

CITY COUNCIL MINUTES
NORMAN UTILITIES AUTHORITY MINUTES
NORMAN MUNICIPAL AUTHORITY MINUTES
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES

August 9, 2016

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 9th day of August, 2016, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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ABSENT:	None
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The Pledge of Allegiance was led by Boy Scout Troop 285.

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Item 3, being:

CONSENT DOCKET

Councilmember Heiple moved that Item 4 through Item 42 excluding Item 7 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Holman; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 42 excluding Item 7, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Item 4 through Item 42 excluding Item 7 were placed on the consent docket by unanimous vote.

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Item 4, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF JULY 12, 2016
CITY COUNCIL STUDY SESSION MINUTES OF JULY 19, 2016
CITY COUNCIL MINUTES OF JULY 26, 2016
NORMAN UTILITIES AUTHORITY MINUTES OF JULY 26, 2016
NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 26, 2016
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JULY 26, 2016

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Heiple moved that the minutes be approved and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File GID-1617-8 dated August 5, 2016, by Brenda Hall, City Clerk
2. City Council Conference minutes of July 12, 2016
3. City Council Study Session minutes of July 19, 2016
4. City Council minutes of July 26, 2016
5. Norman Utilities Authority minutes of July 26, 2016
6. Norman Municipal Authority minutes of July 26, 2016
7. Norman Tax Increment Finance Authority minutes of July 26, 2016

Item 4, continued:

and the question being upon approving the minutes and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 5, being:

CONSIDERATION OF ORDINANCE O-1617-1 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 RESIDENTIAL UNIT FOR A NIGHT WATCHMAN OR CARETAKER IN THE C-2, GENERAL COMMERCIAL DISTRICT, FOR PART OF THE NORTHEAST QUARTER OF SECTION NINE (9), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1900 ANN BRANDEN BOULEVARD)

Councilmember Heiple moved that Ordinance O-1617-1 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1617-1 dated June 22, 2016, by Jane Hudson, Principal Planner
2. Ordinance O-1617-1 with Exhibit A, Site Plan
3. Location map
4. Staff Report dated July 14, 2016, recommending approval
5. Aerial location map
6. Predevelopment Summary Case PD 16-10 dated June 23, 2016, for James D. Hardwick for property located at 1900 Ann Brandon Boulevard
7. Pertinent excerpts from Planning Commission minutes of July 14, 2016

and the question being upon the Introduction and adoption of Ordinance O-1617-1 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1617-1 was Introduced and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-1617-4 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADOPTING AND RATIFYING THE ASSESSMENT ROLL FOR THE UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT; ESTABLISHING THE TIME AND TERMS OF PAYMENT OF THE ASSESSMENTS AND OTHER EXPENSES; FIXING PENALTIES TO BE CHARGED FOR DELINQUENT PAYMENT OF THE ASSESSMENT OR AN INSTALLMENT THEREOF; SETTING FORTH THE TRACTS OR PARCELS OF LAND AGAINST WHICH THE ASSESSMENTS ARE BEING ADOPTED, RATIFIED AND LEVIED; DIRECTING THE CITY CLERK TO PREPARE, SIGN, ATTEST AND RECORD WITH THE COUNTY CLERK OF CLEVELAND COUNTY, FOLLOWING PASSAGE OF THE PAYMENT DEADLINE, A CLAIM OF LIEN FOR ANY UNPAID AMOUNT DUE AND ASSESSED AGAINST A TRACT OR PARCEL OF LAND; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Heiple moved that Ordinance O-1617-4 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1617-4 dated August 2, 2016, by Kathryn Walker, Assistant City Attorney
2. Ordinance O-1617-4 with Exhibit A, 2017 University North Park Assessment Roll and Assessment Plat

and the question being upon the Introduction and adoption of Ordinance O-1617-4 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1617-4 was Introduced and adopted upon First Reading by title.

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Item 7, being:

ELECTION OF A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS.

Councilmember Holman nominated Mayor Miller to serve as the representative and Councilmember Castleberry to serve as alternate representative to the Association of Central Oklahoma Governments Board of Directors, which motion was duly seconded by Councilmember Chappel;

Items submitted for the record

1. Text File AP-1617-2 dated June 3, 2016, by Brenda Hall, City Clerk

and the question being upon nominating Mayor Miller to serve as the representative and Councilmember Castleberry to serve as alternate representative to the Association of Central Oklahoma Governments Board of Director, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Mayor Miller was elected as the representative and Councilmember Castleberry was elected as the alternate representative to the Association of Central Oklahoma Governments Board of Directors.

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Item 8, being:

AUTHORIZATION FOR THE PURCHASE OF (1) ONE PUMPER TRUCK IN THE AMOUNT OF \$512,434.14 FROM PIERCE MANUFACTURING THROUGH CONRAD FIRE EQUIPMENT UTILIZING THE HOUSTON GALVESTON AREA CONTRACT (HGAC) FOR THE FIRE DEPARTMENT.

Councilmember Heiple moved that the purchase of one (1) pumper truck in the amount of \$512,434.14 from Pierce Manufacturing through Conrad Fire Equipment utilizing the HGAC for the Fire Department be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File GID-1617-15 dated July 18, 2016, by Travis King, Fire Chief
2. Contract pricing worksheet from HGACBuy dated July 8, 2016, in the amount of \$512,434.14
3. Pierce Manufacturing, Inc., Prepayment Discount Calculation dated June 30, 2016

and the question being upon approving the purchase of one (1) pumper truck in the amount of \$512,434.14 from Pierce Manufacturing through Conrad Fire Equipment utilizing the HGAC, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the purchase of one (1) pumper truck in the amount of \$512,434.14 from Pierce Manufacturing through Conrad Fire Equipment utilizing the HGAC was approved.

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Item 9, being:

CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF AN OUTDOOR WARNING SIREN FROM SAFETYCOM IN THE AMOUNT OF \$42,398.50 FOR THE FIRE DEPARTMENT AND BUDGET APPROPRIATION FROM RISK MANAGEMENT REVENUE ACCOUNT AND BUDGET TRANSFER FROM A PROJECT ACCOUNT.

Councilmember Heiple moved that the purchase of an outdoor warning siren from SafetyCom in the amount of \$42,398.50 for the Fire Department be approved, \$36,959.70 be appropriated from Risk Management Fund Balance (043-0000-253.20-00) and \$5,438.80 be transferred from Project BP0313, Outdoor Warning System, Construction (050-9386-419.61-01) to Fire Department Disaster Preparedness Radio/Communication Equipment/Other, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File GID-1617-7 dated July 25, 2016, by Travis King, Fire Chief
2. Quotation Estimate NO051716DMS dated May 17, 2016, in the amount of \$42,398.50 from SafetyCom

and the question being upon approving the purchase of an outdoor warning siren from SafetyCom in the amount of \$42,398.50 for the Fire Department and upon the subsequent appropriation and transfer, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the purchase of an outdoor warning siren from SafetyCom in the amount of \$42,398.50 for the Fire Department approved; \$36,959.70 was appropriated from Risk Management Fund Balance (043-0000-253.20-00), and \$5,438.80 was transferred from Project BP0313, Outdoor Warning System, Construction (050-9386-419.61-01) to Fire Department Disaster Preparedness Radio/Communication Equipment/Other.

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Item 10, being:

CONSIDERATION OF AWARDING OF BID 1617-1; CONTRACT K-1617-1 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., IN THE AMOUNT OF \$246,025; PERFORMANCE BOND B-1617-1; STATUTORY BOND B-1617-2, AND MAINTENANCE BOND MB-1617-1 FOR THE FYE 2017 CONCRETE PROJECTS; AND ADOPTION OF PROJECT AGENT RESOLUTION R-1617-1.

Councilmember Heiple moved that the bid as meeting specifications be accepted; the bid in the amount of \$246,025 be awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1617-1 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1617-1 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-1 dated July 18, 2016, by Jack Burdett, Engineering Assistant
2. Bid Record dated July 7, 2016 for the FYE 2017 Concrete Projects
3. Table 1, FYE 2017 Concrete Projects
4. Location map of Westlawn Drive, Sidewalk Program for Schools and Arterials Project
5. Contract K-1617-1
6. Performance Bond B-1617-1
7. Statutory Bond B-1617-2
8. Maintenance Bond MB-1617-1
9. Resolution R-1617-1
10. Purchase Requisition 0000266702 dated July 12, 2016, in the amount of \$246,025 to Central Contracting Services, Inc.

and the question being upon accepting the bid as meeting specifications and upon the subsequent awarding of the bid, approvals, authorization; directive, and adoption, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the bid as meeting specifications accepted; the bid in the amount of \$246,025 was awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1617-1 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1617-1 was adopted.

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Item 11, being:

CONSENT TO ENCROACHMENT EN-1516-7: FOR LOT 20, BLOCK 3, SUMMIT LAKES ADDITION, SECTION 7, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (628 SUMMIT CREST LANE)

Councilmember Heiple moved that Consent to Encroachment EN-1516-7 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File EN-1516-7 dated August 1, 2016, by Kathryn Walker, Assistant City Attorney
2. Consent to Encroachment EN-1516-7
3. Letter of request received June 13, 2016, from Ryan and Lisa Braden to City Clerk's Office
4. Site plan
5. Conceptual drawing of fence, retaining wall, and easement
6. Side view of retaining wall

Item 11, continued:

Items submitted for the record, continued

7. Memorandum dated June 13, 2016, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
8. Memorandum dated August 1, 2016, from Jane Hudson, Principal Planner, to Leah Messner, Assistant City Attorney
9. Memorandum dated July 26, 2016, from Ken Danner, Subdivision Development Manager, to Leah Messner, Assistant City Attorney
10. Memorandum dated June 20, 2016, from Charlie Thomas, P.E., Capital Projects Engineer
11. Letter dated July 1, 2016, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas and Electric Company, to Ken Danner, Development Coordinator, to Brenda Hall, City Clerk
12. Email dated June 23, 2016, from Terry Henderson, Oklahoma Electric Cooperative, to Ken Danner
13. Letter dated July 28, 2016, from Mike Berry, Oklahoma Natural Gas Company, to Tim Riley
14. Letter dated July 15, 2016, from Pat Mason, AT&T Oklahoma, via email to Ken Danner, Subdivision Manager
15. Letter dated July 18, 2016, from Jodie Steele, Supervisor Oklahoma Right-of-Way, Cox Communications, to City of Norman Engineering/Public Works

and the question being upon approving Consent to Encroachment EN-1516-7 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Consent to Encroachment EN-1516-7 approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 12, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION OF ONE (1) AUTOMATED EXTERNAL DEFIBRILLATOR VALUED AT \$1,145 FROM FIREHOUSE SUBS TO BE USED BY THE POLICE DEPARTMENT.

Councilmember Heiple moved that a donation of one (1) automated external defibrillator valued at \$1,145 from Firehouse Subs to be used by the Police Department be accepted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File GID-1617-6 dated July 22, 2016, by Sergeant John Stege
2. Firehouse Subs Public Safety Foundation, Sorensen AED Fund – 1,000 AED Gift Campaign, Automated External Defibrillator (AED) Grant application dated July 14, 2016
3. Photograph of Lifepak CR Plus Defibrillator

and the question being upon accepting a donation of one (1) automated external defibrillator valued at \$1,145 from Firehouse Subs to be used by the Police Department, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and a donation of one (1) automated external defibrillator valued at \$1,145 from Firehouse Subs to be used by the Police Department was accepted.

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Item 13, being:

AMENDMENT NO. ONE TO CONTRACT K-1415-132: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND RAFTELIS FINANCIAL CONSULTANTS, INC., INCREASING THE CONTRACT AMOUNT BY \$2,595.23 FOR A REVISED CONTRACT AMOUNT OF \$51,135.23 TO PROVIDE ADDITIONAL ENGINEERING SERVICES IN CONNECTION WITH CONDUCTING A FEE STUDY AND ANALYSIS OF THE CITY OF NORMAN WASTEWATER EXCISE TAX ON NEW DEVELOPMENT, WATER/WASTEWATER CONNECTION FEES, AND PROPORTION AND DISTRIBUTION OF CONNECTION FEES RELATED TO FUNDING CITY WATER AND WASTEWATER INFRASTRUCTURE COSTS AND BUDGET APPROPRIATION.

Acting as the Norman Utilities Authority, Trustee Heiple moved that Amendment No. One to Contract K-1415-132 with Raftelis Financial Consultants, Inc., increasing the contract amount by \$2,595.23 for a revised contract amount of \$51,135.23 be approved, the execution thereof be authorized, and \$865.07 be appropriated from the Water Fund Balance (031-0000-253.00-00) to Professional Services/Consultant - Mgmt/Research (031-5530-461.40-01); \$865.07 from the Excise Tax Fund Balance (322-0000-253.00-00) to Professional Services/Consultant - Mgmt/Research (322-5542-432.40-01); and \$865.09 from the Water Reclamation Fund Balance (032-0000-253.00-00) to Professional Services/Consultant - Mgmt/Research (032-5541-432.40-01), which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-1415-132, Amendment No. One, dated August 2, 2016, by Terry Floyd, Development Coordinator
2. Amendment No. One to Contract K-1415-132
3. Purchase Requisition 0000267954 dated August 5, 2016, in the amount of \$2,595.23 to Raftelis Financial Consultants, Inc.

and the question being upon approving Amendment No. One to Contract K-1415-132 with Raftelis Financial Consultants, Inc., increasing the contract amount by \$2,595.23 for a revised contract amount of \$51,135.23 and upon the subsequent authorization and appropriations, a vote was taken with the following result:

YEAS:

Trustees Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Chairman Miller

NAYES:

None

The Chairman declared the motion carried and Amendment No. One to Contract K-1415-132 with Raftelis Financial Consultants, Inc., increasing the contract amount by \$2,595.23 for a revised contract amount of \$51,135.23 approved; the execution thereof was authorized and \$865.07 was appropriated from the Water Fund Balance (031-0000-253.00-00) to Professional Services/Consultant - Mgmt/Research (031-5530-461.40-01), \$865.07 from the Excise Tax Fund Balance (322-0000-253.00-00) to Professional Services/Consultant - Mgmt/Research (322-5542-432.40-01), and \$865.09 from the Water Reclamation Fund Balance (032-0000-253.00-00) to Professional Services/Consultant - Mgmt/Research (032-5541-432.40-01).

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Item 14, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$6,600 AND ENTER INTO CONTRACT K-1617-9 WITH AGING SERVICES, INC.

Councilmember Heiple moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,600 from Aging Services, Inc. and Contract K-1617-9 be approved, the execution thereof be authorized, and payment in the amount of \$6,600 be directed to Aging Services, Inc., which motion was duly seconded by Councilmember Holman;

Item 14, continued:

Items submitted for the record

1. Text File K-1617-9 dated July 22, 2016, by Lisa Krieg, Grants Planner
2. Contract K-1617-9
3. List of agencies receiving Social and Voluntary Services funding
4. Purchase Requisition 0000266561 dated July 8, 2016, in the amount of \$6,600 to Aging Services, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,600 from Aging Services, Inc., and Contract K-1617-9 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,600 from Aging Services, Inc., and Contract K-1617-9 approved; the execution thereof was authorized and payment in the amount of \$6,600 was directed to Aging Services, Inc.

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Item 15, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$11,000 AND ENTER INTO CONTRACT K-1617-15 WITH AMONG FRIENDS ACTIVITY CENTER, INC.

Councilmember Heiple moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$11,000 from Among Friends Activity Center, Inc., and Contract K-1617-15 be approved, the execution thereof be authorized, and payment in the amount of \$11,000 be directed to Among Friends Activity Center, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-15 dated July 22, 2016, by Lisa Krieg, Grants Planner
2. Contract K-1617-15
3. List of agencies receiving Social and Voluntary Services funding
4. Purchase Requisition 0000266562 dated July 8, 2016, in the amount of \$11,000 to Among Friends Activity Center, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$11,000 from Among Friends Activity Center, Inc., and Contract K-1617-15 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$11,000 from Among Friends Activity Center, Inc., and Contract K-1617-15 approved; the execution thereof was authorized and payment in the amount of \$11,000 was directed to Among Friends Activity Center, Inc.

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Item 16, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,300 AND ENTER INTO CONTRACT K-1617-16 WITH ASSISTANCE LEAGUE® OF NORMAN.

Councilmember Heiple moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,300 from Assistance League® of Norman and Contract K-1617-16 be approved, the execution thereof be authorized, and payment in the amount of \$4,300 be directed to Assistance League® of Norman, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-16 dated July 22, 2016, by Lisa Krieg, Grants Planner
2. List of agencies receiving Social and Voluntary Services funding
3. Contract K-1617-16
4. Purchase Requisition 0000266563 dated July 8, 2016, in the amount of \$4,300 to Assistance League of Norman

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,300 from Assistance League® of Norman and Contract K-1617-16 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,300 from Assistance League® of Norman and Contract K-1617-16 approved; the execution thereof was authorized and payment in the amount of \$4,300 was directed to Assistance League® of Norman.

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Item 17, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,000 AND ENTER INTO CONTRACT K-1617-17 WITH BETHESDA, INC.

Councilmember Heiple moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Bethesda, Inc., and Contract K-1617-17 be approved; the execution thereof be authorized and payment in the amount of \$10,000 be directed to Bethesda, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-17 dated July 25, 2016, by Lisa Krieg, Grants Planner
2. List of agencies receiving Social and Voluntary Services funding
3. Contract K-1617-17
4. Purchase Requisition 0000266564 dated July 8, 2016, in the amount of \$10,000 to Bethesda, Inc.

Item 17, continued:

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Bethesda, Inc., and Contract K-1617-17 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Bethesda, Inc., and Contract K-1617-17 approved; the execution thereof was authorized and payment in the amount of \$10,000 was directed to Bethesda, Inc.

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Item 18, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$3,100 AND ENTER INTO CONTRACT K-1617-18 WITH BIG BROTHERS AND BIG SISTERS OF OKLAHOMA, INC.

Councilmember Heiple moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$3,100 from Big Brothers and Big Sisters of Oklahoma, Inc., and Contract K-1617-18 be approved; the execution thereof be authorized and payment in the amount of \$3,100 be directed to Big Brothers and Big Sisters of Oklahoma, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-18 dated July 25, 2016, by Lisa Krieg, Grants Planner
2. List of agencies receiving Social and Voluntary Services funding
3. Contract K-1617-18
4. Purchase Requisition 0000266565 dated July 8, 2016, in the amount of \$3,100 to Big Brothers and Big Sisters of Oklahoma, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$3,100 from Big Brothers and Big Sisters of Oklahoma, Inc., and Contract K-1617-18 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$3,100 from Big Brothers and Big Sisters of Oklahoma, Inc., and Contract K-1617-18 approved; the execution thereof was authorized and payment in the amount of \$3,100 was directed to Big Brothers and Big Sisters of Oklahoma, Inc.

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Item 19, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$7,200 AND ENTER INTO CONTRACT K-1617-19 WITH BRIDGES, INC.

Councilmember Heiple moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,200 from Bridges of Norman, Inc., and Contract K-1617-19 be approved, the execution thereof be authorized, and payment in the amount of \$7,200 be directed to Bridges of Norman, Inc., which motion was duly seconded by Councilmember Holman;

Item 19, continued:

Items submitted for the record

1. Text File K-1617-19 dated July 25, 2015, by Lisa Krieg, Grants Planner
2. List of agencies receiving Social and Voluntary Services funding
3. Contract K-1617-19
4. Purchase Requisition 0000266566 dated July 8, 2016, in the amount of \$7,200 to Bridges of Norman, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,200 from Bridges of Norman, Inc., and Contract K-1617-19 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,200 from Bridges of Norman, Inc., and Contract K-1617-19 approved; the execution thereof was authorized and payment in the amount of \$7,200 to Bridges of Norman, Inc., was directed.

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Item 20, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$11,000 AND ENTER INTO CONTRACT K-1617-20 WITH CENTER FOR CHILDREN AND FAMILIES, INC.

Councilmember Heiple moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$11,000 from Center for Children and Families, Inc., and Contract K-1617-20 be approved, the execution thereof be authorized, and payment in the amount of \$11,000 be directed to Center for Children and Families, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-20 dated July 13, 2015, by Lisa Krieg, Grants Planner
2. List of agencies receiving Social and Voluntary Services funding
3. Contract K-1617-20
4. Purchase Requisition 0000266567 dated July 8, 2016, in the amount of \$11,000 to Center for Children and Families, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$11,000 from Center for Children and Families, Inc., and Contract K-1617-20 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$11,000 from Center for Children and Families, Inc., and Contract K-1617-20 approved; the execution thereof was authorized and payment in the amount of \$11,000 was directed to Center for Children and Families, Inc.

* * * * *

Item 21, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$6,000 AND ENTER INTO CONTRACT K-1617-21 WITH CLEVELAND COUNTY CASA, INC.

Councilmember Heiple moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,000 from Cleveland County CASA, Inc., and Contract K-1617-21 be approved, the execution thereof be authorized, and payment in the amount of \$6,000 be directed to Cleveland County CASA, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-21 dated July 22, 2016, by Lisa Krieg, Grants Planner
2. List of agencies receiving Social and Voluntary Services funding
3. Contract K-1617-21
4. Purchase Requisition 0000266568 dated July 8, 2016, in the amount of \$6,000 to Cleveland County CASA, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,000 from Cleveland County CASA, Inc., and Contract K-1617-21 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,000 from Cleveland County CASA, Inc., and Contract K-1617-21 approved; the execution thereof was authorized and payment in the amount of \$6,000 to Cleveland County CASA, Inc., was directed.

* * * * *

Item 22, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$9,000 AND ENTER INTO CONTRACT K-1617-22 WITH COMMUNITY AFTER SCHOOL PROGRAM, INC.

Councilmember Heiple moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,000 from Community After School Program, Inc., and Contract K-1617-22 be approved, the execution thereof be authorized, and payment in the amount of \$9,000 be directed to Community After School Program, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-22 dated July 22, 2016, by Lisa Krieg, Grants Planner
2. List of agencies receiving Social and Voluntary Services funding
3. Contract K-1617-22
4. Purchase Requisition 0000266569 dated July 8, 2016, in the amount of \$9,000 to Community After School Program, Inc.

Item 22, continued:

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,000 from Community After School Program, Inc., and Contract K-1617-22 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,000 from Community After School Program, Inc., and Contract K-1617-22 approved; the execution thereof was authorized and payment in the amount of \$9,000 to Community After School Program, Inc., was directed.

* * * * *

Item 23, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$15,000 AND ENTER INTO CONTRACT K-1617-23 WITH COMMUNITY SERVICES BUILDING, INC.

Councilmember Heiple moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Community Services Building, Inc., and Contract K-1617-23 be approved, the execution thereof be authorized, and payment in the amount of \$15,000 be directed to Community Services Building, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-23 dated July 22, 2016, by Lisa Krieg, Grants Planner
2. List of agencies receiving Social and Voluntary Services funding
3. Contract K-1617-23
4. Purchase Requisition 0000266570 dated July 8, 2016, in the amount of \$15,000 to Community Services Building, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Community Services Building, Inc., and Contract K-1617-23 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Community Services Building, Inc., and Contract K-1617-23 approved; the execution thereof was authorized and payment in the amount of \$15,000 to Community Services Building, Inc., was directed.

* * * * *

Councilmember Heiple asked that he be allowed to abstain from voting on Item 24 due to a conflict of interest. Thereupon, Councilmember Hickman moved that Councilmember Heiple be allowed to abstain from voting on Item 24 due to a conflict of interest, which motion was duly seconded by Councilmember Holman; and the question being upon allowing Councilmember Heiple to abstain from voting on Item 24 due to a conflict of interest, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Mayor Miller
NAYES:	None
ABSTAIN:	Councilmember Heiple

The Mayor declared the motion carried and Councilmember Heiple was allowed to abstain from voting on Item 24 due to a conflict of interest.

* * * * *

Item 24, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$20,000 AND ENTER INTO CONTRACT K-1617-24 WITH FOOD AND SHELTER, INC.

Councilmember Heiple moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$20,000 from Food and Shelter, Inc., and Contract K-1617-24 be approved, the execution thereof be authorized, and payment in the amount of \$20,000 be directed to Food and Shelter, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-24 dated July 22, 2016, by Lisa Krieg, Grants Planner
2. List of agencies receiving Social and Voluntary Services funding
3. Contract K-1617-24
4. Purchase Requisition 0000266571 dated July 8, 2016, in the amount of \$20,000 to Food and Shelter, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$20,000 from Food and Shelter, Inc., and Contract K-1617-24 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Mayor Miller
NAYES:	None
ABSTAIN:	Councilmember Heiple

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$20,000 from Food and Shelter, Inc., and Contract K-1617-24 approved; the execution thereof was authorized and payment in the amount of \$20,000 was directed to Food and Shelter, Inc.

* * * * *

Item 25, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,000 AND ENTER INTO CONTRACT K-1617-25 WITH HEARTLINE, INC.

Councilmember Heiple moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from HeartLine, Inc., and Contract K-1617-25 be approved, the execution thereof be authorized, and payment in the amount of \$4,000 be directed to HeartLine, Inc., which motion was duly seconded by Councilmember Holman;

Item 25, continued:

Items submitted for the record

1. Text File K-1617-25 dated July 22, 2016, by Lisa Krieg, Grants Planner
2. List of agencies receiving Social and Voluntary Services funding
3. Contract K-1617-25
4. Purchase Requisition 0000266572 dated July 8, 2016, in the amount of \$4,000 to HeartLine, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from HeartLine, Inc., and Contract K-1617-25 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from HeartLine, Inc., and Contract K-1617-25 approved; the execution thereof was authorized and payment in the amount of \$4,000 to HeartLine, Inc.

* * * * *

Item 26, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$15,000 AND ENTER INTO CONTRACT K-1617-26 WITH MARY ABBOTT CHILDREN'S HOUSE, INC.

Councilmember Heiple moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Mary Abbott Children's House, Inc., and Contract K-1617-26 be approved; the execution thereof be authorized, and payment in the amount of \$15,000 be directed to Mary Abbott Children's House, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-26 dated July 25, 2016, by Lisa Krieg, Grants Planner
2. List of agencies receiving Social and Voluntary Services funding
3. Contract K-1617-26
4. Purchase Requisition 0000266573 dated July 8, 2016 in the amount of \$15,000 to Mary Abbott Children's House, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Mary Abbott Children's House, Inc., and Contract K-1617-26 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Mary Abbott Children's House, Inc., and Contract K-1617-26 approved; the execution thereof was authorized and payment in the amount of \$15,000 was directed to Mary Abbott Children's House, Inc.

* * * * *

Item 27, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$7,500 AND ENTER INTO CONTRACT K-1617-27 WITH MEALS ON WHEELS, INC.

Councilmember Heiple moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,500 from Meals on Wheels of Norman, Inc., and Contract K-1617-27 be approved, the execution thereof be authorized, and payment in the amount of \$7,500 be directed to Meals on Wheels of Norman, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-27 dated July 22, 2016, by Lisa Krieg, Grants Planner
2. List of agencies receiving Social and Voluntary Services funding
3. Contract K-1617-27
4. Purchase Requisition 0000266575 dated July 8, 2016, in the amount of \$7,500 to Meals on Wheels of Norman, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,500 from Meals on Wheels of Norman, Inc., and Contract K-1617-27 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,500 from Meals on Wheels of Norman, Inc., and Contract K-1617-27 approved; the execution thereof was authorized and payment in the amount of \$7,500 was directed to Meals on Wheels of Norman, Inc.

* * * * *

Item 28, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$15,000 AND ENTER INTO CONTRACT K-1617-28 WITH NORMAN ADDICTION INFORMATION AND COUNSELING, INC.

Councilmember Heiple moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Norman Addiction and Counseling, Inc., and Contract K-1617-28 be approved, the execution thereof be authorized, and payment in the amount of \$15,000 be directed to Norman Addiction and Counseling, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-28 dated July 22, 2015, by Lisa Krieg, Grants Planner
2. List of agencies receiving Social and Voluntary Services funding
3. Contract K-1617-28
4. Purchase Requisition 0000266576 dated July 8, 2016, in the amount of \$15,000 to Norman Addiction and Counseling, Inc.

Item 28, continued:

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Norman Addiction and Counseling, Inc., and Contract K-1617-28 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Norman Addiction and Counseling, Inc., and Contract K-1617-28 approved; the execution thereof was authorized and payment in the amount of \$15,000 was directed to Norman Addiction and Counseling, Inc.

* * * * *

Item 29, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,500 AND ENTER INTO CONTRACT K-1617-29 WITH PROJECT OUTREACH NORMAN, INC.

Councilmember Heiple moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,500 from Project Outreach Norman, Inc., and Contract K-1617-29 be approved, the execution thereof be authorized, and payment in the amount of \$5,500 be directed to Project Outreach Norman, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-29 dated July 25, 2015, by Lisa Krieg, Grants Planner
2. List of agencies receiving Social and Voluntary Services funding
3. Contract K-1617-29
4. Purchase Requisition 0000266577 dated July 8, 2016, in the amount of \$5,500 to Project Outreach Norman, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,500 from Project Outreach Norman, Inc., and Contract K-1617-29 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,500 from Project Outreach Norman, Inc., and Contract K-1617-29 approved; the execution thereof was authorized and payment in the amount of \$5,500 was directed to Project Outreach Norman, Inc.

* * * * *

Item 30, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,000 AND ENTER INTO CONTRACT K-1617-30 WITH THE SALVATION ARMY, INC., A GEORGIA CORPORATION.

Councilmember Heiple moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from the Salvation Army, a Georgia Corporation, and Contract K-1617-30 be approved, the execution thereof be authorized, and payment in the amount of \$10,000 be directed to the Salvation Army, a Georgia Corporation, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-30 dated July 22, 2016, by Lisa Krieg, Grants Planner
2. List of agencies receiving Social and Voluntary Services funding
3. Contract K-1617-30
4. Purchase Requisition 0000266578 dated July 8, 2016, in the amount of \$10,000 to the Salvation Army, a Georgia Corporation

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from the Salvation Army, a Georgia Corporation, and Contract K-1617-30 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from the Salvation Army, a Georgia Corporation, and Contract K-1617-30 approved, the execution thereof was authorized, and payment in the amount of \$10,000 was directed to the Salvation Army, a Georgia Corporation.

* * * * *

Item 31, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,800 AND ENTER INTO CONTRACT K-1617-31 WITH THUNDERBIRD CLUBHOUSE BOARD, INC.

Councilmember Heiple moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,800 from Thunderbird Clubhouse Board, Inc., and Contract K-1617-31 be approved; the execution thereof be authorized; and payment in the amount of \$4,800 be directed to Thunderbird Clubhouse Board, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-31 dated July 25, 2016, by Lisa Krieg, Grants Planner
2. List of agencies receiving Social and Voluntary Services funding
3. Contract K-1617-31
4. Purchase Requisition 0000266579 dated July 8, 2016, in the amount of \$4,800 to Thunderbird Clubhouse Board, Inc.

Item 31, continued:

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,800 from Thunderbird Clubhouse Board, Inc., and Contract K-1617-31 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,800 from Thunderbird Clubhouse Board, Inc., and Contract K-1617-31 approved; the execution thereof was authorized and payment in the amount of \$4,800 was directed to Thunderbird Clubhouse Board, Inc.

* * * * *

Item 32, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,000 AND ENTER INTO CONTRACT K-1617-32 WITH TRANSITION HOUSE, INC.

Councilmember Heiple moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Transition House, Inc., and Contract K-1617-32 be approved, the execution thereof be authorized, and payment in the amount of \$10,000 be directed to Transition House, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-32 dated July 22, 2016, by Lisa Krieg, Grants Planner
2. List of agencies receiving Social and Voluntary Services funding
3. Contract K-1617-32
4. Purchase Requisition 0000266580 dated July 8, 2016, in the amount of \$10,000 to Transition House, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Transition House, Inc., and Contract K-1617-32 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Transition House, Inc., and Contract K-1617-32 approved; the execution thereof was authorized and payment in the amount of \$10,000 was directed to Transition House, Inc.

* * * * *

Item 33, being:

CONTRACT K-1617-41: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SAKER MECHANICAL IN THE AMOUNT OF \$49,385 FOR THE WATER RECLAMATION FACILITY (WRF) TELEMETRY ROOM COOLING PROJECT.

Acting as the Norman Utilities Authority, Trustee Heiple moved that Contract K-1617-41 with Saker Mechanical in the amount of \$49,385 be approved and the authorization thereof be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-1617-41 dated July 29, 2016, by Kari Madden, Network Manager
2. Contract K-1617-41
3. Proposal dated April 21, 2016, from Saker Mechanical in the amount of \$49,385
4. Purchase Requisition 0000267915 dated August 4, 2016, in the amount of \$49,385 to Saker Mechanical

and the question being upon approving Contract K-1617-41 with Saker Mechanical in the amount of \$49,385 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees Allison, Castleberry, Chappel,
Clark, Heiple, Hickman, Holman,
Karjala, Chairman Miller

NAYES: None

The Chairman declared the motion carried and Contract K-1617-41 with Saker Mechanical in the amount of \$49,385 approved; and the execution thereof was authorized.

* * * * *

Item 34, being:

CONTRACT K-1617-42: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ENVIRONMENTAL ACTION, INC., IN THE AMOUNT OF \$37,924 FOR ASBESTOS REMOVAL AND DISPOSAL FOR CITY OWNED PROPERTIES LOCATED AT 115, 119, AND 121 WEST ACRES STREET THAT WILL BE DEMOLISHED FOR CONSTRUCTION OF THE NEW NORMAN CENTRAL LIBRARY AND BUDGET APPROPRIATION FROM THE NORMAN FORWARD FUND BALANCE.

Councilmember Heiple moved that Contract K-1617-42 with Environmental Action, Inc., in the amount of \$37,924 be approved, the execution thereof be authorized, and \$37,924 be appropriated from the Norman Forward Fund Balance (051-0000-253.20-00) to Project NFB016, Library-New Central Branch, Construction (051-9507-455.61-01), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-42 dated July 26, 2016, by Kelvin Winter, Code Compliance Inspector
2. Aerial Photograph of properties
3. Tabulation of Quotes for Removal of Asbestos Containing Materials for the City-Owned Structures Located at 115, 119, and 121 West Acres Street for the New Central Library Project
4. Contract K-1617-42
5. Purchase Requisition 0000267980 dated August 5, 2016, in the amount of \$37,924 to Environmental Action, Inc.

Participants in discussion

1. Mr. Terry Floyd, Development Coordinator

Item 34, continued:

and the question being upon approving Contract K-1617-42 with Environmental Action, Inc., in the amount of \$37,924 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1617-42 with Environmental Action, Inc., in the amount of \$37,924 approved; the execution thereof was authorized and \$37,924 was appropriated from the Norman Forward Fund Balance (051-0000-253.20-00) to Project NFB016, Library-New Central Branch, Construction (051-9507-455.61-01).

* * * * *

Item 35, being:

CONTRACT K-1617-43: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CAROLLO ENGINEERS, INC., IN THE AMOUNT OF \$334,254 FOR THE WATER TREATMENT PILOT PROJECT TO EFFICIENTLY REMOVE CHROMIUM FROM GROUND WATER.

Acting as the Norman Utilities Authority, Trustee Heiple moved that Contract K-1617-43 with Carollo Engineers, Inc., in the amount of \$334,254 be approved and the authorization thereof be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-1617-43 dated July 28, 2016, by Chris Mattingly, Capital Projects Engineer
2. Contract K-1617-43 with Task Order No. One
3. Table of funding sources
4. Table 5, Summary of Non-Federal and Federal Funding Sources
5. Purchase Requisition 0000267666 dated August 1, 2016, in the amount of \$334,254 to Carollo Engineers, Inc.

Participants in discussion

1. Mr. Chris Mattingly, Capital Projects Engineer

and the question being upon approving Contract K-1617-43 with Carollo Engineers, Inc., in the amount of \$334,254 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and Contract K-1617-43 with Carollo Engineers, Inc., in the amount of \$334,254 approved; and the execution thereof was authorized.

* * * * *

Item 36, being:

CONTRACT K-1617-44: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SUNGARD PUBLIC SECTOR, INC., IN THE AMOUNT OF \$114,317.25 FOR ONE YEAR SOFTWARE SUPPORT AND MAINTENANCE FOR THE CITY OF NORMAN ENTERPRISE RESOURCE PLANNING SOFTWARE APPLICATION.

Councilmember Heiple moved that Contract K-1617-44 with Sungard Public Sector, Inc., in the amount of \$114,317.25 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Item 36, continued:

Items submitted for the record

1. Text File K-1617-44 dated July 29, 2016, by Kari Madden, Network Manager
2. Contract K-1617-44
3. Invoice 122696 dated June 30, 2016, from Sungard Public Sector in the amount of \$114,317.25
4. Purchase Order 279607 dated July 14, 2016, in the amount of \$114,317.25 to Sungard Public Sector, Inc.

and the question being upon approving Contract K-1617-44 with Sungard Public Sector, Inc., in the amount of \$114,317.25 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry,
Chappel, Clark, Heiple, Hickman,
Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Contract K-1617-44 with Sungard Public Sector, Inc., in the amount of \$114,317.25 approved; and the execution thereof was authorized.

* * * * *

Item 37, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$15,988.50 REGARDING SEAN P. MCKENNA VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE CM-2015-08264X.

Councilmember Heiple moved that the City Attorney's recommendation be approved, compliance with the Workers' Compensation Court Order be authorized, and payment of claims in the amount of \$15,988.50 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File GID-1617-12 dated August 3, 2016, by Jeanne Snider, Assistant City Attorney, with attached Payment Schedule
2. Workers' Compensation Court Commission Case WCC 2015-08264X, Order Awarding Permanent Partial Disability filed July 29, 2016
3. Purchase Requisition 0000267861 dated August 3, 2016, in the amount of \$14,779.56 to Greg Barnard and Sean McKenna
4. Purchase Requisition 0000267862 dated August 3, 2016, in the amount of \$319.77 to the Workers' Compensation Commission Order Administration Fund
5. Purchase Requisition 0000267864 dated August 3, 2016, in the amount of \$119.91 to the Special Occupational Health and Safety Fund
6. Purchase Requisition 0000267865 dated August 3, 2016, in the amount of \$140 to the Workers' Compensation Commission Court
7. Purchase Requisition 0000267867 dated August 3, 2016, in the amount of \$131.64 to Cleveland County Court Clerk

and the question being upon approving the City Attorney's recommendation and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry,
Chappel, Clark, Heiple, Hickman,
Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the City Attorney's recommendation approved; compliance with the Workers' Compensation Court Order was authorized and payment of claims in the amount of \$15,988.50 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 38, being:

RESOLUTION R-1617-14: A RESOLUTION TO THE CITY OF NORMAN, OKLAHOMA, CHANGING A STREET NAME FROM 28TH AVENUE S.W. TO ED NOBLE PARKWAY LOCATED SOUTH OF WEST LINDSEY STREET AND WEST OF INTERSTATE 35.

Councilmember Heiple moved that Resolution R-1617-14 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1617-14 dated July 25, 2016, by Ken Danner, Subdivision Development Coordinator
2. Resolution R-1617-14
3. Site plan
4. Final plat of Turtle Creek Mobile Home Park
5. Aerial map of 36th Avenue S.W. and 28th Avenue S.W.
6. Aerial map of intersection of West Lindsey Street and Ed Noble Parkway
7. Photograph of southbound Ed Noble Parkway

and the question being upon adopting Resolution R-1617-14, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1617-14 was adopted.

* * * * *

Item 39, being:

RESOLUTION R-1617-15: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACCEPTING THE 2016 DOWNTOWN AND CAMPUS CORNER PARKING STUDY.

Councilmember Heiple moved that Resolution R-1617-15 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1617-15 dated July 27, 2016, by Angelo Lombardo, Transportation Engineer
2. Resolution R-1617-15
3. 2016 Norman Parking Study by Jacobs Engineering Group, Inc.

and the question being upon adopting Resolution R-1617-15, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1617-15 was adopted.

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Item 40, being:

RESOLUTION R-1617-16: A RESOLUTION OF THE TRUSTEES OF THE NORMAN TAX INCREMENT FINANCE AUTHORITY (TIF) APPROPRIATING \$20,000 FROM THE TIF FUND BALANCE TO PURCHASE HOLIDAY DECORATIONS FOR LEGACY PARK.

Acting as the Norman Tax Increment Finance Authority, Trustee Heiple moved that Resolution R-1617-16 be adopted, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File R-1617-16 dated August 29, 2016, by Jud Foster, Director of Parks and Recreation
2. Resolution R-1617-16

and the question being upon adopting Resolution R-1617-16, a vote was taken with the following result:

YEAS:	Trustees Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and Resolution R-1617-16 was adopted.

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Item 41, being:

RESOLUTION R-1617-18: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING THE NINE-ONE-ONE EMERGENCY TELEPHONE FEE RATE FOR CALENDAR YEAR 2017.

Councilmember Heiple moved that Resolution R-1617-18 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1617-18 dated July 29, 2016, by Brenda Hall, City Clerk
2. Memorandum dated May 26, 2016, from Brent Hawkinson, 9-1-1 and Public Safety Division Director, Association of Central Oklahoma Governments (ACOG) to 9-1-1 Board of Directors
3. Memorandum dated June 1, 2016, from John G. Johnson, Executive Director, ACOG, to City Council/Board of Trustees/City Clerks and County Commissioners
4. Resolution R-1617-18

and the question being upon adopting Resolution R-1617-18, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1617-18 was adopted.

* * * * *

Item 42, being:

RESOLUTION R-1617-19: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING AND CONSENTING TO THE REMOVAL OF A PEDESTRIAN BRIDGE CONNECTING NORMAN NORTH HIGH SCHOOL AND CRYSTAL HEIGHTS NEIGHBORHOOD.

Councilmember Heiple moved that Resolution R-1617-19 be adopted, which motion was duly seconded by Councilmember Holman;

Item 42, continued:

Items submitted for the record

1. Text File R-1617-19 dated August 2, 2016, by Ken Danner, Subdivision Development Manager
2. Resolution R-1617-19
3. Letter of request dated May 25, 2016, from Nick Migliorino, Ph.D., Assistant Superintendent of Administrative Services and Chief Technology Officer, Norman Public Schools
4. Location map
5. Location map of proposed easement
6. Easement E-7980-33
7. Pertinent excerpts from City Council minutes of November 20, 1979
8. Photograph of pedestrian bridge

and the question being upon adopting Resolution R-1617-19, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry,
Chappel, Clark, Heiple, Hickman,
Holman, Karjala, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Resolution R-1617-19 was adopted.

* * * * *

Item 43, being:

RESOLUTION R-1617-17: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DIRECTING THAT THE CITY MANAGER FURTHER EXPLORE FUNDING OPTIONS FOR A “STAND ALONE” SENIOR CITIZENS CENTER TO BE LOCATED NORTH OF ACRES AND IMMEDIATELY WEST OF THE NEW CENTRAL LIBRARY SITE OR ON THE NORTHEAST CORNER OF ANDREWS PARK.

Councilmember Hickman moved that Resolution R-1617-17 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File R-1617-17 dated August 4, 2016, by Kathryn Walker, Assistant City Attorney
2. Resolution R-1617-17
3. Senior Citizens Center Site Location Report dated July 22, 2016 with Attachment A, Executive Summary of study of registered voters in Norman; Attachment B, Site plan of Proposed Norman Senior Citizens Center; Attachment C, Proposed Municipal Complex Parking Plan; Attachment D, Building D, Proposed Plan; Attachment E, Report on Space Assessment Meetings with Departments; Attachment F, Norman Senior Center Feasibility Assessment Study Overview and Summary dated September 15, 2015; Attachment G, Proposed Norman Senior Citizens Center Site Plan, Floor Plan, View from Northwest; View from Northeast Courtyard; Interior Views and Northwest Perspective; Attachment H, City of Norman Senior Center, Existing Library Site, Option “EL”; Attachment I, Andrews Park: Option AP Land; Attachment J, Andrews Park, Proposed Senior Citizens Center Site Option AP; Attachment K, Option L4 (Additional Land on Acres); and Attachment L, Future Expansion Parking
4. PowerPoint Presentation for Senior Citizens Center Site Location Report presented at City Council Conference on July 26, 2016
5. Draft Resolution Requesting Authorized Officials to Ask for an Attorney General Written Opinion as to Possible Options for Allocations Funding Senior Citizen Centers

Participants in discussion

1. Mr. Jeff Bryant, City Attorney
2. Mr. Harold Heiple, 418 East Eufaula Avenue, made comments
3. Mr. Jim Jinkins, 1834 Westbrooke Terrace, proponent
4. Mr. Steve Ellis, 633 Reed Avenue, proponent

Item 43, continued:

and the question being upon adopting Resolution R-1617-17, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1617-17 was adopted.

* * * * *

Item 44, being:

MISCELLANEOUS DISCUSSION

New Senior Center. Ms. Helen Barker, 4112 Mayfair Drive, said when she voted for approval of the library in 2008 and it did not pass, she had no idea the bond money could not be used in the future. She wondered if bonds should not be approved in the future if they could not be used for the purpose they were approved.

Mr. Art Briepohl, 3116 St. Clair Common, thanked City Council for adopting the resolution supporting the Senior Center location. He thanked Mr. Harold Heiple for doing so much work to show the Seniors a way to implement this proposal. He said he just wants to see something happen.

Ms. Bette Maffucci, 752 DeBarr Avenue, said Council had asked for information from Staff regarding what funding sources had been added to Norman Forward monies at the study session and she asked if they had received an answer.

Ms. Mary Francis, 850C Cardinal Creek Condos, asked what State Representatives needed to be contacted for support.

Ms. Jim Jenkins, 1834 Westbrooke Terrace, thanked the Mayor and City Council for the unanimous vote.

Councilmember Clark congratulated the Senior Citizens. She said she is proud to have them as role models in this community.

Mayor Miller said she is glad Council made the Senior Citizens happy this evening.

*

Parking at Senior Citizens Center. Mr. Jim Jenkins, 1834 Westbrooke Terrace, said several months ago the topic of parking at the existing Senior Citizens Center had been discussed. He said during the day, people cannot find a parking place. He said he is able to walk easily from the railroad tracks but many of the Senior Citizens are not physically able to do this. He asked what the status of this issue is.

*

Second Friday Art Walk. Councilmember Hickman said Friday, August 12th is the 2nd Friday Art Walk in Downtown Norman. He urged people to come to shop and eat while they are there.

*

Miscellaneous Discussion, continued:

Storm Water Utility Election. Councilmember Hickman reminded everyone of the Public Meeting on Monday, August 15th at 6:00 p.m. at City Hall that will provide information for citizens regarding the Storm Water Utility Election on August 23rd. He urged people to vote and make sure they have gotten all the information.

Councilmember Clark thanked everyone for coming to the Ward 6 Meeting on Monday, August 8th. She said there was a great turnout and a lot of questions were answered about the Storm Water Utility Election.

Councilmember Holman thanked Ward 7 residents that came to the Ward Meeting on Monday, August 1st. He encouraged all Ward 7 residents to vote on August 23rd and if they had any questions to please come to the Public Meeting on August 15th.

Councilmember Castleberry said Wednesday, August 10th, will be the Ward 3 Meeting at 6:00 p.m. in the library at Truman Primary School. He said this is a posted open meeting so more than five Councilmembers can attend. He said he hopes he has a large attendance because he plans on having a presentation by Shawn O'Leary, Director of Public Works, about the Storm Water Utility proposal and then there will be a presentation from someone from the opposing side. He said it will hopefully give both sides of the story and allow people to be more informed.

Councilmember Allison said his Ward 8 Meeting will be Wednesday, August 17th at Roosevelt Elementary School.

Councilmember Karjala said the joint Ward 2 and 4 meeting had gone very well and there were a lot of questions answered. She said this ordinance at its core is the most simple, fair, and balanced piece that the voters will get. She said several versions were analyzed and rejected. She said although many people are saying it is not ready, she feels that the ballot has to be simple enough for anyone to read and understand. She said there have been many questions that cannot be answered until the policy has been implemented and she trusts Councilmembers and Staff to make the right decisions. She said the money will go straight into a utility account and is not going to be used for anything else. She has encouraged everyone she talks to vote yes. She said there are two weeks before the election and one more public meeting and encouraged people to get all their questions worked out now.

Councilmember Heiple asked hypothetically what would the City do if the Police Department found out they would not be receiving 50% of their funding. He said the reason he brings this up is because in 1974 that very thing happened. He said the Chief of Police at that time had a federal grant that funded half the Police force and he lost it. He said the City Council made the mistake of increasing the utility rates so high that a group of Norman citizens got together and said this would not happen again. He said they passed a law that said Norman City Council cannot raise utility rates without a vote of the people. He said this change in the law kept City Council more accountable than any community in the entire country. He said in the 41 years that this law has been in place, it has cost the City at least a quarter billion dollars due to waiting for elections to pass. He said now Council is asking again for another utility increase and the point is that the people are tired of being taxed. He said if the storm water utility vote does not pass, the amounts needed for what has to be done will steadily increase. He said this plan has been in place since 2008 and whether people like the plan or don't like the plan, there is a big problem. He said Lake Thunderbird must be cleaned up and if it is not done, the City is looking at fines from Oklahoma Department of Environmental Quality and what if some other federal entity was given control of Lake Thunderbird? He said there are 800 square miles of pavement worth \$800,000,000 in value but that is not more valuable than Lake Thunderbird.

Mayor Miller said the Storm Water Utility is a huge issue and she appreciated all of Council's comments. She encouraged everyone to continue to educate themselves. She said Council will be glad to talk to anyone who has questions or needs additional information. She said there is a lot of incorrect information out there and Council can clear up the misinformation if they are contacted. She said the Facebook pages have a lot of information as well.

Miscellaneous Discussion, continued:

Miller Historic District Porch Festival. Councilmember Hickman said the first Annual Porch Festival will be held Saturday, August 20th in the Miller Historic District. He said a Porch Festival is a musical concept that happens in cities throughout the country. He said McMichael's Music Store is holding this event where bands and musicians will perform on people's porches in Ward Four.

*

Thanks to Boy Scout Troop 285. Councilmember Clark thanked Boy Scout Troop 285 for coming to the meeting tonight and commended them for a job well done.

*

School Starting Soon. Councilmember Clark said Thursday, August 18th is the first day of school for Norman Public Schools and reminded everyone to watch for school zones because those tickets are expensive. She said the University of Oklahoma will begin Monday, August 22nd.

Councilmember Holman said most of the University Campus is in Ward 7 including all the dormitories and most of the Fraternities and Sororities. He said many students have already come back to town and streets are getting congested. He asked people to be conscious of people walking and biking.

*

24th Avenue S.W. and Lindsey Street. Councilmember Allison said he drove down 24th Avenue S.W. and was able to turn left on Lindsey Street and it was literally empty. He asked that everyone remember there are merchants in the area and urged people to shop at these interesting and unique businesses. He said construction has not started on Lindsey yet, only the Interstate 35 intersection.

Councilmember Karjala thanked Joy Hampton, the *Norman Transcript*, for writing a great article about the Lindsey Street merchants and about how lovely it is to be over there right now. She said she has been spending quite a bit these days in that area because the traffic is not bad at all. She said the Lindsey Street Project will be in progress until at least the fall of 2017 and the business owners need our support to stay in business.

*

Water Quality Information. Councilmember Karjala announced that the League of Women Voters Hot Topic Lunch will be Wednesday at Interurban Restaurant from 11:30 a.m. to 1:00 p.m. and Dr. Roger Frech, Central Oklahoma Master Conservancy District, will be speaking about Norman's stormwater and water quality.

*

Social and Voluntary Services Grants. Councilmember Chappel said he is excited that the City is continuing to support the non-profits with the Social and Voluntary Services grants. He said he supports the people that help us serve the citizens of Norman that are in need.

Mayor Miller said Council does not always get to make people happy, it is not that they don't want to, it is sometimes their job to say "no." She said Council awarded grants to a number of wonderful organizations tonight. She said the non-profits in Norman are what make our community so much stronger because they help so many fragile populations. She is proud and pleased that Norman as a community believes our city should be helping those non-profit agencies.

*

New Pumper Truck for the Fire Department. Councilmember Chappel said the Ward Five residents are always excited to hear that the Fire Department has another pumper truck.

*

Miscellaneous Discussion, continued:

City Manager's Report

August Sales Tax. The sales tax remittance for the month of August which reflects sales during the month of June is \$4,519,305 which is a decrease of \$313,760 or -6.49% from August 2015 levels. Fiscal Year 2016-2017 sales tax receipts are now 3.21% below prior-year levels. Many other communities in the metropolitan area are seeing serious decreases in their sales tax as well. Sales tax is the primary source of revenue that pays for day to day services in Norman such as police, fire, parks, and capital improvements.

#

NORMAN FORWARD UPDATE:

Westwood Pool Demolition. The pool closed this year on July 31st, two weeks earlier than normal to begin demolition of Westwood Pool which began this week. City Council approved the demolition project on July 26th that includes everything above ground. Demolition is expected to take up to 45 days.

Westwood Tennis Center. The City has requested design and build proposals for the construction of two new outdoor tennis courts. This construction is expected to begin in October and be completed at the end of January. This will bring the number of outdoor tennis courts in Norman up to 18. Fourteen are full sized courts and four are youth sized courts. Part of the Norman Forward Plan included the covering of two of the outdoor tennis courts and that work will begin later this winter with the covered courts to be completed by summer of 2017.

#

Sooner Theatre. Sooner Theatre opened in 1929 and was one of the first movie theatres in the region to show talking pictures. It was closed in 1975 and through the work of the City and many dedicated people in the community, it was reopened in 1982. Since that time, the City has been responsible for the maintenance and repair of the building. The City has just completed some adjustments to the rigging above the stage. An action plan for additional repairs this fiscal year is being prepared. There will be some replacement of seats, electrical repairs, remodeling of some of the restrooms as well as architectural detail restoration. The next project should take care of water entering the basement.

#

Lindsey Street Bridge/Imhoff Creek. The former bridge structure over Imhoff Creek has been removed on West Lindsey Street and a new drainage system is being installed. City Staff and the Police Department have been working closely with the University of Oklahoma officials on alternate plans for game day traffic. Those discussions are underway to try to make the best of the situation.

#

Construction Projects. This year has been one of the most robust construction periods in the City's history. Current investment exceeds \$150 million. The construction has been very inconvenient and we appreciate the patience of the residents. Robinson Street was opened last Friday to Interstate Drive and southbound 24th Avenue N.W. Other projects or phases of projects should be complete by August 18th.

#

Police Body Cameras. Field testing for body cameras started today in the Police Department. Staff is field testing 12 cameras from three (3) different vendors. There will be a three (3) week field testing period in Patrol, Traffic, and Investigations. This project has been ongoing for the last year and should be completed by the end of 2016. This project is an opportunity to improve transparency and trust in our day-to-day police operations. There should be careful defined policies for this new program.

#

Miscellaneous Discussion, continued:

City Manager's Report, continued:

National Night Out. The City of Norman's National Night Out will be Tuesday, October 4th from 5:30 p.m. to 8:30 p.m. There will be approximately 50 hosts from various neighborhoods with a City Wide Event at Target. Police and Fire Department employees, City Council, and the Mayor will attend many community events.

#

Stormwater Utility Public Meeting. The Stormwater Utility Public Meeting will be held Monday, August 15th at 6:00 p.m. in the City Council Chambers. The meeting will be televised on Channel 20 on Cox and on Channel 99 on AT&T U-Verse. A brochure has been mailed out and residents should receive it as early as today. If there are questions, please call. Additional information about the election is on the website.

* * * * *

ADJOURNMENT

There being no further business, Mayor Miller moved that the meeting be adjourned, which motion was duly seconded by Councilmember Holman; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry,
Chappel, Clark, Heiple, Hickman,
Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the meeting was adjourned at 8:02 p.m.

ATTEST:

City Clerk

Mayor