

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

November 27, 2018

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 27th day of November, 2018, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT:	Councilmembers Bierman, Castleberry, Clark*, Hickman, Holman, Scott, Wilson, Mayor Miller
ABSENT:	None
TARDY:	Councilmember Carter*

The Pledge of Allegiance was led by Mayor Miller.

* Councilmember Carter arrived at 7:08 p.m.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE
MINUTES OF SEPTEMBER 27, 2018
CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 11, 2018
CITY COUNCIL MINUTES OF NOVEMBER 13, 2018
NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 13, 2018
NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 13, 2018
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 13, 2018

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

- Items submitted for the record
1. Text File GID-1819-32 dated November 21, 2018, by Brenda Hall, City Clerk
 2. City Council Community Planning and Transportation Committee minutes of September 27, 2018
 3. City Council Conference minutes of October 11, 2018
 4. City Council minutes of November 13, 2018
 5. Norman Utilities Authority minutes of November 13, 2018
 6. Norman Municipal Authority minutes of November 13, 2018
 7. Norman Tax Increment Finance Authority minutes of November 13, 2018

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

YEAS:	Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

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

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Item 4, being:

PROCLAMATION P-1819-16: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, DECEMBER 1, 2018, AS WORLD AIDS DAY IN THE CITY OF NORMAN.

Councilmember Holman moved that receipt of Proclamation P-1819-16 proclaiming Sunday, December 1, 2018, as World Aids Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File P-1819-16 dated November 13, 2018, by Kristina Bell, Assistant City Attorney
2. Proclamation P-1819-16

Participants in discussion

1. Mr. Andrew Coulter, President of Norman Pride, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1819-16 proclaiming Sunday, December 1, 2018, as World Aids Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1819-16 proclaiming Friday, December 1, 2018, as World Aids Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

PROCLAMATION P-1819-17: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING MONDAY, DECEMBER 10, 2018, AS HUMAN RIGHTS DAY IN THE CITY OF NORMAN.

Councilmember Bierman moved that receipt of Proclamation P-1819-17 proclaiming Monday, December 10, 2018, as Human Rights Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File P-1819-17 dated November 13, 2018, by Kristina Bell, Assistant City Attorney
2. Proclamation P-1819-17

Participants in discussion

1. Mr. Andrew Coulter, President of Norman Pride, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1819-17 proclaiming Monday, December 10, 2018, as Human Rights Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1819-17 proclaiming Monday, December 10, 2018, as Human Rights Day in the City of Norman acknowledged; and the filing thereof was directed.

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* Councilmember Clark left the meeting at 6:45 p.m.

Item 6, being:

CONSENT DOCKET

Councilmember Holman moved that Item 7 through Item 49 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Wilson; and the question being upon the placement on the consent docket by unanimous vote of Item 7 through Item 49, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Item 7 through Item 49 were placed on the consent docket by unanimous vote.

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Item 7, being:

CONSIDERATION OF ORDINANCE O-1819-11 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A MIXED BUILDING IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR LOT THREE, BLOCK FOURTEEN, ORIGINAL TOWNSITE OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (205 EAST MAIN STREET)

Councilmember Holman moved that Ordinance O-1819-11 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File O-1819-11 dated November 15, 2018, by Jane Hudson, Interim Planning Director
2. Ordinance O-1819-11
3. Location map
4. Planning Commission Staff Report dated November 8, 2018, recommending approval
5. City of Norman Predevelopment Summary PD 18-14 dated September 27, 2018, for James Adair for 205 East Main Street
6. Pertinent excerpts from Planning Commission minutes of November 8, 2018

and the question being upon the Introduction and adoption of Ordinance O-1819-11 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1819-11 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF ORDINANCE O-1819-12 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-0203-2, AS AMENDED BY ORDINANCE O-0506-9 AND ORDINANCE O-0607-13, TO AMEND LOT THREE (3) IN BLOCK ONE (1) IN UNIVERSITY NORTH PARK SECTION IX, A PLANNED UNIT DEVELOPMENT, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1820 LEGACY PARK DRIVE)

Councilmember Holman moved that Ordinance O-1819-12 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File O-1819-12 dated November 15, 2018, by Jane Hudson, Interim Planning Director
2. Ordinance O-1819-12 with Amended and Restated University North Park PUD Development Plan, November, 2015, and Exhibit I (Attachment A) Site Plan
3. Location map
4. Protest Map containing 0.02% Protest by Property Owners Within Notification Area
5. Letter of protest filed September 26, 2018, from William James and Pamela Kay Kennedy
6. Planning Commission Staff Report dated November 8, 2018, recommending approval
7. Pertinent excerpts from Planning Commission minutes of November 8, 2018

and the question being upon the Introduction and adoption of Ordinance O-1819-12 upon First Reading by title, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1819-12 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

CONSIDERATION OF ORDINANCE O-1819-13 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF BLOCK TWO, JOHNSON ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-2, TWO-FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE RM-2, LOW DENSITY APARTMENT DISTRICT, OF SAID CITY AND TO GRANT SPECIAL USE FOR A FRATERNITY OR SORORITY HOUSE; AND PROVIDING FOR THE SEVERABILITY THEREOF. (700 COLLEGE AVENUE)

Councilmember Holman moved that Ordinance O-1819-13 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File O-1819-13 dated September 17, 2018, by Janay Greenlee, Park Planner
2. Ordinance O-1819-13
3. Location map
4. Planning Commission Staff Report dated November 8, 2018, recommending approval
5. Site plan
6. City of Norman Predevelopment Summary PD 18-15 for Kappa Kappa Gamma for property located at 700 College Avenue
7. Pertinent excerpts from Planning Commission minutes of November 8, 2018

Item 9, continued:

and the question being upon the Introduction and adoption of Ordinance O-1819-13 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1819-13 was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF ORDINANCE O-1819-17 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 10-203.1, IN ARTICLE II OF CHAPTER 10 (HEALTH AND SAFETY); AMENDING SECTION 13-108, IN ARTICLE I OF CHAPTER 13 (LICENSES AND OCCUPATIONS); ENACTING ARTICLE XXXIV, INCLUDING SECTIONS 13-3401 THROUGH 13-3408, IN CHAPTER 13 (LICENSES AND OCCUPATIONS); AMENDING SECTIONS 420.1 (A-1, GENERAL AGRICULTURAL DISTRICT), 420.2 (A-2, RURAL AGRICULTURAL DISTRICT), 422.7 (RO, RESIDENCE-OFFICE DISTRICT), 422.9 (O-1, OFFICE INSTITUTIONAL DISTRICT), 423.1 (CO, SUBURBAN OFFICE COMMERCIAL DISTRICT), 423.2 (C-1, LOCAL COMMERCIAL DISTRICT), 424.1 (C-2, GENERAL COMMERCIAL DISTRICT, 424.2 (TC, TOURIST COMMERCIAL DISTRICT), 424.3 (CR, RURAL COMMERCIAL DISTRICT), 425.1 (C-3, INTENSIVE COMMERCIAL DISTRICT), 426.1 (I-1, LIGHT INDUSTRIAL DISTRICT), 428.1 (M-1, RESTRICTED INDUSTRIAL DISTRICT), 429 (MUD, MIXED USE DEVELOPMENT DISTRICT), ALL IN ARTICLE XI OF CHAPTER 22 (ZONING ORDINANCE); AMENDING SECTION 434.1 (SPECIAL USES) AND SECTION 438.1 (HOME OCCUPATIONS), BOTH IN ARTICLE XII OF CHAPTER 22 (ZONING ORDINANCE); AND AMENDING SECTION 450 (DEFINITIONS), IN ARTICLE XIV OF CHAPTER 22 (ZONING ORDINANCE); ALL IN ORDER TO ESTABLISH A PUBLIC NUISANCE AS TO THE CREATION AND FAILURE TO PREVENT THE EMANATION OF NOXIOUS ODORS BEYOND PROPERTY BOUNDARIES, TO ESTABLISH INDIVIDUAL AND BUSINESS LICENSING FOR THE POSSESSION AND USE OF MARIJUANA AS PERMITTED BY STATE LAW, TO ADD PERMITTED AND SPECIAL USES TO THE ZONING ORDINANCE TO ALLOW FOR THE LOCATION OF MARIJUANA ESTABLISHMENTS IN CONFORMANCE WITH STATE LAW, AND TO ADD DEFINITIONS AND OTHER RELATED PROVISIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Holman moved that Ordinance O-1819-17 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File O-1819-17 dated October 12, 2018, by Beth Muckala, Assistant City Attorney
2. Ordinance O-1819-17
3. Legislatively notated copy of Ordinance O-1819-17
4. Planning Commission Staff Report dated November 8, 2018, recommending approval with attached ordinance language
5. Pertinent excerpts from Planning Commission minutes of November 8, 2018

and the question being upon the Introduction and adoption of Ordinance O-1819-17 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1819-17 was Introduced, read, and adopted upon First Reading by title.

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Item 11, being:

SUBMISSION OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF OCTOBER 31, 2018.

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

Items submitted for the record

1. Text File RPT-1819-32 dated November 13, 2018, by Anthony Francisco, Finance Director
2. Finance Director's Investment Report as of October 31, 2018

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, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 12, being:

SUBMISSION OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF OCTOBER, 2018.

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

Items submitted for the record

1. Text File RPT-1819-33 dated November 13, 2018, by Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of October, 2018

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, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of the reports acknowledged; and the filing thereof was directed.

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Item 13, being:

CONSIDERATION OF AWARDING BID-1819-11 AND APPROVAL OF CONTRACT K-1819-44 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND LAYNE CHRISTENSEN COMPANY IN THE AMOUNT OF \$4,714,421.72, PERFORMANCE BOND B-1819-20, STATUTORY BOND B-1819-21, AND MAINTENANCE BOND MB-1819-10 FOR THE 2018 GROUNDWATER WELLFIELD DEVELOPMENT PROJECT.

Acting as the Norman Utilities Authority, Trustee Holman moved that all bids meeting specifications be accepted, the bid in the amount of \$4,714,421.72 be awarded to Layne Christensen Company as the lowest and best bidder meeting specifications; Contract K-1819-44 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the 2018 Groundwater Wellfield Development Project be authorized; and the filing of the bonds be directed, which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1819-44 dated November 13, 2018, by Chris Mattingly, Capital Projects Engineer
2. Letter dated November 9, 2018, from Rebecca L. Poole, P.E., Project Manager, Carollo Engineers, to Mr. Chris Mattingly, P.E., City of Norman
3. Contract K-1819-44
4. Performance Bond B-1819-20
5. Statutory Bond B-1819-21
6. Maintenance Bond MB-1819-10
7. Purchase Requisition 0000301957 dated November 15, 2018, in the amount of 4,714,421.72 to Layne Christensen Company

Participants in discussion

1. Mr. Ken Komiske, Utilities Director

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

YEAS:

Trustees Bierman, Carter, Castleberry,
Hickman, Holman, Scott, Wilson,
Chairman Miller

NAYES:

None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$4,714,421.72 was awarded to Layne Christensen Company as the lowest and best bidder meeting specifications; Contract K-1819-44 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the 2018 Groundwater Wellfield Development Project were authorized; and the filing of the bonds was directed.

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Item 14, being:

SPECIAL CLAIM SC-1819-4: SUBMITTED BY ANATOLE AT NORMAN IN THE AMOUNT OF \$6,034.87 FOR DAMAGE TO A METAL SWING GATE AS A RESULT OF AN INCIDENT WITH A SANITATION TRUCK AT 3700 WEST TECUMSEH ROAD ON OCTOBER 24, 2018.

Councilmember Holman moved that Special Claim SC-1819-4 be approved and payment in the amount of \$6,034.87 be directed contingent upon obtaining a Release and Covenant Not to Sue from Anatole at Norman, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File SC-1819-4 dated November 14, 2018, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated November 8, 2018, from Brenda Hall, City Clerk, to Ken Komiske, Utility Director, and Jeff Bryant, City Attorney
3. Special Claim SC-1819-4 filed November 8, 2018, from Anatole at Norman
4. Quotation 170300 dated October 30, 2018, in the amount of \$6,034.87 from Scudder Service and Supply, Inc.
5. Photographs of damage

Item 14, continued:

and the question being upon approving Special Claim SC-1819-4 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Special Claim SC-1819-4 approved; and payment in the amount of \$6,034.87 be directed contingent upon obtaining a Release and Covenant Not to Sue from Anatole at Norman.

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Item 15, being:

CHANGE ORDER NO. ELEVEN TO CONTRACT K-1617-83: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND FLINTCO, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$277,298 FOR A REVISED CONTRACT AMOUNT OF \$26,437,814 FOR FABRICATION AND INSTALLATION OF THE PUBLIC ART PIECE FOR THE NORMAN FORWARD CENTRAL LIBRARY PROJECT AND BUDGET TRANSFER FROM THE NORMAN FORWARD FUND BALANCE.

Acting as the Norman Municipal Authority, Trustee Holman moved that Change Order No. Eleven to Contract K-1617-83 with Flintco, L.L.C., increasing the contract amount by \$277,298 for a revised contact amount of \$26,437,814 be approved; the execution thereof be authorized; and \$277,298 be transferred from Project NFP100, NORMAN FORWARD Public Art Project, Construction, (051-9500-452.61-01) to Project NFB016, NORMAN FORWARD Central Library Project, Construction (051-9507-455.61-01), which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1617-83, Change Order No. Eleven, dated November 16, 2018, by Terry Floyd, Development Coordinator
2. Change Order No. Eleven to Contract K-1617-83

and the question being upon approving Change Order No. Eleven to Contract K-1617-83 with Flintco, L.L.C., increasing the contract amount by \$277,298 for a revised contact amount of \$26,437,814 and upon the subsequent authorization and transfer, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and Change Order No. Eleven to Contract K-1617-83 with Flintco, L.L.C., increasing the contract amount by \$277,298 for a revised contract amount of \$26,437,814 approved; the execution thereof was authorized and \$277,298 was tranferred from Project NFP100, NORMAN FORWARD Public Art Project, Construction, (051-9500-452.61-01) to Project NFB016, NORMAN FORWARD Central Library Project, Construction (051-9507-455.61-01).

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Item 16, being:

AMENDMENT NO. ONE TO CONTRACT K-1617-103: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EST, INC., INCREASING THE CONTRACT AMOUNT BY \$230,659 FOR A REVISED CONTRACT AMOUNT OF \$399,459 TO PROCEED WITH PHASE II OF THE FINAL DESIGN SERVICES FOR THE CEDAR LANE ROAD PROJECT FROM BLACK LOCUST COURT TO 36TH AVENUE S.E.

Councilmember Holman moved that Amendment No. One to Contract K-1617-103 with EST, Inc., increasing the contract amount by \$230,659 for a revised contract amount of \$399,459 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Wilson;

Item 16, continued:

Items submitted for the record

1. Text File K-1617-103, Amendment No. One, dated October 16, 2018, by Tim Miles, Capital Project Engineer
2. Amendment No. One to Contract K-1617-103 with Attachment C, Compensation
3. Location map
4. Contract K-1617-103 with Attachment “A”, Scope of Services; Attachment “B”, Anticipated Schedule and Period of Service; Attachment “C”, Payments to Engineer; and Attachment “D”, Owner’s Responsibilities
5. Purchase Requisition 0000301955 dated November 15, 2018, in the amount of \$230,659 to EST, Inc.

and the question being upon approving Amendment No. One to Contract K-1617-103 with EST, Inc., increasing the contract amount by \$230,659 for a revised contract amount of \$399,459 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Amendment No. One to Contract K-1617-103 with EST, Inc., increasing the contract amount by \$230,659 for a revised contract amount of \$399,459 approved; and the execution thereof was authorized.

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Item 17, being:

AMENDMENT NO. ONE TO CONTRACT K-1718-136: A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN NORMAN MUNICIPAL AUTHORITY AND THE OKLAHOMA DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES (“ODMHSAS”), REGARDING THE LEASING AND RIGHT OF FIRST REFUSAL TO PURCHASE REAL PROPERTY, NAMELY 160 ACRES, MORE OR LESS, LOCATED AT THE NORTHWEST CORNER OF 12TH AVENUE N.E. AND EAST ROBINSON STREET.

Acting as the Norman Municipal Authority, Trustee Holman moved that Amendment No. One to Contract K-1718-136, a Memorandum of Understanding with the Oklahoma Department of Mental Health and Substance Abuse Services be approved and the execution thereof and the City Manager to execute the lease agreement be authorized, which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1718-136, Amendment No. One, dated November 21, 2018, by Beth Muckala, Assistant City Attorney
2. Amendment No. One to Contract K-1718-136
3. Contract K-1718-136

Participants in discussion

1. Mr. Jud Foster, Director of Parks and Recreation
2. Ms. Beth Muckala, Assistant City Attorney

and the question being upon approving Amendment No. One to Contract K-1718-136, a Memorandum of Understanding with the Oklahoma Department of Mental Health and Substance Abuse Services and upon the subsequent authorizations, a vote was taken with the following result:

YEAS: Trustees Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Chairman Miller

NAYES: None

The Chairman declared the motion carried and Amendment No. One to Contract K-1718-136, a Memorandum of Understanding with the Oklahoma Department of Mental Health and Substance Abuse Services, approved; and the execution thereof and the City Manager to execute the lease agreement were authorized.

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Item 18, being:

CHANGE ORDER NO. TWO TO CONTRACT K-1819-1: BY AND BETWEEN THE CITY OF NORMAN, THE NORMAN MUNICIPAL AUTHORITY, AND CENTRAL CONTRACTING SERVICES, INC., INCREASING THE CONTRACT AMOUNT BY \$16,393.47 FOR A REVISED CONTRACT AMOUNT OF \$1,563,869.47 TO COMPLETE THE RECYCLING PAD AT THE EAST NORMAN RECYCLING CENTER AS PART OF THE URBAN CONCRETE PAVEMENT STREET MAINTENANCE BOND PROGRAM CONTRACT.

Acting as the City of Norman and the Norman Municipal Authority, Councilmember Holman moved that Change Order No. Two to Contract K-1819-1 with Central Contracting Services, Inc., increasing the contract amount by \$16,393.47 for a revised contract amount of \$1,563,869.47 be approved and the execution thereof be authorized; which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-1, Change Order No. Two, dated November 13, 2018, by Chris Mattingly, Capital Project Engineer
2. Change Order No. Two to Contract K-1819-1

and the question being upon approving Change Order No. Two to Contract K-1819-1 with Central Contracting Services, Inc., increasing the contract amount by \$16,393.47 for a revised contract amount of \$1,563,869.47 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Change Order No. Two to Contract K-1819-1 with Central Contracting Services, Inc., increasing the contract amount by \$16,393.47 for a revised contract amount of \$1,563,869.47 approved; and the execution thereof was authorized.

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Item 19, being:

CONTRACT K-1819-70: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE BALL CLUBS OF NORMAN, (FORMERLY NORMAN YOUTH BASEBALL ACADEMY) FOR THE USE OF THE GRIFFIN PARK BASEBALL/SOFTBALL FIELDS FOR THE PURPOSE OF ORGANIZING AND PROVIDING YOUTH BASEBALL AND SOFTBALL PROGRAMS FOR THE CITY OF NORMAN FOR A PERIOD OF FIVE YEARS.

Councilmember Holman moved that Contract K-1819-70 with The Ball Clubs of Norman for a period of five years be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-70 dated November 13, 2018, by Jason Olsen, Recreation Superintendent
2. Memorandum dated September 25, 2018, from Jud Foster, Director of Parks and Recreation, to Steve Lewis, City Manager
3. Contract K-1819-70 with Exhibit A, Equipment List
4. Request for Proposal RFP-1819-22 for Youth Baseball/Softball submitted by Norman Baseball Academy Association

Participants in discussion

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

Item 19, continued:

and the question being upon approving Contract K-1819-70 with The Ball Clubs of Norman for a period of five years and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1819-70 with The Ball Clubs of Norman for a period of five years approved; and the execution thereof was authorized.

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Item 20, being:

CONTRACT K-1819-45: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND OKLAHOMA CITY LANDFILL, L.L.C., D/B/A SOUTHEAST (OKC) LANDFILL TO PROVIDE SOLID WASTE DISPOSAL SERVICES FOR THE CITY OF NORMAN THROUGH AUGUST 31, 2023.

Acting as the Norman Municipal Authority, Trustee Holman moved that Contract K-1819-45 with Oklahoma City Landfill, L.L.C., d/b/a Southeast (OKC) Landfill through August 31, 2023, be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1819-45 dated November 14, 2018, by Mark Daniels, Utilities Engineer
2. Contract K-1819-45
3. List of Request of Proposals received for Municipal Solid Waste Disposal Services

and the question being upon approving Contract K-1819-45 with Oklahoma City Landfill, L.L.C., d/b/a Southeast (OKC) Landfill through August 31, 2023, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and Contract K-1819-45 with Oklahoma City Landfill, L.L.C., d/b/a Southeast (OKC) Landfill through August 31, 2023, approved; and the execution thereof was authorized.

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Item 21, being:

CONTRACT K-1819-77 A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND OKLAHOMA CITY LANDFILL, L.L.C. D/B/A SOUTHEAST (OKC) LANDFILL TO PROVIDE SHARED REVENUES FROM THE SALE OF LANDFILL GAS IN CONJUNCTION WITH SOLID WASTE DISPOSAL SERVICES FOR THE CITY OF NORMAN.

Acting as the Norman Municipal Authority, Trustee Holman moved that Contract K-1819-77 with Oklahoma City Landfill, L.L.C., d/b/a Southeast (OKC) Landfill be approved through August 31, 2023, and the execution thereof be authorized, which motion was duly seconded by Trustee Wilson;

Item 21, continued:

Items submitted for the record

1. Text File K-1819-77 dated November 15, 2018, by Mark Daniels, Utilities Engineer
2. Contract K-1819-77

and the question being upon approving Contract K-1819-77 with Oklahoma City Landfill, L.L.C., d/b/a Southeast (OKC) Landfill, through August 31, 2023, and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees Bierman, Carter, Castleberry,
Hickman, Holman, Scott, Wilson,
Chairman Miller

NAYES: None

The Chairman declared the motion carried and Contract K-1819-77 with Oklahoma City Landfill, L.L.C., d/b/a Southeast (OKC) Landfill, through August 31, 2023, approved; and the execution thereof was authorized.

* * * * *

Item 22, being:

CONTRACT K-1819-76: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND ALLIED WASTE SYSTEMS, INC., A DELAWARE CORPORATION, D/B/A REPUBLIC SERVICES OF OKLAHOMA CITY TO PROVIDE RESIDENTIAL CURBSIDE RECYCLING SERVICES FOR THE CITY OF NORMAN THROUGH AUGUST 31, 2023.

Acting as the Norman Municipal Authority, Trustee Holman moved that Contract K-1819-76 with Allied Waste Systems, Inc., a Delaware Corporation, d/b/a Republic Services of Oklahoma City, be approved through August 31, 2023, and the execution thereof be authorized, which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1819-76 dated November 15, 2018, by Mark Daniels, Utilities Engineer
2. Contract K-1819-76

and the question being upon approving Contract K-1819-76 with Allied Waste Systems, Inc., a Delaware Corporation, d/b/a Republic Services of Oklahoma City, through August 31, 2023, and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees Bierman, Carter, Castleberry,
Hickman, Holman, Scott, Wilson,
Chairman Miller

NAYES: None

The Chairman declared the motion carried and Contract K-1819-76 with Allied Waste Systems, Inc., a Delaware Corporation, d/b/a Republic Services of Oklahoma City, through August 31, 2023, approved; and the execution thereof was authorized.

* * * * *

Item 23, being:

CONTRACT K-1819-81: A DOCKLESS SCOOTER REVOCABLE LICENSE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SLIDR, L.L.C., IN THE AMOUNT OF \$300 PER YEAR ALLOWING DEPLOYMENT OF NO MORE THAN ONE HUNDRED FIFTY (150) DOCKLESS SCOOTERS WITHIN THE PUBLIC RIGHTS-OF-WAY, PROVIDING FOR ADMINISTRATIVE FLEET SIZE INCREASES AND DECREASES, AND PROVIDING FOR PENALTIES IN THE EVENT OF DEFAULT OR VIOLATION OF PARKING PARAMETERS.

Councilmember Holman moved that Contract K-1819-81, a Dockless Scooter Revocable License Agreement with SLIDR, L.L.C., in the amount of \$300 per year be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Wilson;

Item 23, continued:

Items submitted for the record

1. Text File K-1819-81 dated November 15, 2018, by Beth Muckala, Assistant City Attorney
2. Contract K-1819-81

and the question being upon approving Contract K-1819-81, a Dockless Scooter Revocable License Agreement with SLIDR, L.L.C., in the amount of \$300 per year and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1819-81, a Dockless Scooter Revocable License Agreement with SLIDR, L.L.C., in the amount of \$300 per year be approved and the execution thereof was authorized.

* * * * *

Item 24, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,020 AND ENTER INTO CONTRACT K-1819-19 WITH AGING SERVICES OF CLEVELAND COUNTY, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,020 from Aging Services of Cleveland County, Inc., and Contract K-1819-19 be approved, the execution thereof be authorized, and payment in the amount of \$5,020 be directed to Aging Services of Cleveland County, Inc., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-19 dated November 1, 2018, by Lisa Krieg, CDBG Grants Planner
2. Contract K-1819-19
3. List of agencies receiving Social and Voluntary Services funding

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,020 from Aging Services of Cleveland County, Inc., and Contract K-1819-19 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,020 from Aging Services of Cleveland County, Inc., and Contract K-1819-19 approved; the execution thereof was authorized and payment in the amount of \$5,020 was directed to Aging Services of Cleveland County, Inc.

* * * * *

Item 25, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$9,500 AND ENTER INTO CONTRACT K-1819-20 WITH AMONG FRIENDS ACTIVITY CENTER, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,500 from Among Friends Activity Center, Inc., and Contract K-1819-20 be approved, the execution thereof be authorized, and payment in the amount of \$9,500 be directed to Among Friends Activity Center, Inc., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-20 dated November 1, 2018, by Lisa Krieg, CDBG Grants Planner
2. Contract K-1819-20
3. List of agencies receiving Social and Voluntary Services funding

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,500 from Among Friends Activity Center, Inc., and Contract K-1819-20 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,500 from Among Friends Activity Center, Inc., and Contract K-1819-20 approved; the execution thereof was authorized and payment in the amount of \$9,500 was directed to Among Friends Activity Center, Inc.

* * * * *

Item 26, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,000 AND ENTER INTO CONTRACT K-1819-21 WITH ASSISTANCE LEAGUE OF NORMAN, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from Assistance League of Norman, Inc., and Contract K-1819-21 be approved, the execution thereof be authorized, and payment in the amount of \$4,000 be directed to Assistance League of Norman, Inc., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-21 dated November 1, 2018, by Lisa Krieg, CDBG Grants Planner
2. Contract K-1819-21
3. List of agencies receiving Social and Voluntary Services funding

Item 26, continued:

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from Assistance League of Norman, Inc., and Contract K-1819-21 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from Assistance League of Norman, Inc., and Contract K-1819-21 approved; the execution thereof was authorized and payment in the amount of \$4,000 was directed to Assistance League of Norman, Inc.

* * * * *

Item 27, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,500 AND ENTER INTO CONTRACT K-1819-22 WITH BETHESDA, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,500 from Bethesda, Inc., and Contract K-1819-22 be approved; the execution thereof be authorized and payment in the amount of \$10,500 be directed to Bethesda, Inc., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-22 dated November 1, 2018, by Lisa Krieg, CDBG Grants Planner
2. Contract K-1819-22
3. List of agencies receiving Social and Voluntary Services funding

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,500 from Bethesda, Inc., and Contract K-1819-22 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,500 from Bethesda, Inc., and Contract K-1819-22 approved; the execution thereof was authorized and payment in the amount of \$10,500 was directed to Bethesda, Inc.

* * * * *

Item 28, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$6,080 AND ENTER INTO CONTRACT K-1819-23 WITH BIG BROTHERS BIG SISTERS.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,080 from Big Brothers Big Sisters and Contract K-1819-23 be approved, the execution thereof be authorized, and payment in the amount of \$6,080 be directed to Big Brothers Big Sisters, which motion was duly seconded by Councilmember Wilson;

Item 28, continued:

Items submitted for the record

1. Text File K-1819-23 dated November 1, 2018, by Lisa Krieg, CDBG Grants Planner
2. Contract K-1819-23
3. List of agencies receiving Social and Voluntary Services funding

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,080 from Big Brothers Big Sisters and Contract K-1819-23 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,080 from Big Brothers Big Sisters, and Contract K-1819-23 approved; the execution thereof was authorized and payment in the amount of \$6,080 to Big Brothers Big Sisters directed.

* * * * *

Item 29, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$9,700 AND ENTER INTO CONTRACT K-1819-24 WITH BRIDGES, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,700 from Bridges, Inc., and Contract K-1819-24 be approved, the execution thereof be authorized, and payment in the amount of \$9,700 be directed to Bridges, Inc., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-24 dated November 1, 2018, by Lisa Krieg, CDBG Grants Planner
2. Contract K-1819-24
3. List of agencies receiving Social and Voluntary Services funding

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,700 from Bridges, Inc., and Contract K-1819-24 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,700 from Big Brothers Big Sisters, and Contract K-1819-24 approved; the execution thereof was authorized and payment in the amount of \$9,700 to Bridges was directed.

* * * * *

Item 30, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,000 AND ENTER INTO CONTRACT K-1819-25 WITH CATHOLIC CHARITIES OF THE ARCHDIOCESE OF OKLAHOMA CITY, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Catholic Charities of the Archdiocese of Oklahoma City, Inc., and Contract K-1819-25 be approved, the execution thereof be authorized, and payment in the amount of \$5,000 be directed to Catholic Charities of the Archdiocese of Oklahoma City, Inc., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-25 dated November 1, 2018, by Lisa Krieg, CDBG Grants Planner
2. Contract K-1819-25
3. List of agencies receiving Social and Voluntary Services funding

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Catholic Charities of the Archdiocese of Oklahoma City, Inc., and Contract K-1819-25 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Catholic Charities of the Archdiocese of Oklahoma City, Inc., and Contract K-1819-25 approved; the execution thereof was authorized and payment in the amount of \$5,000 from Catholic Charities of the Archdiocese of Oklahoma City, Inc.

* * * * *

Item 31, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$12,500 AND ENTER INTO CONTRACT K-1819-26 WITH CENTER FOR CHILDREN AND FAMILIES, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$12,500 from Center for Children and Families, Inc., and Contract K-1819-26 be approved, the execution thereof be authorized, and payment in the amount of \$12,500 be directed to Center for Children and Families, Inc., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-26 dated November 1, 2018, by Lisa Krieg, CDBG Grants Planner
2. Contract K-1819-26
3. List of agencies receiving Social and Voluntary Services funding

Item 31, continued:

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$12,500 from Center for Children and Families, Inc., and Contract K-1819-26 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$12,500 from Center for Children and Families, Inc., and Contract K-1819-26 approved; the execution thereof was authorized and payment in the amount of \$12,500 was directed to Center for Children and Families, Inc.

* * * * *

Item 32, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$1,000 AND ENTER INTO CONTRACT K-1819-27 WITH CENTRAL OKLAHOMA COMMUNITY ACTION AGENCY, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,000 from Central Oklahoma Community Action Agency, Inc., and Contract K-1819-27 be approved, the execution thereof be authorized, and payment in the amount of \$1,000 be directed to Central Oklahoma Community Action Agency, Inc., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-27 dated August 2, 2017, by Lisa Krieg, CDBG Grants Planner
2. Contract K-1819-27
3. List of agencies receiving Social and Voluntary Services funding

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,000 from Central Oklahoma Community Action Agency, Inc., and Contract K-1819-27 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,000 from Central Oklahoma Community Action Agency, Inc., and Contract K-1819-27 approved; the execution thereof was authorized and payment in the amount of \$1,000 to Central Oklahoma Community Action Agency, Inc., was directed.

* * * * *

Item 33, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$3,400 AND ENTER INTO CONTRACT K-1819-28 WITH SOUTH CENTRAL CASA OF OKLAHOMA, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$3,400 from South Central CASA of Oklahoma, Inc., and Contract K-1819-28 be approved, the execution thereof be authorized, and payment in the amount of \$3,400 be directed to South Central CASA of Oklahoma, Inc., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-28 dated November 1, 2018, by Lisa Krieg, CDBG Grants Planner
2. Contract K-1819-28
3. List of agencies receiving Social and Voluntary Services funding

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$3,400 from South Central CASA of Oklahoma, Inc., and Contract K-1819-28 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$3,400 from South Central CASA of Oklahoma, Inc., and Contract K-1819-28 approved; the execution thereof was authorized and payment in the amount of \$3,400 to Cleveland County CASA, Inc., was directed.

* * * * *

Item 34, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$9,000 AND ENTER INTO CONTRACT K-1819-29 WITH COMMUNITY AFTER SCHOOL PROGRAM, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,000 from Community After School Program, Inc., and Contract K-1819-29 be approved, the execution thereof be authorized, and payment in the amount of \$9,000 be directed to Community After School Program, Inc., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-29 dated August 2, 2017, by Lisa Krieg, CDBG Grants Planner
2. Contract K-1819-29
3. List of agencies receiving Social and Voluntary Services funding

Item 34, continued:

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,000 from Community After School Program, Inc., and Contract K-1819-29 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,000 from Community After School Program, Inc., and Contract K-1819-29 approved; the execution thereof was authorized and payment in the amount of \$9,000 to Community After School Program, Inc., was directed.

* * * * *

Item 35, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$12,500 AND ENTER INTO CONTRACT K-1819-30 WITH COMMUNITY SERVICES BUILDING, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$12,500 from Community Services Building, Inc., and Contract K-1819-30 be approved, the execution thereof be authorized, and payment in the amount of \$12,500 be directed to Community Services Building, Inc., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-30 dated November 5, 2018, by Lisa Krieg, CDBG Grants Planner
2. Contract K-1819-30
3. List of agencies receiving Social and Voluntary Services funding

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$12,500 from Community Services Building, Inc., and Contract K-1819-30 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$12,500 from Community Services Building, Inc., and Contract K-1819-30 approved; the execution thereof was authorized and payment in the amount of \$12,500 to Community Services Building, Inc., was directed.

* * * * *

Item 36, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$14,000 AND ENTER INTO CONTRACT K-1819-31 WITH FOOD AND SHELTER, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$14,000 from Food and Shelter, Inc., and Contract K-1819-31 be approved, the execution thereof be authorized, and payment in the amount of \$14,000 be directed to Food and Shelter, Inc., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-31 dated November 5, 2018, by Lisa Krieg, CDBG Grants Planner
2. Contract K-1819-31
3. List of agencies receiving Social and Voluntary Services funding

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$14,000 from Food and Shelter, Inc., and Contract K-1819-31 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$14,000 from Food and Shelter, Inc., and Contract K-1819-41 approved; the execution thereof was authorized and payment in the amount of \$14,000 was directed to Food and Shelter, Inc.

* * * * *

Item 37, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,000 AND ENTER INTO CONTRACT K-1819-32 WITH FULL CIRCLE ADULT DAY CENTER, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Full Circle Adult Day Center, Inc., and Contract K-1819-32 be approved, the execution thereof be authorized, and payment in the amount of \$5,000 be directed to Full Circle Adult Day Center, Inc., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-32 dated November 5, 2018, by Lisa Krieg, CDBG Grants Planner
2. Contract K-1819-32
3. List of agencies receiving Social and Voluntary Services funding

Item 37, continued:

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Full Circle Adult Day Center, Inc., and Contract K-1819-32 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Full Circle Adult Day Center, Inc., and Contract K-1819-32 approved; the execution thereof was authorized and payment in the amount of \$5,000 from Full Circle Adult Day Center, Inc.

* * * * *

Item 38, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,500 AND ENTER INTO CONTRACT K-1819-33 WITH HEARTLINE 211, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,500 from HeartLine 211, Inc., and Contract K-1819-33 be approved, the execution thereof be authorized, and payment in the amount of \$2,500 be directed to HeartLine 211, Inc., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-33 dated November 5, 2018, by Lisa Krieg, CDBG Grants Planner
2. Contract K-1819-33
3. List of agencies receiving Social and Voluntary Services funding

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,500 from HeartLine 211, Inc., and Contract K-1819-33 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,500 from HeartLine 211, Inc., and Contract K-1819-33 approved; the execution thereof was authorized and payment in the amount of \$2,500 from HeartLine 211, Inc.

* * * * *

Item 39, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,000 AND ENTER INTO CONTRACT K-1819-34 WITH INFANT CRISIS SERVICES, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from Infant Crisis Services, Inc., and Contract K-1819-34 be approved; the execution thereof be authorized and payment in the amount of \$2,000 be directed to Infant Crisis Services, Inc., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-34 dated November 5, 2018, by Lisa Krieg, CDBG Grants Planner
2. Contract K-1819-34
3. List of agencies receiving Social and Voluntary Services funding

Item 39, continued:

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from Infant Crisis Services, Inc., and Contract K-1819-34 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from Infant Crisis Services, Inc., and Contract K-1819-34 approved; the execution thereof was authorized and payment in the amount of \$2,000 was directed to Infant Crisis Services, Inc.

* * * * *

Item 40, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,000 AND ENTER INTO CONTRACT K-1819-35 WITH MARY ABBOTT CHILDREN'S HOUSE, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Mary Abbott Children's House, Inc., and Contract K-1819-35 be approved; the execution thereof be authorized, and payment in the amount of \$10,000 be directed to Mary Abbott Children's House, Inc., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-35 dated November 5, 2018, by Lisa Krieg, CDBG Grants Planner
2. Contract K-1819-35
3. List of agencies receiving Social and Voluntary Services funding

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Mary Abbott Children's House, Inc., and Contract K-1819-35 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Mary Abbott Children's House, Inc., and Contract K-1819-35 approved; the execution thereof was authorized and payment in the amount of \$10,000 was directed to Mary Abbott Children's House, Inc.

* * * * *

Item 41, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,000 AND ENTER INTO CONTRACT K-1819-36 WITH MEALS ON WHEELS, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Meals on Wheels, Inc., and Contract K-1819-36 be approved, the execution thereof be authorized, and payment in the amount of \$10,000 be directed to Meals on Wheels, Inc., which motion was duly seconded by Councilmember Wilson;

Item 41, continued:

Items submitted for the record

1. Text File K-1819-36 dated November 5, 2018, by Lisa Krieg, CDBG Grants Planner
2. Contract K-1819-36
3. List of agencies receiving Social and Voluntary Services funding

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Meals on Wheels, Inc., and Contract K-1819-36 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Meals on Wheels, Inc., and Contract K-1819-36 approved; the execution thereof was authorized and payment in the amount of \$10,000 was directed to Meals on Wheels, Inc.

* * * * *

Item 42, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$14,000 AND ENTER INTO CONTRACT K-1819-37 WITH NORMAN ALCOHOL INFORMATION CENTER D/B/A THE VIRTUE CENTER.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$14,000 from Norman Alcohol Information Center d/b/a The Virtue Center and Contract K-1819-37 be approved, the execution thereof be authorized, and payment in the amount of \$14,000 be directed to Norman Alcohol Information Center d/b/a The Virtue Center, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-37 dated November 5, 2018, by Lisa Krieg, CDBG Grants Planner
2. Contract K-1819-37
3. List of agencies receiving Social and Voluntary Services funding

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$14,000 from Norman Alcohol Information Center d/b/a The Virtue Center and Contract K-1819-37 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$14,000 from Norman Alcohol Information Center d/b/a The Virtue Center and Contract K-1819-37 approved; the execution thereof was authorized and payment in the amount of \$14,000 was directed to Norman Alcohol Information Center.

* * * * *

Item 43, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,000 AND ENTER INTO CONTRACT K-1819-38 WITH NORMAN DAY SCHOOL FOR HANDICAPPED CHILDREN, INC., D/B/A PROJECT OUTREACH.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Norman Day School for Handicapped Children, Inc., d/b/a Project Outreach and Contract K-1819-38 be approved, the execution thereof be authorized, and payment in the amount of \$5,000 be directed to Norman Day School for Handicapped Children, Inc., d/b/a Project Outreach, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-38 dated November 5, 2018, 2018, by Lisa Krieg, CDBG Grants Planner
2. Contract K-1819-38
3. List of agencies receiving Social and Voluntary Services funding

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Norman Day School for Handicapped Children, Inc., d/b/a Project Outreach and Contract K-1819-38 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Norman Day School for Handicapped Children, Inc., d/b/a Project Outreach and Contract K-1819-38 approved; the execution thereof was authorized and payment in the amount of \$5,000 was directed to Norman Day School for Handicapped Children, Inc., d/b/a Project Outreach.

* * * * *

Item 44, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$12,700 AND ENTER INTO CONTRACT K-1819-39 WITH THE SALVATION ARMY, INC., A GEORGIA CORPORATION.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from the Salvation Army, a Georgia Corporation, and Contract K-1819-39 be approved, the execution thereof be authorized, and payment in the amount of \$12,700 be directed to the Salvation Army, a Georgia Corporation, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-39 dated November 5, 2018, by Lisa Krieg, CDBG Grants Planner
2. Contract K-1819-39
3. List of agencies receiving Social and Voluntary Services funding

Item 44, continued:

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$12,700 from the Salvation Army, a Georgia Corporation, and Contract K-1819-39 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$12,700 from Salvation Army, a Georgia Corporation, and Contract K-1819-39 approved, the execution thereof was authorized, and payment in the amount of \$12,700 was directed to Salvation Army, a Georgia Corporation.

* * * * *

Item 45, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,600 AND ENTER INTO CONTRACT K-1819-40 WITH THUNDERBIRD CLUBHOUSE BOARD, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,600 from Thunderbird Clubhouse Board, Inc., and Contract K-1819-40 be approved; the execution thereof be authorized; and payment in the amount of \$5,600 be directed to Thunderbird Clubhouse Board, Inc., which motion was duly seconded by Councilmember Wilson

Items submitted for the record

1. Text File K-1819-40 dated November 5, 2018, by Lisa Krieg, CDBG Grants Planner
2. Contract K-1819-40
3. List of agencies receiving Social and Voluntary Services funding

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,600 from Thunderbird Clubhouse Board, Inc., and Contract K-1819-40 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,600 from Thunderbird Clubhouse Board, Inc., and Contract K-1819-40 approved; the execution thereof was authorized and payment in the amount of \$5,600 was directed to Thunderbird Clubhouse Board, Inc.

* * * * *

Item 46, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$6,000 AND ENTER INTO CONTRACT K-1819-41 WITH TRANSITION HOUSE, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,000 from Transition House, Inc., and Contract K-1819-41 be approved, the execution thereof be authorized, and payment in the amount of \$6,000 be directed to Transition House, Inc., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-41 dated November 5, 2018, by Lisa Krieg, CDBG Grants Planner
2. Contract K-1819-41
3. List of agencies receiving Social and Voluntary Services funding

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,000 from Transition House, Inc., and Contract K-1819-41 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Castleberry, Hickman, Holman, Scott,
Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,000 from Transition House, Inc., and Contract K-1819-41 approved; the execution thereof was authorized and payment in the amount of \$6,000 was directed to Transition House, Inc.

* * * * *

Item 47, being:

RESOLUTION R-1819-46: 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 25, 2018, SHALL BE CANCELLED.

Councilmember Holman moved that Resolution R-1819-46 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1819-46 dated November 5, 2018, by Brenda Hall, City Clerk
2. Resolution R-1819-46

and the question being upon adopting Resolution R-1819-46, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Castleberry, Hickman, Holman, Scott,
Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Resolution R-1819-46 was adopted.

* * * * *

Item 48, being:

RESOLUTION R-1819-47: 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 2019.

Councilmember Holman moved that Resolution R-1819-47 be adopted, which motion was duly seconded by Councilmember Wilson;

Item 48, continued:

Items submitted for the record

1. Text File R-1819-47 dated November 13, 2018, by Brenda Hall, City Clerk
2. Resolution R-1819-47

and the question being upon adopting Resolution R-1819-47, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter,
Castleberry, Hickman, Holman, Scott,
Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Resolution R-1819-47 was adopted.

* * * * *

Item 49, being:

RESOLUTION R-1819-48: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF THE CLAIM FILED BY MICHAEL G. HALE UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF MICHAEL G. HALE V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE 2015-00702 H; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Holman moved that Resolution R-1819-48 be adopted and payment of claims in the amount of \$25,258.30 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1819-48 dated November 16, 2018, by Jeanne Snider, Assistant City Attorney
2. Resolution R-1819-48
3. Purchase Requisition 0000301923 dated November 14, 2018, in the amount of \$144.14 to Cleveland County Court Clerk
4. Purchase Requisition 0000301918 dated November 14, 2018, in the amount of \$140 to Workers' Compensation Court
5. Purchase Requisition 0000301909 dated November 14, 2018, in the amount of \$182.29 to Special Occupational Health and Safety Fund
6. Purchase Requisition 0000301900 dated November 14, 2018, in the amount of 486.12 to Workers Compensation Administrative Fund
7. Purchase Requisition 0000301891 dated November 14, 2018, in the amount of \$24,305.75 to Michael Hale

and the question being upon adopting Resolution R-1819-48 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter,
Castleberry, Hickman, Holman, Scott,
Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Resolution R-1819-48 adopted; and payment of claims in the amount of \$25,258.30 which will constitute judgment against the City of Norman was directed.

* * * * *

* Councilmember Clark returned to the meeting at 7:51 p.m.

Item 50, being:

CONSIDERATION OF ORDINANCE O-1819-15 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 REMOVE LOTS FIVE (5) AND SIX (6), BLOCK TWO (2), OF LARSH'S FIRST ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CENTER CITY FORM-BASED CODE (CCFBC) AND PLACE SAME IN THE CENTER CITY PLANNED UNIT DEVELOPMENT (CCPUD); AND PROVIDING FOR THE SEVERABILITY THEREOF. (103 WEST APACHE STREET)

Ordinance O-1819-15 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 13, 2018, Councilmember Holman moved that Ordinance O-1819-15 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File O-1819-15 dated September 17, 2018, by Jane Hudson, Principal Planner
2. Location map
3. Ordinance O-1819-15 with Exhibit A, Site Development Plan, and Exhibit B, Center City Planned Unit Development Application for Rezoning dated September 10, 2018, from CSO Development Corporation for property located at 103 West Apache Street. with Exhibit A, Proposed Site Development Plan, and Exhibit B, Survey with updated legal description
4. Planning Commission Staff Report dated November 8, 2018, recommending approval with Attachment A, site plan
5. Pertinent excerpts from Planning Commission minutes of November 8, 2018

Participants in discussion

1. Mr. Peter Petromelli, developer/owner
2. Ms. Jane Hudson, Interim Director of Planning and Community Development
3. Ms. Jayne Crumpley, 423 Elm Avenue, made comments
4. Mr. Shawn O'Leary, Director of Public Works
5. Mr. Jeff Bryant, City Attorney

Thereupon, Councilmember Hickman moved that the Center City Planned Unit Development (CCPUD) narrative be amended to state that the applicant will not rent any residential units by the room, which motion was duly seconded by Councilmember Holman; and the question being upon amending the CCPUD narrative to state that the applicant will not rent any residential units by the room, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the Center City Planned Unit Development (CCPUD) narrative was amended to state that the applicant will not rent any residential units by the room.

and the question being upon adopting Ordinance O-1819-15, as amended, upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Carter, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1819-15, as amended, was adopted upon Second Reading section by section.

Item 50, continued:

Thereupon, Councilmember Castleberry moved that Ordinance O-1819-15, as amended, be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1819-15, as amended, upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Carter, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1819-15, as amended, was adopted upon Final Reading as a whole.

* * * * *

Item 51, being:

CONSIDERATION OF ORDINANCE O-1819-18 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 22:431.2 OF THE CITY OF NORMAN CODE OF ORDINANCES CHANGING THE SECTION TITLE TO COMMUNICATION FACILITIES, ADDING DEFINITIONS AND UPDATING RELATED TERMINOLOGY, CLARIFYING LANGUAGE APPLICABLE TO COMMERCIAL COMMUNICATION TOWERS AND TELEVISION AND RADIO TRANSMISSION TOWERS, AND ADDING REGULATIONS RELATED TO SMALL CELL WIRELESS FACILITIES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1819-18 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 13, 2018, Councilmember Wilson moved that Ordinance O-1819-18 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File O-1819-18 dated October 12, 2018, by Kathryn Walker, Assistant City Attorney
2. Ordinance O-1819-18
3. Legislatively notated copy of Ordinance O-1819-18
4. Planning Commission Staff Report dated November 15, 2018, recommending approval
5. Pertinent excerpts from Planning Commission minutes of November 8, 2018

Participants in discussion

1. Ms. Kathryn Walker, Assistant City Attorney

and the question being upon adopting Ordinance O-1819-18 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Carter, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
-------	--

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

The Mayor declared the motion carried and Ordinance O-1819-18 was adopted upon Second Reading section by section.

Item 51, continued:

Thereupon, Councilmember Holman moved that Ordinance O-1819-18 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1819-18 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Carter, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and Ordinance O-1819-18 was adopted upon Final Reading as a whole.

* * * * *

Item 52, being:

MISCELLANEOUS DISCUSSION

Sight Triangle Violations. Ms. Jayne Crumpley, 423 Elm Avenue, said she had the ordinances related to site triangle distance and from what she has read, the parking on the corner of Symmes Street and James Garner Avenue violates the ordinance. She said it was said this evening that City Staff was aware that parking at this intersection was illegal and the City Manager ordered them not to take any action. She said this is a dangerous intersection. She asked where we go from here.

Mayor Miller said Staff will look into this issue.

Ms. Cindy Rogers, 633 Reed Avenue, asked if anyone knew what the accident rate is at this intersection and does this open the City up to liability if someone gets hurt in an accident.

*

Senior Center/Aquatic Center. Mr. Robert Husky, 3615 Chatham Court, applauded the efforts of Council making a step forward on building a Senior Center.

Mr. Allen Hickey, Sooner Swim Club, said there was talk this evening about earmarking funds for a land acquisition for the Senior Center and he had thought the will of the people included a stand alone Aquatic Center or Sports Center in the NORMAN FORWARD Package. He said the plan was to renovate a building to create a Senior Center not to acquire land. He asked if any progress had been made since the last City Council meeting about a site for the aquatic center.

Mayor Miller said Staff would talk to him after the meeting.

Councilmember Castleberry said part of the \$7.6 million set aside for a Senior Center could be possibly used for land acquisition, which entails the Stand Alone Aquatic Center, the Multi-Sport Center, and the Senior Center, if the City uses the North Base property. He said there is a difference in price and if the City is able to swap the land plus the difference in cash, which the City will then have the ability to do, it could proceed very quickly.

Councilmember Hickman said there were Transportation Bonds, a Stormwater Bond, and a Stormwater Utility which could be coming up in an election. He said he had proposed some items to address some of the concerns involving the NORMAN FORWARD Projects like the Indoor Aquatic Center, the Indoor Sports Facility, and the Senior Center to utilize some of the funds to acquire the property. He said those funds coupled with the \$7.6 million freed up from the Griffin Park long term lease vs. acquisition. He would like to have a plan in place before it goes before the voters. He said there is no funding in the NORMAN FORWARD Bond package for the land acquisition.

*

Bird Scooters. Mr. Matt Ball, CMA Strategies, 201 Robert S. Kerr, Suite 301, Oklahoma City, said he was representing Bird Rides Electric Scooter Company. He said there was a contract with SLIDR Scooter approved by City Council. He said Bird Rides had been in contact with the City Attorney's Office about an agreement with the City of Norman. He said there are some minor concerns about the indemnification provisions and wording and they hope to come to an agreement that can be brought before City Council soon.

*

Miscellaneous Discussion, continued:

Public Meeting on Changes to Animal Ordinances. Councilmember Bierman thanked everyone who came out to express their thoughts about the proposed changes to the Animal Welfare ordinances. She said the discussion was comprehensive and there was a lot of feedback received.

*

Ward One Meeting. Councilmember Bierman said there will be a Ward One meeting scheduled during the second week of December possibly on the weekend to discuss stormwater and a transportation bond. She said child care will be provided.

*

Thanksgiving Holiday. Councilmember Bierman said she hoped everyone had a great Thanksgiving. She said she stayed in Norman and hung out with some of her Councilmember family.

*

Ward Six Meeting. Councilmember Clark said there will be a Ward Six meeting scheduled at 2:30 p.m. on Sunday, December 2nd, at the 12th Avenue Recreation Center. Light refreshments and child care will be provided. She said she wants to hear constituents' feedback about the funding structure of the stormwater utility. She said she is grateful for the Stormwater Committee's hard work in getting them where they are today.

*

Giving Tuesday. Councilmember Clark said today is Giving Tuesday and there are a lot of amazing non-profit organization in our community. She said there is still time to give. She said City Councilmembers adopted three children from the Family Wish List from Center for Children and Families and challenged the Cleveland County Commissioners to adopt some children from the Citizens Advisory Board Santa Wish List.

*

Absence During Meeting. Councilmember Clark apologized for leaving during part of tonight's meeting but it was her son's first Band Concert at Nancy O'Brien Center.

*

Ward 7 Tentatively Scheduled. Councilmember Holman said he was tentatively scheduling a Ward 7 meeting at Reaves Center on Thursday, December 6th. He said there may be a conflict because Ward 2 and Ward 4 were also having a Ward Meeting. He said Reaves Center is one of the sites suggested for a location of the Senior Center and he wanted constituents to look over the site. He said this would be the least expensive option because the City owns the land. He said stormwater, transportation bond, and CART will also be discussed.

*

Ward 8 Meeting. Councilmember Scott said on Sunday, December 2nd, from 1:30-3:00 p.m. a Ward 8 Meeting will be held at Fire Station No. 7. She said there will be light refreshments and stormwater, I-35 Corridor Study, and short-term rentals will be discussed.

*

Please Attend Ward Meetings. Mayor Miller encouraged constituents to attend one of these Ward Meetings.

*

Upcoming Events

City of Norman Tree Lighting. Councilmember Hickman on Friday, Norman 30th, is the City of Norman Holiday Tree Light Ceremony at Andrews Park. He encouraged everyone to come out and celebrate.

East Side Recycling Center Ribbon Cutting. Councilmember Wilson said Friday, November 30th, at noon is the East Side Recycling Center Ribbon Cutting. The Recycling Center is next door to the East Side Library.

Miscellaneous Discussion, continued:

Upcoming Events, continued:

Christmas Parade. Councilmember Clark said the Christmas Parade will be Saturday night, December 8th.

Winterfest at Legacy Park. Councilmember Scott said Winterfest at Legacy Park in University North Park will be held Friday, December 7th, from 5:30-7:30 p.m.

* * * * *

Item 53, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(1) AND NORMAN CITY CHARTER, ARTICLE III, SECTION 6, TO CONTINUE DISCUSSION INITIATED ON AUGUST 21, 2018, OF WHETHER OR NOT TO DIRECT THE CITY MANAGER TO INVESTIGATE THE CITY ATTORNEY.

Councilmember Bierman moved that the City Council meeting be adjourned out of and an Executive Session be convened in order to continue discussion initiated on August 21, 2018, of whether or not to direct the City Manager to investigate the City Attorney, which motion was duly seconded by Councilmember Wilson; and the question being upon adjourning out of the City Council meeting and convening an Executive Session, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the City Council meeting adjourned out of; and an Executive Session was convened in order to continue discussion initiated on August 21, 2018, of whether or not to direct the City Manager to investigate the City Attorney.

The City Council adjourned into Executive Session at 8:37 p.m. Ms. Mary Rupp, Interim City Manager, and Ms. Margaret Love, Special Counsel for the City of Norman, were in attendance at the Executive Session.

Mayor Miller acknowledged return to Open Session.

Thereupon, Councilmember Bierman moved that the City Council meeting be reconvened, which motion was duly seconded by Councilmember Wilson; and the question being upon reconvening the City Council meeting, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Wilson, Scott, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the City Council meeting was reconvened at 9:35 p.m.

The Mayor said discussion was continued in Executive Session that was initiated on August 21, 2018, of whether or not to direct the City Manager to investigate the City Attorney. No action was taken and no votes were cast.

* * * * *

Item 54, being:

ADJOURNMENT

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

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Wilson, Scott, Mayor Miller
NAYES:	None

The Mayor Pro Tem declared the motion carried and the meeting was adjourned at 9:36 p.m.

ATTEST:

City Clerk

Mayor