



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

**Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, December 14, 2021 at 6:30 PM**

MINUTES

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

CALL TO ORDER

The Mayor 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 CONFERENCE MINUTES OF AUGUST 10, 2021
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE
MINUTES OF AUGUST 26, 2021
CITY COUNCIL STUDY SESSION MINUTES OF SEPTEMBER 21, 2021
CITY COUNCIL SPECIAL SESSION MINUTES OF SEPTEMBER 28, 2021
CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 12, 2021
CITY COUNCIL MINUTES OF NOVEMBER 30, 2021
NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 30, 2021
NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 30, 2021
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 30,
2021

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

Item 1, 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 December 14, 2021, from Brenda Hall, City Clerk
2. City Council Conference minutes of August 10, 2021
3. City Council Community Planning and Transportation Committee minutes of August 26, 2021
4. City Council Study Session minutes of September 21, 2021
5. City Council Special Session minutes of September 28, 2021
6. City Council Conference minutes of October 12, 2021
7. City Council minutes of November 30, 2021
8. Norman Utilities Authority minutes of November 30, 2021
9. Norman Municipal Authority minutes of November 30, 2021
10. Norman Tax Increment Finance Authority minutes of November 30, 2021

The Minutes were Approved

* * * * *

PROCLAMATIONS

2. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-16: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF DECEMBER, 2021, AS NATIONAL IMPAIRED DRIVING PREVENTION MONTH IN THE CITY OF NORMAN.

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 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 December 14, 2021, from John Stege, Professional Standards, Police Department
2. Proclamation P-2122-16

Participants in discussion

1. Major Brent Barbour
2. Mr. James Hughes, grandfather of Cadence Gordon, accepted the proclamation and thanked the Council

Receipt of the Proclamation was Acknowledged.

* * * * *

3. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-17: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF DECEMBER 26, 2021, THROUGH JANUARY 1, 2022, AS KWANZAA WEEK IN THE CITY OF NORMAN

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 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Voting Nay: Councilmember Ward 3 Lynn

Items submitted for the record

1. Staff Report dated December 14, 2021, from Cinthya Allen, Chief Diversity and Equity Officer
2. Proclamation P-2122-17

Participants in discussion

1. Dr. Jermaine Thibodeaux, Assistant Profession in the Clara Looper Department of African and American Studies at the University of Oklahoma, accepted the proclamation and thanked the Council

Receipt of the Proclamation was Acknowledged.

* * * * *

COUNCIL ANNOUNCEMENTS

Heiple Family Donation. Councilmember Studley thanked the Heiple Family for all that they do in our community and is very excited about the donation of the statue.

*

Homeless Encampment. Councilmember Studley said it had been a very difficult day. She said the Norman Police Department came to private property at the request of the owners of the property to clear out unhoused individuals from an encampment located west of Interstate 35 this morning. She personally spoke to the owner of the property who has received complaints of fire and theft on the property and she understands his position. She said the issues the property owners have been facing on this land are not new and some of the people displaced have been occupying that land for years. She said the City of Norman is not prepared to find suitable housing for those displaced. She said most of the people moved to property owned by the Oklahoma Department of Transportation. She said our shelters are near capacity with a three to six month wait list for people with emergency housing vouchers so the City has no available housing. She said when she is asked what to do, she has no answers. She said these people are in desperate need of true case management and the City has failed these people.

COUNCIL ANNOUNCEMENTS, CONTINUED:

Homeless Encampment, continued. Councilmember Hall addressed the lack of housing options for our unhoused neighbors in Norman. She said the City needs temporary housing, rapid rehousing, and permanent support of housing. She said there are funding sources but Norman is challenged as a community in identifying housing. The City of Norman has recently hired a housing navigator using recently awarded grant funding. She said she would like to contact any property managers or owners who may have available housing units or motel rooms that would qualify under these three programs. She said those who would like to fulfill this community need and know more about these programs, please contact Michelle Evans at 405-366-5434 and she will connect interested parties to the new housing navigator.

*

Road Construction in Ward 2. Councilmember Schueler said there have been delays, rerouting and detours because of the Imhoff Creek Repair. She said completion of this project is estimated for March, 2022. She said some of the projects included in the Street Maintenance Bond Program are in Ward 2 including Berry Road between Boyd Street and Main Street which is under construction and some of her constituents are unhappy about the communication about what was going to happen and when. She said the northbound lane on Berry Road is closed and when the northbound is complete, construction will move to the southbound lane. She said in the future it is her intent as other projects move forward, to work with Mr. Shawn O'Leary, Director of Public Works, to provide information about the process and the impact on the residents. She encouraged residents to sign up for the City of Norman Press Releases and she is going to put a link on her Facebook Page.

*

Community After School Programs. Councilmember Lynn said Council was recently made aware that some of the After School Programs were coming to an end at several schools in Norman. He said the City Manager and Staff are working with Norman Public Schools for a quick resolution for parents to provide child care at these schools.

Councilmember Holman said he had received a telephone call from a parent at Madison School who was upset about the program being cancelled. He said the City is looking at taking over and running some or all of the After School Programs at the school.

*

Happy Holidays. Councilmembers Lynn, Tortorello, Holman, and Peacock wished everyone a safe and Merry Christmas and a Happy New Year.

Councilmember Hall wished all of Council a happy holiday season. She read aloud a quote from M.H. Clark.

Councilmember Foreman thanked the Councilmembers for humoring her and dressing up in Christmas attire. She wished everyone a Merry Christmas or whatever holiday they may be celebrating. She said Council will not be meeting again until January 18th and she wished everyone a safe New Year and hoped everyone would find peace and happiness during the holidays.

*

Council Announcements, continued:

CDBG Community Survey. Councilmember Hall said the Community Development Block Grant (CDBG) Community Survey continues to be available online for residents until December 31st. She said this survey is an indicator of needs for low and moderate income citizens within the City of Norman. She said a public hearing will be held on January 5th, 2022. She said the CDBG Boundary is primarily in Ward 4 and input is important. She said the links to the survey can be found on her Councilmember Facebook Page, both Ward 4 Facebook Pages, and the City Website under the “News and Events” tab. Hard copies are also available on request.

*

Strategic Planning Process to Reduce Homelessness. Councilmember Hall thanked all the community members who participated in the community meetings last week to solicit input regarding the Strategic Planning Process to Reduce Homelessness in Norman and Cleveland County. She said there is still time to complete the online survey.

*

Highway 9 Construction. Councilmember Tortorello said there were two accidents on Highway 9 last week where construction is being done. He said the biggest issue is excessive speeding and not paying attention. He asked everyone who drives on Highway 9 to observe the traffic cones and road conditions. He said he does not want to see any fatalities during the holiday season.

*

Community Christmas Dinner. Councilmember Foreman invited those who had nowhere to go on Christmas Day to the Community Christmas Dinner at Norman High School from 11:00 a.m. to 2:00 p.m.

*

Emotional Support on Christmas. Councilmember Foreman would like to see the City of Norman share resources to those reaching out for help and emotional support during the Christmas season.

*

Community Planning and Transportation Committee (CPTC). Councilmember Holman said the CPTC will be meeting on December 30th at 4:00 p.m. He said a Public Transit update is provided at each meeting. He said those who cannot attend can watch the meeting on YouTube.

*

Traffic Accidents. Councilmember Holman said Captain Clement, Norman Police Department, had recently announced that had been more accidents in Norman during 2020 than there has been in several decades. He said the main reason for the accidents was inattentive driving. He encouraged people to pay attention when they are driving.

*

Council Announcements, continued:

Shop Local. Councilmember Holman urged residents to purchase their gifts at Norman businesses to keep the sales tax in Norman. He said it is his understanding that if someone orders from Costco in Moore and has it delivered to their home in Norman, the City of Norman gets the sales tax.

Councilmember Peacock agreed and said spend your tax dollars here in Norman.

Mayor Clark said shopping local really matters because right now the City of Norman has the highest sales tax revenue in history.

*

Christmas Events. Mayor Clark congratulated the Parks and Recreation Department for an amazing Christmas Tree Lighting Ceremony, Winterfest with a great fireworks display, and Ugly Christmas Sweater 5K. She said it was a very fun time in Norman.

*

Omicron Strain of COVID-19. Mayor Clark said the Omicron Strain is around the world and she urged those who have not gotten a booster shot to please do so because thinking there will be some different outcome is irresponsible.

*

Donate Blood. Mayor Clark urged residents to donate blood this holiday season because it is very much needed.

* * * * *

CONSENT DOCKET

This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 4 through Item 31 excluding Item 10 be placed on the consent docket.

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 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 4 through Item 31 excluding Item 10 were Placed on the Consent Docket.

First Reading Ordinance

4. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-21 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-1415-45 TO AMEND THE ALLOWABLE USES FOR LOT 4A, IN BLOCK ONE (1), OF UNIVERSITY NORTH PARK PROFESSIONAL CENTER, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

Items submitted for the record

1. Staff Report dated December 14, 2021, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-21
3. Location map
4. Planning Commission Staff Report dated November 18, 2021
5. City of Norman Development Review Form, Transportation Impacts, dated September 20, 2021, prepared by Jami L. Short, P.E., City Traffic Engineer for UNP Daycare PUD Amendment
6. Traffic Impact Analysis for UNP Daycare prepared by Johnson & Associates
7. Amended and Restated University North Park PUD Development Plan, October, 2021 with Exhibit A, Revised Preliminary Plat dated August 14, 2006, and subsequently revised as presented to Council on December 12, 2006; Exhibit B, Revised Traffic Impact Analysis dated August 14, 2006; Exhibit C, Revised Preliminary Development Plan Map dated August 14, 2006, as revised for Council on December 12, 2006; Exhibit D, Revised Streetscape/Landscape/Greenway Plan dated August 14, 2006; Exhibit E, Revised Drainage/Detention Plan dated August 14, 2006 and revised September 22, 2006; Exhibit F-1, University North Park (South Half) Master Signage Plan dated August 14, 2006, and location map; Exhibit F-2, Illustration of Freestanding (Ground) Signs dated September 1, 2006; Exhibit F-3, Typical Pylon Sign Materials dated August 11, 2006; Exhibit F-4, Typical Outparcel Monument Sign Materials (Applied to Type D.E.F) dated August 11, 2006; Exhibit G, Legal Description, University North Park (SDA-1) Purchase Tract; Exhibit G-1, Location Map, UNP Business Center; Exhibit H, Amended uses to a portion of the south half of UNP to allow a bar, lounge or tavern, live entertainment venue, and mixed buildings as permitted uses; Exhibit I, Amended use to a portion of the south half of UNP to allow for seasonal uses of a stage for outdoor live entertainment located in the area as shown on Exhibit I; Exhibit J, Legal Description for additional allowable use of senior living center with a restaurant and a bar, and a revised parking ratio and Preliminary Site Layout-Phase 2; Exhibit K, Location Map for Lot 4A, Block 1, University North Park Professional Center (provided by Johnson and Associates); Exhibit L, Legal Description for Lot 4A, Block 1, University North Park Professional Center (provided

Item 4, continued:

Items submitted for the record, continued

by Johnson and Associates); and Exhibit M, Site Plan for Lot 4A, Block 1, University North Park Professional Center (provided by Johnson and Associates)

8. Pertinent excerpts for Planning Commission minutes of November 18, 2021

Ordinance O-2122-21 was Adopted on First Reading by Title.

* * * * *

5. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-24 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 A BAR, LOUNGE OR TAVERN IN THE C-2, GENERAL COMMERCIAL DISTRICT, FOR LOT THREE (3), OF BLOCK ONE (1), OF JENNINGS ESTATES NO. 1 ADDITION, A REPLAT OF PART OF BLOCK 1, OF JENNINGS ESTATES NO. 1 ADDITION, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2224 WEST MAIN STREET, SUITE 2262)

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

Items submitted for the record

1. Staff Report dated December 14, 2021, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2122-24
3. Location map
4. Planning Commission Staff Report dated November 18, 2021
5. City of Norman Predevelopment Summary PD21-32 dated October 28, 2021, for WH Normandy Creek, L.P., located at 2224 West Main Street
6. Site Plan
7. Pertinent excerpts from Planning Commission minutes of November 18, 2021

Ordinance O-2122-24 was Adopted on First Reading by Title.

* * * * *

6. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-25 UPON FIRST READING BY TITLE:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, FOR THE REVISED FLOODPLAIN ORDINANCE ALLOWING FOR A REDUCTION IN FLOOD INSURANCE PREMIUMS THROUGH AMENDMENT OF SECTION 22:429.1 4 (C) 1 AND 4(C)3.

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

Items submitted for the record

1. Staff Report dated December 14, 2021, from Todd McLellan, Development Engineer
2. Ordinance O-2122-25
3. Legislatively notated copy of Ordinance O-2122-25

Ordinance O-2122-25 was Adopted on First Reading by Title.

* * * * *

Appointments

7. CONSIDERATION OF CONFIRMATION, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MAYOR'S APPOINTMENT AS FOLLOWS:

NORMAN FORWARD GRIFFIN PARK AD HOC ADVISORY GROUP
BRANDON HOPPER, WARD 3

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

Items submitted for the record

1. Staff Report dated December 14, 2021, from Brenda Hall, City Clerk

The Appointment was Confirmed.

* * * * *

Reports/Communications

8. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF NOVEMBER 30, 2021, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Staff Report dated December 14, 2021, from Anthony Francisco, Director of Finance
2. Finance Director's Investment Report as of November 30, 2021

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

* * * * *

9. CONSIDERATION OF SUBMISSION AND ACKNOWLEDGING RECEIPT OF REPORTS ENTITLED "ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2021," AS PREPARED BY THE CITY OF NORMAN FINANCE DEPARTMENT AND AUDITED BY THE FIRM OF BKD, LLP, FOR THE CITY OF NORMAN, OKLAHOMA, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, NORMAN ECONOMIC DEVELOPMENT AUTHORITY AND NORMAN TAX INCREMENT FINANCE AUTHORITY.

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

Items submitted for the record

1. Staff Report dated December 14, 2021, from Clint Mercer, Chief Accountant
2. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2021
3. Independent Auditor's Report prepared by BKD, L.L.P.

Receipt of the Annual Comprehensive Finance Report for Fiscal Year Ended June 30, 2021, Audited by the Firm of BKD, L.L.P, was Acknowledged.

* * * * *

Item 10 was removed from the Consent Docket.

Bids

11. CONSIDERATION OF AWARD, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID-2122-30 FOR THE PURCHASE OF LOCAL REGISTER WATER METERS TO CORE AND MAIN, L.P., FOR SECTIONS 1, 2, 3, 5, 6, 8, 10, 11, 12, AND 13 AND UTILITY TECHNOLOGY SERVICES FOR SECTION 4, 7, AND 9 FOR THE LINE MAINTENANCE DIVISION.

ACTING AS THE NORMAN UTILITIES AUTHORITY

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

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 December 14, 2021, from David Hager, Utilities Manager
2. Tabulation of Bids dated November 18, 2021, for Cold Water Meters

Sections 1, 2, 3, 5, 6, 8, 10, 11, 12, and of Bid-2122-20 was Awarded to Core and Main, L.P. and Sections 4, 7, and 9 were Awarded to Utility Technology Services

* * * * *

Donation

12. CONSIDERATION OF THE ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DONATION OF A SCULPTURE ENTITLED "FIRST LOVE" VALUED AT \$15,250 FROM GREG HEIPLE TO BE PLACED IN ANDREW'S PARK IN HONOR OF HIS MOTHER, KATHY HEIPLE.

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

Items submitted for the record

1. Staff Report dated December 14, 2021, from Jason Olsen, Director of Parks and Recreation
2. Photographs of statue to be donated

Participant in discussion

1. Mr. Greg Heiple, Ward 4, made comments

The Donation was Accepted.

* * * * *

13. CONSIDERATION OF ACCEPTANCE OR REJECTION OF A DONATION OF LOT 7, BLOCK 1 OF THE SPRING BROOK ADDITION FROM THE CORE NORMAN LAND TRUST TO THE CITY OF NORMAN.

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

Items submitted for the record

1. Staff Report dated December 14, 2021, from Kathryn Walker, City Attorney
2. Land Title Survey
3. Aerial location map

The Donation was Accepted.

* * * * *

Final Plat

14. CONSIDERATION FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR TRAILWOODS ADDITION, SECTION 12, A REPLAT OF TRAILWOODS WEST ADDITION AND RECEIPT OF A CERTIFICATE OF DEPOSIT IN THE AMOUNT OF \$163,227.20 FOR DEFERRAL OF PAVING, DRAINAGE AND SIDEWALKS IN CONNECTION WITH 12TH AVENUE N.W. (GENERALLY LOCATED ONE HALF MILE NORTH OF WEST ROCK CREEK ROAD ON THE EAST SIDE OF 12TH AVENUE N.W.)

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 14, continued:

Items submitted for the record

1. Staff Report dated December 14, 2021, from Ken Danner, Subdivision Development Manager
2. Location Map
3. Final Plat
4. Development Committee Staff Report dated November 23, 2021
5. Memorandum dated November 19, 2021, from Shawn O'Leary, Director of Public Works, to Development Committee
6. Application for Development Committee Action dated November 22, 2021, submitted by Sweetgrass Partners, L.L.C., for Trailwoods Addition, Section 12

The Final Plat was Approved.

* * * * *

Contracts

15. CONSIDERATION FOR APPROVAL, GRANTING, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT FIVE TO CONTRACT K-1920-32: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA, EXTENDING THE TERM OF THE LEASE AGREEMENT FOR OFFICE SPACE, SERVICE BAYS, FLEET STORAGE, AND WAREHOUSE/GARAGE SPACE TO BE USED FOR PROVIDING TRANSPORTATION SERVICES UNTIL JANUARY 31, 2022, OR UPON SUBSTANTIAL COMPLETION AND OCCUPATION OF THE NORTH BASE COMPLEX PROJECT, PHASE 1, BY THE CITY OF NORMAN.

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

Items submitted for the record

1. Staff Report dated December 14, 2021, from Heather Poole, Assistant City Attorney
2. Amendment No. Five to Contract K-1920-32

Amendment No. Five to Contract K-1920-32 was Approved.

* * * * *

16. CONSIDERATION OF APPROVAL, ACCEPTANCE, ADOPTION, REJECTION, AND/OR POSTPONEMENT OF AMENDMENT NO. THREE TO CONTRACT K-1920-40: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FRANKFURT-SHORT-BRUZA ASSOCIATES, P.C. (FSB) INCREASING THE CONTRACT AMOUNT BY \$105,000 FOR A REVISED CONTRACT AMOUNT OF \$3,330,975 TO PROVIDE ADDITIONAL PROFESSIONAL DESIGN SERVICES FOR THE SENIOR WELLNESS CENTER AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.

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

Items submitted for the record

1. Staff Report dated December 14, 2021, from Jason Olsen, Parks and Recreation Director
2. Amendment No. three to Contract K-1920-40
3. Overall Grading Plan for City of Norman Senior Wellness Center
4. Aerial schematic drawings of Option 1 for the Adult Wellness Center
5. Aerial schematic drawings of Option 2 for the Adult Wellness Center

Amendment No. Three to Contract K-1920-40 was approved.

* * * * *

17. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-2021-115 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CROSSLAND CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY \$2,022,408 FOR A REVISED CONTRACT AMOUNT OF \$2,048,728 FOR CONSTRUCTION MANAGEMENT AT-RISK SERVICES TO PROVIDE STEEL FABRICATION AND ERECTION FOR THE CONSTRUCTION OF THE SENIOR WELLNESS CENTER AND RESOLUTION R-2122-74 GRANTING TAX-EXEMPT STATUS.

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 17, continued:

Items submitted for the record

1. Staff Report dated December 14, 2021, from Jason Olsen, Parks and Recreation Director
2. Letter dated December 7, 2021, from Aaron Stoops, Vice President – Oklahoma City, Crossland Construction Company, Inc., to Brenda Hall, City Clerk
3. Amendment No. One to Contract K-2021-115 with Exhibit A, List of Drawings, Specifications, Addenda; Exhibit B, List of Allowances; Exhibit C, List of Assumptions and Clarifications; Exhibit D, GMP Summary, Divisional Bid Tabs, General Conditions Matrix, and Project Requirements; Exhibit E, Substantial Completion; and Exhibit F, Acceptance Period
4. Contract K-2021-115

Amendment No. One to Contract K-2021-115 was Approved.

* * * * *

18. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-2122-4: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY DECREASING THE CONTRACT AMOUNT BY \$88,181.50 FOR A REVISED AMOUNT OF \$1,040,318.50 FOR THE ASPHALT PAVEMENT PROJECT, FYE 2022 LOCATIONS, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$52,015.93.

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

Items submitted for the record

1. Staff Report dated December 14, 2021, from Joseph Hill, Streets Program Manager
2. Change Order No. One to Contract K-2122-4
3. Overall location map

Change Order No. One to Contract K-2122-4 and Final Acceptance of the Project were Approved.

* * * * *

19. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-2122-26: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PARATHON CONSTRUCTION, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$120,066 FOR A REVISED CONTRACT AMOUNT OF \$312,486.50 FOR THE FYE 2022 24TH AVENUE N.W. SIDEWALK ACCESSIBILITY CONSTRUCTION PROJECT.

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

Items submitted for the record

1. Staff Report dated December 14, 2021, from Jason Olsen, Parks and Recreation Director
2. Letter dated December 7, 2021, from Nate McNeely, Engineering Assistant
3. Change Order No. One to Contract K-2122-26
4. Location map

Change Order No. One to Contract K-2122-26 was Approved.

* * * * *

20. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-71: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CLEAN EARTH, L.L.C., TO PROVIDE HOUSEHOLD HAZARDOUS WASTE COLLECTION AND DISPOSAL SERVICES FOR THE CITY OF NORMAN'S PERMANENT HOUSEHOLD HAZARDOUS WASTE FACILITY

ACTING AS THE NORMAN UTILITIES AUTHORITY

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

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 December 14, 2021, from Michele Loudanback, Environmental and Sustainability Manager
2. Contract K-2122-71 with Attachment A, Scope of Services; Attachment B, Pricing Agreement; and Attachment C, Owner Responsibilities
3. Request for Proposal RFP-2122-24, Household Hazardous Waste Collection and Disposal Services, FY 2022

Item 20, continued:

Items submitted for the record, continued

4. Letter dated October 19, 2021, from Kelby Neal, HHW Business Development Manager, to Michele Loudenback, Environmental and Sustainability Manager
5. Clean Earth Proposal for Household Hazardous Waste Collection and Disposal Services dated October 22, 2021, from Clean Earth with Attachment "A" Completed Cost Proposal; Attachment "B" Example of CEI Insurance Certificate; and Attachment "C", EPA Permit, DOT Permit, and 5-year Compliance History

Contract K-2122-71 was Approved.

* * * * *

21. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-72: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND PARKHILL, SMITH, & COOPER, INC. D/B/A PARKHILL IN THE AMOUNT OF \$124,500 TO PROVIDE PROFESSIONAL SURVEYING AND DESIGN SERVICES FOR THE FISCAL YEAR ENDING (FYE) 2019 SEWER MAINTENANCE PROJECT.

ACTING AS THE NORMAN UTILITIES AUTHORITY

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

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 December 14, 2021, from Nathan Madenwald, Utilities Engineer
2. Contract K-2122-72 with Attachment A, Schedule, Attachment B, Scope of Services; and Attachment C, Compensation
3. Project location map

Contract K-2122-72 was Approved.

* * * * *

22. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-73: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CAROLLO ENGINEERS IN THE AMOUNT OF \$73,661 TO PROVIDE PROFESSIONAL ENGINEERING SERVICES ASSOCIATED WITH THE CLARIFIER ONE AND TWO REHABILITATION PROJECT AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.

ACTING AS THE NORMAN UTILITIES AUTHORITY

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

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 December 14, 2021, from Rachel Croft, Staff Engineer
2. Inspection Letter with photographs dated July 28, 2021, from Robert Lake, Technical Direction and Business Development Services to Scott Aynes, Water Treatment Plant Supervisor
3. Contract K-2122-73 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation

Contract K-2122-73 was Approved.

* * * * *

23. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2122-76: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ALAN PLUMMER ASSOCIATES, INC., IN THE AMOUNT OF \$49,820 TO PROVIDE A RECLAIMED WATER MODELING EVALUATION FOR THE LINDSEY STREET WATER TOWER.

ACTING AS THE NORMAN UTILITIES AUTHORITY

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

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 December 14, 2021, from Ken Giannone, P.E., Capital Projects Engineer
2. Contract K-2122-76 with Attachment A, Schedule, Attachment B, Scope of Services; and Attachment C, Compensation

Contract K-2122-76 was Approved.

* * * * *

24. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF THE 5% PLANNING AND ADMINISTRATION FUNDING FROM THE HOME INVESTMENT PARTNERSHIPS PROGRAM AMERICAN RESCUE PLAN AWARD (HOME-ARP) IN THE AMOUNT OF \$78,045.40. APPROVAL OF CONTRACT K-2122-77; AND BUDGET APPROPRIATION FROM THE COMMUNITY DEVELOPMENT FUND BALANCE AS OUTLINED IN THE STAFF REPORT.

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

Items submitted for the record

1. Staff Report dated December 14, 2021, from Lisa Krieg, CDBG Grants Planner
2. Contract K-2122-77

Contract K-2122-77 was Approved.

* * * * *

25. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-79 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY, AND CEC CORPORATION IN THE AMOUNT OF \$139,447.25 TO PROVIDE CONSTRUCTION TESTING AND SPECIAL INSPECTION SERVICES FOR THE NORMAN FORWARD MULTI-SPORT AND AQUATICS CENTER PROJECT.

ACTING AS THE NORMAN MUNICIPAL AUTHORITY

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

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 December 14, 2021, from Jason Olsen, Director of Parks and Recreation
2. Contract K-2122-79

Contract K-2122-79 was Approved.

* * * * *

26. CONSIDERATION OF APPROVAL, ACCEPTANCE, ADOPTION, REJECTION, AND/OR POSTPONEMENT OF AWARING CONTRACT K-2122-81 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND CROSSLAND CONSTRUCTION COMPANY INC., IN THE AMOUNT OF \$14,450 TO PROVIDE CONSTRUCTION MANAGER AT-RISK SERVICES FOR THE NORMAN FORWARD GRIFFIN COMMUNITY PARK RENOVATION PROJECT.

ACTING AS THE NORMAN MUNICIPAL AUTHORITY

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

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 December 14, 2021, from Jason Olsen, Director of Parks and Recreation
2. Contract K-2122-81

Contract K-2122-81 was Approved.

* * * * *

27. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2122-82: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND NORMAN REGIONAL HOSPITAL AUTHORITY FOR THE DEVELOPMENT OF THE PORTER HEALTH VILLAGE AND CONVEYANCE OF PROPERTY.

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

Items submitted for the record

1. Staff Report dated December 14, 2021, from Kathryn Walker, City Attorney
2. Contract K-2122-82 with Exhibit "A", Existing/Current Ownership; Exhibit "B", Site Plan; Exhibit C, Special Warranty Deed; and Exhibit "D", Easements

Contract K-2122-82 was Approved.

* * * * *

Resolutions

28. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-63: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$26,278.18 FROM THE RISK MANAGEMENT MISCELLANEOUS REIMBURSEMENTS REFUNDS ACCOUNT TO REPAIR AND REPLACE TRAFFIC SIGNAL EQUIPMENT OR TRAFFIC SIGNS DAMAGED IN TRAFFIC COLLISIONS.

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

Items submitted for the record

1. Staff Report dated December 14, 2021, from Jami Short, Traffic Engineer
2. Resolution R-2122-63

Resolution R-2122-63 was Adopted.

* * * * *

29. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-67: APPROPRIATING \$17,865.49 FROM THE RISK MANAGEMENT MISCELLANEOUS REIMBURSEMENTS/REFUNDS ACCOUNTS TO REPAIR AND REPLACE TRAFFIC SIGNAL EQUIPMENT OR TRAFFIC SIGNS DAMAGED IN TRAFFIC COLLISIONS.

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

Items submitted for the record

1. Staff Report dated December 14, 2021, from David Riesland, Transportation Engineer
2. Resolution R-2122-67

Resolution R-2122-67 was Adopted.

* * * * *

30. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-68: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING \$180,000 FROM 2021 STREET MAINTENANCE BOND PROGRAM TO BE USED TO COMPLETE ASPHALT MAINTENANCE ON 72ND AVENUE N.W. IN COORDINATION WITH CLEVELAND COUNTY DISTRICT 3.

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

1. Staff Report dated December 14, 2021, from Joseph Hill, Program Manager
2. Resolution R-2122-68
3. Project location map
4. Letter dated November 15, 2021, from Harold Haralson, Commissioner, Cleveland County District #3, to Joseph Hill, Street Program Manager
5. Letter from Joseph Hill, Street Program Manager, to Commissioner Haralson, Cleveland County District 3

Resolution R-2122-68 was Adopted.

* * * * *

31. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-70: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE CITY OF NORMAN WATER CONSERVATION PLAN 2021.

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

Items submitted for the record

1. Staff Report dated December 14, 2021, from Rachel Croft, Staff Engineer
2. Resolution R-2122-70
3. City of Norman Water Conservation Plan 2021 (As Amended) with Appendix A, City of Norman Resolution R-1011-123 Adopting the Water Conservation Plan; Appendix B, Resolution R-1213-103 Adopting the Water Conservation Plan, as amended, 2013; Appendix C, Resolution R-1314-26 Amending Section 21-405 of Chapter 21; Appendix D, Resolution R-1516-115 Adopting the Water Conservation Plan, as amended; and Appendix E, City of Norman Resolution R-2122-70, Adopting the Water Conservation Plan, as amended

Item 31, continued:

Resolution R-2122-70 was Adopted.

* * * * *

NON-CONSENT ITEMS

Authorization for Purchase

10. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AN ADDITIONAL PAYMENT IN THE AMOUNT OF \$29,758 (\$14,759 EACH) TO GILLIG FOR THE PURCHASE OF TWO (2) 35-FOOT ELECTRIC TRANSIT BUSES, FOR A REVISED PURCHASE AMOUNT OF \$1,858,242 (\$929,121 PER BUS).

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

Items submitted for the record

1. Staff Report dated December 14, 2021, from Taylor Johnson, Transit and Parking Program Manager
2. Price Summary dated November 17, 2021, for two (20 35-foot Low Floor Plus Battery Electric Buses
3. Photograph of an Example of Overhead Pantograph Charging

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works
2. Mr. Taylor Johnson, Transit and Parking Program Manager

Additional Payment in the amount of \$29,758 to Gillig was Approved.

* * * * *

32. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-72: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING \$346,703 FROM THE CAPITAL FUND BALANCE TO BE USED TO PURCHASE FIVE (5) 3500 DODGE PROMASTER VANS FOR THE PUBLIC TRANSPORTATION FLEET.

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,

Item 32, continued:

Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Voting Nay: Councilmember Ward 3 Lynn

Items submitted for the record

1. Staff Report dated December 14, 2021, from Taylor Johnson, Transit and Parking Program Manager
2. Resolution R-2122-72
3. State of Oklahoma Contract SW0797C in the amount of \$469,515 for five (5) Lone Star Americans with Disabilities (ADA) Vans (per vehicle \$93,903)
4. Photograph of an Examples of Current Paratransit Vehicle and a 3500 Dodge Promaster Van

Participants in discussion

1. Mr. Taylor Johnson, Transit and Parking Program Manager
2. Mr. Darrel Pyle, City Manager

Resolution R-2122-72 was Adopted.

* * * * *

33. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-76: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING A TEMPORARY ADMINISTRATIVE DELAY FOR A PERIOD OF SIX (6) MONTHS ON THE ACCEPTANCE OF ALL APPLICATIONS FOR CERTIFICATES OF COMPLIANCE ("COC"), DEMOLITION PERMITS, OR CENTER CITY PLANNED UNIT DEVELOPMENTS ("CCPUD") IN THE CENTER CITY STUDY AREA OF NORMAN; DECLARING POSSIBLE EXCEPTIONS; DECLARING A PROCEDURE FOR ADMINISTRATIVE REVIEW AND APPEALS PROCESS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

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 December 14, 2021, from Jane Hudson, Director, Planning and Community Development
2. Resolution R-2122-76 with Exhibit A, Project Location Map

Item 33, continued:

Participants in discussion

1. Ms. Jane Hudson, Director of Planning and Community Development
2. Ms. Brenda Hall, City Clerk
3. Mr. Dagan Flowers, Ward 4, made comments
4. Mr. Peter Petromilli, Red Prairie Design Group, Oklahoma City, made comments

Resolution R-2122-76 was Adopted.

* * * * *

Second Reading Ordinance

34. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2122-32 UPON SECOND AND FINAL READING: 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 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 November 30, 2021, from Kathryn Walker, City Attorney
2. Ordinance O-2122-32 (Original)
3. Substitute Ordinance O-2122-32

Participants in discussion

1. Mr. Darrel Pyle, City Manager Development
2. Ms. Kathryn Walker, City Attorney

Ordinance O-2122-32 was Adopted Upon Second Reading Section by Section.

Motion made by Councilmember Ward 8 Peacock, 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

Ordinance O-2122-32 was Adopted Upon Final Reading as a Whole.

* * * * *

35. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, POSTPONEMENT AND/OR AMENDMENT OF AMENDMENT 2 TO CONTRACT K-1819-146: BY AND BETWEEN THE CITY OF NORMAN AND DARREL PYLE AMENDING HIS EMPLOYMENT AGREEMENT TO REMOVE PROVISIONS FOR A CELL PHONE ALLOWANCE IN EXCHANGE FOR THE PROVISION OF A CITY OWNED CELL PHONE.

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 December 14, 2021, from Kathryn Walker, City Attorney
2. Amendment No. Two to Contract K-1819-146

Participants in discussion

1. Mr. Darrel Pyle, City Manager
2. Ms. Kathryn Walker, City Attorney

Amendment No. Two to Contract K-1819-146 was Approved.

* * * * *

MISCELLANEOUS COMMENTS

Community for Policing Equity (CPE) Report. Mr. Stephen Ellis, Ward 4, said the cooperation of Norman Police Department and the subsequent from CPE are really a good start and he is glad to see this happen but progress cannot be made if there is no recognition that things are not good enough right now. He said he was not surprised that Norman's reported use of force rate is low and it is unclear how things are measured. He said citizens perceive a lot more use of force than police do when there are police encounters. He said it shows Norman is not that much different from the rest of the country. He said contract, arrests, etc., show similar racial disparities. He said it is worth noting that CPE data also shows that use of force is increasing overall. He said use of force on black residents, it is actually going up at a faster rate.

*

Merry Christmas. Mr. Dan Munson, Ward 6, wished Council and Staff a Merry Christmas. He said he appreciated all of the work that has been done for the City this year.

*

Miscellaneous Comments, continued:

Cares Act and ARPA Funds. Mr. Dan Munson said the government allocated millions of dollars in Cares Act and American Rescue Plan Act funding to cities and there are guidelines on how to use the money. He read an explanation on how funds are to be used from the United States Treasury. He said one of the ways for state, local and tribal governments' payroll and covered benefit expenses for public safety, public health, health care, and human services. He said he did not think the City has calculated the number of hours worked at the City related to COVID-19 and reimbursements has not been requested. He believes the City can seek compensation. He said it is his understanding the money would go back into the General Fund.

*

Homeless Encampment. Mr. Russell Rice, Ward 2, said he was at the Canadian River today when the homeless encampment was told to leave. He watched them drag their belongings down a side road on a tarp. He said the City of Norman failed everyone out there today. He said there was no case management involved. He said no one from the City has been to this location in the past and there was no warning about making them leave today. He asked people to feel some compassion about these people during the cold winter months.

*

ADJOURNMENT

The Meeting Adjourned at 9:14 p.m.

City Clerk

Mayor