

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

September 10, 2019

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 10th day of September, 2019, 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 Bierman, Holman,
Petrone, Scanlon, Scott, Wilson,
Mayor Clark

ABSENT:

Councilmember Carter

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 AUGUST 27, 2019

NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 27, 2019

NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 27, 2019

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF AUGUST 27, 2019

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 Wilson;

Items submitted for the record

1. Text File GID-1920-12 dated September 4, 2019, by Brenda Hall, City Clerk
2. City Council Minutes of August 27, 2019
3. Norman Utilities Authority minutes of August 27, 2019
4. Norman Municipal Authority minutes of August 27, 2019
5. Norman Tax Increment Finance Authority minutes of August 27, 2019

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

YEAS:

Councilmembers Bierman, Holman,
Petrone, Scanlon, Scott, Wilson,
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 4A, being:

NOMINATION AND APPOINTMENT OF AN ELIGIBLE PERSON TO FILL THE COUNCIL VACANCY IN WARD FOUR.

Councilmember Scott moved that Lee Hall be appointed to fill the City Council vacancy in Ward Four, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File AP-1920-12, dated September 4, 2019, by Brenda Hall, City Clerk

and the question being upon appointing Lee Hall to fill the vacancy in Ward Four, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Lee Hall was appointed to fill the vacancy in Ward Four.

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Item 4B, being:

ADMINISTERING THE OATH OF OFFICE TO AND SEATING OF COUNCILMEMBER-ELECT LEE HALL, WARD FOUR.

Presiding Judge David Poarch administered Oaths of Office to the elected member of the City Council.

Items submitted for the record

1. Text File AP-1920-12 dated September 4, 2019, by Brenda Hall, City Clerk

Thereupon, Councilmember Hall was formally seated.

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Item 5, being:

PROCLAMATION P-1920-6: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF SEPTEMBER 17 THROUGH 23, 2019, AS CONSTITUTION WEEK IN THE CITY OF NORMAN.

Councilmember Holman moved that receipt of Proclamation P-1920-6 proclaiming the week of September 17 through 23, 2019, as Constitution Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File P-1920-6 dated August 21, 2019, by Brenda Hall, City Clerk
2. Proclamation P-1920-6

Participants in discussion

1. Ms. Carol Kellison, Chapter Registrar, Daughters of the American Revolution, accepted the proclamation and thanked the Council

Item 5, continued:

and the question being upon acknowledging receipt P-1920-6 proclaiming the week of September 17 through 23, 2019, as Constitution Week in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1920-6 proclaiming the week of September 17 through 23, 2019, as Constitution Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

PROCLAMATION P-1920-7: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SEPTEMBER 15 THROUGH OCTOBER 15, 2019, AS HISPANIC HERITAGE MONTH IN THE CITY OF NORMAN.

Councilmember Scott moved that receipt of Proclamation P-1920-7 proclaiming September 15 through October 15, 2019, as Hispanic Heritage Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File P-1920-7 dated August 14, 2019, by Kristina Bell, Assistant City Attorney
2. Proclamation P-1920-7

Participants in discussion

1. Mr. Marisol Faro-Suarez, Center for Children and Families volunteer, and Saidy Herrera Orellana, Pastor of Iglesia Pueblo de Dios, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1920-7 proclaiming September 15 through October 15, 2019, as Hispanic Heritage Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1920-7 proclaiming September 15 through October 15, 2019, as Hispanic Heritage Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

CONSENT DOCKET

Councilmember Holman moved that Item 8 through Item 26 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 8 through Item 26, a vote was taken with the following result:

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

The Mayor declared the motion carried and Item 8 through Item 26 were placed on the consent docket by unanimous vote.

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Item 8, being:

CONSIDERATION OF ORDINANCE O-1920-5 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 PART OF THE SOUTHEAST QUARTER (SE/4) OF SECTION SEVENTEEN (17), TOWNSHIP EIGHT NORTH (T8N), RANGE TWO WEST (R2W) OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-1, GENERAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (WEST OF 12TH AVENUE S.E. AND ¾ MILE SOUTH OF CEDAR LANE ROAD)

Councilmember Holman moved that Ordinance O-1920-5 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File O-1920-5 dated July 18, 2019, by Jane Hudson, Interim Planning Director
2. Ordinance O-1920-5
3. Location map
4. Planning Commission Staff Report dated August 8, 2019, recommending approval
5. Protest map dated August 6, 2019, containing 2.33% protest within notification area
6. Letter of protest received July 24, 2019, from Joyce N. Seamans to City Clerk
7. Letter of protest received July 24, 2019, from David L. Seamans to City Clerk
8. Letter received August 5, 2019, from Derek Rosendahl, Chris Tipson, Carson Herman, and Randall Payne, Advisory Board Members and Board of Directors of the Eagle Cliff South Property Owners Association
9. Pertinent excerpts from Planning Commission minutes of August 8, 2019

and the question being upon the Introduction and adoption of Ordinance O-1920-5 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1920-5 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CHANGE ORDER REPORT 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 Wilson;

Items submitted for the record

1. Text File RPT-1920-16 dated September 4, 2019, by Brenda Hall, City Clerk
2. Memorandum dated August 28, 2019, from Terry Floyd, Development Coordinator, to Darrel Pyle, City Manager
3. Change Order No. 21 to Contract K-1617-83

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, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 10, being:

AUTHORIZATION FOR THE PURCHASE OF FIFTY-ONE (51) ONE HUNDRED FOOT (100') SECTIONS OF FIVE INCH (5") RUBBER SUPPLY HOSE FROM CASCO INDUSTRIES, INC., IN THE AMOUNT OF \$26,265 FOR THE FIRE DEPARTMENT.

Councilmember Holman moved that authorization for the purchase of fifty-one (51) one hundred foot (100') sections of five inch (5") rubber supply hose from Casco Industries, Inc., in the amount of \$26,265 for the Fire Department be approved, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File GID-1920-27 dated August 20, 2019, by Travis King, Fire Chief
2. Proposal dated August 16, 2019, in the amount of \$26,265 from Casco Industries, Inc.
3. Quote dated August 7, 2019, from John Green, All American Hose, in the amount of \$27,030
4. Quotation 137012 dated August 20, 2019, from Conrad Fire Equipment in the amount of \$30,485.25

and the question being upon approving authorization for the purchase of o fifty-one (51) one hundred foot (100') sections of five inch (5") rubber supply hose from Casco Industries, Inc., in the amount of \$26,265 for the Fire Department, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and authorization for the purchase of o fifty-one (51) one hundred foot (100') sections of five inch (5") rubber supply hose from Casco Industries, Inc., in the amount of \$26,265 for the Fire Department was approved.

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Item 11, being:

CONSIDERATION OF AWARDING BID 1920-4; CONTRACT K-1920-7 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., IN THE AMOUNT OF \$308,235; PERFORMANCE BOND B-1920-11; STATUTORY BOND B-1920-12, AND MAINTENANCE BOND MB-1920-5 FOR THE URBAN CONCRETE PAVEMENT PROJECT, FYE 2020 LOCATIONS, BID 1, (LAKECREST DRIVE FROM 12TH AVENUE N.E. TO ERIE AVENUE AND MCKINLEY AVENUE AND GEORGE AVENUE FROM LINDSEY STREET TO STINSON STREET) AND ADOPTION OF RESOLUTION R-1920-2.

Councilmember Holman moved that all bids meeting specifications be accepted; the bid in the amount of \$308,235 be awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1920-7 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-1920-2 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1920-7 dated August 12, 2019, by Jason Spencer, Capital Projects Engineer
2. Tabulation of Quotes dated September 10, 2019, for Street Maintenance Bond Program – Urban Concrete Pavement FYE 2020 Locations, Bid 1
3. Letter dated August 8, 2019, from Jason A. Spencer, P.E., Capital Projects Engineer, to Mr. Tony Mensah, Street Superintendent
4. FYE 2020 Street Maintenance Bond Program, Urban Concrete Pavement Locations, Bid 1
5. Project location map
6. Contract K-1920-7
7. Performance Bond B-1920-11
8. Statutory Bond B-1920-12
9. Maintenance Bond MB-1920-5
10. Resolution R-1920-2
11. Purchase Requisition 0000313059 dated August 12, 2019, in the amount of \$308,235 to Central Contracting Services, Inc.

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

YEAS:

Councilmembers Bierman, Hall,
Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$308,235 was awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1920-7 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-1920-2 was adopted.

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Item 12, being:

CONSIDERATION OF AWARDING BID 1920-19; CONTRACT K-1920-19 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PRECISION CONCRETE CUTTING OF OKLAHOMA, LLC., IN THE AMOUNT OF \$39,900; PERFORMANCE BOND B-1920-19; STATUTORY BOND B-1920-20, AND MAINTENANCE BOND MB-1920-9 FOR THE FYE 2020 SIDEWALK HORIZONTAL SAW CUTTING PROJECT; AND ADOPTION OF RESOLUTION R-1920-7.

Councilmember Holman moved that all bids meeting specifications be accepted; the bid in the amount of \$39,900 be awarded to Precision Concrete Cutting of Oklahoma, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1920-19 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-1920-7 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1920-19 dated August 9, 2019, by David Miller, Engineering Assistant
2. Tabulation of bids dated August 8, 2019, for Sidewalk Horizontal Saw Cutting Project
3. Contract K-1920-19
4. Performance Bond B-1920-19
5. Statutory Bond B-1920-20
6. Maintenance Bond MB-1920-9
7. Resolution R-1920-7
8. Location map
9. Purchase Requisition 0000313001 dated August 9, 2019, in the amount of \$39,900 to Precision Concrete Cutting of Oklahoma, L.L.C.

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

YEAS:

Councilmembers Bierman, Hall,
Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$39,900 was awarded to Precision Concrete Cutting of Oklahoma, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1920-19 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-1920-7 was adopted.

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Item 13, being:

DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE OR DISPOSAL 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 Wilson;

Items submitted for the record

1. Text File GID-1920-22 dated August 27, 2019, 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, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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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:

SPECIAL CLAIM SC-1920-3: SUBMITTED BY SERENITI IRISH IN THE AMOUNT OF \$1,862.55 FOR DAMAGE HER VEHICLE RECEIVED WHEN IT WAS STRUCK BY A CITY POLICE DEPARTMENT VEHICLE ON AUGUST 4, 2019.

Councilmember Holman moved that Special Claim SC-1920-3 be approved and payment in the amount of \$1,862.55 be directed contingent upon obtaining a Release and Covenant Not to Sue from Sereniti Irish, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File SC-1920-3 dated August 22, 2019, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated April 14, 2019, from Brenda Hall, City Clerk, to Kathryn Walker, Interim City Attorney, and Kevin Foster, Interim Police Chief
3. Special Claim SC-1920-3 filed August 14, 2019, by Sereniti Irish in the amount of \$1,862.55
4. Preliminary Estimate dated August 12, 2019, in the amount of \$1,862.55 from Hudiberg Chevrolet
5. Official Oklahoma Traffic Collision Report dated August 4, 2019

and the question being upon approving Special Claim SC-1920-3 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Special Claim SC-1920-3 approved; and payment in the amount of \$1,862.55 was directed contingent upon obtaining a Release and Covenant Not to Sue from Sereniti Irish.

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Item 15, being:

AMENDMENT NO. TWO TO CONTRACT K-1213-165: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CABBINESS ENGINEERING, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$185,500 FOR A REVISED CONTRACT AMOUNT OF \$400,800 TO PROVIDE ADDITIONAL DESIGN SERVICES FOR THE PORTER AVENUE STREETScape BOND PROJECT.

Councilmember Holman moved that Amendment No. Two to Contract K-1213-165 with Cabbiness Engineering, L.L.C., increasing the contract amount by \$185,500 for a revised contract amount of \$400,800 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Wilson;

Item 15, continued:

Items submitted for the record

1. Text File K-1213-165, Amendment No. Two, dated August 26, 2019, by Paul D'Andrea, Capital Projects Engineer
2. Amendment No. Two to Contract K-1213-165 with Figure 1, Aerial Map
3. Location map
4. Purchase Requisition 000313328 dated August 19, 2019, in the amount of \$185,500 to Cabbiness Engineering, L.L.C.

and the question being upon approving Amendment No. Two to Contract K-1213-165 with Cabbiness Engineering, L.L.C., increasing the contract amount by \$185,500 for a revised contract amount of \$400,800 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Hall,
Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Amendment No. Two to Contract K-1213-165 with Cabbiness Engineering, L.L.C., increasing the contract amount by \$185,500 for a revised contract amount of \$400,800 approved; and the execution thereof was authorized.

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Item 16, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1718-137: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND KIRKPATRICK FOREST CURTIS, PC, AND PAUL COCKSEGE STUDIO INCREASING THE CONTRACT AMOUNT BY \$579 FOR A REVISED CONTRACT AMOUNT OF \$114,079 FOR THE NORMAN FORWARD CENTRAL LIBRARY PUBLIC ART PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Municipal Authority, Trustee Holman moved that Change Order No. One to Contract K-1718-137 with Kirkpatrick Forest Curtis, PC, and Paul Cocksedg Studio increasing the contract amount by \$579 for a revised contract price of \$114,079 be approved, the execution thereof be authorized, the project be accepted, and final payment in the amount of \$114,079 be directed to Kirkpatrick Forest Curtis, PC, and Paul Cocksedg Studio, which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1718-137, Change Order No. One, dated August 21, 2019, by Terry Floyd, Development Coordinator
2. Change Order No. One to Contract K-1718-137

Item 16, continued:

and the question being upon approving Change Order No. One to Contract K-1718-137 with Kirkpatrick Forest Curtis, PC, and Paul Cocksedge Studio increasing the contract amount by \$579 for a revised contract price of \$114,079 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS:	Trustees Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Chairman Clark
NAYES:	None

The Chairman declared the motion carried and Change Order No. One to Contract K-1718-137 with Kirkpatrick Forest Curtis, PC, and Paul Cocksedge Studio increasing the contract amount by \$579 for a revised contract price of \$114,079 approved; the execution thereof was authorized; the project was accepted; and final payment in the amount of \$114,079 was directed to Kirkpatrick Forest Curtis, PC, and Paul Cocksedge Studio.

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Item 17, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1819-80 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PROGRESSIVE BIKE RAMPS, L.L.C., FOR THE BICYCLE SKILLS PARK CONSTRUCTION PROJECT.

Councilmember Holman moved that the project be accepted and final payment in the amount of \$22,974.24 be directed to Progressive Bike Ramps, L.L.C., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-80, Final, dated August 29, 2019, by James Briggs, Park Planner
2. Purchase Order 315223 dated January 10, 2019, in the amount of \$229,732.70 to Progressive Bike Ramps, L.L.C.

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

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

The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$22,974.27 directed to Progressive Bike Ramps, Inc.

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Item 18, being:

AMENDMENT NO. ONE TO CONTRACT K-1819-128: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION INCREASING THE CONTRACT AMOUNT BY \$94,304.60 FOR A REVISED CONTRACT AMOUNT OF \$974,304.60 FOR THE CITY'S LOCAL SHARE FOR PROJECT STP-214B(068), STATE JOB 29300(04) FOR THE CONSTRUCTION OF 24TH AVENUE FROM LINDSEY STREET TO ALAMEDA STREET, PHASE 1, (2 TO 4 LANES) WITH SIGNALS AND ADOPTION OF RESOLUTION R-1920-29.

Councilmember Holman moved that Amendment No. One to Contract K-1819-128 with ODOT increasing the contract amount by \$94,304.60 for a revised contract amount of \$974,304.60 be approved, Resolution R-1920-29 be adopted, and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-128, Amendment No. One, dated August 21, 2019, by Tim Miles, Capital Projects Engineer
2. Location map
3. Amendment No. One to Contract K-1819-128
4. Resolution R-1920-29
5. Purchase Requisition 000313480 dated August 21, 2019, in the amount of \$94,304.60 to ODOT

and the question being upon approving Amendment No. One to Contract K-1819-128 with ODOT increasing the contract amount by \$94,304.60 for a revised contract amount of \$974,304.60 and upon the subsequent adoption and authorization, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Hall,
Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Amendment No. One to Contract K-1819-128 with ODOT increasing the contract amount by \$94,304.60 for a revised contract amount of \$974,304.60 approved; Resolution R-1920-29 was adopted and the execution of the contract and resolution was authorized.

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Item 19, being:

AMENDMENT NO. ONE TO CONTRACT K-1819-129: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION INCREASING THE CONTRACT AMOUNT BY \$65,576.20 FOR A REVISED CONTRACT AMOUNT OF \$1,025,576.20 FOR PROJECT STP-214B(069AG, STATE JOB 29300(05) CONSTRUCTION OF 24TH AVENUE EAST WIDENING PROJECT, PHASE 2, FROM ALAMEDA STREET TO ROBINSON STREET.

Councilmember Holman moved that Amendment No. One to Contract K-1819-129 with ODOT increasing the contract amount by \$65,576.20 for a revised contract amount of \$1,025,576.20 be approved, Resolution R-1920-30 be adopted; and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Wilson;

Item 19, continued:

Items submitted for the record

1. Text File K-1819-129, Amendment No. One, dated August 21, 2019, by Tim Miles, Capital Projects Engineer
2. Location map
3. Amendment No. One to Contract K-1819-129
4. Invoice dated August 9, 2019, in the amount of \$65,576.20 from ODOT
5. Resolution R-1920-30
6. Purchase Requisition 000313510 dated August 21, 2019, in the amount of \$65,576.20 to ODOT

and the question being upon approving Amendment No. One to Contract K-1819-129 with ODOT increasing the contract amount by \$65,576.20 for a revised contract amount of \$1,025,576.20 and upon the subsequent adoption and authorization, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Hall,
Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Amendment No. One to Contract K-1819-129 with ODOT increasing the contract amount by \$65,576.20 for a revised contract amount of \$1,025,576.20 approved; Resolution R-1920-30 was adopted and the execution of the contract and resolution was authorized.

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Item 20, being:

CONTRACT K-1920-33: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CLEAN EARTH OF ALABAMA, INC., IN AN AMOUNT NOT-TO-EXCEED \$102,000 TO PROVIDE A HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT TO BE HELD NOVEMBER 2, 2019, AT THE LLOYD NOBLE CENTER PARKING LOT AND PERFORMANCE BOND B-1920-29.

Acting as the Norman Utilities Authority, Trustee Holman moved that Contract K-1920-33 with Clean Earth of Alabama, Inc., in an amount not-to-exceed \$102,000 and Performance Bond B-1920-29 be approved, the execution of the contract and performance bond be authorized, and the filing of the bond be directed, which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1920-33 dated September 4, 2019, by Debra Smith, Environmental Services Coordinator
2. Contract K-1920-33
3. Performance Bond B-1920-29
4. Purchase Requisition 0000313938 dated August 30, 2019, in the amount of \$102,000 to Clean Earth of Alabama, Inc.

Item 20, continued:

and the question being upon approving Contract K-1920-33 with Clean Earth of Alabama, Inc., in an amount not-to-exceed \$102,000 and Performance Bond B-1920-29 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Trustees Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Chairman Clark
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NAYES:	None
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The Chairman declared the motion carried and Contract K-1920-33 with Clean Earth of Alabama, Inc., in an amount not-to-exceed \$102,000 and Performance Bond B-1920-29 approved, the execution of the contract and performance bond was authorized, and the filing of the bond was directed.

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Item 21, being:

CONTRACT K-1920-34: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT NHPPG-214N(098)AG, STATE JOB 32533(04) FOR THE 12TH AVENUE N.E. TRAFFIC SIGNAL INTERCONNECT UPGRADE PROJECT BETWEEN ALAMEDA STREET AND ROBINSON STREET AND ADOPTION OF RESOLUTION R-1920-26.

Councilmember Holman moved that Contract K-1920-34 with ODOT be approved, Resolution R-1920-26 be adopted, and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1920-34 dated August 12, 2019, by Angelo Lombardo, Transportation Engineer
2. Contract K-1920-34
3. Resolution R-1920-26
4. Location map

and the question being upon approving Contract K-1920-34 with ODOT and upon the subsequent adoption and authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1920-34 with ODOT approved; Resolution R-1920-26 was adopted and the execution of the contract and resolution was authorized.

* * * * *

Item 22, being:

CONTRACT K-1920-38: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OFFICE PRIDE OF OKLAHOMA CITY AND MOORE IN THE AMOUNT OF \$62,940 ANNUALLY TO PROVIDE CUSTODIAL SERVICES FOR THE PARKS AND RECREATION FACILITIES AND WATER TESTING FOR LITTLE AXE COMMUNITY CENTER.

Councilmember Holman moved that Contract K-1920-38 with Office Pride of Oklahoma City and Moore in the amount of \$62,940 annually be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1920-38 dated August 27, 2019, by Jud Foster, Director of Parks and Recreation
2. Request for Proposal Tabulation for Custodial Services – Norman Parks and Recreation
3. Contract K-1920-38
4. Request for Proposal RFP-1920-12, Custodial Services – Norman Parks and Recreation
5. Purchase Requisition 000313737 dated August 27, 2019, in the amount of \$62,940 to Office Pride

Participants in discussion

1. Mr. Jud Foster, Director of Parks and Recreation

and the question being upon approving Contract K-1920-38 with Office Pride of Oklahoma City and Moore in the amount of \$62,940 annually s and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Hall,
Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Contract K-1920-38 with Office Pride of Oklahoma City and Moore in the amount of \$62,940 annually approved and the execution thereof was authorized.

* * * * *

Item 23, being:

CONTRACT K-1920-39: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND CABBINESS ENGINEERING, L.L.C., IN AN AMOUNT NOT-TO-EXCEED \$95,700 TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE ANDREWS PARK SKATE PARK PROJECT.

Acting as the Norman Municipal Authority, Trustee Holman moved that Contract K-1920-39 with Cabbiness Engineering, L.L.C., in an amount not-to-exceed \$95,700 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1920-39 dated August 13, 2019, by James Briggs, Park Planner
2. Contract K-1920-39 with Exhibit A, Scope of Work

Participants in discussion

1. Mr. Jud Foster, Director of Parks and Recreation

Item 23, continued:

and the question being upon approving Contract K-1920-39 with Cabbiness Engineering, L.L.C., in an amount not-to-exceed \$95,700 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Chairman Clark
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NAYES:	None
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The Chairman declared the motion carried and Contract K-1920-39 with Cabbiness Engineering, L.L.C., in an amount not-to-exceed \$95,700 approved and the execution thereof was authorized.

* * * * *

Item 24, being:

CONTRACT K-1920-45: A MEMORANDUM OF UNDERSTANDING WITH THE OKLAHOMA OFFICE OF HOMELAND SECURITY REGARDING GRANT FUNDS IN THE AMOUNT OF \$854,000 RECEIVED FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY TO BE ASSIGNED FOR CONTINUED SUPPORT OF STATEWIDE INFORMATION SHARING, CRITICAL INFRASTRUCTURE PROTECTION, CYBER SECURITY PROJECTS.

Councilmember Holman moved that Contract K-1920-45 with the Oklahoma Office of Homeland Security be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1920-45 dated August 26, 2019, by John Stege, Grants Manager
2. Contract K-1920-45
3. The Department of Homeland Security Notice of Funding Opportunity, Fiscal Year 2019 Homeland Security Grant Program

and the question being upon approving Contract K-1920-45 with the Oklahoma Office of Homeland Security and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1920-45 with the Oklahoma Office of Homeland Security approved; and the execution thereof was authorized.

* * * * *

Item 25, being:

RESOLUTION R-1920-22: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$51,220.92 FROM THE RISK MANAGEMENT MISCELLANEOUS REIMBURSEMENTS/REFUNDS ACCOUNT TO BE USED TO REPAIR AND REPLACE TRAFFIC SIGNAL EQUIPMENT OR TRAFFIC SIGNS DAMAGED IN TRAFFIC COLLISIONS.

Councilmember Holman moved that Resolution R-1920-22 be adopted, which motion was duly seconded by Councilmember Wilson;

Item 25, continued:

Items submitted for the record

1. Text File R-1920-22 dated August 12, 2019, by David Riesland, Traffic Engineer
2. Resolution R-1920-22

and the question being upon adopting Resolution R-1920-22, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1920-22 was adopted.

* * * * *

Item 26, being:

RESOLUTION R-1920-27: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$6,741.91 FROM THE MISCELLANEOUS REVENUES/REIMBURSEMENTS/REFUNDS ACCOUNT TO REIMBURSE THE CITY OF NORMAN FOR UPFRONTING THE TOTAL COST OF THE VIDEO DETECTION SYSTEM TO ACCOMMODATE THE TRAFFIC CHANGES MADE BY THE UNIVERSITY OF OKLAHOMA THAT AFFECT THE INTERSECTION OF JENKINS AVENUE AND FELGAR STREET.

Councilmember Holman moved that Resolution R-1920-27 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1920-27 dated August 12, 2019, David Riesland, Traffic Engineer
2. Resolution R-1920-27
3. Letter dated June 20, 2019, from Brian E. Holderread, Director, the University of Oklahoma Architectural and Engineering Services
4. Quotation date May 14, 2019, in the amount of \$13,483.82 from Econolite
5. Location map
6. Site plan
7. Invoice 20220 dated July 12, 2019, in the amount of \$13,483.82 from the City of Norman Finance Department/Revenue Collection to the University of Oklahoma Architectural and Engineering Services

Participants in discussion

1. Mr. David Riesland, Traffic Engineer

and the question being upon adopting Resolution R-1920-27, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1920-27 was adopted.

* * * * *

Item 27, being:

CONSIDERATION OF ORDINANCE O-1920-16 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN SAID CITY OF NORMAN, STATE OF OKLAHOMA, (THE CITY), ON THE TWELFTH DAY OF NOVEMBER, 2019, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVING OR REJECTING ORDINANCE O-1920-16 OF THE CITY OF NORMAN, OKLAHOMA, LEVYING AND ASSESSING A SALES TAX OF ONE-EIGHTH OF ONE PERCENT (1/8%) ACCOUNTED FOR IN THE PUBLIC TRANSPORTATION AND PARKING FUND IN ADDITION TO PRESENT CITY AND STATE SALES TAXES UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TO ANY PERSON TAXABLE UNDER THE SALES TAX LAW OF OKLAHOMA INCLUDING, BUT NOT LIMITED TO, CERTAIN ENUMERATED SALES LISTED THEREIN; PROVIDING FOR THE PURPOSE OF THE ONE-EIGHTH OF ONE PERCENT (1/8%) SALES TAX TO BE USED, TO THE EXTENT FEASIBLE FROM THE REVENUES GENERATED HEREBY, FOR THE PURPOSES OF SUPPORTING PUBLIC TRANSIT SYSTEMS AND OTHER LAWFUL PURPOSES OF THE CITY RELATED TO PUBLIC TRANSIT; TO BECOME EFFECTIVE ON THE FIRST DAY OF APRIL 2020 AND ENDING UPON THE SUCCESSFUL ADOPTION AND IMPLEMENTATION OF A DEDICATED SALES TAX LEVY TO FUND PUBLIC BUS OPERATIONS IN FURTHERANCE OF THE REGIONAL TRANSPORTATION AUTHORITY OF CENTRAL OKLAHOMA; PROVIDING FOR THE ADMINISTRATION AND COLLECTION OF TAX; REQUIRING THE FILING OF RETURNS; PROVIDING FOR INTEREST AND PENALTIES FOR FAILURE TO PAY TAX WHEN DUE; PROVIDING FOR TAXPAYER TO KEEP RECORDS; REQUIRING VENDORS TO COLLECT TAX FROM PURCHASER AT TIME OF SALE; ESTABLISHING LIENS; AUTHORIZING THE CITY COUNCIL TO MAKE ADMINISTRATIVE AND TECHNICAL CHANGES AND ADDITIONS EXCEPT TAX RATE; MAKING THE TAX CUMULATIVE; AMENDING SECTIONS 8-403 AND 8-416 OF CHAPTER 8 OF THE CODE OF ORDINANCES TO ADD A TAX FOR PUBLIC TRANSIT PURPOSES; REQUIRING APPROVAL OF ORDINANCE BY MAJORITY OF REGISTERED VOTERS VOTING AT AN ELECTION HELD FOR SUCH PURPOSE AS PROVIDED BY LAW; FIXING EFFECTIVE DATE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1920-16 having been Introduced and adopted upon First Reading by title in City Council's meeting of August 27, 2019, Councilmember Scott moved that Ordinance O-1920-16 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1920-16 dated August 21, 2019, by Kathryn Walker, Interim City Attorney
2. Ordinance O-1920-16
3. Legislatively notated copy of Ordinance O-1920-16

Participants in discussion

1. Mr. Taylor Johnson, Public Transit Coordinator
2. Ms. Kathryn Walker, Interim City Attorney
3. Mr. Anthony Francisco, Finance Director
4. Mr. Steve Ellis, 633 Reed Avenue, made comments
5. Mr. Evan Dunn, 1400 Garfield Drive, made comments
6. Mr. Robert Huskey, 3615 Chatham Court, made comments
7. Ms. Mary Francis, 850C Cardinal Creek Condos, made comments

Thereupon, Councilmember Holman moved that Ordinance O-1920-16 be amended as follows:

* * *

Item 27, continued:

§ 1. Proposition. That the Mayor of the City of Norman, Oklahoma, or in her absence or incapacity, the duly qualified Mayor Pro Tem, be and hereby is authorized and directed to call a special election to be held in the City of Norman, Oklahoma, on the twelfth day of November, 2019, for the purpose of submitting to the registered, qualified voters of said City of Norman, Oklahoma, for their approval or rejection the following proposition:

PROPOSITION

“Shall Ordinance O-1920-16 providing for the assessment of a sales tax of one eighth of one percent (1/8%) accounted for in the Public Transportation and Parking Fund in addition to the present City and State sales tax upon the gross proceeds or gross receipts derived from all sales to any person taxable under the sales tax law of Oklahoma including, but not limited to, certain enumerated sales listed therein; providing for the purpose of the one-eighth of one percent (1/8%) to be used for public transit systems and other lawful purposes of the City related to public transit; and providing that one-eighth of one percent (1/8%) shall begin to be levied on April 1, 2020 and shall end only upon successful adoption and implementation of a dedicated ~~sales tax~~ levy funding source to fund public bus operations in Norman in furtherance of the purposes of the Regional Transportation Authority of Central Oklahoma be approved?”

* * *

which motion was duly seconded by Councilmember Scott;

Participants in discussion

Mr. Steve Ellis, 633 Reed Avenue, proponent

and the question being upon amending Ordinance O-1920-16 as stated above, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Hall,
Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried; and Ordinance O-1920-16 was amended as stated above.

Thereupon Councilmember Holman moved that Ordinance O-1920-16, as amended, be further amended as follows:

* * *

Section 8-416 – Pledge of portions of tax for expenditure for certain purposes.

* * *

(e) The additional one-eighth of one percent (1/8%) of excise tax (sales tax) derived from the Norman Public Transit Sales Tax Ordinance of 2019 shall be effective on the first day of April, 2020 and shall be expended for public transit systems and other related lawful purposes. This tax shall end only upon the successful adoption and implementation of a dedicated ~~sales tax~~ levy funding source to fund public bus operations in Norman in furtherance of the purposes of the Regional Transportation Authority of Central Oklahoma.

* * *

Item 27, continued:

- § 8. Effective date and termination. This Ordinance shall become effective on and after the first day of April, 2020, subject to approval of a majority of the registered voters of the City of Norman voting on the same in the manner prescribed by law, and shall terminate upon the successful adoption and implementation of a dedicated ~~sales tax levy~~ funding source sufficient to fund public bus operations in Norman in furtherance of the purposes of the Regional Transportation Authority of Central Oklahoma.

* * *

which motion was duly seconded by Councilmember Scott; and the question being upon further amending Ordinance O-1920-16, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried; and Ordinance O-1920-16, as amended, was further amended as stated above.

and the question being upon adopting Ordinance O-1920-16, as amended, upon Second Reading section by section, a vote was taken with the following result:

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

NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1819-16, as amended, was adopted upon Second Reading section by section.

Thereupon, Councilmember Bierman moved that Ordinance O-1819-16, as amended, be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1819-16, as amended, upon Final Reading as a whole, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1819-16 was adopted upon Final Reading as a whole.

* * * * *

Item 28, being:

RESOLUTION R-1920-37: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION TO BE HELD ON NOVEMBER 12, 2019.

Councilmember Wilson moved that Resolution R-1920-37 be adopted, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File R-1920-37 dated September 9, 2019, by Brenda Hall, City Clerk
2. Resolution R-1920-37

and the question being upon adopting Resolution R-1920-37, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1920-37 was adopted.

* * * * *

Item 29, being:

MISCELLANEOUS COMMENTS

Public Transit. Ms. Mary Francis, 850C Cardinal Creek Condos, said she appreciates the new City Council and the comments made tonight. She said Councilmember Holman knows the history of the City of Norman. She said transportation is a very important issue to her and a major benefit for all citizens. She said she is part of a group that opens up the Santa Fe Depot so the Amtrak passengers can have a shelter to wait for trains. She said she hopes that there will eventually be an Amtrak route to Tulsa.

Mr. Steve Ellis, 633 Reed Avenue, said he was not surprised at the result of the sales tax item. He said instead of saying why the City is paying out a bunch of money for low priorities, thereby leaving nothing left for transportation. He said it is very clear that public transportation is not a priority. He said it is the Council's position that if there is not any more money raised, then public transportation is go unfunded.

Councilmember Scott said she is excited about funding public transit in the City of Norman and being able to restore Saturday service. She said she is not a fan of sales tax but she supports this sales tax increase. She said the City of Norman would not have so many issues if there were a more stable funding source. She said sales tax is extremely volatile and regressive and it cannot be depended upon. She is sorry that sales tax is what is being used for a funding source. She encouraged everyone to please vote in favor of the sales tax increase.

Councilmember Holman thanked Council for unanimously approving the Public Transit sales tax ordinance.

Councilmember Scanlon said he thinks Council did the right thing tonight. He said he looked forward to the improvements.

*

Miscellaneous Discussion, continued:

University North Park Tax Increment Finance District (UNPTIF). Mr. Steve Ellis, 633 Reed Avenue, said it is unclear to him about the upcoming TIF process. He said it seems clear that the City Council has completely made up their mind. He said it seems Council is just going through the motions with the final Statutory Review Committee meeting, the Planning Commission, and the two public hearings. He said if it were a relevant decision, Council would be considering a better proposed project plan.

Ms. Cindy Rogers, 633 Reed Avenue, said she appreciates that the current City Council inherited the current TIF plan and the pressure that this has put on the budget. She said it is on the current City Council to change the plan and figure out how to fix the budget and move forward in a way that is sensitive to the City's priorities. She said as a card carrying Ph.D. Economist, she is 100% certain that the terms of the plan that Council is considering will make things worse and the opposite of what needs to be done. She provided examples of how the problems could be solved.

Councilmember Scott said Council had been receiving lots of public feedback about UNPTIF and it does not look like anyone wants it to look. She said the developers want to keep it going as long as possible and there are many people who want to end it like she does. She said there are many other issues to consider right now and she does not want to get too wrapped up in one issue.

Councilmember Petrone asked the Legal Department to prepare a memorandum available to the public explaining the lawsuit challenges with the UNPTIF. She asked that the memorandum include what the UNPTIF developers are proposing so this is no longer plaguing the Facebook pages.

*

Presidential Candidates. Mr. Evan Dunn, 1400 Garfield Avenue, said presidential candidates, Beto O'Rourke and Cory Booker have visited Norman and he is very excited about this.

Councilmember Holman said he had the opportunity to attend the Meet and Greet for Senator Cory Booker. He said he is interested in any Presidential candidate that will come to Norman. He said there is a documentary entitled "Street Fight" about Cory Booker who was originally a City Councilman in Newark, New Jersey.

*

Paper Straw. Mr. Tom Fightmaster, 516 Hanging Elm, said he and his wife went to dinner today and they did not get a straw so they asked for one and were given a paper straw. He brought the paper straw to give to Mayor Clark.

*

September 11 Anniversary. Councilmember Scott said September 11th is the 18th Anniversary of 9-11 and expressed condolences to those who lost loved ones during that tragic event. She said she still remembers where she was when it happened. She said while Council and citizens have very passionate debates about items on the agenda, there are other things going on and we should be cognizant of that.

Councilmember Scanlon said on September 11th, 18 years ago he was at the Pentagon when the airplane hit. He said he had a friend on the opposite side of the building where the airplane hit and fortunately he got out. He saw the absolute worst that humanity can do to one another on that day. He said he also saw some of the first responders trying to help everyone. He said it moves his heart to this day. He said his hat is off to anyone who puts themselves in harm's way.

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Miscellaneous Discussion, continued:

Hardie Rucker Neighborhood. Councilmember Holman said George Avenue and McKinley Avenue were in bad condition and a few years ago, Norman voters voted to extend the 5-year Road Maintenance Bond. He said this Road Maintenance Bond allows the City to rebuild neighborhood streets and it has been very effective throughout the years. He said George and Stinson were included in these projects.

*

Cannabis Reform. Councilmember Holman said he had spoken with three Senators about Cannabis reform, specifically in regards to banking, payment processing, expunging records of people who have been convicted of cannabis related crimes and trying to get people out of jail.

*

Anniversaries for Police and Fire Departments. Councilmember Scanlon said Saturday, September 14th is the 100th Anniversary for the Norman Police Department and this year is the 125th Anniversary of the Norman Fire Department. He said happy anniversary to both departments and thanked them for being there for him.

*

Welcome to Lee Hall. Councilmembers Wilson and Petrone welcomed Councilmember Hall to City Council.

Councilmember Bierman said welcome and thank you to Councilmember Hall for all of her hard work in the past and all the information and knowledge that she will be bringing to City Council.

Mayor Clark said kudos to Councilmember Hall for already scheduling her ward meeting.

*

Thanks to Ward 4 Selection Committee. Councilmember Hall thanked the Ward 4 Selection Committee for volunteering to serve and giving their time. She said Greg Jungman was the Chair of the Committee which included George Ahmadi, Andy Rieger, Lyntha Wesner, and Emily Wilkins. She thanked them as well as City Council for their vote of confidence in her. She said Ward 4 residents are engaged and passionate as demonstrated by the number of applicants who were interested in serving Ward 4 and our city. She encouraged each of them to stay involved and make a difference in Ward 4 and the City of Norman.

*

Ward 4. Councilmember Hall said she had spent the last few years being laser-focused on unique opportunities and challenges that Ward 4 is regularly confronted with that generally fall under the following categories: zoning, planning, land use, historic preservation, Stormwater and infrastructure, affordable housing and homelessness, and building strong neighborhood alliances. She said her intention going forward is to be a strong voice and advocate for those that live, work and play in the heart of Norman while being acutely aware of her responsibility as a Councilmember to be well informed about the complex issues that Ward 4 and our community face as a whole. She said she's ready to go to work for the City that has been home to her for 48 years. She thanked everyone for the opportunity.

*

Senior Center. Councilmember Petrone said she received emails from Dave Boeck and Bette Maffucci as well as some others regarding the Senior Center. She reiterated how important it is that Staff reaches out to the Seniors in this community about the Senior Center. She asked that a letter be sent out directing them to a questionnaire and letting them know how important they are to us.

*

Miscellaneous Discussion, continued:

Floodplain Meetings in Ward 3. Councilmember Petrone said the floodplain meetings for Wards 3 and 8 are finished and now the ward can move on to other issues.

*

Churches Caring for Creation. Councilmember Bierman said she met with City Manager Darrel Pyle as well with one of the members of Churches Care for Creation because they wanted to discuss recycling Styrofoam. She said Styrofoam does not biodegrade, it can last in a landfill for 500 years, and it is considered one of the toughest single use products to clear out of the environment. She said 80% of it ends up in landfills and 20% end up in the waterways. She said Styrofoam is recyclable and Churches Caring for Creation decided that they wanted to take up the challenge. She said there is a company called Dart Corporation that recycles Styrofoam. She said they use the Styrofoam to make parts for other things; they make lightweight airplane components and parts for mobile homes, etc. She said the Styrofoam drop-off center in Ada. There are three churches actively recycling Styrofoam, University Lutheran Church, St. Michaels Episcopal Church, and First Christian Church. She said since April they have collected and transported 229 thirty-three gallon bags full of Styrofoam to Ada and that includes rinsing and stacking it. She said she has discussed setting up a way for the City of Norman to recycle Styrofoam. She said citizens will be able to recycle Styrofoam at the Household Hazardous Waste Event on November 2nd. She urged people to start collecting it now and separate the Styrofoam for packing from the Styrofoam related to food. The three churches have volunteered to sort it and transport it. She said the City of Norman will take some of the dumpsters that are no longer in use and repurpose them into Styrofoam drop-off centers. She said Mr. Pyle will be reaching out to Dart Corporation to purchase the Styrofoam. She said if a pilot program proves effective, the City of Norman will be the first City in Oklahoma to recycle Styrofoam.

*

Upcoming Events

Ward 8 Meeting. Councilmember Scott announced a Ward 8 meeting at the Fire Station No. 7 on Sunday, September 29th from 1:30 to 3:00 p.m. She said the focus will be the environment. She said members of the Sierra Club will be speaking about “Ready for 100,” which is 100% Renewable Energy by 2040. She said the OG&E Franchise agreement will be discussed. She said Amanda Nairn, Chairman of the Environmental Control Advisory Board, will be at the meeting to provide information about “Ready for 100” and Mayor Clark will be there to discuss Public Transit.

Ward 7 Meeting. Councilmember Holman said he planned to have a ward meeting in mid-October to discuss the sales tax proposal for public transit. He said some of the NORMAN FORWARD Projects in Ward 7 will also be discussed.

Ward 6 Meeting. Councilmember Scanlon announced a Ward 6 meeting on Monday, October 7th at 7:00 p.m. at the 12th Avenue Recreation Center. He said Shawn O’Leary, Director of Public Works, will be there to discuss public transit and the sales tax election.

Ward 5 Meeting. Councilmember Wilson said she has a Ward 5 meeting every month and this month’s ward meeting will be Saturday, September 16th at 10:30 a.m. at Thunderbird Baptist Church, which is on the south side of Highway 9 from Clear Bay entrance at Lake Thunderbird.

Ward 4 Meeting. Councilmember Hall said there will be a Ward 4 meeting on Wednesday, September 25, 2019, from 7:00-8:30 p.m. at the Norman Central Library in Rooms A & B. She said this will allow her the opportunity to meet more people in Ward 4 and to listen to their concerns.

Ward 3 Meeting. Councilmember Petrone said she is in the process of setting up a Ward 3 meeting in a new location in October.

Miscellaneous Discussion, continued:

Upcoming Events, continued:

Community Planning and Transportation Committee Meeting (CPTC). Councilmember Holman said the meeting will be Thursday, September 26th at 4:00 p.m. to discuss Cannabis zoning and some options regarding a new state law that authorizes the City of Norman to cite railroads when they block railroad crossings for more than 10 minutes. He said the Post Oak Road railroad crossing is a serious issue because it blocks a neighborhood with no other access sometimes for hours at a time.

Second Friday Art Walk. Councilmember Hall announced the Second Friday Art Walk is Friday, September 13th, from 6:00-9:00 p.m.

Norman Film Festival. Councilmember Hall said on Friday, September 13th and Saturday, September 14th, is the Norman Film Festival. She said there is an extensive schedule on NormanFilmfest.com.

Hispanic Heritage Events. Mayor Clark reminded everyone to attend the Hispanic Heritage Festival on Saturday, September 14th, at Iglesia Pueblo de Dios located at 2040 West Boyd Street.

* * * * *

Item 30, being:

ADJOURNMENT

The Mayor declared the motion carried and the meeting was adjourned at 8:40 p.m.

ATTEST:

City Clerk

Mayor