

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

January 28, 2020

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 28th day of January, 2020, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray Street 24 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark

ABSENT: Councilmember Wilson

The Pledge of Allegiance was led by Mayor Clark.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL MINUTES OF JANUARY 14, 2020
NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 14, 2020
NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 14, 2020
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 14, 2020

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Scott 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. City Council Staff Report GID-1920-68 dated January 23, 2020, by Brenda Hall, City Clerk
2. City Council minutes of January 14, 2020
3. Norman Utilities Authority minutes of January 14, 2020
4. Norman Municipal Authority minutes of January 14, 2020
5. Norman Tax Increment Finance Authority minutes of January 14, 2020

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

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark

NAYES: None

The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 4, being:

PRESENTATION OF AWARDS FROM THE OKLAHOMA MUNICIPAL LEAGUE TO THE FOLLOWING CITY OF NORMAN EMPLOYEES WHO HAVE COMPLETED 25 YEARS OF CONTINUOUS SERVICE:

JOYCE GREEN, GIS MANAGER, PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

SHARON HAMILTON, ADMINISTRATIVE TECHNICIAN III, FLEET DIVISION, PUBLIC WORKS DEPARTMENT

CAPTAIN ERIC LEHENBAUER, NORMAN POLICE DEPARTMENT

CAPTAIN ANTHONY RIDDLES, NORMAN POLICE DEPARTMENT

Councilmember Scott moved that the Mayor be allowed to present awards to City of Norman employees who have completed 25 years of continuous service, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

- 1. City Council Staff Report GID-1920-57 dated January 13, 2020, by Brenda Hall, City Clerk

and the question being upon allowing the Mayor to present awards to City of Norman employees who have completed 25 years of continuous service, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the Mayor was allowed to present awards to City of Norman employees who have completed 25 years of continuous service.

Mayor Mike White, City of El Reno, presented awards and pins to City Employees who have completed 25 years of continuous service. Joyce Green GIS Manager; Sharon Hamilton, Administrative Technician III, Fleet Division; and Captain Eric Lehenbauer and Captain Anthony Riddles, Norman Police Department, were present to accept the awards.

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Item 5, being:

PRESENTATION OF RE-ACCREDITATION TO THE CITY OF NORMAN BY THE AMERICAN PUBLIC WORKS ASSOCIATION.

Councilmember Holman moved that a presentation of re-accreditation to the City of Norman from the American Public Works Association be allowed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. City Council Staff Report dated December 3, 2019, by Shawn O’Leary, Director of Public Works
- 2. City of Norman Press Release dated January 24, 2020

Participants in discussion

- 1. Mr. David Fabiano, Director of American Public Works Association for Region 7

Item 5, continued:

and the question being upon allowing a presentation of re-accreditation to the City of Norman from the American Public Works Association, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark

NAYES: None

The Mayor declared the motion carried and a presentation from the American Public Works Association to the City of Norman was allowed.

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Item 6, being:

PROCLAMATION P-1920-26: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF FEBRUARY, 2020, AS BLACK HISTORY MONTH IN THE CITY OF NORMAN.

Councilmember Scott moved that receipt of Proclamation P-1920-26 proclaiming the month of February, 2020, as Black History Month in the City of Norman be acknowledged and the filing thereof be directive, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File P-1920-26 dated January 16, 2020, by Kristina Bell, Assistant City Attorney
2. Proclamation P-1920-26

Participants in discussion

1. Ms. Shirley Franklin accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1920-26 proclaiming the month of February, 2020, as Black History Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation P-1920-26 proclaiming the month of February, 2020, as Black History Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

PROCLAMATION P-1920-27: A SUNDOWN TOWN APOLOGY AND RECONCILIATION PROCLAMATION OF THE CITY OF NORMAN, OKLAHOMA, PUBLICLY CONDEMNING AND APOLOGIZING FOR HISTORICAL SUNDOWN PRACTICES IN NORMAN AND RENEWING ITS COMMITMENT TO BUILDING AN INCLUSIVE COMMUNITY FIRMLY DEDICATED TO INCLUSIVITY, EQUALITY, AND JUSTICE FOR ALL RESIDENTS.

Councilmember Scott moved that receipt of Proclamation P-1920-27, a Sundown Town Apology and Reconciliation Proclamation, publicly condemning and apologizing for historical sundown practices in Norman and renewing its commitment to building an inclusive community firmly dedicated to inclusivity, equality, and justice for all residents in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Bierman;

Item 7, continued:

Items submitted for the record

1. Text File P-1920-27 dated January 23, 2020, by Kristina Bell, Assistant City Attorney
2. Proclamation P-1920-27
3. List of Recommendations from the Inclusive Community Subcommittee of the Human Rights Commission with Appendix B, Sundown Town Apology and Reconciliation Proclamation
4. Article entitled "Sundown on the Prairie: The Extralegal Campaigns and Efforts from 1889 to 1967 to Exclude African Americans from Norman, Oklahoma" written by Michael S. Givel

Participants in discussion

1. Dr. George Henderson, Retired University of Oklahoma Professor, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1920-27, a Sundown Town Apology and Reconciliation Proclamation, publicly condemning and apologizing for historical sundown practices in Norman and renewing its commitment to building an inclusive community firmly dedicated to inclusivity, equality, and justice for all residents in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation P-1920-27, a Sundown Town Apology and Reconciliation Proclamation, publicly condemning and apologizing for historical sundown practices in Norman and renewing its commitment to building an inclusive community firmly dedicated to inclusivity, equality, and justice for all residents in the City of Norman acknowledged; and the filing thereof was directed.

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Item 8, being:

CONSENT DOCKET

Councilmember Holman moved that Item 9 through Item 29 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Scott; and the question being upon the placement on the consent docket by unanimous vote of Item 9 through Item 29, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Item 9 through Item 29 were placed on the consent docket by unanimous vote.

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Item 9, being:

CONSIDERATION OF ORDINANCE O-1920-33 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 REMOVE LOTS THREE (3) AND FOUR (4), FINDLAY AVENUE MEDICAL PUD, AND A PORTION OF THE NORTHWEST QUARTER (NW/4) OF SECTION TWENTY-NINE (29), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (801, 809 AND 819 NORTH FINDLAY AVENUE)

Councilmember Holman moved that Ordinance O-1920-33 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File O-1920-33 dated December 19, 2019, by Lora Hoggatt, Planner
2. Ordinance O-1819-33
3. Location map
4. Planning Commission Staff Report dated January 9, 2020, recommending approval
5. Application for Simple Planned Unit Development 2025 Amendment submitted December 2, 2019, and revised January 3, 2020, prepared by Rieger Law Group, P.L.L.C., for Norman Public Schools for 801, 809, and 819 North Findlay Avenue with Exhibit A, Legal Description of the Property; Exhibit B, Preliminary Site Development Plan; and Exhibit C, Green Space and Open Space Exhibit
6. City of Norman Predevelopment Summary PD19-35 dated December 19, 2019, for Norman Public Schools for property located at 801, 809, and 821 Findlay Avenue
7. Pertinent excerpts from Planning Commission minutes of January 9, 2020

and the question being upon the Introduction and adoption of Ordinance O-1920-33 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-33 was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BOARD OF PARKS COMMISSIONERS

- TERM: 01-01-20 TO 01-01-23: BUDDY DOLAN, WARD 6
- TERM: 01-01-20 TO 01-01-23: KRISTI WRIGHT, WARD 1
- TERM: 01-01-20 TO 01-01-23: SUSAN FAVORS, WARD 8

ENVIRONMENTAL CONTROL ADVISORY BOARD

- TERM: 01-28-20 TO 10-27-22: DEBRA CRETSINGER, WARD 2

LIBRARY BOARD

- TERM: 01-28-20 TO 05-01-21: JAYME SHELTON, WARD 6

NORMAN HOUSING AUTHORITY

- TERM: 11-21-19 TO 11-21-22: JAN HUNTER, WARD 2
- TERM: 11-21-19 TO 11-21-22: MARIANNE RATLIFF, WARD 3

NORMAN REGIONAL HOSPITAL AUTHORITY

- TERM: 10-31-19 TO 10-31-22: DR. JERRY WEBER, WARD 3
- TERM: 10-31-19 TO 10-31-22: JOAN GREENLEAF, WARD 4
- TERM: 10-31-19 TO 10-31-22: TOM SHERMAN, WARD 2

SOCIAL AND VOLUNTARY SERVICES COMMISSION

- TERM: 01-28-20 TO 12-09-22: KURT LEE, WARD 6

Councilmember Holman moved that the appointments be confirmed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File AP-1920-20 dated January 23, 2020, by Brenda Hall, City Clerk

and the question being upon confirming the appointments, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the appointments were confirmed.

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Item 11, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF DECEMBER 31, 2019, AND DIRECTING THE FILING THEREOF.

Councilmember Holman moved that receipt of the report be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File RPT-1920-40 dated January 14, 2020, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report of December 31, 2019

Item 11, continued:

and the question being upon acknowledging receipt of the report and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter,
Hall, Holman, Petrone, Scanlon,
Scott, Mayor Clark

NAYES: None

The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 12, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF DECEMBER, 2019, AND DIRECTING THE FILING THEREOF.

Councilmember Holman moved that receipt of the reports be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File RPT-1920-40 dated January 21, 2020, by Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of December, 2019

and the question being upon acknowledging receipt of the reports and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter,
Hall, Holman, Petrone, Scanlon,
Scott, Mayor Clark

NAYES: None

The Mayor declared the motion carried and receipt of the reports acknowledged; and the filing thereof was directed.

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Item 13, being:

DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE THEREOF.

Councilmember Holman moved that the equipment be declared to be surplus and/or obsolete and the sale thereof be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File GID-1920-59 dated January 17, 2020, by Fred Duke, Procurement Analyst
2. Inventory of goods to be auctioned

Item 13, continued:

and the question being upon declaring the equipment to be surplus/obsolete and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark

NAYES: None

The Mayor declared the motion carried and the equipment declared to be surplus/obsolete; and the sale thereof was authorized.

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Item 14, being:

CONSIDERATION OF ACCEPTANCE OF AN INCENTIVE PAYMENT IN THE AMOUNT OF \$7,970 FROM THE PEPSI BEVERAGES COMPANY TO THE NORMAN MUNICIPAL AUTHORITY FOR THE EXCLUSIVE SALE OF PEPSI PRODUCTS AT THE WESTWOOD GOLF COURSE AND WESTWOOD FAMILY AQUATIC CENTER AND BUDGET APPROPRIATION.

Acting as the Norman Municipal Authority, Trustee Holman moved that an incentive payment in the amount of \$7,970 from the Pepsi Beverages Company be approved and Westwood Fund, Concession-Restaurant Revenue (Org 297 Object 345611) be increased by \$7,970 and \$7,970 be appropriated to Minor Equipment (Org 29770035 Object 43609), which motion was duly seconded by Trustee Scott;

Items submitted for the record

- 1. Text File GID-1920-67 dated January 22, 2020, by Jason Olson, Parks Superintendent
- 2. List of rebates dated October 24, 2019, in the amount of \$970 from Pepsi Beverages Company
- 2. Annual incentive payment dated November 4, 2019, in the amount of \$7,000 from Pepsi Beverages Company

and the question being upon approving an incentive payment in the amount of \$7,970 from the Pepsi Beverages Company and upon the subsequent increase and appropriation, a vote was taken with the following result:

YEAS: Trustees Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Chairman Clark

NAYES: None

The Chairman declared the motion carried and an incentive payment in the amount of \$7,970 from the Pepsi Beverages Company approved; Westwood Fund, Concession-Restaurant Revenue (Org 297 Object 345611) was increased by \$7,970 and \$7,970 was appropriated to Minor Equipment (Org 29770035 Object 43609).

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Item 15, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION OF A GIFT CARD IN THE AMOUNT OF \$250 DONATED BY TARGET CORPORATION TO BE USED BY THE NORMAN ANIMAL WELFARE DIVISION.

Councilmember Holman moved that a donation of a gift card in the amount of \$250 from Target Corporation be accepted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report GID-1920-48 dated January 8, 2020, by Major David Teuscher

and the question being upon accepting a donation of a gift card in the amount of \$250 from Target Corporation, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark

NAYES: None

The Mayor declared the motion carried and a donation of a gift card in the amount of \$250 from Target Corporation was accepted.

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Item 16, being:

CONSIDERATION OF AWARDING BID 1920-26, CONTRACT K-1920-46 BY AND BETWEEN THE NORMAN UTILITY AUTHORITY AND CIMARRON CONSTRUCTION COMPANY, L.L.C., IN THE AMOUNT OF \$2,136,965; PERFORMANCE BOND B-1920-37; STATUTORY BOND B-1920-38; AND MAINTENANCE BOND MB-1920-18 FOR THE GRAY STREET AND TONHAWA STREET WATER LINE REPLACEMENT PROJECT, AUTHORIZING THE UTILITIES DIRECTOR TO PURCHASE MATERIALS ON BEHALF OF THE CONTRACTOR; AND BUDGET TRANSFERS BETWEEN PROJECT ACCOUNTS.

Acting as the Norman Utilities Authority, Trustee Holman moved that all bids meeting specifications be accepted; the bid in the amount of \$2,136,965 be awarded to Cimarron Construction Company, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1920-46 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized and the Norman Utilities Authority be further authorized as part of the contract to pay subcontractors for equipment and supplies for the Gray Street and Tonhawa Street Water Line Replacement Project; the filing of the bonds be directed, and \$550,000 be transferred from Project WA0339, Sooner Fashion Mall Water Line Replacement, Construction (31996683-46101) and \$650,000 from Project WA0239, Segment D Water Line, Construction (31993360-46101) to Project WA0224, Gray Street and Tonhawa Street Water Line Replacement, Construction (31993360-46101), which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. City Council Staff Report K-1920-46 dated January 14, 2020, by Nathan Madenwald, Capital Projects Engineer
2. Letter of Recommendation dated January 15, 2020, from Larry Roach, P.E., Senior Program Manager, Guernsey Engineers Architects Consultants, to Nathan Madenwald, Capital Projects Engineer
3. Tabulation of bids dated November 21, 2019, for the Gray Street and Tonhawa Street Water Line Replacement Project
4. Contract K-1920-46
5. Performance Bond B-1920-37
6. Statutory Bond B-1920-38
7. Maintenance Bond MB-1920-18

Item 16, continued:

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, authorizations, directive, and transfers, a vote was taken with the following result:

YEAS: Trustees Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Chairman Clark

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$2,136,965 was awarded to Cimarron Construction Company, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1920-46 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized and the Norman Utilities Authority was further authorized as part of the contract to pay subcontractors for equipment and supplies for the Gray Street and Tonhawa Street Water Line Replacement Project; the filing of the bonds was directed, and \$550,000 was transferred from Project WA0339, Sooner Fashion Mall Water Line Replacement, Construction (31996683-46101) and \$650,000 from Project WA0239, Segment D Water Line, Construction (31993360-46101) to Project WA0224, Gray Street and Tonhawa Street Water Line Replacement, Construction (31993360-46101).

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Item 17, being:

SPECIAL CLAIM SC-1920-11: SUBMITTED BY OG&E THROUGH CMR IN THE REDUCED AMOUNT OF \$8,605 FOR DAMAGE TO A UTILITY POLE AT 3901 CHAUTAUQUA AVENUE.

Councilmember Holman moved that Special Claim SC-1920-11 be approved and payment in the reduced amount of \$8,605 be directed contingent upon obtaining a Release and Covenant Not to Sue from OG&E through CMR, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report SC-1920-11 dated January 14, 2020, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated September 23, 2019, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities; Shawn O’Leary, Director of Public Works; and Kathryn Walker, Interim City Attorney
3. Special Claim SC-1920-11 filed September 23, 2019, by OG&E in the amount of \$8,805
4. Invoice 8960289 in the amount of \$8,805 from Claims Management Resources

and the question being upon approving Special Claim SC-1920-11 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Special Claim SC-1920-11 approved; and payment in the reduced amount of \$8,605 was directed contingent upon obtaining a Release and Covenant Not to Sue from OG&E through CMR.

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Item 18, being:

SPECIAL CLAIM SC-1920-12: SUBMITTED BY KERRI BRACKIN IN THE AGREED AMOUNT OF \$7,500 FOR DAMAGE TO THE INTERIOR OF HER HOME AS A RESULT OF A SEWER BACK-UP THAT OCCURRED ON MARCH 10, 2019, AT 3545 BROOKFORD DRIVE.

Councilmember Holman moved that Special Claim SC-1920-12 be approved and payment in the agreed amount of \$7,500 be directed contingent upon obtaining a Release and Covenant Not to Sue from Kerri Brackin, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report SC-1920-12 dated January 16, 2020, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated August 30, 2019, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Kathryn Walker, Interim City Attorney
3. Special Claim SC-1920-12 filed August 30, 2019, by J. Scott Henderson, Blaney, Tweedy, Tipton & Hiersche, P.L.L.C., on behalf of Kerri Brackin in the amount of \$25,038.70
4. Photograph of root ball in sewer line

and the question being upon approving Special Claim SC-1920-12 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Special Claim SC-1920-12 approved; and payment in the agreed amount of \$7,500 was directed contingent upon obtaining a Release and Covenant Not to Sue from Kerri Brackin.

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Item 19, being:

AMENDMENT NO. TWO TO CONTRACT K-1516-85: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ALAN PLUMMER ASSOCIATES, INC., INCREASING THE CONTRACT AMOUNT BY \$50,000 FOR A REVISED CONTRACT AMOUNT OF \$305,000 TO PROVIDE WATER MODELING ASSISTANCE ON AN ON-CALL BASIS IN ASSOCIATION WITH THE FYE15 WATER WELLS AND SUPPLY LINES PROJECT.

Acting as the Norman Utilities Authority, Trustee Holman moved that Amendment No. Two to Contract K-1516-85 with Alan Plummer Associates, Inc., increasing the contract amount by \$50,000 for a revised contract amount of \$305,000 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. City Council Staff Report K-1516-85, Amendment No. Two, dated January 15, 2020, by Mark Daniels, Utilities Engineer
2. Amendment No. Two to Contract K-1516-85 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
3. Contract K-1516-85 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
4. Purchase Order 273753 dated February 12, 2016, from Alan Plummer Associates, Inc., which includes Amendment No. One in the amount of \$33,000 for contract amount of \$255,000 and adding Amendment No. Two in the amount of \$50,000 for a total contract amount of \$305,000

Item 19, continued:

and the question being upon approving Amendment No. Two to Contract K-1516-85 with Alan Plummer Associates, Inc., increasing the contract amount by \$50,000 for a revised contract amount of \$305,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees Bierman, Carter, Hall,
Holman, Petrone, Scanlon, Scott,
Chairman Clark

NAYES: None

The Chairman declared the motion carried and Amendment No. Two to Contract K-1516-85 with Alan Plummer Associates, Inc., increasing the contract amount by \$50,000 for a revised contract amount of \$305,000 approved; and the execution thereof was authorized.

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Item 20, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1819-120 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CUNNINGHAM ASSOCIATES, INC., D/B/A CUNNINGHAM RECREATION FOR THE CEDAR LANE (SONG BIRD) PARK PLAYGROUND PROJECT.

Councilmember Holman moved that the project be accepted and final payment in the amount of \$174,280.95 be directed to Cunningham Associates, Inc., d/b/a Cunningham Recreation, which motion was duly seconded by Councilmember Scott,

Items submitted for the record

1. City Council Staff Report K-1819-120, Final, dated January 10, 2020, from Mitch Miles, Park Planner
2. Photograph of completed project
3. Purchase Order 273753 dated January 14, 2020, in the amount of \$174,281 to Cunningham Recreation

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

YEAS: Councilmembers Bierman, Carter,
Hall, Holman, Petrone, Scanlon,
Scott, Mayor Clark

NAYES: None

The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$174,280.95 was directed to Cunningham Associates, Inc., d/b/a Cunningham Recreation approved; and the execution thereof was authorized.

Item 21, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1819-127: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PARATHON CONSTRUCTION L.L.C., INC., DECREASING THE CONTRACT AMOUNT BY \$66,559 FOR A REVISED CONTRACT AMOUNT OF \$293,821 FOR THE STREET MAINTENANCE BOND RECONSTRUCTION PROJECT FROM THE 2700 BLOCK OF WALNUT ROAD TO IMHOFF ROAD AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Holman moved that Change Order No. One to Contract K-1819-127 with Parathon Construction, L.L.C., decreasing the contract amount by \$66,559 for a revised contract amount of \$293,821 be approved, the execution thereof be authorized, the project be accepted, and final payment in the amount of \$28,429 be directed to Parathon Construction, L.L.C., which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report K-1819-127, Change Order No. One, dated January 7, 2020, by Jason Spencer, Capital Projects Engineer
2. Change Order No. One to Contract K-1819-127
3. Application and Certificate for Payment dated October 31, 2019, in the amount of \$28,429 from Parathon Construction, L.L.C.
4. Invoice 676 dated November 7, 2019, in the amount of \$28,429 from Parathon Construction, L.L.C.
5. Project location map

and the question being upon approving Change Order No. One to Contract K-1819-127 with Parathon Construction, L.L.C., decreasing the contract amount by \$66,559 for a revised contract amount of \$293,821 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Change Order No. One to Contract K-1819-127 with Parathon Construction, L.L.C., decreasing the contract amount by \$66,559 for a revised contract amount of \$293,821 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$28,429 was directed to Parathon Construction, L.L.C.

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Item 22, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1819-148: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SOUTHWEST WATER WORKS, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$16,034.21 FOR A REVISED CONTRACT AMOUNT OF \$844,146.21 FOR THE PARSON ADDITION WATER LINE PROJECT, AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utilities Authority, Trustee Holman moved that Change Order No. One to Contract K-1819-148 with Southwest Water Works, L.L.C., increasing the contract amount by \$16,034.21 for a revised contract amount of \$844,146.21 be approved, the execution thereof be authorized, the project be accepted, and final payment in the amount of \$59,467.88 be directed to Southwest Water Works, L.L.C., which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. City Council Staff Report K-1819-148, Change Order No. One, dated January 10, 2020 by Chris Mattingly, Capital Projects Engineer
2. Change Order No. One to Contract K-1819-148

Item 22, continued:

and the question being upon approving Change Order No. One to Contract K-1819-148 with Southwest Water Works, L.L.C., increasing the contract amount by \$16,034.21 for a revised contract amount of \$844,146.21 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS: Trustees Bierman, Carter, Hall,
Holman, Petrone, Scanlon, Scott,
Chairman Clark

NAYES: None

The Chairman declared the motion carried and Change Order No. One to Contract K-1819-148 with Southwest Water Works, L.L.C., increasing the contract amount by \$16,034.21 for a revised contract amount of \$844,146.21 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$59,467.88 was directed to Southwest Water Works, L.L.C.

* * * * *

Item 23, being:

AMENDMENT NO. ONE TO CONTRACT K-1920-33: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CLEAN EARTH OF ALABAMA, INC., INCREASING THE CONTRACT AMOUNT BY \$15,060.40 FOR A REVISED CONTRACT AMOUNT OF \$117,060.40 TO PAY FINAL COSTS FOR THE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT HELD AT LLOYD NOBLE CENTER ON NOVEMBER 2, 2019, AND BUDGET APPROPRIATION FROM THE WATER RECLAMATION FUND BALANCE.

Acting as the Norman Utilities Authority, Trustee Holman moved that Amendment No. One to Contract K-1920-33 with Clean Earth of Alabama, Inc., increasing the contract amount by \$15,060.40 for a revised contract amount of \$117,060.40 be approved, the execution thereof be authorized, and \$15,061 be appropriated from the Water Reclamation Fund Balance (32-29000) to Other Business Services (32955343-44199), which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. City Council Staff Report K-1920-33, Amendment No. One, dated January 13, 2020, by Debbie Smith, Environmental Services Manager
2. Amendment No. One to Contract K-1920-33
3. Contract K-1920-33

and the question being upon approving Amendment No. One to Contract K-1920-33 with Clean Earth of Alabama, Inc., increasing the contract amount by \$15,060.40 for a revised contract amount of \$117,060.40 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS: Trustees Bierman, Carter, Hall,
Holman, Petrone, Scanlon, Scott,
Chairman Clark

NAYES: None

The Chairman declared the motion carried and Amendment No. One to Contract K-1920-33 with Clean Earth of Alabama, Inc., increasing the contract amount by \$15,060.40 for a revised contract amount of \$117,060.40 approved; the execution thereof was authorized, and \$15,061 was appropriated from the Water Reclamation Fund Balance (32-29000) to Other Business Services (32955343-44199).

* * * * *

Item 24, being:

CONTRACT K-1920-104: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FREESE AND NICHOLS, INC., IN AN AMOUNT NOT-TO-EXCEED \$413,665 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE CONSTITUTION STREET 2019 TRANSPORTATION BOND PROJECT FROM JENKINS AVENUE TO CLASSEN BOULEVARD.

Councilmember Holman moved that Contract K-1920-104 with Freese and Nichols, Inc., in an amount not-to-exceed \$413,665 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report K-1920-104 dated January 7, 2020, by Tim Miles, Capital Projects Engineer
2. Contract K-1920-104 with Attachment A, Scope of Services, Attachment B, Schedule; Attachment C, Fee Schedule; and Attachment D, Owners Responsibilities
3. List of locations and 2019 Bond Projects Map

and the question being upon approving K-1920-104 with Freese and Nichols, Inc., in an amount not-to-exceed \$413,665 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1920-104 with Freese and Nichols, Inc., in an amount not-to-exceed \$413,665 approved; and the execution thereof was authorized.

* * * * *

Item 25, being:

CONSIDERATION OF AWARDING BID-1920-41 AND APPROVAL OF CONTRACT K-1920-105 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND T.F.R. ENTERPRISES, INC., AS A PRE-POSITIONED OR 'STAND BY' AGREEMENT THAT OBLIGATES CONTRACTOR TO PROVIDE CERTAIN DEBRIS CLEAN-UP REMOVAL SERVICES ON AN AS-NEEDED BASIS.

Councilmember Holman moved that all bids meeting specifications be accepted; the bid as a pre-positioned or "stand-by" contractor be awarded to T.F.R. Enterprises, Inc., as the lowest and best bidder meeting specifications; Contract K-1920-105 be approved; and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report K-1920-105 dated January 14, 2020, by Tony Mensah, Street Superintendent
2. Contract K-1920-105 with Schedule 1, Hourly Equipment and Labor Price Schedule
3. Major Weather Events (Natural Disasters) in Norman Since January, 2007

Item 25, continued:

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, and authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications accepted; the bid as a pre-positioned or “stand-by” contractor was awarded to T.F.R. Enterprises, Inc., as the lowest and best bidder meeting specifications; Contract K-1920-105 was approved and the execution thereof was authorized.

* * * * *

Item 26, being:

CONSIDERATION OF AWARDING BID-1920-41 AND APPROVAL OF CONTRACT K-1920-106 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND D & J ENTERPRISES, INC., AS A PRE-POSITIONED OR ‘STAND BY’ AGREEMENT THAT OBLIGATES CONTRACTOR TO PROVIDE CERTAIN DEBRIS CLEAN-UP REMOVAL SERVICES ON AN AS-NEEDED BASIS.

Councilmember Holman moved that all bids meeting specifications be accepted; the bid as a pre-positioned or “stand-by” contractor be awarded to D & J. Enterprises, Inc., as the alternate bidder; Contract K-1920-106 be approved; and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report K-1920-106 dated January 14, 2020, by Tony Mensah, Street Superintendent
2. Contract K-1920-106 with Schedule 1, Hourly Equipment and Labor Price Schedule
3. Major Weather Events (Natural Disasters) in Norman Since January, 2007

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, and authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications accepted; the bid as a pre-positioned or “stand-by” contractor was awarded to D & J. Enterprises, Inc., as the alternate bidder; Contract K-1920-106 was approved and the execution thereof was authorized.

* * * * *

Item 27, being:

CONSIDERATION OF AWARDING BID-1920-41 AND APPROVAL OF CONTRACT K-1920-107 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CUSTOM TREE CARE, INC., AS A PRE-POSITIONED OR ‘STAND BY’ AGREEMENT THAT OBLIGATES CONTRACTOR TO PROVIDE CERTAIN DEBRIS CLEAN-UP REMOVAL SERVICES ON AN AS-NEEDED BASIS.

Councilmember Holman moved that all bids meeting specifications be accepted; the bid as a pre-positioned or “stand-by” contractor be awarded to Custom Tree Care, Inc., as the alternate bidder; Contract K-1920-107 be approved; and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report K-1920-107 dated January 14, 2020, by Tony Mensah, Street Superintendent
2. Contract K-1920-107 with Schedule 1, Hourly Equipment and Labor Price Schedule, and Attachment 1, Stump Conversion Table
3. Major Weather Events (Natural Disasters) in Norman Since January, 2007

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, and authorization, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid as a pre-positioned or “stand-by” contractor was awarded to Custom Tree Care, Inc., as the alternate; Contract K-1920-107 was approved and the execution thereof was authorized.

* * * * *

Item 28, being:

CONTRACT K-1920-109: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND BARRETT L. WILLIAMSON ARCHITECTS, INC., IN THE AMOUNT OF \$124,550 TO PROVIDE PRELIMINARY SITE AND BUILDING DESIGN SERVICES FOR THE LINE MAINTENANCE FACILITY LOCATED NEAR 3000 EAST ROBINSON STREET.

Acting as the Norman Utilities Authority, Trustee Holman moved that Contract K-1920-109 with Barrett L. Williamson Architects, Inc., in the amount of \$124,550 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. City Council Staff Report K-1920-109 dated January 16, 2020, by Mark Daniels, Environmental Services Manager
2. Contract K-1920-109 with Attachment A, Schedule; Attachment B, Commentary and History; and Attachment C, Compensation
3. Preliminary plat
4. Preliminary site plan

Item 28, continued:

and the question being upon approving Contract K-1920-109 with Barrett L. Williamson Architects, Inc., in the amount of \$124,550 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Chairman Clark

NAYES: None

The Chairman declared the motion carried and Contract K-1920-109 with Barrett L. Williamson Architects, Inc., in the amount of \$124,550 approved; and the execution thereof was authorized.

* * * * *

Item 29, being:

RESOLUTION R-1920-86: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING A PUBLIC TRANSPORTATION TITLE VI PROGRAM OF THE 1964 CIVIL RIGHTS ACT.

Councilmember Holman moved that Resolution R-1920-86 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report R-1920-86 dated January 21, 2020, by Taylor Johnson, Public Transit Coordinator
2. City of Norman Public Transportation Title VI Program of the 1964 Civil Rights Act submitted in compliance with FTA Circular 4702.1B (effective October 1, 2012) dated February 1, 2020, submitted by City of Norman Department of Public Works – Public Transportation with Appendix A, Notifying the Public of Rights under Title VI; Appendix B, Title VI Complaint Procedures; Appendix C, Public Participation Plan; Appendix D, Limited English Proficiency Plan; and Appendix E, Resolution R-1920-86
3. Resolution R-1920-86

and the question being upon adopting Resolution R-1920-86, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Resolution R-1920-86 was adopted.

* * * * *

Item 30, being:

CONSIDERATION OF ORDINANCE O-1920-26 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A PLATTED FIFTY-FOOT (50') BUILDING LINE LOCATED ON THE FRONT BOUNDARY OF LOT ONE (1), BLOCK ONE (1), NORMAN CENTER NORTH ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1920-26 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 14, 2020, Councilmember Scott moved that Ordinance O-1920-26 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report O-1920-26 dated November 19, 2019, by Ken Danner, Subdivision Development Manager
2. Ordinance O-1920-26
3. Location map
4. Memorandum dated November 5, 2019, from Brenda Hall, City Clerk, to Kathryn Walker, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Director of Planning and Community Development
5. Letter of request filed November 4, 2019, from David M. Box and Mason J. Schwartz, Williams, Box, Forshee & Bullard, P.C., to City Clerk
6. Letter of Authorization dated November 2, 2019, executed by property owner, Sean Paul Rieger, Chief Executive Officer and Manager of Rieger, L.L.C.
7. Final plat of Norman Center North Addition
8. Map indicating area to be vacated and reduced
9. Photographs of example of improvements
10. Schematic drawings of improvements
11. Planning Commission Staff Report of December 12, 2019, recommending approval
12. Pertinent excerpts from Planning Commission minutes of December 12, 2019

Participants in discussion

1. Mr. Mason Schwartz, Williams, Box, Forshee & Bullard, P.C., 522 Colcord Drive, Oklahoma City, attorney representing the applicant

and the question being upon adopting Ordinance O-1920-26 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-26 was adopted upon Second Reading section by section.

Thereupon, Councilmember Petrone moved that Ordinance O-1920-26 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Bierman; and the question being upon adopting Ordinance O-1920-26 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-26 was adopted upon Final Reading as a whole.

Item 31, being:

CONSIDERATION OF ORDINANCE O-1920-30 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING FOUR (4) PORTIONS OF PUBLIC RIGHT-OF-WAY ON THE SOUTH SIDE OF BLOCK FIVE (5) OF BEL-AIRE #3 ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1920-30 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 14, 2020, Councilmember Holman moved that Ordinance O-1920-30 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report O-1920-30 dated November 19, 2019, by Ken Danner, Subdivision Development Manager
2. Ordinance O-1920-30
3. Location map
4. Memorandum dated November 14, 2019, from Brenda Hall, City Clerk, to Kathryn Walker, City Attorney; Ken Komiske, Director of Utilities; Ken Danner, Subdivision Manager; Rone Tromble, Administrative Technician IV; and Jane Hudson, Director of Planning and Community Development
5. Letter of request filed November 14, 2019, from David C. Floyd, OBA 31842, DC Floyd & Associates, P.L.L.C., to Mrs. Brenda Hall, City Clerk
6. Petition with Exhibit "A", Legal Description, Boyd Street Commons, Right-of-Way Release #1 with location map; Legal Description, Boyd Street Commons, Right-of-Way Release #2 with location map; Legal Description, Boyd Street Commons, Right-of-Way Release #3 with location map; and Legal Description, Boyd Street Commons, Right-of-Way Release #4 with location map;
7. Site Development Plan
8. Planning Commission Staff Report of December 12, 2019, recommending approval
9. Protest map dated December 10, 2019, with 3.9% Protest Within Notification Area
10. Letter of protest filed December 2, 2019, from Brian S. Eischeid to Norman Planning Commission
11. Letter of protest filed December 2, 2019, from Allyson Phelps, OCAP Group, L.L.C., to Norman Planning Commission
12. Letter of protest filed December 2, 2019, from Jared Benyshek to Norman Planning Commission
13. Pertinent excerpts from Planning Commission minutes of December 12, 2019

Participants in discussion

1. Mr. David Floyd, DC Floyd & Associates, P.L.L.C., 118 East Main Street, attorney representing the applicant
2. Mr. Shawn O'Leary, Director of Public Works

and the question being upon adopting Ordinance O-1920-30 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-30 was adopted upon Second Reading section by section.

Item 31, continued:

Thereupon, Councilmember Scott moved that Ordinance O-1920-30 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Petrone; and the question being upon adopting Ordinance O-1920-30 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Ordinance O-1920-30 was adopted upon Final Reading as a whole.

* * * * *

Item 32, being:

CONSIDERATION OF ORDINANCE O-1920-27 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 REMOVE PART OF THE SOUTHEAST QUARTER (SE/4) AND NORTHEAST QUARTER (NE/4), OF SECTION THIRTY-TWO (32), TOWNSHIP NINE NORTH (T9N), RANGE TWO WEST (R2W), OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NEAR THE SOUTHWEST CORNER OF EAST BOYD STREET AND 12TH AVENUE S.E.)

Ordinance O-1920-27 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 14, 2020, Councilmember Scott moved that Ordinance O-1920-27 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report O-1920-27 dated November 19, 2019, by Lora Hoggatt, Planner
2. Ordinance O-1920-27
3. A Simple Planned Unit Development Narrative dated December 30, 2019, for Boyd Street Commons with Exhibit A, Site Development Plan Map; Exhibit B, Preliminary Plat; and Exhibit C, Legal Description
4. Updated open space diagram dated December 20, 2019
5. Location map
6. Planning Commission Staff Report of December 12, 2019, recommending approval
7. Site development plan
8. Open space diagram submitted to Planning Commission
9. A Simple Planned Unit Development Narrative dated November 4, 2019, for Boyd Street Commons with Exhibit A, Site Development Plan Map; Exhibit B, Preliminary Plat; and Exhibit C, Legal Description (submitted to Planning Commission)
10. Pertinent excerpts from Planning Commission minutes of December 12, 2019

Participants in discussion

1. Mr. Rick McKinney, The McKinney Partnership Architects, 3600 West Main Street #200, representing Woods Row Developers
2. Mr. Shawn O'Leary, Director of Public Works
3. Ms. Mary Francis, 850C Cardinal Creek Condos, made comments

Item 32, continued:

and the question being upon adopting Ordinance O-1920-27 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-27 was adopted upon Second Reading section by section.

Thereupon, Councilmember Petrone moved that Ordinance O-1920-27 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Bierman; and the question being upon adopting Ordinance O-1920-27 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-27 was adopted upon Final Reading as a whole.

* * * * *

Item 33, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR BOYD STREET COMMONS ADDITION, A SIMPLE PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED NEAR THE SOUTHWEST CORNER OF EAST BOYD STREET AND 12TH AVENUE S.E.)

Councilmember Holman moved that the preliminary plat for Boyd Street Commons Addition, a Simple Planned Unit Development, be approved, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report PP-1920-7 dated November 19, 2019, by Ken Danner, Subdivision Development Manager
2. Traffic impacts
3. Location map
4. Preliminary plat
5. Site development plan
6. Planning Commission Staff Report dated December 12, 2019, recommending approval
7. City of Norman Predevelopment Summary PD19-29 dated November 21, 2019, for Woods Row, L.L.C., for property located on the southwest corner of East Boyd Street and 12th Avenue S.E.
8. Pertinent excerpts from Planning Commission minutes of December 12, 2019

and the question being upon approving the preliminary plat for Boyd Street Commons Addition, a Simple Planned Unit Development, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark

NAYES: None

The Mayor declared the motion carried and the preliminary plat for Boyd Street Commons Addition, a Simple Planned Unit Development, was approved.

* * * * *

Item 34, being:

CONSIDERATION OF ORDINANCE O-1920-28 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 REMOVE THE NORTHWEST QUARTER (NW/4) OF SECTION ELEVEN (11), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE PL, PARK LAND DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHEAST CORNER OF 36TH AVENUE N.W. AND FRANKLIN ROAD)

Ordinance O-1920-28 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 14, 2020, Councilmember Scott moved that Ordinance O-1920-28 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report O-1920-28 dated November 19, 2019, by Janay Greenlee, Planner
2. Ordinance O-1920-28
3. Location map
4. Planning Commission Staff Report of December 12, 2019, recommending approval
5. Site plans
6. City of Norman Predevelopment Summary PD19-31 dated November 21, 2019, for the City of Norman for Ruby Grant Park
7. Pertinent Excerpts from Planning Commission minutes of December 12, 2019

Participants in discussion

1. Mr. Alex Bass, Wallace Engineering, 410 North Walnut, #200, Oklahoma City, engineer representing the applicant
2. Mr. Jud Foster, Director of Parks and Recreation

and the question being upon adopting Ordinance O-1920-28 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1920-28 was adopted upon Second Reading section by section.

Thereupon, Councilmember Scott moved that Ordinance O-1920-28 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1920-28 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1920-28 was adopted upon Final Reading as a whole.

Item 35, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR RUBY GRANT PARK. (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF 36TH AVENUE N.W. AND WEST FRANKLIN ROAD)

Councilmember Scott moved that the preliminary plat for Ruby Grant Park be approved, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report PP-1920-9 dated November 19, 2019, by Ken Danner, Subdivision Development Manager
2. Location map
3. Preliminary plat
4. Planning Commission Staff Report dated December 12, 2019, recommending approval
5. City of Norman Development Review Form, Transportation Impacts, dated November 13, 2019, by David R. Riesland, P.E., City Traffic Engineer, for City of Norman Ruby Grant Park
6. Site plans
7. City of Norman Predevelopment Summary PD19-31 dated November 21, 2019, for the City of Norman for Ruby Grant Park.
8. Pertinent excerpts from Planning Commission minutes of December 12, 2019
9. Overall grading plan

and the question being upon approving the preliminary plat for Ruby Grant Park, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and the preliminary plat for Ruby Grant Park was approved.

* * * * *

Item 36, being:

RESOLUTION R-1920-67: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION NINETEEN (19), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN AND THE NORTHEAST QUARTER (NE/4) OF SECTION TWENTY-FOUR (24), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE INDUSTRIAL DESIGNATION AND PLACE THE SAME IN THE INSTITUTIONAL DESIGNATION. (GENERALLY LOCATED BETWEEN FLOOD AVENUE AND GODDARD AVENUE)

Councilmember Scott moved that Resolution R-1920-67 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Holman;

Item 36, continued:

Items submitted for the record

1. City Council Staff Report R-1920-67 dated November 19, 2019, by Janay Greenlee, Planner
2. Resolution R-1920-67
3. Location map
4. Planning Commission Staff Report of December 12, 2019, recommending approval
5. City of Norman Predevelopment Summary PD 19-27 dated November 21, 2019, from Jason Spencer, Capital Projects Engineer, City of Norman, for property located south of Rock Creek Road between Flood Avenue and Goddard Avenue
6. Pertinent excerpts from Planning Commission minutes of December 12, 2019

Participants in discussion

1. Mr. Jason Spencer, Capital Projects Engineer
2. Mr. Shawn O'Leary, Director of Public Works
3. Mr. Darrel Pyle, City Manager
4. Mr. Anthony Francisco, Director of Finance

and the question being upon adopting Resolution R-1920-67 and upon the subsequent amendment, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Resolution R-1920-67 was adopted and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 37, being:

CONSIDERATION OF ORDINANCE O-1920-29 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 REMOVE PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION NINETEEN (19), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN AND THE NORTHEAST QUARTER (NE/4) OF SECTION TWENTY-FOUR (24), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE I-1, LIGHT INDUSTRIAL DISTRICT WITH SPECIAL USE FOR MUNICIPAL USES WITH A VARIANCE TO THE EXTERIOR MASONRY REQUIREMENT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTH BASE COMPLEX, SOUTH OF ROCK CREEK ROAD BETWEEN FLOOD AVENUE AND GODDARD AVENUE)

Ordinance O-1920-29 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 14, 2020, Councilmember Holman moved that Ordinance O-1920-29 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File O-1920-29 dated November 19, 2019, by Janay Greenlee, Planner
2. Ordinance O-1920-29
3. Location map
4. Planning Commission Staff Report of December 12, 2019, recommending approval
5. Preliminary Development Map
6. Pertinent excerpts from Planning Commission minutes of December 12, 2019

Item 37, continued:

and the question being upon adopting Ordinance O-1920-29 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-29 was adopted upon Second Reading section by section.

Thereupon, Councilmember Holman moved that Ordinance O-1920-29 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Scott; and the question being upon adopting Ordinance O-1920-29 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-29 was adopted upon Final Reading as a whole.

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Item 38, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR THE CITY OF NORMAN NORTH BASE COMPLEX. (GENERALLY LOCATED BETWEEN FLOOD AVENUE AND GODDARD AVENUE)

Councilmember Scott moved that the preliminary plat for the City of Norman North Base Complex be approved, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report PP-1920-8 dated November 19, 2019, by Ken Danner, Subdivision Development Manager
2. Traffic impacts
3. Location map
4. Preliminary plat
5. Preliminary Development Map
6. Planning Commission Staff Report dated December 12, 2019, recommending approval
7. City of Norman Predevelopment Summary PD19-27 dated November 21, 2019, for Jason Spencer, Capital Projects Engineer, City of Norman for property located south of Rock Creek Road between Flood Avenue and Goddard Avenue
8. Pertinent excerpts from Planning Commission minutes of December 12, 2019

Item 38, continued:

and the question being upon approving the preliminary plat for City of Norman North Base Complex, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Mayor Clark

NAYES: None

The Mayor declared the motion carried and the preliminary plat for City of Norman North Base Complex was approved.

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Item 39, being:

MISCELLANEOUS COMMENTS

Missing and Murdered Indigenous Women's Coalition. Councilmember Scott said she attended the Women's March on Saturday, January 25th, and there was a land recognition and address by the Missing and Murdered Indigenous Women's Coalition. She said there are many bills going to the State Legislature to address this crisis and she implored everyone to contact their legislators and encourage them to move forward with these bills.

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Ward 8 Meeting was Held. Councilmember Scott said the Ward 8 Meeting was held on Sunday, January 26th and although it was a small group, it was a good meeting.

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Public Transportation. Councilmember Holman said he chairs the Community Planning and Transportation Committee which meets the fourth Thursday of every month at 4:00 p.m. at City Hall. During the meeting, members discuss the monthly Ridership Reports for Public Transit as well as an update of year to date. He invited the public to attend in order to get information about public transit.

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Homelessness. Councilmember Scanlon said he went to the Warming Shelter last night and there were 33 people, 8 females and 25 males. He said it had been reported in the Ad Hoc to Address Homelessness Meeting, there have been 140 different people who have come to the Warming Shelter and of that number, 111 had never been served before. He said there was a man at the shelter last night that had gotten a job and asked if he could stay until he received a paycheck. He said that is the result he likes to see.

Councilmember Petrone said there is also a huge need for a day shelter.

Councilmember Bierman said she met a man in his mid-thirties who had gotten a divorce last year and his wife ended up h the house. He was laid off of his job within a month. He got help from friends while he tried to find a job and in the meantime his car was repossessed. He said he had been staying at the City Rescue Mission in Oklahoma City and then came to Norman. She said he knew nothing about City resources and was grateful to know about them.

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Miscellaneous Discussion, continued:

Point in Time. Councilmember Scanlon said many participated in “Point in Time” count on Thursday, January 23rd, and the homeless encampments are no longer in Sutton Wilderness.

Councilmember Petrone said the “Point in Time” count was a major success and she was impressed at how many volunteers came to help out. She said collecting the numbers is a mass undertaking for our staff and they will share it when it is ready. She said she is grateful also for the help of the Continuum of Care (COC) members.

Councilmember Bierman said she was on one of the teams that went out to Lake Thunderbird. She discovered just how many nooks and crannies this City has and how much trash can gather in those areas.

Mayor Clark said she brought some students with her and they went to Sutton Wilderness. She said it is nice to see that people have moved on; however, there will be massive cleanup effort. She said she and her family have already taken trash bags there and picked up trash.

Mr. Darrel Pyle, City Manager, said the census results will be provided as soon as possible.

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Congratulations Joan Greenleaf. Councilmember Hall congratulated Joan Greenleaf, Ward 4, for being reappointed to the Norman Regional Hospital Authority.

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Flu Epidemic. Councilmember Petrone said since September 1st through Mid-January, there have been 1,115 hospitalizations and/or deaths in Oklahoma related to flu. She encouraged everyone to get their flu shot and to practice good hygiene. She said during the Ad Hoc Committee to Address Homelessness meeting, the representative for Norman Regional Health Systems was able to get 70 flu vaccines for the homeless population.

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Public Meeting on Budget. Councilmember Petrone said the Public Meeting on the Budget held Monday, January 27th, was successful and there were some great ideas. She said she looks forward to Council investigating further. She said there are several underfunded projects and it is important to include everyone in the process.

Councilmember Carter said he missed the Budget Meeting but he watched it on You Tube. He was encouraged by the positive tone. He said Council took criticism about assuming money would be there but as a businessman, he knows that a budget is based on assumptions.

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Interest in Managing Stormwater. Councilmember Carter said he is noticing a cultural shift where people are really starting to appreciate and find value in managing stormwater correctly and preserving trees.

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Dallas Amenities. Councilmember Bierman said she and her husband recently went on a Brewery Tour in Dallas. She said one brewery had permeable parking and the “DART” Transportation System in Dallas works really well. She said these types of things will eventually come to Norman. She said the Uber drivers had digital advertising signboards attached to their vehicles which will need to be discussed before allowed in Norman.

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Upcoming Events:

Ward 4 Meeting. Councilmember Hall announced her Ward 4 Meeting will be Wednesday, January 29th, from 6:30-7:30 p.m. at the Norman Central Library in the Pioneer Room on the third floor. She said Mr. Tim Vermillion, City Forester, will be the guest speaker, because trees are a hot issue in Ward 4.

Oversight Committee Meeting. Councilmember Bierman said the next Oversight Committee Meeting is Thursday, February 13th at 4:00 p.m. She said the topics are: Central Norman Zoning Overlay District (CNZOD); tools to address density in the ways that Council wants; and aligning the tobacco ordinance to include vaping. If it looks like there is room on the agenda, an ordinance related to banning advertisements thrown in residents' yard might be added.

Tour of Water Reclamation Facility. Mayor Clark announced a tour of the Water Reclamation Facility at 10:00 a.m. Saturday, February 1st. She urged people to go see where their utility dollars are being spent.

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Item 40, being:

ADJOURNMENT

The Mayor adjourned the meeting at 9:00 p.m.

ATTEST:

City Clerk

Mayor