



Capitol-Medical Center Improvement and Zoning Commission

WebEx Virtual Special Meeting

Friday, October 23, 2020, 8:15 a.m.

VIRTUAL SPECIAL MEETING

AGENDA

This virtual Special Meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 et seq, signed into law by Governor Stitt on Wednesday, March 18, 2020. [SB661.pdf](#), 2020 O.S.L. 3, § 3

Link to access meeting:

<https://odot.webex.com/odot/onstage/g.php?MTID=e4ed84d0f527b15cfa250810491552f59>

Event Password: CMCIZC

Call-in information: +1-415-655-0002

Access code: 133 866 9354

The Notice of this virtual Special Meeting was filed with the Secretary of State's Office on October 19, 2020. Notice/final agenda was posted on October 20, 2020, at 10:00 a.m., at the West entrance of the Will Rogers Building at 2401 N. Lincoln Blvd., Oklahoma City, and on the OMES/Capitol-Medical Center Improvement and Zoning web site.

<https://www.sos.ok.gov/meetings/notices/000050/0504112010191434.htm>

The Commission may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

The following Commission members are participating remotely by the WebEx videoconference platform:

- Brian Downs, House Speaker Designee
- Tiana Douglas, President Pro Tempore Appointee
- Hillary Farrell, President Pro Tempore Appointee
- Kirkland Hall, Chairman of the Long-Range Capital Planning Commission
- Jeremiah Jordan, Governor Appointee
- Anderson Dark, Governor Appointee
- Paul Manzelli, President of The University of Oklahoma Designee
- Ken Phillips, Director of Transportation Designee
- Janis Powers, Chairman of the Planning Commission of Oklahoma City Designee
- Dan Ross, Chairman

If any of the above-listed Commission members loses videoconference communication during the meeting, he or she will attempt to rejoin and participate by teleconference.

In the event electronic communications are lost or compromised during the meeting, the Capitol-Medical Center Improvement and Zoning Commission staff will attempt to restore communications for a maximum of 15 minutes. If unable to restore communications the meeting will be adjourned.

- A. Roll Call
- B. Minutes
 - 1. Approval, disapproval and/or amendment of the minutes of the September 25, 2020 virtual special meeting.
- C. Land Use and Development Applications:
 - 1. Discussion and possible action regarding **BP-19-20-82**, request by Ryan Brown, UBuildIt, representing 429 NE 15th LLC, the owner, for a building permit for construction of a single family dwelling, detached garage, fence and driveway at **429 NE 15th Street** in Oklahoma City.
 - 2. Discussion and possible action regarding **BP-20-21-15**, request by Dustin Ake, G & S Sign Services, for a building permit for installation of two internally illuminated signs on the OU Medical Center Tower at **700 NE 13th Street** in Oklahoma City.
- D. Miscellaneous: None.
- E. Reports and possible discussion from Commissioners or Director:
November 2020 meeting information.
- F. Adjournment

Public Comment:

The Chairman will recognize comments from the public limited to only those subject matters covered in the current meeting agenda and further limited to two minutes per person. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

To sign up to give oral comments, call 405-522-0440 or email beverly.hicks@omes.ok.gov no later than 8:15 a.m., October 21, 2020.

Next Meeting: Friday, November 20, 2020, at 8:15 a.m., OMES Will Rogers Create Conference Room 216. Will Rogers Building, 2401 N. Lincoln Boulevard, Oklahoma City, OK 73105