



MINUTES

It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, relation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

CALL TO ORDER

Mayor Heikkila called the Meeting to Order at 6:30 p.m.

ROLL CALL

PRESENT

Mayor Larry Heikkila
Councilmember Ward 1 Austin Ball
Councilmember Ward 2 Lauren Schueler
Councilmember Ward 4 Helen Grant
Councilmember Ward 5 Rarchar Tortorello
Councilmember Ward 6 Elizabeth Foreman
Councilmember Ward 7 Stephen Holman
Councilmember Ward 8 Matthew Peacock

PLEDGE OF ALLEGIANCE

Mayor Heikkila led the Pledge of Allegiance.

APPROVAL OF MINUTES

1. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MINUTES AS FOLLOWS:

CITY COUNCIL MINUTES OF JANUARY 24, 2023

NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 24, 2023

NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 24, 2023

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 24, 2023

CITY COUNCIL MINUTES OF FEBRUARY 14, 2023

NORMAN UTILITIES AUTHORITY MINUTES OF FEBRUARY 14, 2023

NORMAN MUNICIPAL AUTHORITY MINUTES OF FEBRUARY 14, 2023

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF FEBRUARY 14, 2023

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff report dated April 25, 2023, from Brenda Hall, City Clerk
2. City Council minutes of January 24, 2023
3. Norman Utilities Authority minutes of January 24, 2023
4. Norman Municipal Authority minutes of January 24, 2023
5. Norman Tax Increment Finance Authority minutes of January 24, 2023
6. City Council minutes of February 14, 2023
7. Norman Utilities Authority minutes of February 14, 2023
8. Norman Municipal Authority minutes of February 14, 2023
9. Norman Tax Increment Finance Authority minutes of February 14, 2023

The Minutes were Approved.

PROCLAMATIONS

2. CONSIDERATION OF ACKNOWLEDGEMENT, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2223-20: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2023, AS TREATMENT COURT MONTH IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 2 Schueler, Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated April 25, 2023, from Brenda Hall, City Clerk
2. Proclamation P-2223-20

Participants in discussion

1. Mr. Michael Tupper, Cleveland County District Judge, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2223-20 was Acknowledged.

3. CONSIDERATION OF ACKNOWLEDGEMENT, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2223-23: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THURSDAY, APRIL 27, 2023, AS LEADERSHIP OKLAHOMA DAY IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 8 Peacock, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated April 25, 2023, from Brenda Hall, City Clerk
2. Proclamation P-2223-23

Participants in discussion

1. Marion Paden, Leadership Oklahoma, Executive Director, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2223-23 was Acknowledged.

COUNCIL ANNOUNCEMENTS

Homeless. Councilmember Ball said that Norman does have resources available for those that want help.

*

Treatment Court. Councilmember Schueler and Councilmember Peacock thanked Judge Tupper and the Treatment Court staff for their hard work and dedication to the treatment program.

*

National Tourism Week. Councilmember Schueler said National Tourism week is coming up on May 7th-13th.

*

Kids to Park Day. Councilmember Schueler said that Kids to Park Day is coming up on May 20th at the Rotary Park.

*

NextEra Transmission Line. Councilmember Schueler said that this is regulated through the Corporation Commission and not through the City.

*

Courthouse Cleanup. Councilmember Grant said they had a great turnout and collected over 300 pounds of trash.

*

Water Rate Election. Councilmember Grant wanted to remind everyone about Water Rate Election on June 13th and to let everyone know about the utility assistance program.

Councilmember Holman wanted to remind residents to vote on June 13th for the Water Rate Election and mentioned that there has not been a water rate increase in nine years.

*

Streetwise Program. Councilmember Grant said that the Streetwise workshops are on May 11th and 18th, and she encourages residents to sign up to participate.

*

Big Trash Day. Councilmember Grant reminded residents about when to place their trash at the curb for pickup.

*

Council Announcements, continued

Norman Music Festival. Councilmember Grant encouraged residents to go online and find out more about the Norman Music Festival going on this weekend.

*

Sutton Wilderness. Councilmember Foreman reminded residents that she and Councilmember Peacock will be hosting the Sutton Wilderness Cleanup on May 6th.

*

Earthday Festival. Councilmember Holman and Councilmember Peacock thanked staff member Michelle Loundenback for her work on the Earth Day Festival.

*

Guest Tax Election. Councilmember Foreman reminded residents about the Guest Tax Election coming up on May 9th.

Councilmember Holman also encouraged residents to get out and vote and mentioned that this rate has not been raised in over 10 years.

*

Community Planning and Transportation Committee. Councilmember Holman reminded residents about the CPTC meeting.

*

One Norman Summit. Councilmember Peacock wanted to remind everyone about the One Norman Summit on April 26th.

CONSENT DOCKET

This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 4 through Item 25 be placed on the consent docket.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 4 through Item 25 were Placed on the Consent Docket.

First Reading Ordinance

4. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-28 UPON FIRST READING BY TITLE:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 36-201 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF LOT TEN (10) OF SECTION TWO (2), TOWNSHIP EIGHT (8) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2516 BRIGGS STREET)

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated April 25, 2023, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2223-28
3. Location Map
4. Site Development Plan
5. Planning Commission Staff Report dated April 13, 2023
6. Pertinent excerpts from Planning Commission minutes of April 13, 2023

Ordinance O-2223-28 was Adopted Upon First Reading by Title.

Reports/Communications

5. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF MARCH 31, 2023, AND DIRECTING THE FILING THEREOF.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 5, continued

Items submitted for the record

1. Staff Report dated April 25, 2023, from Anthony Francisco, Director of Finance
2. Finance Director's Investment Report dated April 7, 2023

Receipt of the Finance Director's Investment Report was Acknowledged.

6. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF MARCH, 2023.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated April 25, 2023, from Stacey Parker, Executive Assistant
2. Monthly Departmental Report of March 2023

Receipt of Monthly Departmental Reports was Acknowledged.

ACCEPTANCE OF A GRANT

7. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A GRANT IN THE AMOUNT OF \$10,000 FROM THE NATIONAL ASSOCIATION OF CITY AND COUNTY HEALTH OFFICIALS (NACCHO) TO SUPPORT THE EFFORTS OF THE MEDICAL RESERVE CORPS VOLUNTEER PROGRAM FOR THE FIRE DEPARTMENT IN COLLABORATION WITH THE CLEVELAND COUNTY HEALTH DEPARTMENT AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 7, continued

Items submitted for the record

1. Staff Report dated April 25, 2023, from David Grizzle, Emergency Management Coordinator
2. Memo dated January 27, 2023, from the National Association of City and County Health Officials

Grant for \$10,000 from the National Association of City and County Health Officials was Approved.

Contracts

- 8. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. TEN TO CONTRACT K-1516-110: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND ADG, P.C.,/BLATT INCREASING THE CONTRACT BY \$29,800 FOR A REVISED CONTRACT AMOUNT OF \$4,911,863.14 TO PROVIDE AUDIO/VIDEO CONSULTING SERVICES FOR THE SENIOR WELLNESS CENTER AND PURCHASING OF FURNITURE AND COORDINATION OF MOVING FOR BUILDING C (HUMAN RESOURCES AND INFORMATION TECHNOLOGY DEPARTMENTS) FOR THE MUNICIPAL COMPLEX RENOVATION PROJECT.**

Acting as the Norman Municipal Authority

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated April 25, 2023, from Brenda Hall, City Clerk
2. Contract K-1516-110 Amendment No. Ten
3. Contract K-1516-110 Amendment No. Ten Exhibits

Amendment No. Ten to Contract K-1516-110 was Approved.

9. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-1718-78: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CITYVIEW, A DIVISION OF HARRIS CORPORATION, INCREASING THE CONTRACT AMOUNT BY \$20,918 FOR A REVISED CONTRACT AMOUNT OF \$704,869 TO PROVIDE ADDITIONAL SOFTWARE INTEGRATION FOR OVER-THE-COUNTER PAYMENTS AND ADDITIONAL PROGRAMMING AND CONFIGURATION COSTS IDENTIFIED DURING SCOPING OF THE PROJECT.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated April 25, 2023, from Kari Madden, IT Manager, Business Systems and Development
2. Amendment No. One to Contract K-1718-78
3. Change Order Quote

Amendment No. One to Contract K-1718-78 was Approved.

10. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. TWO TO CONTRACT K-1718-79: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ADVANCED UTILITIES SYSTEMS, A DIVISION OF N. HARRIS CORPORATION, INCREASING THE CONTRACT AMOUNT BY \$140,250 FOR A REVISED CONTRACT AMOUNT OF \$1,530,484.50 TO PROVIDE AN INTEGRATED WORK ORDER SOLUTION FOR USE IN THE METER SERVICES AND UTILITY CUSTOMER SERVICE DIVISIONS.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated April 25, 2023, from Kari Madden, IT Manager, Business Systems and Development
2. Amendment No. Two to Contract K-1718-79

Amendment No. Two to Contract K-1718-79 was Approved.

11. CONSIDERATION OF APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT FIVE TO CONTRACT K-1920-133: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND CROSSLAND CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT BY \$3,200,000 TO ESTABLISH GUARANTEED MAXIMUM PRICE FOR THE RECONSTRUCTION OF BUILDING C (HR AND IT DEPARTMENTS) AND THE ENCLOSURE OF THE PARKING LOT AT THE POLICE DEPARTMENT, AND ASSOCIATED IMPROVEMENTS FOR THE MUNICIPAL COMPLEX RENOVATION PROJECT.

Acting as the City of Norman and the Norman Utilities Authority

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated April 25, 2023, from Brenda Hall, City Clerk
2. Amendment No. Five to Contract K-1920-133

Amendment No. Five to Contract K-1920-133 was Approved.

12. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. TWO TO CONTRACT K-2122-89: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PARATHON CONSTRUCTION COMPANY DECREASING THE CONTRACT AMOUNT BY \$10,118.36 FOR A REVISED AMOUNT OF \$321,972.14 FOR THE MCCULLOUGH STREET AND ALLEY RECONSTRUCTION PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$19,661.12.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated April 25, 2023, from Joseph Hill, Streets Program Manager
2. Change Order No. Two for Contract K-2122-89

Change Order No. Two to Contract K-2122-89 was Approved.

13. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-2122-124: A GRANT EXTENSION AND MODIFICATION TO INCREASE THE ORIGINAL AWARD OF \$75,000 BY \$26,250 FOR A REVISED AMOUNT OF \$101,250 FROM THE NATIONAL ASSOCIATION OF CITY AND COUNTY HEALTH OFFICIALS (NACCHO) TO SUPPORT THE EFFORTS OF THE MEDICAL RESERVE CORPS VOLUNTEER PROGRAM FOR THE FIRE DEPARTMENT IN COLLABORATION WITH THE CLEVELAND COUNTY HEALTH DEPARTMENT, AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated April 25, 2023, from David Grizzle, Emergency Management Coordinator
2. Amendment No. One to Contract K-2122-124
3. RISE Awards Budget

Amendment No. One to Contract K-2122-124 was Approved.

14. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. TWO OF CONTRACT K-2223-11: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SAC SERVICES, INC., DECREASING THE CONTRACT AMOUNT BY \$6,143.34 FOR A REVISED CONTRACT AMOUNT OF \$216,141.55 FOR THE STORMWATER INLET REHABILITATION PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT OF \$10,807.08.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 14, continued

Items submitted for the record

1. Staff Report dated April 25, 2023, from Jason Murphy, Stormwater Program Manager
2. Change Order No. Two for Contract K-2223-11
3. Application and Certificate for Payment
4. Affidavit PO No. 2122-81

Change Order No. Two to Contract K-2223-11 was Approved.

15. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-47: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NASH CONSTRUCTION COMPANY IN THE AMOUNT OF \$728,216.25 FOR THE VINEYARD DRAINAGE IMPROVEMENT PROJECT, PERFORMANCE BOND B-2223-27, STATUTORY BOND B-2223-28, MAINTENANCE BOND MB-2223-18, AND RESOLUTION R2223-32 GRANTING TAX EXEMPT STATUS.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated April 25, 2023, from Jason Murphy, Stormwater Program Manager
2. BID 2223-18 Record
3. Contract K-2223-47
4. Performance Bond B-2223-27, Statutory Bond B-2223-28, Maintenance Bond MB-2223-18
5. Resolution R-2223-32
6. Map
7. Project Exhibit

Contract K-2223-47 and Associated Bonds were Approved, and Resolution R-2223-32 granting tax-exempt status was Adopted.

16. CONSIDERATION OF APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-137: A PROJECT MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PROJECT J3-7941(004) AG, STATE JOB 37941(04), TO PROVIDE A "ROAD DIET" ON ALAMEDA STREET BETWEEN CLASSEN BOULEVARD AND RIDGE LAKE BOULEVARD; AND RESOLUTION R-2223-119.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated April 25, 2023, from David Riesland, Transportation Engineer
2. Contract K-2223-137
3. Resolution R-2223-119
4. Layout Drawing

Contract K-2223-137 was Approved, and Resolution R-2223-119 granting tax-exempt status was Adopted.

17. CONSIDERATION OF AWARDDING, APPROVAL, ACCEPTANCE, ADOPTION, REJECTION, AND/OR POSTPONEMENT OF REQUEST FOR PROPOSAL RFP-2223-56 AND CONTRACT K-2223-140: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ACS PLAYGROUND ADVENTURES, INC., IN THE AMOUNT OF \$200,000, PERFORMANCE BOND B-2223-77; STATUTORY BOND B-2223-78, AND MAINTENANCE BOND MB-2223-63 FOR THE BENTLEY PARK PLAYGROUND PROJECT, AND RESOLUTION R-2223-123 GRANTING TAX EXEMPT STATUS.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 17, continued

Items submitted for the record

1. Staff Report dated April 25, 2023, from James Briggs, Park Development Coordinator
2. Bid Tabulation
3. Contract K-2223-140
4. Performance Bond B-2223-77, Statutory Bond B-2223-78, Maintenance Bond MB-2223-63
5. Resolution R-2223-123
6. Playground Exhibit, and aerial photo

Contract K-2223-140 and Associated Bonds were Approved, and Resolution R-2223-123 granting tax-exempt status was Adopted.

18. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2223-146: A ROAD USE AND MAINTENANCE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NEXTERA ENERGY TRANSMISSION SOUTHWEST, L.L.C., TO PROVIDE A FRAMEWORK FOR ROADWAY PROTECTION, REPAIR AND MAINTENANCE BY NEXTERA RELATING TO ITS MINCO-PLEASANT VALLEY-DRAPER TRANSMISSION LINE PROJECT.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated April 25, 2023, from Shawn O'Leary, Director of Public Works
2. Contract K-2223-146 with Exhibit A

Contract K-2223-146 was Adopted.

19. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2223-149: A PARTICIPATION AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE VINEYARD ASSOCIATION, INC., AND DAVID E. AND BRENDA J. YEAKLEY RELATING TO THE VINEYARD DRAINAGE IMPROVEMENT PROJECT INCLUDING A PAYMENT OF \$3,000 FOR A TEMPORARY CONSTRUCTION EASEMENT SET FORTH IN THE CONTRACT.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated April 25, 2023, from Shawn O'Leary, Director of Public Works
2. Contract K-2223-149 with Exhibits A through E

Contract K-2223-149 was Approved.

Resolutions

20. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-120: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING \$12,714 FROM THE REIMBURSEMENTS-CITIZEN SIDEWALK ACCOUNT AND APPROPRIATING \$7,000 FROM THE CAPITAL FUND BALANCE TO REPLENISH THE CITYWIDE SIDEWALK AND CURB RECONSTRUCTION PROJECT – "50/50 PROGRAM."

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated April 25, 2023, from Steve Guizzo, Engineering Assistant
2. Memoranda dated March 21, 2023, February 17, 2023, November 21, 2022, October 31, 2022 and June 15, 2022
3. Resolution R-2223-120

Resolution R-2223-120 was Adopted.

21. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-124: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CHANGING A STREET NAME FROM MEMPHIS LANE TO ZAYDEN LANE IN THE FINAL PLAT OF CEDAR LANE, SECTION III DEVELOPMENT.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated April 25, 2023, from Ken Danner, Subdivision Development Manager
2. Location Map
3. Final Plat - New Proposed Street Name
4. Final Plat - Existing Street Name
5. Resolution R-2223-124

Resolution R-2223-124 was Adopted.

22. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-126: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY DARIN HIETT UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF *DARIN HIETT V. THE CITY OF NORMAN*, WORKERS' COMPENSATION COMMISSION CASE 2022-01014 Q; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 22, continued

Items submitted for the record

1. Staff Report dated April 25, 2023, from Jeanne Snider, Assistant City Attorney
2. Resolution R-2223-126
3. Settlement Calculation

Resolution R-2223-126 was Adopted

23. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-127: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY APPROPRIATING \$422,800 FROM THE WATER FUND BALANCE TO BE USED FOR WATER TREATMENT PLANT CHEMICALS, ELECTRICITY, AND PARTS.

Acting as the Norman Utilities Authority

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated April 25, 2023, from Geri Wellborn, Water Treatment Plant Manager
2. Resolution R-2223-127

Resolution R-2223-127 was Adopted

24. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-128: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY APPROPRIATING \$110,000 FROM THE WATER RECLAMATION FUND BALANCE TO BE USED TO COVER THE COST OF ELECTRICITY FOR THE REMAINDER OF FYE 2023.

Acting as the Norman Utilities Authority

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Item 24, continued

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated April 25, 2023, from Steven Hardeman, Norman Water Reclamation Manager
2. Resolution R-2223-128

Resolution R-2223-128 was Adopted

25. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-129: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY AND NORMAN MUNICIPAL AUTHORITY, REDUCING WATER FUND APPROPRIATIONS BY \$719,874.32; WASTEWATER RECLAMATION APPROPRIATIONS BY \$3,000,000; AND SANITATION FUND APPROPRIATIONS BY \$1,185,000; AND CLOSING CAPITAL PROJECTS.

Acting as the Norman Utilities Authority and the Norman Municipal Authority

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated April 25, 2023, from Nathan Madenwald, Utilities Engineer
2. Resolution R-2223-129

Resolution R-2223-129 was Adopted

OFF CONSENT ITEMS.

26. CONDUCTING AND CLOSING THE FIRST PUBLIC HEARING FOR CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT THE FYE 2024 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGETS.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 2 Schueler.

Item 26, continued

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

The Public Hearing was Opened.

Items submitted for the record

1. Staff Report dated April 25, 2023, from Kim Coffman, Budget Manager
2. FYE 2024 Budget Presentation
3. Summary of Fund Balances
4. FYE 2024 Preliminary Budget Book - Revised
5. FYE 2024 Preliminary Capital Improvements Project Budget Book

Participants in discussion

1. Marguerite Larson, Ward 6, mental health resources, opponent
2. Cynthia Rogers, Ward 4, mental health callers of 911, proponent
3. Stephen Ellis, Ward 4, homeless, proponent
4. Russel Rice, Ward 2, homeless, opponent
5. Erin Rice, Ward 2, civil asset forfeiture, opponent
6. Alex Lanphere, Ward 2, affordable housing, opponent
7. Dan Munson, Ward 6, increase Police and Fire staff, proponent
8. Gabriel Bird, Ward 2, metered downtown parking, opponent
9. Evan Dunn, Ward 7, civil asset forfeiture, proponent
10. Paul Wilson, Ward 1, mental health response team, opponent

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

The Public Hearing was Closed.

MISCELLANEOUS COMMENTS

Mental Health. Cynthia Rogers, Ward 4, said residents that call 911 are possibly experiencing a mental health crisis but are unaware of it and should not be arrested. She would prefer to see someone that is unarmed and is trained in mental health to respond instead of the Police Department.

*

988 Call Center. Stephen Ellis, Ward 4, said that the 988 call center is not able to provide adequate services as promised and said there is not enough staff to answer all of the calls.

*

Miscellaneous comments, continued

Homeless. Stephen Ellis, Ward 4, said that he would like to see more services for the homeless.

*

Water Treatment Plant. Dan Munson, Ward 6, was impressed with the facility, but said that the lab is too small and they need more employees.

*

Public Transit. Dan Munson, Ward 6, said he would like to see how much money is being saved with the new public transit system and buses.

City of Norman. Evan Dunn, Ward 7, said that the City should be thought of as a corporation and the citizens are shareholders.

27. CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, UNDER TITLE 25 § 307(B)(4) TO DISCUSS PENDING LITIGATION ASSOCIATED WITH SHAZ INVESTMENT GROUP, L.L.C., VS. THE CITY OF NORMAN, CLEVELAND COUNTY COURT CASE CJ-2021-1044(K) AND JACOBS VS. THE CITY OF NORMAN,, ET AL., CLEVELAND COUNTY COURT CASE CJ-2022-749 MT AND AS AUTHORIZED UNDER TITLE 25 § 307(B)(3) TO DISCUSS THE POSSIBLE PURCHASE OF REAL PROPERTY LOCATED AT 218 SOUTH LAHOMA AVENUE AND AN UPDATE ON ACQUISITION OF REAL PROPERTY LOCATED ON THE NORTHEAST CORNER OF OAKHURST AVENUE AND IMHOFF ROAD.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 27, continued

The City Council Meeting was adjourned out of and an Executive Session was Convened at 7:57 p.m. Mr. Darrel Pyle, City Manager; Ms. Kathryn Walker, City Attorney; Mr. Rick Knighton, Assistant City Attorney; Mr. Anthony Purinton, Assistant City Attorney; Ms. Beth Muckala, Assistant City Attorney; Mr. Shawn O’Leary, Director of Public Works, and Mr. Jason Murphy, Stormwater Program Manager, were in attendance.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

The Executive Session was Adjourned out of and the City Council Meeting was reconvened at 9:55 p.m.

The Mayor said pending litigation associated with Shaz Investment Group, L.L.C., vs. The City of Norman, Cleveland County Court Case CJ-2021-1044(K) and Jacobs vs. The City of Norman, et al, Cleveland County Court Case CJ-2022-749 MT was discussed. No votes were cast and no action was taken.

ADJOURNMENT

The Meeting was Adjourned at 9:56 p.m.

ATTEST:

City Clerk

Mayor