



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, November 30, 2021 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 MINUTES OF NOVEMBER 9, 2021

NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 9, 2021

NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 9, 2021

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 9, 2021

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

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 November 30, 2021, from Brenda Hall, City Clerk
2. City Council Minutes of November 9, 2021
3. Norman Utilities Authority minutes of November 9, 2021
4. Norman Municipal Authority minutes of November 9, 2021
5. Norman Tax Increment Finance Authority minutes of November 9, 2021

The Minutes were Approved.

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AWARDS AND PRESENTATIONS

2. PRESENTATION OF AN AWARD FOR LAW ENFORCEMENT RE-ACCREDITATION TO THE NORMAN POLICE DEPARTMENT FROM THE OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE.

Mr. Kevin McCullough, Chair of Accreditation Committee for the Oklahoma Association of Chiefs of Police, presented a Leadership Award and Renewal of Accreditation to Major Brent Barbour.

Items submitted for the record

1. Staff Report dated November 30, 2021, from Kevin Foster, Chief of Police, and Oklahoma Association of Chiefs of Police

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PROCLAMATIONS

3. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-14: PROCLAIMING FRIDAY, DECEMBER 3, 2021, AS INTERNATIONAL DAY OF PEOPLE WITH DISABILITIES IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 8 Peacock, Seconded by Councilmember Ward 6 Foreman.

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 November 30, 2021, from Cinthya Allen, Chief Diversity and Equity Officer
2. Proclamation P-2122-14

Participants in discussion

1. Ms. Miranda Hooper, Chair of Norman Citizens ADA Advisory Committee and Cleveland County Disability Coalition, and Mr. Victor Long, member of the ADA Citizens Advisory Committee and Cleveland County Disability Coalition, accepted proclamations and thanked the Council

Receipt of the Proclamation was Acknowledged.

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4. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-15: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, DECEMBER 10, 2021, AS INTERNATIONAL HUMAN RIGHTS DAY IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 7 Holman, 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 November 30, 2021, from Cinthya Allen, Chief Diversity and Equity Officer
2. Proclamation P-2122-15

Participants in discussion

1. Mr. Brent Smith, Chair of the Norman Coalition for Refugee Support, accepted the proclamation and thanked the Council

Receipt of the Proclamation was acknowledged.

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COUNCIL ANNOUNCEMENTS

Giving Tuesday. Councilmember Schueler said today, November 30th, is "Giving Tuesday" and asked residents to give to the non-profits if they are able to give.

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Homeless GAPS Analysis Survey. Councilmember Schueler said there will be two public meetings regarding the Homeless GAPS Analysis Survey on Monday, December 6th, at the Norman Central Library, the first meeting is from 10:00 a.m. to 12:00 p.m. and the second will be from 5:30 p.m. to 7:30 p.m. This is an opportunity for citizens to provide input on priorities needed to address homelessness in our community. She said there is also an online survey that citizens can fill out and the links to the survey are on the City website.

Councilmember Hall said this meeting is part of the overall plan designed from the very beginning to have a preliminary plan and the preliminary report presented to Council. She said now is the time for community engagement by attending these meetings and to fill out the brief survey because the feedback is so important to this process.

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I-35 Corridor. Councilmember Schueler said the Oklahoma Department of Transportation (ODOT) is working on updating and improving the I-35 corridor between S.W. 4th Street in Moore and Robinson Street in Norman. In order to receive input, she said ODOT has a Virtual Open House that started on November 15th and will run through December 10th. She said the link is available on the ODOT Website or through the City of Norman Facebook Page. She said her Councilmember Page also shares the link.

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The Well. Councilmember Hall welcomed The Well to Ward 4 and Center City. She was delighted to be able to attend the Grand Opening on November 12th of this transformational Cleveland County Project built in the heart of Norman. She said she is excited about the impact the facility will make on Norman as a whole and all of the opportunities and partnerships that are being created to promote wellness in Cleveland County. She said this project is so important for the James Garner Corridor that connects Main Street to the University of Oklahoma Campus.

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Diversity and Equity. Councilmember Hall said on Wednesday, December 1st, from 6:00-8:00 p.m., the City of Norman and Cinthya Allen, Chief Diversity and Equity Officer, are hosting a Community and Conversation Event to encourage involvement through dialogue and awareness regarding diversity and equity and to learn more about the division's programs, goals, and initiatives. She said she appreciates Ms. Allen making this opportunity available to the community and hopes everyone will attend.

Councilmember Peacock said the event will be at the Central Norman Library. He said being informed and having two-way dialogue is critical to insuring the services and programming provided by the City of Norman addresses the community in ways which are meaningful and effective. He said this event is a first of a series with a goal of continuing open dialogue and broad community engagement. He thanked Ms. Allen for all of her hard work.

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Councilmember Announcements, continued:

City Council Oversight Committee. Councilmember Hall said the City Council Oversight Committee Meeting will be held Thursday, December 9th, at 4:00 p.m. She said this meeting will, for the first time, provide a monthly update of the City's continuing efforts to reduce homelessness in Norman.

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Andrews Parks Tree Lighting. Councilmember Hall said on Friday, December 10th, at 5:30 p.m. will be the Andrews Park Tree Lighting. She said those who come will enjoy hot cocoa, holiday music, and the tree lighting. She said at 7:00 p.m. participants will walk to the Central Library where the Pioneer Library System will be hosting crafts, story time, and photos with Santa.

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Second Friday Art Walk. Councilmember Hall announced the Second Friday Art Walk will be held December 10th from 6-9 p.m. in the Walker Arts District and Historical Downtown Norman. She said this is a great time to remind residents to "Shop Local" and "Shop Small" and support all of the City's local artists.

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Lincoln Riley. Councilmember Foreman said Norman has been a divided city for the last year and a half and it is a beautiful thing to put our differences aside to all band together with our dislike of Lincoln Riley right now. She said "Forget Him", "In Bob, we trust" and Boomer Sooner.

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State of the City. Councilmember Holman thanked Mayor Clark and Governor John Johnson, Absentee Shawnee Tribe, for the "State of the City and State of the Absentee Shawnee Tribe" this evening. He said it provided some very informative statistics, projects, and updates about projects. He urged those who missed the presentation to watch it on YouTube.

Mayor Clark said that was the longest speech she has given but that is because there is a long list of accomplishments in our Community and also a long list of things to look forward to.

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Community Planning and Transportation Committee (CPTC). Councilmember Holman said the CPTC hasn't been scheduled yet for December but he would like to meet. He said a Public Transit update is provided at each meeting. He said those who cannot attend can watch the meeting on YouTube.

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Norman Music Festival. Councilmember Holman said the Norman Music Festival will be back this year at the end of April, 2022. He said there are only two days left for musicians and performers to submit an application.

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Councilmember Announcements, continued:

Ugly Sweater 5K. Mayor Clark said she is going to put on an ugly sweater and attend the Ugly Sweater 5K with the Mayor. She said it will be at Ruby Grant Park, Saturday, December 11th, at 10:00 a.m.

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Listening Session with Norman Police Department. Mayor Clark said on Wednesday, December 8th, from 6:00 p.m. to 7:00 p.m. at the Central Norman Library is a Listening Session with Norman Police Department regarding the restructuring with our Community Outreach Bureau. She said she looks forward to Captain Stacy Clements joining Council to continue this conversation.

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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 35 be placed on the consent docket.

Motion made by Councilmember Ward 8 Peacock, 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 5 through 35 were Placed on the Consent Docket.

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First Reading Ordinances

5. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2122-32 UPON FIRST READING BY TITLE:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, FIXING THE COMPENSATION OF THE CITY MANAGER AS PROVIDED BY ARTICLE XVII, SECTION 1, OF THE CHARTER OF THE CITY OF NORMAN; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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 5, continued:

Ordinance O-2122-32 was Adopted Upon First Reading by Title.

Items submitted for the record

1. Staff Report dated November 30, 2021, from Kathryn Walker, City Attorney
2. Ordinance O-2122-32

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Appointments

6. CONSIDERATION OF CONFIRMATION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BOARD OF ADJUSTMENT

TERM: 12-22-21 TO 12-21-24: CURTIS MCCARTY, WARD 8

TERM: 12-22-21 TO 12-21-24: PATRICK SCHRANK, WARD 6

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 10-27-21 TO 10-27-24: NATHALIE ROCHER, WARD 4

NORMAN FORWARD CITIZENS FINANCE OVERSIGHT BOARD

TERM: 12-22-21 TO 12-22-24: ERIK PAULSON, WARD 2

TERM: 12-22-21 TO 12-22-24: LINDA PRICE, WARD 1

TERM: 12-22-21 TO 12-22-24: ANDY RIEGER, WARD 4

NORMAN HOUSING AUTHORITY

TERM: 11-21-21 TO 11-21-24: PAUL AUSTIN, WARD 6

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 November 30, 2021, from Brenda Hall, City Clerk

The Appointments were Confirmed.

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Reports/Communications

7. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF OCTOBER 31, 2021, AND DIRECTING THE FILING THEREOF.

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 November 30, 2021, from Anthony Francisco, Director of Finance
2. Finance Director's Investment Report as of October 31, 2021

Receipt of the Report was Acknowledged.

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8. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MONTHLY DEPARTMENTAL REPORT FOR THE MONTH OF OCTOBER, 2021.

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 November 30, 2021, from Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of October, 2021

Receipt of the Report was Acknowledged.

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Authorization for Purchase

9. CONSIDERATION OF AUTHORIZATION, APPROVAL, REJECTION, AMENDMENT, AN OR POSTPONEMENT OF THE PURCHASE OF BUILDINGS AND CONTENTS INSURANCE FOR THE CITY OF NORMAN FROM AFFILIATED FM INSURANCE COMPANY IN THE AMOUNT OF \$405,229 FOR THE PERIOD OF DECEMBER 1, 2021, TO DECEMBER 1, 2022, AND BUDGET APPROPRIATION FROM THE RISK MANAGEMENT FUND BALANCE.

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 November 30, 2021, from Clint Mercer, Chief Accountant
2. Proposal of Insurance for the City of Norman, Oklahoma, and Norman Utilities Authority effective December 1, 2021, and presented December 3, 2021, prepared by Denise Engle, MBA, CPCU, AIC, Insurance Broker, Arthur J. Gallagher Risk Management Services, Inc. with Appendix, Bindable Quotations and Compensation Disclosure Schedule; Binding Requirements; Claims Reporting by Policy; CORE™ Loss Control Flyer; Cyber Liability eRiskHub Features; Appendix A, Affiliated FM Insurance Company and Attachment, Property Schedule for Insurance22

The Purchase of Buildings and Contents Insurance was Approved.

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Acceptance of Funds

10. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AN INCENTIVE PAYMENT IN THE AMOUNT OF \$8,143 FROM THE PEPSI BEVERAGES COMPANY TO THE NORMAN MUNICIPAL AUTHORITY FOR THE EXCLUSIVE SALE OF PEPSI PRODUCTS AT THE WESTWOOD GOLF COURSE AND WESTWOOD FAMILY AQUATIC CENTER 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 10, continued:

Items submitted for the record

1. Staff Report dated November 30, 2021, from Jason Olsen, Director of Parks and Recreation
2. Contract K-1819-105

The Incentive Payment from Pepsi Beverages Company was Accepted.

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Easement

11. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-17: A PERMANENT DRAINAGE EASEMENT DONATED BY DURWIN J. GAITHER FOR THE WEST IMHOFF ROAD BRIDGE EMERGENCY REPAIR 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 November 30, 2021, from Joseph Hill, Streets Program Manager
2. Easement E-2122-17 with Exhibit "A", location map and legal description
3. Easement Table

Easement E-2122-17 was Accepted.

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12. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-18: A PERMANENT DRAINAGE EASEMENT DONATED BY JENNIFER ANDERSON AND PETER SOPPELSA, JOINT TENANTS, FOR THE WEST IMHOFF ROAD BRIDGE EMERGENCY REPAIR 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 12, continued:

Items submitted for the record

1. Staff Report dated November 30, 2021, from Joseph Hill, Streets Program Manager
2. Easement E-2122-18 with Exhibit "A", location map and legal description
3. Easement Table

Easement E-2122-18 was Accepted.

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13. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-19: a PERMANENT DRAINAGE EASEMENT FROM SARAH HOLLAND AND ROBERT ASHLEY, JOINT TENANTS, IN THE AMOUNT OF \$10,400 FOR THE WEST IMHOFF ROAD BRIDGE EMERGENCY REPAIR 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 November 30, 2021, from Joseph Hill, Streets Program Manager
2. Easement E-2122-19 with Exhibit "A", location map and legal description
3. Easement Table
4. Easement location map

Easement E-2122-19 was Accepted.

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14. CONSIDERATION FOR APPROVAL, GRANT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-22: GRANTING AN EASEMENT TO OKLAHOMA ELECTRIC COOPERATIVE TO PROVIDE ELECTRICAL SERVICE TO THE NEW SANITATION CONTAINER MAINTENANCE BUILDING AT 3440 JENKINS AVENUE.

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

Item 14, 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 November 30, 2021, from Nathan Madenwald, Utilities Engineer
2. Easement E-2122-22 with Exhibit "A", location map and legal description
3. Project location map

Easement E-2122-22 was Granted.

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Special Claims

15. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF SPECIAL CLAIM SC-2122-2: SUBMITTED BY BRENT AND KAREN SHAMBAUGH IN THE TOTAL AMOUNT OF \$16,192.57 FOR VEHICLE DAMAGE AND CAR RENTAL FEES DUE TO AN INCIDENT WITH A SANITATION DIVISION TRASH TRUCK ON 24TH AVENUE S.W. ON JUNE 1, 2021.

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 November 30, 2021, from Anthony Purinton, Assistant City Attorney
2. Estimate of Record dated October 11, 2021, in the amount of \$6,242.24 from Mills Body Shop
3. Vehicle Rental Agreement dated June 11, 2021, in the amount of \$798.77 from Enterprise Rental Car
4. Rental Record 997977816 from June 21, 2021, to July 20, 2021, in the amount of \$2,328.66 from Hertz Multi Month Rental Program
5. Rental Record 997977831 from August 20, 2021, to September 18, 2021, in the amount of \$2,275.15 from Hertz Multi Month Rental Program
6. Rental Record 997977842 from September 19, 2021, to October 15, 2021, in the amount of \$2,241.62 from Hertz Multi Month Rental Program
7. Photographs of damage to vehicle
8. Official Oklahoma Traffic Collision Report dated June 1, 2021

The Special Claim was Approved.

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Contracts

16. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. ONE CONTRACT K-1213-160: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GARVER, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$22,500 FOR A REVISED CONTRACT AMOUNT OF \$219,475 TO PROVIDE ADDITIONAL DESIGN SERVICES ON THE ALAMEDA STREET WIDENING PROJECT FROM RIDGE LAKE BOULEVARD TO 48TH AVENUE S.E. 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

Items submitted for the record

1. Staff Report dated November 30, 2021, from Tim Miles, Capital Projects Engineer
2. Amendment No. One to Contract K-1213-160 with Attachment C, Compensation
3. Contract K-1213-160 with Attachment A, Scope of Services; Attachment B, Project Schedule; Attachment C, Compensation; and Attachment D, Owner's Responsibilities
4. Project location map

Amendment No. One to Contract K-1213-160 was Approved.

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17. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT AND ADDENDUM NO. TWO TO CONTRACT K-1819-70: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE BALL CLUBS OF NORMAN (FORMERLY NORMAN YOUTH BASEBALL ACADEMY) FOR THE USE OF REAVES PARK BASEBALL/SOFTBALL FIELDS AND COMPLEX FOR THE PURPOSE OF ORGANIZING AND PROVIDING YOUTH AND ADULT BASEBALL AND SOFTBALL PROGRAMS FOR THE CITY OF NORMAN FOR A PERIOD OF FIVE YEARS.

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 17, continued:

Items submitted for the record

1. Staff Report dated November 30, 2021, from Jason Olsen, Director of Parks and Recreation
2. Amendment No. One and Addendum No. Two to Contract K-1819-70
3. Aerial location map of Reaves Park future improvements
4. Request for Proposal RFP-1819-22 with Attachment "A", Operational Structure

Amendment No. One and Addendum No. Two to Contract K-1819-70 were Approved.

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18. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE FINAL ACCEPTANCE OF CONTRACT K-1819-133 (AMENDMENT NO. TWO): BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CROSSLAND CONSTRUCTION COMPANY FOR THE NORMAN FORWARD YOUTH FOOTBALL IMPROVEMENTS PROJECT AND FINAL PAYMENT OF \$58,952.69.

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 November 30, 2021, from Jason Olsen, Director of Parks and Recreation
2. Application and Certificate for Payment dated November 18, 2021, in the amount of \$58,952.69 from Crossland Construction Company

Final Acceptance of Contract K-1819-133 (Amendment No. Two) was Approved.

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19. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE FINAL ACCEPTANCE OF CONTRACT K-1819-133 AMENDMENT NO. THREE: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CROSSLAND CONSTRUCTION COMPANY FOR THE SOUTHEAST PARKING ADDITION AT RUBY GRANT PARK (PHASE 1B) PROJECT AND FINAL PAYMENT OF \$16,228.35.

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

Item 19, 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 November 30, 2021, from Jason Olsen, Director of Parks and Recreation
2. Application and Certificate for Payment dated November 18, 2021, in the amount of \$16,228.35 from Crossland Construction Company

Final Acceptance of Contract K-1819-133 (Amendment No. Three) was Approved.

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20. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-1920-7: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., DECREASING THE CONTRACT AMOUNT BY \$3,130.50 FOR A REVISED AMOUNT OF \$305,104.50 FOR THE URBAN CONCRETE PAVEMENT PROJECT, FYE 2020 LOCATIONS, BID 1, (LAKECREST DRIVE FROM 12TH AVENUE N.E. TO ERIE AVENUE AND MCKINLEY AVENUE AND GEORGE AVENUE FROM LINDSEY STREET TO STINSON STREET), FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$12,405.24.

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 November 30, 2021, from Joseph Hill, Streets Program Manager
2. Change Order No. One to Contract K-1920-7
3. Project location map

Change Order No. One to Contract K-1920-7 and Final Acceptance of the Project were Approved.

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21. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-1920-47: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., DECREASING THE CONTRACT AMOUNT BY \$3,184.50 FOR A REVISED CONTRACT AMOUNT OF \$298,970.50 FOR THE URBAN CONCRETE PAVEMENT FYE 2020 LOCATIONS, PROJECT 3, (GLENWOOD STREET, WIND HILL ROAD, ABE MARTIN DRIVE; LEANING ELM DRIVE; WINDING CREEK CIRCLE; WOODCREST CREEK DRIVE; HEMPSTEAD COURT; ROCKRIDGE COURT; AND CHARLES STREET), FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$12,098.54.

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

Items submitted for the record

1. Staff Report dated November 30, 2021, from Joseph Hill, Streets Program Manager
2. Change Order No. One to Contract K-1920-47
3. Project location map

Change Order No. One to Contract K-1920-47 and Final Acceptance of the Project were Approved.

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22. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF FINAL ACCEPTANCE OF CONTRACT K-2021-89: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CIMARRON CONSTRUCTION COMPANY FOR THE CRESTON WAY AND SCHULTZ DRIVE DRAINAGE IMPROVEMENT PROJECT AND FINAL PAYMENT IN THE AMOUNT OF \$53,690.36.

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 November 30, 2021, from Hans Osgood, Stormwater Program Manager
2. Application and Certificate for Payment dated October 18, 2021, in the amount of \$53,690.36 from Cimarron Construction Company

Final Acceptance of Contract K-2021-89 was Approved.

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23. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. TWO TO CONTRACT K-2021-97: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND GE JOHNSON CONSTRUCTION COMPANY INCREASING THE CONTRACT AMOUNT BY \$12,875,632 FOR A REVISED CONTRACT AMOUNT OF \$16,280,106 FOR CONSTRUCTION MANAGEMENT AT RISK SERVICES TO PROVIDE BUILDING CONCRETE, STEEL/JOIST/DECK FABRICATION & ERECTION, POOLS, CONCRETE/ASPHALT EXTERIOR PAVING, SITE UTILITIES AND CONSTRUCTION CONTINGENCY FOR THE CONSTRUCTION OF THE YOUNG FAMILY ATHLETIC CENTER AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.

Acting as the Norman Municipal 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 November 30, 2021, from Jason Olsen, Director of Parks and Recreation
2. Amendment No. Two to Contract K-2021-97

Amendment No. Two to Contract K-2021-97 was Approved.

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24. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. TWO TO CONTRACT K-2122-2: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EMC SERVICES, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$18,453 FOR A REVISED CONTRACT AMOUNT OF \$875,248 ADDING THE ACRES STREET INSET PARKING PROJECT LOCATION TO THE URBAN CONCRETE FYE 2022 LOCATIONS PROJECT, BID #1, 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 24, continued:

Items submitted for the record

1. Staff Report dated November 30, 2021, from Joseph Hill, Streets Program Manager
2. Change Order No. 2 to Contract K-2122-2
3. Project location map
4. Schematic drawing of Acres Street Inset Parking Project

Change Order No. Two to Contract K-2122-2 was Approved.

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25. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE FINAL ACCEPTANCE OF CONTRACT K-2122-7: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ASTI SAWING, INC., THE FYE 2022 SIDEWALK HORIZONTAL SAW CUTTING PROJECT AND FINAL PAYMENT IN THE AMOUNT OF \$34,470.

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 November 30, 2021, from Nate McNeely, Engineering Assistant

Final Acceptance of Contract K-2121-7 was Approved.

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26. CONSIDERATION OF AWARDING, APPROVAL, ACCEPTANCE, ADOPTION, REJECTION, AND/OR POSTPONEMENT OF REQUEST FOR PROPOSAL RFP-2122-20, CONTRACT K-2122-64 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HAPPY PLAYGROUNDS, L.L.C., IN THE AMOUNT OF \$180,000, PERFORMANCE BOND B-2122-46, STATUTORY BOND B-2122-47, AND MAINTENANCE BOND MB-2122-33 FOR THE VINEYARD PARK PLAYGROUND PROJECT AND RESOLUTION R-2122-42 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

Item 26, continued:

Items submitted for the record

1. Staff Report dated November 30, 2021, from Jason Olsen, Director of Parks and Recreation
2. Contract K-2122-64
3. Performance Bond B-2122-46
4. Statutory Bond B-2122-47
5. Maintenance Bond B-2122-33
6. Resolution R-2122-42

The Request for Proposal, Contract K-2122-64, and Associated Bonds were Approved and Resolution R-2122-42 was Adopted.

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27. CONSIDERATION OF AUTHORIZATION, APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-70: A MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL-AID PROJECT TAP214E(102)AG, STATE JOB 33271(04), FOR THE CONSTITUTION STREET MULTI-MODAL PATH BETWEEN JENKINS AVENUE AND CLASSEN BOULEVARD, ADOPTION OF RESOLUTION R-2122-62, AND PAYMENT IN THE AMOUNT OF \$545,459 TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE LOCAL SHARE OF THE PROJECT COST.

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 November 30, 2021, from Mike Rayburn, Capital Projects Engineer
2. Contract K-2122-70
3. Resolution R-2122-62
4. Invoice dated October 20, 2021, in the amount of \$61,842 from the Oklahoma Department of Transportation
5. Project location map

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works

Contract K-2122-70 was Approved and Resolution R-2122-62 was Adopted.

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Resolutions

28. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-50: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING AIR QUALITY SMALL GRANT PROGRAM FUNDS FOR THE COMPLETION OF A SIDEWALK GAP PROJECT ON THE NORTH SIDE OF ROCK CREEK ROAD EXTENDING 850 FEET WEST OF PORTER AVENUE ALONG THE FEDERAL FUNCTIONALLY CLASSIFIED TRANSPORTATION SYSTEM IN 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 November 30, 2021, from David Riesland, Transportation Engineer
2. Resolution R-2122-50

Resolution R-2122-50 was Adopted.

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29. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-51: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING AIR QUALITY SMALL GRANT FUNDS FOR THE COMPLETION OF A SIDEWALK GAP PROJECT ON THE NORTH SIDE OF ROBINSON STREET EXTENDING 420 FEET EAST OF PETERS AVENUE ALONG THE FEDERAL FUNCTIONALLY CLASSIFIED TRANSPORTATION SYSTEM IN 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 November 30, 2021, from David Riesland, Transportation Engineer
2. Resolution R-2122-51

Resolution R-2122-51 was Adopted.

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30. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-52: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING AIR QUALITY SMALL GRANT PROGRAM FUNDS FOR THE ADDITION OF BICYCLE LANES ALONG BOTH SIDES OF WEBSTER AVENUE BETWEEN DAWS STREET AND DUFFY STREET ALONG THE FEDERAL FUNCTIONALLY CLASSIFIED TRANSPORTATION SYSTEM IN 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 November 30, 2021, from David Riesland, Transportation Engineer
2. Resolution R-2122-52

Resolution R-2122-52 was Adopted.

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31. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-53: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING AIR QUALITY SMALL GRANT PROGRAM FUNDS FOR THE ADDITION OF BICYCLE LANES ALONG BOTH SIDES OF UNIVERSITY BOULEVARD BETWEEN APACHE STREET AND BOYD STREET ALONG THE FEDERAL FUNCTIONALLY CLASSIFIED TRANSPORTATION SYSTEM IN 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 November 30, 2021, from David Riesland, Transportation Engineer
2. Resolution R-2122-53

Resolution R-2122-53 was Adopted.

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32. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION NO. R-2122-54 A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN REQUESTING CONGESTION MITIGATION AIR QUALITY – AQ SMALL GRANT FUNDING FOR AN ELIGIBLE TRANSIT IMPROVEMENT PROJECT CONSISTING OF NEW BUS STOPS ASSOCIATED WITH THE RECOMMENDED ROUTE NETWORK IN THE GO NORMAN TRANSIT PLAN.

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 November 30, 2021, from David Riesland, Transportation Engineer
2. Resolution R-2122-54

Resolution R-2122-54 was Adopted.

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33. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-61: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA TRANSFERRING \$50,000 FROM THE LEGACY PARK AUDIO EQUIPMENT PROJECT TO BE USED TO MAKE REPAIRS FOR DAMAGES FROM THE 2020-2021 STORMS, ELECTRICAL UPGRADES, AND AIR COMPRESSOR REPLACEMENT AT LEGACY PARK.

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 November 30, 2021, from Jason Olsen, Director of Parks and Recreation
2. Resolution R-2122-61
3. Air Compressor Supply Quotation No. SL-21-0087 dated September 28, 2021 with Option A in the amount of \$20,000 and Option B in the amount of \$25,000 from Gardner Denver

Resolution R-2122-61 was Adopted.

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34. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-65: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN REQUESTING CONGESTION MITIGATION AIR QUALITY PUBLIC FLEET CONVERSION GRANT FUNDING FOR AN ELIGIBLE ALTERNATIVE FUEL INFRASTRUCTURE PROJECT CONSISTING OF TWO NEW ELECTRIC VEHICLE CHARGERS TO BE LOCATED IN THE MUNICIPAL COMPLEX.

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 November 30, 2021, from Taylor Johnson, Transit and Parking Program Manager
2. Resolution R-2122-65

Resolution R-2122-65 was Adopted.

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35. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-69: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THAT THE CITY COUNCIL, NORMAN MUNICIPAL AUTHORITY NORMAN UTILITIES AUTHORITY, AND THE NORMAN TAX INCREMENT FINANCE AUTHORITY MEETING SCHEDULED FOR JANUARY 11, 2022, SHALL BE CANCELLED AND A CITY COUNCIL MEETING SHALL BE SCHEDULED FOR JANUARY 18, 2022.

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 November 30, 2021, from Brenda Hall, City Clerk
2. Resolution R-2122-69

Resolution R-2122-69 was Adopted.

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Motion made by Councilmember Ward 4 Hall to approve the Consent Docket, 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 5 through 35 were approved on the Consent Docket.

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NON-CONSENT ITEMS

36. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-31: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE THE NORTH ONE HUNDRED FIFTY (150) FEET OF LOT TWO (2), BLOCK TEN (10), OF PICKARD ACRES ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE LOW DENSITY RESIDENTIAL DESIGNATION, AND THE SOUTH ONE HUNDRED FIFTY-TWO AND ONE-HALF (152.5) FEET OF LOT TWO (2), BLOCK TEN (10), OF PICKARD ACRES ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE OFFICE DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION. (1027 AND 1035 SOUTH BERRY ROAD)

Motion to postpone Resolution R-2122-31 until January 18, 2022, made by Councilmember Ward 3 Lynn, Seconded by Councilmember Ward 5 Tortorello.

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 November 30, 2021, from Jane Hudson, Director of Planning and Community Development
2. Resolution R-2122-31
3. Location map
4. Planning Commission Staff Report dated October 14, 2021
5. City of Norman Predevelopment Summary PD21-23 dated June 24, 2021, for Sooner Traditions, L.L.C. for property located at 1027 and 1035 South Berry Road
6. Pertinent excerpts from Planning Commission minutes of October 14, 2021

Participants in discussion

1. Mr. Sean Rieger, The Rieger Law Group, 136 Thompson Drive, attorney representing the applicant
2. Ms. Leslie Cornwall, Ward 4, protestant

Resolution R-2122-31 was Postponed Until January 18, 2022.

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37. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-15 UPON SECOND AND FINAL READING: 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 REMOVE THE NORTH ONE HUNDRED FIFTY (150) FEET OF LOT TWO (2), BLOCK TEN (10), OF PICKARD ACRES ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT, AND TO REMOVE THE SOUTH ONE HUNDRED FIFTY-TWO AND ONE-HALF (152.5) FEET OF LOT TWO (2), BLOCK TEN (10), OF PICKARD ACRES ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1027 AND 1035 SOUTH BERRY ROAD)

Motion to postpone Ordinance O-2122-15 until January 18, 2022, made by Councilmember Ward 3 Lynn, Seconded by Councilmember Ward 5 Tortorello.

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 November 9, 2021, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-15
3. Application for Simple Planned Unit Development submitted August 2, 2021, and Revised November 2, 2021, prepared by Rieger Law Group, P.L.L.C., with Exhibit A, Site Development Plan; Exhibit B, Allowable Uses; Exhibit C, Open Space Diagram; and Exhibit D, Stormwater Enhancement Diagram
4. Location map
5. Planning Commission Staff Report dated October 14, 2021
6. City of Norman Predevelopment Summary PD21-23 dated June 24, 2021, from Sooner Traditions, L.L.C., for property located at 1027 and 1035 South Berry Road
7. City of Norman Development Review Form, Transportation Impacts, dated October 5, 2021, conducted by Jami L. Short, P.E., City Traffic Engineer
8. Protest and Support Map dated October 6, 2021, containing 8.3% protest and 17.8% support within Notification Area
9. Statement of Support received October 6, 2021, from Gary Graham
10. Statement of Support received October 6, 2021, from Hunter Miller
11. Statement of Support received October 6, 2021, from Hal Smith
12. Statement of Support received October 6, 2021, from Carol West
13. Letter of protest received September 9, 2021, from Alise Osis and Daniel Mains with attached aerial map
14. Letters of protest received August 30, 2021, and June 22, 2021, from David and Kathy Nehrenz with attached aerial map
15. Letter of protest received September 3, 2021, from Michelle Nehrenz
16. Letter of protest received August 31, 2021, from Gabrielle Mandeville
17. Letter of protest received September 2, 2021, from Cynthia Brnx Mills

Item 37, continued:

Items submitted for the record, continued

18. Letter of protest received September 2, 2021, from Delbert G. Mills
19. Letter of protest received September 2, 2021, from Gary Kruk
20. Letter of protest received September 2, 2021, from Micah Alcorn
21. Letter of protest received September 3, 2021, from Dana Drury and Stephen Maple with attached aerial map
22. Protest and Support Map dated October 14, 2021, containing 12.5% protest and 17.8% support within notification area
23. Letter of protest received October 13, 2021, from Nathalie Rocher, PhD, and Solon Clinton
24. Letter of protest received October 7, 2021, from Ron LaSpisa
25. Letter of protest received October 7, 2021, from Susan Meyer
26. Letter of protest received October 7, 2021, from Dennis Yarbrow
27. Letter of protest received October 7, 2021, from Roxana Leonard
28. Letter of protest received October 8, 2021, from Konstantinos Karathanasis, Ph.D., Professor of Music Technology and Composition, School of Music, the University of Oklahoma, and Ekaterini Akarepi, Lecturer of World Music, the University of Oklahoma
29. Letter of protest received October 8, 2021, from Leslie Cornwall
30. Letter of protest received October 8, 2021, from John B. Cornwall
31. Letter of protest received October 8, 2021, from JoAnn Oliver
32. Letter of protest received October 12, 2021, from Linda Lockett
33. Letter of protest received October 12, 2021, from William Farrell and Alana Sofia
34. Letter of protest received October 12, 2021, from William Lockett
35. Letter of protest received October 12, 2021, from Kevin and Cricket Connywerdy
36. Letter of protest received October 12, 2021, from Carolyn and Gary Kauley
37. Letter of protest received October 12, 2021, from Nolita C. Morgan with attached family photograph and photograph of Lindsey and Berry intersection
38. Letter of support received October 14, 2021, from Brent Swift, Swift Company
39. Revised Traffic Impact Analysis prepared for Shops at Berry, L.L.C., October, 2021, prepared by Traffic Engineering Consultants, Inc., with Figure 1, Project Location Map; Figure 2, Proposed Site Plan; Figure 3, 2021 Existing Traffic; Figure 4, 2023 Future Background Traffic; Figure 5, Proposed Development Traffic; Figure 6, Projected Combined Traffic; Table 1, Projects Site Generate Traffic; Table 2, Level-of-Service Criteria; and Table 3, Intersection Capacity Analysis Results
40. Pertinent excerpts from Planning Commission Minutes of October 14, 2021

Ordinance O-2122-15 was Postponed Until January 18, 2022.

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38. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-26 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING ARTICLE VI TO CHAPTER 2 OF THE CODE OF THE CITY OF NORMAN TO ALLOW THE USE OF CONSENSUAL, AUTHORIZED ELECTRONIC SIGNATURES AND ELECTRONIC RECORDS THAT COMPLY WITH THE REQUIREMENTS OF THE OKLAHOMA UNIFORM ELECTRONIC TRANSACTION ACT AND CITY POLICY IN CITY TRANSACTIONS AND COMMUNICATIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Motion made by Councilmember Ward 8 Peacock, 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 November 9, 2021, from Heather Poole, Assistant City Attorney
2. Ordinance O-2122-26
3. Legislatively notated copy of Ordinance O-2122-26
4. Oklahoma Uniform Electronic Transactions Act, Oklahoma State Statute

Participants in discussion

1. Ms. Heather Poole, Assistant City Attorney

Ordinance O-2122-26 was Adopted Upon Second Reading Section by Section.

Motion made by Councilmember Ward 8 Peacock, 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

Ordinance O-2122-26 was Adopted Upon Final Reading as a Whole.

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MISCELLANEOUS COMMENTS

Police Department Issue. Mr. Larry Bierman, Ward 4, said he was on his way to church recently and saw flashing lights in his rear view mirror. He said when he pulled into the church parking lot, a police officer knocked on his window and was very threatening. He said he handed the police officer his license and insurance and tried to get out of the car. He said the policeman yelled at him to get back in the car and close the door. He said "This is my church" and the police officer said it was a traffic stop and I had to stay in my car. He said he noticed another police officer standing behind his car with his hand on his holster. He said he was terrified and could not understand why he had been stopped. He said the police officer told him he was driving 40 miles per hour and the speed limit was 30 miles per hour. He said it is awful to feel unsafe in the community you have lived in for 50 years, especially when it is the police who are making you feel that way.

Items submitted for the record

1. Statement to City Council from Larry Bierman

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ADJOURNMENT

The Meeting was Adjourned at 7:28 p.m.

Mayor

City Clerk