



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, March 22, 2022 at 6:30 PM

MINUTES

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

It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, retaliation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

CALL TO ORDER

Mayor Clark called the Meeting to Order at 6:30 p.m.

ROLL CALL

PRESENT

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

PLEDGE OF ALLEGIANCE

Mayor Clark led the Pledge of Allegiance.

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1. REAFFIRMATION OF THE SISTER CITIES DECLARATION WITH CLERMONT-FERRAND FRANCE - MAYOR BREEA CLARK AND MAYOR OLIVIER BIANCHI.

Mayor Breea Clark and Mayor Olivier Bianchi signed a Letter of Reaffirmation of the Sister Cities Declaration with Clermont-Ferrand France. Mayor Clark presented a Key to the City and a gift to Mayor Bianchi.

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APPROVAL OF MINUTES

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

CITY COUNCIL STUDY SESSION MINUTES OF NOVEMBER 16, 2021
CITY COUNCIL STUDY SESSION MINUTES OF DECEMBER 7, 2021
CITY COUNCIL CONFERENCE MINUTES OF DECEMBER 14, 2021
CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 4, 2022
CITY COUNCIL SPECIAL SESSION MINUTES OF JANUARY 18, 2022
CITY COUNCIL MINUTES OF FEBRUARY 8, 2022
NORMAN UTILITIES AUTHORITY MINUTES OF FEBRUARY 8, 2022
NORMAN MUNICIPAL AUTHORITY MINUTES OF FEBRUARY 8, 2022
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF FEBRUARY 8, 2022

Motion made by Councilmember Ward 6 Foreman, 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 March 22, 2022, from Brenda Hall, City Clerk
2. City Council Study Session minutes of November 16, 2021
3. City Council Study Session minutes of December 7, 2021
4. City Council Conference minutes of December 14, 2021
5. City Council Special Session minutes of January 18, 2022
6. City Council minutes of February 8, 2022
7. Norman Utilities Authority minutes of February 8, 2022
8. Norman Municipal Authority minutes of February 8, 2022
9. Norman Tax Increment Finance Authority minutes of February 8, 2022

The Minutes were Approved.

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AWARDS AND PRESENTATIONS

3. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RESOLUTION R-2122-87: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AWARDING THE INAUGURAL JAMES O. HARP ENVIRONMENTAL RECOGNITION AWARD, IN CONJUNCTION WITH THE NORMAN ENVIRONMENTAL CONTROL ADVISORY BOARD.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

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

Items submitted for the record

1. Staff Report dated March 22, 2022, from Michele Loudenback, Environmental and Sustainability Manager
2. Resolution R-2122-87

Participants in discussion

1. Ms. Janet Harp accepted the Human Rights Award and thanked the Council

Resolution R-2122-87 was Adopted.

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PROCLAMATIONS

4. CONSIDERATION OF ACKNOWLEDGING RECEIPT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-25: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, APRIL 24, 2022, AS ARBOR DAY 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 March 22, 2022, from Jason Olsen, Director of Parks and Recreation
2. Proclamation P-2122-25

Participants in discussion

1. Mr. Don Menzie, Chairman of the Tree Board, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2122-25 was Acknowledged.

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5. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-26: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, APRIL 22, 2022, AS EARTH DAY AND MARCH 19 THROUGH MAY 7, 2022, AS GREEN NORMAN ECOMONTH IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 5 Foreman, Seconded by Councilmember Ward 4 Hall.

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

Items submitted for the record

1. Staff Report dated March 22, 2022, from Michele Loudenback, Environmental and Sustainability Manager
2. Proclamation P-2122-26

Participants in discussion

1. Ms. Michele Loudenback, Equity and Sustainability Manager, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2122-26 was Acknowledged.

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COUNCIL ANNOUNCEMENTS

Ward Meetings. Councilmember Studley said Wednesday, March 23 was the Joint Ward 1/Ward 6 Water Rate Increase meeting at 6:30 p.m. at the East Side Library, 3051 Alameda Street.

Councilmember Schueler said there is a Joint Ward 2/Ward 4 Meeting to discuss the Water Rate increase on Thursday, March 24, at 6:30 p.m. at the Norman Central Library.

Councilmember Hall said anyone is welcome to come. She said there are multiple meetings and there will be many opportunities to hear our Utilities Director. She said is voting yes for the water rate increase.

Councilmember Holman thanked City Staff for making themselves available for all of these Ward meetings. He said his Ward meeting was Monday, March 21, but due to the weather and other events there was light attendance. He urged constituents to email him or call him if they have questions and invited them to attend any of the other ward meetings.

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Council Announcements, continued:

Community Garden in Ward 1. Councilmember Studley said at Community Commons Park located at 1919 Beaumont is a large area where Red Dirt Collective has created a community garden and anyone in the community is invited to use the garden and help with the garden. She said the group is working in the garden every weekend for the next seven weekends. She said they alternate between meeting Sunday and Saturday at 10:00 a.m. starting Sunday, March 27.

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Turnpike. Councilmember Studley said there was a packed house tonight at the Council meeting and attributed that to the residents who were not happy with the news of the turnpike. She said trying to stop the turnpike was a way to unite Norman residents. She thanked Dr. Michael Nash, Councilmember Tortorello, Representative Jacob Rosecrants, and Senator Mary Boren for taking charge of this as well as many other community members dedicating their time and resources.

Councilmember Schueler said Council is united in opposing the Oklahoma Turnpike Authority's (OTA) plan for east Norman and reassured everyone that the Council is with the residents in this fight. She said Council plans to hold OTA accountable for impact studies and surveys and following the City's land use plan, Complan, Transportation Plan, Master Stormwater Plan and all the dynamics that the City controls as a municipality.

Councilmember Lynn said he stands with the citizens by using any legal recourse available to try to stop the turnpike. He sympathizes with Norman residents affected by the plan.

Councilmember Hall thanked several familiar faces in the audience who are advocating for those affected by the turnpike plan and Council stands with them.

Councilmember Tortorello thanked Ward 5 residents for the large attendance tonight. He said everyone on the dais is supporting Ward 5. He said one house lost is one too many and we will fight this together. He said he is so proud of how Ward 5 has come together by creating databases and presentations. He said Ward 5 is having a rally at the State Capitol on Wednesday. He said information is on the Ward 5 Facebook Page and encouraged everyone to attend the rally. He said it is important for the Governor and legislators to know how we feel and we will not go down without a fight. He said this affects all of Norman, not just Ward 5. He plans to host a Facebook Live meeting to discuss the mental health aspect of the turnpike. He knows this issue is creating a lot of anxiety and mental anguish. He wants everyone to know they are not alone.

Councilmember Foreman said she will miss the upcoming OTA meeting but urged her constituents to send any questions or comments her way and she will make sure they are heard. She said she was glad so many had come to the City Council meeting this evening. She said this project would affect her mother who is a 71-year-old widow. She said her family made this property their home when she moved to Oklahoma and it will be gone. She said according to the engineers for OTA, this project will cost \$25 million a mile and will take 100 years to pay off so our great-grandchildren will still be paying for this road.

Councilmember Holman said although the turnpike does not affect Ward 7, it affects everyone in Norman whether they are in the direct path or not. He said he fully supports any effort the City of Norman makes to help our residents.

Council Announcements, continued:

Councilmember Peacock wanted everyone affected to know that Council supports them.

Mayor Clark said many years ago, the OTA took the plan for the turnpike out of the 2030 Plan; they chose not to tell the residents even though it is clear they knew. She said they chose to leave the elected officials, city staff, and residents in the dark. She said they chose to let us build dream homes, retirement homes, and homes we wanted to pass on to future generations. She said they chose lightning traffic over Norman residents. She will never stand for that and we will stand together. She said she would be at the rally Wednesday because this is unacceptable. She commended Councilmember Tortorello for his zealous, vigorous representation as well as all her colleagues. She said there is no data showing how this will impact the environment by all the development that will follow. She said we are going to show the OTA and Governor Stitt what happens when they pick on Norman especially when we are united. She said she knows many are concerned about the resolution to OTA being on the Consent Docket; but that is because Council stands united. She said by Monday, people affected by the OTA should receive a letter from her asking each person to tell their story. She said although Council has no decision-making power, they would stand with the citizens.

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Imhoff Bridge. Councilmember Schueler said she has posted photographs of the progress of Imhoff Bridge on Facebook and emailed them to constituents. She said the recent rain delayed the project but it is moving along.

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April 5 Election. Councilmember Lynn said on April 5, people will be voting for a new Ward Four Councilmember; will be selecting a Mayor; and there is a water rate increase to be voted on. He urged everyone to vote and hoped to have a big turnout. He said he is supporting the water rate increase; but he has listened to the concerns of many other people about the city having our priorities straight.

Councilmember Tortorello said the Water Rate Increase does not affect the majority of Ward 5; but he said he would be hosting a Facebook Live meeting to discuss the water rate increase and how it affects his ward. He would be voting yes for the Water Rate Increase because it is important overall for the City of Norman to have the resources available and to install new meters, repair old lines, as well as disinfect our wells.

Councilmember Foreman said she would be recovering from surgery but plans on making herself go vote in favor of the water rate increase.

Councilmember Holman reminded everyone that the City of Norman is the only city in Oklahoma that cannot raise water rates without a vote of the people. He said the last water rate increase was seven years ago. He urged people to get out and vote.

Councilmember Peacock said he would vote in support of the water rate increase. He said replacing old lead lines and cast iron pipe and other outdated infrastructure would serve the City very well in the long term. He does not know who will win the Ward 4 race but they have big shoes to fill.

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Council Announcements, continued:

Susan Atkinson. Councilmember Hall said she wanted to take a moment to remember the remarkable life of Susan Atkinson. Susan died unexpectedly on March 7 and was a former City of Norman employee. She made a significant contribution to the City in elevating the importance and value of historic preservation in Norman. She was a certified City Planner by training, joined the City of Norman Planning Department in 2002, and served residents of Norman for 12 years. She said in 2014, Susan was hired by the City of Oklahoma City and moved there with her family. She said she and her husband, Rick, crossed paths with Susan many times in her professional world. She said she and her husband had the good fortune to return to their natural habitat because Susan and her husband, Allen, sold them their home in the Chautauqua Historic District in 2014. She said Susan continued to be a valued resource for her when she became interested in building strong neighborhoods and preserving those neighborhoods in their original form. She said Susan was fascinated by the nexus of urban design, economic revitalization, and historic preservation. She said Susan worked in communities throughout Kansas, Alabama, and Oklahoma in public, private, and non-profit sectors. She acknowledged Susan's passion, expertise, her leadership, and persistence in supporting and strengthening historic neighborhoods in Norman. She was a bright light we lost too soon and not only will she be deeply missed by her husband, Allen, and two children, Gwyneth and Owen, she will be missed by so many of us who will continue to remember her significant contributions to the quality of life in Norman.

Councilmember Holman said he met Susan when he first started hanging out at City Hall. He has always had an interest in City Planning and historic preservation of old buildings and was thankful he had a chance to get to know her. He was sad when she left to work in Oklahoma City. He said she did a lot for Norman to make it a better place.

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Going to Washington D.C. Councilmember Holman said he would be out of town for next week's meeting because he is going to Washington D.C. with a delegation of Norman people meeting with our federal representatives to discuss important Norman issues regarding federal funding and programs. He said there is a long list of agenda items from the airport, the City of Norman, Cleveland County, Chamber of Commerce and several other entities.

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Medieval Fair. Councilmember Holman said the Medieval Fair would be coming back after a two-year break due to COVID. He said there is a lot of work going on at Reaves Park but he knows Staff is working closely with the Medieval Fair organizers to make sure that everything is ready to be used.

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Norman Music Festival. Councilmember Holman reminded citizens that the Music Festival is April 28-30 in Downtown Norman.

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Council Announcements, continued:

Earth Day. Councilmember Holman urged residents to attend Earth Day festivities on Sunday, April 24

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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 6 through Item 40 be placed on the consent docket.

Motion made by Councilmember Ward 6 Foreman, 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

Reports/Communications

6. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF FEBRUARY 28, 2022, AND DIRECTING THE FILING THEREOF.

Motion made by Councilmember Ward 6 Foreman, 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 March 22, 2022, from Anthony Francisco, Director of Finance
2. Finance Director's Investment Report as of February 28, 2022

Receipt of the Report was Acknowledged.

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7. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MONTHLY DEPARTMENTAL REPORT FOR THE MONTH OF FEBRUARY, 2022.

Motion made by Councilmember Ward 6 Foreman, 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 March 22, 2022, from Stacey Parker, Executive Assistant
2. Monthly Departmental Report for the month of February, 2022

Receipt of the Report was Acknowledged.

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8. CONSIDERATION OF SUBMISSION, ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR REJECTION OF RECEIPT OF THE CITY MANAGER'S CONTRACT AND CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

Motion made by Councilmember Ward 6 Foreman, 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 March 22, 2022, from Brenda Hall, City Clerk
2. Contract K-2122-114

Receipt of the Report was Acknowledged.

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9. CONSIDERATION OF SUBMISSION, ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR REJECTION OF RECEIPT OF THE CITIZENS PUBLIC SAFETY SALES TAX OVERSIGHT COMMITTEE ANNUAL REPORT FOR FYE 2021.

Motion by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 5 Tortorello.

Item 9, 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. City of Norman, Oklahoma, Citizen's Public Safety Sales Tax Oversight Committee with Appendix A, Public Safety Sale Tax I Ordinance O-0708-32; Appendix B, Community Oriented Policing Resolution R-0809-125; Appendix C, Public Safety Sales Tax II Ordinance O-1314-33; Appendix D, Public Safety Sales Tax Committee Meeting Schedule and Minutes; Appendix E, Public Safety Sales Tax fund Financial Report; Appendix F, Public Safety Sales Tax II Original Plan; and Appendix G, Public Safety Sales Tax II Fire Apparatus Replacement Schedule

Receipt of the Report was Acknowledged.

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Bids

10. CONSIDERATION OF AWARDING, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2122-51: FOR INSTALLED PAVEMENT MARKINGS TO ACTION SAFETY SUPPLY COMPANY FOR THE TRAFFIC CONTROL DIVISION.

Motion made by Councilmember Ward 6 Foreman, 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 March 22, 2022, from Dennis Davis, Traffic Control Supervisor
2. Bid Tabulation for Section 1, Pavement Markings, and Section 2, Raised Pavement Markers
3. Location map

The Bid was Awarded to Action Safety Supply Company.

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Easements

11. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-38: A PERMANENT PUBLIC SIDEWALK AND UTILITY EASEMENT FROM BRADLEY K. GOODMAN IN THE AMOUNT OF \$2,242 FOR THE PORTER AVENUE STREETScape 2019 BOND PROJECT.

Motion made by Councilmember Ward 6 Foreman, 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 March 22, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Easement E-2122-38 with attached location map and legal description
3. Easement Table
4. Porter Avenue Streetscape Right of Way Acquisitions
5. Project location map

Easement E-2122-38 was Accepted.

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12. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF TEMPORARY EASEMENT E-2122-39: A TEMPORARY CONSTRUCTION EASEMENT FROM BRADLEY K. GOODMAN IN THE AMOUNT OF \$1,013 FOR THE PORTER AVENUE STREETScape 2019 BOND PROJECT.

Motion made by Councilmember Ward 6 Foreman, 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 March 22, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Temporary Easement E-2122-39 with attached location map and legal description
3. Easement Table
4. Porter Avenue Streetscape Right of Way Acquisitions
5. Project location map

Temporary Easement E-2122-39 was Accepted.

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13. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-40: A PERMANENT SIDEWALK AND UTILITY EASEMENT FROM BIP, L.L.C., AN OKLAHOMA LIMITED LIABILITY COMPANY, IN THE AMOUNT OF \$28,451 FOR THE PORTER AVENUE STREETScape 2019 BOND PROJECT.

Motion made by Councilmember Ward 6 Foreman, 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 March 22, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Easement E-2122-40 with attached location map and legal description
3. Easement Table
4. Porter Avenue Streetscape Right of Way Acquisitions
5. Project location map

Easement E-2122-40 was Accepted.

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14. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF TEMPORARY EASEMENT E-2122-41: A TEMPORARY CONSTRUCTION EASEMENT FROM BIP, L.L.C., AN OKLAHOMA LIMITED LIABILITY COMPANY, IN THE AMOUNT OF \$19.00 FOR THE PORTER AVENUE STREETScape 2019 BOND PROJECT.

Motion made by Councilmember Ward 6 Foreman, 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 March 22, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Temporary Easement E-2122-41 with attached location map and legal description
3. Easement Table
4. Porter Avenue Streetscape Right of Way Acquisitions
5. Project location map

Temporary Easement E-2122-41 was Accepted.

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15. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-42: PERMANENT PUBLIC SIDEWALK AND UTILITY EASEMENT FROM GOODMAN INVESTMENTS, L.L.C., AN OKLAHOMA LIMITED LIABILITY COMPANY, IN THE AMOUNT OF \$3,070 FOR THE PORTER AVENUE STREETScape 2019 BOND PROJECT.

Motion made by Councilmember Ward 6 Foreman, 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 March 22, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Easement E-2122-42 with attached location map and legal description
3. Easement Table
4. Porter Avenue Streetscape Right of Way Acquisitions
5. Project location map

Easement E-2122-42 was Accepted.

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16. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF TEMPORARY EASEMENT E-2122-43: A TEMPORARY CONSTRUCTION EASEMENT FROM GOODMAN INVESTMENTS, L.L.C., AN OKLAHOMA LIMITED LIABILITY COMPANY, IN THE AMOUNT OF \$1,910 FOR THE PORTER AVENUE STREETScape 2019 BOND PROJECT.

Motion made by Councilmember Ward 6 Foreman, 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 March 22, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Temporary Easement E-2122-43 with attached location map and legal description
3. Easement Table
4. Porter Avenue Streetscape Right of Way Acquisitions
5. Project location map

Temporary Easement E-2122-43 was Accepted.

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17. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-44: A PERMANENT PUBLIC SIDEWALK AND UTILITY EASEMENT FROM GOODMAN INVESTMENTS, L.L.C., AN OKLAHOMA LIMITED LIABILITY COMPANY, IN THE AMOUNT OF \$58,380 FOR THE PORTER AVENUE STREETSCAPE 2019 BOND PROJECT.

Motion made by Councilmember Ward 6 Foreman, 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 March 22, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Easement E-2122-44 with attached location map and legal description
3. Easement Table
4. Porter Avenue Streetscape Right of Way Acquisitions
5. Project location map

Easement E-2122-44 was Accepted.

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18. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF TEMPORARY EASEMENT E-2122-45: A TEMPORARY CONSTRUCTION EASEMENT FROM GOODMAN INVESTMENTS, L.L.C., AN OKLAHOMA LIMITED LIABILITY COMPANY, IN THE AMOUNT OF \$5,440 FOR THE PORTER AVENUE STREETSCAPE 2019 BOND PROJECT.

Motion made by Councilmember Ward 6 Foreman, 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 March 22, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Temporary Easement E-2122-45 with attached location map and legal description
3. Easement Table
4. Porter Avenue Streetscape Right of Way Acquisitions
5. Project location map

Temporary Easement E-2122-45 was Accepted.

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19. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-46: A PERMANENT PUBLIC SIDEWALK AND UTILITY EASEMENT FROM NORTH PORTER CENTER, L.L.C., IN THE AMOUNT OF \$8,342 FOR THE PORTER AVENUE STREETSCAPE 2019 BOND PROJECT.

Motion made by Councilmember Ward 6 Foreman, 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 March 22, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Easement E-2122-46 with attached location map and legal description
3. Easement Table
4. Porter Avenue Streetscape Right of Way Acquisitions
5. Project location map

Easement E-2122-46 was Accepted.

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20. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF TEMPORARY EASEMENT E-2122-47: A TEMPORARY CONSTRUCTION EASEMENT FROM NORTH PORTER CENTER, L.L.C., IN THE AMOUNT OF \$278 FOR THE PORTER AVENUE STREETSCAPE 2019 BOND PROJECT.

Motion made by Councilmember Ward 6 Foreman, 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 March 22, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Temporary Easement E-2122-47 with attached location map and legal description
3. Easement Table
4. Porter Avenue Streetscape Right of Way Acquisitions
5. Project location map

Temporary Easement E-2122-47 was Accepted.

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21. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-48: A PERMANENT PUBLIC SIDEWALK AND UTILITY EASEMENT FROM WHOLESALE GASOLINE, INC., IN THE AMOUNT OF \$500 FOR THE PORTER AVENUE STREETSCAPE 2019 BOND PROJECT.

Motion made by Councilmember Ward 6 Foreman, 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 March 22, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Easement E-2122-48 with attached location map and legal description
3. Easement Table
4. Porter Avenue Streetscape Right of Way Acquisitions
5. Project location map

Easement E-2122-48 was Accepted.

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22. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF TEMPORARY EASEMENT E-2122-49: A TEMPORARY CONSTRUCTION EASEMENT FROM WILSON COMPANY, L.L.C., IN THE AMOUNT OF \$500 FOR THE PORTER AVENUE STREETSCAPE 2019 BOND PROJECT.

Motion made by Councilmember Ward 6 Foreman, 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 March 22, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Temporary Easement E-2122-49 with attached location map and legal description
3. Easement Table
4. Porter Avenue Streetscape Right of Way Acquisitions
5. Project location map

Temporary Easement E-2122-49 was Accepted.

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23. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF TEMPORARY EASEMENT E-2122-51: A TEMPORARY DRIVEWAY EASEMENT DONATED BY WILSON COMPANY, L.L.C., FOR THE PORTER AVENUE STREETScape 2019 BOND PROJECT.

Motion made by Councilmember Ward 6 Foreman, 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 March 22, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Temporary Easement E-2122-51 with attached location map and legal description
3. Easement Table
4. Porter Avenue Streetscape Right of Way Acquisitions
5. Project location map

Temporary Easement E-2122-51 was Accepted.

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24. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF TEMPORARY EASEMENT E-2122-50: A TEMPORARY DRIVEWAY EASEMENT DONATED BY WILSON COMPANY, L.L.C., FOR THE PORTER AVENUE STREETScape 2019 BOND PROJECT.

Motion made by Councilmember Ward 6 Foreman, 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

Motion made by Councilmember Ward 6 Foreman, 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

Item 24, continued:

Items submitted for the record

1. Staff Report dated March 22, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Temporary Easement E-2122-50 with attached location map and legal description
3. Easement Table
4. Porter Avenue Streetscape Right of Way Acquisitions
5. Project location map

Temporary Easement E-2122-50 was Accepted.

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Final Plats

25. CONSIDERATION FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A FINAL PLAT FOR TRENT ESTATES AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (LOCATED AT THE SOUTHEAST CORNER OF 96TH AVENUE N.E. AND EAST ROCK CREEK ROAD)

Motion made by Councilmember Ward 6 Foreman, 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 March 22, 2022, from Ken Danner, Subdivision Development Manager
2. Location map
3. Preliminary plat
4. Final plat
5. Development Committee Staff Report dated March 2, 2022
6. Application for Development Committee Action dated March 1, 2022, from Byren and Katherine Trent for Trent Estates

The Final Plat for Trent Estates was Approved.

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26. CONSIDERATION FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A FINAL PLAT FOR APOSTOLIC WORSHIP CENTER AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (LOCATED AT 3221 NORTH PORTER AVENUE)

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 5 Tortorello.

Item 26, continued:

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

Items submitted for the record

1. Staff Report dated March 22, 2022, from Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Preliminary plat
5. Site plan
6. Development Committee Staff Report dated March 2, 2022
7. Application for Development Committee Action dated February 24, 2022, from Kevin Borders, Senior Pastor, United Pentecostal Church of Norman, for property located at 3221 North Porter Avenue

The Final Plat for Apostolic Worship Center was Approved.

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Acceptance of Grant

27. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF SUBMISSION OF THE CERTIFIED LOCAL GOVERNMENTS (CLG) PROGRAM 2022-2023 APPLICATION FOR FUNDING IN THE AMOUNT OF \$8,650 TO BE SUBMITTED TO THE OKLAHOMA STATE HISTORIC PRESERVATION OFFICE.

Motion made by Councilmember Ward 6 Foreman, 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 March 22, 2022, from Anais Starr, Historic Preservation Officer
2. Certified Local Governments Annual Application and Instructions

The Certified Local Governments Program 2022-2023 Application for Funding was Approved.

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Contracts

28. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-1516-132: A SERVICES AGREEMENT BETWEEN THE CITY OF NORMAN, THE NORMAN MUNICIPAL AUTHORITY, AND THE NORMAN ARTS COUNCIL, ADDING THE JAMES GARNER EXTENSION PROJECT TO THE LIST OF PUBLIC ART PROJECTS AND ADDING THE NORMAN MUNICIPAL AUTHORITY AS A PARTY FOR THAT PROJECT.

Acting as the City of Norman and the Norman Municipal Authority

Motion made by Councilmember Ward 6 Foreman, 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 March 22, 2022, from Elisabeth E. Muckala, Assistant City Attorney
2. Amendment No. One to Contract K-1516-132

Amendment No. One to Contract K-1516-132 was Approved.

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29. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. FOUR TO CONTRACT K-1718-115: BY AND BETWEEN E & E LAWN CARE, L.L.C., FOR MOWING, SECURING OF STRUCTURES, AND THE REMOVAL OF HEALTH NUISANCES FOR THE CODE COMPLIANCE DIVISION EXTENDING THE CONTRACT THROUGH MARCH 31, 2023.

Motion made by Councilmember Ward 6 Foreman, 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 March 22, 2022, from Kelvin Winter, Code Compliance Inspector
2. Amendment No. Four to Contract K-1718-115

Amendment No. Four to Contract K-1718-115 was Approved.

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30. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. THREE TO CONTRACT K-1819-124: BY AND BETWEEN GIVENS PROPERTY MAINTENANCE, L.L.C., FOR MOWING, SECURING OF STRUCTURES, AND THE REMOVAL OF HEALTH NUISANCES FOR THE CODE COMPLIANCE DIVISION EXTENDING THE CONTRACT THROUGH MARCH 31, 2023.

Motion made by Councilmember Ward 6 Foreman, 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 March 22, 2022, from Kelvin Winter, Code Compliance Inspector
2. Amendment No. Three to Contract K-1718-115

Amendment No. Three to Contract K-1819-124 was Approved.

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31. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-2021-12: BY AND BETWEEN NORMAN UTILITIES AUTHORITY AND SMC UTILITY CONSTRUCTION INCREASING THE CONTRACT AMOUNT BY \$54,596 FOR A REVISED CONTRACT AMOUNT OF \$1,137,146 AND ADDING 325 CALENDAR DAYS TO THE CONTRACT FOR THE 2015 WATER WELLS AND LINES PROJECT, LOCATED NEAR FRANKLIN ROAD AND 60TH AVENUE N.E., FINAL ACCEPTANCE OF THE PROJECT AND FINAL PAYMENT IN THE AMOUNT OF \$164,437.17.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 6 Foreman, Seconded by Trustee Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated March 22, 2022, from Ken Giannone, P.E., Capital Projects Engineer
2. Letter dated March 9, 2022, from Jeffrey G. Chavez, P.E., Project Manager, Garver, to Ken Giannone, Capital Projects Engineer
3. Change Order No. One to Contract K-2021-12
4. Application and Certificate for Payment dated January 31, 2022, in the amount of \$164,437.17 from SMC Utility and Construction

Change Order No. One to Contract K-2021-124 was Approved, the Project was Accepted, and Final Payment in the amount of \$164,437.17 was Directed.

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32. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. THREE TO CONTRACT K-2021-53: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RUDY CONSTRUCTION COMPANY. INCREASING THE CONTRACT AMOUNT BY \$142,712.42 FOR A REVISED CONTRACT AMOUNT OF \$2,953,153.87 AND ADDING 32 DAYS TO THE CONTRACT FOR VARIOUS CHANGES TO PROJECT DESIGN FOR THE PORTER AND ACRES INTERSECTION 2019 BOND PROJECT.

Motion made by Councilmember Ward 6 Foreman, 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 March 22, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Design Option No. 2
3. Change Order No. One to Contract K-2021-53

Change Order No. Three to Contract K-2021-53 was Approved.

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33. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. THREE TO CONTRACT K-2021-115: BY AND BETWEEN THE CITY OF NORMAN AND CROSSLAND CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY \$1,295,200 FOR A REVISED CONTRACT AMOUNT OF \$6,102,072 FOR CONSTRUCTION SERVICES OF THE SENIOR WELLNESS CENTER.

Motion made by Councilmember Ward 6 Foreman, 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 March 22, 2022, from Jason Olsen, Director of Parks and Recreation
2. Design Option No. 2

Item 33, continued:

Items submitted for the record, continued

3. Amendment No. Three to Contract K-2021-115 with Exhibit A, Letter dated March 22, 2022, from Aaron Stoops, Vice President, Crossland Construction Company, to Jason Olsen, Director of Parks and Recreation; Exhibit B, List of Drawings/Specifications/Addenda; Exhibit C, List of Allowances; Exhibit D, Assumptions; Exhibit E, GMP Summary and Bid Tab; Exhibit F, Substantial Completion; and Exhibit G, Acceptance Period

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

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34. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-2021-133: A PIPELINE LICENSE BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE BURLINGTON NORTHERN SANTA FE RAILWAY COMPANY AMENDING THE CONTRACT TO REFLECT A CHANGE TO THE BORE METHOD AND CASING SIZE FOR THE FLOOD AVENUE WATER LINE REPLACEMENT PROJECT FROM ROCK CREEK ROAD TO VENTURE DRIVE.

Motion made by Councilmember Ward 6 Foreman, 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 March 22, 2022, from Rachel Croft, Staff Engineer
2. Letter dated July 8, 2021, from Jessica Dudley, Manager, Permits, Jones Lang LaSalle Brokerage, Inc., to Ms. Rachel Croft, City of Norman/Norman Utilities Authority
3. Amendment No. One to Contract K-2021-133 with Exhibit "A", location map

Amendment No. One to Contract K-2021-133 was Approved.

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35. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-2122-3: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, L.L.C., D/B/A A-TECH PAVING, INCREASING THE CONTRACT AMOUNT BY \$109,659.74 FOR A REVISED AMOUNT OF \$853,885.99 AND ADDING 14 CALENDAR DAYS TO THE CONTRACT FOR THE URBAN CONCRETE PROJECT, FYE 2022 LOCATIONS-BID 2.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 5 Tortorello.

Item 35, continued:

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

Items submitted for the record

1. Staff Report dated March 22, 2022, from Joseph Hill, Streets Program Manager
2. Change Order No. One to Contract K-2122-3

Change Order No. One to Contract K-2122-3 was Approved.

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36. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-51: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN ARTS COUNCIL FOR THE 2022 ARTFUL INLETS PROGRAM.

Motion made by Councilmember Ward 6 Foreman, 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 March 22, 2022, from Jason Murphy, Stormwater Program Manager
2. Contract K-2122-51
3. Project location map

Contract K-2122-51 was Approved.

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37. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. TWO TO CONTRACT K-2122-59: BY AND BETWEEN THE CITY OF NORMAN AND HASKELL LEMON CONSTRUCTION COMPANY INCREASING THE CONTRACT AMOUNT BY \$358,613.17 FOR A REVISED CONTRACT AMOUNT OF \$1,945,806.17 FOR THE IMHOFF BRIDGE EMERGENCY REPAIR PROJECT AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 5 Tortorello.

Item 37, continued:

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

Items submitted for the record

1. Staff Report dated March 22, 2022, from Joseph Hill, Streets Program Manager
2. Change Order No. Two to Contract K-2122-59

Change Order No. Two to Contract K-2122-59 and Budget Appropriation were Approved.

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38. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2122-7 AND CONTRACT K-2122-83: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RUDY CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$89,825 FOR THE ADA RAMP REPAIR PROJECT; FYE 2022 LOCATIONS; PERFORMANCE BOND B-2122-59; STATUTORY BOND B-2122-60; MAINTENANCE BOND MB-2122-45; AND RESOLUTION R-2122-77 GRANTING TAX-EXEMPT STATUS; AND BUDGET TRANSFERS AS OUTLINED IN THE STAFF REPORT.

Items submitted for the record

1. Staff Report dated March 22, 2022, from Joseph Hill, Streets Program Manager
2. Bid Record dated February 24, 2022, for ADA Ramp Repair FYE 2022 Locations
3. Contract K-2122-83
4. Performance Bond B-2122-59
5. Statutory Bond B-2122-60
6. Maintenance Bond MB-2122-45
7. Resolution R-2122-77

Bid was Awarded to Rudy Construction Company, Inc., Contract K-2122-83 and Associated Bonds were Approved, Resolution R-2122-77 was Adopted, and Budget Transfers were Approved.

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39. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AN OKLAHOMA GAS & ELECTRIC (OG&E) GROWTH GRANT IN THE AMOUNT OF \$300 FROM OG&E ENERGY CORPORATION AND MANAGED BY KEEP OKLAHOMA BEAUTIFUL TO BE USED BY THE ENVIRONMENTAL SERVICES DIVISION TO PURCHASE SUPPLIES FOR THE GREAT AMERICAN CLEANUP ACTIVITIES, CONTRACT K-2122-112, AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 6 Foreman, 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 March 22, 2022, from Michele Loudenback, Environmental and Sustainability Manager
2. Letter dated March 2, 2022, from Dillon Wehba, Programs Coordinator, Keep Oklahoma Beautiful, to Michele Loudenback, City of Norman
3. Contract K-2122-112

The Grant was Accepted and Contract K-2122-112 and Budget Appropriation were approved.

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Resolution

40. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RESOLUTION R-2122-106: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THE NEED FOR FURTHER STUDY OF ACCESS OKLAHOMA'S IMPACT ON LAKE THUNDERBIRD; CITING THE LACK OF INFORMATION TO SUPPORT THE KICKAPOO TURNPIKE EXTENSION THROUGH NORMAN, AND EXPRESSING THE CITY'S OPPOSITION TO THE OKLAHOMA TURNPIKE AUTHORITY'S 'ACCESS OKLAHOMA' PLAN AS IT IMPACTS NORMAN.

Motion made by Councilmember Ward 6 Foreman, 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

Item 40, continued:

Items submitted for the record

1. Staff Report dated March 22, 2022, from Kathryn Walker, City Attorney
2. Resolution R-2122-106

Resolution R-2122-106 was Adopted.

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NON-CONSENT ITEMS

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

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

Amend Section 9(b) of Ordinance O-2122-40 to add, effective April 22, 2023, an additional increase to the water connection portion of the connection fee resulting in a connection fee as follows:

Multi-family \$1,775

Single Family, Commercial, Industrial and other users not listed:

3/4 inch meter \$1,775

1 inch meter \$3,050.50

1.5 inch meter \$6,099.50

2-inch meter \$11,925.50

4-inch meter \$26,625.50

4-inch meter \$49,988.25

6-inch meter \$104,881.50

Motion made by Councilmember Ward 6 Foreman to amend the Ordinance as stated above, Seconded by Councilmember Ward 7 Holman

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

Voting Nay: Councilmember Ward 3 Lynn, Councilmember Ward 5 Tortorello, Councilmember Ward 8 Peacock

Item 41, continued:

Participants in discussion

1. Ms. Kathryn Walker, City Attorney
2. Mr. Darrel Pyle, City Manager
3. Mr. Jim Adair, Adair and Associates Real Estate, 111 North Peters Avenue, protestant
4. Mr. Steve Ellis, Ward 4, made comments
5. Cynthia Rogers, Ward 4, made comments
6. Mr. Cory Salazar, Ward 4, made comments
7. Mr. Dan Munson, Ward 6, made comments
8. Mr. Stephen Koranda, Ward 3, made comments
9. Mr. Chris Mattingly, Director of Utilities

The Amendment to Ordinance O-2122-40 was Approved.

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

Voting Nay: Councilmember Ward 3 Lynn, Councilmember Ward 5 Tortorello, Councilmember Ward 8 Peacock

Ordinance O-2122-40 was Adopted, as Amended, Upon Second Reading Section by Section.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

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

Voting Nay: Councilmember Ward 3 Lynn, Councilmember Ward 5 Tortorello, Councilmember Ward 8 Peacock

Items submitted for the record

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

Participants in Discussion

1. Mr. Nathan Madenwald, Utilities Engineer
2. Mr. Steve Ellis, Ward 4, made comments
3. Ms. Cynthia Rogers, Ward 4, made comments
4. Mr. Dan Munson, Ward 6, made comments

Ordinance O-2122-40 was Adopted, as Amended, Upon Final Reading as a Whole.

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42. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-102: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROVING AN APPEAL OF THE TEMPORARY ADMINISTRATIVE DELAY TO ALLOW THE SUBMITTAL OF A DEMOLITION APPLICATION FOR THE DWELLING STRUCTURE AT 209 WEST APACHE STREET.

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 March 22, 2022, from Jane Hudson, Director of Planning and Community Development
2. Resolution R-2122-102
3. Resolution R-2122-76 with Exhibit A, City Center Form Based Code Area
4. Administrative Delay Appeal received March 7, 2022, from Peter Petromilli, CSO Development
5. Temporary Administrative Delay dated March 7, 2022, from Peter Petromilli for property located at 209 West Apache Street
6. Demolition Permit Application received March 7, 2022, from Peter Petromilli, CSO Development for 209 West Apache Street
7. Location map
8. Aerial map of property
9. Photograph

Participants in discussion

1. Mr. Peter Petromilli, applicant, 14708 Stone Manor Drive, Oklahoma City

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43. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-103: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROVING AN APPEAL OF THE TEMPORARY ADMINISTRATIVE DELAY TO ALLOW THE SUBMITTAL OF A PERMIT APPLICATION FOR THE CONSTRUCTION OF AN APARTMENT BUILDING WITH A REAR PARKING AREA AT 209 WEST APACHE STREET.

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

Item 43, continued:

Items submitted for the record

1. Staff Report dated March 22, 2022, from Jane Hudson, Director of Planning and Community Development
2. Resolution R-2122-103
3. Resolution R-2122-76 with Exhibit A, City Center Form Based Code Area
4. Location map
5. Administrative Delay Appeal received March 7, 2022, from Peter Petromilli, CSO Development
6. Temporary Administrative Delay dated March 7, 2022, from Peter Petromilli, CSO Development, for property located at 209 West Apache Street
7. Center City Form-Based Code Certificate of Compliance for Peter Petromilli, CSO Development, for 209 West Apache Street
8. Aerial map of property
9. Photograph
10. Floor Plan and Roof Plan

Participants in discussion

1. Mr. Peter Petromilli, applicant, 14708 Stone Manor Drive, Oklahoma City

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44. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2122-36 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 GRANT SPECIAL USE FOR BAR, LOUNGE OR TAVERN, AND A SPECIAL USE FOR A MIXED BUILDING, IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR LOT THREE (3), BLOCK FOURTEEN (14), NORMAN ORIGINAL TOWNSITE, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (205 EAST MAIN STREET)

Motion to allow Councilmember Ward 8 Peacock to abstain due to a conflict of interest.

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 1 Studley.

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

Voting to Abstain: Councilmember Ward 8 Peacock

Councilmember Peacock was Allowed to Abstain from Item 44 Due to a Conflict of Interest.

Motion made by Councilmember Ward 4 Hall, Seconded by Councilmember Ward 5 Tortorello.

Item 44, 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

Voting to Abstain: Councilmember Ward 8 Peacock

Ordinance O-2122-36 was Adopted Upon Second Reading Section by Section.

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

Voting to Abstain: Councilmember Ward 8 Peacock

Items submitted for the record

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

Participants in discussion

1. Mr. Jim Adair, Adair and Associates Real Estate, 111 North Peters Avenue, applicant

Ordinance O-2122-36 was Adopted Upon Final Reading as a Whole.

MISCELLANEOUS COMMENTS

None.

ADJOURNMENT

The Meeting Adjourned at 9:51 p.m.

City Clerk

Mayor