



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, March 08, 2022 at 6:30 PM

MINUTES

CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY

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, retaliation, 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 Clark called the meeting to order at 6:30 p.m.

ROLL CALL

PRESENT

Mayor Breea Clark
Councilmember Ward 1 Brandi Studley
Councilmember Ward 2 Lauren Schueler
Councilmember Ward 3 Kelly Lynn
Councilmember Ward 4 Lee Hall
Councilmember Ward 5 Rarchar Tortorello
Councilmember Ward 6 Elizabeth Foreman
Councilmember Ward 7 Stephen Holman
Councilmember Ward 8 Matthew Peacock

PLEDGE OF ALLEGIANCE

Mayor Clark led the Pledge of Allegiance

APPROVAL OF MINUTES

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

CITY COUNCIL SPECIAL SESSION MINUTES OF NOVEMBER 9, 2021
CITY COUNCIL SPECIAL SESSION MINUTES OF NOVEMBER 16, 2021
CITY COUNCIL MINUTES OF JANUARY 25, 2022
NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 25, 2022
NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 25, 2022
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 25, 2022

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 March 8, 2022, from Brenda Hall, City Clerk
2. Proclamation P-2122-23
3. City Council Special Session minutes of November 9, 2021
4. City Council Special Session minutes of November 16, 2021
5. City Council minutes of January 25, 2022
6. Norman Utilities Authority minutes of January 25, 2022
7. Norman Municipal Authority minutes of January 25, 2022
8. Norman Tax Increment Finance Authority minutes of January 25, 2022

The Minutes were Approved.

* * * * *

AWARDS AND PRESENTATIONS

2. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RESOLUTION R-2122-99: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AWARDED THE 2021 CITY OF NORMAN HUMAN RIGHTS AWARD, IN CONJUNCTION WITH THE NORMAN HUMAN RIGHTS COMMISSION.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 2, continued:

Items submitted for the record

1. Staff Report dated March 8, 2022, from Cinthya Allen, Diversity and Equity Officer
2. Resolution R-2122-99
3. 2021 Human Rights Award Nomination Form

Participants in discussion

1. Mr. Brent Smith, Chairman of the Norman Coalition for Refugees' Support, thanked the Council and accepted the Human Rights Award

Resolution R-2122-99, the Human Rights Award, was Adopted.

* * * * *

Report from Dr. Dale Bratzler

Dr. Dale Bratzler, Interim Dean of the University of Oklahoma Hudson College of Public Health, thanked Council for inviting him to provide an update about COVID-19 because most of the news is good at this point. He said cases have come down dramatically since the enormous surge of Omicron cases in January. He said in January in one day there were 15,000 new cases of COVID-19 or the Omicron virus and today the Health Department reported 1,600 cases in the past four days, averaging around 400 cases per day, which takes us down to 15 cases per 100,000 population per day. He said many people are vaccinated or have had the infection, which contributes to some protection from the virus. He said unless there is some new variant, he feels reasonably confident because although there will be still be patients being infected with COVID-19, the number has gone down. He said in Norman, the data is updated only once a week on Wednesdays and Norman was down to 18 cases a day in the city limits. He said hospitalizations have come down and the State Health Department has stopped doing Daily Information Reports. He provided a new Center for Disease Control (CDC) map which shows community levels of COVID transmission based on three data points, the number of new cases of COVID per day, how many hospital beds are full with COVID patients, and how many new COVID transmissions the hospital sees each day. He said the CDC now recommends that people can go without wearing masks routinely. One challenge is how we will protect those people who are the most vulnerable. He said a number of studies show that when certain people get COVID-19, they do not do very well, the elderly, those who are immuno-compromised or have certain medical conditions such diabetes, chronic lung disease, heart disease, etc. He asked people to be mindful of this and reminded people to do the courteous thing while in a crowd where there are people at risk and wear a mask.

* * * * *

PROCLAMATIONS

3. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-26: A PROCLAMATION OF THE MAYOR OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MARCH, 2022, AS WOMEN'S HISTORY MONTH IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 March 8, 2022, from Cinthya Allen, Diversity and Equity Officer
2. Proclamation P-2122-26

Participants in discussion

1. Ms. Caroline Dulworth, Associate Director of Pioneer Library System, thanked the Council and accepted the Proclamation

Receipt of Proclamation P-2122-26 was Acknowledged.

* * * * *

4. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-27: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MARCH AS AMERICAN RED CROSS MONTH IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 March 8, 2022, from Brenda Hall, City Clerk
2. Proclamation P-2122-27

Participants in discussion

Ms. Ms. Misti McClellan, Executive Director serving Central of the American Red Cross, thanked the Council and accepted the Proclamation

Receipt of Proclamation P-2122-26 was Acknowledged.

* * * * *

COUNCIL ANNOUNCEMENTS

Shamrock Jacket. Councilmember Studley thanked Mr. Jason Olsen, Director of Parks and Recreation for dressing up with a Shamrock jacket.

Councilmember Foreman said she always appreciates his humor.

*

National Dental Assistant Week. Councilmember Studley said it is National Dental Assistant Week and Sunday, March 12 was National Dentist Day. She expressed her appreciation to all dentists and recognized local dentists, Dr. Gabriel Bird, Dr. Thomas Basey, and Dr. Donna Galier.

*

We 4 the Kids Conversation. Councilmember Studley said there is a virtual community conversation scheduled Saturday, March 12 from 11:00 a.m. to 12:30 p.m. She said the invitation and details are on her City Council page. We 4 the Kids Conversation is a local advocacy organization creating a community of support for parents of Oklahoma public school students. She said she would be one of the speakers along with Representative Merleyn Bell and local mom and advocate, Adrienne Johnson. She would love everyone to join them.

*

Imhoff Bridge. Councilmember Schueler said Imhoff Bridge is the subject of a lot of chatter on the Ward Two Page. She said staff had been hopeful of an early completion date of March 15; however, she reminded everyone that the contract date specified the week of March 21st and the project is still on schedule for that date. She has asked City staff to update her with photographs as the project progresses.

*

Ward Meetings. Councilmember Schueler reminded everyone about the Joint Ward 2/Ward 4 Town Hall Meeting to be held Thursday, March 24th at 6:30 p.m. at the Norman Central Library to discuss the water rate increase. She says City staff will be there to answer any questions.

Councilmember Foreman said there will be a Joint Ward 1/Ward 6 Town Hall Meeting at the East Side Library on Wednesday, March 23, at 6:30 p.m. She said Mr. Chris Mattingly, Director of Utilities, will be at the meeting to answer questions.

Councilmember Holman announced a Joint Ward 7/Ward 8 Water Meeting on Thursday, March 21, at 6:00 p.m. at City Hall to discuss the Water Rate increase and City staff will be at the meeting to answer any questions. He invited everyone to attend. He is also willing to meet with residents one-on-one, if necessary. He said he would be unable to have a meeting at the Cobblestone Creek Clubhouse because there was water damage from sprinklers and the building is currently being renovated; however, he might just set up on Hole No. One at the golf course and anyone in the neighborhood can come by.

Councilmember Peacock urged Ward 8 constituents to attend the Ward meeting and those who cannot attend are welcome to contact him with questions and concerns and he will take those to the meeting and provide an answer.

*

Council Announcements, continued:

International Women's Day. Councilmember Schueler thanked Mayor Clark for mentioning International Women's Day, which is today, and said it has been an honor to serve with her four fellow female Councilmembers.

Councilmember Foreman wished all women, young and old, happy International Women's Day and said "Yes, we can".

*

Low Barrier Homeless Shelter. Councilmember Lynn said he has received many emails and notifications about the Low Barrier Homeless Shelter location close to the LeMonde French Immersion School. He recently toured the school and the location of the shelter building is next door to the school. He hopes to have more information on March 22nd and asked those who were concerned to be patient.

*

Second Friday Art Walk. Councilmember Hall announced the Second Friday Art Walk would be Friday, March 11th, at 6:00 p.m. in historic downtown Norman.

*

Oversight Committee Meeting. Councilmember Hall said on Thursday, March 10, is the City Council Oversight Committee meeting at 4:00 p.m. She said these meetings are open to the public and everyone is welcome to attend.

*

Upcoming Election. Councilmember Hall reminded everyone that the Special Election on April 5th is coming up. She said for those who have not registered to vote, the deadline is Friday, March 11th. She said voters can also request an absentee ballot through the deadline of Tuesday, March 21st.

Councilmember Holman said 5:00 p.m. is the deadline for registering to vote. He said there has not been a water rate increase in seven years. He said this election is also the runoff elections for Ward 4 and Mayor. He said there is also a School Board Run-off.

*

Acceptance of Grants. Councilmember Hall said the consent docket has several items accepting grant money. She said the City is accepting a lot of money to go towards priority projects. She congratulated City staff for working diligently to find every penny that the City can qualify for and we are seeing the results tonight. She wants residents to understand there is a lot of work that goes on behind the scenes to be in a position to accept those funds to move projects forward.

*

Council Announcements, continued:

Easements. Councilmember Hall said there are several easements on the consent docket necessary for the Porter Avenue Streetscape Project, which is a voter-approved project. She thanked those property owners that staff has been working with for their collaboration with staff to help move the project forward. She said it is a complicated process with all of the property owners to get everything in place to move forward.

*

Bicycle Lanes in Ward 4. Councilmember Hall said one of the goals of Council is creating a multi-modal community where the emphasis is not on cars, but instead people. She was excited to see the item to accept an Association of Central Oklahoma Governments (ACOG) grant to provide bicycle lanes in Ward 4, one on Webster Avenue between Daws Street and Duffy Street and University Boulevard between Apache Street and Boyd Street.

*

Turnpike. Councilmember Tortorello said there is a Turnpike coming to Norman that will affect Ward 5 and the entire City of Norman. He said this is a big deal and will affect a lot of people and it is potentially going to move people off their land and properties. He said he knows things are fluid and changes are coming but there are many online conversations happening right now. He asked everyone to keep in mind that people are afraid of the unknown, and there are a lot of unknowns. He said Council is meeting with State Representatives, the Oklahoma Department of Transportation, and the Oklahoma Turnpike Authority in order to collect as much information for the residents as possible. He said he is in awe of the work the community is doing by working together and sharing data. He said this is the way Norman does things and he is proud of what he is seeing so far. He said Thursday night, March 10th, he is scheduling Facebook Live on his Ward Page to share updates to keep everyone informed and will do so every week as we move forward. He thanked City Council for all the support for Ward 5. He said the Turnpike is going through Indian Hills Road so it is not just Ward 5.

Councilmember Holman said in the late 1990's, City Council passed a resolution stating their stance on a proposed Outer Loop. He said Council passed the resolution opposing any kind of construction of a highway loop around Norman, specifically east Norman. He encouraged City Council to consider adopting a similar resolution. He said the resolution is not legally binding and will not stop anything; however, it does help build a case for our residents who do want to fight this. It helps to know City government is aware and supports the residents. He said he would not be at the City Council Study Session on March 29th to hear from the Oklahoma Turnpike Authority because he will be in Washington DC.

Councilmember Peacock said there are many concerns from his constituents and he wants everyone to know that Council hears them and will do everything they can to make some kind of impact.

Councilmember Foreman said she will be having surgery on March 25 and will be out approximately four weeks. She said she will not be able to attend the Turnpike Meeting on March 29 but will reach out to her constituents to get any questions or concerns and asked City Councilmembers to get the answers for them.

*

Councilmember Announcements, continued:

Turnpike, continued

Mayor Clark said she spent an hour meeting with Tim Gatz, Secretary of Transportation, today; a meeting that should have occurred well before the Turnpike Plan was announced, unfortunately. She said she would be creating a post about the meeting and her thoughts. She said she is not giving up at this point and Norman residents should not either. She has asked Staff to put a resolution on the March 22 agenda. She said this issue has united City Council, Cleveland County and the State delegation. She said when people are told 50 years from now that the turnpike was the best thing that has happened to Norman, it is important that it be known that how it was rolled out was reprehensible. She said people are traumatized about this issue and she is very disappointed in how it was done because it is a life-changing project that will impact hundreds of residents. She looks forward to hearing residents' thoughts. She said she will be having turnpike talks and urged residents to jump on Facebook Live with her so they will continue to be "in the know." She said even though Council was left out of the loop, it is now up to Council to continue to educate our residents and Council is up for the challenge.

*

Community Planning and Transportation Committee Meeting. Councilmember Holman said, weather permitting, the Community Planning and Transportation Committee Meeting will be held Thursday, March 24, at 4:00 p.m. in the Executive Conference Room. He said last month discussion about Electric Scooters.

*

Wine Festival. Mayor Clark said the Common Grounds Coffee Festival at the Cleveland County Fairgrounds was on Saturday, March 5, and the County has upped their game because there is a Wine Festival on Saturday, March 12. She said the admission is free and there is an opportunity to get a picture taken with the Easter Bunny.

*

Poet Laureate Program. Mayor Clark said the City of Norman would be the first city in the state to have a City Poet Laureate Program. She said applications for nominations would begin soon because the City would like to have the program in place by Poetry Week, which starts on April 22.

*

Congress of Mayors. Mayor Clark thanked Oklahoma Municipal League for organizing a wonderful Congress of Mayors event at the State Capitol on Thursday and Friday, March 3-4. She said she was honored to be the first female Mayor elected by her colleagues to serve as Speaker of the House. She said she gave the State of the City speech and the whole experience was great. She said they amended, debated and passed resolutions including passing a resolution in support of the Ukraine.

*

Council Announcements, continued:

Spring Break/No Study Session. Mayor Clark said next week is Spring Break and urged people to make good choices and announced there will be no Study Session on Tuesday, April 5.

*

Medieval Fair. Mayor Clark said Medieval Fair returns Thursday, April 1st through Sunday, April 3, at Reaves Park.

*

Norman Music Festival. Mayor Clark said Norman Music Festival would be Thursday, April 28 through Saturday, April 30.

*

Knocking Doors. Mayor Clark said she has been knocking doors and loves meeting people who have just moved to Norman. She said these people are excited to get involved and love the City and she gets to tell them that they have not even seen the best part of Norman yet. She said she is very optimistic about the future and hopes everyone is.

*

Thanks to Dr. Bratzler. Mayor Clark thanked Dr. Dale Bratzler for the optimistic update on COVID-19.

* * * * *

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 5 through Item 29, excluding Item 28, be placed on the consent docket.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 5 through 29, excluding Item 28, were Placed on the Consent Docket.

* * * * *

First Reading Ordinance

5. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2122-36 UPON FIRST READING BY TITLE:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR BAR, LOUNGE OR TAVERN, AND A SPECIAL USE FOR A MIXED BUILDING, IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR LOT THREE (3), BLOCK FOURTEEN (14), NORMAN ORIGINAL TOWNSITE, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (205 EAST MAIN STREET)

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 March 8, 2022, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-36
3. Site Plan
4. Location map
5. Planning Commission Staff Report dated February 10, 2022
6. City of Norman Predevelopment Summary PD22-01 dated January 27, 2022, for James L. Adair for property located at 205 East Main Street
7. Pertinent excerpts from Planning Commission minutes of February 10, 2022

Ordinance O-2122-36 was Adopted Upon First Reading by Title.

* * * * *

6. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-40 UPON FIRST READING BY TITLE:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 21-107(B) OF CHAPTER 21 OF THE CODE OF THE CITY OF NORMAN INCREASING WATER LINE CONNECTION CHARGES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Motion made by Councilmember Ward 3 Hall, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 6, continued:

Items submitted for the record

1. Staff Report dated March 8, 2022, from Chris Mattingly, Director of Utilities
2. Ordinance O-2122-40
3. Legislatively notated copy of Ordinance O-2122-40

Ordinance O-2122-40 was Adopted Upon First Reading by Title.

* * * * *

Easement

7. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-32: A PERMANENT PUBLIC SIDEWALK AND UTILITY EASEMENT FROM PLAZA INN, INC., IN THE AMOUNT OF \$32,404 FOR THE PORTER AVENUE STREETScape 2019 BOND PROJECT.

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 March 8, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Easement E-2122-32 with attached location map and legal description
3. Easement Table
4. Project location map

Easement E-2122-32 was Accepted.

* * * * *

8. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-33: A PERMANENT PUBLIC SIDEWALK AND UTILITY EASEMENT FROM PLAZA INN, INC., IN THE AMOUNT OF \$533 FOR THE PORTER AVENUE STREETScape 2019 BOND PROJECT.

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 8, continued:

Items submitted for the record

1. Staff Report dated March 8, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Easement E-2122-33 with attached location map and legal description
3. Easement Table
4. Project location map

Easement E-2122-33 was Accepted.

* * * * *

9. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF TEMPORARY EASEMENT E-2122-34: A TEMPORARY CONSTRUCTION EASEMENT FROM PLAZA INN, INC., IN THE AMOUNT OF \$5,068 FOR THE PORTER AVENUE STREETScape 2019 BOND PROJECT.

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 March 8, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Temporary Easement E-2122-34 with attached location map and legal description
3. Easement Table
4. Project location map

Temporary Easement E-2122-34 was Accepted.

* * * * *

10. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF TEMPORARY EASEMENT E-2122-35: A TEMPORARY CONSTRUCTION EASEMENT DONATED BY EDO, L.L.C., FOR THE PORTER AVENUE STREETScape 2019 BOND PROJECT.

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 10, continued:

Items submitted for the record

1. Staff Report dated March 8, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Temporary Easement E-2122-35 with attached location map and legal description
3. Easement Table
4. Project location map
5. Affidavit of Managing Member dated February 22, 2022

Temporary Easement E-2122-35 was Accepted.

* * * * *

11. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-36: A PERMANENT PUBLIC SIDEWALK AND UTILITY EASEMENT FROM THE JESSIE M. VAUGHAN 2003 REVOCABLE TRUST IN THE AMOUNT OF \$500 FOR THE PORTER AVENUE STREETSCAPE 2019 BOND PROJECT.

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 March 8, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Easement E-2122-36 with attached location map and legal description
3. Easement Table
4. Project location map
5. Trust Certification dated February 1, 2022
6. Memorandum of Trust Agreement filed February 20, 2019

Easement E-2122-36 was Accepted.

* * * * *

12. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-37: A PERMANENT PUBLIC SIDEWALK AND UTILITY EASEMENT FROM PHYSICIANS & SURGEONS MEDICAL, L.L.C., AN OKLAHOMA LIMITED LIABILITY COMPANY, IN THE AMOUNT OF \$5,725 FOR THE PORTER AVENUE STREETSCAPE 2019 BOND PROJECT.

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 7 Holman.

Item 12, continued:

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 March 8, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Easement E-2122-37 with attached location map and legal description
3. Easement Table
4. Project location map
5. Affidavit of Managing Member dated February 8, 2022

Easement E-2122-37 was Accepted.

* * * * *

Certificate of Survey

13. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF NORMAN RURAL CERTIFICATE OF SURVEY COS-2122-9 AND A VARIANCE IN THE MINIMUM ACREAGE REQUIREMENT FOR TRACT 8 FOR OAK HILL RANCH AND EASEMENT E-2122-31. (LOCATED AT THE INTERSECTION OF 108TH AVENUE S.E. AND ETOWAH ROAD)

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 March 8, 2022, from Ken Danner, Subdivision Development Manager
2. Location map
3. Norman Rural Certificate of Survey COS-2122-9
4. Easement E-2122-31 with Exhibit A, Legal Description of WQPZ Easement
5. Oak Hill Ranch Certificate of Survey Variance Request
6. Greenbelt Commission Final Comments
7. Pertinent excerpts from Planning Commission minutes of January 13, 2022

Norman Rural Certificate of Survey COS-2122-9 was Approved and Easement E-2122-31 was Accepted.

* * * * *

Contracts

14. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-2021-18: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NELSON\NYGAARD CONSULTING ASSOCIATES, INC., INCREASING THE CONTRACT IN AN AMOUNT NOT-TO-EXCEED \$16,952 FOR A REVISED CONTRACT AMOUNT OF \$166,952 TO AMEND THE TRANSIT LONG RANGE PLAN (GO NORMAN TRANSIT PLAN) TO REFLECT THE PROPOSED LOCATION OF THE NEW TRANSIT CENTER AND CONDUCT ADDITIONAL ANALYSES RELATED TO TRANSIT CENTER OPERATIONS AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 March 8, 2022, from Taylor Johnson, Transit and Parking Program Manager
2. Amendment No. One to Contract K-2021-18
3. Memorandum dated February 7, 2022, from James Gamez and Peter Soderberg, Nelson/Nygaard, to Taylor Johnson, City of Norman, with attached Budget and Schedule

Amendment No. One to Contract K-2021-18 and Budget Appropriation were Approved.

* * * * *

15. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. TWO TO CONTRACT K-2021-53: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RUDY CONSTRUCTION COMPANY INCREASING THE CONTRACT AMOUNT BY \$184,533.80 FOR A REVISED CONTRACT AMOUNT OF \$2,810,441.45 AND ADDING 203 CALENDAR DAYS TO THE CONTRACT TO ADD AN ADDITIONAL PROJECT FOR STORMWATER IMPROVEMENTS ON UNIVERSITY BOULEVARD TO THE PORTER AND ACRES INTERSECTION PROJECT AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 15, continued:

Items submitted for the record

1. Staff Report dated March 8, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Change Order No. Two to Contract K-2021-53
3. Project location map

Change Order No. Two to Contract K-2021-53 and Budget Transfer were Approved.

* * * * *

16. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-2021-61: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CIMARRON CONSTRUCTION COMPANY, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$44,972.35 FOR A REVISED CONTRACT AMOUNT OF \$1,458,002.35 AND ADDING 30 CALENDAR DAYS TO THE CONTRACT FOR THE INTERSTATE DRIVE WATER LINE REPLACEMENT PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$76,834.07.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 4 Hall, Seconded by Trustee Ward 7 Holman.

Voting Yea: Chairman Clark, Trustee Ward 1 Studley, Trustee Ward 2 Schueler, Trustee Ward 3 Lynn, Trustee Ward 4 Hall, Trustee Ward 5 Tortorello, Trustee Ward 6 Foreman, Trustee Ward 7 Holman, Trustee Ward 8 Peacock

Items submitted for the record

1. Staff Report dated March 8, 2022, from Rachel Croft, Staff Engineer
2. Change Order No. One to Contract K-2021-61
3. Application and Certificate for Payment dated February 2, 2022, from Cimarron Construction Company in the amount of \$76,834.07
4. Letter dated February 15, 2022, from Josh Risley, P.E., Project Manager, Parkhill, to Ms. Rachel Croft, Utilities Staff Engineer

Change Order No. One to Contract K-2021-61 was Approved, Final Acceptance of the Project was Accepted; and Final Payment in the Amount of \$76,834.07 was Approved.

* * * * *

17. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2122-44 AND CONTRACT K-2122-86: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MATTHEWS TRENCHING COMPANY, INC., IN THE AMOUNT OF \$799,630, PERFORMANCE BOND B-2122-61, STATUTORY BOND B-2122-62, AND MAINTENANCE BOND MB-2122-46 FOR THE 36TH AVENUE N.W. PHASE 2 WATER LINE RELOCATION PROJECT, AND RESOLUTION R-2122-78 GRANTING TAX EXEMPT STATUS

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 March 8, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Tabulation of Quotes dated February 11, 2022, for the 36th Avenue N.W. Water Relocation Project, Phase I
3. Recommendation of Award dated February 11, 2022, from Michael J. Knapik, P.E., Project Manager, CP&Y, Inc., to Mr. Paul D'Andrea, P.E., City of Norman
4. Contract K-2122-86
5. Performance Bond B-2122-61
6. Statutory Bond B-2122-62
7. Maintenance Bond MB-2122-46
8. Resolution R-2122-78
9. Project location map

Bid 2122-44 was Awarded, Contract K-2122-86 and Associated Bonds were Approved, and Resolution R-2122-78 was Adopted.

* * * * *

18. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AN ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS AIR QUALITY SMALL GRANT PROGRAM FUNDING IN THE AMOUNT OF \$11,402 TO PROVIDE BICYCLE LANES ALONG WEBSTER AVENUE BETWEEN DAWES STREET AND DUFFY STREET AND UNIVERSITY BOULEVARD BETWEEN APACHE STREET AND BOYD STREET, CONTRACT K-2122-94, AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 18, continued:

Items submitted for the record

1. Staff Report dated March 8, 2022, from David Riesland, Transportation Engineer
2. Contract K-2122-94
3. Association of Central Oklahoma Governments Air Quality Small Grant Program, FY 2022 Scoring Worksheet
4. Recommendation of Award dated February 11, 2022, from Michael J. Knapik, P.E., Project Manager, CP&Y, Inc., to Mr. Paul D'Andrea, P.E., City of Norman
5. Air Quality Small Grant Program Application Guidebook Appendix 1, Oklahoma City Area Regional Transportation Study Boundary (OCARTS)
6. Aerial location maps
7. Cost Estimate of Webster Avenue Bike Lanes, Daws Street to Duffy Street, and University Boulevard Bike Lanes, Apache Street to Boyd Street

The Grant was Accepted and Contract K-2122-94 and the Budget Appropriation were Approved.

* * * * *

19. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-101: A CONTRACT BY AND BETWEEN THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS AND THE CITY OF NORMAN, OKLAHOMA, FOR A REIMBURSEMENT IN AN AMOUNT NOT-TO-EXCEED \$20,000 FOR THE COLLECTION OF TRAFFIC DATA AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 March 8, 2022, from David Riesland, Transportation Engineer
2. Contract K-2122-101 with Exhibit A, Federal-Aid Eligibility Certification; Exhibit B, Addendum to Form FHWA-1273, Required Contract Provisions; Exhibit C, Nondiscrimination of Employees; Exhibit D, Oklahoma Department of Transportation Disadvantaged Business/Women's Business Enterprises Policy Statement; and Exhibit E, Certification for Federal-Aid Projects

The Grant was Accepted and Contract K-2122-101 and the Budget Appropriation were Approved.

* * * * *

20. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A HAZARD MITIGATION ASSISTANCE GRANT FROM THE OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY IN THE AMOUNT OF \$150,000 TO BE USED FOR THE MIDWAY DRIVE STORMWATER PROJECT SCOPING, CONTRACT K-2122-102, AND BUDGET APPROPRIATIONS AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 March 8, 2022, from Jason Murphy, Stormwater Program Manager
2. Contract K-2122-102
3. Letter dated February 14, 2022, from Matthew Rollins, CFM, State Hazard Mitigation Officer, State of Oklahoma Department of Emergency Management and Homeland Security to the Honorable Breea Clark
4. Location map of Midway Drive Project Scoping Study Area

The Grant was Accepted and Contract K-2122-102 and the Budget Appropriations were Approved.

* * * * *

21. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A HAZARD MITIGATION ASSISTANCE GRANT FROM THE OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY IN THE AMOUNT OF \$100,000 TO BE USED FOR A FLOOD WARNING SYSTEM DEVELOPMENT PROJECT, CONTRACT K-2122-103, AND BUDGET APPROPRIATION FROM THE SPECIAL GRANT FUND AND THE CAPITAL FUND BALANCE AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 21, continued:

Items submitted for the record

1. Staff Report dated March 8, 2022, from Jason Murphy, Stormwater Program Manager
2. Contract K-2122-103
3. Letter dated February 14, 2022, from Matthew Rollins, CFM, State Hazard Mitigation Officer, State of Oklahoma Department of Emergency Management and Homeland Security to the Honorable Breea Clark

The Grant was Accepted and Contract K-2122-103 and the Budget Appropriations were Approved.

* * * * *

22. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A HAZARD MITIGATION ASSISTANCE GRANT FROM THE OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY IN THE AMOUNT OF \$893,590.45 TO BE USED FOR THE VINEYARD DRAINAGE IMPROVEMENT PROJECT, CONTRACT K-2122-104, AND BUDGET APPROPRIATION FROM THE SPECIAL GRANTS AND CAPITAL FUND BALANCE AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 March 8, 2022, from Jason Murphy, Stormwater Program Manager
2. Contract K-2122-104
3. Location map of Vineyards Detention Pond Project Area
4. Letter dated January 19, 2022, from Brianne Schmidtke, HMA Branch Chief, United States Department of Homeland Security, Federal Emergency Management Agency Region 6, to Mr. Mark Gower, Oklahoma Department of Emergency Management and Homeland Security

The Grant was Accepted and Contract K-2122-104 and the Budget Appropriation were Approved.

* * * * *

23. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-105: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND COWAN GROUP ENGINEERING IN THE AMOUNT OF \$80,000 TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN OF THE FYE 2023 URBAN RECONSTRUCTION PROJECTS ON FAIRFIELD DRIVE AND JUNIPER LANE AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 March 8, 2022, from Joseph Hill, Streets Program Manager
2. Contract K-2122-105 with Attachment A, Scope of Services; Attachment B, Project Schedule; Attachment C, Compensation; and Attachment D, Owner's Responsibilities
3. Location maps

Contract K-2122-105 and the Budget Appropriation were Approved.

* * * * *

24. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A CONGESTION MITIGATION AIR QUALITY (CMAQ) SMALL GRANT IN THE AMOUNT OF \$186,000 FROM THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS TO BE USED TO BUILD TWO (2) ELECTRIC VEHICLE CHARGING STATIONS LOCATED AT CITY HALL, CONTRACT K-2122-107, AND BUDGET APPROPRIATIONS AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 March 8, 2022, from Michele Loudanback, Environmental and Sustainability Manager
2. Site plans
3. Contract K-2122-107

Contract K-2122-107 and the Budget Appropriations were Approved.

* * * * *

25. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A CONGESTION MITIGATION AIR QUALITY (CMAQ) SMALL GRANT FROM THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) IN THE AMOUNT OF \$120,000 TO BE USED FOR AN ELIGIBLE TRANSIT IMPROVEMENT PROJECT CONSISTING OF NEW BUS STOPS ASSOCIATED WITH THE RECOMMENDED ROUTE NETWORK IN THE GO NORMAN TRANSIT PLAN; APPROVAL OF CONTRACT K-2122-109; AND BUDGET APPROPRIATIONS AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 March 8, 2022, from Taylor Johnson, Transit and Parking Program Manager
2. Contract K-2122-109

The Grant was Accepted and Contract K-2122-109 and the Budget Appropriations were Approved.

* * * * *

26. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-110: A LEASE BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND DISH WIRELESS L.L.C. (DISH) IN THE AMOUNT OF \$2,500 PER MONTH TO ALLOW ANTENNA SPACE ON BROOKHAVEN WATER TOWER FOR A PERIOD OF FIVE YEARS.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 4 Hall, Seconded by Trustee Ward 7 Holman.

Voting Yea: Chairman Clark, Trustee Ward 1 Studley, Trustee Ward 2 Schueler, Trustee Ward 3 Lynn, Trustee Ward 4 Hall, Trustee Ward 5 Tortorello, Trustee Ward 6 Foreman, Trustee Ward 7 Holman, Trustee Ward 8 Peacock

Items submitted for the record

1. Staff Report dated March 8, 2022, from Chris Mattingly, Director of Utilities
2. Contract K-2122-110 with Exhibit "A", Description of Property and location maps

Contract K-2122-110 was Approved.

* * * * *

27. 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 EMERGENCY MANAGEMENT MEDICAL RESERVE CORPS VOLUNTEER PROGRAM FOR THE FIRE DEPARTMENT, CONTRACT K-2122-111; AND BUDGET TRANSFERS AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 March 8, 2022, from David Grizzle, Emergency Management Coordinator
2. Contract K-2122-111
3. Email dated January 19, 2022, from NACCHO MRC to MRC Unit Leader
4. Letter dated January 19, 2022, from Kathy Deffer, Director, Preparedness, National Association of County and City Health Officials

The Grant was Accepted and Contract K-2122-111 and the Budget Transfers were Approved.

* * * * *

Resolutions

Item 28 was removed from the Consent Docket

* * * * *

29. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-100: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY STACEY ERIN CLEMENT UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF *STACEY ERIN CLEMENT V. THE CITY OF NORMAN*, WORKERS' COMPENSATION COMMISSION CASE NO. 2020-04580 R; 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.

Item 29, continued:

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, 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 March 8, 2022, from Jeanne Snider, Assistant City Attorney
2. Resolution R-2122-100
3. Settlement Costs

The Resolution was Adopted.

* * * * *

Approval of Consent Docket

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

This is the End of the Consent Docket. Items 5 through 29, excluding Item 28, which was withdrawn, were Approved on the Consent Docket.

* * * * *

OFF CONSENT

28. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-98: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$149,454 FROM THE CAPITAL FUND BALANCE TO COMPLETE THE PURCHASE OF FIVE (5) 3500 DODGE PROMASTER VANS FOR THE PUBLIC TRANSPORTATION FLEET THAT HAD BEEN PREVIOUSLY APPROVED BY CITY COUNCIL ON DECEMBER 14, 2021.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Voting Nay: Councilmember Ward 3 Lynn

Item 28, continued:

Items submitted for the record

1. Staff Report dated March 8, 2022, from Taylor Johnson, Transit and Parking Program Manager
2. State of Oklahoma Contract SW0797C, FY 2022, Lone Star Promaster 3500 ADA Vans in the amount of \$116,933 each
3. Resolution R-2122-98

The Resolution was Adopted.

* * * * *

30. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RESOLUTION R-2122-101: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, FOR THE PURPOSE OF THE PORTER STREETScape 2019 BOND PROJECT IN THE CITY OF NORMAN; AND DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR ROADWAY IMPROVEMENTS INCLUDING SIDEWALK, UTILITY AND DRAINAGE PURPOSES, AND AUTHORIZING INITIATION OF EMINENT DOMAIN PROCEEDINGS FOR THAT PURPOSE.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Voting Nay: Councilmember Ward 3 Lynn, Councilmember Ward 5 Tortorello

Items submitted for the record

1. Staff Report dated March 8, 2022, from Elisabeth E. Muckala, Assistant City Attorney
2. Resolution R-2122-101 with Exhibit A, Parcel 1 legal description; Exhibit B, Parcel 3 legal description; Exhibit C, Parcel 5 legal description; Exhibit D, Parcel 7 legal description; Exhibit E, Parcel 8 legal description; Exhibit F, Parcel 11 legal description; Exhibit G, Parcel 16 legal description; Exhibit H, Parcel 18 legal description; Exhibit I, Parcel 19 legal description; Exhibit J, Parcel 21 legal description
3. Project location map

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works
2. Ms. Kathryn Walker, City Attorney

The Resolution was Adopted.

* * * * *

MISCELLANEOUS COMMENTS

Crisis Intervention Team Training. Mr. Dan Munson, Ward 6, said it is common knowledge that recruiting for police officers has been challenging, not only for Norman Police Department, but throughout the country. He said record sign on bonuses of \$20,000 for new officers and \$50,000 for veteran officers are being offered in Oakland, California. He said base pay is going up. He said the Chicago Police Union was offering 20% increase in base pay including \$377 million in back pay. He believes these challenges can be overcome with highly desired training for police officers in Crisis Intervention Team Training (CIT) and he thinks Norman could become a center of excellence for CIT training. He said CIT training for not only police, but also, fire personnel, emergency medical services, and dispatch. He said what if the City of Norman collaborated with other entities in the community to develop a world class CIT Training Facility. He said police officers from other communities could come to Norman for a week of training and find out that they liked our community. He said because the slots for CIT Training are so limited, this could potentially be a profit center for the City generating much needed hotel and sales tax revenue for the visitors who are attending the training.

ADJOURNMENT

The Meeting Adjourned at 7:39 p.m.

City Clerk

Mayor