

Minutes
Capitol – Medical Center Improvement and Zoning Commission
May 22, 2015
8:15 a.m.
Will Rogers Building, Rm. 216
Oklahoma City, Oklahoma

A meeting notice was filed with the Secretary of State and Agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Tiana Douglas
Joshua Greenhaw
Reginald Johnson
Paul Manzelli
David Ooten
Dan Ross, Chairman
Lenardo Smith
Sarah Welch

MEMBERS ABSENT: J.R. Caton
Jeff Davis

OTHERS: Denise Martin, OMES/CAM
Ben Davis, OMES/CAM
Justin Henry, OMES/CAM
Steven Barker, Office of Attorney General

Agenda Item A – Determination of quorum and call to order [Dan Ross]

Chairman Ross called the meeting to order at 8:15 a.m. A roll call was taken and a quorum was established. Mr. Ross was advised that notice of the meeting had been given, and an agenda posted in accordance with the Open Meeting Act.

Agenda Item B

Item 1: – Discussion and Possible action on minutes of the March 27, 2015 [Dan Ross]

David Ooten moved to approve the minutes of the meeting held in March. Reginald Johnson seconded the motion; the minutes passed and the following votes were recorded:

Joshua Greenhaw - aye; Reginald Johnson – aye; Paul Manzelli - aye; David Ooten - aye; Dan Ross - aye; Lenardo Smith - aye.

Agenda Item C – F – Discussion and possible action on approval of hearings, requests or permits [Dan Ross]

C: Special Public Hearings – None.

D: Rezoning Request – None.

E: Conditional Use Permits – None.

F: Building Permits – None.

No discussion or action.

Agenda Item G – Miscellaneous [Dan Ross]

Item 2: – Confirmation of Citizen’s Advisory Committee Membership Term of Gary Burdine.

Action Required: Approval or Disapproval of confirmation. [Dan Ross]

Reginald Johnson made a motion to approve the one year appointment of Gary Burdine to the CAC. Paul Manzelli seconded the motion; the motion passed and the following votes were recorded:

Joshua Greenhaw - aye; Reginald Johnson – aye; Paul Manzelli - aye; David Ooten - aye; Dan Ross - aye; Lenardo Smith - aye.

Item 3: In accordance with the O.S. 73§ 83.3 consideration of the renewal of the contract between the City of Oklahoma City and the Capitol – Medical Center Improvement and Zoning Commission for Code Enforcement Services in the Capitol – Medical Center Improvement and Zoning District.

Lenardo Smith made a motion to approve the renewal of the contract for another year (FY16). David Ooten seconded the motion; the motion passed and the following votes were recorded:

Joshua Greenhaw - aye; Reginald Johnson – aye; Paul Manzelli - aye; David Ooten - aye; Dan Ross - aye; Lenardo Smith - aye.

Item 4: Discussion of future staffing needs for the Capitol – Medical Center Improvement and Zoning Commission.

Action Required: Discussion and Recommendations. [Dan Ross]

After much discussion, it is the recommendation of Chairman Ross, to introduce a motion to approve for OMES to continue to staff and assume the duties of the commission under the leadership of Planning Director, Ben Davis and his staff, at June’s meeting.

Mr. Barker, Counsel to the commission, made a correction from the last meeting, in that, an interagency agreement would not have to be entered into between the Commission and OMES, since OMES pays for the staff.

Tiana Douglas and Sarah Welch entered the meeting at 8:27 a.m.

Agenda Item H – Reports from Commissioners or Director [Dan Ross]

Item 5: Report on House Bill 1010 re-creating the Capitol – Medical Center Improvement and Zoning Commission.

Action Required: Report and Discussion. [Dan Ross]

Chairman Ross informed the Commission the HB 1010 had been signed by the Governor and renewed for 7 years, until 2022.

Agenda Item I – Adjournment [Dan Ross]

There being no further business, Lenardo Smith made the motion to adjourn. Sarah Welch seconded the motion. Seeing no opposition, the meeting adjourned at 8:30 a.m.