

OKLAHOMA COUNTY

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



Public Building Advisory Committee Meeting Minutes

Tuesday, April 13, 2021

10:15 AM

*Joe Blough - Chairman - will appear via video conference
Myles Davidson - Vice-Chairman - will appear via video conference
Charles Dodson - Member - 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: 3 - District 1 - Chief Deputy Joe Blough, District 3 - Chief Deputy Myles Davidson and District 2 - Second Deputy Charles Dodson

Notice of the meeting was properly posted on April 8, 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. Discussion and possible action to approve the minutes of March 30, 2021.

Davidson moved, Dodson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Blough, Davidson and Dodson

Departmental Items

3. Discussion and possible action to adjust PBA rental rates using the Consumer Price Index.

Davidson moved, Dodson seconded, to receive documents. The motion carried by the following vote:

Aye: 3 - Blough, Davidson and Dodson

Blough moved, Dodson seconded, to recommend to PBA to use the Consumer Price Index of 1.4% to increase the rental rate of the Investor Capital Building. The motion carried by the following vote:

Aye: 3 - Blough, Davidson and Dodson

4. Discussion and possible action to review and adopt after hours policy for Metro Parking Garage.

Dodson moved, Blough seconded, to strike. The motion carried by the following vote:

Aye: 3 - Blough, Davidson and Dodson

5. Discussion and possible action to discuss the City of Oklahoma City administratively approved projects in design review districts.

Dodson moved, Blough seconded, to strike. The motion carried by the following vote:

Aye: 3 - Blough, Davidson and Dodson

6. Discussion, review, and possible action (action may include, but not be limited to providing additional instruction to staff, receiving documents, or making a recommendation to the Board of County Commissioners) regarding the Emergency Management Space at NE 36th and Martin Luther King location, Krouse building.

No action

7. Discussion, review, and possible action (action may include, but not be limited to providing additional instruction to staff, receiving documents, or making a recommendation to the Oklahoma County Public Buildings Authority) related to the Investor's Capital Building- Exterior Building Envelope Project.

Blough moved, Davidson seconded, to receive. The motion carried by the following vote:

Aye: 3 - Blough, Davidson and Dodson

8. Discussion, review, and possible action (action may include, but not be limited to providing additional instruction to staff, receiving documents, or making a recommendation to the Oklahoma County Public Buildings Authority) related to the repair and/or replacement of the roof and/or HVAC system at Election Board\ACOG building located at 4201 N Lincoln Blvd, Oklahoma City, OK 73105

Davidson moved, Dodson seconded, to receive report. The motion carried by the following vote:

Aye: 3 - Blough, Davidson and Dodson

9. Discussion, review, and possible action (action may include, but not be limited to providing additional instruction to staff, receiving documents, or making a recommendation to the Oklahoma County Public Buildings Authority) to receive an update from the Director of Facilities Management on properties and projects under the authority of the Public Buildings Authority. Requested by Joe R. Blough, District No. 1

Dodson moved, Davidson seconded, to receive report. The motion carried by the following vote:

Aye: 3 - Blough, Davidson and Dodson

10. Discussion and possible action to adjust rental rates for PBA properties.

Davidson moved, Blough seconded, to strike. The motion carried by the following vote:

Aye: 3 - Blough, Davidson and Dodson

No Citizen Participation

No Board Comments

No New business

Adjourn

Dodson moved, Davidson seconded, to adjourn at 11:12 a.m. The motion carried by the following vote:

Aye: 3 - Blough, Davidson and Dodson

PUBLIC BUILDING ADVISORY COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA

Joe Blough - Chairman or
Myles Davidson - Vice-Chairman

ATTEST:

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