CITY OF NORMAN, OK
STAFF REPORT

MEETING DATE: 10/8/2024

REQUESTER: Darrel Pyle, City Manager

PRESENTER: Anthony Purinton, Assistant City Attorney

ITEM TITLE: CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONMENT OF RESOLUTION R-2425-54: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN APPROPRIATING GENERAL FUNDS FOR PAYMENTS RELATING TO CONTRACT K-2223-56.

BACKGROUND:

On October 11, 2022, the City of Norman entered into a contract with Food and Shelter, Inc. ("F&S") to operate an emergency overnight shelter on City-owned property, located at 109 W. Gray Street. The original term of the contract was only for the winter season, ending on March 31, 2023. Based upon feedback from City Council during the March 9, 2023, Oversight Committee, a contract amendment was brought forward and approved by Council during its regular meeting on March 28th, 2023, which extended the contract an additional three months, with an end date of June 30, 2023. Another three-month extension was brought forward for Council consideration on its June 27th, 2023 regular meeting, but the proposed three-month extension was amended on the floor to make the contract's term indefinite on a month-to-month basis. This second amendment (as amended on the floor) was approved by Council. R-2425-53 is a companion item to this resolution which, if approved, would terminate the contract effective November 8, 2024.

DISCUSSION:

K-2223-56 provides for a monthly payment to F&S in the amount of $54,832.40. The proposed appropriation would provide for funding to cover the City's contractual obligations from the beginning of this fiscal year until the end of the contract term, November 8, 2024, assuming that R-2425-53 is approved. If R-2425-53 is not approved, additional funds will need to be appropriated to cover continued contract payments.

RECOMMENDATION:

Staff recommends approval of the R-2425-54, appropriating $233,951.57 from General Fund Balance (10-29000) to Professional Services – Community Intervention (10110110-44029).