements of Midwest City Ordinances Section 15.

Public Works' Comments:

Line Maintenance

Water and Sewer

- The location and installation requirements of water and sewer infrastructure shall conform to Midwest City Municipal Code Chapter 43.

Sanitation

- No comments.

Stormwater

- No comments.

Planning Division:

Staff met with the applicant January of 2023, October of 2023, and January of 2024.

There is a vacant medical office building and multi-tenant offices on the subject property.

Currently, there is a landlocked lot on the western portion of the property. The proposed plat eliminates the landlocked lot and divides it into two (2) accessible lots. Though Lot 2 would be considered a "flag lot," staff approves the lot configuration as it eliminates the landlocked lot.

The request meets the criteria to qualify as a minor plat as outlined in Midwest City Municipal Code.

Staff would like to note for the Planning Commission and the Applicant that the Design Statement and Master Plan that was approved as part of PC-1747, in 2011, has expired. Section 7.3.2 (B) (3) of Appendix A grants a three (3) year window for substantial development progress to be made before these elements of a PUD expire. This does not affect this application directly but should be noted for future considerations.

Staff recommends approval of this item based on the analysis and comments above.

Action is at the discretion of the Council.

Action Required:

Page 6 MP-00017

Approve or reject the Minor Plat of Douglas Development Corporation Douglas Boulevard for the property noted herein, subject to staff comments as found in the March 26, 2024 agenda packet and made part of the MP-00017 file.

Suggested Motion:

"To approve the Minor Plat of Douglas Development Corporation Douglas Boulevard subject to Staff Comments found in the March 26, 2024 Council agenda packet and made part of the MP-00017 file."

Please feel free to contact the Current Planning Manager's office at (405) 739-1223 with any questions.

Mat Jame

Matt Summers Director of Planning & Zoning

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1250-1278 ft 1278-1324 ft OR ITS EMPLOYEES FOR ANY DISCREPANCIES, ERRORS OR WARIANCES THAT MAY EXIST.







Matt Summers, Director of Planning and Zoning Emily Richey, Current Planning Manager Petya Stefanoff, Comprehensive Planner Cameron Veal, Associate Current Planner Tami Anderson, Administrative Secretary

To: Honorable Mayor and Council

From: Matt Summers, Director of Planning & Zoning

Date: March 26, 2024

Subject: (PC-2163) Public hearing, discussion, consideration, and possible action on an ordinance to redistrict from Simplified Planned Unit Development District ("SPUD") to Simplified Planned Unit Development ("SPUD"), for the property described as McCorkle Park ADD E 35 ft of Lot 27 & all of Lots 28 & 29, addressed as 227 & 231 W. MacArthur Dr., Midwest City.

Executive Summary: The Applicant, Mr. Jeff Johnson, is requesting to amend the existing Simplified Planned Unit Development ("SPUD") with underlying C-3 zoning to include the additional uses:

- 4.4.22; Drinking Establishments: Sit-Down, Alcoholic Beverages Permitted

- 4.4.43; Participant Recreation and Entertainment: Indoor, Alcoholic Beverages Permitted.

The current SPUD allows for the use 4.4.28 (Eating Establishments: Sit-Down, Alcoholic Beverages Permitted.

If the rezone is approved, appropriate permits shall be pulled if the scope of work requires permits. Each tenant will need to apply for a Certificate of Occupancy. All applicable code requirements shall be observed.

Both state and local notification requirements were met.

At the time of this writing, staff has not received any comments regarding this case.

Staff recommends approval of this rezone.

Planning Commission recommended unanimous approval.

Action is at the discretion of the Council.

Dates of Hearing:

Planning Commission- March 5, 2024 City Council- March 26, 2024

Date of Pre-Development Meeting:

January 24, 2024

Council Ward: Ward 1, Susan Eads



Owner: Jeff Johnson, JLou Properties

Applicant: Jeff Johnson, JLou Properties

Proposed Use: Multi-tenant space to allow for a mix of eateries, breweries, and other commercial uses.

Size: The area of request has a frontage of approximately 185' along W. MacArthur Drive and contains an area of approximately .63 acres, more or less.

Development Proposed by Comprehensive Plan:

Area of Request- Commercial North- Commercial South- Commercial East- High Density Residential West- Commercial

Zoning Districts:

Area of Request- SPUD, Simplified Planned Unit Development North- C-3, Community Commercial District South- C-3, Community Commercial District East- R-HD, High Density Residential District West- C-3, Community Commercial District

Land Use:

Area of Request- Shell for multi-tenant North- Barber shop and bar South- Multi-tenant commercial buildings East- Apartments West- Single-family residence

Comprehensive Plan Citation:

The Future Land Use Plan designates the subject property as Commercial. This land use category is described as, "intended for a variety of commercial uses and establishments with outside storage, display and sales."¹ The Future Land Use Map is one aspect of planning guidance within the Comprehensive Plan. The Future Land Use chapter also states about mid-block areas along arterials, "Uses in mid-block areas between arterial roadways should be limited to residential, light retail, or office uses."² Staff assumes the site was given a Future Land Uses designation of Commercial based upon current uses of the site at the time the plan was written (2008), while the broader statement regarding mid-block areas reflects a best practice in land use planning. Since the last Comprehensive Plan update, the City has undertaken a study of the Original Mile (2011) and the McCorkle Addition ("Carburetor Alley" 2022). Results from the more recent McCorkle Addition study show this area to be redeveloped into a more retail oriented development with improved pedestrian connectivity internally and to the surrounding area. This plan reflects the sentiment of the 2008 Comprehensive Plan's recommendation to have the mid-block areas focused more on retail and office space than on more intensive commercial uses.

The proposed use additions (4.4.22 & 4.4.43) to the existing SPUD are supported by the Comprehensive Plan and the McCorkle Addition study.

¹ (Midwest City, Sefko Planning Group, & Freese and Nichols, Inc., 2008)

² (Midwest City, Sefko Planning Group, & Freese and Nichols, Inc., 2008)

Page 3 PC-2163

Municipal Code Citation:

- 2.26. SPUD, Simplified Planned Unit Development
- 2.26.1. *General Provisions*. 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 within 7.4 SPUD Application and Review (Page 179) 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. Encourage 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 property was designated as C-3, Community Commercial District at the time of adoption of the 1985 Zoning Map.
- 2. A Certificate of Occupancy for an automobile body repair shop was filed for and approved in 1986.
- 3. Council approved the rezone to a SPUD, Simplified Planned Unit Development in March of 2022.
- 4. Planning Commission unanimously recommended approval March 6, 2024.

Next Steps:

If Council approves this rezone, any remodel work, signs, and all other applicable changes will require the appropriate permits to be pulled. Each tenant space must abide by Municipal Code and apply for Certificate of Occupancy when ready for operation. Sewer Use Survey is required for each occupant.

Staff Comments-

There are numerous construction requirement references made in the Engineering, Fire Marshal, and Public Works portions of this report. The intent of the Municipal Code is to directly involve the applicant in continued community development activities such as extending public sewer and water and making street improvements, for examples. This is a rezoning application and the construction references are provided to make the applicant and subsequent developers of this property aware of their applicability as they relate to the future development or redevelopment of this property.

Engineering Staff Comments:

Note: No engineering improvements are required with this application.

Page 4 PC-2163

Water Supply and Distribution

There is a public water main bordering the proposed parcel, a six (6) inch line running along the north side of MacArthur Drive. Any new building permit will require tying to the public water system as outlined in Municipal Code 43-32.

Sanitary Sewerage Collection and Disposal

There is a public sewer main bordering the proposed parcel, an eight (8) inch line running along the north side of the proposed parcel. Any new building permit will require tying into the public sewer system as outlined in Municipal Code 43-109.

Streets and Sidewalks

Access to the parcel is from MacArthur Drive. MacArthur Drive is classified as a local road in the 2008 Comprehensive Plan. Public road and sidewalk improvements are not required as part of this application.

Drainage and Flood Control, Wetlands, and Sediment Control

The area of request is shown to be in an Area of Minimal Flood Hazard on Flood Insurance Rate Map (FIRM) number 40109C0310H, dated December 18th, 2009. Public drainage and detention improvements are not required as part of this application.

Easements and Right-of-Way

No further easements or right of way would be required with this application.

Fire Marshal's Comments:

- The property is required to meet and maintain the requirements of Midwest City Ordinances Section 15.

Public Works' Comments:

Line Maintenance

Water

- Water meter(s) shall be installed in "green belt" per Midwest City Municipal Code Section 43-54.

Sewer

- Sewer waste from food service, vehicle maintenance shop, car wash, etc., shall conform with Midwest City Ordinance Chapter 43 Division 6. The installation of an interceptor, separator, and/or grit chamber shall be required.
- A City provided Sewer Use Survey will be required to be submitted by applicant to address types of wastewater produced and method(s) of wastewater disposal for any remodel permit and/or Certificate of Occupancy applied for.

Sanitation

- No comments.

Stormwater

- No comments.

Planning Division:

Staff met with the applicant January 24, 2024 for a pre-development meeting.

Page 5 PC-2163

The applicant is proposing to amend the current SPUD to include additional uses to allow for a broader range of tenants that are supported by the Comprehensive Plan and McCorkle Addition study. Staff recommends approval of this rezone request based on the analysis and comments above.

Action Required:

Approve or reject the ordinance to redistrict from Simplified Planned Unit Development ("SPUD") with a base zoning of C-3 to amended Simplified Planned Unit Development ("SPUD") with a base zoning of C-3 to include the additional uses: 4.4.22 (Drinking Establishments: Sit-Down, Alcoholic Beverages Permitted) and 4.4.43 (Participant Recreation and Entertainment: Indoor, Alcoholic Beverages Permitted) for the property noted herein, subject to staff comments as found in the March 26, 2024 agenda packet and made part of PC-2163 file.

Suggested Motion:

"To approve the ordinance amending the Simplified Planned Unit Development of 227 & 231 W. MacArthur Drive to the include Drinking Establishments: Sit-Down, Alcoholic Beverages Permitted and Participant Recreation and Entertainment: Indoor, Alcoholic Beverages Permitted subject to Staff Comments found in the March 26, 2024 Council agenda packet and made a part of the PC-2163 file."

Please feel free to contact the Current Planning Manager's office at (405) 739-1223 with any questions.

Mat Some

Matt Summers Director of Planning & Zoning

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MIDWEST CITY

JET DR

Where the Spirit Flies Hig









Main Gate Renovation Project



1	PC-2163									
2	ORDINANCE NO.									
3	AN ORDINANCE RECLASSIFYING THE ZON	ING DISTRICT OF THE PROPERTY								
4	DESCRIBED IN THIS ORDINANCE FROM SPUD, SIMPLIFIED PLANNED UNIT DEVELOPMENT, TO SPUD, SIMPLIFIED PLANNED UNIT DEVELOPMENT, AND									
5	DIRECTING AMENDMENT OF THE OFFICIA									
6	AND PROVIDING FOR REPEALER AND SEV	· · · · · · · · · · · · · · · · · · ·								
7 8	BE IT ORDAINED BY THE COUNCIL OF THE C	ITY OF MIDWEST CITY, OKLAHOMA:								
9	ORDINAN	<u>CE</u>								
10 11 12	to SPUD, Simplified Planned Unit Development, sul PC-2163 file, and that the official Zoning District Ma reclassification of the property's zoning district as sp	bject to the conditions contained in the ap shall be amended to reflect the								
13	The eastern 35ft of Lot 27, all of Lots 28 & 2									
14										
15	Development Fian Map. The Design Statement is in	cluded in this ordinance as Exhibit A. The								
16	Master Development Plan Map is included in this ord revisions, or expirations of the SPUD master plan wi									
17										
18		of ordinances in conflict herewith are hereby								
19										
20 21	for any reason held to be invalid, such decision shall									
22	2 PASSED AND APPROVED by the Mayor and Cour	ncil of the City of Midwest City, Oklahoma,								
23	on the day of,	2024.								
24		THE CITY OF MIDWEST CITY, OKLA- HOMA								
25	5									
26	5									
27	ATTEST:	MATTHEW D. DUKES II, Mayor								
28										
29										
30										
31	APPROVED as to form and legality this da	y of, 2024.								
32		, · · ·								
33		DONALD MAISOL Che Atternet								
34		DONALD MAISCH, City Attorney								
35										
36										

Exhibit A



The City of Page 1 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: Jeff Johnson, JLOU Properties
- 2. Please list the adjoining land uses, both existing and proposed. North: commercial

South: <u>conercial</u> East: <u>Residention</u> Multifanily West: Comercial

- West:
 Comercial

 3.
 Please list the use or uses that would be permitted on the site.

 4.4.22 4.4.28
 - 4.4.43
- 4. This site will be developed in accordance with the Development Regulations of the <u>C-3</u> zoning district.
 5. Please list all applicable special development regulations or modified regulations to the base
- zoning district:
- 6. Please provide a statement of the existing and proposed streets, including right-of-way standards and street design concepts: ______
- 7. Please describe the physical characteristics of the following: Sight-proof screening proposed: <u>N/A</u>

Landscaping proposed: _______

100 N. Midwest Boulevard • Midwest City, Oklahoma 73110 Community Development Department (405) 739-1220 • FAX (405) 739-1399 • TDD (405) 739-1359 An Equal Opportunity Employer Revision date 04/22/14

Exhibit AThe City ofPage 2MIDWEST CITYCOMMUNITY DEVELOPMENT DEPARTMENTCOMMUNITY DEVELOPMENT DEPARTMENTCURRENT PLANNING DIVISION



Area of open space proposed: <u>N/A</u>						
Proposed access points:						
Drainage information:						
Existing or proposed building size: 6728						
Maximum building height:/4'						
Number of existing or proposed buildings: <u>ONE</u>						
Building setbacks – Front:						
Sides:						
Rear:						
Please provide a description of the proposed sequence of development.						
complete						

Please list any other amenities or controls included in the SPUD:

C. Master Plan Map (attached)

Exhibit A:_____

B.

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

100 N. Midwest Boulevard • Midwest City, Oklahoma 73110Community Development Department (405) 739-1220 • FAX (405) 739-1399 • TDD (405) 739-1359An Equal Opportunity EmployerRevision date 04/22/14





TO: Honorable Mayor and Council

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

- DATE: March 26th, 2024
- SUBJECT: (TS-455) Discussion, consideration, and possible action of approving the reduction of the SPEED LIMIT along Adair Boulevard from 35 MPH to 25 MPH from the intersection with Hudiburg Drive to Air Depot Boulevard.

This change in Speed Limit request comes from the Midwest City Risk Assessment Department and the Midwest City Police Department. It is in response to the opening of the new bike lane along Adair Boulevard. The lower speed limit will help motorists get acclimated to new street alignment.

The Traffic and Safety Commission met on February 15th, 2024 and voted to recommend the reduction in the posted speed limit and also recommended the installation of new signs. Action is at the discretion of the City Council.

Mit

Patrick Menefee, P.E. City Engineer



Engineering and Construction Services 100 N Midwest Boulevard Midwest City, OK 73110 Office 405.739.1220



www.midwestcityok.org



ArcGIS Web Map





TO :	Honorable Mayor and Council
FROM :	Brandon Bundy, P.E., Director
DATE :	March 26, 2024
SUBJECT :	Discussion, consideration, and possible action of awarding the bid to and entering into a contract with C4L for \$426,885 and 125 Calendar Day for the Midwest City Police Department Restroom Renovation. City Council delegates the Mayor to sign and execute the contract.

Bids were received on February 20, 2024 for the above referenced project. Staff recommends award of the bid to C4L which was the second lowest apparent bidder. Staff and Architect called references which indicated to us that C4L will do good work. The lowest apparent bidder is not qualified based on past projects with the City.

Staff recommends awarding the base bid and alternate 1 totaling \$426,885. The contractor selected the contract length of 125 Calendar Days.

All the following restroom locations will be renovated to ADA standards and similar to the previous projects completed in the last few years.

- 2nd Floor Restrooms at Police Department
- 1st Floor Restrooms at Police Department
- 1st Floor Restrooms in the NW Corner of City Hall
- The Add Alternate is to do further plumbing work in the basement of the Police Department.

Attached are the bid tabulations for the six bids received.

Once Council awards bid, staff will work with contractor to obtain proper bonds and contract signatures; hence reason for delegation for later Mayor signature.

Funding for this project is appropriated as projects #622413 (Fund 021) and #0522A2 (Fund 009).

Brandon Bundy, P.E., Director of Engineering and Construction Services

Attachment CC: Greg Wipfli, interim Police Chief



505 ARCHITECTS LLC 1631 South Delaware Avenue Tulsa, Oklahoma 74104 (918) 605-5303

Midwest City Police Department Restroom Renovation 100 North Midwest Blvd Midwest City, Oklahoma 73110

29 February 2024

Re: Bid Tabulation Review

Dear Randall Fryar:

Bids for the above-mentioned project were received and opened publicly on 20 February 2024. Of the eleven bidders that attended the mandatory pre-bid meeting six (6) bids were received. Per the request of Midwest City, 505 Architects did a general review with C4L and Hoey Construction their understanding of the Scope of Work contained with the Bid Documents. In addition, we contacted references regarding C4L. The above contractors' bids are below the Architects Estimate.

The apparent low bidder with the acceptance of Add Alternates No. 1 is W.L. McNatt & Company with a total bid of \$349,000.00.

Please do not hesitate to contact our office with any questions.

Sincerely,

AIA. LEED AP

Attached:

Midwest City Police Department Restroom Renovation Bid Tabulation

MIDWEST CITY POLICE DEPARTMENT RESTROOM RENOVATION 100 NORTH MIDWEST BLVD MIDWEST CITY, OKLAHOMA 73110 2/20/2024 BID TABLUATION

CONTRACTOR	BID FORM	ADDENDUM 1	BID BOND	BUSINESS RELATIONSHIP AFFIDAVIT	BID AFFIDAVIT	NON-COLLUSION AFFIDAVIT	CERTIFICATION OF PRE-BID SITE INSPECTION	CONTRACTOR CERTIFICATION	STATEMENT OF BIDDER QUALIFICATIONS	LUMP SUM BASE BID	ALTERNATE NO. 1 POLICE DEPT. SANITARY SWER IMPROVEMENTS	CALENDAR DAYS	NW RESTOOM RENOVATION BREAKDOWN	POLICE DEPARTMENT RESTROOM RENOVATION BREAKDOWN
	х	х	х	х	X	x	x	X	x	\$433,000.00	\$10,500.00	210	\$144,000.00	\$289,000.00
STRONGHOLD CONSTRUCTION														
W.L. MCNATT & CO.	x	x	x	x	x	x	x	x	x	\$340,000.00	\$9,000.00	180	\$117,000.00	\$223,000.00
JAM CONSTRUCTION														
DOWNEY CONTRACTING	х	х	х	x	Х	х	x	x	х	\$442,000	\$11,800.00	240	\$150,280.00	\$291,720.00
BRUCE JOHNSON CONSTRUCTION	х	х	х	х	x	x	х	x	x	\$500,000	\$450,000.00	365	\$200,000.00	\$300,000.00
JIM COOLEY CONSTRUCTION	х	х	х	x	х	x	x	x	x	\$418,000	\$70,000.00	150	\$156,000.00	\$262,000.00
HGL CONSTRUCTION														
MIDTOWN CONSTRUCTION														
C4L	x		x	x	x	x	x	x	x	\$408,804	\$18,081.00	125	\$158,804.00	\$250,000.00



Engineering and Construction Services 100 N Midwest Boulevard Midwest City, OK 73110 Office 405.739.1220

February 29, 2024

I also reached out and spoke with C4L owner Kirk Smith from the conversation that we had, I feel that his company would be more than adequate to complete the restroom remodels in PD and City Hall. His practice is to use the same subs for every job, this helps to ensure that they are committed to his projects and reliable to help finish projects on time and within budget. He also provided me with references for projects he has done for the City of Edmond, the City of Oklahoma City, the Oklahoma Department of Corrections, and the State of Oklahoma OMES.

I was able to speak with the City of Edmond Project Manager Patrick Hatfield. He had nothing but good things to say about owner Kirk Smith and his team. He has directly managed several of the projects that they were involved with and would not hesitate to engage with them for any future needs in the city.

Spoke with Len Tauer OKC Facilities Construction Project Manager. They are using them currently on a remodel project. This is the fourth project they have done that he has been involved with, and he plans to continue using C4L in the future.

Sincerely Randall Fryar Chief Building Official



EXECUTIVE SESSION





City Manager 100 N. Midwest Boulevard Midwest City, OK 73110 <u>tlyon@midwestcityok.org</u> Office: 405.739.1201 www.midwestcityok.org

MEMORANDUM

- TO: Honorable Mayor and City Council
- FROM: Tim Lyon, City Manager
- DATE: March 26, 2024
- SUBJECT: Discussion, consideration, and possible action to 1) entering into executive session, as allowed under Title 25 Section 307 (B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action of the public body with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest regarding conflict of interest issues; and 2) authorizing the City Manager to take action as appropriate based on discussion.

Appropriate information will be dispersed during executive session.

<u>LL</u> Tim L. Lyon, City Manager



DISCUSSION ITEMS CONTINUED





TO :	Honorable Mayor and Council
FROM :	Brandon Bundy, P.E., Director
DATE :	March 26, 2024
SUBJECT :	Public Hearing, discussion, consideration, and possible action of an ordinance amending Midwest City Municipal Code, Chapter 43 Water, Sewer, Sewage Disposal and Stormwater Quality; Article III, Sewers and Sewage Disposal; Division 5, Other Provisions Relating to Taps and Connections; Section 43- 182, Connections to sewer mains in Sections 9 and 10, Township 11 N, Range 1 W; Section 43-183, Connections to sewer mains in Sections 1, Township 11N, Range 2W; Section 43-184, Reserved; providing for repealer and severability.

The ordinance presented is to help fund the necessary capital improvements needed to increase capacity of our sanitary sewer system on the east side in reference to the moratorium passed by City Council on August 22, 2023 by resolution.

As part of the proposed ordinance; Sections 43-182 and 43-183 of the municipal ordinance are being repealed and placed into reserve, thereby eliminating two sewer connection fees within the areas identified in the Ordinance.

The City Council entered into an agreement with Freese and Nichols (FNI) to first study the capacity of the system and later a secondary effort to determine a funding mechanism to pay for those improvements.

City Council was presented with the options during a Special Council meeting on February 8, 2024 at which time City Council instructed staff to pursue the suggested solution of utilizing a series of revenue bonds. The payments for those bonds will be paid for by a 10% increase in sewer rates across the entire City AND a Development Fee to any new connections within the affected area (moratorium area).

Pursuant to Title 62 of the Oklahoma Statues (O.S.), Section 895, municipalities are given the authority to, by ordinance, resolution or regulation, adopt Development Fees, which is defined in 62 O.S. Sec. 895 (A) (1) as meaning: "any payment of money imposed, in whole or in part, as a condition of approval of any building permit, plat approval, or zoning change, to the extent the fee is to pay for public infrastructure systems that are attributable to new development or to expand or modify existing development."

This is the second of the two required public hearings. The Midwest City Planning Commission had a special meeting on Monday, March 11, 2024. At that meeting, I presented background

information on the east side sewer study and presented this same ordinance and how it would be applied. There was general discussion among the Planning Commissioners. Two citizens spoke in opposition to the ordinance.

The following motion was made and approved unanimously by all six planning commissioners.

"I'd like to make a motion that we approve the ordinance, or approve recommendation to the City Council of the ordinance with the caveat of we're not satisfied with the percentages and we'd like them to reevaluate these percentages."

Attached is supporting information that has been posted on our website.

www.midwestcityok.org/community-development/page/development-fee

- Notice
- Development Fee Justification
- Development Fee Draft Ordinance Updated 3.6.2024
- Component Capital Improvement Plan

Brandon Bundy, P.K., Director of Engineering and Construction Services Attachment

1	ORDINANCE NO.
2	
3 4	AN ORDINANCE AMENDING THE MIDWEST CITY MUNICIPAL CODE, CHAPTER 43 WATER, SEWER, SEWAGE DISPOSAL AND STORMWATER QUALITY; ARTICLE III,
5	SEWERS AND SEWAGE DISPOSAL; DIVISION 5, OTHER PROVISIONS RELATING TO
6	TAPS AND CONNECTIONS; SECTION 43-182, CONNECTIONS TO SEWER MAINS IN
7	SECTIONS 9 AND 10, TOWNSHIP 11 N, RANGE 1 W; SECTION 43-183, CONNECTIONS
8	TO SEWER MAINS IN SECTIONS 1, TOWNSHIP 11N, RANGE 2W; SECTION 43-184,
9	RESERVED; PROVIDING FOR REPEALER AND SEVERABILITY.
10	
11	BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MIDWEST CITY, OKLAHOMA:
12	
13	ORDINANCE
14	
15	Section 1. That the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal
16	and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 5, Other Provisions
17	Related to Taps and Connections, Section 43-182, Connections to sewer mains in Sections 9 and
18	10, Township 11 N, Range 1 W, is hereby revoked and placed in reserve:
19 20	See 42.192 Compations to company and in Sections 0 and 10 Toronalise 11 N. Device 1 W.
21	Sec. 43-182 Connections to sewer mains in Sections 9 and 10, Township 11 N, Range 1 W.
22	Reserved.
22	For all persons tying onto public sewer and whose discharge will flow through the
23 24	sanitary sewer line that discharges to lift station no. 4, located approximately nine hundred
25	eighty-five (985) feet west of the intersection of SE 15th Street and Hiwassee there is hereby
26	established a three hundred and fifty dollar (\$350.00) sewer line assessment fee which must be
27	paid at the time a building permit is issued or at the time of tying onto the above described lines
28	or any extension thereof. This fee shall be in addition to all other current fees or charges. The
29	fee established by this section shall remain in effect until revenues from this fee equals
30	construction and right-of-way costs associated with the above described lines. The revenues from
31	this fee shall be placed in the sewer improvement/construction account in order to reimburse that
32	account.
33	
34	Section 2. That the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal
35	and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 5, Other Provisions
36	Related to Taps and Connections, Section 43-183, Connections to sewer mains in Sections 1,
37	Township 11N, Range 2W, is hereby revoked and placed in reserve:
38	
39	Sec. 43-183 Connections to sewer main located in Sections 1, Township 11N, Range 2W
40	Reserved.
41	
42	For all persons tying onto the sanitary sewer line located at the intersection of Caldwell
43	Drive and Southern Oaks Drive in the west right of way of Caldwell Drive and extending north
44 45	six hundred ninety (690) feet, there is hereby established a one thousand dollar (\$1,000.00) sewer
45	line assessment fee which must be paid at the time a building permit is issued or at the time of

1 2 3 4	tying onto the above-described line or any extension thereof. This fee shall be in addition to all other fees or charges. The fee established by this section shall remain in effect until revenues from this fee equal the twenty thousand dollar (\$20,000) construction and right of way costs
5	associated with the above described line. The revenues from this fee shall be placed in the sewer improvement/construction account in order to reimburse that account.
6	
7	Section 3. That the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal
8	and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 5, Other Provisions
9	Related to Taps and Connections, Section 43-184, Reserved; is hereby taken out of reserve and
10	amended to read as follows:
11 12	
	43-184. – Reserved. Establishment of a development fee for new connections to sewer mains
13	in portions of Sections 30, 31, 32, 33, Township 12 North, Range 1 West, and Sections 5, 6, 7,
14	8, 9 and 10, Township 11 North, Range 1 West, all in Oklahoma County, Oklahoma.
15	
16	A. Development Fee is hereby established for all building permits for:
17	
18	<u>1. new construction; or</u>
19	2. remodeling or additions which results in the addition of a water meter or an increase
20	to the size of an existing water meter. For an increase to the size of an existing water meter, the
21	Development Fee charged shall be the difference of Development Units between the existing
22	water meter size and new water meter size;
23	
24	that will connect to public sewer in the areas identified in Figure 43-184.1 below, in the amount
25	of six thousand three hundred and twenty-five dollars (\$6,325.00) per Development Unit. A
26	Development Unit is calculated based on size of water meter, as follows:

27

DEVELOPMENT FEE SCHEDULE										
_	_	_	_							
Typical Land Use	<u>Meter</u> <u>Size</u>	<u>Flow Rate</u> (Gallons Per <u>Minute)</u>	<u>Development</u> <u>Units</u>							
Single Family Residential	<u>5/8" x</u> <u>3/4"</u>	<u>15</u>	<u>1.0</u>							
Multi-family residential, commercial, industrial,	1.1									
office, agricultural, retail	<u>1"</u> 1 1/2"	<u>40</u> <u>50</u>	<u>2.7</u> 3.3							
	2"	100	6.7							
	<u>3"</u>	<u>350</u>	23.3							
	<u>4''</u>	<u>600</u>	40.0							
	<u>6"</u>	<u>800</u>	53.3							
<u>8"</u>	<u>2,000</u>	<u>133.3</u>								
------------	--------------	--------------								
<u>10"</u>	<u>3,000</u>	<u>200.0</u>								
<u>12"</u>	<u>4,000</u>	<u>266.7</u>								

Figure 43-184.1



4	
5	B. The Development Fee shall be charged on each building permit issued as described above
6	in the area listed in Figure 43-184.1, except for any connection to the City's public sewer system
7	where water is provided through the use of a private water well. The Development Fee for any
8	connection to the City's public sewer system where water is provided through a private water
9	well shall be charged when the plumbing permit is issued in the area listed in Figure 43-184.1.
10	1. For single family residential uses, within the exception above, the Development
11	Fee shall be one Development Unit.
12	2. For any other use, other than single family residential, for the exception listed
13	above, an Oklahoma licensed architect or engineer shall provide to the City the sewer use
14	calculations which will determine the Development Unit. The City shall review and approve the
15	calculations.
16	
17	C. The revenues from this fee shall be placed in the Sewer Development Fee account.
18	
19	D. The Development Fee shall automatically terminate once payment for the construction
20	of the expansion of the sewer system in the affected area is completed.

1	
2	Section 4. REPEALER. All other ordinances or parts of ordinances in conflict herewith are hereby
3	repealed.
4	Continue 5 CEVEDADILITY IS and and the sector of the sector of the sector of the
5	Section 5. SEVERABILITY. If any section, sentence, clause, or portion of this ordinance is for
6 7	any reason held to be invalid, such decision shall not affect the validity of the remaining provisions of the ordinance.
7 8	of the ofdinance.
9	Ordinance Amendments PASSED AND APPROVED by the Mayor and the Council of the City
10	of Midwest City, Oklahoma, this day of, 2024.
11	or midwest erty, oxidionia, this duy or, 2021.
12	THE CITY OF MIDWEST CITY, OKLAHOMA
13	
14	
15	
16	MATTHEW D. DUKES, II, Mayor
17	
18	ATTEST:
19	
20	
21	
22	SARA HANCOCK, City Clerk
23	
24	Approved as to form and legality this day of, 2024.
25 26	
26 27	
27	DONALD D. MAISCH, City Attorney
28 29	DOIVILD D. WINISCH, CRY Automey
20	

ORDINANCE NO.

1 2

3 AN ORDINANCE AMENDING THE MIDWEST CITY MUNICIPAL CODE, CHAPTER 43 4 WATER, SEWER, SEWAGE DISPOSAL AND STORMWATER QUALITY; ARTICLE III, SEWERS AND SEWAGE DISPOSAL; DIVISION 5, OTHER PROVISIONS RELATING TO 5 6 TAPS AND CONNECTIONS; SECTION 43-182, CONNECTIONS TO SEWER MAINS IN 7 SECTIONS 9 AND 10, TOWNSHIP 11 N, RANGE 1 W; SECTION 43-183, CONNECTIONS TO SEWER MAINS IN SECTIONS 1, TOWNSHIP 11N, RANGE 2W: SECTION 43-184, 8 9 RESERVED; PROVIDING FOR REPEALER AND SEVERABILITY. 10 BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MIDWEST CITY, OKLAHOMA: 11 12 13 **ORDINANCE** 14 Section 1. That the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal 15 and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 5, Other Provisions 16 17 Related to Taps and Connections, Section 43-182, Connections to sewer mains in Sections 9 and 10, Township 11 N, Range 1 W, is hereby revoked and placed in reserve: 18 19 20 Sec. 43-182. - Reserved. 21 Section 2. That the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal 22 23 and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 5, Other Provisions Related to Taps and Connections, Section 43-183, Connections to sewer mains in Sections 1, 24 Township 11N, Range 2W, is hereby revoked and placed in reserve: 25 26 27 Sec. 43-183. - Reserved. 28 Section 3. That the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal 29 and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 5, Other Provisions 30 Related to Taps and Connections, Section 43-184, Reserved; is hereby taken out of reserve and 31 32 amended to read as follows: 33 34 43-184. – Establishment of a development fee for new connections to sewer mains in portions 35 of Sections 30, 31, 32, 33, Township 12 North, Range 1 West, and Sections 5, 6, 7, 8, 9 and 10, 36 Township 11 North, Range 1 West, all in Oklahoma County, Oklahoma. 37 38 Development Fee is hereby established for all building permits for: A. 39 40 1. new construction; or 41 2. remodeling or additions which results in the addition of a water meter or an increase 42 to the size of an existing water meter. For an increase to the size of an existing water meter, the 43 Development Fee charged shall be the difference of Development Units between the existing 44 water meter size and new water meter size; 45

that will connect to public sewer in the areas identified in Figure 43-184.1 below, in the amount of six thousand three hundred and twenty-five dollars (\$6,325.00) per Development Unit. A 2

3 Development Unit is calculated based on size of water meter, as follows:

DEVE	OPMENT	FEE SCHEDULE	
		Flow Rate	
	Meter	(Gallons Per	Development
Typical Land Use	Size	Minute)	Units
	5/8" x		
Single Family Residential	3/4"	15	1.0
Multi-family residential,			
commercial, industrial,			
office, agricultural, retail	1"	40	2.7
	1 1/2"	50	3.3
	2"	100	6.7
	3"	350	23.3
	4"	600	40.0
	6"	800	53.3
	8"	2,000	133.3
	10"	3,000	200.0
	12"	4,000	266.7

Figure 43-184.1



Β. The Development Fee shall be charged on each building permit issued as described above in the area listed in Figure 43-184.1, except for any connection to the City's public sewer system where water is provided through the use of a private water well. The Development Fee for any connection to the City's public sewer system where water is provided through a private water well shall be charged when the plumbing permit is issued in the area listed in Figure 43-184.1.

For single family residential uses, within the exception above, the Development 1. Fee shall be one Development Unit.

2. For any other use, other than single family residential, for the exception listed above, an Oklahoma licensed architect or engineer shall provide to the City the sewer use calculations which will determine the Development Unit. The City shall review and approve the calculations.

C. The revenues from this fee shall be placed in the Sewer Development Fee account.

D. The Development Fee shall automatically terminate once payment for the construction of the expansion of the sewer system in the affected area is completed.

Section 4. REPEALER. All other ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 5. SEVERABILITY. If an	ny section, sentence, clause, or portion of this ordinance is fo
any reason held to be invalid, such a	decision shall not affect the validity of the remaining provision
of the ordinance.	
Ordinance Amendments PASSED	AND APPROVED by the Mayor and the Council of the City
of Midwest City, Oklahoma, this _	day of, 2024.
	THE CITY OF MIDWEST CITY, OKLAHOMA
	MATTHEW D. DUKES, II, Mayor
ATTEST:	
SARA HANCOCK, City Clerk	—
SARA HANCOCK, City Clerk	
Approved as to form and legality th	his day of, 2024.
approved us to form and regarity a	
DONALD D. MAISCH, City Attor	rney
	-

City of Midwest City Oklahoma Notice of Public Hearing Concerning Development Fee

Notice is hereby given to all property owners within the City of Midwest City that a <u>PUBLIC</u> <u>HEARING</u> will be held before the Planning Commission of Midwest City, Oklahoma, on <u>March</u> <u>11, 2024, at or after 5:00 p.m.</u>, in the City Council Chambers, located at 100 N. Midwest Blvd., to consider a recommendation for the adoption of a Development Fee on all new building permits in portions of Sections 30, 31, 32, 33, Township 12 North, Range 1 West; and Sections 5, 6, 7, 8, 9 and 10, Township 11 North, Range 1 West, all in Oklahoma County Oklahoma.

Notice is hereby given to all property owners within the City of Midwest City that a <u>PUBLIC</u> <u>HEARING</u> will be held before the City Council of Midwest City, Oklahoma, on <u>March 26</u>, <u>2024, at or after 6:00 p.m.</u>, in the City Council Chambers located at 100 N. Midwest Blvd., to consider adopting an ordinance to establish a Development Fee in Chapter 43 of the City Ordinances for the City of Midwest City for all new building permits in portions of Sections 30, 31, 32, 33, Township 12 North, Range 1 West; and Sections 5, 6, 7, 8, 9 and 10, Township 11 North, Range 1 West, all in Oklahoma County Oklahoma.

The development fee is listed in the draft ordinance on the City of Midwest City's Webpage. The development fee language and all documents associated with the Development Fee can be found on the Midwest City's Website at: <u>https://www.midwestcityok.org/community-</u> <u>development/page/development-fee</u>

The development fee will only affect new construction in the impacted areas. Any member of the public may attend either or both public meetings above and speak on the proposed development fee.

If additional information is desired or if you have any questions concerning this matter, please contact Brandon Bundy (405)739-1220 Director, Engineering and Construction Services Department.

DEVELOPMENT FEE JUSTIFICATION

Pursuant to Title 62 of the Oklahoma Statutes (O.S.), Section 895, municipalities are given the authority to, by ordinance, resolution or regulation adopt Development Fees, which is defined in 62 O.S. Sec. 895 (A) (1) as meaning: "any payment of money imposed, in whole or in part, as a condition of approval of any building permit, plat approval, or zoning change, to the extent the fee is to pay for public infrastructure systems that are attributable to new development or to expand or modify existing development." Pursuant to 62 O.S. Sec. 895 (B) and (C) the following information is required to be ascertained by the municipality to be able to adopt a Development Fee:

1. 62 O.S. Sec. 895 (B)(1): Development fees shall not exceed a clear, ascertainable, and reasonably determined proportionate share of the cost of capital improvement to the public infrastructure system attributable to the expansion or increase in functional service capacity generated, or to be generated by, the development being charged the fee. There shall be a clearly established functional nexus between the purpose and amount of the development fee being charged and the development against which the fee is charged. In determining the development fee, the municipality shall make a documented effort to quantify the projected impact from development and determine that the proposed development fee is reasonably and roughly proportional to the nature and extent of the impact of development.

Response: The City of Midwest City commissioned an engineering evaluation of various lift stations and sewer lines on the East side of the Midwest City to determine capacity. The reason for the requested study was due to the anticipated equivalent construction of between 2,900 to 4,000 new homes in the affected service area. The study found that 3 lift stations and certain sewer lines were near or at capacity. The addition of the anticipated construction would make the lift stations and certain sewer lines beyond capacity. The estimated cost to remedy the over capacity of the lift stations and sewer lines was determined to be approximately \$62,037,464.00. The engineering study recommended a Development Fee of \$6,325.00 that would be added to each building permit that was issued in the affected area. According to the engineering study and based on projected development over the next twenty-five (25) years, the Development Fee would cover 30% of the estimated costs to remedy the over capacity of the lift stations and sewer lines. The additional 70% would be covered by sewer rate increases approved by the City Council for the City of Midwest City.

2. 62 O.S. Sec. 895 (B)(2): Development fees cannot be adopted or used to fund repairs, maintenance, restorations, refurbishments, alterations, improvements, or fixes to existing public infrastructure systems in any way that does not result in an increase or expansion in the functional service capacity of the system which is available to serve new or expanded existing growth and development in the applicable service area.

Response: The Development Fee would be used to fund sewer system improvements that would increase or expand the capacity of the sewer system, including: lift station upgrades; enlargement of sewer piping, necessary to meet growth capacity demands for the anticipated construction of between 2,900 to 4,000 new homes in the affected service area.

3. 62 O.S. Sec. 895 (B)(3): The development fees shall be based on actual system improvement costs or reliable, ascertainable and reasonable projected estimates of the costs. Any estimates of costs shall be based upon factual and historically realized costs for similar system capital improvements.

Response: As stated above the Development Fee is based on the projected cost to expand the wastewater system in the affected service area to meet growth capacity demands as determined by the previously referenced engineering report. As previously stated, it is anticipated that the Development Fee will only cover 30% of the projected costs of the project to meet the portion of costs related to growth, with the other 70% to be covered by an increase in the sewer rates for all residents in Midwest City to meet the portion of costs related to existing capacity demands.

4. 62 O.S. Sec. 895 (B)(4): Development fees may only be imposed to recover or fund the costs of public infrastructure system capital improvements, including, but not limited to, the cost of real property interest acquisitions, rights-of-ways, capital improvements, design, construction, inspection, and capital improvement construction administration, related to one or more public infrastructure systems.

Response: The Development Fee will only be used to cover those costs anticipated to expand the capacity of the sewer system so that the sewer system can safely and properly handle the additional wastewater flow from the anticipated construction of the equivalent of 2,900 to 4,000 new homes in the affected service area.

A municipal development fee ordinance, resolution, or regulation shall provide for the following:

5. 62 O.S. Sec. 895 (C)(1): A schedule of development fees specifying the development fee for various land uses per unit of development, the purpose for the development fee, and termination of the development fee when the applicable public infrastructure system has been fully funded and the expanded or modified development has no additional impact on the public infrastructure system.

Response: See the proposed Development Fee Ordinance.

6. 62 O.S. Sec. 895 (C)(2): A component capital improvement plan that:

a. lists public infrastructure system capital projects or facility expansions that are necessitated by development of various land uses in designated areas,

b. provides reasonable notice to developers of specific public infrastructure system impacts from development of various land uses within the area of the development, and c. delineates the property locations that are clearly served by the public infrastructure system that will be funded through the development fee.

In the alternative, a municipality may establish one or more service areas for the collection of development fees. As used in this section, "service area" means a geographic area defined by a municipality in which a defined public infrastructure system provides service to developments within that service area. Service areas shall be carefully drawn so as to include only property locations that are clearly served by the cost of capital improvements that increase or expand the functional service capacity of the public infrastructure system that will be funded through the development fee that is associated with the service area. The determinations regarding the establishment of one or more service areas will be a matter of legislative determination and discretion. Different public infrastructure systems may have different and separately defined service area may be different as applied to different types of land uses.

Response: A Component Capital Improvement Plan has been developed as a part of the engineering report. The public infrastructure capital projects are identified for the Eastside affected service area. The sewer system impact from development in the affected service area has bee in the engineering report to be \$6,325 per single dwelling unit equivalent. The affected service area boundary is delineated in the engineering report as the Eastside service area but includes extra-territorial property that discharges into the Eastside service area.

COMPONENT CAPITAL IMPROVEMENT PLAN



AREA SHADED IN PURPLE IS THE AFFECTED AREA FOR THE SEWER ISSUES IN MIDWEST CITY

LOCATIONS OF SEWER LINES AND LIFT STATIONS IN THE AFFECTED AREA



The Land Uses for the affected area are: Residential, Commercial, Planned Use Development, Agricultural, Office and Industrial.

Phase 1 Refinements July 2023 Refinements **Original Report** Cost (2024 \$) Projects Cost (2024 \$) Timeline Timeline Projects 1 Hiwasaee Lift Station & Force Main 2 Lakeside Dr. Sewer Line 1A Hiwassee Lift Station Interim Improvements Short-4A Edgewood Lift Station Interim Improvements 6A East 1-5 Lift Station Operational Optimizations **Alreedy Funded** \$23.8M 3 Timber Ridge Sewer Line 4 Edgewood Lift Station Term 5 East 1-5 Bypass Sewer Line 6 East 1-5 Lift Station and Sewer Line Long-3 Timber Ridge Sewer Line 68 East 1-5 Sewer Line Immediate \$5.0M \$5.1M Term (2024) \$28.8M Total
 1B
 Hiwassee Lift Station & Force Main

 \$12.1M
 2

 Lakeside Dr. Sewer Line

 5
 Eest 1-5 Bypass Sewer Line
 Short-Term (2025-2083) \$11.6M 48 Edgewood Lift Station Rebuild 6C East 1-6 Lift Station Long-Term (2034 and later) Total \$28.8M

CURRENT INFRASTRUCTURE TO BE EXPANDED AND/OR INSTALLED AS NEW

Phase I Refinements – 2024 Actions



Timeline	Cost (2024 \$)	Projects	
Aiready Funded	-	1A Hiwassee Lift Station Interim Improvements 4A Edgewood Lift Station Interim Improvements 6A East 1-5 Lift Station Operational Optimizations	
immediate (2024)	\$5.1M	3 Timber Ridge Sewer Line 68 East 1-5 Sewer Line	
Short-Term (2025-2033)	\$12.1M	1B Hiwassee Lift Station & Force Mein 2 Lakeside Dr. Sewer Line 5 East 1-5 Bypass Sewer Line	
Long-Term (2034 and later)	\$11.6M	4B Edgewood Lift Station Rebuild 6C East 1-5 Lift Station	
Total	\$28.8M		

Phase | Refinements - 2025-2033



Timeline	Cost (2024 \$)	Projecte	
Already Funded	-	1A. Hiwasses Lift Station interim improvements 4A. Edgewood Lift Station Interim Improvements 6A. East 1-5 Lift Station Operational Optimizations	
immediate (2024)	\$5.1M	8 Timber Ridge Sewer Line 68 East 1-5 Sewer Line	
Short-Term (2025-2033)	\$12.1M	1B Hiwassee Lift Station & Force Main 2 Lakeside Dr. Sewer Line 5 East 1-5 Bypass Sewer Line	
Long-Term (2034 and later)	\$11.6M	4B Edgewood Lift Station Rebuild 6C East 1-5 Lift Station	
Total	\$28.8M		

Phase | Refinements – 2034 and Later



Timeline	Cost (2024 \$)	Projecte
Already Funded	-	1A Hiwassee Lift Station Interim Improvements 4A Edgewood Lift Station Interim Improvements 6A East 1-5 Lift Station Operational Optimizations
immediate (2024)	\$5.1M	8 Timber Ridge Sewer Line 68 East 1-5 Sewer Line
Short-Term (2025-2033)	\$12.1M	1B Hiweesee Lift Station & Force Main 2 Lakeside Dr. Sewer Line 5 East 1-5 Bypass Sewer Line
Long-Term (2034 and later)	\$11.6M	48 Edgewood Lift Station Rebuild 6C East 1-5 Lift Station
Total	\$28.8M	



Public Works Administration R. Paul Streets, Director rstreets@midwestcityok.org Carrie J. Evenson, Assistant Director cevenson@midwestcityok.org 8730 S.E. 15th Street, Midwest City, Oklahoma 73110 O: 405-739-1060 /Fax: 405-739-1090

MEMORANDUM

TO: Honorable Mayor and Council

FROM: R. Paul Streets, Public Works Director

DATE: March 26, 2024

SUBJECT: Discussion, consideration, and possible action of approving an ordinance amending the Midwest City Municipal Code, Chapter 43, Water, Sewar, Sewage Disposal and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 8, Usage Rates and Charges; Section 43-224 Sewer User Charge; Section 43-230 Capital Improvement Charges; and providing for a repealer and severability.

In 2022, the City of Midwest City commissioned an engineering evaluation of various lift stations and sewer lines on the East side of the Midwest City to determine capacity. The reason for the requested study was due to the anticipated equivalent construction of between 2,900 to 4,000 new homes in the affected service area. The study found that 3 lift stations and certain sewer lines were near or at capacity. The addition of the anticipated new sewer connections would cause the lift stations and certain sewer lines to operate beyond capacity. The estimated cost to make the improvements needed to increase the capacity of the lift stations and sewer lines was determined to be approximately \$62,037,464.00. The engineering study recommended a two-fold source of funding: the establishment of a Development Fee to be added to each building permit issued in the affected area and a 10% increase to the sewer user charge and the capital improvement charges citywide. According to the engineering study and based on projected development over the next twenty-five (25) years, the Development Fee would cover 30% of the estimated costs to increase the capacity of the lift stations and sewer lines in this area while the sewer rate increase will cover the remaining 70% of the estimated costs of these infrastructure improvements and fund additional infrastructure improvements citywide.

Action is at the discretion of the Council.

Respectfully,

R. Paul Streets

R. Paul Streets Public Works Director

Attachment

1		ORDINANCE NO.			
2 3 4 5 6 7 8 9	43, N ARTI CHAI IMPR	RDINANCE AMENDING THE MIDWEST CITY MUNICIPAL CODE, CHAPTER VATER, SEWER, SEWAGE DISPOSAL AND STORMWATER QUALITY, CLE III, SEWERS AND SEWAGE DISPOSAL, DIVISION 8, USAGE RATES AND RGES, SECTION 43-224, SEWER USER CHARGE; SECTION 43-230, CAPITAL OVEMENT CHARGE; AND PROVIDING FOR REPEALER AND RABILITY.			
10 11 12	BE IT	ORDAINED BY THE COUNCIL OF THE CITY OF MIDWEST CITY, OKLAHOMA:			
13		<u>ORDINANCE</u>			
14 15 16 17	and St	ION 1. That the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal ormwater Quality, Article III, Sewers and Sewage Disposal, Division 8, Usage Rates and es, Section 43-224, Sewer User Charge, is hereby amended to read as follows:			
18	Sec. 4	3-224. Sewer user charge.			
19 20 21 22	(a) For the purpose of providing funds for the operation and maintenance of the sanitary sewerage system of the city and for other related purposes, there is hereby fixed and established sewer system user charges for the use of the sanitary sewerage system to be levied against each respective user thereof within the city as follows:				
23 24 25	Beginning May 1, 2024, Ssewer user charge (minimum) shall be seven dollars and seventy- six cents (\$7.76) eighteen dollars and ninety-two cents (\$18.92) per month.; rates shall increase annually as follows:				
26	Begin	ning September 1, 2020\$13.20			
27	Begin	ing May 1, 2021\$14.20			
28	Begin	ing May 1, 2022\$15.20			
29	Begin	ing May 1, 2023\$16.20			
30	Begin	ning May 1, 2024\$17.20			
31 32		eginning May 1, 2025, the rates will be adjusted annually by the average monthly increase the Consumer Price Index as set out in section 43-227.			
33 34	() A minimum sewer user charge shall apply for wastewater discharges up to two thousand (2,000) gallons per month.			
35 36 37 38	(2) For users discharging more than two thousand (2,000) gallons of wastewater per month to the sanitary sewer system, each additional one thousand (1,000) gallons, or portion thereof, shall be charged at a rate of three dollars and thirteen cents (\$3.13) three dollars and forty-five cents (\$3.45) per one thousand (1,000) gallons.			
39 40	(.) The user's monthly wastewater contribution shall be estimated from the average of the user's monthly water billed during the months of December, January, February and			

1 2	March, as the water is measured by a water meter or meters of a type approving city, or as the wastewater contribution is otherwise currently established.	red by the
3 4	(4) The estimated monthly wastewater contribution from a user shall prevail for month period, until a new estimated monthly wastewater contribution is obtained.	
5 6 7 8 9 10	(5) <u>Beginning May 1, 2024, Ffor</u> industrial and commercial users, the minimum wastewater contribution shall be nine dollars and twenty-six cents (\$9.26*). <u>dollars and twelve cents (\$21.12)</u> . For users discharging more than two thou (2,000) gallons of wastewater per month to the sanitary sewer system, each a one thousand (1,000) gallons, or portion thereof, shall be charged as shown subsection 43-224(a)(2) above times the actual water used.	sand additional
11	Beginning September 1, 2020\$15.20*	
12	Beginning May 1, 2021\$16.20*	
13	Beginning May 1, 2022\$17.20*	
14	Beginning May 1, 2023\$18.20*	
15	Beginning May 1, 2024\$19.20*	
16 17	*—Beginning May 1, 2025, the rates will be adjusted annually by the average increase in the Consumer Price Index as set out in section 43-227.	e monthly
18 19	(6) In the event a lot, parcel of land, premises, or facility discharging sewage, in waste, water or other liquids, either directly or indirectly into the city's sewe	

20 or which ultimately enters the sewerage system, is supplied, either in whole or in part, 21 with water from wells or any source other than the city's utilities department, then such 22 wells or other source of supply shall be registered with the city's utilities department 23 on or before June 10, 1986, and if the water from said wells or other supply isn't 24 measured by a water meter, the owner or occupant shall, or the city may at the city's 25 option and at the city's cost, install and maintain a meter on said supplies in such a 26 location and in such a manner as is satisfactory to the city's utilities department. These 27 meters shall serve as a basis for the establishment of the sewer user charge and shall be 28 read monthly or bi-monthly by the city. If, in the opinion of the city, the installation of 29 a meter would be impractical, residential water consumption will be determined by the 30 number in the family for the sewer charge for that household, per the table in 31 subsection 43-224(a)(10). The number of residents of the household will be certified 32 annually. Failure to certify will result in billing at the maximum rate for the next fiscal 33 year. Multifamily dwellings and mobile home parks will be determined by the total 34 number of occupants divided by the number of units or occupied pad to find the average occupancy. This figure will be rounded to the nearest whole number. The 35 sewer rate per unit will be based on the table in subsection 43-224(a)(10). The number 36 of residents of the household will be certified annually. Failure to certify will result in 37 38 billing at the maximum rate for the next fiscal year. A commercial business which has 39 no means of measuring water consumption will be placed in a class of like businesses 40 whose water consumption was averaged to determine a rate class. Each rate class was 41 determined by a random selection with their water consumption averaged and rounded 42 off to the nearest whole number and multiplied by the present sewer rate per one 43 thousand (1,000) gallons usage. Class rates are as follows:

Class	Monthly Rate	Consumption (000's)	Avg. (in 000's)
-a.	\$594.57	Over 125	189
b.	\$200.19	<u>51 125</u>	63
e.	\$ 49.95	11 50	15
d.	\$ 34.30	Minimum	10

Beginning September 1, 2020:

Class	Monthly Rate	Consumption (000's)	Avg. (in 000's)
-a.	\$606.77	Over 125	189
b.	\$212.39	51-125	63
c.	\$ 62.15	11 50	15
d.	\$ 46.50	Minimum	10

Beginning May 1, 2021:

Class	Monthly Rate	Consumption (000's)	Avg. (in 000's)
-a.	\$607.77	Over 125	189
b.	\$213.39	51-125	63
c.	\$ 63.15	11_50	15
d.	\$ 47.50	Minimum	10

Beginning May 1, 2022:

Class	Monthly Rate	Consumption (000's)	Avg. (in 000's)
-a.	\$608.77	Over 125	189
b.	\$214.39	51 125	63
e.	\$ 64.15	11_50	15
d.	\$ 48.50	Minimum	10

Beginning May 1, 2023:

Class	Monthly Rate	Consumption (000's)	Avg. (in 000's)
-a.	\$609.77	Over 125	189
b.	\$215.39	51 125	63
e.	\$ 65.15	11_50	15
d.	\$ 49.50	Minimum	10

Beginning May 1, 2024:

	Class	Monthly Rate	Consumption (000's)	Avg. (in 000's)
	a.	\$610.77 <u></u> \$671.85	Over 125	189
	b.	<u>\$216.39</u> \$238.03	51—125	63
	с.	<u>\$ 66.15</u> <u>\$72.77</u>	11—50	15
	d.	<u>\$ 50.50</u> \$55.55	Minimum	10
1			·	
2	Bag	inning May 1, 2025, the ra	tes will be adjusted annually	by the average monthly
$\frac{2}{3}$	U	•	e Index as set out in section 4	
4	Any	other type of sewer user v	who does not fall within the d	lefinitions above will be
5	bille	d in the same manner as a	commercial business.	
6	• •		ontain three (3) or more units	• •
7			eventy-six cents (\$7.76)* eig	
8		· /1 1	r month, plus three dollars an	· · · · · ·
9 10			<u>hts (\$3.45)</u> per one thousand	
10			s the use of outside water or ent, whether such unit is occu	
		ptember 1, 2020	\$13.20* per unit per	1
	Beginning Ma	I	\$13.20° per unit per \$14.20* per unit per	
	Beginning Ma	•	\$15.20* per unit per \$15.20* per unit per	
	Beginning Ma	•	\$16.20* per unit per \$16.20* per unit per	
	Beginning May 1, 2024 \$17.20* per unit per month			
	*-Beginning May 1, 2025, the rates will be adjusted annually by the average monthly increase in			
		Price Index as set out in s		
12				
13	(8) Mob	oile home parks shall be ch	arged seven dollars and seve	nty-six cents (\$7-76)*
14		1	o cents (\$18.92) per pad per	
15	-	-	e dollars and forty-five cents	-
16			l usage each month unless th	
17			ed by the superintendent, bas	
18	of pa	ads occupied for the month	h.	
	-Beginning Se	ptember 1, 2020	\$13.20* per pad per	month
	Beginning Ma	-	\$14.20* per pad per	
	Beginning Ma		\$15.20* per pad per	
	Beginning Ma	y 1, 2023	\$16.20* per pad per	month
	Beginning Ma	y 1, 2024	\$17.20* per pad per	month
	<u>*</u> Beginning N	May 1, 2025, the rates will	be adjusted annually by the	average monthly increase in
	the Consumer	Price Index as set out in s	ection 43-227.	
19				
		1	• 1 • • 1 • • • • 1 •	1) waatan ahali ha ahanaad
20	(9) User	's who reside in two-famil	y residential units with one (1) meter shall be charged
20 21		rs who reside in two-famil en dollars and fifty-two ce		
	fifte	en dollars and fifty-two ce	y residential units with one (whts (\$15.52)*thirty-seven do dollars and thirteen cents (\$2)	llars and eighty-four cents

1 2 3 4 5	on average billed during December, January, February and March or, in the case of separate water meters for each user, seven dollars and seventy-six cents (\$7.76)** eighteen dollars and ninety-two cents (\$18.92) per month, plus three dollars and thirteen cents (\$3.13) three dollars and forty-five cents (\$3.45) per one thousand (1,000) gallons based on water consumption on average billed during December, January, February and March or, in the case of separate water meters for each user, seven dollars and seventy-six cents (\$3.45) per dollars and thirteen cents (\$3.13) three dollars and forty-five cents (\$3.45) per one thousand (1,000) gallons based on water consumption on average billed during December, January, February Echapter and March
6	January, February and March.
7	Users who reside in two-family residential units with one (1) meter shall be charged:
	Beginning September 1 2020 \$26.40*

Degining September 1, 2020	\$20.40
Beginning May 1, 2021	<u>\$28.40*</u>
Beginning May 1, 2022	\$30.40*
Beginning May 1, 2023	\$32.40*
Beginning May 1, 2024	\$34.40

* Beginning May 1, 2025, the rates will be adjusted annually by the average monthly increase in the Consumer Price Index as set out in section 43-227.

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Units with one (1) meter shall be charged:

-Beginning September 1, 2020	\$13.20**
Beginning May 1, 2021	\$14.20**
Beginning May 1, 2022	\$15.20**
Beginning May 1, 2023	\$16.20**
Beginning May 1, 2024	\$17.20**

** Beginning May 1, 2025, the rates will be adjusted annually by the average monthly increase in the Consumer Price Index as set out in section 43-227.

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(10) For new residential users, there shall be a minimum sewer rate established based on the number of people in the family as per the following table:

Number of People	Minimum Gallons	Amount
1	2,000	\$ 7.76
2	4,000	\$14.02
3	6,000	\$20.28
4	8,000	\$26.54
5 or more	10,000	\$32.80

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Beginning September 1, 2020, the rates will change as follows:

Number of People	Minimum Gallons	Amount
-1	2,000	\$13.20
2	4,000	\$19.46
3	6,000	\$25.72
4	8,000	\$31.98
5 or more	10,000	\$38.24

Beginning May 1, 2021, the rates will change as follows:

Number of People	Minimum Gallons	Amount
-1	2,000	\$14.20
2	4 ,000	\$20.46
3	6,000	\$26.72
4	8,000	\$32.98
5 or more	10,000	\$39.24

Beginning May 1, 2022, the rates will change as follows:

Number of Pcople	Minimum Gallons	Amount
-1	2,000	\$15.20
2	4 ,000	\$21.46
3	8,000	\$27.72
4	10,000	\$33.98
5 or more	10,000	\$40.24

Beginning May 1, 2023, the rates will change as follows:

Number of People	Minimum Gallons	Amount
-1	2,000	\$16.20

2	4,000	\$22.46
3	6,000	\$28.72
4	8,000	\$34.98
5 or more	10,000	\$41.24

Beginning May 1, 2024, the rates will change as follows:

Number of People	Minimum Gallons	Amount
1	2,000	<u>\$17.20\$18.92</u>
2	4,000	<u>\$23.46<u></u>\$25.81</u>
3	6,000	<u>\$29.72</u> <u>\$32.69</u>
4	8,000	<u>\$35.98</u> <u>\$39.58</u>
5 or more	10,000	<u>\$42.24</u> <u>\$46.46</u>

- Beginning May 1, 2025, the rates will be adjusted annually by the average monthly increase in the Consumer Price Index as set out in section 43-227.
- 6 (b) For nonresidential users of the city's sewerage system, the following conditions apply:
 - (1) Sewer user charge. All users of the city's sanitary sewer system having connections serving property beyond the city boundaries shall be charged according to the same rates on water used per month, as set forth in the city ordinances.
 - (2) *City not obligated to provide nonresident service.* The city does not obligate itself to furnish sanitary sewer service to any person whomsoever, but will furnish such service as is reasonable within its financial ability to do so.

(c) Any household whose gross income for its family size is below the amount determined annually by the HUD income guidelines for very low income households, for any tax year, may bring proof of its gross income to the city clerk to receive a credit against its charges for sewer user charge each calendar year. This credit will be calculated as one dollar fifty cents (\$1.50) per month toward the minimum charge, plus an additional credit of fifty cents (\$.50) per thousand (1,000) gallons above the two thousand-gallon minimum, for each month the household had an account with the city during the tax year shown. Residents requesting this credit must show photo identification to prove ownership of the account and proof of gross income by April 15th of each year.

 <u>SECTION 3.</u> That the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 8, Usage Rates and Charges, Section 43-230, Capital Improvement Charges, is hereby amended to read as follows:

4 Sec. 43-23. Capital improvement charges.

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5 There shall be established a capital improvement fund for the express purpose of funding 6 improvements to the sanitary sewer system of the City of Midwest City.

- Revenues for this fund shall be deposited in a nontransferable interest bearing account.
 Funds from other sources may be deposited in this account but, once deposited in this account, can only be expended in the same manner and under the same regulations that govern this account.
- (2) Expenditures may be made from this account for physical capital improvements
 including, but not limited to, items such as new or upgraded sanitary sewer treatment
 facilities, new lift stations and the replacement of existing lift stations, new sanitary
 sewer lines and replacement of old sanitary sewer lines, and engineering studies, site
 preparation, buildings, structures, furniture, equipment, software and other and/or
 services necessary or appropriate to effect the improvements to the sewer system.
- 17 (3) Expenditures from this account can also be made for general operation, maintenance,
 18 supplies, operational salaries, or any item or structure that has an expected useful life
 19 of less than twenty (20) years.
- (4) There is hereby added a fifty cent (\$0.50) fifty-five cent (\$0.55) fee per one thousand
 (1,000) gallons of sewage charged to each customer to fund this account.
 - (5) Expenditures from this account in any amount, in excess of one hundred thousand dollars (\$100,000.00) must be approved by a majority vote of the city council. Any expenditure from this account that is one hundred thousand dollars (\$100,000.00) or less shall be approved by the city manager.
 - (6) In addition to the fee established in paragraph four (4) above, there is hereby added <u>ninety cent (\$0.90)ninety-nine cent (\$0.99)</u> fee per one thousand (1,000) gallons of sewage billed to each customer to fund this account.
- 30 <u>Section 4. REPEALER.</u> All ordinances or parts of ordinances in conflict herewith are hereby
 31 repealed.

<u>Section 5. SEVERABILITY.</u> 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
 provisions of the ordinance.

PASSED AND APPROVED by the Mayor and the Council of the City of Midwest City,
Oklahoma, this _____ day of _____, 2024.

39		
40		
41		THE CITY OF MIDWEST CITY, OKLAHOMA
42	ATTEST:	
43		

	MATTHEW D. DUKES, II, May
SARA HANCOCK, City Clerk	
Approved as to form and legality this	day of, 2024.
DON MAISCH, City Attorney	

1			ORDINANCE NO.
2 3 4 5 6 7 8 9	43, AR CH IMI	WA FICI ARG PRO	DINANCE AMENDING THE MIDWEST CITY MUNICIPAL CODE, CHAPTER ATER, SEWER, SEWAGE DISPOSAL AND STORMWATER QUALITY, LE III, SEWERS AND SEWAGE DISPOSAL, DIVISION 8, USAGE RATES AND ES, SECTION 43-224, SEWER USER CHARGE; SECTION 43-230, CAPITAL VEMENT CHARGE; AND PROVIDING FOR REPEALER AND ABILITY.
10 11 12	BE	[T 0]	RDAINED BY THE COUNCIL OF THE CITY OF MIDWEST CITY, OKLAHOMA:
12 13 14			ORDINANCE
15 16 17	and	Stor	<u>N 1.</u> That the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal nwater Quality, Article III, Sewers and Sewage Disposal, Division 8, Usage Rates and Section 43-224, Sewer User Charge, is hereby amended to read as follows:
18	Sec.	43-2	224. Sewer user charge.
19 20 21 22	(a)	sew esta	the purpose of providing funds for the operation and maintenance of the sanitary erage system of the city and for other related purposes, there is hereby fixed and blished sewer system user charges for the use of the sanitary sewerage system to be ed against each respective user thereof within the city as follows:
23 24			inning May 1, 2024, sewer user charge (minimum) shall be eighteen dollars and ninety- cents (\$18.92) per month.
25 26		0	inning May 1, 2025, the rates will be adjusted annually by the average monthly increase ne Consumer Price Index as set out in section 43-227.
27 28		(1)	A minimum sewer user charge shall apply for wastewater discharges up to two thousand (2,000) gallons per month.
29 30 31 32		(2)	For users discharging more than two thousand $(2,000)$ gallons of wastewater per month to the sanitary sewer system, each additional one thousand $(1,000)$ gallons, or portion thereof, shall be charged at a rate of three dollars and forty-five cents (\$3.45) per one thousand $(1,000)$ gallons.
33 34 35 36		(3)	The user's monthly wastewater contribution shall be estimated from the average of the user's monthly water billed during the months of December, January, February and March, as the water is measured by a water meter or meters of a type approved by the city, or as the wastewater contribution is otherwise currently established.
37 38		(4)	The estimated monthly wastewater contribution from a user shall prevail for a twelve- month period, until a new estimated monthly wastewater contribution is obtained.
39 40 41 42		(5)	Beginning May 1, 2024, for industrial and commercial users, the minimum monthly wastewater contribution shall be twenty-one dollars and twelve cents (\$21.12). For users discharging more than two thousand (2,000) gallons of wastewater per month to the sanitary sewer system, each additional one thousand (1,000) gallons, or portion

1 2		thereof, shall be charged as shown in subsection 43-224(a)(2) above times the actual water used.
3 4		Beginning May 1, 2025, the rates will be adjusted annually by the average monthly increase in the Consumer Price Index as set out in section 43-227.
4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	(6)	Increase in the Consumer Price Index as set out in section 43-227. In the event a lot, parcel of land, premises, or facility discharging sewage, industrial waste, water or other liquids, either directly or indirectly into the city's sewer system, or which ultimately enters the sewerage system, is supplied, either in whole or in part, with water from wells or any source other than the city's utilities department, then such wells or other source of supply shall be registered with the city's utilities department on or before June 10, 1986, and if the water from said wells or other supply isn't measured by a water meter, the owner or occupant shall, or the city may at the city's option and at the city's cost, install and maintain a meter on said supplies in such a location and in such a manner as is satisfactory to the city's utilities department. These meters shall serve as a basis for the establishment of the sewer user charge and shall be read monthly or bi-monthly by the city. If, in the opinion of the city, the installation of a meter would be impractical, residential water consumption will be determined by the number in the family for the sewer charge for that household, per the table in subsection 43-224(a)(10). The number of residents of the household will be certified
19		annually. Failure to certify will result in billing at the maximum rate for the next fiscal
20		year. Multifamily dwellings and mobile home parks will be determined by the total
21 22		number of occupants divided by the number of units or occupied pad to find the average occupancy. This figure will be rounded to the nearest whole number. The
22		sewer rate per unit will be based on the table in subsection 43-224(a)(10). The number
24		of residents of the household will be certified annually. Failure to certify will result in
25		billing at the maximum rate for the next fiscal year. A commercial business which has
26		no means of measuring water consumption will be placed in a class of like businesses
27		whose water consumption was averaged to determine a rate class. Each rate class was
28		determined by a random selection with their water consumption averaged and rounded
29		off to the nearest whole number and multiplied by the present sewer rate per one
30		thousand (1,000) gallons usage. Class rates are as follows:

31 Beginning May 1, 2024:

Class	Monthly Rate	Consumption (000's)	Avg. (in 000's)
a.	\$671.85	Over 125	189
b.	\$238.03	51—125	63
с.	\$72.77	11—50	15
d.	\$55.55	Minimum	10

- Beginning May 1, 2025, the rates will be adjusted annually by the average monthly increase in the Consumer Price Index as set out in section 43-227.
- Any other type of sewer user who does not fall within the definitions above will be billed in the same manner as a commercial business.

- 1 (7) Multifamily complexes that contain three (3) or more units, including apartments, shall 2 be charged eighteen dollars and ninety-two cents (\$18.92) unit per month, plus three 3 dollars and forty-five cents (\$3.45) per one thousand (1,000) gallons based on actual 4 usage each month unless the use of outside water or product water can be determined 5 by the superintendent, whether such unit is occupied or vacant. Beginning May 1, 2025, the rates will be adjusted annually by the average monthly increase in the Consumer Price Index as set out in section 43-227. 6 7 (8) Mobile home parks shall be charged eighteen dollars and ninety-two cents (\$18.92) per pad per month, plus three dollars and forty-five cents (\$3.45) per one thousand (1,000) 8 9 gallons based on actual usage each month unless the use of outside water or product water can be determined by the superintendent, based upon the highest number of pads 10 occupied for the month. 11 Beginning May 1, 2025, the rates will be adjusted annually by the average monthly increase in the Consumer Price Index as set out in section 43-227. 12 13 (9) Users who reside in two-family residential units with one (1) meter shall be charged 14 thirty-seven dollars and eighty-four cents (\$37.84) per month, plus three dollars and forty-five cents (\$3.45) per one thousand (1,000) gallons based on water consumption 15 on average billed during December, January, February and March or, in the case of 16 separate water meters for each user, eighteen dollars and ninety-two cents (\$18.92) per 17 month, plus three dollars and forty-five cents (\$3.45) per one thousand (1,000) gallons 18 19 based on water consumption on average billed during December, January, February 20 and March. Beginning May 1, 2025, the rates will be adjusted annually by the average monthly
 - increase in the Consumer Price Index as set out in section 43-227.
 - (10) For new residential users, there shall be a minimum sewer rate established based on the number of people in the family as per the following table:
- 24 Beginning May 1, 2024, the rates will change as follows:

Number of People	Minimum Gallons	Amount
1	2,000	\$18.92
2	4,000	\$25.81
3	6,000	\$32.69
4	8,000	\$39.58
5 or more	10,000	\$46.46

21 22

1 2		Beginning May 1, 2025, the rates will be adjusted annually by the average monthly increase in the Consumer Price Index as set out in section 43-227.
3	(b)	For nonresidential users of the city's sewerage system, the following conditions apply:
4 5 6		(1) Sewer user charge. All users of the city's sanitary sewer system having connections serving property beyond the city boundaries shall be charged according to the same rates on water used per month, as set forth in the city ordinances.
7 8 9		(2) <i>City not obligated to provide nonresident service.</i> The city does not obligate itself to furnish sanitary sewer service to any person whomsoever, but will furnish such service as is reasonable within its financial ability to do so.
10 11 12 13 14 15 16 17 18	(c)	Any household whose gross income for its family size is below the amount determined annually by the HUD income guidelines for very low income households, for any tax year, may bring proof of its gross income to the city clerk to receive a credit against its charges for sewer user charge each calendar year. This credit will be calculated as one dollar fifty cents (\$1.50) per month toward the minimum charge, plus an additional credit of fifty cents (\$.50) per thousand (1,000) gallons above the two thousand-gallon minimum, for each month the household had an account with the city during the tax year shown. Residents requesting this credit must show photo identification to prove ownership of the account and proof of gross income by April 15th of each year.
19	CF	

SECTION 2. That the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal
 and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 8, Usage Rates and
 Charges, Section 43-230, Capital Improvement Charges, is hereby amended to read as follows:

23 Sec. 43-230. Capital improvement charges.

There shall be established a capital improvement fund for the express purpose of funding improvements to the sanitary sewer system of the City of Midwest City.

- (1) Revenues for this fund shall be deposited in a nontransferable interest bearing account.
 Funds from other sources may be deposited in this account but, once deposited in this account, can only be expended in the same manner and under the same regulations that govern this account.
- (2) Expenditures may be made from this account for physical capital improvements
 including, but not limited to, items such as new or upgraded sanitary sewer treatment
 facilities, new lift stations and the replacement of existing lift stations, new sanitary
 sewer lines and replacement of old sanitary sewer lines, and engineering studies, site
 preparation, buildings, structures, furniture, equipment, software and other and/or
 services necessary or appropriate to effect the improvements to the sewer system.
- 36 (3) Expenditures from this account can also be made for general operation, maintenance,
 37 supplies, operational salaries, or any item or structure that has an expected useful life
 38 of less than twenty (20) years.
- 39 (4) There is hereby added a fifty-five cent (\$0.55) fee per one thousand (1,000) gallons of
 40 sewage charged to each customer to fund this account.

1 2 3 4	(5)	dollars (\$100,000.00) must be	nt in any amount, in excess of one hundred thousand e approved by a majority vote of the city council. Any that is one hundred thousand dollars (\$100,000.00) or city manager.
5 6 7 8	(6)		ed in paragraph four (4) above, there is hereby added a er one thousand (1,000) gallons of sewage billed to each
9 0 1	Section repealed		or parts of ordinances in conflict herewith are hereby
2 3 4 5 6	any reas		tion, sentence, clause, or portion of this ordinance is for sion shall not affect the validity of the remaining
7	PASSEI	O AND APPROVED by the Ma	yor and the Council of the City of Midwest City,
8	Oklahon	na, this day of	, 2024.
9 0 1 2 3 4 5	ATTEST	Г:	THE CITY OF MIDWEST CITY, OKLAHOMA
6 7 8 9			MATTHEW D. DUKES, II, Mayor
0	SARA H	IANCOCK, City Clerk	
1 2 3 4	Approve	ed as to form and legality this	day of, 2024.
5 6	DON M	AISCH, City Attorney	

FEE/RATE JUSTIFICATION

ORDINANCES FOR THE CITY OF MIDWEST CITY

CHAPTER 43, WATER, SEWER, SEWAGE DISPOSAL AND STORMWATER QUALITY

SEWER (WASTEWATER) RATES

The City of Midwest City is proposing to amend the rate schedule governing sewer rates in Sections 43-224 and 43-230. This fee/rate justification is being produced to meet the requirements set forth by the Oklahoma Supreme Court in the case of *Red Slipper Club v. City of Oklahoma City*, 599 P.2d 406, 1979 OK 118.

Each of these regulatory activities are labor-intensive and the costs associated with them are not easy to avoid or minimize. Based upon the premise that the regulated community should bear all or substantially all of the costs routinely or regularly incurred by the City, the current fee structure for these entities is not adequate to recoup the City's expenses. The rate changes proposed for Chapter 43 will permit the City to offset the costs that provide proper handling and disposal of wastewater present in the City of Midwest City. The increased revenue will assist this program to meet the budget demands for the operation and maintenance of the program and reduce the public health risk. Fifty percent (50%) of the revenue received will go to maintenance of the sewer system across the entire city, while the other fifty percent (50%) will go to increasing capacity in the area identified in the sewer moratorium passed by the City in 2023.

Maintaining the current level and quality of oversight will help ensure the community receives a safe and clean environment. The proposed rate change will enable the City to accomplish this important responsibility without creating an undue burden. The changes are necessary to cover increasing costs for these programs, to allow flexibility to better track reporting and streamline processes. The revised rate structure allows greater flexibility to identify types of businesses which will assist in the identification of hazards based on specific establishment types.

COST IMPACT RESPONSE: Those classes of persons affected are the residents and businesses of the City of Midwest City.

The City has received comments from interested parties based on the Development Fee discussion that a Development Fee should not be adopted and that the sewer fees should be increased. The Planning Commission in recommending the Development Fee also requested the City Council to review and reexamine the split between the amount of the Development Fee and the amount of these sewer fees.

BENEFITS: The benefits to the general public derive from continued proper collection and treatment of wastewater are improved public health. The revised fee structure simplifies the calculation for the customer, reduces error and administrative resources for education and support.

PROPOSED FEE CHANGES: The last adjustment to these license fees occurred in 2020. The proposed fee changes from the last set of changes in 2020 are in the Ordinance documents.

ALTERNATIVES CONSIDERED: The City and its consultants reviewed multiple different approaches to funding the wastewater issues. Based on that renewal process, the rate structure that is proposed was done based on the recommendations of the City's consultants, Freese and Nichols.



Public Works Administration R. Paul Streets, Director rstreets@midwestcityok.org Carrie J. Evenson, Assistant Director cevenson@midwestcityok.org 8730 S.E. 15th Street, Midwest City, Oklahoma 73110 O: 405-739-1060 /Fax: 405-739-1090

MEMORANDUM

TO:	Honorable M	Aavor and	d Council
10.	nononaone n	iujoi un	

FROM: R. Paul Streets, Public Works Director

DATE: March 26, 2024

SUBJECT: Discussion, consideration, and possible action of approving an ordinance amending the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal and Stormwater Quality, Article I, In General, Section 43-5, Temporary Water; Article II, Water, Division 3, Meters, Section 43-55, Testing Meters; Division 4, Rates and Charges; Section 43-63 Water Rates Inside City; Section 43-68, Discontinuance of Service and Fee for Reinstatement; Section 43-69, Capital Improvement Charges; Section 43-71, Water System Improvement Fee and providing for a repealer and severability.

Public Works recently completed a review of funding sources and needs for Water Operations and Maintenance (191), Capital Improvement (172), and Water System Improvement (178). Both rates and associated fees were evaluated in order to determine if these revenue sources will continue to meet current and projected needs of the City and its water treatment and distribution system.

Based on this review, it was determined that all three funds and several fee assessments need to be increased to cover the cost of operating and maintaining the water system. Additional revenue also needs to be generated in order to provide the funding necessary for recapitalization of the Automated Meter Infrastructure (AMI) system, which was installed beginning in 2014. These rate increases will allow Public Works to invest in water line replacement to reduce the number of water breaks that occur annually and conduct needed maintenance to the water treatment plant and well system. The proposed increases will also allow Public Works to begin replacing 1 ½" and larger meters in 2029 and 1" and smaller meters in 2034, which is the estimated end of the meters' useful life, and provide needed funding to update the supportive infrastructure and software for the AMI system.

The AMI installation process began in November 2014 with commercial customers. These customers typically have meters that are $1\frac{1}{2}$ " or larger. Meters of this size have a 10 year battery guarantee and an expected life of 15 years, which means these meters will need to be replaced beginning in 2029. Residential customers' meters began to be replaced with the new automated meters in early 2015. These customers typically have either $5/8 \times 3/4$ " or 1" meters. Meters of this size have a 20 year life expectancy and a 20-year prorated warranty, which means these meters will need to be replaced beginning in 2034. The original project was \$5.6 million and was funded by water rates. It is estimated that the City will need approximately \$13.1

million in order to replace the automated meters as they reach the end of their useful life. In order to have the funds available to replace these meters, Public Works is proposing to increase the base rate by an amount sufficient to insure that the City has the necessary capital funding in place by 2029 to begin the replacement process (see Table 1).

Meter	Total	Minimum
Size	Customers	Monthly Fee
5/8 x 3/4	20105	\$ 4.27
1"	642	\$ 3.74
1 1/2"	238	\$ 11.81
2"	343	\$ 17.16
3"	32	\$ 23.27
4"	20	\$ 38.88
6"	7	\$ 63.99
8"	2	\$ 89.37

Table 1: Proposed Addition to the Base Rate for AMI Recapitalization Fund

Annual Meter Recapitalization \$ 1,186,491

The proposed rate increases are based on a 5-year projection of operation and maintenance costs, 20-year vehicle and equipment recapitalization, 15- to 20-year AMI system recapitalization, and capital improvement investments in waterlines, wells, water treatment units, and other water system infrastructure that have been historically underfunded.

Currently, funding for Water Operations and Maintenance relies heavily on revenue generated by consumption through a variable fee based on the volume of water used per customer. This leads to inadequate funding in years where consumption is lower than projected. More stable funding can be established by adjusting the rates to rely more heavily on the base rate, which is a fixed monthly service fee that helps to pay the basic costs of water treatment and distribution. The rate changes proposed in this memo will gradually increase the base rate, Capital Improvement charge, and the Water System Improvement fee over the next 5 years so that a larger percentage of the funding for Water Operations and Maintenance comes from the base rate and additional funding is available for capital improvements. Table 2 below shows how an average residential monthly water bill will be affected by the proposed rate changes, assuming the customer uses 6,000 gallons of water per month.

Table 2: Average Residential Monthly Water Bil	l
(assuming 6,000 gallons consumption)	

Effective	Current	Proposed	Proposed	Proposed	Proposed	Proposed
Date:		5/1/2024	5/1/2025	5/1/2026	5/1/2027	5/1/2028
Base Rate	\$9.94	\$15.87	\$18.19	\$21.29	\$22.83	\$24.38
Cost per 1,000 gal	\$18.40	\$21.20	\$25.20	\$28.20	\$30.20	\$32.20
Total:	\$28.34	\$37.07	\$43.39	\$49.49	\$53.03	\$56.58

69%, or ~13,900, customers will pay less than \$56.58 per month by 2028

Table 3 below compares the cost of an average residential customer's water bill in Midwest City with that of similar customers in several cities across Oklahoma.

	Midwest City	Del City	Moore	Choctaw	Broken Arrow	Lawton	Yukon	Stillwater	Bixby	Owasso	Edmond	Midwest City
Effectiv e Date:	Current	July 2020	Current	July 2022	October 2023	July 2022	October 2020	July 2022	October 2018	October 2022	November 2023	May 2028
Base Rate	\$9.94	\$10.14	\$9.50	\$15.00	\$10.34	\$23.00	\$14.45	\$7.23	\$15.35	\$13.08	\$16.85	\$24.38
Cost per 1,000 gal	\$18.40	\$20.55	\$26.40	\$25.00	\$34.44	\$18.60	\$16.20	\$43.73	\$36.30	\$39.20	\$41.75	\$32.20
Other Charges						\$8.05	\$20.00					
Total:	\$28.34	\$30.69	\$35.90	\$40.00	\$44.78	\$49.65	\$50.65	\$50.96	\$51.65	\$52.28	\$58.60	\$56.58

Table 3: Cost Comparison with Neighboring CitiesExample Monthly Residential Water Bill(assuming 6,000 gallons consumption)

Table 4 below outlines the proposed base rate changes by meter size over the next 5 years. Typically, base rates increase as meter size increases because larger meters are more expensive to install and maintain. As the smallest and most frequently installed meter, the 5/8" meter has been established as the base meter. In order to determine how to equitably increase base rates as meter sizes increase, the maximum amount of water per minute each meter size can supply to a customer was compared to the maximum amount of water per minute that the base meter can supply. For example, the 2" meter provides 571% more water per minute than the base meter; therefore, the base rate for the 2" meter was calculated to be 571% greater than the base meter.

		Current	Proposed	Proposed	Proposed	Proposed	Proposed
Meter	Total # of		_	_			_
Size	Customers	1/1/2024	5/1/2024	5/1/2025	5/1/2026	5/1/2027	5/1/2028
5/8"	20105	\$9.94	\$15.87	\$18.19	\$21.29	\$22.83	\$24.38
1"	642	\$11.36	\$21.96	\$25.62	\$30.48	\$32.91	\$35.34
1 1/2"	238	\$13.52	\$78.09	\$91.37	\$109.05	\$117.89	\$126.73
2"	343	\$17.48	\$100.01	\$116.61	\$138.71	\$149.76	\$160.81
3"	32	\$22.03	\$238.70	\$281.86	\$339.32	\$368.05	\$396.78
4"	20	\$26.57	\$453.16	\$536.15	\$646.66	\$701.91	\$757.16
6"	7	\$48.16	\$892.56	\$1,058.54	\$1,279.56	\$1,390.06	\$1,500.57
8"	2	N/A	\$1,249.37	\$1,481.74	\$1,791.16	\$1,945.87	\$2,100.58

 Table 4: Proposed Base Rate Changes by Meter Size (0-2,000 gallons, All Users)

Note: 8" meter customers are Midwest City accounts, and 6" meter customers include Midwest City (x3), Parker Development, Village Oaks MHP, Tinker Air Force Base, St. Anthony's Hospital.

Table 5 compares the proposed base rate changes by meter size to other cities across Oklahoma whose base rates also differ based on meter size. Important to note is that not all municipalities charge different base rates for larger meters. Table 4 includes only those cities from Table 2 that use a similar rate system as that used by the City.

		Midwoot Cit		Edmond	Owasso	Broken	Stillwater	Del City
Meter Size:	Current	Midwest Cit May 2024	y May 2028	November 2023	October 2022	Arrow October 2023	July 2022	July 2020
5/8"	\$9.94	\$15.87	\$24.38	\$16.85	\$13.08	\$10.34	\$7.23	\$10.14
1"	\$11.36	\$21.96	\$35.34	\$42.12	\$13.99	\$11.42	\$14.64	\$16.45
1 1/2"	\$13.52	\$78.09	\$126.73	\$84.26	\$16.03	\$15.30	\$29.86	N/A
2"	\$17.48	\$100.01	\$160.81	\$168.53	\$17.05	\$21.94	\$44.30	\$27.81
3"	\$22.03	\$238.70	\$396.78	\$379.17	\$32.35	\$50.17	\$86.17	\$36.98
4"	\$26.57	\$453.16	\$757.16	\$842.63	\$37.45	\$82.40	\$136.57	\$46.10
6"	\$48.16	\$892.56	\$1,500.57	\$1,685.25	\$52.75	\$96.64	\$264.78	\$90.29
8"	N/A	\$1,249.37	\$2,100.58	\$3,370.50	\$76.50	\$136.28	N/A	N/A

Table 5: Cost Comparison with Neighboring CitiesBase Rate by Meter Size

Historically, investment in capital improvements to the water treatment and distribution system has been underfunded in Midwest City and nationwide. As pipes age, they can become more susceptible to leaks and breaks. In order to provide safe and reliable service for the long-term, the current infrastructure must be repaired, replaced, and upgraded. This requires a significant investment in capital improvements. Public Works is proposing a series of increases to the Capital Improvement charge and the Water System Improvement fee over the next 5 years as outlined in Table 6 below in order to begin that investment.

Cost per Thousand	Current	Proposed	Proposed	Proposed	Proposed	Proposed
(over 2,000 gal min)	Cost	2024	2025	2026	2027	2028
Residential (191)	\$3.68	\$3.80	\$3.80	\$3.80	\$3.80	\$3.80
Commercial (191)	\$3.80	\$3.80	\$3.80	\$3.80	\$3.80	\$3.80
Capital Improvement Charge (172)	\$0.35	\$0.50	\$1.00	\$1.50	\$1.75	\$2.00
Water System Improvement Fee (178)	\$0.57	\$1.00	\$1.50	\$1.75	\$2.00	\$2.25
Total Residential Cost per 1,000	\$4.60	\$5.30	\$6.30	\$7.05	\$7.55	\$8.05
Total Commercial Cost per 1,000	\$4.72	\$5.30	\$6.30	\$7.05	\$7.55	\$8.05

Table 6: Proposed Changes to the Cost per Thousand Rate

Additionally, the following fee assessments were updated to reflect the actual cost to perform each activity, where applicable, and are submitted for consideration. As an example, the Redec fee is a fee charged to landlords who want access to water temporarily to clean, paint, or remodel a structure that does not currently have an active water account. When this is requested, a Public Works employee must turn on water service to the address for a consecutive 30-day period then turn off water service to that address at the end of that time period or when notified by the customer. The proposed fee increases are based on the actual cost of labor and equipment required to do this.
Fee Type			Current	Proposed
			Cost	Cost
Water Disconnection Fee			\$25.00	\$30.00
Redec (includes \$25 application fe	ee)		\$38.26	\$81.00
Meter Pull and Test				
5/8 x 3/4"	&	1"	\$15.00	\$100.00
1 1/2"	&	2"	\$20.00	\$100.00
3"	&	4"	\$30.00	\$250.00
6"	&	8"	\$30.00	\$450.00
Flush Meter Monthly Rental			\$30.00	\$60.00
Flush Meter Deposit			\$400.00	\$600.00
Meter Tampering Fee			\$100.00	\$200.00
Estimated Annual Revenue Ge	nera	ted:	\$203,000	\$537,000

Table 6: Proposed Fee Assessment Updates

This item was reviewed and recommended for approval by the Ordinance Review Committee.

Action is at the discretion of the City Council.

Respectfully,

R. Paul Strato

R. Paul Streets Public Works Director

Attachment

1 ORDINANCE NO. 2 3 AN ORDINANCE AMENDING THE MIDWEST CITY MUNICIPAL CODE, CHAPTER 4 43, WATER, SEWER, SEWAGE DISPOSAL AND STORMWATER QUALITY, 5 ARTICLE I, IN GENERAL, SECTION 43-5, TEMPORARY WATER; ARTICLE II, 6 WATER, DIVISION 3, METERS, SECTION 43-55, TESTING OF METERS; DIVISION 7 4, RATES AND CHARGES; SECTION 43-63, WATER RATES INSIDE CITY; 8 **SECTION** 43-68, DISCONTINUANCE OF SERVICE AND FEE FOR **REINSTATEMENT; SECTION 43-69, CAPITAL IMPROVEMENT** 9 **CHARGES:** 10 SECTION 43-71, WATER SYSTEM IMPROVEMENT FEE; AND PROVIDING FOR **REPEALER AND SEVERABILITY.** 11 12 13 14 BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MIDWEST CITY, OKLAHOMA: 15 16 **ORDINANCE** 17 18 SECTION 1. That the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage 19 Disposal and Stormwater Quality, Article I, In General, Section 43-5, Temporary Water, is hereby amended to read as follows: 20 21 Sec. 43-5. Temporary water. 22 (a) Builders shall pay a thirty-five dollar (\$35.00) utility deposit and the applicable utility 23 application fee to the city upon payment of connection and meter fees. No utility account 24 will be closed or deposit refunded until all final inspections have been completed and 25 approved by the city. 26 (b) Landlords can establish temporary water service for a consecutive thirty-day period to allow 27 for maintenance and clean up. Applicants must pay an eighty-one dollar (\$81.00) fee for 28 this service, which includes the applicable utility application fee and pay a minimum 29 amount equal to the then-current rate for three thousand (3,000) gallons of usage 30 (nonrefundable). Any usage above three thousand (3,000) gallons will be billed at the 31 current water rate at the end of thirty (30) days or when the customer has notified the city to 32 discontinue service. 33 34 SECTION 2. That the Midwest City Municipal Code, Chapter 43, Water, Sewar, Sewage 35 Disposal and Stormwater Quality, Article II, Water, Division 3, Meters, Section 43-55, Testing 36 of Meters, is hereby amended to read as follows: 37 Sec. 43-55. Testing of meters. 38 Where the accuracy of a water meter is questioned, it shall be removed at the customer's 39 request, and shall be in his presence tested in the shops of the utility department by means of the 40 apparatus there provided, and a report thereon duly made. Both parties to the test must accept the

- 41 findings so made. If the test discloses an error against the consumer of more than three (3)
- 42 percent in the meter's registry, the excess of the consumption on the three (3) previous readings
- 43 shall be credited to the customer's account the utility department shall bear the entire expense of

the test and the deposit required as hereinafter prescribed shall be returned. On the other hand,
where no such error is found, the person who has required the test shall pay the charge for such
test. Before making a test of any meter the person requesting such test shall at the time of filing
his request with the superintendent, make a deposit with the city clerk in the amount charged for
such test subject to the conditions herein stated, which charges are fixed as follows:
(1) For testing five-eighths-inch, or three-fourths-inch, one-inch, one-half-inch, or twoinch meters, fifteen dollars (\$15.00)one hundred dollars (\$100.00).

- 8 (2) For testing one-inch or one-half-inch three-inch or four-inch meters, twenty dollars
 9 (\$20.00) two hundred-fifty dollars (\$250.00).
- 10 (3) For testing any meters two (2) six (6) inches or larger, thirty dollars (\$30.00) four
 11 hundred-fifty dollars (\$450.00).
- 12

13 <u>SECTION 3.</u> That the Midwest City Municipal Code, Chapter 43, Water, Seware, Sewage 14 Disposal and Stormwater Quality, Article II, Water, Division 4, Generally, Section 43-63, Water 15 Rates Inside City, is hereby amended to read as follows:

16 Sec. 43-63. Water rates inside city.

- 17 (a) The water rates for users of water inside the corporate limits of the city shall be as follows:
- 18 (1) Single-family residential:
- a. Beginning May 1, 2020, first two thousand (2,000) gallons used (minimum charge
 based on meter size):
- 21 <u>5% inch\$8.75</u>
- 22 <u>1 inch\$10.00</u>
- 23 <u>1 ½ inch\$11.90</u>
- 24 b. Beginning May 1, 2020, charge per additional 1,000 gallons used shall be \$3.24.
- 25 (2) *Multiple-family residential (more than three units, including apartments):*
- a. Beginning May 1, 2020, first 2,000 gallons used (minimum charge whether vacant or occupied) shall be \$8.50.
- 28 b. Beginning May 1, 2020, charge per additional 1,000 gallons used shall be \$3.24.
- 29 (3) Mobile home parks:
- a. Beginning May 1, 2020, first 2,000 gallons used (minimum charge whether vacant or occupied) shall be \$9.00.
 - b. Beginning May 1, 2020, charge per additional 1,000 gallons used shall be \$3.24.
- 33 (4) *Commercial*:
- 34 a. Beginning May 1, 2020, first 2,000 gallons used (minimum charge based on meter
 35 size):
- 36 ⁵/₈ inch\$9.25

- 1 <u>1 inch\$10.50</u>
- 2 $\frac{1 \frac{1}{2} \text{ inch} \$12.40}{1 \frac{1}{2} \frac{1$
- 3 <u>2 inch\$15.40</u>
- 4 <u>3-inch\$19.40</u>
- 5 4 inch\$23.40
- 6 <u>6 inch\$42.40</u>

b. Beginning May 1, 2020, charge per additional 1,000 gallons used shall be \$3.34.

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(1)	Base Rate (minimum charge based on meter size for the first two thousand (2,000)
~ .	gallons use	a) for All Users:

Meter Size	Beginning	Beginning	Beginning	Beginning	Beginning
	<u>May 1,</u> <u>2024</u>	<u>May 1,</u> <u>2025</u>	<u>May 1,</u> <u>2026</u>	<u>May 1,</u> <u>2027</u>	<u>May 1,</u> <u>2028</u>
<u>5/8"</u>	<u>\$15.87</u>	<u>\$18.19</u>	<u>\$21.29</u>	<u>\$22.83</u>	<u>\$24.38</u>
<u>1"</u>	<u>\$21.96</u>	<u>\$25.62</u>	<u>\$30.48</u>	<u>\$32.91</u>	<u>\$35.34</u>
<u>1 ½"</u>	<u>\$78.09</u>	<u>\$91.37</u>	<u>\$109.05</u>	<u>\$117.89</u>	<u>\$126.73</u>
<u>2"</u>	<u>\$100.01</u>	<u>\$116.61</u>	<u>\$138.71</u>	<u>\$149.76</u>	<u>\$160.81</u>
<u>3"</u>	<u>\$238.70</u>	<u>\$281.86</u>	<u>\$339.32</u>	<u>\$368.05</u>	<u>\$396.78</u>
<u>4"</u>	<u>\$453.16</u>	<u>\$536.15</u>	<u>\$646.66</u>	<u>\$701.91</u>	<u>\$757.16</u>
<u>6''</u>	<u>\$892.56</u>	<u>\$1,058.54</u>	<u>\$1,279.56</u>	<u>\$1,390.06</u>	<u>\$1,500.57</u>
<u>8''</u>	<u>\$1,249.37</u>	<u>\$1,481.74</u>	<u>\$1,791.16</u>	<u>\$1,945.87</u>	<u>\$2,100.58</u>

10

11(2) Beginning May 1, 2024, charge per additional 1,000 gallons used for all users shall be12\$3.80.

13 Beginning October 1, 2021 May 1, 2029, and May 1st each subsequent year thereafter, the rates

14 will be adjusted annually by the average monthly increase in the Consumer Price Index as set out 15 in section 43-70.

(b) Any household whose gross income for its family size is below the amount determined
annually by the HUD income guidelines for very low income households, for any tax year,
may bring proof of its gross income to the city clerk to receive a credit against its charges
for water each calendar year. This credit will be calculated as one dollar fifty cents (\$1.50)
per month toward the minimum charge, plus an additional credit of fifty cents (\$.50) per

21 thousand (1,000) gallons above the two thousand-gallon minimum, for each month the

22 household had an account with the city during the tax year shown. Residents requesting this

credit must show photo identification to prove ownership of the account and proof of gross
 income by April 15th of each year.

3

<u>SECTION 4.</u> That the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage
 Disposal and Stormwater Quality, Article II, Water, Division 4, Generally, Section 43-68,
 Discontinuance of Service and Fee for Reinstatement, is hereby amended to read as follows:

7 Sec. 43-68. Discontinuance of service and fee for reinstatement.

8 In the event any account is not paid in full by the close of business on the twenty-fifth day (a) 9 following the billing date, an administrative cut-off processing fee of twenty-five dollars 10 (\$25.00) thirty dollars (\$30.00) shall immediately be charged to the account or to any other account that customer may have with the city regardless of whether the water service is, in 11 12 fact, discontinued due to nonpayment. Immediately upon nonpayment, water service to such 13 account or customer shall be eligible to be discontinued. Discontinued water service to any 14 such account or customer shall not be reinstated or resumed until all sums due the city. 15 including indebtedness to the city of all kinds together with the administrative cut-off 16 processing fee of twenty-five dollars (\$25.00) thirty dollars (\$30.00), shall have been paid 17 in full. If payment in full is received before the water service has been discontinued, the service can continue uninterrupted; however, the administrative cut-off processing fee of 18 19 twenty-five dollars (\$25.00) thirty dollars (\$30.00) will still apply and must still be paid. A fee of twenty-five dollars (\$25.00) thirty dollars (\$30.00) will be charged when water 20 21 service is discontinued at the voluntary request of a customer.

- (b) When an account has been charged an administrative cut-off processing fee of twenty-five
 dollars (\$25.00) thirty dollars (\$30.00), as specified in subsection (a) above, more than four
 (4) times in a twelve-month period, an additional security deposit of fifty dollars (\$50.00)
 must be paid prior to water service being reinstated.
- 26

27 <u>SECTION 5.</u> That the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage
 28 Disposal and Stormwater Quality, Article II, Water, Division 4, Generally, Section 43-69,
 29 Capital Improvement Charges, is hereby amended to read as follows:

30 Sec. 43-69. Capital improvement charges.

There shall be established a capital improvement fund for the express purpose of fundingimprovements to the water system of the City of Midwest City.

- Revenues for this fund shall be deposited in a nontransferable interest bearing account.
 Funds from other sources may be deposited in this account but, once deposited in this account, can only be expended in the same manner and under the same regulations that govern this account.
- (2) Expenditures may be made from this account for physical capital improvements
 including, but not limited to, items such as new wells, additional water treatment
 facilities, new water lines and replacement of old water lines, and engineering studies
 and services necessary or appropriate to effect the improvements to the water system.

- (3) Expenditures from this account can also be made for general operation, maintenance, supplies, operational salaries, or any item or structure that has an expected useful life of less than twenty (20) years. These funds may not be used to fund bonds or any indebtedness of any sort.
- (4) There is hereby added a thirty-five cent (\$0.35) fee to each one thousand (1,000) gallons of water above the minimum sold to each customer to fund this account.
 Beginning on May 1, 2024, this fee shall increase according to the following schedule:

Effective Date	Fee per additional 1, 000 gallons
<u>May 1, 2024</u>	<u>\$0.50</u>
<u>May 1, 2025</u>	<u>\$1.00</u>
<u>May 1, 2026</u>	<u>\$1.50</u>
<u>May 1, 2027</u>	<u>\$1.75</u>
<u>May 1, 2028</u>	<u>\$2.00</u>

- (5) Expenditures from this account in any amount, must be approved by a majority vote of the city council. in excess of one hundred thousand dollars (\$100,000.00) must be approved by a majority vote of the city council. Any expenditure from this account that is one hundred thousand dollars (\$100,000.00) or less shall be approved by the city manager.
- (6) For those persons tying into public water in the following described area, there is hereby established a one hundred dollar (\$100.00) water line assessment fee which must be paid at the time a building permit is issued or at the time of tying into the water main, whichever first occurs. An additional fee of twenty-five cents (\$0.25) shall be assessed for each one thousand (1,000) gallons of water above the minimum sold to each customer required to pay the one hundred dollar (\$100.00) water line assessment fee. These fees shall be in addition to all other current fees or charges. These fees established by this subsection shall remain in effect until revenues from these fees equal construction and right of way costs associated with the water distribution system installed to serve the referenced area of the city. The revenues from these fees shall be placed in the capital water improvement fund established for the express purpose of funding improvements to the water system as set forth in this section.
- 26Assessment area. An assessment area located in the east half (E/2) of section 8, T11N,27R1W, section 9, T11N, R1W and the west half (W/2) of section 10, T11N, R1W of the28I.M. Midwest City, Oklahoma County, Oklahoma more particularly described as29follows:
- 30Beginning at a point on the north line of section 8, said point being at the31intersection of said north line and the east line of Oakwood East, a subdivision;32THENCE continuing east along said north line to the northeast corner (NE/C) of said33section 8, also being the northwest corner (NW/C) of section 9; thence continuing east34along the north line of said section 9 to the northeast corner (NE/C) of said section 9,35also being the northwest corner (NW/C) of section 10; thence continuing east along the

1	north line of said section 10 to the northeast corner (NE/C) of the west half (W/2) of
2	said section 10; thence south along the east line of said west half (W/2) of said section
3	10 to the southeast corner (SE/C) of said west half (W/2) of said section 10; thence
4	west along the south line of said section 10 to a point on the south railroad right-of-
5	way; thence continuing westerly along said railroad right-of-way to a point on the west
6	line of said section 10, also being the east line of section 9; thence continuing westerly
7	along said south railroad right-of-way line to a point on the west line of said section 9,
8	also being the east line of section 8; thence continuing westerly along said south
9	railroad right-of-way to a point on the west line of the east half (E/2) of section 8;
10	thence north along the west line of said east half (E/2) to the southeast corner (SE/C) of
11	Oakwood East Village, also being the southeast corner (SE/C) of lot 1, block 14 of said
12	addition; thence continuing north along the west line of said east half (E/2) of said
13	section 8 to the southwest corner (SW/C) of lot 3, block 13 of Oakwood East Village;
14	thence east along the south line of Oakwood East Village, Oakwood East section 2 and
15	Oakwood East to the southeast corner (SE/C) of Oakwood East, also being the
16	southwest corner of lot 22, block 5 of Oakwood East; thence north along the east line
17	of Oakwood East to the point or place of beginning.
18	(7) For those persons tying onto public water in the following described area, there is
18	hereby established a one hundred dollar (\$100.00) water line assessment fee which
20	must be paid at the time a building permit is issued or at the time of tying onto the
20	water main, whichever first occurs. An additional fee of twenty-five cents (\$0.25) shall
21	be assessed for each one thousand (1,000) gallons of water above the minimum sold to
22	each customer required to pay the one hundred dollar (\$100.00) water line assessment
23	fee. These fees shall be in addition to all other current fees or charges. These fees
25	established by this subsection shall remain in effect until revenues from these fees
26	equal construction and right-of-way costs associated with the water distribution system
27	installed to serve the referenced area of the city. The revenues from these fees shall be
28	placed in the capital water improvement fund established for the express purpose of
29	funding improvements to the water system as set forth in this section.
-	
30	Assessment area. An assessment area located in the NE/4 of Section 31, Township 12
31	North, Range 1 West of the I.M., Midwest City, Oklahoma County, Oklahoma, more
32	particularly described as follows:
33	The east 80 acres of the northeast quarter (NE/4) of section 31, T12N, R1W, also
34	being described as beginning at the NE/C of the NE/4 of section 31, T12N, R1W;
35	thence south along the east section line of said section 31, a distance of 2,640' to a
36	point being the SE/C of the NE/4 of said section 31; thence west along the south line of
37	the NE/4 of said section 31, a distance of 1,320'; thence north along the west line of the
38	E/2 of the NE/4 of section 31, a distance of 2,640' to the north line of said section 31;
39	thence east along the north line of said section 31 to the NE/C of the NE/4, being the
40	point or place of beginning.
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42 <u>SECTION 6.</u> That the Midwest City Municipal Code, Chapter 43, Water, Sewers, Sewage
 43 Disposal and Stormwater Quality, Article II, Water, Division 4, Generally, Section 43-71, Water
 44 System Improvement Fee, is hereby amended to read as follows:

1 Sec. 43-71. Water system improvement fee.

There is hereby established a water system improvement fee which shall be deposited in the water capital improvement fund. Expenditures may be made from this fund only for physical capital improvements to the city's water system including, but not limited to, new wells, additional water treatment facilities, new water lines and replacement of old water lines, and engineering studies and services necessary or appropriate to effect the improvements to the water system, or to repay or secure indebtedness incurred to effect improvements to the water system.

- 8 (1) The water system improvement fee shall be an additional fifty-seven cents (\$0.57)
 - which shall be added to each one thousand (1,000) gallons of water sold above the
 - minimum two thousand (2,000) gallons for each utilities account each month.
 - Beginning on May 1, 2024, this fee shall increase according to the following schedule:

Effective Date	Fee per additional 1, 000 gallons
<u>May 1, 2024</u>	<u>\$1.00</u>
<u>May 1, 2025</u>	<u>\$1.50</u>
<u>May 1, 2026</u>	<u>\$1.75</u>
<u>May 1, 2027</u>	<u>\$2.00</u>
<u>May 1, 2028</u>	<u>\$2.25</u>

- 12 (2) Expenditures from this fund cannot be made for general operations, maintenance,
 13 supplies, operational salaries, or any item or structure that has an expected useful life
 14 of less than twenty (20) years.
- (3) Expenditures from this account in any amount, must be approved by a majority vote of the city council. in excess of one hundred thousand dollars (\$100,000.00) must be approved by a majority vote of the city council. Any expenditure from this account that is one hundred thousand dollars (\$100,000.00) or less shall be approved by the city manager.
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- 21 <u>Section 7. REPEALER.</u> All ordinances or parts of ordinances in conflict herewith are hereby
 22 repealed.
- Section 8. 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
 provisions of the ordinance.
- 28 PASSED AND APPROVED by the Mayor and the Council of the City of Midwest City,
- 29 Oklahoma, this _____ day of _____, 2024.
- 30

- 31
- 32

1		THE CITY OF	MIDWEST CITY, OKLAHOMA
2	ATTEST:		
3			
4 5			
6		MATTHEW D.	DUKES, II, Mayor
7			
8			
9 0 1	SARA HANCOCK, City Clerk		
2	Approved as to form and legality this	day of	, 2024.
4			
6			
7	DON MAISCH, City Attorney		

1	ORDINANCE NO.
2 3 4 5 6 7 8 9 10 11	AN ORDINANCE AMENDING THE MIDWEST CITY MUNICIPAL CODE, CHAPTER 43, WATER, SEWER, SEWAGE DISPOSAL AND STORMWATER QUALITY, ARTICLE I, IN GENERAL, SECTION 43-5, TEMPORARY WATER; ARTICLE II, WATER, DIVISION 3, METERS, SECTION 43-55, TESTING OF METERS; DIVISION 4, RATES AND CHARGES; SECTION 43-63, WATER RATES INSIDE CITY; SECTION 43-68, DISCONTINUANCE OF SERVICE AND FEE FOR REINSTATEMENT; SECTION 43-69, CAPITAL IMPROVEMENT CHARGES; SECTION 43-71, WATER SYSTEM IMPROVEMENT FEE; AND PROVIDING FOR REPEALER AND SEVERABILITY.
12 13	BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MIDWEST CITY, OKLAHOMA:
14	
15 16	ORDINANCE
17 18 19	SECTION 1. That the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal and Stormwater Quality, Article I, In General, Section 43-5, Temporary Water, is hereby amended to read as follows:
20	Sec. 43-5. Temporary water.
21 22 23 24	(a) Builders shall pay a thirty-five dollar (\$35.00) utility deposit and the applicable utility application fee to the city upon payment of connection and meter fees. No utility account will be closed or deposit refunded until all final inspections have been completed and approved by the city.
25 26 27 28 29	(b) Landlords can establish temporary water service for a consecutive thirty-day period to allow for maintenance and clean up. Applicants must pay an eighty-one dollar (\$81.00) fee for this service, which includes the applicable utility application fee. Any usage above three thousand (3,000) gallons will be billed at the current water rate at the end of thirty (30) days or when the customer has notified the city to discontinue service.
30 31 32 33	SECTION 2. That the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal and Stormwater Quality, Article II, Water, Division 3, Meters, Section 43-55, Testing of Meters, is hereby amended to read as follows:
34	Sec. 43-55. Testing of meters.
35 36 37 38 39 40 41	Where the accuracy of a water meter is questioned, it shall be removed at the customer's request, and shall be in his presence tested in the shops of the utility department by means of the apparatus there provided, and a report thereon duly made. Both parties to the test must accept the findings so made. If the test discloses an error against the consumer of more than three (3) percent in the meter's registry, the excess of the consumption on the three (3) previous readings shall be credited to the customer's account the utility department shall bear the entire expense of the test and the deposit required as hereinafter prescribed shall be returned. On the other hand,

- where no such error is found, the person who has required the test shall pay the charge for such test. Before making a test of any meter the person requesting such test shall at the time of filing

- his request with the superintendent, make a deposit with the city clerk in the amount charged for
 such test subject to the conditions herein stated, which charges are fixed as follows:
- 3 (1) For testing five-eighths-inch, three-fourths-inch, one-inch, one-half-inch, or two-inch 4 meters, one hundred dollars (\$100.00).
- 5 (2) For testing three-inch or four-inch meters, two hundred-fifty dollars (\$250.00).
 - (3) For testing any meters six (6) inches or larger, four hundred-fifty dollars (\$450.00).
- 6 7

8 SECTION 3. That the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal
9 and Stormwater Quality, Article II, Water, Division 4, Generally, Section 43-63, Water Rates
10 Inside City, is hereby amended to read as follows:

11 Sec. 43-63. Water rates inside city.

- 12 (a) The water rates for users of water inside the corporate limits of the city shall be as follows:
- 13 14

(1) Base Rate (minimum charge based on meter size for the first two thousand (2,000) gallons used) for All Users:

Meter Size	Beginning	Beginning	Beginning	Beginning	Beginning
	May 1, 2024	May 1, 2025	May 1, 2026	May 1, 2027	May 1, 2028
5/8"	\$15.87	\$18.19	\$21.29	\$22.83	\$24.38
1"	\$21.96	\$25.62	\$30.48	\$32.91	\$35.34
1 1⁄2"	\$78.09	\$91.37	\$109.05	\$117.89	\$126.73
2"	\$100.01	\$116.61	\$138.71	\$149.76	\$160.81
3"	\$238.70	\$281.86	\$339.32	\$368.05	\$396.78
4"	\$453.16	\$536.15	\$646.66	\$701.91	\$757.16
6"	\$892.56	\$1,058.54	\$1,279.56	\$1,390.06	\$1,500.57
8"	\$1,249.37	\$1,481.74	\$1,791.16	\$1,945.87	\$2,100.58

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- 16 (2) Beginning May 1, 2024, charge per additional 1,000 gallons used for all users shall be
 \$3.80.
- Beginning May 1, 2029, and May 1st each subsequent year thereafter, the rates will be adjusted
 annually by the average monthly increase in the Consumer Price Index as set out in section 4370.

21 (b) Any household whose gross income for its family size is below the amount determined

22 annually by the HUD income guidelines for very low income households, for any tax year,

23 may bring proof of its gross income to the city clerk to receive a credit against its charges

for water each calendar year. This credit will be calculated as one dollar fifty cents (\$1.50)

25 per month toward the minimum charge, plus an additional credit of fifty cents (\$.50) per

- 1 thousand (1,000) gallons above the two thousand-gallon minimum, for each month the
- 2 household had an account with the city during the tax year shown. Residents requesting this
- 3 credit must show photo identification to prove ownership of the account and proof of gross
- 4 income by April 15th of each year.
- 5

SECTION 4. That the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal
 and Stormwater Quality, Article II, Water, Division 4, Generally, Section 43-68, Discontinuance
 of Service and Fee for Reinstatement, is hereby amended to read as follows:

9 Sec. 43-68. Discontinuance of service and fee for reinstatement.

- 10 (a) In the event any account is not paid in full by the close of business on the twenty-fifth day 11 following the billing date, an administrative cut-off processing fee of thirty dollars (\$30.00) 12 shall immediately be charged to the account or to any other account that customer may have 13 with the city regardless of whether the water service is, in fact, discontinued due to 14 nonpayment. Immediately upon nonpayment, water service to such account or customer 15 shall be eligible to be discontinued. Discontinued water service to any such account or customer shall not be reinstated or resumed until all sums due the city, including 16 17 indebtedness to the city of all kinds together with the administrative cut-off processing fee of thirty dollars (\$30.00), shall have been paid in full. If payment in full is received before 18 19 the water service has been discontinued, the service can continue uninterrupted; however, 20 the administrative cut-off processing fee of thirty dollars (\$30.00) will still apply and must 21 still be paid. A fee of thirty dollars (\$30.00) will be charged when water service is 22 discontinued at the voluntary request of a customer.
- (b) When an account has been charged an administrative cut-off processing fee of thirty dollars
 (\$30.00), as specified in subsection (a) above, more than four (4) times in a twelve-month
 period, an additional security deposit of fifty dollars (\$50.00) must be paid prior to water
 service being reinstated.
- 27

SECTION 5. That the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal
 and Stormwater Quality, Article II, Water, Division 4, Generally, Section 43-69, Capital
 Improvement Charges, is hereby amended to read as follows:

31 Sec. 43-69. Capital improvement charges.

- There shall be established a capital improvement fund for the express purpose of fundingimprovements to the water system of the City of Midwest City.
- Revenues for this fund shall be deposited in a nontransferable interest bearing account.
 Funds from other sources may be deposited in this account but, once deposited in this account, can only be expended in the same manner and under the same regulations that govern this account.
- (2) Expenditures may be made from this account for physical capital improvements
 including, but not limited to, items such as new wells, additional water treatment
 facilities, new water lines and replacement of old water lines, and engineering studies
 and services necessary or appropriate to effect the improvements to the water system.

- (3) Expenditures from this account can also be made for general operation, maintenance, supplies, operational salaries, or any item or structure that has an expected useful life of less than twenty (20) years.
- (4) There is hereby added a thirty-five cent (\$0.35) fee to each one thousand (1,000) gallons of water above the minimum sold to each customer to fund this account. Beginning on May 1, 2024, this fee shall increase according to the following schedule:

Effective Date	Fee per additional 1, 000 gallons
May 1, 2024	\$0.50
May 1, 2025	\$1.00
May 1, 2026	\$1.50
May 1, 2027	\$1.75
May 1, 2028	\$2.00

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- (5) Expenditures from this account in any amount, in excess of one hundred thousand dollars (\$100,000.00) must be approved by a majority vote of the city council. Any expenditure from this account that is one hundred thousand dollars (\$100,000.00) or less shall be approved by the city manager.
- 11 12

SECTION 6. That the Midwest City Municipal Code, Chapter 43, Water, Sewers, Sewage Disposal and Stormwater Quality, Article II, Water, Division 4, Generally, Section 43-71, Water System Improvement Fee, is hereby amended to read as follows:

16 Sec. 43-71. Water system improvement fee.

There is hereby established a water system improvement fee which shall be deposited in the water capital improvement fund. Expenditures may be made from this fund only for physical capital improvements to the city's water system including, but not limited to, new wells, additional water treatment facilities, new water lines and replacement of old water lines, and engineering studies and services necessary or appropriate to effect the improvements to the water system, or to repay or secure indebtedness incurred to effect improvements to the water system.

(1) The water system improvement fee shall be an additional fifty-seven cents (\$0.57)
 which shall be added to each one thousand (1,000) gallons of water sold above the
 minimum two thousand (2,000) gallons for each utilities account each month.
 Beginning on May 1, 2024, this fee shall increase according to the following schedule:

Effective Date	Fee per additional 1, 000 gallons
May 1, 2024	\$1.00
May 1, 2025	\$1.50
May 1, 2026	\$1.75

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	May 1, 2027	\$2.00		
	May 1, 2028	\$2.25		
(2)	-	ional salaries,	or any item or str	or general operations, maintenance, ructure that has an expected useful li
(3)	dollars (\$100,00	0.00) must be n this account	approved by a ma that is one hundre	in excess of one hundred thousand ajority vote of the city council. Any ed thousand dollars (\$100,000.00) or
Section 7 repealed.	<u>. REPEALER.</u> A	ll ordinances o	or parts of ordinan	nces in conflict herewith are hereby
any reaso		id, such decis		use, or portion of this ordinance is for et the validity of the remaining
	AND APPROVE a, this d			cil of the City of Midwest City,
ATTEST	:		THE CITY O	OF MIDWEST CITY, OKLAHOMA
			MATTHEW	D. DUKES, II, Mayor
SARA H	ANCOCK, City (Clerk		
Approved	l as to form and lo	egality this	day of	, 2024.
	AISCH, City Atto			

FEE/RATE JUSTIFICATION

ORDINANCES FOR THE CITY OF MIDWEST CITY

CHAPTER 43, WATER, SEWER, SEWAGE DISPOSAL AND STORMWATER QUALITY

WATER RATES

The City of Midwest City is proposing to amend the rate schedule governing water rates in Sections 43-5, 43-55, 43-63, 43-68, 43-69 and 43-71. This fee/rate justification is being produced to meet the requirements set forth by the Oklahoma Supreme Court in the case of *Red Slipper Club v. City of Oklahoma City*, 599 P.2d 406, 1979 OK 118.

Each of these regulatory activities are labor-intensive and the costs associated with them are not easy to avoid or minimize. Based upon the premise that the regulated community should bear all or substantially all of the costs routinely or regularly incurred by the City, the current fee structure for these entities is not adequate to recoup the City's expenses. The rate changes proposed for Chapter 43 will permit the City to offset the costs that provide proper handling and treatment of drinking water for the residents of the City of Midwest City. The increased revenue will assist this program to meet the budget demands for the operation and maintenance of the program and reduce the public health risk.

Maintaining the current level and quality of oversight will help ensure the community receives a safe and clean environment. The proposed rate change will enable the City to accomplish this important responsibility without creating an undue burden. The changes are necessary to cover increasing costs for these programs, to allow flexibility to better track reporting and streamline processes. The revised rate structure allows greater flexibility to identify types of businesses which will assist in the identification of hazards based on specific establishment types. Currently, the drinking water program is underfunded and it is believed that these increases will bring the program back in line with current costs.

COST IMPACT RESPONSE: Those classes of persons affected are the residents and businesses of the City of Midwest City.

BENEFITS: The benefits to the general public derive from continued proper treatment of potable water are improved public health. The revised fee structure simplifies the calculation for the customer, reduces error and administrative resources for education and support.

PROPOSED FEE CHANGES: The last adjustment to these license fees occurred in 2020. The proposed fee changes from the last set of changes in 2020 are in the Ordinance documents.

ALTERNATIVES CONSIDERED: The City reviewed multiple different approaches to funding the drinking water issues. These rate increases are believed to solve the issue that the program is underfunded.



Public Works Administration R. Paul Streets, Director rstreets@midwestcityok.org Carrie J. Evenson, Assistant Director cevenson@midwestcityok.org 8730 S.E. 15th Street, Midwest City, Oklahoma 73110 O: 405-739-1060 /Fax: 405-739-1090

MEMORANDUM

TO:	Honorable Mayor and Council
FROM:	R. Paul Streets, Public Works Director
DATE:	March 26, 2024
SUBJECT:	Discussion, consideration, and possible action of approving an ordinance amending the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal and Stormwater Quality, Article IV, Stormwater, Division 1, Generally; Section 43-404 Stormwater Charge; Exemptions, and providing for a repealer and severability.

The Stormwater Quality Division (SWQ) of Public Works is currently funded by a stormwater charge based on the size of the water meter serving the facility and has not been adjusted since 2008. The current minimum charge is \$2.42 for a 5/8" water meter. However, using water meter size to assess stormwater fees is problematic because the amount of potable water used by a customer is not a direct indication of the amount of stormwater runoff or pollution that a customer's property generates and must be managed by the City of Midwest City's (City) storm sewer system. A better assessment method for stormwater fees is impervious surface area because it is directly proportional to the amount of runoff generated and discharged from a customer's property. The City currently has access to impervious surface data citywide using Nearmap, which is an aerial technology company that provides municipalities and businesses with high-quality aerial imagery that is updated multiple times per year.

The only other city using water meter size as the assessment method for their stormwater utility fee in Oklahoma is Oklahoma City. Table 1 below compares Midwest City's stormwater utility fee to that of Oklahoma City.

Meter Size	Midwest City	Oklahoma City
3/4" or less	\$2.42	\$5.69
1"	\$4.17	\$6.48
1.5"	\$5.87	\$20.43
2"	\$7.86	\$27.73
3"	\$10.81	\$52.60
4"	\$14.20	\$86.19
6"	\$20.86	\$167.21
8"	N/A	\$277.49
10"	N/A	\$423.56
16" and larger	N/A	\$658.92
Apartment (per unit)	\$1.20	
Mobile Home Parks (per occupied pad)	\$2.42	

Table 1: Fee Comparison between Oklahoma City and Midwest City

A variety of assessment methods are used by other cities in Oklahoma for their stormwater fees. One of the more common methods, especially in the Tulsa metro area, uses an Equivalent Service Unit (ESU) or Equivalent Residential Unit (ERU). Edmond, Stillwater, Broken Arrow, and Tulsa all use an ESU-based method to calculate their stormwater utility fees. With this method, an ESU is calculated by determining the average impervious surface area for a typical single-family residential property. In Edmond, the ESU was calculated as 4,860 sq ft. In Broken Arrow, the ESU is 2,600 sq ft. Each single-family residential property is then typically billed a flat rate based on a single ESU. For non-residential properties, each property's impervious surface area is calculated using aerial imaging and divided by the impervious surface area of a single ESU to determine the number of ESUs it is to be billed. Table 2 gives an example of how this fee is calculated for a Wal-Mart in Edmond, Broken Arrow, and Tulsa in comparison to Midwest City's current fee.

Benchmark City	Stormwater Fee	Total ESU	Billed Amount
Midwest City	2" Water Meter = \$7.86	N/A	\$7.86
Edmond	1 ESU = 4,680 sq ft = \$3.00	171	\$513.00
Broken Arrow	1 ESU = 2,600 sq ft = \$8.89	308	\$2,738.12
Tulsa	1 ESU = 2,650 sq ft = \$10.63	302	\$3,210.26

Table 2: ESU Calculation and Fee Comparison

Based on these comparisons, Midwest City's current non-residential stormwater fee is significantly less than Edmond, Stillwater, Broken Arrow, or Oklahoma City.

Given this information, Public Works is proposing to change the stormwater rate structure to more fairly account for the impact of large non-residential properties on our stormwater quality and infrastructure by transitioning to an ESU assessment method. To do this, Public Works worked with Freese and Nichols, Inc., to determine the average impervious surface area for a typical single-family residential property in Midwest City. This was determined to be 2,860 sq ft and will be equal to one (1) ESU. One (1) ESU is recommended to be set at \$2.42, the current fee for customers with 5/8" meters which consists primarily of residential customers. Doing this will mean that residential customer rates will not increase.

Non-residential customers, apartment complexes, and manufactured home parks that are not individually metered will be assessed a stormwater fee based on the number of ESUs each property has. To calculate this, the impervious surface area of each non-residential lot, tract, or parcel within the corporate city limits of the City has been measured to calculate the number of ESUs, and the number of ESUs will be multiplied by \$2.42. Table 3 below provides an example of how this fee is calculated for the Wal-Mart above and compares to Edmond, Broken Arrow and Tulsa.

Benchmark City	Stormwater Fee	Total ESU	Billed Amount
Midwest City	1 ESU = 2,860 sq ft = \$2.42	280	\$677.60
Edmond	1 ESU = 4,680 sq ft = \$3.00	171	\$513.00
Broken Arrow	1 ESU = 2,600 sq ft = \$8.89	308	\$2,738.12
Tulsa	1 ESU = 2,650 sq ft = \$10.63	302	\$3,210.26

Table 3: Proposed ESU Calculation and Fee Comparison

This item was reviewed and recommended for approval by the Ordinance Review Committee.

Action is at the discretion of the Council.

Respectfully,

R. Paul Streets

R. Paul Streets Public Works Director

Attachment

1		ORDINANCE NO.
2 3 4 5 6 7 8	43, W ARTIC STORN	ADINANCE AMENDING THE MIDWEST CITY MUNICIPAL CODE, CHAPTER ATER, SEWER, SEWAGE DISPOSAL AND STORMWATER QUALITY, CLE IV, STORMWATER, DIVISION 1, GENERALLY, SECTION 43-404, MWATER CHARGE; EXEMPTIONS, AND PROVIDING FOR REPEALER AND RABILITY.
9 10	BE IT (ORDAINED BY THE COUNCIL OF THE CITY OF MIDWEST CITY, OKLAHOMA:
11 12		ORDINANCE
13 14 15 16 17	and St	ON 1. That the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal ormwater Quality, Article IV, Stormwater, Division 1, Generally, Section 43-404, vater Charge; exemptions, is hereby amended to read as follows:
18	Sec. 43	-404. Stormwater charge; exemptions.
19 20 21 22 23 24	(a)	There shall be and there is hereby established a stormwater charge which shall be billed monthly with the other city utilities. The stormwater charge shall be a minimum of two dollars and forty-two cents (\$2.42) per month per account. The deposit requirement, late charges and penalties as are now or may be established in the future for utility service shall also apply to the stormwater charge. The payment of the stormwater charge shall be governed by the same ordinances as the payment of the other city utilities.
25 26 27 28 29 30	(b)	The stormwater charge shall be based on <u>a rate of two dollars and forty-two cents</u> (\$2.42) for each Equivalent Service Unit (ESU) assigned to a lot, tract, or parcel of real estate wherein the ESU is an average area of impervious surface material on a residential non-residential parcel. One (1) ESU shall be defined as two thousand eight hundred sixty square feet (2,860 ft ²) of impervious area. Fees the size of the water meter serving the facility and shall be calculated as follows:
31 32		%″ meter\$2.42 1″ meter4.17
33		1 ¹ / ₂ " meter5.87
34		<u>2" meter7.86</u>
35		<u>3" meter10.81</u>
36		4" meter14.20
37 38 39 40 41		(1) Residential Property. Residential property with three (3) or fewer dwelling units per lot, tract, or parcel within the corporate limits of the City is hereby assigned one ESU for each developed lot, tract, or parcel of record with the County Clerk, the resulting service charge being two dollars and forty-two Cents (\$2.42) for each such lot, tract, or parcel.
42 43		(2) All Other Real Estate. The impervious surface of all other lots, tracts, or parcels of developed real estate within the corporate limits of the City shall be measured to

1 2 3	determine the Equivalent Service Units to be assigned to such lots, tracts, or parcels; and the service charge shall be two dollars and forty-two cents (\$2.42) for each Equivalent Service Unit or portion thereof.
4 5 6 7	Mobile home parks or manufactured home parks shall be billed as stated above unless each pad has its own water meter, in which case each account shall be billed a minimum of one (1) ESU or two dollars and forty-two cents (\$2.42) per month per account.
8	(3) There are no caps on the monthly service charge rate.
9 10 11 12 13 14 15 16 17 18 19	(4) The stormwater rates shall be reviewed at least annually and shall be adjusted accordingly. Beginning May 1, 2025, and each subsequent year thereafter, the stormwater charge rates will be adjusted annually by the average monthly increase in the Consumer Price Index, U.S. City Average for all Urban Consumers, Water Sewer Trash Collection, Not Seasonally Adjusted. (Published by the United States Bureau of Labor Statistics, Consumer Price Index) (the "CPI") during the twelve (12) most recently published months. In the event U.S. Department of Labor, Bureau of Labor Statistics ceases to publish this particular CPI, an equally authoritative measure of change in purchasing power of the U.S. dollar may be substituted as approved by the city manager. The annual CPI adjustment will be implemented by May 1st of each year.
20 21 22	(c) The stormwater charge for multifamily complexes that contain three (3) or more units, including apartments, shall be one dollar and twenty cents (\$1.20) per month per unit whether vacant or occupied.
23 24 25	(d) Mobile home parks or manufactured home parks shall be billed as stated in subsection (a) above unless each pad has its own water meter, in which case each account shall be billed a minimum of one (1) ESU or two dollars and forty-two cents (\$2.42) per month per account.
26	$(\underline{e})(\underline{c})$ The stormwater charge shall not be imposed on the following types of property:
27 28 29	 City, state and federal roads, bridges, highways, streets and rights-of-way; City parks, city buildings, city facilities and open spaces owned or operated by the city; or
30 31	 (3) Undeveloped parcels of land. (f)(d) All proceeds from the stormy stor shares shall be deposited into the fund
	(f)(d) All proceeds from the stormwater charge shall be deposited into the fund.
32 33	(g)(e) The provision for collection provided herein, shall be in addition to any other rights or remedies that the city may have under the laws of the State of Oklahoma.
34 35	(f) Any person who considers the charges applicable to his/her parcel to be inaccurate or erroneous may request review thereof by the Public Works Director or designee.
36 37 38 39	Section 2. <u>REPEALER</u> . All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 3. SEVERABILITY. If any section	ion, sentence, clause, or portion of this ordinance is for
any reason held to be invalid, such decisi	on shall not affect the validity of the remaining
provisions of the ordinance.	
	or and the Council of the City of Midwest City,
Oklahoma, this day of	, 2024.
	THE CITY OF MIDWEST CITY, OKLAHOMA
ATTEST:	
	MATTHEW D. DUKES, II, Mayor
CADA HANCOCK City Clash	
SARA HANCOCK, CITY CIEFK	
Approved as to form and legality this	day of, 2024.
DON MAISCH, City Attorney	
	any reason held to be invalid, such decisis provisions of the ordinance. PASSED AND APPROVED by the May Oklahoma, this day of ATTEST: ATTEST: SARA HANCOCK, City Clerk Approved as to form and legality this

1		ORDINANCE NO.
2 3 4 5 6 7 8	43, W ARTIC STORN	RDINANCE AMENDING THE MIDWEST CITY MUNICIPAL CODE, CHAPTER ATER, SEWER, SEWAGE DISPOSAL AND STORMWATER QUALITY, CLE IV, STORMWATER, DIVISION 1, GENERALLY, SECTION 43-404, MWATER CHARGE; EXEMPTIONS, AND PROVIDING FOR REPEALER AND RABILITY.
9 10	BE IT (ORDAINED BY THE COUNCIL OF THE CITY OF MIDWEST CITY, OKLAHOMA:
11 12		ORDINANCE
13 14 15 16	and St	ON 1. That the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal ormwater Quality, Article IV, Stormwater, Division 1, Generally, Section 43-404, vater Charge; exemptions, is hereby amended to read as follows:
17	Sec. 43	-404. Stormwater charge; exemptions.
18 19 20 21 22 23	(a)	There shall be and there is hereby established a stormwater charge which shall be billed monthly with the other city utilities. The stormwater charge shall be a minimum of two dollars and forty-two cents (\$2.42) per month per account. The deposit requirement, late charges and penalties as are now or may be established in the future for utility service shall also apply to the stormwater charge. The payment of the stormwater charge shall be governed by the same ordinances as the payment of the other city utilities.
24 25 26 27 28 29	(b)	The stormwater charge shall be based on a rate of two dollars and forty-two cents (\$2.42) for each Equivalent Service Unit (ESU) assigned to a lot, tract, or parcel of real estate wherein the ESU is an average area of impervious surface material on a residential non-residential parcel. One (1) ESU shall be defined as two thousand eight hundred sixty square feet (2,860 ft ²) of impervious area. Fees shall be calculated as follows:
30 31 32 33 34		(1) Residential Property. Residential property with three (3) or fewer dwelling units per lot, tract, or parcel within the corporate limits of the City is hereby assigned one ESU for each developed lot, tract, or parcel of record with the County Clerk, the resulting service charge being two dollars and forty-two Cents (\$2.42) for each such lot, tract, or parcel.
35 36 37 38 39		(2) All Other Real Estate. The impervious surface of all other lots, tracts, or parcels of developed real estate within the corporate limits of the City shall be measured to determine the Equivalent Service Units to be assigned to such lots, tracts, or parcels; and the service charge shall be two dollars and forty-two cents (\$2.42) for each Equivalent Service Unit or portion thereof.
40 41 42 43		Mobile home parks or manufactured home parks shall be billed as stated above unless each pad has its own water meter, in which case each account shall be billed a minimum of one (1) ESU or two dollars and forty-two cents (\$2.42) per month per account.
44		(3) There are no caps on the monthly service charge rate.

1 2 3 4 5 6 7 8 9 10 11			(4) The stormwater rates shall be reviewed at least annually and shall be adjusted accordingly. Beginning May 1, 2025, and each subsequent year thereafter, the stormwater charge rates will be adjusted annually by the average monthly increase in the Consumer Price Index, U.S. City Average for all Urban Consumers, Water Sewer Trash Collection, Not Seasonally Adjusted. (Published by the United States Bureau of Labor Statistics, Consumer Price Index) (the "CPI") during the twelve (12) most recently published months. In the event U.S. Department of Labor, Bureau of Labor Statistics ceases to publish this particular CPI, an equally authoritative measure of change in purchasing power of the U.S. dollar may be substituted as approved by the city manager. The annual CPI adjustment will be implemented by May 1st of each year.
12	(c)	The	stormwater charge shall not be imposed on the following types of property:
13 14 15		(1) (2)	
15 16		(3)	or Undeveloped parcels of land.
17	(d)	All	proceeds from the stormwater charge shall be deposited into the fund.
18 19	(e)		provision for collection provided herein, shall be in addition to any other rights or edies that the city may have under the laws of the State of Oklahoma.
20 21 22	(f) Any person who considers the charges applicable to his/her parcel to be inaccurate or erroneous may request review thereof by the Public Works Director or designee.		
22 23 24 25		tion 2 ealed.	2. <u>REPEALER</u> . All ordinances or parts of ordinances in conflict herewith are hereby
26 27 28 29	any	reaso	<u>3.</u> <u>SEVERABILITY</u> . If any section, sentence, clause, or portion of this ordinance is for on held to be invalid, such decision shall not affect the validity of the remaining as of the ordinance.
30 31	D۸۹	SSEL	AND APPROVED by the Mayor and the Council of the City of Midwest City,
32			na, this day of, 2024.
33			
34 35			THE CITY OF MIDWEST CITY, OKLAHOMA
36	ATTEST:		
37 38			
39			
40 41 42			MATTHEW D. DUKES, II, Mayor
43 44 45	SA	RA H	ANCOCK, City Clerk

1 2	Approved as to form and legality this _	day of	, 2024.
3 4			
5 6 7	DON MAISCH, City Attorney		

FEE/RATE JUSTIFICATION

ORDINANCES FOR THE CITY OF MIDWEST CITY

CHAPTER 43, WATER, SEWER, SEWAGE DISPOSAL AND STORMWATER QUALITY

STORMWATER RATES

The City of Midwest City is proposing to amend the rate schedule governing stormwater rates in Section 43-404. This fee/rate justification is being produced to meet the requirements set forth by the Oklahoma Supreme Court in the case of *Red Slipper Club v. City of Oklahoma City*, 599 P.2d 406, 1979 OK 118.

Stormwater activities are labor-intensive and the costs associated with them are not easy to avoid or minimize. Based upon the premise that the regulated community should bear all or substantially all of the costs routinely or regularly incurred by the City, the current fee structure for these entities is not adequate to recoup the City's expenses. The rate changes proposed for Chapter 43 will permit the City to offset the costs that provide proper handling and treatment of drinking water for the residents of the City of Midwest City. The increased revenue will assist this program to meet the budget demands for the operation and maintenance of the program and reduce the public health risk. The City is proposing changing how stormwater rates are calculated. The process will move away from stormwater rates being based on size of water meter and to a calculation based on Equivalent Service Unit. This unit will look at impervious surface material at a specific site.

Maintaining the current level and quality of oversight will help ensure the community receives a safe and clean environment. The proposed rate change will enable the City to accomplish this important responsibility without creating an undue burden. The changes are necessary to cover increasing costs for this program, to allow flexibility to better track reporting and streamline processes. The revised rate structure allows greater flexibility to identify types of businesses which will assist in the identification of hazards based on specific establishment types.

COST IMPACT RESPONSE: The proposed change in the way stormwater rates are calculated will not cause a rate increase for individual homeowner residents in the City of Midwest City. The proposed changes may cause an increase in stormwater rates for businesses in the City of Midwest City.

BENEFITS: The benefits to the general public derive from continued proper handling of stormwater is improved public health. The revised fee structure simplifies the calculation for the customer, reduces error and administrative resources for education and support.

PROPOSED FEE CHANGES: The proposed change in the way stormwater rates are calculated will not cause a rate increase for individual homeowners in the City of Midwest City. The proposed changes may cause an increase in stormwater rates for businesses in the City of Midwest City.

ALTERNATIVES CONSIDERED: The City reviewed multiple different approaches to the rate structure for stormwater rates. These rate changes are based on how certain other cities in Oklahoma calculate stormwater rates.



Public Works Administration R. Paul Streets, Director rstreets@midwestcityok.org Carrie J. Evenson, Assistant Director cevenson@midwestcityok.org 8730 S.E. 15th

Midwest City, Oklahoma 73110 O: 405-739-1060 /Fax: 405-739-1090

<u>M E M O</u>

TO: Honorable Mayor and Council

FROM: R. Paul Streets, Public Works Director

DATE: March 26, 2024

SUBJECT: Discussion, consideration and possible action regarding an ordinance amending the Midwest City Municipal Code, Chapter 43 Water, Sewer, Sewage Disposal and Stormwater Quality, Article 1, In General; Section 43-3, Definitions; Article II, Water; Division 1, Generally; Section 43-18, Installation Fees; Meter Installation, etc; Division 3, Meters; Section 43-52, Generally; Article III, Sewers and Sewage Disposal; Division 1, Generally; Section 43-107, Unlawful Discharge; Penalty; Section 43-115, Recreational Vehicles (R.V.'S) Disposal Station; Division 3, Private Sewage Disposal Systems; Section 43-138, Permit and Inspection; Section 43-142, Additional Requirements of Health Officer; Division 4, Building Sewers and Connections Generally; Section 43-152, Multiple Use of Building Sewer; Section 43-157, Connection to Public Sewer, Tapping Regulations and Saddle Specifications; Division 6, Fats, Oils, and Grease Control Requirements for Commercial Establishments; Section 43-188, Definitions; Section 43-189, Applicability and Prohibitions; and Section 43-191, General Interceptor Requirements; Design, Size and Location; and providing for repealer and severability.

Midwest City Ordinance Chapter 43 defines the Water, Sewer, Sewage Disposal and Stormwater Quality minimum standards. A routine review of these standards identified several sections in need of updating and modification. Below is the justification for each of the recommended modifications by ordinance section.

1. Section 43-3. - Definitions

This proposed change adds the term "commercial dwelling unit" to the Definitions section of Chapter 43 in order to provide a term of reference for a suite, office, unit, or other division of a commercial or industrial building out of which individual tenants or businesses operate, which must be defined for the changes being proposed in Sections 43-18 and 43-152.

2. Section 43-18. - Installation Fees; Meter Installation, etc.

This proposed change will require individual water meters for each suite, office, unit, or other division of a commercial or industrial building out of which individual tenants or businesses operate. The requirement of individual water meters for individual commercial dwelling units is a multi-departmental recommendation. Customer Service, Community Development, Engineering and Construction Services, and Public Works have discussed and agree on the need for individual meters for permitting, enforcement of ordinances, and environmental protection. One example in which Public Works benefits from having individual water meters for commercial dwelling units occurs when a user is discharging wastewater that is noncompliant with the current local limits or causes an upset at the Water Resources Recovery Facility (WRRF). The water meter for the particular commercial dwelling unit causing the issue can be turned off without interrupting surrounding businesses/tenants.

3. Section 43-52. - Generally

This proposed change will add "or inspected" to the ordinance to reflect current meter installation procedures.

4. Section 43-107. - Generally

Sewer Surveys have traditionally been required as part of the Certificate of Occupancy regulations. With recent recommended changes from other departments, the Sewer Survey will be removed as a required item. This change provides an ordinance-based requirement to submit Sewer Surveys with penalties for noncompliance.

5. Section 43-115. - Recreational Vehicles (R.V.'S) Disposal Station

This proposed change corrects a typographical error by changing "transit" to "transient" and specifies that transient RV waste can only be disposed of at an approved disposal station.

6. Section 43-138. - Permit and Inspection

This proposed change modifies ordinance language to be consistent with changes being proposed to Section 9-372 and reflects regulation of on-site sewage treatment systems by the Oklahoma Department of Environmental Quality.

7. Section 43-142. - Additional Requirements of Health Officer

This change removes reference to a process that is no longer practiced and reserves this section.

8. Section 43-152. - Multiple Use of Building Sewer

This proposed change is similar to the change proposed for Section 43-18 and will require individual sanitary sewer service lines from individual commercial dwelling units. This change allows Public Works to sample a specific commercial dwelling unit in order to identify the potential source of noncompliant discharges that may adversely impact the safety of City staff and/or upset the treatment processes at the WRRF.

9. Section 43-157. - Connection to Public Sewer, Tapping Regulations and Saddle Specifications

This proposed change clarifies the types of sewer tapping saddles allowed in the City of Midwest City and the approved location of the saddle connection to the sewer line in order to eliminate lateral backflow into the private infrastructure when the sewer line is operating at normal flow levels.

10. Section 43-188. - Definitions

This change adds "interceptor" to the definition of "grease interceptor" to allow its use as an abbreviation in other parts of this Chapter.

11. Section 43-189. - Applicability and Prohibitions

This proposed change removes the term "grease trap" and bans the use of garbage disposals in commercial establishments. The International Plumbing Code does not allow waste from garbage disposals to flow into grease interceptors, which would mean that grease laden waste from garbage disposals could enter directly in to the sanitary sewer system.

12. Section 43-191. - General Interceptor Requirements; Design, Size and Location

This proposed change establishes size requirements for sample ports on in-ground interceptors.

Action is at the discretion of the City Council.

Respectfully,

R. Paul Atreto

R. Paul Streets Public Works Director

Attachments

1	ORDINANCE NO.
2	
3	AN ORDINANCE AMENDING THE MIDWEST CITY MUNICIPAL CODE, CHAPTER
4	43, WATER, SEWER, SEWAGE DISPOSAL AND STORMWATER QUALITY,
5	ARTICLE 1, IN GENERAL; SECTION 43-3, DEFINITIONS; ARTICLE II, WATER;
6	DIVISION 1, GENERALLY; SECTIONS 43-18, INSTALLATION FEES; METER
7	INSTALLATION, ETC; DIVISION 3, METERS; SECTION 43-52, GENERALLY;
8	ARTICLE III, SEWERS AND SEWAGE DISPOSAL; DIVISION 1, GENERALLY;
9	SECTION 43-107, UNLAWFUL DISCHARGES; PENALTY; SECTION 43-115,
10	RECREATIONAL VEHICLES (R.V.'S) DISPOSAL STATION; DIVISION 3, PRIVATE
11	SEWAGE DISPOSAL SYSTEMS; SECTION 43-138, PERMIT AND INSPECTION;
12	SECTION 43-142, ADDITIONAL REQUIREMENTS OF HEALTH OFFICER; DIVISION
13	4, BUILDING SEWERS AND CONNECTIONS GENERALLY; SECTION 43-152,
14	MULTIPLE USE OF BUILDING SEWER; SECTION 43-157, CONNECTION TO
15	PUBLIC SEWER, TAPPING REGULATIONS AND SADDLE SPECIFICATIONS;
16	DIVISION 6, FATS, OILS, AND GREASE CONTROL REQUIREMENTS FOR
17	COMMERCIAL ESTABLISHMENTS; SECTION 43-188, DEFINITIONS; SECTION 43-
18	189, APPLICABILITY AND PROHIBITIONS; AND SECTION 43-191, GENERAL
19	INTERCEPTOR REQUIREMENTS; DESIGN, SIZE AND LOCATION; AND
20	PROVIDING FOR REPEALER AND SEVERABILITY.
21	
22	

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

ORDINANCE

27 <u>SECTION 1.</u> That the Midwest City Municipal Code, Chapter 43, Water, Sewers, Sewage
 28 Disposal and Stormwater Quality, Article 1, In General, Section 43-3 Definitions, is hereby
 29 amended to read as follows:

31 Sec. 43-3. Definitions.

23

24 25

26

- (a) The following words, terms and phrases, when used in this chapter, shall have the
 meanings ascribed to them in this section, except where the context clearly indicates a
 different meaning:
- 35 (1) Best management practices means the best available practices or devices that, when
 36 used singly or in combination, eliminate or reduce the contamination of surface and/or
 37 ground waters.
- *(2) City* shall mean the City of Midwest City, Oklahoma, a municipal corporation, and the duly authorized officers or agents of the City of Midwest City.
- 40 (3) *Clean Water Act* means the Federal Water Pollution Control Act, as amended, codified 41 at 33 USC § 1251, et seq., and any amendment or addition thereto.
- 42 (4) Commercial means property devoted in whole or in part to commerce, that is, the
 43 exchange and buying and selling of commodities or services. The term shall include,
 44 by way of example but not of limitation, the following businesses: amusement

1 2 3 4 5 6 7 8 9 10 11		establishments, animal clinics or hospitals, automobile service stations, new or used automobile dealerships, automobile car washes, automobile and vehicular repair shops, banking establishments, beauty and barber shops, bowling alleys, bus terminals and repair shops, camera shops, dental offices or clinics, day care centers, department stores, drug stores, funeral homes, furniture stores, gift shops, grocery stores, hardware stores, hotels, jewelry stores, laboratories, laundries and dry cleaning establishments, liquor stores, medical offices and clinics, motels, movie theaters, office buildings, paint stores or shops, parking lots, produce markets, professional offices, radio stations, repair establishments, retail stores, restaurants and similar establishments serving prepared food and beverages, rooming houses, shopping centers, stationary stores, television stations and production facilities, and theaters.
12 13 14 15	<u>(5)</u>	<u>Commercial dwelling unit means any suite, office, unit, or part of a commercial or</u> industrial building or structure with its own front door that provides complete, independent facilities for a tenant or building owner, eg. Individual businesses with separate front entrances in a strip mall or industrial park.
16 17 18 19 20 21	(5)	<i>Community waters</i> means any and all rivers, streams, creeks, branches, lakes, reservoirs, ponds, drainage systems, springs, wetlands, wells and other bodies of surface or subsurface water, natural or artificial, lying within or forming a part of the boundaries of the city or the waters into which the sample of stormwater runoff resulting from the combination of individual samples taken at selected intervals based on an increment of either flow or time stormwater system outfalls flow.
22 23 24 25 26	(6)	<i>Confidential information</i> means a document or information regarding or describing a process, product or information that has been determined by the manager to be confidential or has been declared by a court of competent jurisdiction to be exempt from disclosure to third parties under the Oklahoma Open Records Act and any amendment or supplement thereto.
27 28 29	(7)	<i>Construction activity</i> means clearing, grading, mining and excavation activities except operations that result in disturbance of less than one (1) acre of total land area and that are not part of a larger common plan of development or sale.
30 31 32 33	-(8)	<i>Construction stormwater discharge permit</i> means a permit issued by the city that establishes controls to the maximum extent practicable to effectively prohibit non-stormwater discharged from a construction site to enter the municipal storm sewer system and, where necessary, contains applicable water quality-based controls.
34 35	-(9)	<i>Cosmetic cleaning</i> means any system, machine or substance used to remove undesirable substances from any surface or facade creating free foreign matter.
36	(10)	Days means calendar days.
37	(11)	Department means the Department of Public Works of the City of Midwest City.
38	(12)	DEQ means the Oklahoma Department of Environmental Quality.
39 40 41	(13)	<i>Director</i> means the director of the department of public works of the City of Midwest City or the person succeeding to his duties and functions by whatever name known, or his/her duly authorized deputy, agent or designated representative.

1 (14)Discharge means to cause or allow to throw, drain, release, dump, spill, empty, emit or 2 pour any pollutants or harmful quantity of any substance into the municipal storm 3 sewer system or into the waters of the United States. 4 (15)Discharger means any person who causes, allows, permits or is otherwise responsible 5 for a discharge including, without limitation, any operator of a construction site or 6 industrial facility; the owner/operator of any commercial, residential or agricultural 7 property; or the owner/operator or transporter of any source of discharge. 8 (16)Domestic sewage means human excrement, gray water (from home clothes washing, 9 bathing, showers, dish washing or food preparation), other wastewater from household drains and waterborne waste normally discharged from the sanitary conveniences of 10 dwellings (including apartments and hotels), office buildings, factories or commercial 11 properties and institutions that is free from industrial waste. 12 13 (17)Environmental Protection Agency or EPA means the U.S. Environmental Protection 14 Agency or, where appropriate, the term may also be used as a designation for the Regional Water Management Division Director or other duly authorized official of said 15 16 agency. 17 (18)Erosion and sediment control plan means a written plan, including drawings or other 18 graphic representations, for the control of soil erosion and sedimentation resulting from 19 a land disturbing activity. 20 (19) Fund means the stormwater management fund. 21 (20)*Garbage* means putrescible animal and vegetable waste materials from the handling, 22 preparation, cooking or consumption of food, including waste materials from markets, 23 storage facilities and the handling and sale of produce and other food products; ashes, 24 street cleanings, dead animals, abandoned automobiles and other solid waste other than 25 industrial waste. 26 (21)General OPDES permit means a general OPDES permit for stormwater discharges 27 associated with construction activity issued by the DEO. 28 Harmful quantity means the amount of any substance that will cause pollution of (22)29 waters of the state, or that will cause lethal or sub-lethal adverse effects on 30 representative, sensitive fathead minnows Pimephales Promelas, bacteria 31 Photobacterium Phosphoreum or daphnids Ceriodaphnia Dubia belonging to the city 32 upon their exposure to samples of any discharge into the municipal storm sewer 33 system, community waters or waters of the state. 34 (23)Hazardous substance means any substance listed in Table 302.4 of 40 CFR Part 302 and any amendment or addition thereto. 35 36 (24)Hazardous waste means any substance identified or listed as a hazardous waste by the 37 EPA pursuant to 40 CFR Part 261. 38 (25)Illicit discharge means any intentional discharge to the municipal storm sewer system 39 that is not composed entirely of stormwater, except discharges pursuant to any NPDES 40 permit, or discharges resulting from fire fighting activities. 41 (26)Impervious surface means any hard-surfaced area that prevents or retards the entry of 42 water into the soil in the manner and to the extent that such water entered the soil under natural conditions, causing water to run off the surface in greater quantities or at an
increased rate of flow than was present under natural conditions such as, but not
limited to, roof tops, asphalt or concrete sidewalks, paving, driveways, parking lots,
walkways, patio areas, storage areas, and gravel, bituminous substances or other
surfaces which similarly affect the natural infiltration or runoff patterns of real
property in its natural state.

- 7 (27)Industrial means a business engaged in industrial production or service, that is a 8 business characterized by manufacturing or productive enterprise or a related service 9 business. This term shall include, by way of example but not of limitation, the 10 following: apparel and fabric finishers, blast furnace, blueprint and related shops, boiler works, cold storage plants, contractors' plants and storage facilities, foundries, 11 12 furniture and household good manufacturing, forge plants, greenhouses, junk vards, 13 manufacturing plants, metal fabricating shops, ore reduction facilities, planning mills, 14 rock crushers, rolling mills, saw mills, smelting operations, stockyards, stone mills or quarries, textile production, utility transmission or storage facilities, warehousing and 15 wholesaling facilities. 16
- 17 (28)Industrial activity means any activity that is directly related to manufacturing, 18 processing or raw materials storage areas at an industrial facility. The term includes, 19 but is not limited to, industrial plant yards; immediate access roads and rail lines used 20 or traveled by carriers of raw materials, manufactured products, waste material or by-21 products used or created by the industrial facility sites where material handling 22 activities are performed, refuse sites; sites used for the applications or disposal of 23 process wastewaters; sites used for the storage and maintenance of material handling 24 equipment; sites used for residual treatment, storage or disposal; shipping and 25 receiving areas; manufacturing buildings; storage areas (including tank farms) for raw materials, and immediate and finished products. 26
- 27 (29) Industrial facility means a premises whose function is classified in the latest edition of
 28 the Standard Industrial Classification Manual (United States Office of Management
 29 and Budget).
- 30 (30) *Industrial stormwater discharge permit* means a permit, issued by the city, regulating
 31 regular discharges from facilities which may control any conveyance that is used for
 32 collecting and conveying stormwater and that is directly related to material storage
 33 areas at an industrial plant.
- 34 (31) *Industrial waste means* any waterborne liquid or solid substance that results from any process of industrial, manufacturing, mining, production, trade or business activities.
- 36 (32) *Institutional* means an established organization, especially of a charitable or public
 37 character. This term shall include, by way of example but not of limitation, the
 38 following: churches, community buildings, colleges, day care facilities, dormitories,
 39 drug or alcohol rehabilitation facilities, fire halls, fraternal organizations, golf courses
 40 and driving ranges, government buildings, hospitals, libraries, kindergartens or
 41 preschools, nursing homes, mortuaries, schools, social agencies, synagogues, parks and
 42 playgrounds.
- 43 (33) *Land disturbing activity* means any land change that may result in soil erosion from 44 water and/or wind, and the movement of sediments into community waters or onto

1 2		lands and roadways within the community including, but not limited to, clearing, dredging, grading, excavating, transporting, stockpiling, mining and filling of land.
3 4 5 6	(34)	<i>Manager</i> means the person designated by the city to supervise the operation of the stormwater quality management division and the stormwater management system, and who is charged with certain duties and responsibilities by this article [article IV of this chapter], or his duly authorized representative.
7 8 9	(35)	<i>Material handling</i> activities means the storage, loading and unloading, transportation or conveyance of any raw material, immediate product, finished product, by-product or waste product.
10 11 12	(36)	<i>Monitoring</i> shall mean the performance of stormwater flow measurements, stormwater sampling, sample analysis and like procedures necessary to determine compliance with the applicable permit.
13 14 15	(37)	<i>Motor vehicle fluid</i> means any vehicle crankcase oil, antifreeze, transmission fluid, brake fluid, differential lubricant, gasoline, diesel fuel, gasoline/alcohol blend and any other fluid used in, or from within, a motor vehicle.
16 17 18	(38)	<i>Multifamily residential</i> means an apartment building or other residential structure built for three (3) or more family units, mobile home parks with three (3) or more units or lots under common ownership, and condominiums of three (3) or more units.
19 20 21 22 23	(39)	<i>Municipal separate storm sewer system or MS4</i> means the system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, manmade channels or storm drains) owned or regulated by the city and designed or used for collecting or conveying stormwater, and which is not used for collecting or conveying sewage.
24 25 26 27	(40)	<i>National Pollutant Discharge Elimination System (NPDES) permit</i> means a permit, and any addition or amendment thereto, issued to the city by EPA (or by the state under authority delegated pursuant to 33 USC § 1342 (b)) that authorizes the discharge of pollutants to the waters of the United States.
28 29 30	(41)	<i>Notice of intent or NOI</i> means a written notice by a discharger or potential discharger to the superintendent that the person wishes his discharge to be authorized under a general permit authorized by state law or regulation.
31 32 33 34 35	(42)	<i>Notice of termination or NOT</i> means a written notice by a discharger to the superintendent that the permitted project has seventy (70) percent revegetation of all bare areas and all soil disturbing activities are concluded, allowing the termination of the permit issued under this section, or the discharger is no longer the operator of the facility and another has assumed the responsibility and obtained an NOI.
36 37 38	(43)	<i>Oil</i> means any kind of oil in any form including, but not limited to, petroleum, fuel oil, crude oil or any fraction thereof that is liquid at standard conditions of temperature and pressure, sludge, oil refuse and oil mixed with waste.
39 40	(44)	<i>OPDES</i> means Oklahoma Pollution Discharge Elimination System Act, 27 O.S. § 2-201 et seq., and any amendment or addition thereto.
41 42	(45)	<i>Owner/operator</i> means the person, firm, organization or any other entity, or its representative, that either individually or together meet the following (2) two criteria;

1 2	8	a. It has operational control over the site specifications (including the ability to make modifications in the specifications);
3 4 5	1	b. It has the day-to-day operational control of those activities at the site necessary to ensure compliance with plan requirements and permit conditions (e.g., is authorized to direct (workers at the site to carry out activities identified in the plan).
6 7	(46)	<i>Permit</i> means a license to conduct an activity, which is regulated by the Clean Water Act or this article [article IV of this chapter].
8 9 10 11 12	(47)	<i>Person</i> means any individual, partnership, co-partnership, firm, company, corporation, association, joint stock company, trust, estate, governmental entity or any other legal entity, or a legal representative, agent or assign. The masculine gender shall include the feminine and the singular shall include the plural where indicated by the context. This definition includes all federal, state or local governments.
13 14 15 16 17 18	(48)	<i>Pollutant</i> means any dredge spoil, solid waste, incinerator residue, oil, grease, sewage, garbage, sewage sludge, munitions, medical waste, chemical waste, industrial waste, biological materials, radioactive materials, heat, wrecked or discarded equipment, rock, sand, cellar dirt, agricultural and industrial waste, and characteristics of the wastewater (i.e., pH, temperature, total suspended solids, turbidity, color, biochemical oxygen demand, chemical oxygen demand, toxicity, odor).
19 20 21	(49)	<i>Pollution prevention plan</i> means a written site specific plan to eliminate or reduce and control the pollution of stormwater through designed facilities, sedimentation ponds, natural or constructed wetlands, and best management practices.
22	(50)	POTW means publicly owned treatment works.
23 24	(51)	<i>Premises</i> means any plot or tract of ground, regardless of size or plat, owned by a person, or used by a person and any contiguous plots.
25 26 27 28	(52)	<i>Release</i> means any spilling, leaking, pumping, pouring, emitting, emptying, discharging, injecting, escaping, leaching, dumping or disposing into the municipal storm sewer system, community waters, waters of the state or waters of the United States.
29	(53)	Rubbish means nonputrescible solid waste, excluding ashes, that consists of:
30 31		a. Combustible waste materials, including paper, rags, cartons, wood, excelsior, furniture, rubber, plastics, yard trimmings, leaves and similar materials; and
32 33 34		b. Noncombustible waste materials, including glass, crockery, tin cans, aluminum cans, metal furniture and any other materials that do not burn at ordinary incinerator temperatures (1,600° F to 1,800° F).
35 36 37 38 39	(54)	<i>Sanitary sewer</i> means the system of pipes, conduits and other conveyances that carry industrial waste and domestic sewage from residential dwellings, commercial buildings, industrial and manufacturing facilities and institutions, whether treated or untreated, to a sewage treatment plant or POTW (and to which stormwater, surface water and groundwater are not intentionally admitted).
40 41	(55)	<i>Service station</i> means any retail establishment engaged in the business of selling fuel for motor vehicles that is dispensed from stationary storage tanks.

1	(56)	Sewage means industrial and/or domestic waste.
2 3	(57)	<i>SIC code</i> means Standard Industrial Classification Code of Executive Office of the President of the United States, Office of Management and Budget.
4 5 6 7	(58)	<i>Significant spills</i> means, but is not limited to, releases of oil or hazardous substances in excess of reportable quantities under the Clean Water Act or the Comprehensive Environmental Response, Compensation and Liability Act, and any amendment or addition thereto.
8 9 10 11 12	(59)	<i>Solid waste</i> means any garbage, rubbish and refuse, and sludge from a waste treatment plant, water supply treatment plant or air pollution control facility, and other discarded material, including solid, liquid, semi-solid or contained gaseous material resulting from or incidental to industrial, municipal, commercial, mining and agricultural operations, and from community, recreational or institutional activities.
13 14 15 16	(60)	<i>Spills</i> means any release that, in the opinion of the superintendent, negatively impacts the quality of water within or discharges from the city's municipal storm sewer system or causes damaging or deleterious effects to the city's municipal storm sewer system including all of its structures or appurtenances, and/or waters to the storm sewers.
17	(61)	State means the State of Oklahoma.
18 19	(62)	<i>Stormwater</i> means any precipitation runoff, surface runoff and drainage related to rain, storm events or snow melt.
20 21	(63)	<i>Stormwater charge</i> means the fees levied within the boundaries of the city for the use of the stormwater drainage system.
22 23 24 25 26 27	(64)	<i>Stormwater drainage system</i> means any facility, structure, improvement, development, equipment, property or interest therein, or other structural or nonstructural element made, constructed, used or acquired for the purpose of collecting, containing, storing, conveying and controlling stormwater wherever located including, but not limited to, storm sewers, curbs, street drains, conduits, natural and manmade channels, pipes, culverts and detention ponds whether public or private.
28 29 30 31 32	(65)	<i>Stormwater management</i> means the collection, conveyance, storage, treatment and disposal of stormwater runoff in a manner to meet the objectives of this article [article IV of this chapter] and its terms including, but not limited to, measures that control the increased volume and rate of stormwater runoff and water quality impacts caused by manmade changes to the land.
33 34 35 36 37	(66)	<i>Stormwater management plan</i> means the set of drawings and other documents that comprise all of the information and specifications for the programs, drainage systems, structures, best management practices, concepts and techniques for the control of stormwater and which is incorporated as part of the NPDES permit for the city, and as part of this article [article IV of this chapter].
38 39	(67)	Stormwater management program or program means the overall strategy and framework for the stormwater management activities of the city.
40 41	(68)	<i>Stormwater runoff</i> means that portion of any precipitation that is drained into the stormwater drainage system.
1 (69) Superintendent means the City of Midwest City's Utilities Superintendent or his/her 2 designated representative. 3 Toxic pollutant means any pollutant or combination of pollutants listed as toxic in 40 (70)4 CFR Part 401 promulgated by the EPA under the provisions of 33 U.S.C. § 1317 and any amendment or addition thereto. 5 6 (71)Uncontaminated means not containing a harmful quantity of any substance. 7 (72)Used oil means any oil that has been refined from crude oil or a synthetic oil that, as a 8 result of use, storage or handling, has become unsuitable for its original purpose 9 because of impurities or the loss of original properties, but may be suitable for further 10 use and is recyclable in compliance with state and federal law. 11 (73)User means any source of direct or indirect discharge to the municipal storm sewer 12 system; the occupant or the owner/operator of any real estate; and the owner/operator 13 of any impervious surface or improvement and/or other person or entity benefiting 14 from the stormwater drainage system. 15 (74)Utilities means a television, electric, gas, water, sanitary and storm sewer, cable TV or other company or legal or government entity that provides service to the public. 16 17 (75)Variance means the modification of the minimum stormwater management 18 requirements contained in this article [article IV of this chapter] and the stormwater 19 management plan for specific circumstances where strict adherence to the requirements 20 would result in unnecessary hardship and not fulfill the intent of this article [article IV of this chapter]. 21 22 (76)*Wastewater* means any water or other liquid, other than uncontaminated stormwater, 23 discharged from a facility. 24 (77)Waters of the state means any groundwater, percolating or otherwise, lakes, bays, 25 ponds, impounding reservoirs, springs, rivers, streams, creeks, estuaries, marshes, 26 inlets and canals, inside the territorial limits of the state, and all other bodies of surface 27 water, natural or artificial, navigable or nonnavigable, and including the beds and 28 banks of all watercourses and bodies of surface water, that are wholly or partially 29 inside or bordering the state or inside the jurisdiction of the state. 30 (78) Waters of the United States means all waters that are currently used, were used in the 31 past or may be susceptible to use in the future in interstate or foreign commerce including all waters that are subject to the ebb and flow of the tide; all interstate waters, 32 33 including interstate wetlands; all other waters the use, degradation or destruction of 34 which would affect interstate or foreign commerce; all impoundments of waters otherwise defined as waters of the United States under this definition; all tributaries of 35 waters identified in this definition; all wetlands adjacent to waters identified in this 36 37 definition and any waters within the federal definition of "Waters of the United States" 38 at 40 CFR § 122.2; but not including any wastewater treatment systems, treatment 39 ponds or lagoons designed to meet the requirements of the Clean Water Act. 40 (79)Water quality means those characteristics of stormwater runoff that relate to the 41 physical, chemical, biological or radiological integrity of water.

- (80) Wetland means an area that is inundated or saturated by surface or groundwater at a
 frequency and duration sufficient to support, and that under normal circumstances does
 support, a prevalence of vegetation typically adapted for life in saturated soil
 conditions. Wetlands generally include swamps, marshes, bogs and similar areas.
 - (b) The following abbreviations shall have the designated meanings:
 - (1) CFR shall stand for Code of Federal Regulations.
- 7
- (2) USC shall stand for United States Code.
- 8

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6

<u>SECTION 2.</u> That the Midwest City Municipal Code, Chapter 43, Water, Sewers, Sewage
 Disposal and Stormwater Quality, Article II, Water, Division 1, Generally, Section 43-18,
 Installation fees; meter installation, etc. is hereby amended to read as follows:

12

13 Sec. 43-18. Installation fees; meter installation, etc.

- (a) The fees for installation of water service and meter shall be as determined on a schedule
 of fees provided by the public works director or designee prior to July 1st of each
 calendar year or, as the cost of materials and labor increase or decrease, the schedule
 shall be revised to reflect the increases or decreases in cost as necessary, after approval
 by the council. Fees for connection to the water system and installation or purchase of a
 water meter shall be paid at the time the building permit is issued. All meters shall be
 furnished and installed by the city.
- (b) If a service line has been connected to the city water main to service a particular lot and
 there are subsequent lot splits and the installed service line does not meet the
 requirements of the new lot boundary or greenbelt requirement, the owner of the lot or
 lots shall be responsible for providing proper service line connections to the designated
 lot or lots.
- (c) In general, the required meter shall be the same size as the service lines. The meter shall
 not exceed the size of the service line (i.e., one and one-half (1¹/₂) inch meter on a one inch service line).
- 29 (d) In all cases where meters, meter boxes, transmitters, antennae, or related equipment are 30 lost, damaged or broken by carelessness or negligence of the property owner, or anyone 31 working for or under the general supervision of the property owner, they shall be 32 replaced or repaired by or under the direction of the environmental services director and 33 the cost will be levied to the property owner. During construction, the builder shall be 34 charged with the care and protection of the meter and related equipment, water lines and 35 meter boxes. If the meter or related equipment, water lines, or meter boxes are broken or 36 damaged, it shall be prima facie negligence of the builder. The items shall be replaced or 37 repaired by or under the direction of the environmental service director and the cost will 38 be levied to the builder. The city shall be responsible only for the proper functioning and 39 registry of the water meter.
- 40 (e) All commercial dwelling units will be required to be connected to a dedicated water meter
 41 providing water solely to said facility. Water meter(s) shall be installed to serve each
 42 commercial dwelling unit in a manner as to not disrupt or interfere with any other tenants'

1 2 3 4		water supply. Water supply to commercial dwelling units shall remain separate. Tenants that occupy more than one commercial dwelling unit shall maintain separate water accounts and plumbing to ensure the continued separation of each commercial dwelling unit's utilities.
5 6 7 8 9 10 11 12 13 14 15		Existing structures and/or those that have new construction/remodel plans approved prior to the effective date of March 28, 2024, that allow multiple commercial dwelling units to operate through a master water meter shall be required to install individual water meters to each commercial dwelling unit when a remodel exceeds fifty (50%) of the definition of a Level 3 alteration as defined in the City's International Building Code as adopted by reference in Chapter 9, for said commercial dwelling unit as calculated cumulatively over the life of the commercial dwelling unit and/or includes modifications to the commercial dwelling unit's plumbing. Water supply to all commercial dwelling unit shall remain separate. Tenants that occupy more than one commercial dwelling unit shall maintain separate water accounts and plumbing to ensure the continued separation of each commercial dwelling unit's utilities.
16 17 18 19 20 21 22 23 24	<u>(f)</u>	All multi-family residential properties will be required to install individual water meters to each multi-story building for apartment complexes or to each dwelling unit for multi-family residential structures with three (3) or more dwelling units. Existing multi-family residential structures and/or those that have new construction/remodel plans approved prior to the effective date of March 28, 2024, that allow multiple residential dwelling units to operate through a master water meter shall be required to install individual water meters to each multi-story building, and/or to each single story multi-family building containing more than three (3) dwelling units, and/or to each dwelling unit for single story multi-family huildings containing three (2) or loss dwelling units when a remodel exceeded
24 25 26 27 28		multi-family buildings containing three (3) or less dwelling units when a remodel exceeds fifty (50%) of the assessed value for the multi-story building and/or dwelling unit as calculated cumulatively over the life of the dwelling unit and/or includes modifications to the dwelling unit's plumbing.

<u>SECTION 3.</u> That the Midwest City Municipal Code, Chapter 43, Water, Sewers, Sewage
 Disposal and Stormwater Quality, Article II, Water, Division 3, Meters, Section 43-52, Generally
 is hereby amended to read as follows:

32 Sec. 43-52. Generally.

33 (a) All meters installed or inspected by the city shall be and remain the property of the city and will not be removed unless the use of the water on the premises is to be entirely stopped or 34 35 the service connections discontinued. In all cases where meters, transmitters, antennae or 36 any related equipment are lost, damaged or broken by carelessness or negligence of the 37 owner or occupant of the premises, or anyone working for or under the general supervision of the property owner or occupant, they shall be replaced or repaired by or under the 38 39 direction of the environmental services director and the cost levied against the owner or 40 occupant. The owner or occupant shall be charged with the care and protection of the meter and related equipment, water lines and meter boxes. If the meter or related equipment, water 41 42 lines or meter boxes are broken or damaged, it shall be prima facie negligence of the

- property owner or occupant; and the city shall be responsible only for the proper
 functioning and registry of the water meter.
- (b) It shall be an offense for any property owner or occupant, to obstruct or allow the
 obstruction, in any manner, of access to the property's meter for inspection or repair by the
 city. "Obstruct" or "obstruction" as used herein shall include, but shall not be limited to,
 parking automobiles, trailers, boats or other vehicles over meters, planting shrubs over or
 allowing shrubbery to cover meters, or placing any trash or debris over or allowing any
 trash or debris to cover the meter, in such a manner that prevents access to the meter for
 inspection or repair by the city.
- 10
- 11

<u>SECTION 4.</u> That the Midwest City Municipal Code, Chapter 43, Water, Sewers, Sewage
 Disposal and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 1, Generally,
 Section 43-107, Unlawful discharges; penalty is hereby amended to read as follows:

15

16 Sec. 43-107. Unlawful discharges; penalty.

17 It shall be unlawful to dispose of any substance in any amount in or near a sanitary or storm 18 sewer access point or to any natural outlet within the city. <u>All new or changes of ownership of</u> 19 <u>non-residential sewer users shall be required to accurately complete a Sewer Survey prior to the</u> 20 <u>first sanitary sewer discharge to the POTW. All current users shall accurately complete a Sewer</u> 21 Survey by December 31, 2026.

22

Any person convicted of violating this section shall be punished by a fine of not more than two hundred dollars (\$200.00), plus court 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 section occurs or continues shall constitute a separate offense and shall be punishable as a separate violation.

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SECTION 5. That the Midwest City Municipal Code, Chapter 43, Water, Sewers, Sewage
 Disposal and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 1, Generally,
 Section 43-115, Recreational vehicles (R.V.'s) disposal station is hereby amended to read as
 follows:

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34 Sec. 43-115. Recreational vehicles (R.V.'s) disposal station.

(a) Only establishments that sell, perform maintenance or rejuvenate recreational vehicles shall be authorized to install or operate a disposal station within the city limits of Midwest City. Owner/operators of disposal stations shall allow both Midwest City residents who own R.V.'s and transit transient recreational vehicle owners to utilize their facility. This service may be provided at no charge to the customer, or if there is a charge the city shall receive fifty (50) percent of said charge for utilizing the city's sewer facilities. Disposal sites for the general public shall be made available only during normal business hours.

- (b) Only recreational vehicles shall be authorized to utilize disposal stations and shall be limited
 to a maximum of one hundred (100) gallons waste per recreational vehicle. No septic tanks,
 grease traps or port-o-pots shall be authorized to utilize any disposal site within Midwest
 City.
- 5 (c) Owner/operators shall display signs stating the following information: Hours of operation;
 6 for recreational vehicle use only; no commercial dumping; and users shall clean site after
 7 each use.
- 8 (d) Disposal sites shall be installed and maintained in accordance with Chapter 9the BOCA
 9 plumbing code. The pad shall be constructed in such a manner that drainage from roofs or
 10 water runoffs shall not enter the disposal opening. Such opening shall be watertight when
 11 not in use and be fitted with a foot operated flush valve. Potable water shall be made
 12 available through a frost free plug for cleaning of the disposal station after use.
- (e) Disposal station shall be subject to inspection by Midwest City city's plumbing inspector
 and/or industrial waste monitor Line Maintenance official.
- 15 (f) Transient R.V. waste shall only be disposed of at an approved disposal station.
- 16

17 <u>43, DIVISION 3. – PRIVATE SEWAGE DISPOSAL SYSTEMS</u>

- 18 Footnotes:
- 19 ---(6)---
- 20 Cross reference Septic tanks, \$ 9-299.9-372 On-Site Sewage Treatment System

21 **SECTION 6.** That the Midwest City Municipal Code, Chapter 43, Water, Sewers, Sewage

22 Disposal and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 3, Private

23 Sewage Disposal Systems, Section 43-138, Permit and inspection is hereby amended to read as

- 24 follows:
- 25

26 Sec. 43-138. Permit and inspection.

27 Before commencement of construction of a private sewage disposal system an on-site sewage treatment system, the owner shall first submit a registration request to the Chief Building 28 29 Official according to Sec. 9-372 On-Site Sewage Treatment System and pay the associated fees. 30 obtain a written permit signed by the building inspector. The application for such permit shall be 31 made on a form furnished by the city, which the applicant shall supplement by any plans, 32 specifications and other information as are deemed necessary by the building inspector. The 33 permit application shall be accompanied by a fee of fifteen dollars (\$15.00). A permit for a 34 private sewage disposal system shall not become effective until the installation is completed to 35 the satisfaction of the health officer. He shall be allowed to inspect the work at any stage of 36 construction and, in any event, the applicant for the permit shall notify the health officer when 37 the work is ready for final inspection, and before any underground portions are covered. The 38 inspection shall be made within twenty four (24) hours of the receipt of notice by the health 39 officer.

<u>SECTION 7.</u> That the Midwest City Municipal Code, Chapter 43, Water, Sewers, Sewage
 Disposal and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 3, Private
 Sewage Disposal Systems, Section 43-142, Additional requirements of health officer is hereby
 repealed and placed into Reserve:

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6 Sec. 43-142. Additional requirements of health officer. Reserved

No statement contained in this division shall be construed to interfere with any additional
 requirements that may be imposed by the health officer.

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SECTION 8. That the Midwest City Municipal Code, Chapter 43, Water, Sewers, Sewage Disposal and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 4, Building Sewers and Connections Generally, Section 43-152, Multiple use of building sewer is hereby amended to read as follows:

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15 Sec. 43-152. Multiple use of building sewer.

- (a) A separate and independent building sewer shall be provided for every building; except
 where one building stands at the rear of another on an interior lot and no private sewer is
 available or can be constructed to the rear building through an adjoining alley, court, yard
 or driveway, the building sewer from the front building may be extended to the rear
 building and the whole considered as one building sewer.
- (b) All new commercial dwelling units shall be required to be connected to the sanitary
 sewer system via a dedicated sewer service line exiting the unit. All service lines shall
 comply with Chapter 9 of the City Code. Additionally, a sample port as described in 43 191 shall be installed before any manifold or combination of service lines prior to
 connection to the POTW.
- 26 Existing structures and/or those that have new construction/remodel plans approved prior 27 to effective date of March 28, 2024, that allow multiple commercial dwelling units to 28 operate through a single sewer service shall be required to install individual sewer 29 services exiting the structure from each commercial dwelling unit when a remodel exceeds fifty (50%) of the definition of a Level 3 alteration as defined in the City's 30 31 International Building Code as adopted by reference in Chapter 9, f or the commercial 32 dwelling unit as calculated cumulatively over the life of the commercial dwelling unit 33 and/or includes modifications to the commercial dwelling unit's plumbing. Sewer services to all commercial dwelling units shall remain separate to a point beyond a 34 sample port (as described in 43-191), directional cleanout(s), and backflow prevention 35 36 device. Tenants that occupy more than one commercial dwelling unit shall maintain the 37 individual sewer service plumbing to ensure the continued separation of each commercial dwelling unit's utilities. 38

1(c)New and/or remodeled facilities that operate an in-ground grease interceptor shall install2samples ports as required in 43-191.

3

<u>SECTION 9.</u> That the Midwest City Municipal Code, Chapter 43, Water, Sewers, Sewage
 Disposal and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 4, Building
 Sewers and Connections Generally, Section 43-157, Connection to public sewer, tapping
 regulations and saddle specifications is hereby amended to read as follows:

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9 Sec. 43-157. Connection to public sewer, tapping regulations and saddle specifications.

- (a) Whenever no wye or tee presently exists on a main sewer line and a building and/or
 house is to be constructed, a special fitting called a saddle is to be utilized to make the
 connection. The spigot's end shall be specifically shaped to fit snugly against a hole
 cut into the mainline. These saddles shall be sealed with epoxy cement and/or secured
 to the line with stainless steel bands.
- 15 Whenever a saddle is required on a new or existing main, it is to be installed by the (b)16 contractor only when continuous supervision is provided by the utilities department. The saddle selected to be used shall fit the contour of the inside of the mainline and 17 18 shall be specifically designed to fit the particular type and size of the line. It shall be 19 installed in accordance with the manufacturer's instructions. The saddle connection 20 shall be capable of withstanding any conditions such as stress and/or strain 21 encountered in normal construction or maintenance. The connection shall be water-22 and gas-tight.
- (c) When the opening for the saddle is cut into the sewer line, care must be taken to
 prevent the cracking or breaking of the mainline. If the main is cracked or broken,
 that length of pipe shall be removed and a new wye or tee fitting installed in its place.
- 26 (d) The contractor may make the cut into the main for the installation of the saddle only
 27 if he possesses the proper equipment to make the tap; otherwise, the city work crew
 28 shall make the tap and install the saddle.
- (e) The opening shall be fully dressed to fit the saddle by gentle trimming with small
 dressing tools. All pipe chips, etc., must be removed from the bottom of the dry
 mainline. If the saddle is being installed on a line already in use, some means must be
 provided to prevent the chips, etc., from entering the sewer line.
- (f) TheOnly tapping saddles approved by the Line Maintenance official shall be allowed.
 Insert tee and flexible tapping saddle shall not be allowed. shall be as manufactured by
 the following or an approved equal:
- 36 <u>MULTI FITTING LIMITED; gasket is a solvent weld; PLUMBING RESEARCH</u>
 37 <u>AND DEVELOPMENT COMPANY, Fast-Fit; CARLON-Vylon "Z" gasket or solvent</u>

- weld; G.P.K. PRODUCTS, INC., type PSM/PSP BOCA 74-31 and FOWLER SEWER
 TAP, INC., "Quick-Way". Any deviation from the prescribed procedures and/or materials
 must be approved by the utilities superintendent prior to installation.
- 4 (g) The saddle, wye, tee, or other lateral connections (including the seal between the
 5 lateral connection and the POTW main) shall remain private infrastructure and the
 6 responsibility of the property owner to maintain.
 - (h) All lateral connections shall be located between the 10 o'clock and 2 o'clock position on the POTW main.



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SECTION 10. That the Midwest City Municipal Code, Chapter 43, Water, Sewers, Sewage Disposal and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 6, Fats, Oils and Grease Control Requirements for Commercial Establishments, Section 43-188, Definitions is hereby amended to read as follows:

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17 Sec. 43-188. Definitions.

18 Unless otherwise stated in the context of this article, the following terms and abbreviations will

19 have the ascribed meanings:

20 Approved haulers list means a list of all waste haulers approved by the city to operate within

- 21 the public owned treatment works' (POTW's) collection area or city limits.
- 22 Bypass means any overflow of any amount from a private or POTW collection system.
- 23 Chronic violator means a person or facility with a pattern of neglect or disregard that results in
- 24 the same or similar repeated violations during a floating twenty-four-month period.
- 25 Decanting means 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 isremoved.
- 28 *Domestic user* means a user of the sanitary sewer system that an individual(s) occupies as a residential promises and is not entogerized as a facility.
- 29 residential premises and is not categorized as a facility.

- 1 *Facility* means a commercial business that generates and discharges FOG (fats, oils, and
- 2 greases), waste oil, grit, other petroleum waste, wipes, or any debris larger than one-half $(\frac{1}{2})$
- 3 inch into the city's POTW, i.e. restaurants, automobile service, hotels, apartment complex,
- 4 nursing homes, assisted living centers, etc.
- 5 *FOG* means fats, oils, and greases in any amount.
- 6 *Generator* means any person(s) or facility who owns or operates a grease interceptor, oil/water
- 7 separator, or whose act or process produces a FOG waste, wipes or debris larger than one-half
- 8 $(\frac{1}{2})$ inch, and discharges into the POTW.
- 9 Grease interceptor <u>or interceptor</u>, means any device, no matter the capacity, that is designed
- 10 to use differences in specific gravities to separate and retain light density liquids, waterborne
- 11 fats, oils and greases or designed to collect settable solids, generated by and from food
- 12 preparation activities, prior to the wastewater entering the POTW.
- 13 *Grinder* means a mechanical device used to shred solid substances to pieces less than one-half $(\frac{1}{2})$ inch in any dimension.
- *New facility* means a newly constructed facility and/or the remodeling and/or expansion of anexisting facility.
- 17 *Nondomestic user* means any user other than domestic users.
- 18 *Notice to comply* means a document issued to the responsible party that either requests
- 19 additional information needed to determine compliance with their permit and/or this Code, or
- 20 serves as a notice to correct a minor violation of their permit and/or this Code.
- *Notice of violation* means a document issued to the responsible party when they have violated
 their permit and/or this Code.
- Oil/water separator means any device that separates the sand, oil and other types of grit from
 the wastewater before it enters the POTW.
- 25 *Public owned treatment works ("POTW")* means a treatment works, as defined by Section 212
- of the Act (33 U.S.C. § 1292), which is owned by the city. This definition includes any devices
- 27 or systems used in the collection, storage, treatment, recycling, and reclamation of sewage or
- 28 industrial wastes of a liquid nature and any conveyances, which convey wastewater to the
- 29 treatment plant.
- 30 *Public works director* means the director of public works or designee.
- 31 *Reclamation system* means a series of tanks or basins and filters that renders water reusable.
- 32 *Responsible party* means a person(s) or corporation who controls, manages, and or directs a
- 33 facility.

- *Transporter* means any hauler that removes the contents and cleans any grease trap/interceptor
 or oil/water separator.
- 3 *Twenty-five (25) percent rule* means when the floating grease and bottom sludge combine to
- displace at least one-quarter (¹/₄) of the tanks total liquid depth, or the liquid depth of any single
 chamber of the interceptor.
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SECTION 11. That the Midwest City Municipal Code, Chapter 43, Water, Sewers, Sewage
 Disposal and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 6, Fats, Oils
 and Grease Control Requirements for Commercial Establishments, Section 43-189, Applicability
 and prohibitions is hereby amended to read as follows:

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12 Sec. 43-189. Applicability and prohibitions.

- 13 This article shall apply to all nondomestic users of the POTW.
- 14 (1) Grease traps, grease interceptors, oil/water separators, grit traps, and/or grinder devices
 15 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 one-half (½) inch, or any other chemicals into the POTW.
 Nor shall it be allowed to violate any technically based local limits (TBLLs) as
 established in section 43-274, local limits.
- 33 (5) Garbage disposals shall not be permitted in commercial or industrial establishments.
- 34

35 <u>SECTION 12.</u> That the Midwest City Municipal Code, Chapter 43, Water, Sewers, Sewage
 36 Disposal and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 6, Fats, Oils
 37 and Grease Control Requirements for Commercial Establishments, Section 43-191, General
 38 interceptor requirements; design, size and location is hereby amended to read as follows:

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

- 2 (a) All new or remodeling facilities that produce FOG shall complete an EPA grease 3 interceptor sizing sheet, or equivalent determination method, and provide the information 4 used to complete the sizing determination method to Midwest City Line Maintenance. A 5 minimum of one thousand (1,000) gallons or engineer approved equivalent in-ground 6 grease interceptor shall be required. A minimum one thousand five hundred (1,500) 7 gallon interceptor shall be required for all shell structures that may accommodate FOG 8 contributors. If an existing facility has a smaller grease interceptor in use, the facility 9 shall submit to a complete facility and process review. The findings of this review will 10 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 11 12 to this Code and the current International Plumbing Code adopted by the city.
- 13 (b) All new or remodeled facilities that generate and discharge waste oil, grit and other petroleum waste will be required to install grit traps with a minimum five hundred (500) 14 gallon capacity and oil/water separators of one thousand (1,000) gallon capacity or larger 15 in accordance with this Code. If an existing facility has a smaller oil/water separator or 16 grit trap in use it shall submit to a complete facility and process review. The findings of 17 18 this review will include all required actions that may include, but are not limited to, the 19 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 20 21 Code adopted by the city.
- 22 (c) All <u>in-ground grease</u> interceptors that exceed a fifty (50) gallon per minute designed flow 23 rating or any chain series of interceptor shall be installed with two (2) single directional 24 clean-outs facing away from the interceptor, one (1) before the interceptor and one (1) after 25 the backwater valve, within the clean-out requirements of the current International 26 Plumbing Code adopted in Chapter 9. Additionally, a sample port with an opening of twelve 27 (12) inches or larger shall be installed after the point of no further treatment but before the 28 backwater valves. For further backwater valve requirements, see Chapter 9, buildings and 29 building regulations, article VI, plumbing.
- 30 (d) All in ground interceptors shall be installed with two (2) single directional clean-outs facing
 31 away from the interceptor, one (1) before the interceptor and one (1) after the backwater
 32 valve, within the clean-out requirements of the current International Plumbing Code.
 33 Additionally, a sample port with an opening of twelve (12) inches or larger shall be installed
 34 after the point of no further treatment but before the backwater valves. For further
 35 backwater valve requirements, see chapter 9, buildings and building regulations, article VI,
 36 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,

1 2		boxes, vaults, clean out access or other surface shall be traffic rated at a minim	related components that are installed in an improved num of H-20.
3 4	(f)		ators, grit traps, and grinder pumps shall be inspected laintenance before being placed into service.
5 6 7 8	(g)	variance request form. The request wil	submitted to the pretreatment coordinator on the l be assessed on a case by case basis, approval or o the applicant in writing and will be considered final. nay be revoked as needed.
9 0 1 2		etion 13. <u>REPEALER.</u> All ordinances or ealed.	parts of ordinances in conflict herewith are hereby
3 4 5 6	any		n, sentence, clause, or portion of this ordinance is for shall not affect the validity of the remaining
7 8 9		SSED AND APPROVED by the Mayor lahoma, this day of	and the Council of the City of Midwest City, _, 2024.
0 1 2 3 4	AT	TEST:	THE CITY OF MIDWEST CITY, OKLAHOMA
5 6 7			MATTHEW D. DUKES, II, Mayor
8 9	SAI	RA HANCOCK, City Clerk	
0 1 2	App	proved as to form and legality this	_day of, 2024.
3 4 5 6	DO	ON MAISCH, City Attorney	

1	ORDINANCE NO.
2	
3	AN ORDINANCE AMENDING THE MIDWEST CITY MUNICIPAL CODE, CHAPTER
4	43, WATER, SEWER, SEWAGE DISPOSAL AND STORMWATER QUALITY,
5	ARTICLE 1, IN GENERAL; SECTION 43-3, DEFINITIONS; ARTICLE II, WATER;
6	DIVISION 1, GENERALLY; SECTIONS 43-18, INSTALLATION FEES; METER
7	INSTALLATION, ETC; DIVISION 3, METERS; SECTION 43-52, GENERALLY;
8	ARTICLE III, SEWERS AND SEWAGE DISPOSAL; DIVISION 1, GENERALLY;
9	SECTION 43-107, UNLAWFUL DISCHARGES; PENALTY; SECTION 43-115,
10	RECREATIONAL VEHICLES (R.V.'S) DISPOSAL STATION; DIVISION 3, PRIVATE
11	SEWAGE DISPOSAL SYSTEMS; SECTION 43-138, PERMIT AND INSPECTION;
12	SECTION 43-142, ADDITIONAL REQUIREMENTS OF HEALTH OFFICER; DIVISION
13	4, BUILDING SEWERS AND CONNECTIONS GENERALLY; SECTION 43-152,
14	MULTIPLE USE OF BUILDING SEWER; SECTION 43-157, CONNECTION TO
15	PUBLIC SEWER, TAPPING REGULATIONS AND SADDLE SPECIFICATIONS;
16	DIVISION 6, FATS, OILS, AND GREASE CONTROL REQUIREMENTS FOR
17	COMMERCIAL ESTABLISHMENTS; SECTION 43-188, DEFINITIONS; SECTION 43-
18	189, APPLICABILITY AND PROHIBITIONS; AND SECTION 43-191, GENERAL
19	INTERCEPTOR REQUIREMENTS; DESIGN, SIZE AND LOCATION; AND
20	PROVIDING FOR REPEALER AND SEVERABILITY.
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25 ORDINANCE

27 <u>SECTION 1.</u> That the Midwest City Municipal Code, Chapter 43, Water, Sewers, Sewage
 28 Disposal and Stormwater Quality, Article 1, In General, Section 43-3 Definitions, is hereby
 29 amended to read as follows:

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

31 Sec. 43-3. Definitions.

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- (a) The following words, terms and phrases, when used in this chapter, shall have the
 meanings ascribed to them in this section, except where the context clearly indicates a
 different meaning:
- Best management practices means the best available practices or devices that, when used
 singly or in combination, eliminate or reduce the contamination of surface and/or
 ground waters.
- *City* shall mean the City of Midwest City, Oklahoma, a municipal corporation, and the
 duly authorized officers or agents of the City of Midwest City.
- 40 *Clean Water Act* means the Federal Water Pollution Control Act, as amended, codified at
 41 33 USC § 1251, et seq., and any amendment or addition thereto.
- 42 *Commercial* means property devoted in whole or in part to commerce, that is, the
 43 exchange and buying and selling of commodities or services. The term shall include, by
 44 way of example but not of limitation, the following businesses: amusement

1 2 3 4 5 6 7 8 9 10 11	establishments, animal clinics or hospitals, automobile service stations, new or used automobile dealerships, automobile car washes, automobile and vehicular repair shops, banking establishments, beauty and barber shops, bowling alleys, bus terminals and repair shops, camera shops, dental offices or clinics, day care centers, department stores, drug stores, funeral homes, furniture stores, gift shops, grocery stores, hardware stores, hotels, jewelry stores, laboratories, laundries and dry cleaning establishments, liquor stores, medical offices and clinics, motels, movie theaters, office buildings, paint stores or shops, parking lots, produce markets, professional offices, radio stations, repair establishments, retail stores, restaurants and similar establishments serving prepared food and beverages, rooming houses, shopping centers, stationary stores, television stations and production facilities, and theaters.
12 13 14 15	<u>Commercial dwelling unit means any suite, office, unit, or part of a commercial or</u> industrial building or structure with its own front door that provides complete, independent facilities for a tenant or building owner, eg. Individual businesses with separate front entrances in a strip mall or industrial park.
16 17 18 19 20 21	<i>Community waters</i> means any and all rivers, streams, creeks, branches, lakes, reservoirs, ponds, drainage systems, springs, wetlands, wells and other bodies of surface or subsurface water, natural or artificial, lying within or forming a part of the boundaries of the city or the waters into which the sample of stormwater runoff resulting from the combination of individual samples taken at selected intervals based on an increment of either flow or time stormwater system outfalls flow.
22 23 24 25 26	<i>Confidential information</i> means a document or information regarding or describing a process, product or information that has been determined by the manager to be confidential or has been declared by a court of competent jurisdiction to be exempt from disclosure to third parties under the Oklahoma Open Records Act and any amendment or supplement thereto.
27 28 29	<i>Construction activity</i> means clearing, grading, mining and excavation activities except operations that result in disturbance of less than one (1) acre of total land area and that are not part of a larger common plan of development or sale.
30 31 32 33	<i>Construction stormwater discharge permit</i> means a permit issued by the city that establishes controls to the maximum extent practicable to effectively prohibit non-stormwater discharged from a construction site to enter the municipal storm sewer system and, where necessary, contains applicable water quality-based controls.
34 35	<i>Cosmetic cleaning</i> means any system, machine or substance used to remove undesirable substances from any surface or facade creating free foreign matter.
36	Days means calendar days.
37	Department means the Department of Public Works of the City of Midwest City.
38	DEQ means the Oklahoma Department of Environmental Quality.
39 40 41	<i>Director</i> means the director of the department of public works of the City of Midwest City or the person succeeding to his duties and functions by whatever name known, or his/her duly authorized deputy, agent or designated representative.

1 2 3	<i>Discharge</i> means to cause or allow to throw, drain, release, dump, spill, empty, emit or pour any pollutants or harmful quantity of any substance into the municipal storm sewer system or into the waters of the United States.
4 5 6 7	<i>Discharger</i> means any person who causes, allows, permits or is otherwise responsible for a discharge including, without limitation, any operator of a construction site or industrial facility; the owner/operator of any commercial, residential or agricultural property; or the owner/operator or transporter of any source of discharge.
8 9 10 11 12	<i>Domestic sewage</i> means human excrement, gray water (from home clothes washing, bathing, showers, dish washing or food preparation), other wastewater from household drains and waterborne waste normally discharged from the sanitary conveniences of dwellings (including apartments and hotels), office buildings, factories or commercial properties and institutions that is free from industrial waste.
13 14 15 16	<i>Environmental Protection Agency or EPA</i> means the U.S. Environmental Protection Agency or, where appropriate, the term may also be used as a designation for the Regional Water Management Division Director or other duly authorized official of said agency.
17 18 19	<i>Erosion and sediment control plan</i> means a written plan, including drawings or other graphic representations, for the control of soil erosion and sedimentation resulting from a land disturbing activity.
20	Fund means the stormwater management fund.
21 22 23 24 25	<i>Garbage</i> means putrescible animal and vegetable waste materials from the handling, preparation, cooking or consumption of food, including waste materials from markets, storage facilities and the handling and sale of produce and other food products; ashes, street cleanings, dead animals, abandoned automobiles and other solid waste other than industrial waste.
26 27	<i>General OPDES permit</i> means a general OPDES permit for stormwater discharges associated with construction activity issued by the DEQ.
28 29 30 31 32 33	<i>Harmful quantity</i> means the amount of any substance that will cause pollution of waters of the state, or that will cause lethal or sub-lethal adverse effects on representative, sensitive fathead minnows Pimephales Promelas, bacteria Photobacterium Phosphoreum or daphnids Ceriodaphnia Dubia belonging to the city upon their exposure to samples of any discharge into the municipal storm sewer system, community waters or waters of the state.
34 35	<i>Hazardous substance</i> means any substance listed in Table 302.4 of 40 CFR Part 302 and any amendment or addition thereto.
36 37	<i>Hazardous waste</i> means any substance identified or listed as a hazardous waste by the EPA pursuant to 40 CFR Part 261.
38 39 40	<i>Illicit discharge</i> means any intentional discharge to the municipal storm sewer system that is not composed entirely of stormwater, except discharges pursuant to any NPDES permit, or discharges resulting from fire fighting activities.
41 42	<i>Impervious surface</i> means any hard-surfaced area that prevents or retards the entry of water into the soil in the manner and to the extent that such water entered the soil under

natural conditions, causing water to run off the surface in greater quantities or at an increased rate of flow than was present under natural conditions such as, but not limited to, roof tops, asphalt or concrete sidewalks, paving, driveways, parking lots, walkways, patio areas, storage areas, and gravel, bituminous substances or other surfaces which similarly affect the natural infiltration or runoff patterns of real property in its natural state.

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- *Industrial means* a business engaged in industrial production or service, that is a business characterized by manufacturing or productive enterprise or a related service business. This term shall include, by way of example but not of limitation, the following: apparel and fabric finishers, blast furnace, blueprint and related shops, boiler works, cold storage plants, contractors' plants and storage facilities, foundries, furniture and household good manufacturing, forge plants, greenhouses, junk yards, manufacturing plants, metal fabricating shops, ore reduction facilities, planning mills, rock crushers, rolling mills, saw mills, smelting operations, stockyards, stone mills or quarries, textile production, utility transmission or storage facilities, warehousing and wholesaling facilities.
- 17 *Industrial activity* means any activity that is directly related to manufacturing, processing 18 or raw materials storage areas at an industrial facility. The term includes, but is not 19 limited to, industrial plant yards; immediate access roads and rail lines used or traveled 20 by carriers of raw materials, manufactured products, waste material or by-products used or created by the industrial facility sites where material handling activities are 21 22 performed, refuse sites; sites used for the applications or disposal of process 23 wastewaters; sites used for the storage and maintenance of material handling 24 equipment; sites used for residual treatment, storage or disposal; shipping and receiving 25 areas; manufacturing buildings; storage areas (including tank farms) for raw materials, and immediate and finished products. 26
- *Industrial facility* means a premises whose function is classified in the latest edition of
 the Standard Industrial Classification Manual (United States Office of Management and
 Budget).
- Industrial stormwater discharge permit means a permit, issued by the city, regulating
 regular discharges from facilities which may control any conveyance that is used for
 collecting and conveying stormwater and that is directly related to material storage
 areas at an industrial plant.
- *Industrial waste means* any waterborne liquid or solid substance that results from any
 process of industrial, manufacturing, mining, production, trade or business activities.
- *Institutional* means an established organization, especially of a charitable or public
 character. This term shall include, by way of example but not of limitation, the
 following: churches, community buildings, colleges, day care facilities, dormitories,
 drug or alcohol rehabilitation facilities, fire halls, fraternal organizations, golf courses
 and driving ranges, government buildings, hospitals, libraries, kindergartens or
 preschools, nursing homes, mortuaries, schools, social agencies, synagogues, parks and
 playgrounds.
- 43 *Land disturbing activity* means any land change that may result in soil erosion from water 44 and/or wind, and the movement of sediments into community waters or onto lands and

1 2	roadways within the community including, but not limited to, clearing, dredging, grading, excavating, transporting, stockpiling, mining and filling of land.
3 4 5 6	<i>Manager</i> means the person designated by the city to supervise the operation of the stormwater quality management division and the stormwater management system, and who is charged with certain duties and responsibilities by this article [article IV of this chapter], or his duly authorized representative.
7 8 9	<i>Material handling</i> activities means the storage, loading and unloading, transportation or conveyance of any raw material, immediate product, finished product, by-product or waste product.
10 11 12	<i>Monitoring</i> shall mean the performance of stormwater flow measurements, stormwater sampling, sample analysis and like procedures necessary to determine compliance with the applicable permit.
13 14 15	<i>Motor vehicle fluid</i> means any vehicle crankcase oil, antifreeze, transmission fluid, brake fluid, differential lubricant, gasoline, diesel fuel, gasoline/alcohol blend and any other fluid used in, or from within, a motor vehicle.
16 17 18	<i>Multifamily residential</i> means an apartment building or other residential structure built for three (3) or more family units, mobile home parks with three (3) or more units or lots under common ownership, and condominiums of three (3) or more units.
19 20 21 22 23	<i>Municipal separate storm sewer system or MS4</i> means the system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, manmade channels or storm drains) owned or regulated by the city and designed or used for collecting or conveying stormwater, and which is not used for collecting or conveying sewage.
24 25 26 27	National Pollutant Discharge Elimination System (NPDES) permit means a permit, and any addition or amendment thereto, issued to the city by EPA (or by the state under authority delegated pursuant to 33 USC § 1342 (b)) that authorizes the discharge of pollutants to the waters of the United States.
28 29 30	<i>Notice of intent or NOI</i> means a written notice by a discharger or potential discharger to the superintendent that the person wishes his discharge to be authorized under a general permit authorized by state law or regulation.
31 32 33 34 35	<i>Notice of termination or NOT</i> means a written notice by a discharger to the superintendent that the permitted project has seventy (70) percent revegetation of all bare areas and all soil disturbing activities are concluded, allowing the termination of the permit issued under this section, or the discharger is no longer the operator of the facility and another has assumed the responsibility and obtained an NOI.
36 37 38	<i>Oil</i> means any kind of oil in any form including, but not limited to, petroleum, fuel oil, crude oil or any fraction thereof that is liquid at standard conditions of temperature and pressure, sludge, oil refuse and oil mixed with waste.
39 40	OPDES means Oklahoma Pollution Discharge Elimination System Act, 27 O.S. § 2-201 et seq., and any amendment or addition thereto.
41 42	<i>Owner/operator</i> means the person, firm, organization or any other entity, or its representative, that either individually or together meet the following (2) two criteria;

1 2	a. It has operational control over the site specifications (including the ability to make modifications in the specifications);
3 4 5	b. It has the day-to-day operational control of those activities at the site necessary to ensure compliance with plan requirements and permit conditions (e.g., is authorized to direct (workers at the site to carry out activities identified in the plan).
6 7	<i>Permit</i> means a license to conduct an activity, which is regulated by the Clean Water Act or this article [article IV of this chapter].
8 9 10 11 12	<i>Person</i> means any individual, partnership, co-partnership, firm, company, corporation, association, joint stock company, trust, estate, governmental entity or any other legal entity, or a legal representative, agent or assign. The masculine gender shall include the feminine and the singular shall include the plural where indicated by the context. This definition includes all federal, state or local governments.
13 14 15 16 17 18	<i>Pollutant</i> means any dredge spoil, solid waste, incinerator residue, oil, grease, sewage, garbage, sewage sludge, munitions, medical waste, chemical waste, industrial waste, biological materials, radioactive materials, heat, wrecked or discarded equipment, rock, sand, cellar dirt, agricultural and industrial waste, and characteristics of the wastewater (i.e., pH, temperature, total suspended solids, turbidity, color, biochemical oxygen demand, chemical oxygen demand, toxicity, odor).
19 20 21	<i>Pollution prevention plan</i> means a written site specific plan to eliminate or reduce and control the pollution of stormwater through designed facilities, sedimentation ponds, natural or constructed wetlands, and best management practices.
22	<i>POTW</i> means publicly owned treatment works.
23 24	<i>Premises</i> means any plot or tract of ground, regardless of size or plat, owned by a person, or used by a person and any contiguous plots.
25 26 27	Release means any spilling, leaking, pumping, pouring, emitting, emptying, discharging,
27	injecting, escaping, leaching, dumping or disposing into the municipal storm sewer system, community waters, waters of the state or waters of the United States.
27	injecting, escaping, leaching, dumping or disposing into the municipal storm sewer
	injecting, escaping, leaching, dumping or disposing into the municipal storm sewer system, community waters, waters of the state or waters of the United States.
28 29	 injecting, escaping, leaching, dumping or disposing into the municipal storm sewer system, community waters, waters of the state or waters of the United States. <i>Rubbish</i> means nonputrescible solid waste, excluding ashes, that consists of: a. Combustible waste materials, including paper, rags, cartons, wood, excelsior, furniture,
28 29 30 31 32	 injecting, escaping, leaching, dumping or disposing into the municipal storm sewer system, community waters, waters of the state or waters of the United States. <i>Rubbish</i> means nonputrescible solid waste, excluding ashes, that consists of: a. Combustible waste materials, including paper, rags, cartons, wood, excelsior, furniture, rubber, plastics, yard trimmings, leaves and similar materials; and b. Noncombustible waste materials, including glass, crockery, tin cans, aluminum cans, metal furniture and any other materials that do not burn at ordinary incinerator
28 29 30 31 32 33 34 35 36 37	 injecting, escaping, leaching, dumping or disposing into the municipal storm sewer system, community waters, waters of the state or waters of the United States. <i>Rubbish</i> means nonputrescible solid waste, excluding ashes, that consists of: a. Combustible waste materials, including paper, rags, cartons, wood, excelsior, furniture, rubber, plastics, yard trimmings, leaves and similar materials; and b. Noncombustible waste materials, including glass, crockery, tin cans, aluminum cans, metal furniture and any other materials that do not burn at ordinary incinerator temperatures (1,600° F to 1,800° F). <i>Sanitary sewer</i> means the system of pipes, conduits and other conveyances that carry industrial waste and domestic sewage from residential dwellings, commercial buildings, industrial and manufacturing facilities and institutions, whether treated or untreated, to a sewage treatment plant or POTW (and to which stormwater, surface water and

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1 2 3	<i>Toxic pollutant</i> means any pollutant or combination of pollutants listed as toxic in 40 CFR Part 401 promulgated by the EPA under the provisions of 33 U.S.C. § 1317 and any amendment or addition thereto.
4	Uncontaminated means not containing a harmful quantity of any substance.
5 6 7 8	<i>Used oil</i> means any oil that has been refined from crude oil or a synthetic oil that, as a result of use, storage or handling, has become unsuitable for its original purpose because of impurities or the loss of original properties, but may be suitable for further use and is recyclable in compliance with state and federal law.
9 10 11 12	<i>User</i> means any source of direct or indirect discharge to the municipal storm sewer system; the occupant or the owner/operator of any real estate; and the owner/operator of any impervious surface or improvement and/or other person or entity benefiting from the stormwater drainage system.
13 14	<i>Utilities</i> means a television, electric, gas, water, sanitary and storm sewer, cable TV or other company or legal or government entity that provides service to the public.
15 16 17 18 19	<i>Variance</i> means the modification of the minimum stormwater management requirements contained in this article [article IV of this chapter] and the stormwater management plan for specific circumstances where strict adherence to the requirements would result in unnecessary hardship and not fulfill the intent of this article [article IV of this chapter].
20 21	<i>Wastewater</i> means any water or other liquid, other than uncontaminated stormwater, discharged from a facility.
22 23 24 25 26 27	<i>Waters of the state</i> means any groundwater, percolating or otherwise, lakes, bays, ponds, impounding reservoirs, springs, rivers, streams, creeks, estuaries, marshes, inlets and canals, inside the territorial limits of the state, and all other bodies of surface water, natural or artificial, navigable or nonnavigable, and including the beds and banks of all watercourses and bodies of surface water, that are wholly or partially inside or bordering the state or inside the jurisdiction of the state.
28 29 30 31 32 33 34 35 36 37	Waters of the United States means all waters that are currently used, were used in the past or may be susceptible to use in the future in interstate or foreign commerce including all waters that are subject to the ebb and flow of the tide; all interstate waters, including interstate wetlands; all other waters the use, degradation or destruction of which would affect interstate or foreign commerce; all impoundments of waters otherwise defined as waters of the United States under this definition; all tributaries of waters identified in this definition; all wetlands adjacent to waters identified in this definition and any waters within the federal definition of "Waters of the United States" at 40 CFR § 122.2; but not including any wastewater treatment systems, treatment ponds or lagoons designed to meet the requirements of the Clean Water Act.
38 39	<i>Water quality</i> means those characteristics of stormwater runoff that relate to the physical, chemical, biological or radiological integrity of water.
40 41	<i>Wetland</i> means an area that is inundated or saturated by surface or groundwater at a frequency and duration sufficient to support, and that under normal circumstances does

- support, a prevalence of vegetation typically adapted for life in saturated soil
 conditions. Wetlands generally include swamps, marshes, bogs and similar areas.
 (b) The following abbreviations shall have the designated meanings:
 (1) CFR shall stand for Code of Federal Regulations.
 - (2) USC shall stand for United States Code.
- 5 6

<u>SECTION 2.</u> That the Midwest City Municipal Code, Chapter 43, Water, Sewers, Sewage
 Disposal and Stormwater Quality, Article II, Water, Division 1, Generally, Section 43-18,
 Installation fees; meter installation, etc. is hereby amended to read as follows:

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11 Sec. 43-18. Installation fees; meter installation, etc.

(a) The fees for installation of water service and meter shall be as determined on a schedule
of fees provided by the public works director or designee prior to July 1st of each
calendar year or, as the cost of materials and labor increase or decrease, the schedule
shall be revised to reflect the increases or decreases in cost as necessary, after approval
by the council. Fees for connection to the water system and installation or purchase of a
water meter shall be paid at the time the building permit is issued. All meters shall be
furnished and installed by the city.

- (b) If a service line has been connected to the city water main to service a particular lot and
 there are subsequent lot splits and the installed service line does not meet the
 requirements of the new lot boundary or greenbelt requirement, the owner of the lot or
 lots shall be responsible for providing proper service line connections to the designated
 lot or lots.
 - (c) In general, the required meter shall be the same size as the service lines. The meter shall not exceed the size of the service line (i.e., one and one-half (1¹/₂) inch meter on a one-inch service line).
- 27 (d) In all cases where meters, meter boxes, transmitters, antennae, or related equipment are 28 lost, damaged or broken by carelessness or negligence of the property owner, or anyone 29 working for or under the general supervision of the property owner, they shall be 30 replaced or repaired by or under the direction of the environmental services director and 31 the cost will be levied to the property owner. During construction, the builder shall be 32 charged with the care and protection of the meter and related equipment, water lines and 33 meter boxes. If the meter or related equipment, water lines, or meter boxes are broken or 34 damaged, it shall be prima facie negligence of the builder. The items shall be replaced or 35 repaired by or under the direction of the environmental service director and the cost will 36 be levied to the builder. The city shall be responsible only for the proper functioning and 37 registry of the water meter.
- (e) All commercial dwelling units will be required to be connected to a dedicated water
 meter providing water solely to said facility. Water meter(s) shall be installed to serve
 each commercial dwelling unit in a manner as to not disrupt or interfere with any other
 tenants' water supply. Water supply to commercial dwelling units shall remain separate.
 Tenants that occupy more than one commercial dwelling unit shall maintain separate

- 1 water accounts and plumbing to ensure the continued separation of each commercial 2 dwelling unit's utilities. 3 Existing structures and/or those that have new construction/remodel plans approved prior 4 to the effective date of March 28, 2024, that allow multiple commercial dwelling units to 5 operate through a master water meter shall be required to install individual water meters 6 to each commercial dwelling unit when a remodel exceeds fifty (50%) of the definition of 7 a Level 3 alteration as defined in the City's International Building Code as adopted by 8 reference in Chapter 9, for said commercial dwelling unit as calculated cumulatively over 9 the life of the commercial dwelling unit and/or includes modifications to the commercial 10 dwelling unit's plumbing. Water supply to all commercial dwelling units shall remain separate. Tenants that occupy more than one commercial dwelling unit shall maintain 11 12 separate water accounts and plumbing to ensure the continued separation of each 13 commercial dwelling unit's utilities.
- (f) All multi-family residential properties will be required to install individual water meters
 to each multi-story building for apartment complexes or to each dwelling unit for multi family residential structures with three (3) or more dwelling units.
- Existing multi-family residential structures and/or those that have new 17 18 construction/remodel plans approved prior to the effective date of March 28, 2024, that 19 allow multiple residential dwelling units to operate through a master water meter shall be 20 required to install individual water meters to each multi-story building, and/or to each 21 single story multi-family building containing more than three (3) dwelling units, and/or to 22 each dwelling unit for single story multi-family buildings containing three (3) or less 23 dwelling units when a remodel exceeds fifty (50%) of the assessed value for the multi-24 story building and/or dwelling unit as calculated cumulatively over the life of the 25 dwelling unit and/or includes modifications to the dwelling unit's plumbing.
- 26

27 <u>SECTION 3.</u> That the Midwest City Municipal Code, Chapter 43, Water, Sewers, Sewage
 28 Disposal and Stormwater Quality, Article II, Water, Division 3, Meters, Section 43-52, Generally
 29 is hereby amended to read as follows:

30 Sec. 43-52. Generally.

31 All meters installed or inspected by the city shall be and remain the property of the city and (a) 32 will not be removed unless the use of the water on the premises is to be entirely stopped or 33 the service connections discontinued. In all cases where meters, transmitters, antennae or 34 any related equipment are lost, damaged or broken by carelessness or negligence of the 35 owner or occupant of the premises, or anyone working for or under the general supervision 36 of the property owner or occupant, they shall be replaced or repaired by or under the 37 direction of the environmental services director and the cost levied against the owner or 38 occupant. The owner or occupant shall be charged with the care and protection of the meter 39 and related equipment, water lines and meter boxes. If the meter or related equipment, water 40 lines or meter boxes are broken or damaged, it shall be prima facie negligence of the property owner or occupant; and the city shall be responsible only for the proper 41 42 functioning and registry of the water meter.

- (b) It shall be an offense for any property owner or occupant, to obstruct or allow the
 obstruction, in any manner, of access to the property's meter for inspection or repair by the
 city. "Obstruct" or "obstruction" as used herein shall include, but shall not be limited to,
 parking automobiles, trailers, boats or other vehicles over meters, planting shrubs over or
 allowing shrubbery to cover meters, or placing any trash or debris over or allowing any
 trash or debris to cover the meter, in such a manner that prevents access to the meter for
 inspection or repair by the city.
- 8 9

<u>SECTION 4.</u> That the Midwest City Municipal Code, Chapter 43, Water, Sewers, Sewage
 Disposal and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 1, Generally,
 Section 43-107, Unlawful discharges; penalty is hereby amended to read as follows:

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14 Sec. 43-107. Unlawful discharges; penalty.

15 It shall be unlawful to dispose of any substance in any amount in or near a sanitary or storm 16 sewer access point or to any natural outlet within the city. All new or changes of ownership of 17 non-residential sewer users shall be required to accurately complete a Sewer Survey prior to the 18 first sanitary sewer discharge to the POTW. All current users shall accurately complete a Sewer 19 Survey by December 31, 2026.

Any person convicted of violating this section shall be punished by a fine of not more than two hundred dollars (\$200.00), plus court 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 section occurs or continues shall constitute a separate offense and shall be punishable as a separate violation.

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<u>SECTION 5.</u> That the Midwest City Municipal Code, Chapter 43, Water, Sewers, Sewage
 Disposal and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 1, Generally,
 Section 43-115, Recreational vehicles (R.V.'s) disposal station is hereby amended to read as
 follows:

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31 Sec. 43-115. Recreational vehicles (R.V.'s) disposal station.

(a) Only establishments that sell, perform maintenance or rejuvenate recreational vehicles shall
 be authorized to install or operate a disposal station within the city limits of Midwest City.
 Owner/operators of disposal stations shall allow both Midwest City residents who own
 R.V.'s and transient recreational vehicle owners to utilize their facility. This service may be

- provided at no charge to the customer, or if there is a charge the city shall receive fifty (50)
 percent of said charge for utilizing the city's sewer facilities. Disposal sites for the general
 public shall be made available only during normal business hours.
- (b) Only recreational vehicles shall be authorized to utilize disposal stations and shall be limited
 to a maximum of one hundred (100) gallons waste per recreational vehicle. No septic tanks,
 grease traps or port-o-pots shall be authorized to utilize any disposal site within Midwest
- 42 City.

- (c) Owner/operators shall display signs stating the following information: Hours of operation;
 for recreational vehicle use only; no commercial dumping; and users shall clean site after
 each use.
- (d) Disposal sites shall be installed and maintained in accordance with Chapter 9. The pad shall
 be constructed in such a manner that drainage from roofs or water runoffs shall not enter the
 disposal opening. Such opening shall be watertight when not in use and be fitted with a foot
 operated flush valve. Potable water shall be made available through a frost free plug for
 cleaning of the disposal station after use.
- 9 (e) Disposal station shall be subject to inspection by Midwest City plumbing inspector and/or
 10 Line Maintenance official.
- 11 (f) Transient R.V. waste shall only be disposed of at an approved disposal station.
- 12

13 <u>43, DIVISION 3. – PRIVATE SEWAGE DISPOSAL SYSTEMS</u>

- 14 Footnotes:
- 15 ---(6)---
- 16 Cross reference –9-372 On-Site Sewage Treatment System
- 17 **<u>SECTION 6.</u>** That the Midwest City Municipal Code, Chapter 43, Water, Sewage
- 18 Disposal and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 3, Private
- 19 Sewage Disposal Systems, Section 43-138, Permit and inspection is hereby amended to read as
- 20 follows:
- 21

22 Sec. 43-138. Permit and inspection.

- 23 Before commencement of construction of an on-site sewage treatment system, the owner
- shall first submit a registration request to the Chief Building Official according to Sec. 9-372 On Site Sewage Treatment System and pay the associated fees.
- 26

<u>SECTION 7.</u> That the Midwest City Municipal Code, Chapter 43, Water, Sewers, Sewage
 Disposal and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 3, Private
 Sewage Disposal Systems, Section 43-142, Additional requirements of health officer is hereby
 repealed and placed into Reserve:

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32 Sec. 43-142. Reserved

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<u>SECTION 8.</u> That the Midwest City Municipal Code, Chapter 43, Water, Sewers, Sewage
 Disposal and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 4, Building
 Sewers and Connections Generally, Section 43-152, Multiple use of building sewer is hereby

37 amended to read as follows:

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- 2 Sec. 43-152. Multiple use of building sewer.
- 3 (a) A separate and independent building sewer shall be provided for every building; except
 4 where one building stands at the rear of another on an interior lot and no private sewer is
 5 available or can be constructed to the rear building through an adjoining alley, court, yard
 6 or driveway, the building sewer from the front building may be extended to the rear
 7 building and the whole considered as one building sewer.
- 8 (b) All new commercial dwelling units shall be required to be connected to the sanitary
 9 sewer system via a dedicated sewer service line exiting the unit. All service lines shall
 10 comply with Chapter 9 of the City Code. Additionally, a sample port as described in 4311 191 shall be installed before any manifold or combination of service lines prior to
 12 connection to the POTW.
- 13 Existing structures and/or those that have new construction/remodel plans approved prior 14 to effective date of March 28, 2024, that allow multiple commercial dwelling units to 15 operate through a single sewer service shall be required to install individual sewer services exiting the structure from each commercial dwelling unit when a remodel 16 17 exceeds fifty (50%) of the definition of a Level 3 alteration as defined in the City's 18 International Building Code as adopted by reference in Chapter 9, f or the commercial 19 dwelling unit as calculated cumulatively over the life of the commercial dwelling unit 20 and/or includes modifications to the commercial dwelling unit's plumbing. Sewer 21 services to all commercial dwelling units shall remain separate to a point beyond a 22 sample port (as described in 43-191), directional cleanout(s), and backflow prevention 23 device. Tenants that occupy more than one commercial dwelling unit shall maintain the 24 individual sewer service plumbing to ensure the continued separation of each commercial 25 dwelling unit's utilities.
- (c) New and/or remodeled facilities that operate an in-ground grease interceptor shall install
 samples ports as required in 43-191.
- 28

<u>SECTION 9.</u> That the Midwest City Municipal Code, Chapter 43, Water, Sewers, Sewage
 Disposal and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 4, Building
 Sewers and Connections Generally, Section 43-157, Connection to public sewer, tapping
 regulations and saddle specifications is hereby amended to read as follows:

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- 34 Sec. 43-157. Connection to public sewer, tapping regulations and saddle specifications.
- (a) Whenever no wye or tee presently exists on a main sewer line and a building and/or
 house is to be constructed, a special fitting called a saddle is to be utilized to make the
 connection. The spigot's end shall be specifically shaped to fit snugly against a hole

1 2		cut into the mainline. These saddles shall be sealed with epoxy cement and/or secured to the line with stainless steel bands.
3 4 5 6 7 8 9 10	(b)	Whenever a saddle is required on a new or existing main, it is to be installed by the contractor only when continuous supervision is provided by the utilities department. The saddle selected to be used shall fit the contour of the inside of the mainline and shall be specifically designed to fit the particular type and size of the line. It shall be installed in accordance with the manufacturer's instructions. The saddle connection shall be capable of withstanding any conditions such as stress and/or strain encountered in normal construction or maintenance. The connection shall be water-and gas-tight.
11 12 13	(c)	When the opening for the saddle is cut into the sewer line, care must be taken to prevent the cracking or breaking of the mainline. If the main is cracked or broken, that length of pipe shall be removed and a new wye or tee fitting installed in its place.
14 15 16	(d)	The contractor may make the cut into the main for the installation of the saddle only if he possesses the proper equipment to make the tap; otherwise, the city work crew shall make the tap and install the saddle.
17 18 19 20	(e)	The opening shall be fully dressed to fit the saddle by gentle trimming with small dressing tools. All pipe chips, etc., must be removed from the bottom of the dry mainline. If the saddle is being installed on a line already in use, some means must be provided to prevent the chips, etc., from entering the sewer line.
21 22	(f)	Only tapping saddles approved by the Line Maintenance official shall be allowed. Insert tee and flexible tapping saddle shall not be allowed.
23 24 25	(g)	The saddle, wye, tee, or other lateral connections (including the seal between the lateral connection and the POTW main) shall remain private infrastructure and the responsibility of the property owner to maintain.
26 27	(h)	All lateral connections shall be located between the 10 o'clock and 2 o'clock position on the POTW main.



 <u>SECTION 10.</u> That the Midwest City Municipal Code, Chapter 43, Water, Sewers, Sewage
 Disposal and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 6, Fats, Oils
 and Grease Control Requirements for Commercial Establishments, Section 43-188, Definitions is
 hereby amended to read as follows:

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6 Sec. 43-188. Definitions.

- 7 Unless otherwise stated in the context of this article, the following terms and abbreviations will8 have the ascribed meanings:
- 9 *Approved haulers list* means a list of all waste haulers approved by the city to operate within 10 the public owned treatment works' (POTW's) collection area or city limits.
- 11 *Bypass* means any overflow of any amount from a private or POTW collection system.
- 12 *Chronic violator* means a person or facility with a pattern of neglect or disregard that results in
- 13 the same or similar repeated violations during a floating twenty-four-month period.
- 14 *Decanting* means 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 isremoved.
- Domestic user means a user of the sanitary sewer system that an individual(s) occupies as a
 residential premises and is not categorized as a facility.
- 19 *Facility* means a commercial business that generates and discharges FOG (fats, oils, and
- 20 greases), waste oil, grit, other petroleum waste, wipes, or any debris larger than one-half $(\frac{1}{2})$

21 inch into the city's POTW, i.e. restaurants, automobile service, hotels, apartment complex,

- 22 nursing homes, assisted living centers, etc.
- 23 *FOG* means fats, oils, and greases in any amount.
- 24 *Generator* means any person(s) or facility who owns or operates a grease interceptor, oil/water
- *Generator* means any person(s) or facility who owns or operates a grease interceptor, on/water
 separator, or whose act or process produces a FOG waste, wipes or debris larger than one-half
 (½) inch, and discharges into the POTW.
- 27 Grease interceptor or interceptor, means any device, no matter the capacity, that is designed to
- 28 use differences in specific gravities to separate and retain light density liquids, waterborne fats,
- 29 oils and greases or designed to collect settable solids, generated by and from food preparation
- 30 activities, prior to the wastewater entering the POTW.
- 31 *Grinder* means a mechanical device used to shred solid substances to pieces less than one-half 32 $(\frac{1}{2})$ inch in any dimension.
- 33 *New facility* means a newly constructed facility and/or the remodeling and/or expansion of an
- 34 existing facility.

- 1 *Nondomestic user* means any user other than domestic users.
- 2 *Notice to comply* means 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.
- *Notice of violation* means a document issued to the responsible party when they have violated
 their permit and/or this Code.
- *Oil/water separator* means any device that separates the sand, oil and other types of grit from
 the wastewater before it enters the POTW.
- 9 *Public owned treatment works ("POTW")* means a treatment works, as defined by Section 212
- 10 of the Act (33 U.S.C. § 1292), which is owned by the city. This definition includes any devices
- 11 or systems used in the collection, storage, treatment, recycling, and reclamation of sewage or
- 12 industrial wastes of a liquid nature and any conveyances, which convey wastewater to the
- 13 treatment plant.
- 14 *Public works director* means the director of public works or designee.
- 15 *Reclamation system* means a series of tanks or basins and filters that renders water reusable.
- *Responsible party* means a person(s) or corporation who controls, manages, and or directs afacility.
- *Transporter* means any hauler that removes the contents and cleans any grease trap/interceptor
 or oil/water separator.
- 20 *Twenty-five (25) percent rule* means when the floating grease and bottom sludge combine to
- displace at least one-quarter (¹/₄) of the tanks total liquid depth, or the liquid depth of any single
 chamber of the interceptor.
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SECTION 11. That the Midwest City Municipal Code, Chapter 43, Water, Sewers, Sewage Disposal and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 6, Fats, Oils and Grease Control Requirements for Commercial Establishments, Section 43-189, Applicability and prohibitions is hereby amended to read as follows:

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29 Sec. 43-189. Applicability and prohibitions.

- 30 This article shall apply to all nondomestic users of the POTW.
- 31 (1) Grease interceptors, oil/water separators, grit traps, and/or grinder devices shall not be
 32 required for domestic users.
- 33 (2) Facilities generating FOG as a result of food manufacturing, processing, preparation or
 34 service shall install, use and maintain appropriate grease interceptors. These facilities
 35 include, but are not limited to, restaurants, food manufacturers, food processors,

1 2 3		hospitals, hotels, motels, prisons, nursing homes, churches, day cares and any other facility preparing, serving or otherwise making any foodstuff available for consumption.
4 5 6 7 8 9	(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.
10 11 12 13 14	(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 one-half $(\frac{1}{2})$ inch, or any other chemicals into the POTW. Nor shall it be allowed to violate any technically based local limits (TBLLs) as established in section 43-274, local limits.
15	(5)	Garbage disposals shall not be permitted in commercial or industrial establishments.
16		
17 18 19 20 21	Disposal and Gre	<u>DN 12.</u> That the Midwest City Municipal Code, Chapter 43, Water, Sewers, Sewage and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 6, Fats, Oils ase Control Requirements for Commercial Establishments, Section 43-191, General for requirements; design, size and location is hereby amended to read as follows:
22	Sec. 43-	191. General grease interceptor requirements; design, size and location.
 23 24 25 26 27 28 29 30 31 32 33 	ii u n g c c s ii 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 ontributors. If an existing facility has a smaller grease interceptor in use, the facility hall submit to a complete facility and process review. The findings of this review will nelude all required actions that may include, but not limited to, the installation of dditional or higher capacity interceptor(s). All grease interceptors installed will conform to this Code and the current International Plumbing Code adopted by the city.
34 35 36 37 38	p g in	All new or remodeled facilities that generate and discharge waste oil, grit and other betroleum 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

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- separators installed will conform to this Code and the current International Plumbing
 Code adopted by the city.
- 3 (c) All in-ground grease interceptors that exceed a fifty (50) gallon per minute designed flow 4 rating or any chain series of interceptor shall be installed with two (2) single directional 5 clean-outs facing away from the interceptor, one (1) before the interceptor and one (1) after 6 the backwater valve, within the clean-out requirements of the current International 7 Plumbing Code adopted in Chapter 9. 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 8 9 backwater valves. For further backwater valve requirements, see Chapter 9, buildings and 10 building regulations, article VI, plumbing.
- (d) All in ground interceptors shall be installed with two (2) single directional clean-outs facing away from the interceptor, one (1) before the interceptor and one (1) 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.
- (g) 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.
- 30
- 31 <u>Section 13. REPEALER.</u> All ordinances or parts of ordinances in conflict herewith are hereby
 32 repealed.
- <u>Section 14. SEVERABILITY.</u> 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
 provisions of the ordinance.
- 37
- 38 PASSED AND APPROVED by the Mayor and the Council of the City of Midwest City,
- 39 Oklahoma, this _____ day of _____, 2024.
- 40
- 41
- 42
- 43
- 44

ST CITY, OKLAHOMA
S, II, Mayor
, 2024.



NEW BUSINESS/ PUBLIC DISCUSSION





FURTHER INFORMATION





TO:	Honorable Mayor and City Council					
FROM:	Tiatia Cromar, Finance Director/ City Treasurer					
DATE:	March 26, 2024					
SUBJECT:	Review of the City Manager's Report for the month of February 2024.					
The funds in February that experienced a significant change in fund balance from the January report are as follows:						
2018 Election G.O. Bond (270) decreased because of the payments for: Capital Outlay <\$315,379>						
G.O. Debt Services (350) decreased due to the payments for: Series 2022 Bond		<\$437,000>				
Economic Dev Authority (353) decreased because of the payments for: 36 th Street Utility Improvements <\$398,946>						
MWC Hospital Authority (425) activities for February:						
Compo	\$3,271,557					
Discretionary (9050) - unrealized gain on investment		\$1,600,906				
In Lieu	ı of / ROR/ Misc – capital outlay	<\$438,637>				

<u>Tíatía Cromar</u> Tiatia Cromar

Finance Director/ City Treasurer

City of Midwest City Financial Summary by Fund for Period Ending February, 2024 (Unaudited)

Fund Number	Fund Description	Assets	Liabilities	6/30/2023 Fund Balance	Revenues	Expenditures	Gain or (Loss)	Fund Balance
9	GENERAL GOVERNMENT SALES TAX	10,275,015	(34,020)	7,097,989	4,853,897	(1,710,892)	3,143,006	10,240,995
10	GENERAL	14,601,085	(155,862)	15,529,517	31,477,474	(32,561,769)	(1,084,295)	14,445,222
13	STREET AND ALLEY FUND	1,841,104	-	1,905,998	439,021	(503,914)	(64,893)	1,841,104
14	TECHNOLOGY FUND	712,044	-	724,414	215,356	(227,726)	(12,370)	712,044
15	STREET LIGHT FEE	996,641	-	1,171,042	422,824	(597,224)	(174,401)	996,641
16	REIMBURSED PROJECTS	822,407	(2,600)	1,838,556	278,932	(1,297,681)	(1,018,749)	819,807
20	MWC POLICE DEPARTMENT	15,069,648	(4,092)	13,184,653	13,665,939	(11,785,036)	1,880,903	15,065,556
21	POLICE CAPITALIZATION	2,056,886	-	1,514,448	1,239,348	(696,911)	542,438	2,056,886
25	JUVENILE FUND	99,495	-	95,468	45,210	(41,184)	4,026	99,495
30	POLICE STATE SEIZURES	111,306	-	109,437	6,748	(4,879)	1,869	111,306
31	SPECIAL POLICE PROJECTS	84,261	-	81,429	7,141	(4,309)	2,832	84,261
34	POLICE LAB FEE FUND	13,231	-	18,545	560	(5,874)	(5,314)	13,231
35	EMPLOYEE ACTIVITY FUND	11,327	(122)	17,569	11,572	(17,936)	(6,364)	11,205
36	JAIL	211,633	-	181,401	62,694	(32,463)	30,232	211,633
37	POLICE IMPOUND FEE	120,985	-	104,051	25,814	(8,881)	16,934	120,985
40	MWC FIRE DEPARTMENT	10,240,632	(4)	8,860,897	10,552,185	(9,172,454)	1,379,731	10,240,628
41	FIRE CAPITALIZATION	2,730,998	-	2,266,633	526,027	(61,661)	464,366	2,730,998
45	MWC WELCOME CENTER	556,830	-	475,662	142,027	(60,859)	81,167	556,830
46	CONV / VISITORS BUREAU	673,378	-	576,761	259,384	(162,767)	96,617	673,378
60	CAPITAL DRAINAGE IMP	456,199		444,840	327,847	(316,488)	11,359	456,199
61	STORM WATER QUALITY	1,608,573	-	1,489,045	564,963	(445,434)	119,529	1,608,573
65	STREET TAX FUND	2,352,733		2,397,811	452,593	(497,671)	(45,078)	2,352,733
70	EMERGENCY OPER FUND	1,541,374	-	1,376,402	622,780	(457,808)	164,972	1,541,374
75	PUBLIC WORKS ADMIN	1,138,558	-	1,052,349	906,242	(820,032)	86,210	1,138,558
80	INTERSERVICE FUND	575,072	(1,132)	632,994	2,299,787	(2,358,840)	(59,054)	573,941
81	SURPLUS PROPERTY	729,440	(570,829)	127,706	56,160	(25,255)	30,906	158,611
115	ACTIVITY FUND	523,601	(3,692)	478,528	191,896	(150,516)	41,381	519,909
123	PARK & RECREATION	1,858,935	(12,764)	2,585,167	825,953	(1,564,948)	(738,995)	1,846,171
141	COMM. DEV. BLOCK GRANT	6,575	(546)	6,029	428,624	(428,624)	-	6,029
142	GRANTS/HOUSING ACTIVITIES	187,102	(9,381)	175,016	53,481	(50,776)	2,705	177,721
143	GRANT FUNDS	45,498	14,502	60,000	665,697	(665,697)	-	60,000
157	CAPITAL IMPROVEMENTS	4,459,767	-	3,422,471	2,269,875	(1,232,579)	1,037,296	4,459,767
172	CAP. WATER IMP-WALKER	2,697,626	(2,520)	3,517,645	381,962	(1,204,501)	(822,539)	2,695,106

City of Midwest City Financial Summary by Fund for Period Ending February, 2024 (Unaudited)

Fund Number	Fund Description	Assets	Liabilities	6/30/2023 Fund Balance	Revenues	Expenditures	Gain or (Loss)	Fund Balance
178	CONST LOAN PAYMENT REV	5,113,386	(13,701)	4,618,759	611,039	(130,113)	480,926	5,099,685
184	SEWER BACKUP FUND	76,265	-	78,271	1,994	(4,000)	(2,006)	76,265
186	SEWER CONSTRUCTION	2,696,831	(2,750)	8,051,367	1,239,693	(6,596,980)	(5,357,287)	2,694,081
187	UTILITY SERVICES	1,026,111	(924)	845,050	922,569	(742,431)	180,138	1,025,188
188	CAP. SEWER IMPSTROTH	2,190,207	-	1,783,408	569,067	(162,267)	406,799	2,190,207
189	UTILITIES CAPITAL OUTLAY	2,990,572	(116,058)	2,649,282	337,204	(111,972)	225,232	2,874,514
190	MWC SANITATION DEPARTMENT	6,950,498	-	6,092,220	5,991,620	(5,133,343)	858,277	6,950,498
191	MWC WATER DEPARTMENT	5,235,916	-	4,750,723	5,460,915	(4,975,722)	485,193	5,235,916
192	MWC SEWER DEPARTMENT	6,358,924	(168)	5,573,077	5,866,805	(5,081,126)	785,679	6,358,756
193	MWC UTILITIES AUTHORITY	1,329,037	-	1,035,593	293,967	(523)	293,444	1,329,037
194	DOWNTOWN REDEVELOPMENT	522,635	-	470,038	47,831	4,766	52,597	522,635
195	HOTEL/CONFERENCE CENTER	267,531	(1,112,591)	(772,157)	2,251,881	(2,324,784)	(72,903)	(845,060)
196	HOTEL 4% FF&E	797,902	-	721,137	112,989	(36,223)	76,765	797,902
197	JOHN CONRAD REGIONAL GOLF	1,134,589	(206,395)	657,214	1,177,083	(906,103)	270,980	928,194
201	URBAN RENEWAL AUTHORITY	136,854	-	98,591	38,263	-	38,263	136,854
202	RISK MANAGEMENT	281,434	(37)	881,634	829,060	(1,429,297)	(600,237)	281,397
204	WORKERS COMP	4,318,463	-	4,211,806	683,898	(577,241)	106,656	4,318,463
220	ANIMALS BEST FRIEND	82,620	(2,000)	73,232	53,011	(45,622)	7,389	80,620
225	HOTEL MOTEL FUND	-	-	-	433,599	(433,599)	-	-
230	CUSTOMER DEPOSITS	1,516,801	(1,516,801)	-	39,151	(39,151)	-	-
235	MUNICIPAL COURT	76,539	(76,539)	-	2,295	(2,295)	-	-
240	L & H BENEFITS	2,309,857	(74,710)	2,570,990	6,777,466	(7,113,309)	(335,843)	2,235,147
250	CAPITAL IMP REV BOND	8,954,456	(37,329,628)	(36,365,089)	15,725,937	(7,736,020)	7,989,917	(28,375,172)
269	2002 G.O. STREET BOND	60,018	-	191,585	2,398	(133,964)	(131,567)	60,018
270	2018 ELECTION G.O. BOND	6,014,303	-	8,421,966	277,312	(2,684,976)	(2,407,664)	6,014,303
271	2018 G.O. BONDS PROPRIETARY	425,222	(121,172)	314,522	10,850	(21,321)	(10,471)	304,051
272	2022 ISSUE G.O. BOND	1,101,146	(35,000)	2,513,068	35,038	(1,481,960)	(1,446,922)	1,066,146
310	DISASTER RELIEF	8,006,003	(196,589)	7,293,918	738,915	(223,420)	515,495	7,809,413
340	REVENUE BOND SINKING FUND	-	-	-	3,342,951	(3,342,951)	-	-
350	G. O. DEBT SERVICES	5,198,955	(14,576)	2,981,462	3,451,213	(1,248,295)	2,202,918	5,184,380
352	SOONER ROSE TIF	1,512,833	-	1,099,602	783,498	(370,266)	413,231	1,512,833
353	ECONOMIC DEV AUTHORITY	59,430,167	(49,718,797)	9,418,940	1,223,782	(931,353)	292,430	9,711,370
354	NORTHSIDE TIF	273,150	(267,076)	-	6,074	-	6,074	6,074
425-9010	MWC HOSP AUTH-COMP PRINCIPAL	119,030,784	(18,825)	111,301,846	10,335,449	(2,625,336)	7,710,113	119,011,958
425-9050	MWC HOSP AUTH-DISCRETIONARY	27,656,071	(8,304)	22,013,675	6,323,806	(689,713)	5,634,093	27,647,768
425-9060	MWC HOSP IN LIEU OF/ROR/MISC	11,068,096	(22,530)	10,858,612	1,020,131	(833,175)	186,956	11,045,568
425-9080	MWC HOSP AUTH GRANTS	659,662	-	93,916	565,743	3	565,746	659,662
	TOTAL	374,213,795	(91,638,231)	258,048,728	151,864,508	(127,337,671)	24,526,838	282,575,566


Human Resources 100 N. Midwest Boulevard Midwest City, OK 73110 office 405.739.1235

Memorandum

TO:	Honorable Mayor and Council
FROM:	Troy Bradley, Human Resources Director
DATE:	March 26, 2024
RE:	Monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager.

This item is placed on the agenda at the request of the Council. Attached to this memo is information regarding the current financial condition of the City Employees' Health Benefits Plan for the month of February 2024, which is the eighth (8) period of FY 2023/2024.

T-g Ballep

Troy Bradley, Human Resources Director

FISCAL YEAR 2023-2024	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24
PLAN INCOME												
Projected Budgeted (MTD)	908,962	908,962	908,962	908,962	908,962	908,962	908,962	908,962	908,962	908,962	908,962	908,962
Actual (MTD)	842,448	830,192	859,381	837,643	1,121,966	605,683	925,894	819,806				
Projected Budgeted (YTD)	908,962	1,817,924	2,726,886	3,635,848	4,544,810	5,453,772	6,362,734	7,271,696	8,180,658	9,089,620	9,998,582	10,907,544
Actual (YTD)	842,448	1,672,640	2,532,021	3,369,664	4,491,630	5,097,313	6,023,207	6,843,013				
PLAN CLAIMS/ADMIN COSTS	<u>Jul-23</u>	<u>Aug-23</u>	<u>Sep-23</u>	<u>Oct-23</u>	Nov-23	Dec-23	<u>Jan-24</u>	<u>Feb-24</u>	<u>Mar-24</u>	<u>Apr-24</u>	<u>May-24</u>	<u>Jun-24</u>
Projected Budgeted (MTD	1,006,148	804,918	804,918	1,006,148	804,918	804,918	1,006,148	804,918	804,918	1,006,148	804,918	804,918
Actual (MTD)	955,777	772,922	874,065	858,857	1,012,243	778,430	1,122,190	803,629				
Projected Budgeted (YTD)	1,006,148	1,811,066	2,615,984	3,622,132	4,427,050	5,231,968	6,238,116	7,043,034	7,847,952	8,854,100	9,659,018	10,463,936
Actual (YTD)	955,777	1,728,699	2,602,764	3,461,621	4,473,864	5,252,294	6,374,484	7,178,113				
EXCESS INCOME vs. EXPENDITURES	<u>Jul-23</u>	<u>Aug-23</u>	<u>Sep-23</u>	<u>Oct-23</u>	<u>Nov-23</u>	Dec-23	<u>Jan-24</u>	<u>Feb-24</u>	<u>Mar-24</u>	<u>Apr-24</u>	<u>May-24</u>	<u>Jun-24</u>
Projected Budgeted (MTD)	-97,186	104,044	104,044	-97,186	104,044	104,044	-97,186	104,044	104,044	-97,186	104,044	104,044
Actual (MTD)	-113,329	57,270	-14,684	-21,214	109,723	-172,747	-196,296	16,177	0	0	0	0
Projected Budgeted (YTD)	-97,186	6,858	110,902	13,716	117,760	221,804	124,618	228,662	332,706	235,520	339,564	443,608
Actual (YTD)	-113,329	-56,059	-70,743	-91,957	17,766	-154,981	-351,277	-335,100				
FISCAL YEAR 2022-2023	<u>Jul-22</u>	Aug-22	<u>Sep-22</u>	Oct-22	<u>Nov-22</u>	Dec-22	<u>Jan-23</u>	Feb-23	<u>Mar-23</u>	<u>Apr-23</u>	<u>May-23</u>	Jun-23
PLAN INCOME												
Projected Budgeted (MTD)	821,885	821,885	821,885	821,885	821,885	821,885	821,885	821,885	821,885	821,885	821,885	821,885
Actual (MTD)	790,434	884,482	800,157	807,616	807,917	792,497	798,910	798,616	800,050	821,430	804,100	841,808
Projected Budgeted (YTD)	821,885	1,643,770	2,465,655	3,287,540	4,109,425	4,931,310	5,753,195	6,575,080	7,396,965	8,218,850	9,040,735	9,862,620
Actual (YTD)	790,434	1,674,916	2,475,073	3,282,689	4,090,606	4,883,103	5,682,013	6,480,629	7,280,679	8,102,109	8,906,209	9,748,017
PLAN CLAIMS/ADMIN COSTS	<u>Jul-22</u>	<u>Aug-22</u>	<u>Sep-22</u>	<u>Oct-22</u>	<u>Nov-22</u>	<u>Dec-22</u>	<u>Jan-23</u>	<u>Feb-23</u>	<u>Mar-23</u>	<u>Apr-23</u>	<u>May-23</u>	<u>Jun-23</u>
Projected Budgeted (MTD	744,605	930,756	744,605	930,756	744,605	744,605	930,756	744,605	744,605	744,605	930,756	744,605
Actual (MTD)	801,455	1,114,999	734,533	861,832	864,708	665,891	774,525	842,342	777,097	696 <i>,</i> 459	884,587	757,408
Projected Budgeted (YTD)	744,605	1,675,361	2,419,966	3,350,722	4,095,327	4,839,932	5,770,688	6,515,293	7,259,898	8,004,503	8,935,259	9,679,864
Actual (YTD)	801,455	1,916,454	2,650,987	3,512,819	4,377,527	5,043,418	5,817,943	6,660,285	7,437,382	8,133,841	9,018,428	9,775,836
EXCESS INCOME vs. EXPENDITURES	<u>Jul-22</u>	Aug-22	<u>Sep-22</u>	<u>Oct-22</u>	<u>Nov-22</u>	<u>Dec-22</u>	<u>Jan-23</u>	<u>Feb-23</u>	<u>Mar-23</u>	<u>Apr-23</u>	<u>May-23</u>	Jun-23
Projected Budgeted (MTD)	77,280	-108,871	77,280	-108,871	77,280	77,280	-108,871	77,280	77,280	77,280	-108,871	77,280
Actual (MTD)	-11,021	-230,517	65,624	-54,216	-56,791	126,606	24,385	-43,726	22,953	124,971	-80,487	84,400
Projected Budgeted (YTD)	77,280	-31,591	45,689	-63,182	14,098	91,378	-17,493	59,787	137,067	214,347	105,476	182,756
Actual (YTD)	-11,021	-241,538	-175,914	-230,130	-286,921	-160,315	-135,930	-179,656	-156,703	-31,732	-112,219	-27,819

MINUTES OF MIDWEST CITY PLANNING COMMISSION MEETING

February 6, 2024 - 5:00 p.m.

This regular meeting of the Midwest City Planning Commission was held in the City Council Chambers, 100 North Midwest Boulevard, Midwest City, Oklahoma County, Oklahoma, on February 6, 2024 at 5:00 p.m., with the following members present:

Commissioners present:

Russell Smith Jess Huskey Jim Smith Dee Collins Dean Hinton Rick Rice

Commissioner absent:

Staff present:Matthew Summers, Planning and Zoning DirectorEmily Richey, Current Planning ManagerTami Anderson, Administrative AssistantPatrick Menefee, City Engineer

A. CALL TO ORDER

The meeting was called to order by Chairperson R. Smith at 5:00 p.m.

B. MINUTES

 A motion was made by Jeff Huskey seconded by Dee Collins, to approve the minutes of January 2nd, 2024, Planning Commission meeting as presented. Voting aye: R. Smith, Huskey, Collins, J. Smith, Hinton, and R. Rice. Nay: none. Motion carried.

Thuy : Holle: Motion carrie

C. <u>NEW MATTERS</u>

 (PC-2160) Public hearing, discussion, consideration, and possible action for a Special Use Permit (SUP) to allow *Eating Establishments: Sit-Down, Alcoholic Beverages Permitted* in the (C-3) Community Commercial District for the property described as a part of the Northeast Quarter (NE/4) of Section Twenty-Five (25), Township Twelve (12) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma, located at 9820 NE 23rd St., Midwest City.

There was general discussion amongst the Commission.

A motion was made by Jess Huskey, seconded by Dee Collins to table this item until the Applicant is present.

Voting: aye R. Smith, Huskey, Collins, J. Smith, Hinton, and R. Rice. Nay: None. Planning Commission Minutes February 6, 2024

> (PC-2162) Public hearing, discussion, consideration, and possible action of an ordinance to redistrict from Single-Family Detached Residential District ("R-6") to Simplified Planned Unit Development ("SPUD"), for the property described as a part of the Southeast Quarter (SE/4) of Section Four (4), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma, located at 1721 Sandra Dr., Midwest City.

There was general discussion amongst the Commission.

This land was a right-of-way vacated by the City. It was sold to the current owner by Oklahoma County in 2020.

There were 4 calls of concern from notified property owners that came into the City regarding this application.

The applicant's realtor, (Carmen - 5515 N. 50th St. - OKC) was present and addressed the council.

Lester – 1717 Sandra Dr. – Stated he is against this application and had taken care of the land prior to the sale of it.

A motion was made by Dee Collins, seconded by Rick Rice to recommend <u>Denial</u> of this item. Voting aye R. Smith, Huskey, Collins, J. Smith, Hinton, and R. Rice. Nay: None. Motion Carried.

3. (MP-00017) Public hearing, discussion, consideration, and possible action to consider Approval of the Minor Plat of Douglas Development Corporation Douglas Boulevard described as a tract of land being a part of the Southeast Quarter (SE/4) of Section Two (2), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma.

There was general discussion amongst the Commission.

A motion was made by Dee Collins, seconded by Rick Rice to <u>Table</u> this item. Voting aye R. Smith, Huskey, Collins, J. Smith, Hinton, and R. Rice. Nay: None. Motion Carried.

D. COMMISSION DISCUSSION:

E. PUBLIC DISCUSSION:

Jim Smith will continue on the Planning Committee for another term.

APA Conference is coming up in April 2024 - we will be sending out the information to see who would like to attend.

F. FURTHER INFORMATION:

Planning Commission Minutes February 6, 2024 G. ADJOURNMENT:

A motion to adjourn was made by <u>Dee Collins</u>, Seconded by <u>Rick Rice</u> Voting aye: R. Smith, Huskey, Collins, J. Smith, Hinton, and R. Rice. Nay: None. Motion Carried.

The meeting adjourned at \$:209 M.

Chairman Russell Smith

(ta)



TO: Honorable Mayor and Council

FROM : Brandon Bundy, P.E., Director

DATE : March 26, 2024

SUBJECT : Monthly Residential and Commercial Building report for February 2024

Brandon Bundy, P.E., Director of Engineering and Construction Services



100 N Midwest Boulevard - Midwest City, OK 73110

Building Permits Summary - Issued 2/1/2024 to 2/29/2024

Building - Commercial & Industrial

<u>Count</u>	<u>Permit Type</u>	Value
2	Cell Tower Modification Bldg Permit	\$75,000.00
1	Com Addition Bldg Permit	\$42,000.00
1	Com Driveway Permit	
2	Com Fence Permit	\$34,375.00
10	Com General Electrical Permit	
6	Com General Mechanical Permit	\$0.00
11	Com General Plumbing Permit	
5	Com New Const Electrical Permit	
3	Com New Const Mechanical Permit	
3	Com New Const Plumbing Permit	
7	Com Remodel Bldg Permit	\$614,460.00
16	Com Roofing Permit	
4	Com Sign Permit	\$76,000.00
	Total Value of Building - Commercial & Industrial:	841,835.00
Building - I	<u>Residential</u>	
<u>Count</u>	<u>Permit Type</u>	<u>Value</u>
5	Res Accessory Bldg Permit	\$53,660.00
4	Res Driveway Permit	\$0.00
4	Res Duplex New Const Bldg Permit	\$440,000.00
4	Res Fence Permit	\$9,300.00
34	Res General Electrical Permit	
12	Res General Mechanical Permit	
61	Res General Plumbing Permit	
5	Res New Const Electrical Permit	
1	Res New Const Mechanical Permit	
13	Res New Const Plumbing Permit	
18	Res Roofing Permit	\$205,998.00
2	Res Single-Fam New Const Bldg Permit	\$300,000.00
12	Res Single-Fam Remodel Building Permit	\$331,462.20
1	Res Storm Shelter Permit	\$2,450.00
1	Res Swimming Pool / Hot Tub Permit	\$60,000.00
	Total Value of Building - Residential:	1,402,870.20
	Grand Total:	\$2,244,705.20



100 N Midwest Boulevard - Midwest City, OK 73110

Building Permits by Type - Issued 2/1/2024 to 2/29/2024

Building - Commercial & Industrial

Issued	Location	Applicant	Case #	Value
2/12/24	1290 S AIR DEPOT BLVD, 73110	Sterling Massey	B-23-0752	\$25,000.00
2/21/24	1391 S MIDWEST BLVD, 73110	Kristin Ostrom	B-23-3484	\$50,000.00
				\$75,000.00
	lition Bldg Permit			
lssued		<u>Applicant</u>	<u>Case #</u>	Value
2/29/24	301 N DOUGLAS BLVD, 73130	Doug Urie	B-24-0469	\$42,000.00
				\$42,000.00
Com Driv	veway Permit			
<u>Issued</u>		Applicant	Case #	Value
2/20/24	1109 S AIR DEPOT BLVD, 73110	CAFRA CONCRETE CONSTRUCTION INC	B-24-0477	
Com Fen	ce Permit			
Issued	Location	<u>Applicant</u>	Case #	Value
2/14/24	8730 SE 15TH ST, 73110	ADVANCED INSTALL	B-24-0071	\$16,750.00
2/29/24	9555 SE 15TH ST, 73130	Jimmy Cox	B-24-0379	\$17,625.00
				\$34,375.00
Com Ger	neral Plumbing Permit			
اممديما	Location	<u>Applicant</u>	Case #	Value
Issued				
<u>1550ed</u> 2/29/24	316 N POST RD, 73130	Les Chateaux LLC	B-24-0578	
	316 N POST RD, 73130	Les Chateaux LLC	B-24-0578	
2/29/24	316 N POST RD, 73130 nodel Bldg Permit	Les Chateaux LLC	B-24-0578	
2/29/24 Com Ren Issued	nodel Bldg Permit	<u>Applicant</u>	<u>Case #</u>	Value
2/29/24 Com Ren Issued 2/6/24	nodel Bldg Permit Location 5825 SE 15TH ST, OK, 73110	<u>Applicant</u> Kevin Harrison	<u>Case #</u> B-23-2997	\$200,000.00
2/29/24 Com Ren Issued 2/6/24 2/15/24	nodel Bldg Permit Location 5825 SE 15TH ST, OK, 73110 313 N MIDWEST BLVD, OK, 73110	<u>Applicant</u> Kevin Harrison Tahir Nasir	<u>Case #</u> B-23-2997 B-24-0209	\$200,0 <mark>00.00</mark> \$40,000.00
2/29/24 Com Ren Issued 2/6/24	nodel Bldg Permit Location 5825 SE 15TH ST, OK, 73110 313 N MIDWEST BLVD, OK, 73110 227 W MACARTHUR DR, MWC, OK,	<u>Applicant</u> Kevin Harrison	<u>Case #</u> B-23-2997	\$200,000.00
2/29/24 Com Ren <u>Issued</u> 2/6/24 2/15/24	nodel Bldg Permit Location 5825 SE 15TH ST, OK, 73110 313 N MIDWEST BLVD, OK, 73110	<u>Applicant</u> Kevin Harrison Tahir Nasir	<u>Case #</u> B-23-2997 B-24-0209	\$200,0 <mark>00.00</mark> \$40,000.00
2/29/24 Com Ren Issued 2/6/24 2/15/24 2/15/24 2/16/24	nodel Bldg Permit <u>Location</u> 5825 SE 15TH ST, OK, 73110 313 N MIDWEST BLVD, OK, 73110 227 W MACARTHUR DR, MWC, OK, 73110 1403 GATEWAY PLZ, MWC, OK, 73110	<u>Applicant</u> Kevin Harrison Tahir Nasir Joseph Brooks	<u>Case #</u> B-23-2997 B-24-0209 B-24-0182 B-23-3193	\$200,000.00 \$40,000.00 \$100,000.00 \$30,000.00
2/29/24 Com Ren Issued 2/6/24 2/15/24 2/15/24	nodel Bldg Permit <u>Location</u> 5825 SE 15TH ST, OK, 73110 313 N MIDWEST BLVD, OK, 73110 227 W MACARTHUR DR, MWC, OK, 73110 1403 GATEWAY PLZ, MWC, OK, 73110 7179 SE 29TH ST, B MWC, OK,	<u>Applicant</u> Kevin Harrison Tahir Nasir Joseph Brooks	<u>Case #</u> B-23-2997 B-24-0209 B-24-0182	\$200,0 <u>00.00</u> \$40,000.00 \$100,000.00
2/29/24 Com Ren Issued 2/6/24 2/15/24 2/15/24 2/16/24 2/19/24	nodel Bldg Permit Location 5825 SE 15TH ST, OK, 73110 313 N MIDWEST BLVD, OK, 73110 227 W MACARTHUR DR, MWC, OK, 73110 1403 GATEWAY PLZ, MWC, OK, 73110 7179 SE 29TH ST, B MWC, OK, 73110	<u>Applicant</u> Kevin Harrison Tahir Nasir Joseph Brooks Karen Quartuccio Banu Duruer	<u>Case #</u> B-23-2997 B-24-0209 B-24-0182 B-23-3193 B-23-2303	\$200,000.00 \$40,000.00 \$100,000.00 \$30,000.00 \$175,000.00
2/29/24 Com Ren Issued 2/6/24 2/15/24 2/15/24 2/16/24 2/19/24 2/28/24	nodel Bldg Permit Location 5825 SE 15TH ST, OK, 73110 313 N MIDWEST BLVD, OK, 73110 227 W MACARTHUR DR, MWC, OK, 73110 1403 GATEWAY PLZ, MWC, OK, 73110 7179 SE 29TH ST, B MWC, OK, 73110 1312 N MIDWEST BLVD, 73110	<u>Applicant</u> Kevin Harrison Tahir Nasir Joseph Brooks Karen Quartuccio Banu Duruer Eric J Sides	<u>Case #</u> B-23-2997 B-24-0209 B-24-0182 B-23-3193 B-23-2303 B-24-0088	\$200,000.00 \$40,000.00 \$100,000.00 \$30,000.00 \$175,000.00 \$49,460.00
2/29/24 Com Ren Issued 2/6/24 2/15/24 2/15/24 2/16/24 2/19/24	nodel Bldg Permit Location 5825 SE 15TH ST, OK, 73110 313 N MIDWEST BLVD, OK, 73110 227 W MACARTHUR DR, MWC, OK, 73110 1403 GATEWAY PLZ, MWC, OK, 73110 7179 SE 29TH ST, B MWC, OK, 73110	<u>Applicant</u> Kevin Harrison Tahir Nasir Joseph Brooks Karen Quartuccio Banu Duruer	<u>Case #</u> B-23-2997 B-24-0209 B-24-0182 B-23-3193 B-23-2303	\$200,000.00 \$40,000.00 \$100,000.00 \$30,000.00 \$175,000.00 \$49,460.00 \$20,000.00
2/29/24 Com Ren Issued 2/6/24 2/15/24 2/15/24 2/16/24 2/19/24 2/29/24 2/29/24	nodel Bldg Permit Location 5825 SE 15TH ST, OK, 73110 313 N MIDWEST BLVD, OK, 73110 227 W MACARTHUR DR, MWC, OK, 73110 1403 GATEWAY PLZ, MWC, OK, 73110 7179 SE 29TH ST, B MWC, OK, 73110 1312 N MIDWEST BLVD, 73110 6920 E RENO AVE, 73110	<u>Applicant</u> Kevin Harrison Tahir Nasir Joseph Brooks Karen Quartuccio Banu Duruer Eric J Sides	<u>Case #</u> B-23-2997 B-24-0209 B-24-0182 B-23-3193 B-23-2303 B-24-0088	\$200,000.00 \$40,000.00 \$100,000.00 \$30,000.00 \$175,000.00 \$49,460.00 \$20,000.00
2/29/24 Com Ren Issued 2/6/24 2/15/24 2/15/24 2/16/24 2/19/24 2/28/24 2/29/24 Com Roc	Location 5825 SE 15TH ST, OK, 73110 313 N MIDWEST BLVD, OK, 73110 227 W MACARTHUR DR, MWC, OK, 73110 1403 GATEWAY PLZ, MWC, OK, 73110 7179 SE 29TH ST, B MWC, OK, 73110 1312 N MIDWEST BLVD, 73110 6920 E RENO AVE, 73110	Applicant Kevin Harrison Tahir Nasir Joseph Brooks Karen Quartuccio Banu Duruer Eric J Sides Robert Kershaw	Case # B-23-2997 B-24-0209 B-24-0182 B-23-3193 B-23-2303 B-24-0088 B-24-0322	\$200,000.00 \$40,000.00 \$100,000.00 \$30,000.00 \$175,000.00 \$49,460.00 \$20,000.00 \$614,460.00
2/29/24 Com Ren Issued 2/6/24 2/15/24 2/15/24 2/16/24 2/19/24 2/29/24 2/29/24	nodel Bldg Permit Location 5825 SE 15TH ST, OK, 73110 313 N MIDWEST BLVD, OK, 73110 227 W MACARTHUR DR, MWC, OK, 73110 1403 GATEWAY PLZ, MWC, OK, 73110 7179 SE 29TH ST, B MWC, OK, 73110 1312 N MIDWEST BLVD, 73110 6920 E RENO AVE, 73110	<u>Applicant</u> Kevin Harrison Tahir Nasir Joseph Brooks Karen Quartuccio Banu Duruer Eric J Sides	<u>Case #</u> B-23-2997 B-24-0209 B-24-0182 B-23-3193 B-23-2303 B-24-0088	\$200,000.00 \$40,000.00 \$100,000.00 \$30,000.00 \$175,000.00 \$49,460.00 \$20,000.00

2/28/24	8032 E RENO AVE, 73110	G & G ROOFING LLC	B-24-0546	
2/28/24	8032 E RENO AVE, 73110	G AND G ROOFING LLC	B-24-0547	
2/28/24	8032 E RENO AVE, 73110	G AND G ROOFING LLC	B-24-0548	
2/28/24	8032 E RENO AVE, 73110	G AND G ROOFING LLC	B-24-0549	
2/28/24	8032 E RENO AVE, 73110	G AND G ROOFING LLC	B-24-0550	
2/28/24	8032 E RENO AVE, 73110	G AND G ROOFING LLC	B-24-0551	
2/28/24	8032 E RENO AVE, 73110	G AND G ROOFING LLC	B-24-0552	
2/28/24	8032 E RENO AVE, 73110	G AND G ROOFING LLC	B-24-0553	
2/28/24	8032 E RENO AVE, 73110	G AND G ROOFING LLC	B-24-0554	
2/28/24	8032 E RENO AVE, 73110	G AND G ROOFING LLC	B-24-0555	
2/28/24	8032 E RENO AVE, 73110	G AND G ROOFING LLC	B-24-0556	
2/28/24	8032 E RENO AVE, 73110	G AND G ROOFING LLC	B-24-0557	
2/28/24	8032 E RENO AVE, 73110	G AND G ROOFING LLC	B-24-0558	
2/28/24	8032 E RENO AVE, 73110	G AND G ROOFING LLC	B-24-0559	

Com Sign Permit

lssued	Location	<u>Applicant</u>	Case #	Value
2/1/24	5925 SE 15TH ST, MIDWEST CITY,	Jace Larsen	B-24-0083	\$8,000.00
	OK, 0			
2/1/24	2600 S DOUGLAS BLVD, OK, 73130	Metro Sign	B-24-0126	\$60,000.00
2/15/24	204 N AIR DEPOT BLVD, 73110	SILSBY MEDIA	B-24-0151	\$6,500.00
2/21/24	2000 SPENCER RD, 73141	Sam Warden	B-24-0335	\$1,500.00

Building - Residential

Res Accessory Bldg Permit

Issued	Location	<u>Applicant</u>	<u>Case #</u>	Value
2/1/24	2408 CATTAIL CT, 73130	Bruce Gordon	B-24-0111	\$2,000.00
2/2/24	1409 MOORE AVE, 73130	Richard Timothy Buchanan	B-24-0229	\$7,000.00
2/8/24	2103 AVERY AVE, MWC, OK, 73130	Scott Russell	B-24-0248	\$10,000.00
2/20/24	9401 RHYTHM RD, 73130	WALLAR, JEFF	B-24-0415	\$30,000.00
2/20/24	2411 CATTAIL CIR, 73130	Dana Hatch	B-24-0367	\$4,660.00
				\$53,660.00
Res Drive	eway Permit			
Issued	Location	<u>Applicant</u>	Case #	Value
2/7/24	1201 WOODLANE DR, 73110	URIAS PAVING LLC	B-24-0330	
2/20/24	3800 ROSEWOOD CT, 73110	AARON MCREE	B-24-0464	\$0.00
		CONSTRUCTION LLC		
2/26/24	10110 LEXI CT, 73130	Miguel Mendez	B-24-0513	\$0.00
2/29/24	10456 CATTAIL TER, 73130	MARRUFO CONCRETE	B-24-0577	\$0.00
				\$0.00
Res Dupl	ex New Const Bldg Permit			
Issued	Location	<u>Applicant</u>	<u>Case #</u>	Value
2/12/24	9077 NE 13TH ST, UNIT 9, 73130	Adam Stephens	B-24-0270	\$110,000.00
2/12/24	9077 NE 13TH ST, UNIT 10, 73130	Adam Stephens	B-24-0276	\$110,000.00
2/12/24	9077 NE 13TH ST, UNIT 11, 73130	Adam Stephens	B-24-0271	\$110,000.00
2/12/24	9077 NE 13TH ST, UNIT 12, 73130	Adam Stephens	B-24-0277	\$110,000.00

\$440,000.00

\$76,000.00

Res Fene	Res Fence Permit				
Issued	Location_	<u>Applicant</u>	Case #	Value	
2/8/24	2408 CATTAIL CT, 73130	Bruce Gordon	B-24-0288	\$2,600.00	
2/14/24	8400 NE 20TH ST, 73141	Dale Fortenberry	B-24-0325	\$0.00	
2/28/24	9023 Nawassa Dr, 73130	Curtis Hines Superior Fence Construction	B-24-0349	\$6,100.00	
2/29/24	10468 Turtle Back Dr	Oscar Gasca	B-24-0315	\$600.00	

\$9,300.00

Res Roo	fing Permit			
Issued	Location_	<u>Applicant</u>	Case #	Value
2/1/24	613 BRIGHTSIDE DR, 73110	MHM CONSTRUCTION INC	B-24-0281	\$10,400.00
2/5/24	10628 STRAWBERRY HILL, 73130	PARKER BROTHERS	B-24-0295	\$27,000.00
		CONSTRUCTION & ROOFING		
		INC		
2/5/24	8607 NE 5TH ST, 73110	PARKER BROTHERS	B-24-0296	\$8,000.00
		CONSTRUCTION & ROOFING		
		INC		
2/6/24	1913 N MITCHELL DR, 73110	MHM CONSTRUCTION INC	B-24-0323	\$7,000.00
2/6/24	3513 OAK GROVE, 73110	NOTABLE ROOFING LLC	B-24-0328	\$22,000.00
2/8/24	204 W ERCOUPE DR, 73110	ALTRU ROOFING &	B-24-0341	\$5,000.00
		CONSTRUCTION LLC		
2/8/24	206 W ERCOUPE DR, 73110	ALTRU ROOFING &	B-24-0342	\$5,000.00
		CONSTRUCTION LLC		
2/8/24	804 N RED BUD DR, 73110	ALTRU ROOFING &	B-24-0343	\$5,000.00
		CONSTRUCTION LLC		
2/12/24	3116 N IDYLWILD DR, 73110	PARKER BROTHERS	B-24-0357	\$18,000.00
		CONSTRUCTION & ROOFING		
0/40/04			D 04 0004	¢45 004 00
2/12/24	252 E KERR DR, 73110	PATRIOT ROOFING	B-24-0381	\$15,681.00
2/13/24	708 E CARROLL LN, 73110	PARKER BROTHERS CONSTRUCTION & ROOFING	B-24-0394	\$15,000.00
		INC		
2/15/24	704 BRIARCREST DR, 73110	MHM CONSTRUCTION INC	B-24-0433	\$10,900.00
2/19/24	10215 ST PATRICK DR, 73130	SH VAUGHN CONSTRUCTION	B-24-0455 B-24-0456	\$14,000.00
2/13/24		COMPANY INC	D-24-0430	ψ14,000.00
2/20/24	613 W IDYLWILD DR, 73110	PARKER BROTHERS	B-24-0465	
LILOILI		CONSTRUCTION & ROOFING	D 21 0100	
		INC		
2/20/24	9696 OAKTREE TER, 73130	PARKER BROTHERS	B-24-0468	\$21,000.00
_/_0/_ /		CONSTRUCTION & ROOFING		<i>q</i> _1,000.00
		INC		
2/20/24	1304 LOCUST DR, 73110	SUPERIOR EXTERIOR	B-24-0474	
	·	INSURANCE RESTORATION		
		LLC		
2/26/24	232 E RANDALL DR, 73110	MHM CONSTRUCTION INC	B-24-0525	\$12,217.00
2/29/24	2009 PEARSON DR, 73110	DDS CONSTRUCTION	B-24-0574	\$9,800.00
				<u> </u>

\$205,998.00

Res Single-Fam New Const Bldg Permit					
Issued	Location	<u>Applicant</u>	<u>Case #</u>	Value	
2/7/24	10305 ST PATRICK DR, MWC, OK, 73130	Robert Smith	B-23-1945	\$150,000.00	
2/7/24	10305 1/2 ST PATRICK DR, MWC, OK, 73130	Robert Smith	B-23-1946	\$150,000.00	

\$300,000.00

Res Single-Fam Remodel Building Permit

Issued	Location	<u>Applicant</u>	Case #	Value
2/6/24	305 RUSSELL DR, MWC, OK, 73110	Ivaylo Velikov	B-24-0261	\$25,000.00
2/8/24	424 DAVIS CIR, MWC, OK, 73110	LEEPER, KEVIN SCOTT	B-24-0307	\$38,000.00
2/12/24	1938 MIDRIDGE DR, MWC, OK,	Wilburn White SUNTRIA	B-24-0137	\$21,997.20
	73141			
2/14/24	2120 SAINT MARK, MWC, OK, 73141	John Harrell ANOVA HOME	B-24-0215	\$44,103.00
		LLC		
2/15/24	1612 OAKWOOD EAST BLVD, 73130	Ricky Gehret, ION	B-24-0360	\$28,268.00
		DEVELOPER LLC		

2/15/24	2407 CATTAIL CIR, MIDWEST CITY, OK, 73130	Brahk Hadick	B-24-0352	\$17,871.00
2/19/24	1621 KUDU, MWC, OK, 73110	Richard Hasty	B-24-0326	
2/19/24	1621 KUDU, MWC, OK, 73110	Richard Hasty	B-24-0326	
2/21/24	804 N RED BUD DR, 73110	Noah Brown	B-24-0384	\$8,000.00
2/21/24	2101 SAINT LUKE, MWC, OK, 73141	John Harrell ANOVA HOME	B-24-0410	\$36,797.00
2/28/24	330 PINE HURST DR, MWC, OK, 73130	John Harrell ANOVA HOME	B-24-0443	\$39,741.00
2/29/24	601 CROSBY BLVD, 73110	Cori Baiseri	B-24-0397	\$50,477.00
2/29/24	916 ASKEW DR, 73110	Cori Baiseri	B-24-0398	\$21,208.00
				\$331,462.20

Issued Location Applicant 2/15/24 10505 CATTAIL TER, 73130 Jennifer Ennis -Home Creations

Res Swimming Pool / Hot Tub Permit

Issued	Location	<u>Applicant</u>	Case #	Value
2/13/24	208 MAGNOLIA RIDGE, 73130	Jeffery Moore	B-24-0148	\$60,000.00

\$60,000.00

Value

\$2,450.00

\$2,450.00

Grand Total: \$2,244,705.20

<u>Case #</u> B-24-0301



100 N Midwest Boulevard - Midwest City, OK 73110

Inspections Summary - Inspected 2/1/2024 to 2/29/2024

Inspection Description	<u>Count</u>
Accessory Bldg Inspection	1
Building/Electrical General Inspection	5
Buildings - CO Inspection & Sign Off	8
Buildings - CO Reinspection & Sign Off	4
Com Building Final Inspection	1
Com Building Final Reinspection	1
Com Duct Smoke Detector Test/Inspection (Building)	1
Com Duct Smoke Detector Test/Inspection (Fire Marshal)	1
Com Electrical Final Inspection	7
Com Electrical Final Reinspection	1
Com Electrical Ground Inspection	1
Com Electrical Rough-in Inspection	7
Com Electrical Service Inspection	4
Com Footing & Building Setback Inspection	2
Com Framing Inspection	3
Com Framing Reinspection	1
Com Grease Trap Final Inspection	2
Com Grease Trap Rough Inspection (Line Maintenance)	1
Com Mechanical Final Inspection	1
Com Mechanical Rough-in Inspection	4
Com Plumbing Final Inspection	4
Com Plumbing Ground Inspection	8
Com Plumbing Ground Reinspection	1
Com Plumbing Rough-in Inspection	4
Com Plumbing Rough-in Reinspection	1
Com Sewer Service Inspection	1
Com Temporary Electrical Pole Inspection	1
Com Water Service Line Inspection	5
Commercial Meter Tap Inspection	2
County Health - CO Inspection & Sign Off	1
Electrical Generator Inspection	7
Electrical Generator Reinspection	1
Fire - CO Inspection & Sign Off	7
Fire Marshal General Inspection	1
General Inspection	4
Hot Water Tank Inspection	16
Hot Water Tank Reinspection	1
Hydro Test Below (Fire)	1
Mechanical Change Out Inspection	4
Planning - CO Inspection & Sign Off	10
Planning - CO Reinspection & Sign Off	3
Plumbing/Mechanical General Inspection	6
Pre-Con Site Inspection/Meeting	7
Res Building Final Inspection	9
Res Building Final Reinspection	2

Res Carport Inspection	1
Res Drainage1 Inspection	2
Res Drainage2 Inspection	2
Res Drainage3 Inspection	4
Res Drainage4 Inspection	4
Res Drainage5 Inspection	2
Res Driveway Inspection	3
Res Electrical Final Inspection	8
Res Electrical Final Reinspection	8
Res Electrical Pool Bonding Inspection	1
Res Electrical Rough-in Inspection	7
Res Electrical Rough-in Reinspection	5
Res Electrical Service Inspection	16
Res Electrical Service Reinspection	9
Res Fence Inspection	1
Res Footing & Building Setback Inspection	13
Res Footing & Building Setback Reinspection	4
Res Framing Inspection	5
Res Framing Reinspection	1
Res Gas Meter Inspection	4
Res Gas Meter Reinspection	1
Res Gas Piping Inspection	17
Res Gas Piping Reinspection	3
Res Insulation Inspection	1
Res Mechanical Final Inspection	5
Res Mechanical Rough-in Inspection	5
Res Mechanical Rough-in Reinspection	4
Res Plumbing Final Inspection	13
Res Plumbing Final Reinspection	1
Res Plumbing Ground Inspection	12
Res Plumbing Rough-in Inspection	13
Res Roofing Inspection	10
Res Sewer Service Inspection	22
Res Storm Shelter Inspection	1
Res Temporary Electrical Pole Inspection	1
Res Termite Inspection	1
Res Water Service Line Inspection	16
Res Water Service Line Reinspection	2
Residential Meter Tap Inspection	4
Sign Inspection	16
Stormwater Site Inspection (Commercial)	1
Utilities - CO Inspection & Sign Off	8
Utilities - CO Reinspection & Sign Off	1
Total Number of Inspections:	421



To: Honorable Mayor and Council

From: Matt Summers, Director of Planning & Zoning

Date: March 26, 2024

Subject: (PC-2164) Discussion, consideration, and possible action on an ordinance amending Midwest City code, Appendix A, Zoning Regulations, Section 5, Supplemental Regulations, Sub-Section 5.12.1, Exterior Construction and Design Requirements; and providing for repealer and severability.

Honorable Mayor and Council,

Public hearing notice was advertised for this case for the March 26, 2024 City Council meeting; however, it has been postponed to the April 23, 2024 meeting.

Suggested action: Take no action.

Respectfully,

Mat Same

Matt Summers Director of Planning & Zoning



To: Honorable Mayor and Council

From: Matt Summers, Director of Planning & Zoning

Date: March 26, 2024

Subject: (PC-2165) Discussion, consideration, and possible action on an ordinance amending Midwest City code, Appendix A, Zoning Regulations, Section 7, Development Review Procedures, Sub-Section 7.1.3, Public Notice Requirements for Public Hearings; and providing for repealer and severability.

Honorable Mayor and Council,

Public hearing notice was advertised for this case for the March 26, 2024 City Council meeting; however, it has been postponed to the April 23, 2024 meeting.

Suggested action: Take no action.

Respectfully,

Mat Same

Matt Summers Director of Planning & Zoning



<u>MUNICIPAL AUTHORITY AGENDA</u> City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

March 26, 2024 – 6:01 PM

Presiding members: Chairman Matthew Dukes					
Trustee Susan Eads	Trustee Sean Reed	Ger			
Trustee Pat Byrne	Trustee Sara Bana	Sec			
Trustee Rick Dawkins	Trustee Rick Favors	Au			

City Staff: General Manager Tim Lyon Secretary Sara Hancock Authority Attorney Don Maisch

A. CALL TO ORDER.

- B. <u>CONSENT AGENDA</u>. These items are placed on the Consent Agenda so the Trustees, by unanimous consent, can approve routine agenda items by one motion. If any Trustee requests to discuss an item(s) or if there is not a unanimous consent, then the item(s) will be removed and heard in regular order.
 - 1. Discussion, consideration, and possible action to approve the February 27, 2024 meeting minutes. (Secretary S. Hancock)
 - Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2023-2024, increase: Sewer Construction Fund, expenditures/Sewer Construction (46) \$5,878,888. Capital Improvements Revenue Bond Fund, revenue/Transfers In (00) \$5,878,888. Water Fund, expenditures/Water (42) \$197,200. Wastewater Fund, expenditures/Wastewater (43) \$100,000.

(Finance - T. Cromar)

- 3. Discussion, consideration, and possible action of awarding the bid to and contract with Holland Backhoe Inc. in the amount of \$129,356.00 for the construction and installation of the new Reed Baseball Complex Water Line Improvements and the Trustees delegating to the Chairman the authority to sign and execute the agreements necessary. (Engineering & Construction Services - P. Menefee)
- C. <u>NEW BUSINESS/PUBLIC DISCUSSION</u>. In accordance with State Statue Title 25 Section 311. Public bodies - Notice. A-9, the purpose of the "New Business" section is for action to be taken at any Council/Authority/Commission meeting for any matter not known about or which could not have been reasonably foreseen 24 hours prior to the public meeting. 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. Review of the monthly report on the current financial condition of the Delta Hotel at the Reed Center for the period ending February 29, 2024. (City Manager - R. Rushing)

E. <u>ADJOURNMENT.</u>



CONSENT AGENDA



Notice for the Midwest City Municipal Authority 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.midwestcityokorg).

Midwest City Municipal Authority Minutes

February 27, 2024

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

Chairman Matt Dukes called the meeting to order at 7:15 PM with the following members present:								
Trustee Susan Eads	Trustee Sean Reed	General Manager Tim Lyon						
Trustee Pat Byrne	Trustee Sara Bana	Secretary Sara Hancock						
Trustee Rick Dawkins	Trustee Rick Favors	Authority Attorney Don Maisch						

<u>CONSENT AGENDA</u>. Favors made a motion to approve the consent agenda, seconded by Bana. Voting aye: Eads, Byrne, Dawkins, Reed, Bana, Favors and Dukes. Nay: none. Motion carried.

- 1. Discussion, consideration and possible action to approve the January 23, 2024 meeting minutes.
- 2. Discussion, consideration and possible action to approve the minutes of the February 8, 2024 special meeting.
- 3. Discussion, consideration and possible action declaring Public Works Savin/Ricoh MP C4503 copier, serial number 40903342 as surplus and disposing by sealed bid, public auction, or by other means as necessary.

DISCUSSION ITEM.

1. Discussion, consideration, and possible action of approving Amendment No. 1 and Work Order No. 22W02370 to the Master Services Agreement between the City of Midwest City, Midwest City Municipal Authority, and Garver, LLC, in the amount of \$797,200.00 to develop a citywide water master plan, complete a lead service line inventory, and evaluate security and the SCADA system at the water treatment plant.

Eads made a motion to approve the Amendment and Work Order, seconded by Reed. Voting aye: Eads, Byrne, Dawkins, Reed, Bana, Favors and Dukes. Nay: none. Motion carried.

<u>NEW BUSINESS/PUBLIC DISCUSSION</u>. There was no new business or public discussion.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:16 PM.

ATTEST:

MATTHEW D DUKES II, Chairman



Finance Department

100 N. Midwest Boulevard Midwest City, OK 73110 tcromar@midwestcity.org Office: 405-739-1245 www.midwestcityok.org

- TO: Honorable Chairman and Trustees Midwest City Municipal Authority
- FROM: Tiatia Cromar, Finance Director
- DATE: March 26, 2024
- SUBJECT: Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2023-2024, increase: Sewer Construction Fund, expenditures/Sewer Construction (46) \$5,878,888. Capital Improvements Revenue Bond Fund, revenue/Transfers In (00) \$5,878,888. Water Fund, expenditures/Water (42) \$197,200. Wastewater Fund, expenditures/Wastewater (43) \$100,000.

The first two supplements are needed to budget transfer from Sewer Construction Fund to Capital Improvement Revenue Bond Fund for payoff of 2020 revenue bond note. The third supplement is needed to budget matching expense for Water Master Plan. The fourth supplement is needed to budget matching expense for Wastewater Master Plan.

Tiatia Cromar

Tiatia Cromar Finance Director

SUPPLEMENTS

SEWER C	Fund ONSTRUCTION (186)		BUDGET AMENDMENT FORM Fiscal Year 2023-2024							
		Estimated	Revenue	Budget Appropriations						
Dept Number	Department Name	Increase	Decrease	Increase	Decrease					
46	Sewer Construction			5,878,888						
		0	0	5,878,888	0					

March 26, 2024

Explanation:

To budget transfer to Capital Improvement Revenue Bond Fund for payoff of 2020 Revenue Bond note. Funding to come from fund balance.

CAPITAL IMPROVE	Fund MENT REVENUE BOND (250)	BUDGET AMENDMENT FORM Fiscal Year 2023-2024						
		Estimated	Revenue	Budget App	propriations			
Dept Number	Department Name	Increase	Decrease	Increase	Decrease			
0	Transfers In	5,878,888						
		5,878,888	0	0	(
Explanation:	Source Construction Fund for noueff	(0000 D						

To budget transfer in from Sewer Construction Fund for payoff of 2020 Revenue Bond note.

v	Fund VATER (191)	BUDGET AMENDMENT FORM Fiscal Year 2023-2024						
		Estimated	Revenue	Budget Ap	propriations			
Dept Number	Department Name	Increase	Decrease	Increase	Decrease			
42	Water			197,200				
		0	0	197,200	0			
Explanation: To budget matching exper	nse for Water Master Plan. Funding to	come from fund	l balance.					

SUPPLEMENTS

Fund **BUDGET AMENDMENT FORM** WASTEWATER (192) Fiscal Year 2023-2024 Estimated Revenue **Budget Appropriations** Dept Number Department Name Increase **Decrease** Increase Decrease 43 Wastewater 100,000 0 0 100,000 0 Explanation: To budget matching expense for Wastewater Master Plan. Funding to come from fund balance.

March 26, 2024



To: Honorable Chairman and Trustees
From: Patrick Menefee, P.E., City Engineer
Date: March 26th, 2024
Subject: Discussion, consideration, and possible action of approving an award, based on the received bids, to Holland Backhoe Inc. in the amount of \$129,356.00 for the construction and installation of the new Reed Baseball Complex Water Line Improvements funded through the 172 Capital Water Improvements Fund. The Trustees are hereby delegating to the Chairman the authority to sign and execute the agreements necessary for the award.

Bids were received on January 9th, 2024 for the above referenced project. Holland Backhoe, Inc. submitted the lowest and best bid meeting specifications in the amount of \$129,356.00. Attached are the bid tabulations for the six bids received for the project, plus the engineer's estimate. Also attached is the design Engineer's bid recommendation letter.

The project is funded in the budget under the description Reed Water Line in the 172 Capital Water Improvements Fund under Project Number 492403.

mit

Patrick Menefee, P.E., City Engineer Attachment



1 EAST SHERIDAN, SUITE 200 OKLAHOMA CITY, OK 73104 (405) 235-8075 FAX (405) 235-8078

January 10, 2024

City of Midwest City 100 N Midwest Blvd Midwest City, OK 73110

Attention: Mr. Patrick Menefee

RE: Recommendation for Contract Award for 8" Water Line to serve Reed Baseball Complex

Dear Patrick:

Attached please find the Bid Tabulation for the above referenced project for bids received on January 10, 2024. We have evaluated the bids and have determined that **Holland Backhoe Inc.** is the lowest and best bid at **\$129,356.00**. Johnson & Associates recommends that the City of Midwest City Municipal Authority award the construction contract to **Holland Backhoe Inc.** at the earliest possible date.

Should there be any questions or comments, please feel free to contact this office.

Respectfully Submitted,

Timothy W. Johnson, P.E. JOHNSON & ASSOCIATES, LLC

TWJ/rw Attachment(s) cc: Caleb Morgan, P.E. Project #5223-000/BE/C

P:\5223\BE\BIDRECOMMENDATION DOC

City of Midwest City 8" Water Line to serve Reed Baseball Complex Bids Recieved January 9, 2024

			Holland Ba	ckhoe Inc.	D Owen Con	struction LLC	Civic Bul	lder, LLC	Rocking L D Manager	ozer & Land neut LLC	Southwest V	Waterworks	Downey Cont	racting, LLC		Construction ny, LLC
n# Item	Qty		Price	Total	Price	Total	Price	Total	Price	Total	Price	Total	Price	Total	Price	Total
1 8" WATER LINE (C900 PVC)	1237	LF	\$ 55.00 \$	68,035.00	\$ 40.00	\$ 49,480.00	\$ 81.00		\$ 50.00	\$ 61.850.00	\$ 100.00	123,700.00	\$ 75.00	92,775.00	\$ 125.00	\$ 154,625.0
2 6" WATER LINE (C900 PVC)	6	LF	\$ 50.00 \$	300.00	\$ 40.00	S 240.00	\$ 100.00	\$ 600.00	\$ 350.00	\$ 2,100.00	\$ 60.00	360.00	\$ 73.00	\$ 438.00	\$ 115.00	\$ 690.0
3 8" X 8" TEE	1	EA	\$ 900.00 \$	900.00	\$ 1,850.00	\$ 1,850.00	\$ 804.00	\$ 804.00	\$ 2,500.00	\$ 2,500.00	\$ 1,400.00	1,400.00	\$ 1,552.00	5 1,552.00	\$ 1,505.00	\$ 1,505.0
4 8" X 6" TEE	2	EA	\$ 850.00 \$	1,700.00	\$ 1,800.00	\$ 3,600.00	\$ 780.00	\$ 1,560.00	\$ 2,500.00	\$ 5,000.00	\$ 1,216.00	5 2,432.00	\$ 1,435.00	2.870.00	\$ 1,294.00	\$ 2,588.0
5 8" GATE VALVE & BOX	3	EA	\$ 2,150.00 \$	6,450.00	\$ 4,500.00	\$ 13,500.00	\$ 2,200.00	\$ 6,600.00	\$ 3,000.00	\$ 9,000.00	\$ 4,000.00	12,000.00	\$ 2,490.00	5 7,470.00	\$ 3,415.00	\$ 10.245.0
6 6" GATE VALVE & BOX	2	EA	\$ 1,600.00 \$	3,200.00	\$ 3,500.00		\$ 1,440.00	\$ 2,880.00	\$ 2,500.00	\$ 5,000.00	\$ 3,000.00	6,000.00	\$ 1,749.00	3,498.00	\$ 2,335.00	\$ 4,670.0
7 8" X 90 DEG BEND	3	EA	\$ 700.00 \$	2,100.00	\$ 1,000.00	\$ 3,000.00	\$ 600.00	\$ 1,800.00	\$ 2,500.00	7,500.00	\$ 900.00	2,700.00	\$ 1,332.00	\$ 3,996.00	\$ 1,250.00	\$ 3,750.0
8 8" X 22 1/2 DEG BEND	1	EA	\$ 400.00 \$	400.00	\$ 950.00	\$ 950.00	\$ 540.00	\$ 540.00	\$ 2,500.00	\$ 2,500.00	\$ 800.00 \$	800.00	\$ 1,178.00	1,178.00	\$ 950.00	s 950.0
9 8" SOLID SLEEVE	2	EA	\$ 700.00 \$	1,400.00	\$ 1,500.00	\$ 3,000.00	\$ 642.00	\$ 1,284.00	\$ 2,500.00	5,000.00	\$ 1,500.00	3,000.00	\$ 592.00	1,184.00	\$ 5,600.00	\$ 11,200.0
10 FIRE HYDRANT	2	EA	\$ 4,500.00 \$	9,000.00	\$ 7,500.00	\$ 15,000.00	\$ 6,720.00	\$ 13,440.00	\$ 7,500.00	5 15,000.00	\$ 7,000.00	14,000.00	\$ 5,426.00	10,852.00	\$ 6,400.00	\$ 12.8000
11 12" RISER (IF REQ'D)	2	EA	\$ 1,025.00 \$	2,050.00	\$ 1,400.00	\$ 2,800.00	\$ 610.00	\$ 1,220.00	\$ 2,500.00	5,000.00	\$ 500.00	1,000.00	\$ 660.00	1,320,00	\$ 790.00	\$ 1,580.0
12 REMOVE EXIST. 8" PLUG	1	EA	\$ 2,500.00 \$	2,500.00	\$ 800.00	\$ 800.00	\$ 360.00	\$ 360.00	\$ 1,000.00	1,000.00	\$ 2,500.00 \$	2,500.00	\$ 987.00	987.00	\$ 625.00	\$ 625.0
13 SAND BACKFILL FOR PIPE BEDDING	201	CY	\$ 21.00 \$	4,221.00	\$ 40.00	\$ 8,040.00	\$ 81.00	\$ 16,281.00	\$ 75.00	5 15,075.00	\$ 10.00 \$	2,010.00	\$ 54.00	10,854.00	\$ 90.00	\$ 18,090.0
14 DISINFECTION & TESTING	1	LS	\$ 1,000.00 \$	1,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,320.00	\$ 4,320.00	\$ 5,000.00	5,000.00	\$ 2,500.00 \$	2,500.00	\$ 3,500.00	3,500.00	\$ 2,800.00	\$ 2,800.0
15 TREE CLEARING	1	LS	\$ 8,500.00 \$	8,500.00	\$ 18,000.00	\$ 18,000.00	\$ 3,600.00	\$ 3,600.00	\$ 10,000.00	10,000.00	\$ 10,000.00 \$	10,000.00	\$ 57,300.00	57,300.00	\$ 33,000.00	\$ 33,000.0
16 SILT FENCE	1650	LF	\$ 4.00 \$	6,600.00	\$ 3.00	\$ 4,950.00	\$ 4.80	\$ 7,920.00	\$ 10,000.00	10,000.00	\$ 0.50 \$	825.00	\$ 2.50	4,125.00	\$ 4.00	\$ 6,600.0
17 ROCK BAG CHECK DAM	1	EA	\$ 1,000.00 \$	1,000.00	\$ 2,000.00	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00	\$ 10,000.00	10,000.00	\$ 500.00 \$	500.00	\$ 1,000.00	1,000.00	\$ 725.00	\$ 725.0
18 CONSTRUCTION SURVEY STAKING	1	LS	\$ 2,500.00 \$	2,500.00	\$ 3,500.00	\$ 3,500.00	\$ 1,728.00	\$ 1,728.00	\$ 5,000.00	5,000 00	\$ 5,000.00 \$	5,000.0 0	\$ 18,500.00	18,500.00	\$ 5,000.00	\$ 5,000.0
19 AS-BUILT SURVEY	1	LS	\$ 2,500.00 \$	2,500.00	\$ 3,000.00	\$ 3,000.00	\$ 1,728.00	5 1,728.00	\$ 5,000.00	5,000.00	\$ 5,000.00 \$	5,000.00	\$ 3,500.00	3,500.00	\$ 2,750.00	\$ 2,750.0
20 MOBILIZATION	1	LS	\$ 5,000.00 \$	5,000.00	\$ 10,000.00	\$ 10,000.00	\$ 13,000.00	\$ 13,000.00	\$ 10,000.00	10,000.00	\$ 13,500.00 \$	13,500.00	\$ 22,000.00	22,000.00	\$ 19,100.00	\$ 19,100.0
			5	129,356.00		\$ 154,710.00		\$ 18 0,862.00	3	191.525.00	5	209.227.00		248,899.00		\$ 293,293.





NEW BUSINESS/ PUBLIC DISCUSSION





FURTHER INFORMATION





City Manager's Office 100 N. Midwest Boulevard Midwest City, OK 73110 Office 405.739.1205

MEMORANDUM

- TO: Honorable Chairman and Trustees Midwest City Municipal Authority
- FROM: Ryan Rushing, Director of Operations
- DATE: March 26, 2024
- SUBJECT: Review of the monthly report on the current condition of the Delta Hotel at the Reed Center for the period ending February 29, 2024.

This item is on the agenda at the request of the Authority. Attached to this memorandum is information concerning the status of the Delta Hotel at the Reed Center.

Any time you have a question concerning the conference center and hotel, please feel free to contact me at 739-1205.

Fiscal Year 2023-2024	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24
Revenue	440.440	404 505	540.005	500.074	402.400	007 500	045 574	200 507				
Budgeted (MTD)	410,419 261,357	431,525 375,874	510,625 255,855	586,974 431,851	483,480	297,582 136,238	315,574 132,604	362,587 365,406		-	-	-
Actual (MTD)	410,419	841,944	1,352,569	1,939,543	2,423,023	2,720,605	3,036,179	3,398,766	3,398,766	3.398.766	3,398,766	3,398,766
Budgeted (YTD)	261,357	637,231	893,086	1,324,937	1,617,633	1,753,871	1,886,475	2,251,881	2,251,881	2,251,881	2,251,881	2,251,881
Actual (YTD)	201,357	037,231	693,000	1,324,937	1,017,033	1,755,671	1,000,475	2,251,001	2,231,001	2,231,001	2,231,001	2,231,001
Expenses												
Budgeted (MTD)	354,409	378,100	400,332	454,283	383,871	331,720	306,328	341,951	-	-	-	-
Actual (MTD)	277,604	280,264	280,443	337,716	261,601	267,805	284,413	334,937	-	-	-	-
Budgeted (YTD)	354,409	732,509	1,132,841	1,587,124	1,970,995	2,302,715	2,609,043	2,950,994	2,950,994	2,950,994	2,950,994	2,950,994
Actual (YTD)	277,604	557,867	838,311	1,176,027	1,437,628	1,705,433	1,989,846	2,324,784	2,324,784	2,324,784	2,324,784	2,324,784
-			•			•	•	•	·			
Revenue vs. Expenses												
Budgeted (MTD)	56,010	53,425	110,293	132,691	99,609	(34,138)	9,246	20,636	-	-	-	-
Actual (MTD)	(16,246)	95,610	(24,589)	94,134	31,095	(131,567)	(151,809)	30,469	-	-	-	-
Budgeted (YTD)	56,010	109,435	219,728	352,419	452,028	417,890	427,136	447,772	447,772	447,772	447,772	447,772
Actual (YTD)	(16,246)	79,364	54,775	148,910	180,005	48,438	(103,372)	(72,903)	(72,903)	(72,903)	(72,903)	(72,903)
Key Indicators Hotel Room Revenue	174,426	203,842	165,813	207,754	145,251	90,198	94,661	176,917			-	-
Food and Banquet Revenue	58,116	178,433	70,265	189,490	145,251	39,096	32,013	1/6,917			-	
Food and Banquet Revenue	56,110	170,433	70,205	169,490	123,397	39,090	32,013	105,017	-	-	-	-
Fiscal Year 2022-2023	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23
Revenue		-		-								
Revenue Budgeted (MTD)	314,473	456,558	454,823	690,957	482,754	280,122	284,994	361,496	700,674	397,999	522,958	407,196
Revenue Budgeted (MTD) Actual (MTD)	314,473 215,862	456,558 327,994	454,823 338,232	690,957 298,613	482,754 329,258	280,122 325,935	284,994 257,919	361,496 248,620	700,674 421,561	397,999 279,614	522,958 294,119	407,196 319,969
Revenue Budgeted (MTD) Actual (MTD) Budgeted (YTD)	314,473 215,862 314,473	456,558 327,994 771,031	454,823 338,232 1,225,854	690,957 298,613 1,916,811	482,754 329,258 2,399,565	280,122 325,935 2,679,687	284,994 257,919 2,964,681	361,496 248,620 3,326,177	700,674 421,561 4,026,851	397,999 279,614 4,424,850	522,958 294,119 4,947,808	407,196 319,969 5,355,004
Revenue Budgeted (MTD) Actual (MTD)	314,473 215,862	456,558 327,994	454,823 338,232	690,957 298,613	482,754 329,258	280,122 325,935	284,994 257,919	361,496 248,620	700,674 421,561	397,999 279,614	522,958 294,119	407,196 319,969
Revenue Budgeted (MTD) Actual (MTD) Budgeted (YTD) Actual (YTD)	314,473 215,862 314,473	456,558 327,994 771,031	454,823 338,232 1,225,854	690,957 298,613 1,916,811	482,754 329,258 2,399,565	280,122 325,935 2,679,687	284,994 257,919 2,964,681	361,496 248,620 3,326,177	700,674 421,561 4,026,851	397,999 279,614 4,424,850	522,958 294,119 4,947,808	407,196 319,969 5,355,004
Revenue Budgeted (MTD) Actual (MTD) Budgeted (YTD) Actual (YTD) Expenses	314,473 215,862 314,473 215,862	456,558 327,994 771,031 543,856	454,823 338,232 1,225,854 882,088	690,957 298,613 1,916,811 1,180,701	482,754 329,258 2,399,565 1,509,959	280,122 325,935 2,679,687 1,835,895	284,994 257,919 2,964,681 2,093,814	361,496 248,620 3,326,177 2,342,434	700,674 421,561 4,026,851 2,763,995	397,999 279,614 4,424,850 3,043,609	522,958 294,119 4,947,808 3,337,728	407,196 319,969 5,355,004 3,657,697
Revenue Budgeted (MTD) Actual (MTD) Budgeted (YTD) Actual (YTD)	314,473 215,862 314,473	456,558 327,994 771,031	454,823 338,232 1,225,854	690,957 298,613 1,916,811	482,754 329,258 2,399,565	280,122 325,935 2,679,687	284,994 257,919 2,964,681	361,496 248,620 3,326,177	700,674 421,561 4,026,851	397,999 279,614 4,424,850	522,958 294,119 4,947,808	407,196 319,969 5,355,004
Revenue Budgeted (MTD) Actual (MTD) Budgeted (YTD) Actual (YTD) Expenses Budgeted (MTD)	314,473 215,862 314,473 215,862 317,640	456,558 327,994 771,031 543,856 357,848	454,823 338,232 1,225,854 882,088 352,577	690,957 298,613 1,916,811 1,180,701 429,679	482,754 329,258 2,399,565 1,509,959 372,335	280,122 325,935 2,679,687 1,835,895 303,854	284,994 257,919 2,964,681 2,093,814 297,787	361,496 248,620 3,326,177 2,342,434 314,509	700,674 421,561 4,026,851 2,763,995 436,038	397,999 279,614 4,424,850 3,043,609 355,615	522,958 294,119 4,947,808 3,337,728 389,108	407,196 319,969 5,355,004 3,657,697 355,713
Revenue Budgeted (MTD) Actual (MTD) Budgeted (YTD) Actual (YTD) Expenses Budgeted (MTD) Actual (MTD)	314,473 215,862 314,473 215,862 317,640 270,452	456,558 327,994 771,031 543,856 357,848 278,272	454,823 338,232 1,225,854 882,088 352,577 251,566	690,957 298,613 1,916,811 1,180,701 429,679 289,094	482,754 329,258 2,399,565 1,509,959 372,335 328,384	280,122 325,935 2,679,687 1,835,895 303,854 406,392	284,994 257,919 2,964,681 2,093,814 297,787 357,547	361,496 248,620 3,326,177 2,342,434 314,509 292,897	700,674 421,561 4,026,851 2,763,995 436,038 367,683	397,999 279,614 4,424,850 3,043,609 355,615 326,506	522,958 294,119 4,947,808 3,337,728 389,108 340,376	407,196 319,969 5,355,004 3,657,697 355,713 327,528
Revenue Budgeted (MTD) Actual (MTD) Budgeted (YTD) Actual (YTD) Expenses Budgeted (MTD) Actual (MTD) Budgeted (YTD)	314,473 215,862 314,473 215,862 317,640 270,452 317,640	456,558 327,994 771,031 543,856 357,848 278,272 675,488	454,823 338,232 1,225,854 882,088 352,577 251,566 1,028,065	690,957 298,613 1,916,811 1,180,701 429,679 289,094 1,457,744	482,754 329,258 2,399,565 1,509,959 372,335 328,384 1,830,079	280,122 325,935 2,679,687 1,835,895 303,854 406,392 2,133,933	284,994 257,919 2,964,681 2,093,814 297,787 357,547 2,431,720	361,496 248,620 3,326,177 2,342,434 314,509 292,897 2,746,229	700,674 421,561 4,026,851 2,763,995 436,038 367,683 3,182,267	397,999 279,614 4,424,850 3,043,609 355,615 326,506 3,537,882	522,958 294,119 4,947,808 3,337,728 389,108 340,376 3,926,990	407,196 319,969 5,355,004 3,657,697 355,713 327,528 4,282,703
Revenue Budgeted (MTD) Actual (MTD) Budgeted (YTD) Actual (YTD) Expenses Budgeted (MTD) Actual (MTD) Budgeted (YTD)	314,473 215,862 314,473 215,862 317,640 270,452 317,640	456,558 327,994 771,031 543,856 357,848 278,272 675,488	454,823 338,232 1,225,854 882,088 352,577 251,566 1,028,065	690,957 298,613 1,916,811 1,180,701 429,679 289,094 1,457,744	482,754 329,258 2,399,565 1,509,959 372,335 328,384 1,830,079	280,122 325,935 2,679,687 1,835,895 303,854 406,392 2,133,933	284,994 257,919 2,964,681 2,093,814 297,787 357,547 2,431,720	361,496 248,620 3,326,177 2,342,434 314,509 292,897 2,746,229	700,674 421,561 4,026,851 2,763,995 436,038 367,683 3,182,267	397,999 279,614 4,424,850 3,043,609 355,615 326,506 3,537,882	522,958 294,119 4,947,808 3,337,728 389,108 340,376 3,926,990	407,196 319,969 5,355,004 3,657,697 355,713 327,528 4,282,703
Revenue Budgeted (MTD) Actual (MTD) Budgeted (YTD) Actual (YTD) Expenses Budgeted (MTD) Actual (MTD) Budgeted (YTD) Actual (MTD) Budgeted (YTD) Actual (YTD)	314,473 215,862 314,473 215,862 317,640 270,452 317,640	456,558 327,994 771,031 543,856 357,848 278,272 675,488	454,823 338,232 1,225,854 882,088 352,577 251,566 1,028,065	690,957 298,613 1,916,811 1,180,701 429,679 289,094 1,457,744	482,754 329,258 2,399,565 1,509,959 372,335 328,384 1,830,079	280,122 325,935 2,679,687 1,835,895 303,854 406,392 2,133,933	284,994 257,919 2,964,681 2,093,814 297,787 357,547 2,431,720	361,496 248,620 3,326,177 2,342,434 314,509 292,897 2,746,229	700,674 421,561 4,026,851 2,763,995 436,038 367,683 3,182,267	397,999 279,614 4,424,850 3,043,609 355,615 326,506 3,537,882	522,958 294,119 4,947,808 3,337,728 389,108 340,376 3,926,990	407,196 319,969 5,355,004 3,657,697 355,713 327,528 4,282,703
Revenue Budgeted (MTD) Actual (MTD) Budgeted (YTD) Actual (YTD) Expenses Budgeted (MTD) Actual (MTD) Budgeted (MTD) Actual (MTD) Budgeted (YTD) Actual (MTD) Budgeted (YTD) Actual (YTD)	314,473 215,862 314,473 215,862 317,640 270,452 317,640 270,452	456,558 327,994 771,031 543,856 357,848 278,272 675,488 548,724	454,823 338,232 1,225,854 882,088 352,577 251,566 1,028,065 800,290	690,957 298,613 1,916,811 1,180,701 429,679 289,094 1,457,744 1,089,384	482,754 329,258 2,399,565 1,509,959 372,335 328,384 1,830,079 1,417,768	280,122 325,935 2,679,687 1,835,895 303,854 406,392 2,133,933 1,824,160	284,994 257,919 2,964,681 2,093,814 297,787 357,547 2,431,720 2,181,707	361,496 248,620 3,326,177 2,342,434 314,509 292,897 2,746,229 2,474,604	700,674 421,561 4,026,851 2,763,995 436,038 367,683 3,182,267 2,842,287	397,999 279,614 4,424,850 3,043,609 355,615 326,506 3,537,882 3,168,793	522,958 294,119 4,947,808 3,337,728 389,108 340,376 3,926,990 3,509,169	407,196 319,969 5,355,004 3,657,697 355,713 327,528 4,282,703 3,836,697
Revenue Budgeted (MTD) Actual (MTD) Budgeted (YTD) Actual (YTD) Expenses Budgeted (MTD) Actual (MTD) Budgeted (YTD) Actual (MTD) Budgeted (YTD) Actual (MTD) Budgeted (YTD) Actual (YTD) Revenue vs. Expenses Budgeted (MTD)	314,473 215,862 314,473 215,862 317,640 270,452 317,640 270,452 (3,167)	456,558 327,994 771,031 543,856 357,848 278,272 675,488 548,724 98,710	454,823 338,232 1,225,854 882,088 352,577 251,566 1,028,065 800,290 102,246	690,957 298,613 1,916,811 1,180,701 429,679 289,094 1,457,744 1,089,384 261,278	482,754 329,258 2,399,565 1,509,959 372,335 328,384 1,830,079 1,417,768 110,419	280,122 325,935 2,679,687 1,835,895 303,854 406,392 2,133,933 1,824,160 (23,732)	284,994 257,919 2,964,681 2,093,814 297,787 357,547 2,431,720 2,181,707 (12,793)	361,496 248,620 3,326,177 2,342,434 314,509 292,897 2,746,229 2,474,604 46,987	700,674 421,561 4,026,851 2,763,995 436,038 367,683 3,182,267 2,842,287 264,636	397,999 279,614 4,424,850 3,043,609 355,615 326,506 3,537,882 3,168,793 42,384	522,958 294,119 4,947,808 3,337,728 389,108 340,376 3,926,990 3,509,169 133,850	407,196 319,969 5,355,004 3,657,697 355,713 327,528 4,282,703 3,836,697 51,483
Revenue Budgeted (MTD) Actual (MTD) Budgeted (YTD) Actual (YTD) Expenses Budgeted (MTD) Actual (MTD) Budgeted (YTD) Actual (MTD) Budgeted (YTD) Actual (MTD) Budgeted (YTD) Actual (YTD) Revenue vs. Expenses Budgeted (MTD) Actual (MTD)	314,473 215,862 314,473 215,862 317,640 270,452 317,640 270,452 (3,167) (54,590)	456,558 327,994 771,031 543,856 357,848 278,272 675,488 548,724 98,710 49,722	454,823 338,232 1,225,854 882,088 352,577 251,566 1,028,065 800,290 102,246 86,665	690,957 298,613 1,916,811 1,180,701 429,679 289,094 1,457,744 1,089,384 261,278 9,519	482,754 329,258 2,399,565 1,509,959 372,335 328,384 1,830,079 1,417,768 110,419 875	280,122 325,935 2,679,687 1,835,895 303,854 406,392 2,133,933 1,824,160 (23,732) (80,457)	284,994 257,919 2,964,681 2,093,814 297,787 357,547 2,431,720 2,181,707 (12,793) (99,628)	361,496 248,620 3,326,177 2,342,434 314,509 292,897 2,746,229 2,474,604 46,987 (44,277)	700,674 421,561 4,026,851 2,763,995 436,038 367,683 3,182,267 2,842,287 2,842,287 264,636 53,878	397,999 279,614 4,424,850 3,043,609 355,615 326,506 3,537,882 3,168,793 42,384 (46,892)	522,958 294,119 4,947,808 3,337,728 389,108 340,376 3,926,990 3,509,169 133,850 (46,257)	407,196 319,969 5,355,004 3,657,697 355,713 327,528 4,282,703 3,836,697 51,483 (7,559)
Revenue Budgeted (MTD) Actual (MTD) Budgeted (YTD) Actual (YTD) Expenses Budgeted (MTD) Actual (MTD) Budgeted (YTD) Actual (MTD) Budgeted (YTD) Actual (MTD) Budgeted (MTD) Actual (YTD) Revenue vs. Expenses Budgeted (MTD) Actual (MTD) Budgeted (YTD) Actual (MTD) Budgeted (YTD) Actual (MTD)	314,473 215,862 314,473 215,862 317,640 270,452 317,640 270,452 (3,167) (54,590) (3,167)	456,558 327,994 771,031 543,856 357,848 278,272 675,488 548,724 98,710 49,722 95,543	454,823 338,232 1,225,854 882,088 352,577 251,566 1,028,065 800,290 102,246 86,665 197,789	690,957 298,613 1,916,811 1,180,701 429,679 289,094 1,457,744 1,089,384 261,278 9,519 459,067	482,754 329,258 2,399,565 1,509,959 372,335 328,384 1,830,079 1,417,768 110,419 875 569,486	280,122 325,935 2,679,687 1,835,895 303,854 406,392 2,133,933 1,824,160 (23,732) (80,457) 545,754	284,994 257,919 2,964,681 2,093,814 297,787 357,547 2,431,720 2,181,707 (12,793) (99,628) 532,961	361,496 248,620 3,326,177 2,342,434 314,509 292,897 2,746,229 2,474,604 46,987 (44,277) 579,948	700,674 421,561 4,026,851 2,763,995 436,038 367,683 3,182,267 2,842,287 2,842,287 264,636 53,878 844,584	397,999 279,614 4,424,850 3,043,609 355,615 326,506 3,537,882 3,168,793 42,384 (46,892) 886,968	522,958 294,119 4,947,808 3,337,728 389,108 340,376 3,926,990 3,509,169 133,850 (46,257) 1,020,818	407,196 319,969 5,355,004 3,657,697 355,713 327,528 4,282,703 3,836,697 51,483 (7,559) 1,072,301
Revenue Budgeted (MTD) Actual (MTD) Budgeted (YTD) Actual (YTD) Expenses Budgeted (MTD) Actual (MTD) Budgeted (MTD) Actual (MTD) Budgeted (YTD) Actual (MTD) Budgeted (YTD) Actual (YTD) Revenue vs. Expenses Budgeted (MTD) Actual (MTD) Budgeted (YTD) Actual (YTD)	314,473 215,862 314,473 215,862 317,640 270,452 317,640 270,452 (3,167) (54,590) (3,167) (54,590)	456,558 327,994 771,031 543,856 357,848 278,272 675,488 548,724 98,710 49,722 95,543 (4,868)	454,823 338,232 1,225,854 882,088 352,577 251,566 1,028,065 800,290 102,246 86,665 197,789 81,798	690,957 298,613 1,916,811 1,180,701 429,679 289,094 1,457,744 1,089,384 261,278 9,519 459,067 91,317	482,754 329,258 2,399,565 1,509,959 372,335 328,384 1,830,079 1,417,768 110,419 875 569,486 92,192	280,122 325,935 2,679,687 1,835,895 303,854 406,392 2,133,933 1,824,160 (23,732) (80,457) 545,754 11,735	284,994 257,919 2,964,681 2,093,814 297,787 357,547 2,431,720 2,181,707 (12,793) (99,628) 532,961 (87,893)	361,496 248,620 3,326,177 2,342,434 314,509 292,897 2,746,229 2,474,604 46,987 (44,277) 579,948 (132,170)	700,674 421,561 4,026,851 2,763,995 436,038 367,683 3,182,267 2,842,287 264,636 53,878 844,584 (78,292)	397,999 279,614 4,424,850 3,043,609 355,615 326,506 3,537,882 3,168,793 42,384 (46,892) 886,968 (125,184)	522,958 294,119 4,947,808 3,337,728 389,108 340,376 3,926,990 3,509,169 133,850 (46,257) 1,020,818 (171,441)	407,196 319,969 5,355,004 3,657,697 355,713 327,528 4,282,703 3,836,697 51,483 (7,559) 1,072,301 (179,001)
Revenue Budgeted (MTD) Actual (MTD) Budgeted (YTD) Actual (YTD) Expenses Budgeted (MTD) Actual (MTD) Budgeted (YTD) Actual (MTD) Budgeted (YTD) Actual (MTD) Budgeted (MTD) Actual (YTD) Revenue vs. Expenses Budgeted (MTD) Actual (MTD) Budgeted (YTD) Actual (MTD) Budgeted (YTD) Actual (MTD)	314,473 215,862 314,473 215,862 317,640 270,452 317,640 270,452 (3,167) (54,590) (3,167)	456,558 327,994 771,031 543,856 357,848 278,272 675,488 548,724 98,710 49,722 95,543	454,823 338,232 1,225,854 882,088 352,577 251,566 1,028,065 800,290 102,246 86,665 197,789	690,957 298,613 1,916,811 1,180,701 429,679 289,094 1,457,744 1,089,384 261,278 9,519 459,067	482,754 329,258 2,399,565 1,509,959 372,335 328,384 1,830,079 1,417,768 110,419 875 569,486	280,122 325,935 2,679,687 1,835,895 303,854 406,392 2,133,933 1,824,160 (23,732) (80,457) 545,754	284,994 257,919 2,964,681 2,093,814 297,787 357,547 2,431,720 2,181,707 (12,793) (99,628) 532,961	361,496 248,620 3,326,177 2,342,434 314,509 292,897 2,746,229 2,474,604 46,987 (44,277) 579,948	700,674 421,561 4,026,851 2,763,995 436,038 367,683 3,182,267 2,842,287 2,842,287 264,636 53,878 844,584	397,999 279,614 4,424,850 3,043,609 355,615 326,506 3,537,882 3,168,793 42,384 (46,892) 886,968	522,958 294,119 4,947,808 3,337,728 389,108 340,376 3,926,990 3,509,169 133,850 (46,257) 1,020,818	407,196 319,969 5,355,004 3,657,697 355,713 327,528 4,282,703 3,836,697 51,483 (7,559) 1,072,301



<u>MEMORIAL HOSPITAL AUTHORITY AGENDA</u> City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

March 26, 2024 - 6:02 PM

Presiding members: Chairman Matthew DukesTrustee Susan EadsTrustee Sean ReedTrustee Pat ByrneTrustee Sara BanaTrustee Rick DawkinsTrustee Rick Favors

City Staff: General Manager Tim Lyon Secretary Sara Hancock Authority Attorney Don Maisch

A. CALL TO ORDER.

B. **DISCUSSION ITEMS.**

- 1. Discussion, consideration, and possible action to approve the February 27, 2024 meeting minutes. (Secretary S. Hancock)
- 2. Discussion, consideration and possible action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives. (Finance T. Cromar)
- C. <u>NEW BUSINESS/PUBLIC DISCUSSION</u>. In accordance with State Statue Title 25 Section 311. Public bodies - Notice. A-9, the purpose of the "New Business" section is for action to be taken at any Council/Authority/Commission meeting for any matter not known about or which could not have been reasonably foreseen 24 hours prior to the public meeting. 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. <u>ADJOURNMENT.</u>



DISCUSSION ITEMS



Notice for the Midwest City Municipal Authority 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.midwestcityokorg).

Midwest City Memorial Hospital Authority Minutes

February 27, 2024

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

Chairman Matt Dukes*	called the meeting to order at 7	7:16 PM with the following members present:
Trustee Susan Eads	Trustee Sean Reed	General Manager Tim Lyon
Trustee Pat Byrne	Trustee Sara Bana	Secretary Sara Hancock
Trustee Rick Dawkins	Trustee Rick Favors	Authority Attorney Don Maisch

DISCUSSION ITEMS.

1. Discussion, consideration, and possible action to approve the January 23, 2024 meeting minutes.

Reed made a motion to approve the minutes, seconded by Bana. Voting aye: Eads, Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Motion carried.

2. Discussion, consideration, and possible action of entering into a contract with Midwest Wrecking for \$138,840 per the Request for Proposals for Asbestos Abatement and Demolition of 2828 Parklawn Dr. (the "RFP"); and to authorize the Chairman to sign and execute any documents necessary as required.

Reed made a motion to approve the contract, seconded by Eads. Voting aye: Eads, Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Motion carried.

*Mayor left meeting at 7:17 PM

3. Discussion, consideration, and possible action of approving the funding recommendations of the Memorial Hospital Authority Board of Grantors for the FY 2023-2024 Community Improvement Grant Program in an amount not to exceed the budgeted amount of \$531,029.

Pam Barton-Stover of 3502 Oakhurst and Christine Allen-Price addressed the council. After Staff and Council discussion, Reed made a motion to approve the funding as recommended, seconded by Dawkins. Voting aye: Byrne, Dawkins, Reed, and Favors. Nay: Eads and Bana. Recused: Dukes. Motion Carried.

*Mayor returned to meeting at 7:44 PM

4. Discussion, consideration and possible action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.

No Action Needed.

ADJOURNMENT.

There was no further business, Chairman Dukes adjourned the meeting at 7:46 PM.

ATTEST:

MATTHEW D DUKES II, Chairman

SARA HANCOCK, Secretary



Memorial Hospital Authority

General Manager/Administrator, Tim Lyon 100 North Midwest Boulevard Midwest City, Oklahoma 73110 Office (405) 739-1201 tlyon@midwestcityok.org www.midwestcityok.org

MEMORANDUM

To: Honorable Chairman and Trustees

From: Tiatia Cromar, Finance Director

Date: March 26, 2024

Subject: Discussion, consideration, and possible action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.

This item is on each agenda in the event that 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.

Tiatia Cromar Finance Director



NEW BUSINESS/ PUBLIC DISCUSSION

