

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102*



Public Buildings Authority Meeting Minutes

Monday, April 19, 2021

9:10 AM

***Brian Maughan - Chairman - will appear via video conference
Kevin Calvey - Trustee - will appear via video conference
Carrie Blumert - Trustee - will appear via video conference***

***Citizens participation sign up: PublicComment@OklahomaCounty.org
Webex: <https://oklahomacounty.webex.com/meet/publicmeetings>
1-408-418-9388 United States Toll Access code: 963 595 547
YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA***

***Recorded in the office of;
David B. Hooten,
Oklahoma County Clerk***

Call To Order

NOTICE: One or more members of this meeting will be participating by video or teleconference. Should audio or video capabilities be lost during the meeting, efforts to restore connections will be attempted for a maximum of thirty (30) minutes. If connectivity is unable to be restored, the meeting will reconvene at a date, time, and place certain determined by the Board.

Roll Call

Present: 2 - County Commissioner Brian Maughan and County Commissioner Carrie Blumert

Notice of the meeting was properly posted Thursday, April 15, 2021.

1. Discussion and possible action to set date, time, and place meeting will reconvene in the event technical difficulties arise during the course of this meeting and cannot be corrected within a maximum of thirty (30) minutes.

No action

Approval of Minutes

2. Approve the minutes of the meeting of April 5, 2021 prepared by the County Clerk as authorized by statute (19 O.S. §243, 244, and 445) subject to additions or corrections by the Public Buildings Authority.

Blumert moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 2 - Maughan and Blumert

Recurring Items

3. Approve all claims, list available for inspection in the office of the County Clerk, Room 201.

Blumert moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 2 - Maughan and Blumert

Departmental Items

4. Discussion and possible action to reduce or eliminate extra cleaning personnel in County buildings.

No action

5. Discussion and possible action for approval of the following Metro Parking contracts with the Oklahoma County Public Buildings Authority. Requested by Keith Monroe, Director, Metro Parking Garage.

Contract No. 3684 One (1) space @ \$90.00 per parking space per month for Justina Wilson.

Blumert moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 2 - Maughan and Blumert

6. Metro Parking Monthly Report of Fees for the month of March 2021

Blumert moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 2 - Maughan and Blumert

7. PBA Monthly Report of Fees for the month of March 2021

Blumert moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 2 - Maughan and Blumert

8. Discussion and possible action for approval of the following Metro Parking contracts with the Oklahoma County Public Buildings Authority. Requested by Keith Monroe, Director, Metro Parking Garage.

Contract No. 1110, Two (2) spaces @ \$90.00 per parking space per month for Community CARES Partners.

Blumert moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 2 - Maughan and Blumert

9. Discussion and possible action to use the Consumer Price Index of 1.4% to increase the rental rate of the Investor Capital Building, based on recommendation of PBA Advisory committee.

Blumert moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 2 - Maughan and Blumert

10. Discussion and possible action for approval of the following Metro Parking contracts with the Oklahoma County Public Buildings Authority. Requested by Keith Monroe, Director of Metro Parking Garage.

Contract No. 3685, One (1) space @ \$90.00 per parking space per month for Susan K. Johnson.

Blumert moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 2 - Maughan and Blumert

11. Amendment to Resolution 2020-6131: Originally approved for PBA Reserve 7030-445 in the amount of \$187,639.01 for December receipts. This needs to be reduced by \$97,332.67 for the CARES reimbursements that were already appropriated on December 3rd making the new total \$90,306.34. This item is requested by Keith Monroe, Facilities Director.

Blumert moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 2 - Maughan and Blumert

12. Discussion and possible action to rescind (or amend) the current mask requirements posted in all PBA properties, as per the now rescinded mask policy approved by the Board of County Commissioners May 15, 2020, and rescinded by the BOCC on April 7, 2021. Requested by Kevin Calvey, Commissioner, District 3.

Blumert moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 2 - Maughan and Blumert

13. Resolution 2021-7313: Cash fund appropriations for PBA 7030-410 Metro Parking in the amount of \$12,000.00 to appropriate miscellaneous receipts for March, 2021. This item is requested by Keith Monroe, PBA Director.

Blumert moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 2 - Maughan and Blumert

14. Resolution 2021-7314: Cash fund appropriations for PBA 7030-445 Reserve in the amount of \$320,609.20 to appropriate miscellaneous receipts for March, 2021. This item is requested by Keith Monroe, PBA Director.

Blumert moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 2 - Maughan and Blumert

No Citizen Participation

No Board Comments

No New business

Adjourn

Blumert moved, Maughan seconded, to adjourn at 10:13 a.m. The motion carried by the following vote:

Aye: 2 - Maughan and Blumert

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Brian Maughan - Chairman

ATTEST:

David B. Hooten,
County Clerk and Secretary to the Board