

AN AMENDMENT TO A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA CREATING AN AD HOC STEERING COMMITTEE TO WORK WITH THE CITY OF NORMAN'S CONSULTANTS IN THE CREATION OF THE CITY'S AREA AND INFRASTRUCTURE MASTER PLAN ("AIM NORMAN") TO NAME A REPLACEMENT FOR A STEERING COMMITTEE MEMBER, ACKNOWLEDGING THE ADDITION OF THE PARKS AND RECREATION MASTER PLAN, ADDING TO THE LIST OF PARTNERS, CLARIFYING THE PROCESS OF SELECTION OF SUBCOMMITTEE MEMBERS, AND SETTING FORTH ATTENDANCE REQUIREMENTS FOR STEERING COMMITTEE MEMBERS.

- § 1. WHEREAS, the City of Norman's current Comprehensive Plan, the Norman 2025 Land Use and Transportation Plan, was adopted November 16, 2004 by Resolution R-0405-39, as an update to the 2020 Land Use and Transportation Plan, adopted in 1997.
- § 2. WHEREAS, the City has not updated its Comprehensive Plan in 19 years and the City has seen substantial growth since 2004, from 105,336 to 132,290, according to projected population through December 2022 based on permit records. The city has seen 9,820 acres developed since the 2025 Plan was adopted, and during the last 15 years multi-family and student-housing products have increased dramatically.
- § 3. WHEREAS, Norman's growth has spurred the development, update and adoption of multiple related master plans including storm water, water supply, parks, open space and transportation, as well as updates to the City's 2001 Wastewater Master Plan.
- § 4. WHEREAS, the City is now in possession of critical 2020 Census data, a tool not available during previous comprehensive planning efforts, and now acknowledges the passage of time since updates of these many master plans.
- § 5. WHEREAS, the City has declared its commitment to efforts to develop updated master plans, to support a new Comprehensive Land Use Plan, that will provide a unified vision to match the growth of Norman as well as the quality of life that its citizens deserve and expect by selecting RDG Planning & Design, Inc. and its team pursuant to Request for Proposal 2223-29 on July 25, 2023, by Contract K-2324-46, to create the following new and updated plans:
- Comprehensive Plan
 - Housing Market Analysis and Affordability Strategy
 - Comprehensive Transportation Plan Update
 - Stormwater Master Plan Update

- Water Hydraulic Modeling Update
- Wastewater Master Plan
- Parks and Recreation Master Plan

§ 6. WHEREAS, going forward these services will collectively be referred to as the Norman Area and Infrastructure Master Plan (“AIM Norman”).

§ 7. WHEREAS, the City Council adopted Resolution R-2324-52 on August 22, 2023 appointing seventeen residents ~~Mayor (and City Council?) has (have?) identified 17~~ persons, representing the various wards in Norman, as well as providing a diverse field of background, knowledge, skill and expertise, ~~for appointment~~ to an ad hoc steering committee to work with RDG in the creation of the AIM Norman Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AS FOLLOWS:

§ 8. That, the AIM Norman Ad Hoc Steering Committee (“AIM Norman Steering Committee”) shall be created on an ad hoc basis to provide guidance and input regarding the creation of the AIM Norman Plan.

§ 9. That, the following persons shall be appointed as voting members to the Committee:

Mitch Biesmeyer, Patrick Schrank, Alex Lanphere, Terry Van Winkle, Elizabeth McKinney, Evan Nixon, Derek Rosendahl, Lee Hall, Jayke Flaggert, Shavonne Evans, Lanny Smith, Dan Bergey, Amanda Nairn, Inger Giuffrida, ~~Tara Casillas~~, Charles Custer, Jim Adair and Richard McKown.

§ 10. A person from each of the following entities, agencies or groups shall serve as non-voting advisors (“Partners”) to the AIM Norman Steering Committee voting members:

University of Oklahoma
Cleveland County Commissioners
Norman Chamber of Commerce
Visit Norman
Sooner Mall
Sooner Centurions
Moore Norman Technology Center
Norman Public Schools
The Oklahoma Academy
OU Corporate Partnerships and Economic Development
Hitachi-Vantara
Absentee Shawnee Tribe
Norman Economic Development Coalition
Norman Regional Health System

Chickasaw Nation Industries, Inc.

- § 11. That Elizabeth McKinney shall serve as Chair of the AIM Norman Steering Committee.
- § 12. That the AIM Norman Steering Committee shall create sub-committees to assist in these tasks, and that a member of the AIM Norman Steering Committee shall serve as a Chair to each of these sub-committees.

(a) That interested sub-committee members shall first submit a Boards and Commissioners Application as provided on the City's website at <https://www.normanok.gov/your-government/boards-commissions>.

(b) That each sub-committee member shall be vetted by the Steering Committee according to their knowledge, skill, background or expertise in the subject to be addressed in each subcommittee, giving due consideration to representation from the community in general as well as those with specific qualifications.

(c) That all sub-committee members shall be approved by a simple majority vote of the AIM Norman Steering Committee after consideration of the criteria set forth herein.

(d) That said sub-committees shall meet as frequently as necessary to complete their tasks in assistance to the AIM Norman Steering Committee, and shall disband upon the AIM Norman Steering Committee disbanding.

- § 13. That said AIM Norman Steering Committee should meet no less than once a month to fulfill its purpose, and shall disband upon completion of the tasks set forth herein.

- § 14. That said AIM Norman Steering Committee members shall not miss more than three (3) meetings, and any member missing more than three (3) meetings may be removed and/or replaced.

PASSED AND ADOPTED this _____ day of _____, 2023.

Mayor

ATTEST:

City Clerk