

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

October 22, 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 22nd day of October, 2019, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray 24 hours prior to the beginning of the meeting.

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

ABSENT:	None
---------	------

The Pledge of Allegiance was led by Mayor Clark.

* * * * *

Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL MINUTES OF OCTOBER 8, 2019
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 8, 2019
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 8, 2019
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 8, 2019
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 8, 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. City Council Staff Report GID-1920-54 dated October 15, 2019, by Brenda Hall, City Clerk
2. City Council minutes of October 8, 2019
3. Norman Utilities Authority minutes of October 8, 2019
4. Norman Municipal Authority minutes of October 8, 2019
5. Norman Tax Increment Finance Authority minutes of October 8, 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, Carter, Hall, 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.

* * * * *

Item 4, being:

PROCLAMATION P-1920-12: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING MONDAY, OCTOBER 28, 2019, AS IMMIGRANTS DAY IN THE CITY OF NORMAN.

Councilmember Scott moved that receipt of Proclamation P-1920-12 proclaiming Monday, October 28, 2019, as Immigrants Day 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. City Council Staff Report P-1920-12 dated September 10, 2019, by Kristina Bell, Assistant City Attorney
2. Proclamation P-1920-12

Participants in discussion

1. Dr. Satish Arora, M.D., Norman Regional Health System, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1920-12 proclaiming Monday, October 28, 2019, as Immigrants Day 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, Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1920-12 proclaiming Monday, October 28, 2019, as Immigrants Day in the City of Norman acknowledged; and the filing thereof was directed.

* * * * *

Item 5, being:

PROCLAMATION P-1920-17: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF NOVEMBER, 2019, AS NATIVE AMERICAN HERITAGE MONTH IN THE CITY OF NORMAN.

Councilmember Holman moved that receipt of Proclamation P-1920-17 proclaiming the month of November, 2019, as Native American Heritage Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report P-1920-17 dated October 9, 2019, by Kristina Bell, Assistant City Attorney
2. Proclamation P-1920-17

Participants in discussion

1. Mr. Gary Pitchlynn, Member of the Choctaw Nation and Attorney General for the Absentee Shawnee Tribe, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1920-17 proclaiming the month of November, 2019, as Native American Heritage 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, Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1920-17 proclaiming the month of November, 2019, as Native American Heritage Month in the City of Norman acknowledged; and the filing thereof was directed.

* * * * *

Item 6, being:

PROCLAMATION P-1920-18: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THURSDAY, OCTOBER 24, 2019, AS WORLD POLIO DAY IN THE CITY OF NORMAN.

Councilmember Scott moved that receipt of Proclamation P-1920-18 proclaiming Thursday, October 24, 2019, as World Polio Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report P-1920-18 dated October 15, 2019, by Kristina Bell, Assistant City Attorney
2. Proclamation P-1920-18

Participants in discussion

1. Mr. Dennis Brigham, Norman Rotary Club, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1920-18 proclaiming Thursday, October 24, 2019, as World Polio Day 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, Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1920-18 proclaiming Thursday, October 24, 2019, as World Polio Day in the City of Norman acknowledged; and the filing thereof was directed.

* * * * *

Item 6A, being:

PROCLAMATION P-1920-19: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF NOVEMBER, 2019, AS VETERAN'S MONTH IN THE CITY OF NORMAN.

Councilmember Holman moved that receipt of Proclamation P-1920-19 proclaiming the month of November, 2019, as Veteran's Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report P-1920-19 dated October 21, 2019, by Brenda Hall, City Clerk
2. Proclamation P-1920-19

Participants in discussion

1. Mr. Roger Gallagher, Chairman of the Veteran's Day Parade, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1920-19 proclaiming the month of November, 2019, as Veteran's 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, Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1920-19 proclaiming the month of November, 2019, as Veteran's Month in the City of Norman acknowledged; and the filing thereof was directed.

* * * * *

Item 7, being:

CONSENT DOCKET

Councilmember Scott moved that Item 8 through Item 52 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Bierman; and the question being upon the placement on the consent docket by unanimous vote of Item 8 through Item 52, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Item 8 through Item 52 were placed on the consent docket by unanimous vote.

* * * * *

Item 8, being:

CONSIDERATION OF ORDINANCE O-1920-1 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOT ONE (1) OF BLOCK ONE (1), SALYER ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2505 WEST MAIN STREET)

Councilmember Wilson moved that Ordinance O-1920-1 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report O-1920-1 dated June 21, 2019, by Janay Greenlee, Planner
2. Ordinance O-1920-1
3. Location map
4. Planning Commission Staff Report dated July 11, 2019, recommending approval
5. A Simplified Planned Unit Development (SPUD) Application for Rezoning submitted July 2, 2019, and Revised October 4, 2019, from Eviana, L.L.C., Owner, for 2505 West Main Street
6. Aerial location map
7. Predevelopment Summary PD19-07 dated June 27, 2019, for Eviana, L.L.C., for property located at 2505 West Main Street
8. Protest area map dated July 10, 2019, containing 0% protest within notification area
9. Letter of protest filed July 3, 2019, from Charlotte D. Bert to City Planning Commission
10. Letter of protest filed July 2, 2019, from Donald E. and Jo Ann Wiggins to Planning Commission
11. Letter of protest filed July 3, 2019, from Adam Oxsen, Vice President Corporate Development, ROX Exploration, to Norman City Council
12. Letter of protest filed July 2, 2019, from Nadine Jewell to Brenda Hall, Norman City Clerk
13. Letter of protest filed July 3, 2019, from Jack McHughes to Norman City Council
14. Letter of protest filed July 1, 2019, from Terry and Kay Gibson to Planning Commission
15. Letter of protest filed July 5, 2019, from Richard C. Hall to City Clerk
16. Letter of protest filed July 6, 2019, from Steven J. Livesey to Ms. Mary Rupp, Interim City Manager

Item 8, continued:

Items submitted for the record, continued

17. Letter of protest filed July 8, 2019, from Jeanne Wheeler to Norman Planning Commission
18. Letter of protest filed July 8, 2019, from Bill Rouse to City of Norman and City Council
19. Letter of protest filed July 8, 2019, from Julia Rouse, Human Resources Employment Specialist, Talent Acquisitions, University of Oklahoma, to City of Norman and City Council
20. Letter of protest filed July 8, 2019, from Janie and Hal Belknap
21. Letter of protest dated July 8, 2019, from Karen and Ilgvars Vermelis to City of Norman
22. Email of protest dated June 27, 2019, from Karen and Ilgvars Vermelis to City Clerk
23. Letter of protest filed July 8, 2019, from Patricia Appl to the Planning Commission
24. Email of protest dated July 1, 2019, from Cherrie Birden to City Clerk
25. Email dated July 1, 2019, from Jerred Cook to City Clerk
26. Letter of protest filed July 5, 2019, from Bob and Mary H. Anthony to Norman Planning Commission with attached article from the New York Times dated June 28, 2019, entitled "*Dead Skunk Stench from Marijuana Farms Outrages Californians*"; Information from webpage of Eviana Health Corporation dated June 30, 2019; and Section 420.05, Simple Planned Unit Development, and Section 412, Purpose and Necessity, Chapter 22 (Zoning Ordinance) of the City of Norman Code of Ordinances
27. A Simplified Planned Unit Development (SPUD) Application for Rezoning submitted July 2, 2019, from Eviana, L.L.C., Owner, for 2505 West Main Street (originally submitted to Planning Commission)
28. Email of support dated July 1, 2019, from Joseph Babb to City Clerk
29. Email of support dated July 1, 2019, from James Hopp to City Clerk
30. Email of support dated July 1, 2019, from Mike Dry to City Clerk
31. Letter of support dated July 1, 2019, from Liz Parham to City Clerk
32. Letter of support dated July 1, 2019, from Tonya Dees to City Clerk
33. Letter of support dated July 1, 2019, to City Clerk
34. Pertinent excerpts from Planning Commission minutes of July 11, 2019

and the question being upon the Introduction and adoption of Ordinance O-1920-1 upon First Reading by title, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Ordinance O-1920-1 was Introduced, read, and adopted upon First Reading by title.

* * * * *

Item 9, being:

APPROVAL OF CONFIRMATION OF MS. KATHRYN WALKER AS CITY ATTORNEY.

Councilmember Wilson moved that Ms. Kathryn Walker be confirmed as City Attorney, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report AP-1920-15 dated October 11, 2019, by Brenda Hall, City Clerk

Item 9, continued:

and the question being upon confirming Ms. Kathryn Walker as City Attorney, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ms. Kathryn Walker was confirmed as City Attorney.

* * * * *

Item 10, being:

RESOLUTION R-1920-52: A RESOLUTION OF THE CITY OF NORMAN, OKLAHOMA CREATING AN AD HOC COMMITTEE TO ADDRESS HOMELESSNESS, APPOINTING MEMBERS, AND DESIGNATING A CHAIRPERSON.

Councilmember Wilson moved that Resolution R-1920-52 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report R-1920-52 dated October 14, 2019, by Brenda Hall, City Clerk
2. Resolution R-1920-52

and the question being adopting Resolution R-1920-52, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1920-52 was adopted.

* * * * *

Item 11, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF SEPTEMBER 30, 2019, AND DIRECTING THE FILING THEREOF.

Councilmember Wilson 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. City Council Staff Report RPT-1920-21 dated October 9, 2019, by Anthony Francisco, Finance Director
2. Finance Director's Investment Report of September 30, 2019

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, Wilson, Mayor Clark
NAYES:	None

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

* * * * *

Item 12, being:

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

Councilmember Wilson 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. City Council Staff Report RPT-1920-23 dated October 11, 2019, by Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of September, 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, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

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

* * * * *

Item 13, being:

CONSIDERATION OF THE NORMAN CONVENTION AND VISITOR'S BUREAU, INC., (NCVB) FYE 2019 ANNUAL REPORT THROUGH JUNE 30, 2019.

Councilmember Wilson 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. City Council Staff Report RPT-1920-22 dated October 10, 2019, by Brenda Hall, City Clerk
2. VisitNorman Fiscal Year 2019 Annual Report, July 1, 2018, through June 30, 2019

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, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

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

* * * * *

Item 14, being:

CONSIDERATION OF AWARDING OF BID 1920-3, APPROVAL OF CONTRACT K-1920-5 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, L.L.C., D/B/A A-TECH PAVING, IN THE AMOUNT OF \$69,360; PERFORMANCE BOND B-1920-7; STATUTORY BOND B-1920-8; AND MAINTENANCE BOND MB-1920-4 FOR THE DAWSONHAWA ALLEY DRAINAGE IMPROVEMENT PROJECT; AND RESOLUTION R-1920-1 GRANTING TAX EXEMPT STATUS.

Councilmember Wilson moved that all bids meeting specifications be accepted; the bid in the amount of \$69,360 be awarded to RDNJ, L.L.C., d/b/a A-Tech Paving, as the lowest and best bidder meeting specifications; Contract K-1920-5 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-1920-1 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report K-1920-5 dated September 23, 2019, by Carrie Evenson, Stormwater Program Coordinator
2. Letter of Recommendation dated September 20, 2019, from Ryan Swain, Cardinal Engineering, L.L.C., to Ms. Carrie Evenson, Ph.D., P.E., CFM, City of Norman Stormwater Division
3. Tabulation of Quotes for Daws-Tonhawa Alley Drainage Improvements
4. Aerial Project Location Map
5. Contract K-1920-5
6. Performance Bond B-1920-7
7. Statutory Bond B-1920-8
8. Maintenance Bond MB-1920-4
9. Resolution R-1920-1
10. Purchase Requisition 0000315427 dated October 3, 2019, in the amount of \$69,360 to RDNJ, 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, Carter, 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 \$69,360 was awarded to RDNJ, L.L.C., d/b/a A-Tech Paving, as the lowest and best bidder meeting specifications; Contract K-1920-5 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-1920-1 was adopted.

* * * * *

Item 15, being:

CONSIDERATION OF AWARDING BID 1920-18, APPROVAL OF CONTRACT K-1920-43 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CTEX CONSTRUCTION SERVICES, L.L.C./A&M CONSTRUCTION AND UTILITIES, INC., IN THE AMOUNT OF \$220,000, PERFORMANCE BOND B-1920-32, STATUTORY BOND B-1920-33, AND MAINTENANCE BOND MB-1920-16 FOR THE WATER TREATMENT PLANT BACKWASH TOWER RESURFACING PROJECT AND AUTHORIZING THE UTILITIES DIRECTOR TO PURCHASE MATERIALS ON BEHALF OF THE CONTRACTOR.

Acting as the Norman Utilities Authority, Trustee Wilson moved that all bids meeting specifications be accepted; the bid in the amount of \$220,000 be awarded to CTEX Construction Services, L.L.C./A&M Construction and Utilities, Inc., as the lowest and best bidder meeting specifications; Contract K-1920-43 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 Water Treatment Plant Backwash Tower Resurfacing Project; and the filing of the bonds be directed, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. City Council Staff Report K-1920-43 dated October 3, 2019, by Chris Mattingly, Capital Projects Engineer
2. Letter of Recommendation dated September 18, 2019, from Joe Seiter, P.E., Branch Manager, Dunham Engineering, to Chris Mattingly, P.E., City of Norman
3. Tabulation of bids dated September 12, 2019, for the Water Treatment Plant Backwash Tower Resurfacing Project
4. Contract K-1920-43
5. Performance Bond B-1920-32
6. Statutory Bond B-1920-33
7. Maintenance Bond MB-1920-16
8. Purchase Requisition 0000315737 dated October 10, 2019, in the amount of \$220,000 to CTEX Construction Services

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, authorizations, 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 all bids meeting specifications accepted; the bid in the amount of \$220,000 was awarded to CTEX Construction Services, L.L.C./A&M Construction and Utilities, Inc., as the lowest and best bidder meeting specifications; Contract K-1920-43 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 Water Treatment Plant Backwash Tower Resurfacing Project; and the filing of the bonds was directed.

* * * * *

Item 16, being:

CONSIDERATION AND AWARDING OF BID 1920-21 FOR THE PURCHASE OF AGGREGATE AND STONE FOR THE STREET AND STORMWATER DIVISIONS.

Councilmember Wilson moved that all bids meeting specifications be accepted on Sections 2, 3, 4, 9, 10, 11, and 14 and the bid be awarded to Bernie Mathes Trucking, Inc., as the lowest and best bidder meeting specifications, and Brown Transportation as the alternate bidder, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report BID-1920-21 dated September 26, 2019, by Carrie Evenson, Stormwater Program Manager
2. Bid tabulation active from November 1, 2019, to October 31, 2020, for Aggregate and Stone, Section 2, Aggregate Size #1 Washed Chips, delivered; Section 3, Fine Aggregate for concrete, delivered; Section 4, Aggregate Base, Type A, delivered; Section 9, 3-inch Surge Rock, minimum fines, delivered; Section 10, 8-inch Riprap, delivered; Section 11, 12-inch Riprap, delivered; and Section 14, Manufactured Sand, course, delivered

and the question being upon accepting all bids meeting specifications on Sections 2, 3, 4, 9, 10, 11, and 14 and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and all bids meeting specifications on Sections 2, 3, 4, 9, 10, 11, and 14 accepted; and the bid was awarded to Bernie Mathes Trucking, Inc., as the lowest and best bidder meeting specifications, and Brown Transportation as the alternate bidder.

Thereupon, Councilmember Wilson moved that the bid as meeting specifications on Sections 1, 5, and 8 be accepted and the bid be awarded to Bernie Mathes Trucking the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report BID-1920-21 dated September 26, 2019, by Carrie Evenson, Stormwater Program Manager
2. Bid tabulation active from November 1, 2019, to October 31, 2020, for Aggregate and Stone, Section 1, Class B Bedding Material, delivered; Section 5, TBSC, Type A, delivered; and Section 8, Aggregate Base, Type B, delivered

and the question being upon accepting the bid as meeting specifications on Sections 1, 5 and 8 and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and the bid as meeting specifications on Sections 1, 5, and 8 accepted; and the bid was awarded to Bernie Mathes Trucking as the lowest and best bidder meeting specifications.

Thereupon, Councilmember Wilson moved that the bid as meeting specifications on Section 12 be accepted and the bid be awarded to Brown Transportation as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Scott;

Item 16, continued:

Items submitted for the record

1. City Council Staff Report BID-1920-21 dated September 26, 2019, by Carrie Evenson, Stormwater Program Manager
2. Bid tabulation active from November 1, 2019, to October 31, 2020, for Aggregate and Stone, Section 12, 18-inch Riprap, delivered

and the question being upon accepting the bid as meeting specifications on Section 12 and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and the bid as meeting specifications on Section 12 accepted; and the bid was awarded to Brown Transportation as the lowest and best bidder meeting specifications.

* * * * *

Item 17, being:

CONSIDERATION AND AWARDING OF BID 1920-23 FOR THE PURCHASE OF PORTLAND CEMENT CONCRETE FOR USE BY THE PUBLIC WORKS STREET AND STORMWATER DIVISIONS.

Councilmember Wilson moved that all bids meeting specifications be accepted on Sections 1 through 5 and the bid be awarded to Standard Materials Group as the lowest and best bidder meeting specifications and Dolese Brothers Company as the alternate bidder, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report BID-1920-23 dated September 26, 2019, by Tony Mensah, Street Superintendent
2. Bid tabulation active November 1, 2019, to October 31, 2020, for Portland Cement Concrete, Section 1A, Class A Concrete, less than 5 cubic yards; Section 1B, Class A Concrete, 5 cubic yards or more; Section 2A, High Early Strength Concrete, less than 5 cubic yards; Class 2B, High Early Strength Concrete, 5 cubic yards or more; Section 3A, Fast-Track Concrete, less than 5 cubic yards; Section 3B, Fast-Track Concrete, 5 cubic yards or more; Section 4A 5-Sack Grout Mix, less than 5 cubic yards; 4B, 5-Sack Grout Mix, 5 cubic yards or more; Section 5A, Flowable Fill, less than 5 cubic yards, and Section 5B, Flowable Fill, 5 cubic yards or more

and the question being upon accepting all bids meeting specifications on Sections 1 through 5 and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and all bids meeting specifications on Sections 1 through 5 accepted; and the bid was awarded to Standard Materials Group as the lowest and best bidder meeting specifications and Dolese Brothers Company as the alternate bidder.

Item 17, continued:

Thereupon, Councilmember Wilson moved that all bids meeting specifications on Sections 6A and 6G be accepted and the bid be awarded to Standard Materials Group as the lowest and best bidder meeting specifications, and Van Eaton Ready Mix as the alternate bidder, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report BID-1920-23 dated September 26, 2019, by Tony Mensah, Street Superintendent
2. Bid tabulation active November 1, 2019, to October 31, 2020, for Portland Cement Concrete, Section 6A, Ice 90 Degrees and Ice 85 Degrees, and Section 6G, Retarder 2% per cubic yard

and the question being upon accepting all bids meeting specifications on Sections 6A and 6G and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and all bids meeting specifications on Sections 6A and 6G accepted; and the bid was awarded to Standard Materials Group as the lowest and best bidder meeting specifications and Van Eaton Ready Mix as the alternate bidder.

Thereupon, Councilmember Wilson moved that all bids meeting specifications on Section 6B be accepted and the bid be awarded to Van Eaton Ready Mix as the lowest and best bidder meeting specifications and Dolese Brothers Company as the alternate bidder, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report BID-1920-23 dated September 26, 2019, by Tony Mensah, Street Superintendent
2. Bid tabulation active November 1, 2019, to October 31, 2020, for Portland Cement Concrete, Section 6B, Hot Water per cubic yard

and the question being upon accepting all bids meeting specifications on Section 6B and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and all bids meeting specifications on Section 6B accepted; and the bid was awarded to Van Eaton Ready Mix as the lowest and best bidder meeting specifications and Dolese Brothers Company as the alternate bidder

Thereupon, Councilmember Wilson moved that all bids meeting specifications on Sections 6C, 6D, and 6H be accepted and the bid be awarded to Van Eaton Ready Mix and Dolese Brothers Company as the lowest and best bidders meeting specifications and Standard Materials Group as the alternate bidder, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report BID-1920-23 dated September 26, 2019, by Tony Mensah, Street Superintendent
2. Bid tabulation active November 1, 2019, to October 31, 2020, for Portland Cement Concrete, Section 6C, 1% NCA per cubic yard; 6D, 2% NCA per cubic yard; and 6H, Midrange Water Reducer per cubic yard

Item 17, continued:

and the question being upon accepting all bids meeting specifications on Sections 6C, 6D, and 6H and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and all bids meeting specifications on Sections 6C, 6D, and 6H accepted; and the bid was awarded to Van Eaton Ready Mix and Dolese Brothers Company as the lowest and best bidders meeting specifications and Standard Materials Group as the alternate bidder.

Thereupon, Councilmember Wilson moved that all bids meeting specifications on Section 6E be accepted and the bid be awarded to Van Eaton Ready Mix and Standard Materials Group as the lowest and best bidders meeting specifications, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report BID-1920-23 dated September 26, 2019, by Tony Mensah, Street Superintendent
2. Bid tabulation active November 1, 2019, to October 31, 2020, for Portland Cement Concrete, Section 6E, Straight Cement per cubic yard

and the question being upon accepting all bids meeting specifications on Section 6E and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and all bids meeting specifications on Section 6E accepted; and the bid was awarded to Van Eaton Ready Mix and Standard Materials Group as the lowest and best bidders meeting specifications.

Thereupon, Councilmember Wilson moved that all bids meeting specifications on Section 6F be accepted and the bid be awarded to Van Eaton Ready Mix as the lowest and best bidder meeting specifications and Standard Materials Group as the alternate bidder, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report BID-1920-23 dated September 26, 2019, by Tony Mensah, Street Superintendent
2. Bid tabulation active November 1, 2019, to October 31, 2020, for Portland Cement Concrete, Section 6F, Retarder 1% per cubic yard

and the question being upon accepting all bids meeting specifications on Section 6F and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and all bids meeting specifications on Section 6F accepted; and the bid was awarded to Van Eaton Ready Mix as the lowest and best bidder meeting specifications and Standard Materials Group as the alternate bidder.

* * * * *

Item 18, being:

EASEMENT E-1920-15: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC SIDEWALK EASEMENT DONATED BY KIMBERLY A. STORY FOR THE UNIVERSITY AND ACRES INTERSECTION CAPITAL IMPROVEMENT PROJECT.

Councilmember Wilson moved that Easement E-1920-15 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report E-1920-15 dated September 24, 2019, by Jason Spencer, Capital Projects Engineer
2. Easement E-1920-15
3. Aerial location map

and the question being upon accepting Easement E-1920-15 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Easement E-1920-15 accepted; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 19, being:

EASEMENT E-1920-16: CONSIDERATION OF ACCEPTANCE OF A PERMANENT WATER WELL EASEMENT FROM HAROLD DAN MEYER IN THE AMOUNT OF \$39,330 FOR THE FYE15 WATER WELLS/SUPPLY LINES PROJECT.

Acting as the City Council and Norman Utilities Authority, Councilmember Wilson moved that Easement E-1920-16 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$39,330 to Harold Dan Meyer be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report E-1920-16 dated October 7, 2019, by Chris Mattingly, Capital Projects Engineer
2. Easement E-1920-16 with Attachment A, Legal Description, and Attachment B, location map
3. Project location map
4. Purchase Requisition 0000315741 dated October 10, 2019, in the amount of \$39,330 to Harold Dan Meyer

and the question being upon accepting Easement E-1920-16 and upon the subsequent directives, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Easement E-1920-16 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$39,330 to Harold Dan Meyer were directed.

* * * * *

Item 20, being:

EASEMENT E-1920-17: CONSIDERATION OF ACCEPTANCE OF A PERMANENT WATER WELL EASEMENT FROM PAMELA M ARGO, TRUSTEE OF THE PAMELA ARGO FAMILY REVOCABLE TRUST, IN THE AMOUNT OF \$36,000 FOR THE FYE15 WATER WELLS/SUPPLY LINES PROJECT.

Acting as the City Council and Norman Utilities Authority, Councilmember Wilson moved that Easement E-1920-17 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$36,000 to Pamela M. Argo, Trustee of the Pamela Argo Family Revocable Trust, be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report E-1920-17 dated October 7, 2019, by Chris Mattingly, Capital Projects Engineer
2. Easement E-1920-17 with Attachment “A”, Legal Description; Attachment “B”, Legal Description; and Attachment “C”, location map
3. Project location map
4. Purchase Requisition 0000315742 dated October 10, 2019, in the amount of \$36,000 to Pamela M. Argo, Trustee of the Pamela Argo Family Revocable Trust

and the question being upon accepting Easement E-1920-17 and upon the subsequent directives, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Easement E-1920-17 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$36,000 to Pamela M. Argo, Trustee of the Pamela Argo Family Revocable Trust, were directed.

* * * * *

Item 21, being:

EASEMENT E-1920-18: CONSIDERATION OF ACCEPTANCE OF A PERMANENT WATER WELL EASEMENT FROM REGINALD P. AND JANET RAE JAIME IN THE AMOUNT OF \$41,400 FOR THE FYE15 WATER WELLS/SUPPLY LINES PROJECT.

Acting as the City Council and Norman Utilities Authority, Councilmember Wilson moved that Easement E-1920-18 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$41,400 to Reginald P. and Janet Rae Jaime be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report E-1920-18 dated October 7, 2019, by Chris Mattingly, Capital Projects Engineer
2. Easement E-1920-18 with attached legal description and Exhibit “A”, location map for 300-foot x 300-foot easement and attached legal description and Exhibit “A” for 20-foot access easement
3. Project location map
4. Purchase Requisition 0000315743 dated October 10, 2019, in the amount of \$41,400 to Reginald P. and Janet Rae Jaime

Item 21, continued:

and the question being upon accepting Easement E-1920-18 and upon the subsequent directives, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Easement E-1920-18 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$41,400 to Reginald P. and Janet Rae Jaime were directed.

* * * * *

Item 22, being:

EASEMENT E-1920-19: CONSIDERATION OF ACCEPTANCE OF A PERMANENT WATER WELL EASEMENT FROM DOWNEY CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$41,281 FOR THE FYE15 WATER WELLS/SUPPLY LINES PROJECT.

Acting as the City Council and Norman Utilities Authority, Councilmember Wilson moved that Easement E-1920-19 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$41,281 to Downey Construction Company, Inc., be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report E-1920-19 dated October 7, 2019, by Chris Mattingly, Capital Projects Engineer
2. Easement E-1920-19 with attached legal description
3. Project location map
4. Purchase Requisition 0000315744 dated October 10, 2019, in the amount of \$41,281 to Downey Construction Company, Inc.

and the question being upon accepting Easement E-1920-19 and upon the subsequent directives, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Easement E-1920-19 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$41,281 to Downey Construction Company, Inc., were directed.

* * * * *

Item 23, being:

EASEMENT E-1920-20: CONSIDERATION OF ACCEPTANCE OF A PERMANENT WATER WELL EASEMENT FROM ALFRED A. DOWNEY, JR. & DEBORAH S. DOWNEY IN THE AMOUNT OF \$49,439.16 FOR THE FYE15 WATER WELLS/SUPPLY LINES PROJECT.

Acting as the City Council and Norman Utilities Authority, Councilmember Wilson moved that Easement E-1920-20 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$49,439.16 to Alfred A. Downey, Jr., and Deborah S. Downey be directed, which motion was duly seconded by Councilmember Scott;

Item 23, continued:

Items submitted for the record

1. City Council Staff Report E-1920-20 dated October 7, 2019, by Chris Mattingly, Capital Projects Engineer
2. Easement E-1920-20 with "Attachment "A", legal description, and Attachment "B", location map
3. Project location map
4. Purchase Requisition 0000315745 dated October 10, 2019, in the amount of \$49,439.16 to Alfred A. and Deborah S. Downey.

and the question being upon accepting Easement E-1920-20 and upon the subsequent directives, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Easement E-1920-20 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$49,439.16 to Alfred A. Downey, Jr., and Deborah S. Downey were directed.

* * * * *

Item 24, being:

EASEMENT E-1920-21: CONSIDERATION OF ACCEPTANCE OF A PERMANENT WATER WELL EASEMENT FROM HAROLD AND DIANA LYNN HANSMEYER IN THE AMOUNT OF \$34,920 FOR THE FYE15 WATER WELLS/SUPPLY LINES PROJECT.

Acting as the City Council and Norman Utilities Authority, Councilmember Wilson moved that Easement E-1920-21 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$34,920 to Harold and Diana Lynn Hansmeyer be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report E-1920-21 dated October 7, 2019, by Chris Mattingly, Capital Projects Engineer
2. Easement E-1920-21 with Exhibit A, legal description, and Attachment B, location map
3. Project location map
4. Purchase Requisition 0000315746 dated October 10, 2019, in the amount of \$34,920 to Harold Hansmeyer.

and the question being upon accepting Easement E-1920-21 and upon the subsequent directives, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Easement E-1920-21 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$34,920 to Harold and Diana Lynn Hansmeyer were directed.

* * * * *

Item 25, being:

EASEMENT E-1920-22: CONSIDERATION OF ACCEPTANCE OF A PERMANENT WATER WELL EASEMENT FROM SHARON C. SHAVER AND LARRY J. BROWN IN THE AMOUNT OF \$40,600 FOR THE FYE15 WATER WELLS/SUPPLY LINES PROJECT.

Acting as the City Council and Norman Utilities Authority, Councilmember Wilson moved that Easement E-1920-22 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$40,600 to Sharon C. Shaver and Larry J. Brown be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report E-1920-22 dated October 2, 2019, by Chris Mattingly, Capital Projects Engineer
2. Easement E-1920-22 with attached legal description and Attachment "B", location map
3. Project location map
4. Purchase Requisition 0000315747 dated October 10, 2019, in the amount of \$40,600 to Sharon C. Shaver

and the question being upon accepting Easement E-1920-22 and upon the subsequent directives, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Easement E-1920-22 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$40,600 to Sharon C. Shaver and Larry J. Brown were directed.

* * * * *

Item 26, being:

EASEMENT E-1920-23: CONSIDERATION OF ACCEPTANCE OF A PERMANENT WATER WELL EASEMENT FROM THE CITY OF NORMAN FOR THE FYE15 WATER WELLS/SUPPLY LINES PROJECT.

Acting as the City Council and Norman Utilities Authority, Councilmember Wilson moved that Easement E-1920-23 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report E-1920-23 dated October 10, 2019, by Chris Mattingly, Capital Projects Engineer
2. Easement E-1920-23 with attached legal description and Exhibit "A", location map
3. Project location map

and the question being upon accepting Easement E-1920-23 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Easement E-1920-23 accepted; and the filing thereof with the Cleveland County Clerk was directed

* * * * *

Item 27, being:

CONSIDERATION OF ACCEPTANCE OF A WARRANTY DEED FROM IRVIN R. AND PATRICIA A. HAYS, TRUSTEES OR THEIR SUCCESSORS IN TRUST UNDER THE IRVIN R. HAYS AND PATRICIA A. HAYS CARING TRUST DATED THE 25TH DAY OF OCTOBER, 1999, IN THE AMOUNT OF \$48,000 FOR THE FYE 2015 WATER WELLS/SUPPLY LINES PROJECT.

Acting as the City Council and Norman Utilities Authority, Councilmember Wilson moved that a warranty deed from Irvin R. and Patricia A. Hayes, Trustees or their Successors in Trust under the Irvin R. Hayes and Patricia A. Hayes Caring Trust dated the 25th day of October, 1999, for the FYE 2015 Water Wells/ Supply Lines Project be accepted and filing thereof with the Cleveland County Clerk and payment in the amount of \$48,000 to Irvin R. and Patricia A. Hayes, Trustees or their Successors in Trust under the Irvin R. Hayes and Patricia A. Hayes Caring Trust dated the 25th day of October, 1999, be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report GID-1920-43 dated October 3, 2019, by Chris Mattingly, Capital Projects Engineer
2. Warranty Deed dated September 12, 2018, from Irvin R. and Patricia A. Hayes, Trustees or their Successors in Trust under the Irvin R. Hayes and Patricia A. Hayes Caring Trust dated the 25th day of October, 1999, with Exhibit A, Legal Description
3. Project location map
4. Purchase Requisition 0000315738 dated October 10, 2019, in the amount of \$48,000 to Irvin R. Hayes

and the question being upon approving a warranty deed from Irvin R. and Patricia A. Hayes, Trustees or their Successors in Trust under the Irvin R. Hayes and Patricia A. Hayes Caring Trust dated the 25th day of October, 1999, for the FYE 2015 Water Wells/Supply Lines Project and upon the subsequent directives, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and a warranty deed from Irvin R. and Patricia A. Hayes, Trustees or their Successors in Trust under the Irvin R. Hayes and Patricia A. Hayes Caring Trust dated the 25th day of October, 1999, for the FYE 2015 Water Wells/Supply Lines Project approved; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$48,000 to Irvin R. and Patricia A. Hayes, Trustees or their Successors in Trust under the Irvin R. Hayes and Patricia A. Hayes Caring Trust dated the 25th day of October, 1999, were directed.

* * * * *

Item 28, being:

CONSIDERATION OF ACCEPTANCE OF A WARRANTY DEED FROM THOMAS W. SCHOVANEC IN THE AMOUNT OF \$41,400 FOR THE FYE 2015 WATER WELLS/SUPPLY LINES PROJECT.

Acting as the City Council and Norman Utilities Authority, Councilmember Wilson moved that a warranty deed from Thomas W. Schovanec for the FYE 2015 Water Wells/ Supply Lines Project be accepted and filing thereof with the Cleveland County Clerk and payment in the amount of \$41,400 to Thomas W. Schovanec be directed, which motion was duly seconded by Councilmember Scott;

Item 28, continued:

Items submitted for the record

1. City Council Staff Report GID-1920-44 dated October 3, 2019, by Chris Mattingly, Capital Projects Engineer
2. Warranty Deed dated July 5, 2018, from Thomas W. Schovanec with attached legal description
3. Project location map
4. Purchase Requisition 0000315739 dated October 10, 2019, in the amount of \$41,400 to Thomas Wade Schovanec

and the question being upon approving a warranty deed from Thomas W. Schovanec for the FYE 2015 Water Wells/Supply Lines Project and upon the subsequent directives, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and a warranty deed from Thomas W. Schovanec approved; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$41,400 to Thomas W. Schovanec were directed.

* * * * *

Item 29, being:

CONSIDERATION OF ACCEPTANCE OF A WARRANTY DEED FROM RENEE G. AND LYNN M. SIMPSON IN THE AMOUNT OF \$41,200 FOR THE FYE15 WATER WELLS/SUPPLY LINES PROJECT.

Acting as the City Council and Norman Utilities Authority, Councilmember Wilson moved that a warranty deed from Renee G. and Lynn M. Simpson for the FYE 2015 Water Wells/ Supply Lines Project be accepted and filing thereof with the Cleveland County Clerk and payment in the amount of \$41,200 to Renee G. and Lynn M. Simpson be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report GID-1920-45 dated October 3, 2019, by Chris Mattingly, Capital Projects Engineer
2. Warranty Deed dated July 11, 2019, from Renee G. and Lynn M. Simpson with Attachment A, Legal Description; and Attachment B, location map
3. Project location map
4. Purchase Requisition 0000315740 dated October 10, 2019, in the amount of \$41,200 to Lynn M. Simpson

and the question being upon approving a warranty deed from Renee G. and Lynn M. Simpson for the FYE 2015 Water Wells/Supply Lines Project and upon the subsequent directives, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and a warranty deed from Renee G. and Lynn M. Simpson for the FYE 2015 Water Wells/Supply Lines Project approved; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$ 41,200 to Renee G. and Lynn M. Simpson were directed.

* * * * *

Item 30, being:

CONSIDERATION OF THE CITY'S APPLICATION FOR PERMISSION TO CARRY ITS OWN RISK WITHOUT WORKERS' COMPENSATION INSURANCE IN THE AMOUNT OF \$1,000.

Councilmember Wilson moved that the application be approved, the execution thereof be authorized, and submission of the application to the Workers' Compensation Commission Administrator for review and payment in the amount of \$1,000 be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File GID-1920-23 dated October 10, 2019, by Clint Mercer, Chief Accountant
2. Email dated August 13, 2019, from Permitting Services, Oklahoma Workers' Compensation Commission, to Jeff Bryant, City of Norman
3. Oklahoma Workers' Compensation Commission Employer's Application for Individual Own Risk Employer Permit dated October 14, 2019
4. Oklahoma Workers Compensation Commission Individual Own Risk Employer Loss History

and the question being upon approving the application and upon the subsequent authorization and directives, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and the application approved; the execution thereof was authorized and submission of the application to the Workers' Compensation Commission Administrator for review and payment in the amount of \$1,000 were directed.

* * * * *

Item 31, being:

ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$55,400 FROM THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY TO BE USED TO PURCHASE EQUIPMENT NECESSARY FOR THE FUTURE HOUSEHOLD HAZARDOUS WASTE FACILITY AND APPROVAL OF CONTRACT K-1920-77 BETWEEN THE CITY OF NORMAN AND THE NORMAN MUNICIPAL AUTHORITY AND THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY AND BUDGET APPROPRIATION FROM THE SANITATION FUND BALANCE.

Acting as the City Council and the Norman Municipal Authority, Councilmember Wilson moved that a grant in the amount of \$55,400 from the Oklahoma Department of Environmental Quality to be used to purchase equipment necessary for the future Household Hazardous Waste facility be accepted; Contract K-1920-77 be approved; the execution thereof be authorized; and \$55,400 be appropriated from the Sanitation Fund Balance (033-0000-253.20-00) designating \$36,550 to Service Equipment/Heavy Duty (033-5563-432.50-08) and \$18,850 to Plant & Operating Equipment/Other (033-5563-432.51-99); and upon receipt of the grant funds, \$55,400 be deposited into Other Revenue/Misc Grant Reimb-State (033-0000-334.13-46), which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report K-1920-77 dated October 8, 2019, by Nathan Madenwald, Capital Improvements Engineer
2. Contract K-1920-77 with Attachment A, Equipment Specifications

Item 31, continued:

and the question being upon accepting a grant in the amount of \$55,400 from the Oklahoma Department of Environmental Quality to be used to purchase equipment necessary for the future Household Hazardous Waste facility and upon the subsequent authorization, appropriation, receipt, and deposit, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and a grant in the amount of \$55,400 from the Oklahoma Department of Environmental Quality to be used to purchase equipment necessary for the future Household Hazardous Waste Facility accepted; Contract K-1920-77 was approved; the execution thereof was authorized; and \$55,400 was appropriated from the Sanitation Fund Balance (033-0000-253.20-00) designating \$36,550 to Service Equipment/Heavy Duty (033-5563-432.50-08) and \$18,850 to Plant & Operating Equipment/Other (033-5563-432.51-99); and upon receipt of the grant funds, \$55,400 will be deposited into Other Revenue/Misc Grant Reimb-State (033-0000-334.13-46),.

* * * * *

Item 32, being:

AMENDMENT NO.ONE TO CONTRACT K-1819-133: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CROSSLAND CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY \$5,134,292 TO SET A GUARANTEED MAXIMUM PRICE IN THE AMOUNT OF \$5,151,867 TO PROVIDE FOR THE CONSTRUCTION OF THE RUBY GRANT PARK DEVELOPMENT PROJECT AND BUDGET APPROPRIATION FROM THE NORMAN FORWARD FUND BALANCE.

Councilmember Wilson moved that Amendment No. One to Contract K-1819-133 with Crossland Construction Company, Inc., increasing the contract amount by \$5,134,292 for a revised contract amount of \$5,151,867 be approved; the execution thereof be authorized; and \$432,122 be appropriated from the NORMAN FORWARD Fund Balance (051-0000-253.20-00) to Project NFP105, Ruby Grant Park Project, Construction (051-9322-452.61-01), which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report K-1819-133, Amendment No. One, dated October 10, 2019, by James Briggs, Park Planner
2. Amendment No. One to Contract K-1819-133 with Exhibit "A", City of Norman Ruby Grant Park Bid Tab, Guaranteed Maximum Price, Project Requirements, and Project Staffing Matrix
4. Purchase Requisition 0000315709 dated October 10, 2019, in the amount of \$5,134,292 to Crossland Construction Company, Inc.

and the question being upon approving Amendment No. One to Contract K-1819-133 with Crossland Construction Company, Inc., increasing the contract amount by \$5,134,292 for a revised contract amount of \$5,151,867 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Amendment No. One to Contract K-1819-133 with Crossland Construction Company, Inc., increasing the contract amount by \$5,134,292 for a revised contract amount of \$5,151,867 approved; the execution thereof was authorized; and \$432,122 was appropriated from the NORMAN FORWARD Fund Balance (051-0000-253.20-00) to Project NFP105, Ruby Grant Park Project, Construction (051-9322-452.62-01).

* * * * *

Item 33, being:

AMENDMENT NO. ONE TO CONTRACT K-1920-30: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY (COTPA) D/B/A EMBARK PROVIDING AN EXTENSION OF THE TRANSITIONAL FREE FARE PERIOD FOR PUBLIC TRANSPORTATION THROUGH DECEMBER 31, 2019.

Councilmember Wilson moved that Amendment No. One to Contract K-1920-30 with COTPA d/b/a EMBARK extending the free fare period for public transportation through December 31, 2019, 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-1819-133, Amendment No. One, dated October 10, 2019, by Kristina Bell, Assistant City Attorney
2. Amendment No. One to Contract K-1920-30
3. Contract K-1920-30 with Exhibit A, Scope of Services, Exhibit A-1, Fixed Route Schedules; Exhibit A-2, Norman Fixed Route Public Transportation Map; Exhibit A-3, Paratransit Service Hours; Exhibit A-4, Norman Paratransit Service Area Map; Exhibit B, Additional Costs, General List of Start Up Costs to be approved and invoiced as described in Section 4, Compensation and Invoicing; Exhibit C, FTA Terms and Conditions; Exhibit D, Facility Sharing Agreement; and Exhibit E, Fleet Vehicles
4. Amended City Council Community Planning and Transportation Committee Agenda for Thursday, September 26, 2019
5. Public Transportation Monthly Report for August, 2019
6. Norman Transit Ridership Totals for the months of July and August, 2019
7. PowerPoint Presentation dated September 26, 2019, entitled "Public Transportation Services, Norman Fare Discussion"

and the question being upon approving Amendment No. One to Contract K-1920-30 with COTPA d/b/a EMBARK extending the free fare period for public transportation through December 31, 2019, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Amendment No. One to Contract K-1920-30 with COTPA d/b/a EMBARK extending the free fare period for public transportation through December 31, 2019, approved; and the execution thereof was authorized.

* * * * *

Item 34, being:

CONTRACT K-1920-55: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, NORMAN MUNICIPAL AUTHORITY, AND NORMAN UTILITIES AUTHORITY AND LEMKE LAND SURVEYING, L.L.C., TO PROVIDE ON-CALL SURVEY/PROPERTY SERVICES ON AN AS-NEEDED BASIS FOR CAPITAL PROJECTS.

Acting as the City Council, Norman Municipal Authority, and Norman Utilities Authority, Councilmember Wilson moved that Contract K-1920-55 with Lemke Land Surveying, L.L.C., be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Item 34, continued:

Items submitted for the record

1. City Council Staff Report K-1920-55 dated October 8, 2019, by Nathan Madenwald, Capital Projects Engineer
2. Contract K-1920-55 with attached 2019 Hourly Rate Schedule

and the question being upon approving Contract K-1920-55 with Lemke Land Surveying, L.L.C., and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Contract K-1920-55 with Lemke Land Surveying, L.L.C., approved; and the execution thereof was authorized.

* * * * *

Item 35, being:

CONTRACT K-1920-56: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, NORMAN MUNICIPAL AUTHORITY, AND NORMAN UTILITIES AUTHORITY AND SMITH ROBERTS BALDISCHWILER, L.L.C., TO PROVIDE ON-CALL SURVEY/PROPERTY SERVICES ON AN AS-NEEDED BASIS FOR CAPITAL PROJECTS.

Acting as the City Council, Norman Municipal Authority, and Norman Utilities Authority, Councilmember Wilson moved that Contract K-1920-56 with Smith Roberts Baldischwiler, L.L.C., 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-1920-56 dated October 8, 2019, by Nathan Madenwald, Capital Projects Engineer
2. Contract K-1920-56 with Attachment A, 2019 SRB Rate Schedule

and the question being upon approving Contract K-1920-56 with Smith Roberts Baldischwiler, L.L.C., and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Contract K-1920-56 with Smith Roberts Baldischwiler, L.L.C., approved; and the execution thereof was authorized.

* * * * *

Item 36, being:

CONTRACT K-1920-57: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, NORMAN MUNICIPAL AUTHORITY, AND NORMAN UTILITIES AUTHORITY AND CEC CORPORATION TO PROVIDE ON-CALL SURVEY/PROPERTY SERVICES ON AN AS-NEEDED BASIS FOR CAPITAL PROJECTS.

Acting as the City Council, Norman Municipal Authority, and Norman Utilities Authority, Councilmember Wilson moved that Contract K-1920-57 with CEC Corporation 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-1920-57 dated October 8, 2019, by Nathan Madenwald, Capital Projects Engineer
2. Contract K-1920-57 with attached Survey Rate Schedule 2019

and the question being upon approving Contract K-1920-57 with CEC Corporation and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Contract K-1920-57 with CEC Corporation approved; and the execution thereof was authorized.

* * * * *

Item 37, being:

CONTRACT K-1920-58: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, NORMAN MUNICIPAL AUTHORITY, AND NORMAN UTILITIES AUTHORITY AND WHITE HAWK ENGINEERING & DESIGN, L.L.C., TO PROVIDE ON-CALL SURVEY/PROPERTY SERVICES ON AN AS-NEEDED BASIS FOR CAPITAL PROJECTS.

Acting as the City Council, Norman Municipal Authority, and Norman Utilities Authority, Councilmember Wilson moved that Contract K-1920-58 with White Hawk Engineering & Design, L.L.C., 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-1920-58 dated October 8, 2019, by Nathan Madenwald, Capital Projects Engineer
2. Contract K-1920-58 with attached Rates for White Hawk Engineering & Design

and the question being upon approving Contract K-1920-58 with White Hawk Engineering & Design, L.L.C., and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Contract K-1920-58 with White Hawk Engineering & Design, L.L.C., approved; and the execution thereof was authorized.

* * * * *

Item 38, being

CONTRACT K-1920-59: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, NORMAN MUNICIPAL AUTHORITY, AND NORMAN UTILITIES AUTHORITY AND GARVER, L.L.C., TO PROVIDE ON CALL ENGINEERING AND ENVIRONMENTAL SERVICES ON AN AS-NEEDED BASIS FOR CAPITAL PROJECTS.

Acting as the City Council, Norman Municipal Authority, and Norman Utilities Authority, Councilmember Wilson moved that Contract K-1920-59 with Garver, L.L.C., 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-1920-59 dated October 14, 2019, by Nathan Madenwald, Capital Projects Engineer
2. Contract K-1920-59 with Appendix B, Garver Hourly Rate Schedule: July 2019 through June 2020

and the question being upon approving Contract K-1920-59 with Garver, L.L.C., and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Contract K-1920-59 with Garver, L.L.C., approved; and the execution thereof was authorized.

* * * * *

Item 39, being:

CONTRACT K-1920-60: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, NORMAN MUNICIPAL AUTHORITY, AND NORMAN UTILITIES AUTHORITY AND CABBINESS ENGINEERING, L.L.C. TO PROVIDE PROFESSIONAL ON-CALL ENGINEERING SERVICES ON AN AS-NEEDED BASIS FOR CAPITAL PROJECTS.

Acting as the City Council, Norman Municipal Authority, and Norman Utilities Authority, Councilmember Wilson moved that Contract K-1920-60 with Cabbiness Engineering, L.L.C., 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-1920-60 dated October 8, 2019, by Nathan Madenwald, Capital Projects Engineer
2. Contract K-1920-56 with attached Cabbiness Engineering, L.L.C., On-Call Engineering Services Hourly Rates Norman

and the question being upon approving Contract K-1920-60 with Cabbiness Engineering, L.L.C., and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Contract K-1920-60 with Cabbiness Engineering, L.L.C., approved; and the execution thereof was authorized.

* * * * *

Item 40, being:

CONTRACT K-1920-61: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, NORMAN MUNICIPAL AUTHORITY, AND NORMAN UTILITIES AUTHORITY AND CARDINAL ENGINEERING, L.L.C., TO PROVIDE ON-CALL ENGINEERING SERVICES ON AN AS-NEEDED BASIS FOR CAPITAL PROJECTS.

Acting as the City Council, Norman Municipal Authority, and Norman Utilities Authority, Councilmember Wilson moved that Contract K-1920-61 with Cardinal Engineering, L.L.C., 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-1920-61 dated October 8, 2019, by Nathan Madenwald, Capital Projects Engineer
2. Contract K-1920-61 with attached Cardinal Engineering, L.L.C., Hourly Rate Schedule Effective Through December 31, 2020

and the question being upon approving Contract K-1920-61 with Cardinal Engineering, L.L.C., and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Contract K-1920-61 with Cardinal Engineering, L.L.C., approved; and the execution thereof was authorized.

* * * * *

Item 41, being:

CONTRACT K-1920-62: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, NORMAN MUNICIPAL AUTHORITY, AND NORMAN UTILITIES AUTHORITY AND EST, INC., TO PROVIDING ON-CALL ENGINEERING AND ENVIRONMENTAL SERVICES ON AN AS-NEEDED BASIS FOR CAPITAL PROJECTS.

Acting as the City Council, Norman Municipal Authority, and Norman Utilities Authority, Councilmember Wilson moved that Contract K-1920-62 with EST, Inc., 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-1920-62 dated October 8, 2019, by Nathan Madenwald, Capital Projects Engineer
2. Contract K-1920-62 with attached 2019 EST Fee Schedule

and the question being upon approving Contract K-1920-62 with EST, Inc., and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Contract K-1920-62 with EST, Inc., approved; and the execution thereof was authorized.

* * * * *

Item 42, being:

CONTRACT K-1920-63: BY AND BETWEEN THE CITY OF NORMAN, NORMAN MUNICIPAL AUTHORITY, AND NORMAN UTILITIES AUTHORITY AND THE MCKINNEY PARTNERSHIP ARCHITECTS, P.C. TO PROVIDE ON-CALL ARCHITECTURAL SERVICES ON AN AS-NEEDED BASIS FOR CAPITAL PROJECTS.

Acting as the City Council, Norman Municipal Authority, and Norman Utilities Authority, Councilmember Wilson moved that Contract K-1920-63 with The McKinney Partnership Architects, P.C, 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-1920-63 dated October 8, 2019, by Nathan Madenwald, Capital Projects Engineer
2. Contract K-1920-63 with attached The McKinney Partnership Architects Hourly Billing Rates

and the question being upon approving Contract K-1920-63 with The McKinney Partnership Architects, P.C., and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Contract K-1920-63 with The McKinney Partnership Architects, P.C., approved; and the execution thereof was authorized.

* * * * *

Item 43, being:

CONTRACT K-1920-64: BY AND BETWEEN THE CITY OF NORMAN, NORMAN MUNICIPAL AUTHORITY, AND NORMAN UTILITIES AUTHORITY AND ADG, P.C. TO PROVIDE ON-CALL ARCHITECTURAL SERVICES ON AN AS-NEEDED BASIS FOR CAPITAL PROJECTS.

Acting as the City Council, Norman Municipal Authority, and Norman Utilities Authority, Councilmember Wilson moved that Contract K-1920-64 with ADG, P.C., 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-1920-64 dated October 8, 2019, by Nathan Madenwald, Capital Projects Engineer
2. Contract K-1920-64 with attached ADG Hourly Rate Sheet 2019

and the question being upon approving Contract K-1920-64 with ADG, P.C., and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Contract K-1920-64 with ADG, P.C., approved; and the execution thereof was authorized.

* * * * *

Item 44, being:

CONTRACT K-1920-65: BY AND BETWEEN THE CITY OF NORMAN, NORMAN MUNICIPAL AUTHORITY, AND NORMAN UTILITIES AUTHORITY AND MA+ ARCHITECTURE, L.L.C., TO PROVIDE ON-CALL ARCHITECTURAL SERVICES ON AN AS-NEEDED BASIS FOR CAPITAL PROJECTS.

Acting as the City Council, Norman Municipal Authority, and Norman Utilities Authority, Councilmember Wilson moved that Contract K-1920-65 with MA+ Architecture, L.L.C., 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-1920-65 dated October 8, 2019, by Nathan Madenwald, Capital Projects Engineer
2. Contract K-1920-65 with attached MA+ Architecture, L.L.C., Hourly Rates Effective January 1, 2019

and the question being upon approving Contract K-1920-65 with MA+ Architecture, L.L.C., and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Contract K-1920-65 with MA+ Architecture, L.L.C., approved; and the execution thereof was authorized.

* * * * *

Item 45, being:

CONTRACT K-1920-66: BY AND BETWEEN THE CITY OF NORMAN, NORMAN MUNICIPAL AUTHORITY, AND NORMAN UTILITIES AUTHORITY AND STUDIO ARCHITECTURE, P.C. TO PROVIDE ON-CALL ARCHITECTURAL SERVICES ON AN AS-NEEDED BASIS FOR CAPITAL PROJECTS.

Acting as the City Council, Norman Municipal Authority, and Norman Utilities Authority, Councilmember Wilson moved that Contract K-1920-66 with Studio Architecture, P.C., 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-1920-66 dated October 8, 2019, by Nathan Madenwald, Capital Projects Engineer
2. Contract K-1920-66 with attached Studio Architecture's 2019 Hourly Rates

and the question being upon approving Contract K-1920-66 with Studio Architecture, P.C., and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Contract K-1920-66 with Studio Architecture, P.C., approved; and the execution thereof was authorized.

* * * * *

Item 46, being:

CONTRACT K-1920-67: BY AND BETWEEN THE CITY OF NORMAN, NORMAN MUNICIPAL AUTHORITY, AND NORMAN UTILITIES AUTHORITY AND ALTAMIRA-US, L.L.C., D/B/A ENVIRO CLEAN CARDINAL TO PROVIDE ON-CALL ENVIRONMENTAL SERVICES ON AN AS-NEEDED BASIS FOR CAPITAL PROJECTS.

Acting as the City Council, Norman Municipal Authority, and Norman Utilities Authority, Councilmember Wilson moved that Contract K-1920-67 with Altamira-US, L.L.C., d/b/a Enviro Clean Cardinal 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-1920-67 dated October 8, 2019, by Nathan Madenwald, Capital Projects Engineer
2. Contract K-1920-67 with attached Enviro Clean Cardinal, L.L.C., Hourly Rate Schedule Effective Through December 31, 2020

and the question being upon approving Contract K-1920-67 with Altamira-US, L.L.C., d/b/a Enviro Clean Cardinal and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Contract K-1920-67 Altamira-US, L.L.C., d/b/a Enviro Clean Cardinal approved; and the execution thereof was authorized.

* * * * *

Item 47, being:

CONTRACT K-1920-68: BY AND BETWEEN THE CITY OF NORMAN, NORMAN MUNICIPAL AUTHORITY, AND NORMAN UTILITIES AUTHORITY AND MACARTHUR ASSOCIATED CONSULTANTS, LLC. FOR ENVIRONMENTAL SERVICES ON AN AS-NEEDED BASIS FOR CAPITAL PROJECTS.

Acting as the City Council, Norman Municipal Authority, and Norman Utilities Authority, Councilmember Wilson moved that Contract K-1920-68 with MacArthur Associated Consultants, L.L.C., 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-1920-68 dated October 8, 2019, by Nathan Madenwald, Capital Projects Engineer
2. Contract K-1920-68 with attached MacArthur Associated Consultants, L.L.C., Factored Wage Rates, October, 2019

and the question being upon approving Contract K-1920-68 with MacArthur Associated Consultants, L.L.C., and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Contract K-1920-68 with MacArthur Associated Consultants, L.L.C., approved; and the execution thereof was authorized.

* * * * *

Item 48, being:

CONTRACT K-1920-72: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PAYMENTUS CORPORATION TO PROVIDE MERCHANT PROCESSING OF UTILITY BILL PAYMENTS FOR THE CITY OF NORMAN UTILITY BILLING APPLICATION.

Councilmember Wilson moved that Contract K-1920-72 with Paymentus be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report K-1920-72 dated October 14, 2019, by Kari Madden, Operations Manager
2. Contract K-1920-72 with Schedule A, Paymentus Service Fee Schedule, and Schedule B, Paymentus Service Fee Schedule, Additional Services
3. Proposal Comparison

and the question being upon approving Contract K-1920-72 with Paymentus and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Contract K-1920-72 with Paymentus approved; and the execution thereof was authorized.

* * * * *

Item 49, being:

CONTRACT K-1920-81: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CROSSING THE CHASM, LLC, TO PROVIDE INDEPENDENT PROFESSIONAL CONSULTATION SERVICES RELATED TO THE AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE EFFORTS OF THE CITY OF NORMAN, FROM OCTOBER 22, 2019, THROUGH JUNE 30, 2020.

Councilmember Wilson moved that Contract K-1920-81 with Crossing the Chasm, L.L.C., from October 22, 2019, through June 30, 2020, 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-1920-81 dated October 10, 2019, by Kristina Bell, Assistant City Attorney
2. Contract K-1920-81 with Exhibit A, Crossing the Chasm, L.L.C., Standard Rate Schedule 2019

and the question being upon approving Contract K-1920-81 with Crossing the Chasm from October 22, 2019, through June 30, 2020, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Contract K-1920-81 with Crossing the Chasm, L.L.C., from October 22, 2019, through June 30, 2020, approved; and the execution thereof was authorized.

* * * * *

Item 50, being:

CONTRACT K-1920-83: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CAPITOL CLEANING OKC, LP, TO PROVIDE CUSTODIAL SERVICES FOR THE NORMAN PUBLIC LIBRARY CENTRAL.

Councilmember Wilson moved that Contract K-1920-83 with Capitol Cleaning OKC, LP, 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-1920-83 dated October 12, 2019, by Brenda Hall, City Clerk
2. Contract K-1920-83
3. Capitol Cleaning proposal
4. Request for Proposal RFP-1920-28 to Provide Custodial Services for the Norman Central Library
5. Addendum No. One to Request for Proposal RFP-1920-28, Central Library Custodial Services, dated October 8, 2019
6. Email dated October 9, 2019, from Tiffany McIntire, Capitol Cleaning, to Brenda Hall

and the question being upon approving Contract K-1920-83 with Capitol Cleaning OKC, LP, and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Contract K-1920-83 with Capitol Cleaning, LP, approved; and the execution thereof was authorized.

* * * * *

Item 51, being:

RESOLUTION R-1920-49: A RESOLUTION OF CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THAT THE CITY COUNCIL, NORMAN MUNICIPAL AUTHORITY, NORMAN UTILITIES AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MEETING SCHEDULED FOR DECEMBER 24, 2019, SHALL BE CANCELLED.

Councilmember Wilson moved that Resolution R-1920-49 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report R-1920-49 dated October 10, 2018, by Brenda Hall, City Clerk
2. Resolution R-1920-49

and the question being upon adopting Resolution R-1920-49, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Resolution R-1920-49 was adopted.

* * * * *

Item 52, being:

RESOLUTION R-1920-50: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF MUNICIPAL AND MUNICIPAL RUNOFF ELECTIONS FOR 2020.

Councilmember Wilson moved that Resolution R-1920-50 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report R-1920-50 dated October 10, 2018, by Brenda Hall, City Clerk
2. Resolution R-1920-50

and the question being upon adopting Resolution R-1920-50, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Resolution R-1920-50 was adopted.

* * * * *

Councilmember Hall said she has consulted with the City Attorney's Office on this matter and while she does not have a conflict of interest or a pecuniary interest that may vary with the outcome of Council's decision on this item, it is possible that a conflict of interest could be perceived due to her husband's appointment to the Historic District Commission during the time this item was considered by the Historic District Commission. She said at this time she affirmatively states that she intends to participate in the discussion and cast her vote on this item; but she will not incur a benefit, detriment, or employment consequence regardless of her vote on the appeal from the Historic District Commission.

Item 53, being:

SUBMISSION OF A NOTICE OF APPEAL REQUESTING CITY COUNCIL OVERTURN THE DECISION OF THE HISTORIC DISTRICT COMMISSION REGARDING AN APPLICATION FOR A CERTIFICATE OF APPROPRIATENESS FOR MODIFICATIONS AT 904 SOUTH MILLER AVENUE.

Councilmember Bierman moved that the appeal to overturn the decision of the Historic District Commission for property located at 904 South Miller Avenue be approved, which motion was duly seconded by Councilmember Carter;

Items submitted for the record

1. City Council Staff Report GID-1920-24 dated September 23, 2019, by Anais Starr, Historic District Planner
2. The City of Norman Historic District Commission Application for Certificate of Appropriateness dated August 2, 2019, from Theckla Mendros
3. Historic District Commission Staff Report dated September 3, 2019, for Theckla Mendros, Drama Properties, L.L.C., owner, and Jorge Mendros, applicant, for property located at 904 South Miller
4. Notice of Request for Historic District Designation for the Miller Avenue Neighborhood Association dated October 13, 1997, to Citizen from Secretary, Norman Planning Commission, with location map and list of property owners
5. Email dated November 15, 2018, from Anais Starr, AICP, Planner II/Historic Preservation Officer, to Taylor Davis Team

Item 53, continued:

Items submitted for the record, continued

6. Letter dated May 2, 2019, from Anais I. Starr, AICP, Historic Preservation Officer, to Historic District Property Owner with mailing list of all property owners
7. Photographs of property before and after window replacement
8. Historic District Minutes of September 3, 2019

Participants in discussion

1. Ms. Anais Starr, Historic District Planner

Thereupon, Councilmember Scott moved that Item 53 be tabled, which motion was duly seconded by Councilmember Wilson; and the question being upon tabling Item 53, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Item 53 was tabled.

* * * * *

Item 54, being:

CONSIDERATION OF ORDINANCE O-1920-6 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A MEDICAL MARIJUANA PROCESSOR, AS ALLOWED BY STATE LAW, IN THE C-1, LOCAL COMMERCIAL DISTRICT FOR LOT FOUR (4), BLOCK ONE (1), OF SOUTHLAND PLAZA ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1102-1104 24TH AVENUE S.E.)

Ordinance O-1920-6 having been Introduced and adopted upon First Reading by title in City Council's meeting of September 24, 2019, Councilmember Bierman moved that Ordinance O-1920-6 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-1920-6 dated July 18, 2019, by Janay Greenlee, Planner
2. Ordinance O-1920-6
3. Location map
4. Planning Commission Staff Report dated September 12, 2019, recommending approval
5. Aerial location map
6. Protest area map dated September 12, 2019, containing 5.9% protest within notification area
7. Letter of protest filed September 9, 2019, from A. Kay Pulliam Trustee, to Norman Planning Commission
8. Letter of protest filed August 5, 2019, from David Karr, Mission Norman
9. Predevelopment Summary PD19-10 dated August 22, 2019, for Nick Brown for property located at 1104 24th Avenue S.E.
10. Pertinent excerpts from Planning Commission minutes of September 12, 2019

Participants in discussion

1. Mr. Jeff French, Ward 2, representing the applicant
2. Ms. Jane Hudson, Director of Planning and Community Development
3. Ms. Kathryn Walker, City Attorney

Item 54, continued:

Thereupon, Councilmember Bierman moved that Ordinance O-1920-6 be amended as follows:

* * *

- § 5. Further, pursuant to the provisions of Section 22:434.1 of the Code of the City of Norman, as amended, the following conditions are hereby attached to the zoning of the tract:
- a. The site shall be developed as approved by the Planning Commission on September 12, 2019.
 - b. Processing shall be limited to non-extraction activities. If an additional or different type of license is needed or required, the applicant shall comply.

* * *

which motion was duly seconded by Councilmember Wilson; and the question being upon amending Ordinance O-1920-6 as stated above, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Ordinance O-1920-6 was amended as stated above.

and the question being upon adopting Ordinance O-1920-6, as amended, upon Second Reading section by section, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Ordinance O-1920-6, as amended, was adopted upon Second Reading section by section.

Thereupon, Councilmember Scott moved that Ordinance O-1920-6, as amended, be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Bierman; and the question being upon adopting Ordinance O-1920-6, as amended, upon Final Reading as a whole, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Ordinance O-1920-6, as amended, was adopted upon Final Reading as a whole.

* * * * *

Item 53, continued:

Thereupon, Councilmember Bierman moved to remove Item 53 from the table, which motion was duly seconded by Councilmember Scott; and the question being upon removing Item 53 from the table; a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Item 53 was removed from the table.

Thereupon, Councilmember Wilson moved that Item 53 be postponed until November 26, 2019, which motion was duly seconded by Councilmember Bierman;

Participants in discussion

1. Mr. Jorge Mendros, 5800 North Porter Avenue, applicant

and the question being upon postponing Item 53 until November 26, 2019, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Item 53 was postponed until November 26, 2019.

* * * * *

Item 55, being:

CONSIDERATION OF ORDINANCE O-1920-8 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A MEDICAL MARIJUANA PROCESSOR, AS ALLOWED BY STATE LAW, IN THE C-1, LOCAL COMMERCIAL DISTRICT FOR LOT THREE (3), BLOCK ONE (1), OF SOUTHLAND PLAZA ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2315 EAST LINDSEY STREET)

Ordinance O-1920-8 having been Introduced and adopted upon First Reading by title in City Council's meeting of September 24, 2019, Councilmember Wilson moved that Ordinance O-1920-8 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-1920-8 dated August 16, 2019, by Janay Greenlee, Planner
2. Ordinance O-1920-8
3. Location map
4. Planning Commission Staff Report dated September 12, 2019, recommending approval
5. Aerial location map
6. Protest map dated September 12, 2019, containing 3.2% protest within notification area
7. Letter of protest filed September 9, 2019, from A. Kay Pulliam Trustee, to Norman Planning Commission

Item 55, continued:

Items submitted for the record, continued

8. Predevelopment Summary PD19-18 dated August 22, 2019, for Mab's Medibles, L.L.C., for property located at 2315 East Lindsey Street
9. Pertinent excerpts from Planning Commission minutes of September 12, 2019

Participants in discussion

1. Ms. Karen Shobert, 4701 108th Avenue S.E., representing the applicant

Thereupon, Councilmember Wilson moved that Ordinance O-1920-8 be amended as follows:

* * *

§ 5. Further, pursuant to the provisions of Section 22:434.1 of the Code of the City of Norman, as amended, the following conditions are hereby attached to the zoning of the tract:

- a. The site shall be developed as approved by the Planning Commission on September 12, 2019.
- b. Processing shall be limited to non-extraction activities. If an additional or different type of license is needed or required, the applicant shall comply.

* * *

which motion was duly seconded by Councilmember Bierman; and the question being upon amending Ordinance O-1920-8 as stated above, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Ordinance O-1920-8 was amended as stated above.

and the question being upon adopting Ordinance O-1920-8, as amended, upon Second Reading section by section, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Ordinance O-1920-8, as amended, was adopted upon Second Reading section by section.

Thereupon, Councilmember Scott moved that Ordinance O-1920-8, as amended, be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Bierman; and the question being upon adopting Ordinance O-1920-8, as amended, upon Final Reading as a whole, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Ordinance O-1920-8, as amended, was adopted upon Final Reading as a whole.

* * * * *

Item 56, being:

RESOLUTION R-1920-25: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE LOT ONE (1), BLOCK TWO (2), OF EAST LINDSEY PLAZA SECTION 5, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE LOW DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION. (1451 12TH AVENUE S.E.)

Councilmember Holman moved that Resolution R-1920-25 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report R-1920-25 dated August 16, 2019, by Jane Hudson, Director of Planning and Community Development
2. Resolution R-1920-25
3. Location map
4. Staff Report dated September 12, 2019, recommending approval
5. City of Norman Predevelopment Summary PD19-14 dated August 22, 2019, from Tinker Federal Credit Union (TFCU) for property located at 1415 12th Avenue S.E.
6. Pertinent excerpts of Planning Commission minutes of September 12, 2019

Participants in discussion

1. Mr. Todd D'Amico, 3550 West Robinson, representing the applicant
2. Mr. Jason Kapka, Construction Manager, Tinker Federal Credit Union

and the question being adopting Resolution R-1920-25 and upon the subsequent amendment, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Resolution R-1920-25 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 57, being:

CONSIDERATION OF ORDINANCE O-1920-11 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 LOT ONE (1), BLOCK TWO (2) OF EAST LINDSEY PLAZA SECTION 5, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE RM-2, LOW DENSITY APARTMENT DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1451 12TH AVENUE S.E.)

Ordinance O-1920-11 having been Introduced and adopted upon First Reading by title in City Council's meeting of September 24, 2019, Councilmember Wilson moved that Ordinance O-1920-11 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Carter;

Item 57, continued:

Items submitted for the record

1. City Council Staff Report O-1920-11 dated August 16, 2019, by Jane Hudson, Interim Planning Director
2. Ordinance O-1920-11
3. Simple Planned Unit Development (SPUD) Narrative dated August 1, 2019, and revised September 5, 2019, prepared by Todd D'Amico, PLS, for Tinker Federal Credit Unit SPUD with Exhibit "A", Tinker Federal Credit Union Master Plan
4. Location map
5. Planning Commission Staff Report dated September 12, 2019, recommending approval
6. Pertinent excerpts from Planning Commission minutes of September 12, 2019

and the question being upon adopting Ordinance O-1920-11 upon Second Reading section by section, a vote was taken with the following result:

YEAS:

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

NAYES:

Councilmember Bierman

The Mayor declared the motion carried and Ordinance O-1920-11 was adopted upon Second Reading section by section.

Thereupon, Councilmember Wilson moved that Ordinance O-1920-11 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1920-11 upon Final Reading as a whole, a vote was taken with the following result:

YEAS:

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

NAYES:

Councilmember Bierman

The Mayor declared the motion carried and Ordinance O-1920-11 was adopted upon Final Reading as a whole.

* * * * *

Item 58, being:

RESOLUTION R-1920-24: 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 SOUTHWEST QUARTER (SW/4) OF SECTION TWENTY-TWO (22), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE OPEN SPACE DESIGNATION AND PLACE A PORTION OF THE SAME IN THE PARKLAND DESIGNATION AND A PORTION IN THE INSTITUTIONAL DESIGNATION. (NORTH AND EAST OF THE INTERSECTION OF 24TH AVENUE N.E. AND ROBINSON STREET)

Councilmember Wilson moved that Resolution R-1920-24 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Bierman;

Item 58, continued:

Items submitted for the record

1. City Council Staff Report R-1920-24 dated August 16, 2019, by Jane Hudson, Director of Planning and Community Development
2. Resolution R-1920-24
3. Location map
4. Staff Report dated September 12, 2019, recommending approval
5. City of Norman Predevelopment Summary PD19-17 dated August 22, 2019, from City of Norman for property generally located north and east of the intersection of Robinson Street and 24th Avenue S.E.
6. Pertinent excerpts of Planning Commission minutes of September 12, 2019

Participants in discussion

1. Mr. Alec Bass, Wallace Engineering, 410 N. Walnut Avenue, #200, Oklahoma City

and the question being adopting Resolution R-1920-24 and upon the subsequent amendment, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Resolution R-1920-24 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 59, being:

CONSIDERATION OF ORDINANCE O-1920-14 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 SOUTHWEST QUARTER (SW/4) OF SECTION TWENTY-TWO (22), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE A PORTION OF THE SAME IN THE PL, PARKLAND DISTRICT, AND A PORTION IN THE A-1, GENERAL AGRICULTURAL DISTRICT WITH SPECIAL USE FOR A MUNICIPAL USE, AND A PORTION IN THE A-1, GENERAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTH AND EAST OF THE INTERSECTION OF 24TH AVENUE N.E. AND ROBINSON STREET)

Ordinance O-1920-14 having been Introduced and adopted upon First Reading by title in City Council's meeting of September 24, 2019, Councilmember Wilson moved that Ordinance O-1920-14 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-1920-14 dated August 16, 2019, by Jane Hudson, Interim Planning Director
2. Ordinance O-1920-14
3. Location map
4. Planning Commission Staff Report dated September 12, 2019, recommending approval
5. Preliminary site plan
6. Plat exhibit
7. Building plan
8. Building elevations
9. Proposed building after completion
10. Pertinent excerpts from Planning Commission minutes of September 12, 2019

Item 59, continued:

and the question being upon adopting Ordinance O-1920-14 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES:	Councilmember Bierman
--------	-----------------------

The Mayor declared the motion carried and Ordinance O-1920-14 was adopted upon Second Reading section by section.

Thereupon, Councilmember Scott moved that Ordinance O-1920-14 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1920-14 upon Final Reading as a whole, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Ordinance O-1920-14 was adopted upon Final Reading as a whole.

* * * * *

Item 60, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR THE CITY OF NORMAN HALL PARK COMPLEX. (GENERALLY LOCATED ON THE NORTH SIDE OF ROBINSON STREET EAST OF 24TH AVENUE N.E. AND NORTH OF THE WATER TREATMENT PLANT.

Councilmember Wilson moved that the preliminary plat for the City of Norman Hall Park Complex be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report PP-1920-3 dated August 16, 2019, by Ken Danner, Subdivision Development Coordinator with attached Traffic Impacts
2. Location map
3. Planning Commission Staff Report dated September 12, 2019, recommending approval
4. Letter dated August 26, 2019, from Mark Daniels, P.E., Utilities Engineer, to City of Norman Public Works Department, City of Norman Planning Commission, and Norman City Council
5. Preliminary plat
6. Preliminary site plan
7. City of Norman Predevelopment Summary PD19-17 dated August 22, 2019, from City of Norman for property generally located north and east of the intersection
8. Building elevations
9. Pertinent excerpts from Planning Commission minutes of September 12, 2019

Item 60, continued:

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

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

NAYES:	Councilmember Bierman
--------	-----------------------

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

* * * * *

Item 61, being:

CONSIDERATION OF ORDINANCE O-1920-15 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR LIGHT MANUFACTURING, SPECIAL USE FOR A BAR, LOUNGE OR TAVERN, AND SPECIAL USE FOR LIVE ENTERTAINMENT VENUE IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR PART OF LOTS TWENTY-SEVEN (27) THROUGH THIRTY (30), BLOCK ONE (1), OF LARSH'S UNIVERSITY ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (333 WEST BOYD STREET)

Ordinance O-1920-15 having been Introduced and adopted upon First Reading by title in City Council's meeting of September 24, 2019, Councilmember Wilson moved that Ordinance O-1920-15 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-1920-15 dated August 16, 2019, by Janay Greenlee, Planner
2. Ordinance O-1920-15
3. Location map
4. Planning Commission Staff Report dated September 12, 2019, recommending approval
5. Preliminary Development Map
6. Predevelopment Summary PD19-16 dated August 22, 2019, for Crossed Cannons Brewery located at 333 East Boyd Street
7. Pertinent excerpts from Planning Commission minutes of September 12, 2019

Participants in discussion

1. Mr. Beau Salois, 333 West Boyd, applicant

and the question being upon adopting Ordinance O-1920-15 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and Ordinance O-1920-15 was adopted upon Second Reading section by section.

Item 61, continued:

Thereupon, Councilmember Wilson moved that Ordinance O-1920-15 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Hall; and the question being upon adopting Ordinance O-1920-15 upon Final Reading as a whole, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1920-15 was adopted upon Final Reading as a whole.

* * * * *

Item 62, being:

THE FIRST PUBLIC HEARING (OF TWO PUBLIC HEARINGS) REGARDING THE PROPOSED AMENDMENTS TO THE NORMAN UNIVERSITY NORTH PARK PROJECT AND PROJECT PLAN AS MORE PARTICULARLY DESCRIBED IN ORDINANCE O-1920-24, SAID FIRST PUBLIC HEARING TO BE HELD ON OCTOBER 22, 2019 AT 6:30 PM FOR THE PURPOSE OF PROVIDING INFORMATION AND ANSWERING QUESTIONS REGARDING THE PROPOSED AMENDED AND RESTATED NORMAN UNIVERSITY NORTH PARK PROJECT AND PROJECT PLAN, WITH THE SECOND PUBLIC HEARING TO BE HELD ON NOVEMBER 5, 2019 AT 5:30 PM FOR THE PURPOSE OF GIVING MEMBERS OF THE PUBLIC AN OPPORTUNITY TO BE HEARD PRIOR TO ANY VOTE ON THE PROPOSED AMENDED AND RESTATED NORMAN UNIVERSITY NORTH PARK PROJECT AND PROJECT PLAN.

Councilmember Scott moved that a public hearing be conducted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report GID-1920-49 dated October 4, 2019, by Kathryn Walker, Interim City Attorney
2. Ordinance O-1920-24
3. University North Park Tax Increment Finance District Project, Statutory Review Committee minutes of August 27, 2019
4. University North Park Tax Increment Finance District Project, Statutory Review Committee minutes of August 28, 2019
5. Norman University North Park Amended and Restated Project Plan dated September 17, 2019 with Exhibit A, University North Park Project Area Boundary Map; Exhibit B, University North Park Project Area Legal Description; Exhibit C, University North Park Tax Increment Financing District Boundary Map; Exhibit D, University North Park Increment District Legal Description; Exhibit F, Norman 2025 Land Use Plan, University North Park Project Area; and Exhibit G, University North Park "Town Center" Area
6. Norman Transcript Legal Publication/Billing Information showing Publication on September 24, 2019, of Notice of Public Hearings Regarding the Adoption of Proposed Amendments to the Project Plan for Tax Increment Finance District No. 2, University Norman Park in Norman, Oklahoma, October 8, 2019, and October 22, 2019 with attached location map

Item 62, continued:

and the question being upon conducting a public hearing, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and a public hearing was conducted.

Thereupon, the following persons addressed City Council:

Participants in discussion

1. Ms. Kathryn Walker, City Attorney
2. Mr. Steve Ellis, 633 Reed Avenue, asked questions
3. Ms. Mary Francis, 850C Cardinal Creek Condos, asked questions
4. Mr. Jason Zimmerer, 3809 Cedar Hill, made comments
5. Mr. Rob Norman, 4604 Greystone Court, made comments
6. Ms. Cindy Rogers, 633 Reed Avenue, made comments
7. Mr. Anthony Francisco, Finance Director
8. Mr. Jud Foster, Director of Parks and Recreation

Thereupon, Councilmember Wilson moved that the public hearing be closed, which motion was duly seconded by Councilmember Holman, and the question being upon closing the public hearing, a vote was taken with the following result:

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

NAYES:	None
--------	------

The Mayor declared the motion carried and the public hearing was closed.

* * * * *

Item 63, being:

MISCELLANEOUS COMMENTS

Bus Transportation System. Ms. Patricia Rodriguez, 1230 Creekside Drive, said with the lack of fares being collected, many homeless people getting on the Alameda bus with all their belongings and laying on the seats, leaving no place for the general public to sit. She said there have been reports of drunk people getting on the bus and the drivers are having to police this. She said Council will be going to the public to approve sales tax, people hear the word tax and it is a dirty word to them. She said in a city the size of Norman, a public transportation system and paratransit transportation is needed. She said more drivers will be needed as well and said her husband was one of the present drivers. She said the drivers had told her that there was a Port-a-Potty is kept locked on Brooks Street and the City removed. She said the drivers are using a Port-a-Potty that the general public is using with no toilet tissue or hand sanitizer.

Councilmember Bierman said there will be a transit committee appointed and to stay tuned.

*

Miscellaneous Discussion, continued:

Mount Williams. Mr. Robert Huskey, 3615 Chatham Court, said it had been suggested that there be a monument built for Mount Williams in University North Park. He suggested that a few loads of dirt be placed in University North Park. He said in November, it will be legal to carry a gun and why not provide a place to fire their gun. Why not put in a monument for Mount Williams and possibly charge people to shoot their guns. He said a trench could be built in front of the monument to allow pop up targets resembling politicians or other people of low repute. He said there could be a quick draw contest and it could become a “regional quick draw”.

*

University North Park Tax Increment Finance District #2 (UNPTIF). Ms. Cindy Rogers, 633 Reed Avenue, said a fellow colleague from Ward 3 used to say that if the City needs something, you should do it for them, you should donate it. She said she met with her colleagues and they have a letter they have prepared which says they are paid to be experts and should share their knowledge. She read a portion of the letter to Council.

Items submitted for the record

1. Letter dated October 22, 2019, from Dr. Greg Burge, UNPTIF Oversight Board and Professor of Economics; Dr. Firat Demir, Associate Editor for *Journal of Economic Surveys*, *Review of Social Economy*, *Emerging Markets Finance and Trade*, Fulbright Scholar, and Professor of Economics; Dr. Lex Holmes, Norman Economic Advisory Board, Former State Budget Director, and Regents Professor of Economics; Dr. James Hartigan, Honorary Fellow of the International Economics and Finance Society; Editor in chief of the *Journal of International Trade Law and Policy*; two-time nominee and two-time finalist for the Senior Staff of the Council of Economic Advisors to the President of the United States; and Professor of Economics; and Dr. Cynthia Rogers, Norman Forward Financial Oversight Board, State of Oklahoma Incentive Evaluation Commission, and Professor of Economics to Norman City Council, City Manager, and City Attorney

Ms. Mary Francis, 850C Cardinal Creek Condos, continued reading the letter to the audience.

Councilmember Scott said UNP TIF is in Ward 8 and she is looking forward to ending it. She does not think Council should postpone this item any longer. She said this issue is not Council’s fault but it is their problem. She said if Council does not go through with this, cuts will have to be made. She said Council has an obligation to the public trust.

Councilmember Scanlon said this is a big issue for him and he is trying to learn as much as he can quickly. He said by the time Council votes on this, he should have a pretty good idea of what he will do. He does agree that it should not be put off. He said if Council continues to wait, there will be big budget problems creating personnel cuts.

Councilmember Wilson said making a decision is sometimes not a clear choice and some of these decisions could change the landscape of the City forever. She said she is tired of talking about it and ready to end it.

Councilmember Hall said she agreed with Councilmember Scanlon about coming into the TIF conversation very late in the game. She said she is trying to learn as much as she can and appreciates staff for help her learn.

Councilmember Petrone said public policy is not supposed to be easy; it should be well thought out and Council should be protective of taxpayer money. She said the funds are supposed to go to the betterment of the community. She said \$5 million had been brought a lot tonight and inside the project plan area is a vehicle maintenance facility. She said the \$5 million could be used for projects for the Fire Department, Police Department, and could also go to the bus system as well. She said right now the City is leasing their bus facility and the City needs to get out of that facility. She said Council could when they close out the TIF is that public dollars could be used to a public maintenance facility. She said the City has big needs and the Oklahoma Local Development Act gave the power to the City Council because they do not want cities being held hostage by private interests.

Miscellaneous Discussion, continued:

University North Park Tax Increment Finance District #2 (UNPTIF), continued. Councilmember Carter has maintained an open mind throughout this process and to date, he has heard zero compelling arguments to make him change his opinion about ending the TIF. He thinks the notion that Ms. Walker may have not negotiated the best agreement to her ability is absurd and said Ms. Walker has done an outstanding job in this circumstance. He said Council has been in countless lawsuits since he became a Councilmember and he was not wanting to settle the cases that have gone to trial. He said the evidence was so heavily in the City's favor, he thought there was no possible way, Council could lose. He said we not only lost the cases, but paid the maximum fines imposed on them. He said he has no confidence that any judge is going to stand up for the City unilaterally breaking a contract. He said the lawsuit will tie up the funding to be refunded and he is not ready to put the budget or NORMAN FORWARD in jeopardy. He said this issue has been discussed for years and it is time to end the TIF.

*

Thanks to Officer Gifford. Mr. John Priestley, thanked Officer Gifford for investigating a crime for him. He said he went out for dinner three weeks ago and someone came up to him and wrote a threatening note related to the people who defrauded his father's estate. He has been told by Norman Police that they do not investigate financial crimes. He said Norman and Oklahoma are becoming a sanctuary for mobsters.

*

Open Meeting Act Requirements. Mr. Steve Ellis, 633 Reed Avenue, clarified that the notice requirement under the Open Meeting Act is actually for the public hearing. He said he agrees with the statement from the dais that it is entirely possible to have a public hearing during the course of a City Council meeting; but, given the time of the City Council meeting is not the same as giving the time as a public hearing. He said there are specific provisions in Section 41, Special Rules of Order, Roberts Rules of Order, for giving specific times to items in a larger agenda. He said valid notice must correctly describe the date, time and place of regular hearings and based on this insufficient notice, it is potentially reversible.

*

NORMAN FORWARD Projects. Mr. Rob Norman, 4604 Greystone Court, said he is hearing talk about starting over and trying to put together an alternate plan. He said his take on the alternate plan is that it is not materially different than the plan that is on the table right now. He said NORMAN FORWARD is a higher constitutional mandate than anything Council is doing with the TIF. He said he does not care if you voted 8-1 for the TIF, let's remember in 2015, 70% of the voters that turned out, told the City with their vote "do these things for NORMAN FORWARD". He said if the projects are further delayed, there will be more time wasted getting our top constitutional priorities fulfilled. NORMAN FORWARD is more important than ending or continuing the TIF because the voters have said so.

Councilmember Petrone said she is hugely supportive of NORMAN FORWARD and her biggest fear was when coupling NORMAN FORWARD with the UNPTIF. She said NORMAN FORWARD is doing great.

*

Homeless Committee. Councilmember Scott said she is excited about the Homelessness Ad Hoc Committee that is being established. She said the Homeless Community has carried a certain stigma for a very long time but homeless people are human, experience emotions and deserve to have access to basic services such as health care, transportation, etc. She said she has a homeless family member who is a veteran suffering from PTSD and Opioid addiction. She looks forward to see what the committee will accomplish.

Councilmember Scanlon said he considered it a real privilege to be on the committee. He has worked with homeless for the last year and has attended several Homeless Expos sponsored by the Norman Police Department.

*

Miscellaneous Discussion, continued:

Joint Ward 2/Ward 7 Meeting Successful. Councilmember Holman said the Ward 7 and Ward 2 Ward Meeting had been successful at Reaves Center. He said there was a pretty good crowd and he thanked City staff who came to the meeting on Sunday that lasted nearly three hours. He said it gave the participants a chance to walk around the location where the new Senior Center would be. He said Norman Regional Health System staff was also in attendance to answer questions. He said transportation bonds, road projects, the transit system, and UNP TIF.

*

University of Oklahoma (OU) Loves Norman. Councilmember Scanlon said he attended OU Loves Norman this afternoon and Eskimo Sno was there giving out snow cones. He said the Mayor was there and it was a nice event.

*

Transit System. Councilmember Scanlon said he rode the bus yesterday and had a chance to talk with Taylor Johnson, Public Transit Coordinator, and he was impressed with his knowledge and his plans. He also said he knows there are several places that the bus is going that need to added.

*

Wearing Pink on October 22nd. Councilmember Scanlon said he is wearing pink tonight and although Breast Cancer is primarily a woman's health issue, he has a male friend who had breast cancer and suffered throughout all the treatments. He said it is important for men to know they can also get breast cancer.

Councilmember Petrone urged everyone to get their exams.

*

Police and Fire Cadets. Councilmember Scanlon said last week he sat in on a day in the life of the cadets in the Police Academy. He said the instructor for diversity training was Lieutenant Carl Pendleton who spoke about the reputation of some of the policemen in other communities and how that has to change and what they can do to change it. He said the Fire Department is getting ready to finish the Fire Academy and he has seen some of the training which is very impressive.

*

Thanks to Staff. Councilmember Hall thanked Staff for taking the time and being patient with her throughout her education about the City. She said it had been a very interesting learning experience and she feels like she, at least, has an understanding of how the City runs, day in and day out.

*

Congratulations to Kathryn Walker and Jane Hudson. Councilmember Hall congratulated Kathryn Walker and Jane Hudson for being promoted to City Attorney and Director of Planning and Community Development. She said she looks forward to continuing to work together as we move forward.

*

Veteran's Month. Councilmember Petrone said hearing about the Rainbow Division from the National Guard tonight was a very interesting piece of history. She said her husband is a National Guard veteran and she really appreciated the recognition.

*

Miscellaneous Discussion, continued:

World Polio Day. Councilmember Petrone said the late Judith Maute was a polio survivor and she would have appreciated hearing there are only 77 cases worldwide.

*

Regional Transit Authority (RTA). Councilmember Petrone said she hearing the news about the RTA made her feel dedicated to getting the Transportation tax passed. She said Salt Lake City, Utah, is comparable in size to Norman and to hear that ridership is 44 million in that City now was very exciting to hear. She said passing the Transportation sales tax will help Norman get closer to their goal. She said that the bus system is the backbone to the RTA and it is important to have a first class bus system.

*

Last Week's Ward 3 Meeting. Councilmember Petrone thanked the Norman Fire Department for hosting a great venue at the Ward 3 Meeting.

*

5th Grade All City Choir. Councilmember Petrone said tonight was the All City Choir Concert and she looked forward to watching the video and congratulated her daughter who was a participant.

*

Making a Great Police Department. Councilmember Carter said Dallas, Texas, just had a police officer convicted of manslaughter after murdering an African American man in his own apartment because the officer thought it was her own apartment. He said last week in Fort Worth, a 28-year-old African American lady playing video games with her nephew was shot through the window by a police officer and he was charged with murder. He said he has a lot of friends in the Hispanic Community and many do not feel they can reach out to the Police Department because they are afraid of being deported. He said abused spouses cannot call for help or any kind of circumstance when someone needs help from the police. He said there are 1,700 police officers in Fort Worth and the process of building community trust is like an ant building an anthill. He said what he has read is that it is important for a Police Department to have professionalism, accountability, transparency, and self-monitoring to make it great. Professionalism includes problem oriented policing, developing partnerships, coordinated community wide policing. He said accountability includes a state of the art policy on physical force, de-escalating police situations, a commitment to bias-free policing, an early intervention system, an open and accessible citizen complaint department and an external citizen oversight committee. He said transparency speaks for itself. Under self-monitoring includes a continual update of the policies, learning from critical incidents, data collection, analysis, officer mental health and stress evaluations and training. He thinks Norman has done a good job of that and his thoughts and prayer are with the City Manager in the process of hiring a new police chief.

*

Town Center in Vermont. Councilmember Bierman said that Burlington, Vermont, had demolished one of their malls that connected to an eight-block pedestrian street and a \$225 million for a town center came about which included mixed use, offices, residential, and commercial space. She said the article she read was about the City's inclusionary zoning policy. She said this policy was the first policy to index its affordable housing set aside to the price of the market rate homes. She said there is a permanent control period so none of these affordable home reverts back into the normal housing stock. She sent the article to the chair of the Community Planning and Transportation Committee.

*

Upcoming Events

Fire Department Academy Graduation. Councilmember Scanlon said the Fire Department cadets will graduate Friday, October 25th, at 3:00 p.m. at the National Guard Armory. He encouraged Council and the public to attend.

Fall Fest. Councilmember Hall announced Friday, October 25th, is the Fall Fest in Downtown Norman from 6:00-9:00 p.m.

Ward 4 Meeting. Councilmember Hall said there will be another Ward 4 on Sunday, October 27th from 3:30-5:00 p.m. at the Norman Regional Health System Education Center in the Jimerson Auditorium at 901 North Porter Avenue.

Earth Rebirth Wild and Scenic Film Festival. Councilmember Hall announced the Earth Rebirth Wild and Scenic Film Festival on Saturday, November 2nd, from noon to 5:00 p.m. at the Sooner Theatre.

Grand Opening of the Norman Central Library. Councilmember Hall said the grand opening of the Norman Central Library will be Sunday, November 3rd at 2:00 p.m. She said she is a Pioneer System ambassador because she worked there for 15 years. She said discussion about the vision of the new Central Library was going on 15 years ago and to see this dream come true for many people who work for the Pioneer Library System makes her very excited.

Ward 1 Meetings. Councilmember Bierman said there is a Ward 1 Meeting on Thursday, October 24th at the East Side Library from 5:00-7:00 p.m. She said there will be a second Ward 1 Meeting on Sunday, November 10th from 3:30-5:00 p.m. at the Eastside Library. She said discussion will be the Norman Regional Health System Plan, UNPTIF, Transit vote, and whatever anyone likes.

National Weather Festival. Mayor Clark announced that Saturday, October 26th, is the National Weather Festival at the National Weather Center from 10:00 a.m. to 2:00 p.m.

Cheers and Beers. Mayor Clark announced that Sunday, October 27th, is Beers and Cheers at Legacy Park. She said for those who want to sample adult beverages, this is the way to do it. She said it will be a “come and go” from noon to 5:00 p.m. She said the Norman Parks and Recreation Facebook Page is where you go to buy tickets.

First Mayoral Forum. Mayor Clark said her first Mayoral Forum will be Monday, November 4th at 6:00 p.m. at City Hall. She said the Chief Communications Officer is also putting together two Virtual Forum-Type Open Houses where questions can be answered about the public transit vote coming up.

The Book Brigade. Mayor Clark said on Sunday, October 27th, will be the Book Brigade at Andrews Park at 2:00 p.m. There will be a line of book transporters from the old library to the new library and anyone can volunteer to help.

* * * * *

ADJOURNMENT

The Mayor adjourned the meeting at 10:48 p.m.

ATTEST:

City Clerk

Mayor