

**Amended Minutes
Capitol-Medical Center Improvement and Zoning Commission
April 27, 2018
8:15 a.m.
Will Rogers Building, Rm. 216
Oklahoma City, Oklahoma**

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

MEMBERS PRESENT: Brian Downs
Joshua Greenhaw
Paul Manzelli
Ken Phillips
Janis Powers
Dan Ross

MEMBERS ABSENT: Tiana Douglas
Hillary Farrell
Reginald Johnson
Jerry Winchester

STAFF/GUESTS: Beverly Hicks, OMES Planning Staff
Karl Kramer, AAG, Oklahoma Attorney General Office
Kimberlee Williams, OMES Deputy Counsel

A. Roll Call:

Chairman Ross called the meeting to order at 8:27 a.m. A roll call was taken and a quorum established. Chairman Ross was advised that notice of a meeting had been given and an agenda posted in accordance with the Open Meeting Act.

B. Minutes:

1. Approval, disapproval and/or amendment of the minutes of the Mar. 16, 2018 meeting.

Mr. Greenhaw moved to approve the minutes as corrected. Mr. Manzelli seconded the motion. The following votes were recorded and the motion passed:

Mr. Downs, abstain; Mr. Greenhaw, yes; Mr. Manzelli, yes; Mr. Phillips, yes; Ms. Powers, yes; Mr. Ross, abstain.

C. Special Public Hearings: None.

D. Rezoning Request: None.

E. Conditional Use Permits: None.

F. Building Permits: None.

G. Miscellaneous:

1. **Discussion and possible action to enter into an agreement with City of Oklahoma City to provide zoning code enforcement on behalf of the Capitol-Medical Center Improvement and Zoning Commission for Fiscal Year 2019, July 1, 2018 through June 30, 2019, cost \$12,000.**

Mr. Downs moved to approve. Mr. Greenhaw seconded the motion. The following votes were recorded and the motion passed:

Mr. Downs, yes; Mr. Greenhaw, yes; Mr. Manzelli, yes; Mr. Phillips, yes; Ms. Powers, yes; Mr. Ross, yes.

2. **Discussion and possible action regarding a governmental services agreement on behalf of the commission between the Office of Management and Enterprise Services and the Oklahoma City Economic Development Trust to develop a district comprehensive plan, cost \$150,000.**

The Office of Management and Enterprise Services, Capital Assets Management will fund the said cost of the agreement on behalf of the Commission.

Mr. Greenhaw moved to approve the agreement, and that Ben Davis be authorized to represent the Commission and be liaison between the Oklahoma City Economic Development Trust and the Commission. Mr. Manzelli seconded the motion. The following votes were recorded and the motion passed:

Mr. Downs, yes; Mr. Greenhaw, yes; Mr. Manzelli, yes; Mr. Phillips, abstain; Ms. Powers, yes; Mr. Ross, yes.

3. **Discussion and possible action regarding emergency amendments to the commission's administrative rules, OAR 120:10, to update the official zoning map of the Capitol-Medical Center Improvement and Zoning District to reflect the application of Historic Preservation overlay zoning to two areas within the district.**

Mr. Greenhaw moved to approve. Mr. Manzelli seconded the motion. The following votes were recorded and the motion passed:

Mr. Downs, yes; Mr. Greenhaw, yes; Mr. Manzelli, yes; Mr. Phillips, yes; Ms. Powers, yes; Mr. Ross, yes.

4. **Discussion and possible action to reappoint Carla Splaingard to serve a three year term on the Historical Preservation and Landmark Board of Review.**

Ms. Powers moved to approve. Mr. Greenhaw seconded the motion. The following votes were recorded and the motion passed:

Mr. Downs, yes; Mr. Greenhaw, yes; Mr. Manzelli, yes; Mr. Phillips, yes; Ms. Powers, yes; Mr. Ross, yes.

H. Reports and possible discussion from Commissioners or Director: None.

I. Adjournment:

There being no further business, Mr. Downs made the motion to adjourn. Mr. Greenhaw seconded the motion. Seeing no opposition, the meeting adjourned at 8:52 a.m.