

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

August 27, 2019

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 27th day of August, 2019, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

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

The Pledge of Allegiance was led by Mayor Clark.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF JUNE 25, 2019
CITY COUNCIL GOAL SETTING RETREAT MINUTES OF JULY 26, 2019
CITY COUNCIL MINUTES OF AUGUST 13, 2019
NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 13, 2019
NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 23, 2019
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF AUGUST 13, 2019

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

Items submitted for the record

1. Text File GID-1920-14 dated August 23, 2019, by Brenda Hall, City Clerk
2. City Council Conference minutes of June 25, 2019
3. City Council Goal Setting Retreat minutes of July 26, 2019
4. City Council minutes of August 13, 2019
5. Norman Utilities Authority minutes of August 13, 2019
6. Norman Municipal Authority minutes of August 13, 2019
7. Norman Tax Increment Finance Authority minutes of August 13, 2019

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

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman, Petrone, Scanlon, 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 4A, being:

**PRESENTATION OF THE EMPLOYER SUPPORT OF THE GUARD AND RESERVE (ESGR)
PRO PATRIA AWARD.**

Councilmember Holman moved that the ESGR be allowed to present the ESGR Pro Patria Award to the Mayor, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File GID-1920-19 dated August 26, 2019, by Brenda Hall, City Clerk

and the question being upon allowing ESGR to present the ESGR Pro Patria Award to the Mayor, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and ESGR was allowed to present the ESGR Pro Patria Award to the Mayor was allowed.

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Item 4B, being:

**PROCLAMATION P-1920-5: A PROCLAMATION OF THE MAYOR OF THE CITY OF
NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF SEPTEMBER, 2019, AS
ASSISTANCE LEAGUE NORMAN MONTH IN THE CITY OF NORMAN.**

Councilmember Hickman moved that receipt of Proclamation P-1920-5 proclaiming the month of September, 2019, as Assistance League Norman Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File P-1920-5 dated August 20, 2019, by Brenda Hall, City Clerk
2. Proclamation P-1920-5

Participants in discussion

1. Ms. Judy Travis, Assistance League Norman, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1920-5 proclaiming the month of September, 2019, as Assistance League Norman Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1920-5 proclaiming the month of September, 2019, as Assistance League Norman Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

CONSENT DOCKET

Councilmember Wilson moved that Item 6 through Item 43 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Holman; and the question being upon the placement on the consent docket by unanimous vote of Item 6 through Item 43, a vote was taken with the following result:

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

The Mayor declared the motion carried and Item 6 through Item 43 were placed on the consent docket by unanimous vote.

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Item 6, being:

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

Councilmember Scott moved that Ordinance O-1920-16 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

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

Item 6, continued:

and the question being upon the Introduction and adoption of Ordinance O-1920-16 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1920-16 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

APPROVAL OF CONFIRMATION OF NOMINEES TO THE NORMAN YOUTH COUNCIL.

Councilmember Scott moved that the nominees to the Youth Council be confirmed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File AP-1920-11 dated August 15, 2019, by Jeanne Snider, Assistant City Attorney

and the question being upon confirming the nominees to the Youth Council, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the nominees to the Youth Council were confirmed.

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Item 8, being:

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

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

Items submitted for the record

1. Text File RPT-1920-10 dated August 12, 2019, by Anthony Francisco, Finance Director
2. Finance Director's Investment Report as of July 31, 2019

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

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

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Item 9, being:

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

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

Items submitted for the record

1. Text File RPT-1920-11 dated August 12, 2019, by Stacey Parker, Executive Assistant
2. Monthly Departmental Report for the month of July, 2019

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

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

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Item 10, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File RPT-1920-13 dated August 13, 2019, by Brenda Hall, City Clerk
2. Memorandum dated July 15, 2019, from Terry Floyd, Development Coordinator, to Darrel Pyle, City Manager
3. Memorandum dated July 19, 2019, from ADG Team to Terry Floyd
4. Change Order No. 19 to Contract K-1617-83
5. Memorandum dated August 13, 2019, from Terry Floyd, Development Coordinator, to Darrel Pyle, City Manager
6. Change Order No. 20 to Contract K-1617-83
7. Change Order No. One to Contract K-1819-136

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

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Item 11, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE PUBLIC SAFETY OVERSIGHT COMMITTEE ANNUAL REPORT AND DIRECTING THE FILING THEREOF.

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

1. Text File RPT-1920-12 dated August 13, 2019, by Kimberly Coffman, Budget Manager
2. City of Norman, Oklahoma, Citizens Public Safety Oversight Committee Annual Report, July 1, 2018 – June, 30, 2019, with Appendix A, Ordinance O-0708-32; Appendix B, Resolution R-0809-125 and 2009 Norman's Rededication to Community Oriented Policing; Appendix C, Ordinance O-1314-33, Resolution R-1314-111; and 2018 and 2019 Calendar Year Schedule of Regular Meetings, and Citizens Public Safety Oversight Committee Agendas for July 12, August 9, September 13, October 11, November 8, and December 13, 2018; and Agendas for January 10, February 14, March 14, April 11, May 9, and June 13, 2019; Appendix E, Public Safety Sales Tax Fiscal Year End 2019 Financial Report; Appendix F, community Oriented Policing, 2019-2020 Work Plan; Appendix G, PSST II Original Plan – Project, Equipment, and Personnel; and Appendix H, PSST II Fire Apparatus Replacement Schedule

Participants in discussion

1. Ms. Linda Price, Public Safety Oversight Committee member
2. Mr. Lea Greenleaf, Oversight Committee member

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, Hickman, Holman Petrone, Scanlon, Scott, Wilson, Mayor Clark

NAYES:

None

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

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Item 12, being:

EASEMENT E-1920-4: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE AND UTILITY EASEMENT FROM CARROLL FAMILY, L.L.C., IN THE AMOUNT OF \$229,700 FOR THE 36TH AVENUE RIGHT-OF-WAY PROJECT.

Councilmember Scott moved that Easement E-1920-4 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$229,700 to Carroll Family, L.L.C., be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File E-1920-4 dated August 6, 2019, by Paul D'Andrea, Capital Projects Engineer
2. Location map
3. Easement E-1920-4 with attached legal description and location map
4. Easement Table
5. 36th Avenue N.W. Widening, Phase 1, Right-of-Way and Easement Exhibit
6. Location map
7. Purchase Requisition 0000312773 dated August 6, 2019, in the amount of \$229,700 to Carroll Farm, L.L.C.

Item 12, continued:

and the question being upon accepting Easement E-1920-4 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1920-4 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$229,700 to Carroll Family, L.L.C., were directed.

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Item 13, being:

EASEMENT E-1920-5: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE AND UTILITY EASEMENT FROM RAYMOND F. EGINTON IN THE AMOUNT OF \$12,100 FOR THE 36TH AVENUE RIGHT-OF-WAY PROJECT.

Councilmember Scott moved that Easement E-1920-5 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$12,100 to Raymond Eginton be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File E-1920-5 dated August 6, 2019, by Paul D'Andrea, Capital Projects Engineer
2. Easement E-1920-5 with attached legal description and location map
3. Easement Table
4. 36th Avenue N.W. Widening, Phase 1, Right-of-Way and Easement Exhibit
5. Location map
6. Purchase Requisition 0000312780 dated August 6, 2019, in the amount of \$12,100 to Raymond Eginton

and the question being upon accepting Easement E-1920-5 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1920-5 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$12,100 to Raymond Eginton were directed.

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Item 14, being:

TEMPORARY EASEMENT E-1920-6: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY RAYMOND F. EGINTON FOR THE 36TH AVENUE RIGHT-OF-WAY PROJECT.

Councilmember Scott moved that Temporary Easement E-1920-6 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Wilson;

Item 14, continued:

Items submitted for the record

1. Text File E-1920-6 dated August 6, 2019, by Paul D'Andrea, Capital Projects Engineer
2. Temporary Easement E-1920-6 with attached legal description and location map
3. Easement Table
4. 36th Avenue N.W. Widening, Phase 1, Right-of-Way and Easement Exhibit
5. Location map

and the question being upon accepting Temporary Easement E-1920-6 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Temporary Easement E-1920-6 accepted; and the filing thereof with the City Clerk was directed.

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Item 15, being:

EASEMENT E-1920-7: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE AND UTILITY EASEMENT FROM EUSEBIUS J. BELTRAN, ARCHBISHOP OF THE ARCHDIOCESE OF OKLAHOMA CITY AND HIS SUCCESSORS IN OFFICE IN THE AMOUNT OF \$5,500 FOR THE 36TH AVENUE RIGHT-OF-WAY PROJECT.

Councilmember Scott moved that Easement E-1920-7 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$5,500 to Eusebius J. Beltran, Archbishop of the Archdiocese of Oklahoma City, be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File E-1920-7 dated August 6, 2019, by Paul D'Andrea, Capital Projects Engineer
2. Easement E-1920-7 with attached legal description and location map
3. Easement Table
4. 36th Avenue N.W. Widening, Phase 1, Right-of-Way and Easement Exhibit
5. Location map
6. Purchase Requisition 0000312782 dated August 6, 2019, in the amount of \$5,500 to Archdiocese of Oklahoma City

and the question being upon accepting Easement E-1920-7 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1920-7 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$5,500 to Eusebius J. Beltran, Archbishop of the Archdiocese of Oklahoma City, were directed.

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Item 16, being:

EASEMENT E-1920-8: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE AND UTILITY EASEMENT FROM ALL SAINTS CATHOLIC SCHOOL, INC., IN THE AMOUNT OF \$11,250 FOR THE 36TH AVENUE RIGHT-OF-WAY PROJECT.

Councilmember Scott moved that Easement E-1920-8 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$11,250 to All Saints Catholic School, Inc., be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File E-1920-8 dated August 6, 2019, by Paul D’Andrea, Capital Projects Engineer
2. Easement E-1920-8 with attached legal description and location map
3. Easement Table
4. 36th Avenue N.W. Widening, Phase 1, Right-of-Way and Easement Exhibit
5. Location map
6. Purchase Requisition 0000312789 dated August 6, 2019, in the amount of \$11,250 to All Saints Catholic School, Inc.

and the question being upon accepting Easement E-1920-8 and upon the subsequent directives, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Easement E-1920-8 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$11,250 to All Saints Catholic School, Inc., were directed.

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Item 17, being:

TEMPORARY EASEMENT E-1920-9: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY ALL SAINTS CATHOLIC SCHOOL, INC. FOR THE 36TH AVENUE RIGHT-OF-WAY PROJECT.

Councilmember Scott moved that Temporary Easement E-1920-9 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File E-1920-9 dated August 6, 2019, by Paul D’Andrea, Capital Projects Engineer
2. Temporary Easement E-1920-9 with attached legal description and location map
3. Easement Table
4. 36th Avenue N.W. Widening, Phase 1, Right-of-Way and Easement Exhibit
5. Location map

and the question being upon accepting Temporary Easement E-1920-9 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Temporary Easement E-1920-9 accepted; and the filing thereof with the City Clerk was directed.

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Item 18, being:

EASEMENT E-1920-10: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC SIDEWALK EASEMENT DONATED BY RENEL AND LU ELLEN FRANCOIS FOR THE UNIVERSITY AND ACRES INTERSECTION CAPITAL IMPROVEMENT PROJECT.

Councilmember Scott moved that Easement E-1920-10 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File E-1920-10 dated August 6, 2019, by Jason Spencer, Capital Projects Engineer
2. Easement E-1920-10
3. Location map
4. Easement Table

and the question being upon accepting Easement E-1920-10 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1920-10 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 19, being:

EASEMENT E-1920-11: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC ROADWAY AND SIDEWALK EASEMENT DONATED BY RENEL AND LU ELLEN FRANCOIS FOR THE UNIVERSITY AND ACRES INTERSECTION CAPITAL IMPROVEMENT PROJECT.

Councilmember Scott moved that Easement E-1920-11 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File E-1920-11 dated August 6, 2019, by Jason Spencer, Capital Projects Engineer
2. Easement E-1920-11
3. Location map
4. Easement Table

and the question being upon accepting Easement E-1920-11 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1920-11 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 20, being:

EASEMENT E-1920-12: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC SIDEWALK EASEMENT DONATED BY ANDREW M. DARKS FOR THE UNIVERSITY AND ACRES INTERSECTION CAPITAL IMPROVEMENT PROJECT.

Councilmember Scott moved that Easement E-1920-12 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File E-1920-12 dated August 6, 2019, by Jason Spencer, Capital Projects Engineer
2. Easement E-1920-12
3. Location map
4. Easement Table

and the question being upon accepting Easement E-1920-12 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1920-12 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 21, being:

TEMPORARY EASEMENT E-1920-13: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY ARCHBISHOP OF CATHOLIC ARCHDIOCESE OF OK AND SUCCESSORS IN OFFICE FOR THE 36TH AVENUE RIGHT-OF-WAY PROJECT.

Councilmember Scott moved that Temporary Easement E-1920-13 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File E-1920-13 dated August 8, 2019, by Paul D'Andrea, Capital Projects Engineer
2. Temporary Easement E-1920-13 with attached legal description and location map
3. Easement Table
4. 36th Avenue N.W. Widening, Phase 1, Right-of-Way and Easement Exhibit
5. Location map

and the question being upon accepting Temporary Easement E-1920-13 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Temporary Easement E-1920-13 accepted; and the filing thereof with the City Clerk was directed.

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Item 22, being:

SUBMISSION AND ACKNOWLEDGEMENT OF RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY WATER LINE PERMIT WL000014190524 DATED JULY 17, 2019, AND RECLAIMED WATER LINE PERMIT SLR000014190525 DATED JULY 17, 2019, FOR A 24-INCH WATER TRANSMISSION LINE FROM TIMBERDELL ROAD AND CHAUTAUQUA AVENUE TO JENKINS AVENUE AND CONSTITUTION STREET, LOCATED GENERALLY NORTH OF IMHOFF ROAD AND WEST OF AND ALONG JENKINS AVENUE.

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

Items submitted for the record

1. Text File GID-1920-12 dated August 6, 2019, by Nathan Madenwald, Capital Projects Engineer
2. Letter dated July 17, 2019, from D. Adam Divine, E.I., Construction Permit Section, Water Quality Division, Oklahoma Department of Environmental Quality, to Mr. Mark Daniels, Development Engineer
3. Oklahoma Department of Environmental Quality Water Line Permit WL000014190524 dated July 17, 2019
4. Letter dated July 17, 2019, from D. Adam Divine, E.I., Construction Permit Section, Water Quality Division, Oklahoma Department of Environmental Quality, to Mr. Todd M. McLellan, Development Engineer
5. Oklahoma Department of Environmental Quality Reclaimed Water Line Permit SLR000014190525 dated July 17, 2019
6. Location map

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

YEAS:

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

NAYES:

None

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

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Item 23, being:

SUBMISSION AND ACKNOWLEDGEMENT OF RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY CONSTRUCTION PERMIT SLR000014190515 FOR THE COMPOST FACILITY RE-USE PUMP STATION PROJECT LOCATED ADJACENT TO THE WATER RECLAMATION FACILITY.

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

Items submitted for the record

1. Text File GID-1920-13 dated August 13, 2019, by Mark Daniels, Utilities Engineer
2. Letter dated July 15, 2019, from D. Adam Divine, E.I., Construction Permit Section, Water Quality Division, Oklahoma Department of Environmental Quality, to Mr. Mark Daniels, Utilities Engineer
3. Oklahoma Department of Environmental Quality Reclaim Water Line Permit SLR000014190515 dated July 15, 2019

Item 23, continued:

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

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of the permit acknowledged; and the filing thereof was directed.

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Item 24, being:

SPECIAL CLAIM SC-1920-2: SUBMITTED BY TODD BAYLES IN THE AMOUNT OF \$1,550 FOR DAMAGE TO HIS BRICK FENCE BY A WATER LINE MAINTENANCE CREW WHILE REPAIRING A WATER MAIN LEAK AT 4050 36TH AVENUE N.E.

Councilmember Scott moved that Special Claim SC-1920-2 be approved and payment in the amount of \$1,550 be directed contingent upon obtaining a Release and Covenant Not to Sue from Todd Bayles, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File SC-1920-2 dated August 14, 2019, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated June 13, 2019, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Kathryn Walker, Interim City Attorney
3. Special Claim SC-1920-2 filed June 13, 2019, in the amount of \$1,550 from Todd Bayles
4. Work Estimate in the amount of \$1,350 from Josh King, King Masonry
5. Cost sheet from Shannon Sartori to Todd Bayles in the amount of \$1.00 per brick for 200 bricks
6. Photographs of damaged fence

and the question being upon approving Special Claim SC-1920-2 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Special Claim SC-1920-2 approved; and payment in the amount of \$1,550 be directed contingent upon obtaining a Release and Covenant Not to Sue from Todd Bayles.

* * * * *

Item 25, being:

AMENDMENT NO. FIVE TO CONTRACT K-1415-34: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND RJN GROUP, INC., IN AN AMOUNT NOT-TO-EXCEED \$150,000 AND EXTENDING THE CONTRACT THROUGH AUGUST 30, 2020, TO PROVIDE ENGINEERING, MAINTENANCE, REPAIR, INSTALLATION AND REPORTING SERVICES ASSOCIATED WITH PERMANENT WASTEWATER FLOW METERING EQUIPMENT AT EIGHTEEN (18) LOCATIONS THROUGHOUT NORMAN.

Acting as the Norman Utilities Authority, Trustee Scott moved that Amendment No. Five to Contract K-1415-34 with RJN Group, Inc., in an amount not-to-exceed \$150,000 and extending the contract until August 31, 2020, 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-1415-34, Amendment No. Five, dated August 16, 2019, by Mark Daniels, Utilities Engineer
2. Amendment No. Five to Contract K-1415-34 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
3. 2019 Permanent Flow Monitoring Project Location Map
4. Purchase Requisition 000313312 dated August 16, 2019, in the amount of \$150,000 to RJN Group, Inc.

and the question being upon approving Amendment No. Five to Contract K-1415-34 with RJN Group, Inc., in an amount not-to-exceed \$150,000 and extending the contract until August 31, 2020, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Trustees Bierman, Carter, Hickman, Holman, Petrone, Scanlon, Scott, Wilson, Chairman Clark

NAYES:

None

The Chairman declared the motion carried and Amendment No. Five to Contract K-1415-34 with RJN Group, Inc., in an amount not-to-exceed \$150,000 and extending the contract until August 31, 2020, approved; and the execution thereof was authorized.

* * * * *

Item 26, being:

AMENDMENT NO. ONE TO CONTRACT K-1617-105: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CABBINESS ENGINEERING, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$2,275 FOR A REVISED CONTRACT AMOUNT OF \$429,250 TO PROVIDE ADDITIONAL PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE JAMES GARNER AVENUE PROJECT FROM ACRES STREET TO FLOOD AVENUE.

Councilmember Scott moved that Amendment No. One to Contract K-1617-105 with Cabbiness Engineering, L.L.C., increasing the contract amount by \$2,275 for a revised contract price of \$429,250 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-1617-105, Amendment No. One, dated July 26, 2019, by Paul D'Andrea, Capital Projects Engineer
2. Location map
3. Amendment No. One to Contract K-1617-105 with Attachment C, Compensation
4. Location map
5. Purchase Requisition 0000312286 dated July 25, 2019, to Cabbiness Engineering, L.L.C., in the amount of \$2,275

Item 26, continued:

and the question being upon approving Amendment No. One to Contract K-1617-105 with Cabbiness Engineering, L.L.C., increasing the contract amount by \$2,275 for a revised contract price of \$429,250 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Amendment No. One to Contract K-1617-105 with Cabbiness Engineering, L.L.C., increasing the contract amount by \$2,275 for a revised contract price of \$429,250 approved; and the execution thereof was authorized.

* * * * *

Item 27, being:

AMENDMENT NO. ONE TO CONTRACT K-1617-114: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND PDG L.L.C., D.B.A. PLANNING DESIGN GROUP, INCREASING THE CONTRACT AMOUNT BY \$430,280 FOR A REVISED CONTRACT AMOUNT OF \$1,191,280 TO PROVIDE ADDITIONAL PROFESSIONAL ARCHITECTURAL DESIGN SERVICES TO ADD THE PARK MAINTENANCE FACILITY, BUS SERVICE MAINTENANCE FACILITY AND PUBLIC SAFETY MAINTENANCE FACILITY TO BE LOCATED ADJACENT TO THE EXISTING FLEET MAINTENANCE FACILITY ON THE NORTH BASE PROPERTY TO THE EXISTING CONTRACT FOR THE GRIFFIN PARK SPORTS COMPLEX.

Acting as the Norman Municipal Authority, Trustee Scott moved that Amendment No. One to Contract K-1617-114 with PDG, L.L.C., d/b/a Planning Design Group, increasing the contract amount by \$430,280 for a revised contract amount of \$1,191,290 be approved, the execution thereof be authorized, and \$94,791.59 be transferred from Project NFB006, Reaves Park Remodel, Construction (051-9205-452.61-01) to Project NFB006, Reaves Park Remodel, Design (051-9205-451.62-01), which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1617-114, Amendment No. One, dated August 19, 2019, by Jason Spencer, Capital Projects Engineer
2. Fee Summary Breakdown
3. Amendment No. One to Contract K-1617-114 with Exhibit B, Compensation
4. Contract K-1617-114 with Exhibit A, Scope of Work; Exhibit B, Compensation; Exhibit C, Anticollusion Affidavit; and Exhibit D, Nondiscrimination Certificate
5. Funding Source Table
6. Location map of City Parks/Transit/Public Safety
7. Purchase Requisition 0000313436 dated August 20, 2019, in the amount of \$430,280 to PDG, L.L.C.

and the question being upon approving Amendment No. One to Contract K-1617-114 with PDG, L.L.C., d/b/a Planning Design Group, increasing the contract amount by \$430,280 for a revised contract amount of \$1,191,290 and upon the subsequent authorization and transfer, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Hickman, Holman, Petrone, Scanlon, Scott, Wilson, Chairman Clark
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NAYES:	None
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The Chairman declared the motion carried and Amendment No. One to Contract K-1617-114 with PDG, L.L.C., d/b/a Planning Design Group, increasing the contract amount by \$430,280 for a revised contract amount of \$1,191,290 approved, the execution thereof was authorized, and \$94,791.59 was transferred from Project NFB006, Reaves Park Remodel, Construction (051-9205-452.61-01) to Project NFB006, Reaves Park Remodel, Design (051-9205-451.62-01).

* * * * *

Item 28, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1819-10 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., FOR THE LAKEHURST DRIVE DRAINAGE IMPROVEMENTS PROJECT.

Councilmember Scott moved that the project be accepted and final payment in the amount of \$3,204 be directed to Central Contracting Services, Inc., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-10, Final, dated July 24, 2019, by Carrie Evenson, Stormwater Program Manager
2. Application and Certificate for Payment for Lakehurst Drive Drainage Improvements dated July 18, 2019
3. Location map
4. Photograph of completed project

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

YEAS:

Councilmembers Bierman, Carter, Hickman, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$3,204 was directed to Central Contracting Services, Inc.

* * * * *

Item 29, being:

CHANGE ORDER NO ONE TO CONTRACT K-1819-43: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CONSTRUCTION UNLIMITED, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$3,439.57 FOR A REVISED CONTRACT AMOUNT OF \$328,439.57 FOR THE WEST MAIN STREET BRIDGE OVER 10 MILE FLAT CREEK PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Councilmember Scott moved that Change Order No. One to Contract K-1819-43 with Construction Unlimited, L.L.C., increasing the contract amount by \$3,429.57 for a revised contract amount of \$328,439.57 be approved; the execution thereof be authorized; the project be accepted; final payment in the amount \$58,754.57 be directed to Construction Unlimited, L.L.C., and \$3,439.57 be transferred from Project DR0057, Stormwater Drainage Projects, Construction (050-9968-431.61-01) to Project DR0066, West Main Drainage Structure S. Bridge, Construction (050-9717-431.61-01); which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-43, Final, dated August 5, 2019, by Carrie Evenson, Stormwater Program Manager
2. Application and Certificate for Payment dated June 25, 2019, for West Main Street Bridge Over 10 Mile Flat Creek
3. Change Order No. One to Contract K-1819-43
4. Invoice 299123 dated November 19, 2018, from Rich & Cartmill, Inc., in the amount of \$3,023
5. Photograph of completed project.

Item 29, continued:

and the question being upon approving Change Order No. One to Contract K-1819-43 with Construction Unlimited, L.L.C., increasing the contract amount by \$3,429.57 for a revised contract amount of \$328,439.57 and upon the subsequent authorization, acceptance, directive, and transfer, a vote was taken with the following result:

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

The Mayor declared the motion carried and that Change Order No. One to Contract K-1819-43 with Construction Unlimited, L.L.C., increasing the contract amount by \$3,429.57 for a revised contract amount of \$328,439.57 approved; the execution thereof was authorized; the project was accepted; final payment in the amount \$58,754.57 was directed to Construction Unlimited, L.L.C., and \$3,439.57 was transferred from Project DR0057, Stormwater Drainage Projects, Construction (050-9968-431.61-01) to Project DR0066, West Main Drainage Structure S. Bridge, Construction (050-9717-431.61-01).

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Item 30, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1819-48: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND PM CONSTRUCTION & REHAB L.L.C., DECREASING THE CONTRACT AMOUNT BY \$136,593.62 FOR A REVISED CONTRACT AMOUNT OF \$1,211,907.38 FOR THE CONSTRUCTION OF THE FYE 2014 SEWER MAINTENANCE PROJECT, PHASE 2 AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utilities Authority, Trustee Scott moved that Change Order No. One to Contract K-1819-48 with PM Construction & Rehab, L.L.C., decreasing the contract amount by \$136,593.62 for a revised contract amount of \$1,211,907.38 be approved; the execution thereof be authorized; the project be accepted; final payment in the amount \$12,119.07 be directed to PM Construction & Rehab, L.L.C.; which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1819-48, Change Order No. One, dated August 6, 2019, by Mark Daniels, Utilities Engineer
2. Change Order No. One to Contract K-1819-48
3. Location map

and the question being upon approving Change Order No. One to Contract K-1819-48 with PM Construction & Rehab, L.L.C., decreasing the contract amount by \$136,593.62 for a revised contract amount of \$1,211,907.38 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

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

The Chairman declared the motion carried Change Order No. One to Contract K-1819-48 with PM Construction & Rehab, L.L.C., decreasing the contract amount by \$136,593.62 for a revised contract amount of \$1,211,907.38 approved; the execution thereof was authorized; the project was accepted; and final payment in the amount \$12,119.07 was directed to PM Construction & Rehab, L.L.C.

* * * * *

Item 31, being:

AMENDMENT NO. ONE TO CONTRACT K-1819-72: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CARDINAL ENGINEERING, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$18,000 FOR A REVISED TOTAL OF \$108,400 TO PROVIDE ADDITIONAL ENGINEERING DESIGN, BIDDING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE INTERSTATE DRIVE WATER LINE REPLACEMENT PROJECT.

Acting as the Norman Utilities Authority, Trustee Scott moved that Amendment No. One to Contract K-1819-72 with Cardinal Engineering, L.L.C., increasing the contract amount by \$18,000 for a revised contract price of \$108,400 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-1819-72, Amendment No. One, dated August 6, 2019, by Mark Daniels, Utilities Engineer
2. Amendment No. One to Contract K-1819-72 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
3. Contract K-1819-72 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
4. Location Maps

and the question being upon approving Amendment No. One to Contract K-1819-72 with Cardinal Engineering, L.L.C., increasing the contract amount by \$18,000 for a revised contract price of \$108,400 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Trustees Bierman, Carter, Hickman, Holman, Petrone, Scanlon, Scott, Wilson, Chairman Clark

NAYES:

None

The Chairman declared the motion carried and Amendment No. One to Contract K-1819-72 with Cardinal Engineering, L.L.C., increasing the contract amount by \$18,000 for a revised contract price of \$108,400 approved; and the execution thereof was authorized.

* * * * *

Item 32, being:

AMENDMENT NO. ONE TO CONTRACT K-1819-92: TO A PROJECT DEVELOPMENT AGREEMENT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ENTEGRITY ENERGY PARTNERS, L.L.C., EXTENDING THE CONTRACT TERM UNTIL DECEMBER 31, 2019, TO PROVIDE INVESTIGATION INTO THE POSSIBILITY OF SELLING DIGESTER BIO-GAS AND BUDGET APPROPRIATION FROM THE WATER RECLAMATION FUND BALANCE.

Acting as the Norman Utilities Authority, Trustee Scott moved that Amendment No. One to Contract K-1819-92 with Entegrity Energy Partners, L.L.C., extending the contract term until December 31, 2019, be approved, the execution thereof be authorized, and \$30,000 be appropriated from the Water Reclamation Fund Balance (032-0000-253.00-00) to Other Business Services (032-5541-432.41-99), which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1819-92, Amendment No. One, dated August 13, 2019, by Ken Komiske, Director of Utilities
2. Amendment No. One to Contract K-1819-92

Item 32, continued:

and the question being upon approving Amendment No. One to Contract K-1819-92 with Entegrity Energy Partners, L.L.C., extending the contract term until December 31, 2019, and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Hickman, Holman, Petrone, Scanlon, Scott, Wilson, Chairman Clark
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NAYES:	None
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The Chairman declared the motion carried and Amendment No. One to Contract K-1819-92 with Entegrity Energy Partners, L.L.C., extending the contract term until December 31, 2019, approved; the execution thereof was authorized and \$30,000 was appropriated from the Water Reclamation Fund Balance (032-0000-253.00-00) to Other Business Services (032-5541-432.41-99).

* * * * *

Item 33, being:

AMENDMENT NO. TWO TO CONTRACT K-1819-109: A PARKING LOT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FRANCIS SOLAR, L.L.C. ADDING A SECOND FIFTEEN YEAR PARKING SPACE LEASE AGREEMENT LOCATED AT GODDARD AVENUE COMPRESSED NATURAL GAS (CNG) FUELING FACILITY SITE IN ORDER TO INSTALL AN ELECTRIC VEHICLE CHARGING STATION.

Councilmember Scott moved that Amendment No. Two to Contract K-1819-109, a parking lot agreement with Francis Solar, L.L.C., 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-1819-109, Amendment No. Two, dated August 12, 2019, by Mike White, Fleet Superintendent
2. Amendment No. Two to Contract K-1819-109
3. Francis Solar EV Station site map
4. Letter dated April 26, 2019, from Clark Wheeler, Senior Manager, Francis Solar, L.L.C., to Mike White, Fleet Manager
5. Aerial location map
6. Parking Space Lease Agreement with Ali Ghaniabadi, Decker Center, L.L.C., with Exhibit A, location map of Robinson Crossing, and Exhibit B, Equipment Specifications and Example Layouts
7. K-1819-147, Parking Space Lease Agreement with City of Norman with Exhibit A, location map, and Exhibit B, Construction Specifics, Typical Charging Equipment, and Example Layouts
8. Parking Space Lease Agreement with City of Norman with Exhibit A, Leased Premises, and Exhibit B, Construction Specifics, Typical Charging Equipment, and Example Layouts
9. Aerial location map of Charge Station at Compressed Natural Gas facility

and the question being upon approving Amendment No. Two to Contract K-1819-109, a parking lot agreement with Francis Solar, L.L.C., and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Amendment No. One to Contract K-1819-109, a parking lot agreement with Francis Solar, L.L.C., approved; and the execution thereof was authorized

* * * * *

Item 34, being:

CONSIDERATION OF AWARDING OF BID-1819-81, APPROVAL OF CONTRACT K-1920-3 BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND SILVER STAR CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$175,750.73; PERFORMANCE BOND B-1920-3; STATUTORY BOND B-1920-4; AND MAINTENANCE BOND MB-1920-2 FOR THE LEGACY PARK PARKING LOT CONSTRUCTION PROJECT AND BUDGET APPROPRIATION FROM THE UNP TIF FUND AND BUDGET TRANSFER OF PROJECT FUNDS.

Acting as the Norman Tax Increment Finance Authority, Trustee Scott moved that all bids meeting specifications be accepted; the bid in the amount of \$175,750.73 be awarded to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications; Contract K-1920-3 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and \$8,057.50 be transferred from Maintenance and Repair Services/Other Miscellaneous (057-7010-452.42-99) to Project UT0016, Legacy Park Parking Lot, Design, (057-9510-431.62-01) and \$750.73 from Maintenance and Repair Services/Other Miscellaneous (57-7010-452.42-99) to Project UT0016, Legacy Park Parking Lot, Design (057-9510-431.61-01), which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1920-3 dated August 13, 2019, by Jud Foster, Director of Parks and Recreation
2. Bid Record dated June 27, 2019, for Legacy Park Parking Construction
3. Legacy Park Parking Lot VE Proposal dated August 2, 2019, from Silver Star Construction Company, Inc., in the amount of \$175,750.73 for the total base bid
4. Contract K-1920-3
5. Performance Bond B-1920-3
6. Statutory Bond B-1920-4
7. Maintenance Bond MB-1920-2

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

YEAS:

Trustees Bierman, Carter, Hickman,
Holman, Petrone, Scanlon, Scott,
Wilson, Chairman Clark

NAYES:

None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$175,750.73 was awarded to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications; Contract K-1920-3 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and \$8,057.50 was transferred from Maintenance and Repair Services/Other Miscellaneous (057-7010-452.42-99) to Project UT0016, Legacy Park Parking Lot, Design, (057-9510-431.62-01) and \$750.73 from Maintenance and Repair Services/Other Miscellaneous (57-7010-452.42-99) to Project UT0016, Legacy Park Parking Lot, Design (057-9510-431.61-01).

* * * * *

Item 35, being:

CONSIDERATION OF AWARDING OF BID 1920-5; CONTRACT K-1920-8 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$1,440,000; PERFORMANCE BOND B-1920-13; STATUTORY BOND B-1920-14, AND MAINTENANCE BOND MB-1920-6 FOR THE URBAN ASPHALT PAVEMENT FYE 2020 LOCATIONS PROJECT; AND RESOLUTION R-1920-3 GRANTING TAX EXEMPT STATUS.

Councilmember Scott moved that the bid as meeting specifications be accepted; the bid in the amount of \$1,440,000 be awarded to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications; Contract K-1920-8 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1920-3 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1920-8 dated August 1, 2019, by Jason Spencer, Capital Projects Engineer
2. FYE 2020 Street Maintenance Bond Program, Urban Asphalt Pavement Locations
3. Tabulation of Quotes dated August 27, 2019, for Street Maintenance Bond Program – Urban Asphalt Pavement Project, FYE 2020 Locations
4. Letter dated July 31, 2019, from Jason A. Spencer, P.E., Capital Projects Engineer, to Mr. Tony Mensah, Street Superintendent
5. Contract K-1920-8
6. Performance Bond B-1920-13
7. Statutory Bond B-1920-14
8. Maintenance Bond MB-1920-6
9. Resolution R-1920-3
10. Purchase Requisition 0000313007 dated August 9, 2019, in the amount of \$1,440,000 to Silver Star Construction Company, Inc.

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

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and the bid as meeting specifications accepted; the bid in the amount of \$1,440,000 was awarded to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications; Contract K-1920-8 and the performance, statutory, and maintenance bonds was approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1920-3.

* * * * *

Item 36, being:

CONSIDERATION OF AWARDING BID 1920-7; CONTRACT K-1920-13 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EMC SERVICES, L.L.C., IN THE AMOUNT OF \$325,520; CHANGE ORDER NO. ONE INCREASING THE CONTRACT AMOUNT BY \$13,221.50 FOR A REVISED CONTRACT AMOUNT OF \$338,720.50; PERFORMANCE BOND B-1920-17; STATUTORY BOND B-1920-18, AND MAINTENANCE BOND MB-1920-6 FOR THE FYE 2020 SIDEWALK CONCRETE PROJECTS; AND ADOPTION OF RESOLUTION R-1920-6 GRANTING TAX EXEMPT STATUS.

Councilmember Scott moved that all bids meeting specifications be accepted; the bid in the amount of \$325,520 be awarded to EMS Services, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1920-13, Change Order No. One increasing the contract amount of \$13,221.50 for a revised contract amount of \$338,720.50 and the performance, statutory, and maintenance bonds be approved; execution of the contract, change order, and bonds be authorized; the filing of the bonds be directed; and Resolution R-1920-6 be adopted, which motion was duly seconded by Councilmember Wilson;

Item 36, continued:

Items submitted for the record

1. Text File K-1920-13 dated July 30, 2019, by David Miller, Engineering Assistant
2. Tabulation of Bids dated July 25, 2019, for the FYE 2020 Sidewalk Concrete Projects
3. Table 1, FYE 2020 Concrete Projects
4. Contract K-1920-13
5. Change Order No. One to Contract K-1920-13
6. Performance Bond B-1920-17
7. Statutory Bond B-1920-18
8. Maintenance Bond MB-1920-6
9. Resolution R-1920-6
10. Purchase Requisition 0000313005 dated August 9, 2019, in the amount of \$325,52000 to EMC Services, L.L.C.

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

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$325,520 was awarded to EMS Services, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1920-13, Change Order No. One increasing the contract amount of \$13,221.50 for a revised contract amount of \$338,720.50, and the performance, statutory, and maintenance bonds were approved; execution of the contract, change order, and bonds was authorized; the filing of the bonds was directed; and Resolution R-1920-6 was adopted.

* * * * *

Item 37, being:

CONSIDERATION OF BID 1920-6; APPROVAL OF CONTRACT K-1920-12 WITH NASH CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$467,056.75; PERFORMANCE BOND B-1920-15; STATUTORY BOND B-1920-16; AND MAINTENANCE BOND MB-1920-7 FOR THE MCCALL DRIVE RECONSTRUCTION PROJECT; ADOPTION OF RESOLUTION R-1920-5 GRANTING TAX EXEMPT STATUS; AND BUDGET APPROPRIATION.

Councilmember Scott moved that all bids meeting specifications be accepted; the bid in the amount of \$467,056.75 be awarded to Nash Construction Company, Inc., as the lowest and best bidder meeting specifications; Contract K-1920-12 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; Resolution R-1920-5 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1920-12 dated July 31, 2019, by Jason Spencer, Capital Projects Engineer
2. Tabulation of Bids dated August 27, 2019, for the McCall Drive Reconstruction Project
3. Letter dated July 30, 2019, from Jason A. Spencer, P.E., Capital Projects Engineer, to Mr. Tony Mensah, Street Superintendent
4. Contract K-1920-12
5. Performance Bond B-1920-15
6. Statutory Bond B-1920-16
7. Maintenance Bond MB-1920-7
8. Project location map
9. Resolution R-1920-5
10. Purchase Requisition 0000312508 dated July 31, 2019, in the amount of \$467,056.75 to Nash Construction Company, Inc.

Item 37, continued:

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

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$467,056.75 was awarded to Nash Construction Company, Inc., as the lowest and best bidder meeting specifications; Contract K-1920-12 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1920-5 was adopted.

* * * * *

Item 38, being:

CONTRACT K-1920-31: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ANA-LAB CORPORATION TO PROVIDE LABORATORY SERVICES FOR THE WATER TREATMENT PLANT, THE WATER RECLAMATION FACILITY, AND THE ENVIRONMENTAL SERVICES DIVISION.

Acting as the Norman Utilities Authority, Trustee Scott moved that Contract K-1920-31 with Ana-Lab Corporation be approved and the execution thereof be authorized; which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1920-31 dated July 31, 2019, by Steve Hardeman, Water Reclamation Facility Manager
2. Contract K-1920-31

and the question being upon approving Contract K-1920-31 with Ana-Lab Corporation and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Hickman, Holman, Petrone, Scanlon, Scott, Wilson, Chairman Clark
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NAYES:	None
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The Chairman declared the motion carried and Contract K-1920-31 with Ana-Lab Corporation approved; and the execution thereof was authorized.

* * * * *

Item 39, being:

CONTRACT K-1920-36: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ACCURATE LABS TO PROVIDE LABORATORY SERVICES FOR THE WATER TREATMENT PLANT, THE WATER RECLAMATION FACILITY, AND THE ENVIRONMENTAL SERVICES DIVISION.

Acting as the Norman Utilities Authority, Trustee Scott moved that Contract K-1920-36 with Accurate Labs be approved and the execution thereof be authorized; which motion was duly seconded by Trustee Wilson;

Item 39, continued:

Items submitted for the record

1. Text File K-1920-36 dated August 9, 2019, by Steve Hardeman, Water Reclamation Facility Manager
2. Contract K-1920-36

and the question being upon approving Contract K-1920-36 with Accurate Labs and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Hickman, Holman, Petrone, Scanlon, Scott, Wilson, Chairman Clark
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NAYES:	None
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The Chairman declared the motion carried and Contract K-1920-36 with Accurate Labs approved; and the execution thereof was authorized.

* * * * *

Item 40, being:

CONTRACT K-1920-37: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND PACE ANALYTICAL TO PROVIDE LABORATORY SERVICES FOR THE WATER TREATMENT PLANT, THE WATER RECLAMATION FACILITY, AND THE ENVIRONMENTAL SERVICES DIVISION.

Acting as the Norman Utilities Authority, Trustee Scott moved that Contract K-1920-37 with Pace Analytical be approved and the execution thereof be authorized; which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1920-37 dated August 9, 2019, by Steve Hardeman, Water Reclamation Facility Manager
2. Contract K-1920-37

and the question being upon approving Contract K-1920-37 with Pace Analytical and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Hickman, Holman, Petrone, Scanlon, Scott, Wilson, Chairman Clark
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NAYES:	None
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The Chairman declared the motion carried and Contract K-1920-37 with Pace Analytical approved; and the execution thereof was authorized.

* * * * *

Item 41, being:

CONTRACT K-1920-40: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND FRANKFURT-SHORT-BRUZA ASSOCIATES, P.C.(FSB) IN THE AMOUNT OF \$1,980,800 FOR DESIGN SERVICES TO INCLUDE SCHEMATIC DESIGN, DESIGN DEVELOPMENT, CONSTRUCTION DOCUMENTS, AND CONSTRUCTION PHASE COORDINATION FOR THE NORMAN FORWARD INDOOR AQUATIC CENTER AND MULTI-SPORT FACILITY AND THE SENIOR WELLNESS CENTER.

Acting as the Norman Municipal Authority, Trustee Scott moved that Contract K-1920-40 with Frankfurt-Short-Bruza Associates, P.C., in the amount of \$1,980,800 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1920-40 dated August 16, 2019, by Jud Foster, Director of Parks and Recreation
2. Contract K-1920-40 with attached Additions and Deletions Report; Exhibit A, Request for Quotes RFQ-1718-56, Final Scope for Design Services for an Indoor Aquatic Center, Multi-Sport Facility, and Senior and Cultural Center; and Exhibit B, Consultant's Compensation for Services, Rates Effective, July, 2019

Participants in discussion

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

and the question being upon approving Contract K-1920-40 with Frankfurt-Short-Bruza Associates, P.C., in the amount of \$1,980,800 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Trustees Bierman, Carter, Hickman,
Holman, Petrone, Scanlon, Scott,
Wilson, Chairman Clark

NAYES:

None

The Chairman declared the motion carried and Contract K-1920-40 with Frankfurt-Short-Bruza Associates, P.C., in the amount of \$1,980,800 approved; and the execution thereof was authorized.

* * * * *

Item 42, being:

RESOLUTION R-1920-21: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$15,000 FROM THE ROOM TAX FUND BALANCE FOR THE NORMAN ARTS COUNCIL.

Councilmember Scott moved that Resolution R-1920-21 be adopted, which motion was duly seconded by Councilmember Wilson'

Items submitted for the record

1. Text File R-1920-21 dated August 8, 2019, by Kim Coffman, Municipal Accountant
2. Resolution R-1920-21
3. Letter dated July 23, 2019, from Erinn Gavaghan, Executive Director, Norman Arts Council, to Mr. Anthony Francisco, Director of Finance

and the question being upon approving Resolution R-1920-21, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Resolution R-1920-21 was adopted.

* * * * *

Item 43, being:

RESOLUTION R-1920-31: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXPRESSING SUPPORT FOR A REFERENDUM PETITION WHICH WILL GIVE OKLAHOMA VOTERS THE OPPORTUNITY TO VOTE ON THE REPEAL OF HOUSE BILL 2597 ALLOWING PERMITLESS CARRY.

Councilmember Scott moved that Resolution R-1920-31 be adopted, which motion was duly seconded by Councilmember Wilson'

Items submitted for the record

1. Text File R-1920-31 dated August 23, 2019, by Kathryn Walker, Interim City Attorney
2. Resolution R-1920-31

and the question being upon approving Resolution R-1920-31, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1920-31 was adopted.

* * * * *

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

* * * * *

Item 44, being:

CONSIDERATION OF ORDINANCE O-1920-2 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 4-1001 OF CHAPTER 4 OF THE CODE TO CLARIFY THE DUTIES OF THE HUMAN RIGHTS COMMISSION CONSISTENT WITH THE DUTIES LISTED IN CHAPTER 7 OF THE CODE; AMENDING SECTIONS 7-101 THROUGH 7-128 OF CHAPTER 7 OF THE CODE TO ADD SPECIFIC PROTECTIONS AGAINST DISCRIMINATION AND RETALIATION ON THE BASIS OF SEXUAL ORIENTATION, GENDER IDENTITY OR EXPRESSION, OR MARITAL STATUS, INCLUDING MARRIAGE TO A PERSON OF THE SAME SEX, IN THE AREAS OF EMPLOYMENT, HOUSING, AND PUBLIC ACCOMMODATIONS; AMENDING SECTION 7-102 TO ADD PROVISION AND PROMOTION OF EDUCATION AND AWARENESS OF THE RIGHTS PROVIDED IN THE CODE AND SUBMISSION OF AN ANNUAL REPORT OF COMPLAINTS TO CITY COUNCIL TO THE DUTIES OF THE HUMAN RIGHTS COMMISSION; AMENDING SECTION 7-103 TO MODIFY THE DEFINITION OF AGE AND ADD NEW LANGUAGE TO THE DEFINITION OF SEXUAL HARASSMENT; ADD DEFINITIONS OF DISABILITY, DISCRIMINATE OR DISCRIMINATION, GENDER IDENTITY OR EXPRESSION, AND SEXUAL ORIENTATION; REMOVE DEFINITIONS OF DWELLING, EMPLOYMENT, HOUSING ACCOMMODATION, LENDING INSTITUTION, REAL ESTATE BROKER, AND HANDICAPPED PERSON; AND AMEND THE DEFINITION OF EMPLOYER TO REMOVE THE MINIMUM NUMBER OF EMPLOYEES; AND RENUMBER REMAINING DEFINITIONS; ADD A NEW AND RENUMBERED SECTION 7-104 TO PROVIDE A GENERAL PROHIBITION OF DISCRIMINATION AND RETALIATION; DELETE SECTIONS 7-104 THROUGH 7-118; ADD A NEW AND RENUMBERED SECTION 7-105 TO PROVIDE SPECIFIC EMPLOYMENT AND HOUSING EXCEPTIONS; AMEND AND RENUMBER SECTION 7-119 REGARDING THE FILING OF COMPLAINTS TO PROVIDE FOR FILING IN THE CITY CLERK'S OFFICE ON A FORM APPROVED BY THE HUMAN RIGHTS COMMISSION; AMENDING AND RENUMBERING SECTIONS 7-120 THROUGH 7-121 TO CLARIFY AND STREAMLINE THE HUMAN RIGHTS COMMISSION'S ADMINISTRATIVE REVIEW AND RESOLUTION OF COMPLAINTS PROCESS; DELETING SECTIONS 7-122 THROUGH 7-127; ADDING A NEW SECTION 7-110 TO PRESERVE A COMPLAINANT'S RIGHT TO PURSUE OTHER ADMINISTRATIVE REMEDIES AND/OR A PRIVATE CIVIL ACTION; RENUMBERING SECTIONS NOT DELETED; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Item 44, continued:

Ordinance O-1920-2 having been Introduced and adopted upon First Reading by title in City Council's meeting of August 13, 2019, Councilmember Scott moved that Ordinance O-1920-2 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1819-2 dated August 6, 2019, by Kristina Bell, Assistant City Attorney
2. Legislatively notated copy of Ordinance O-1920-2
3. Ordinance O-1920-2
4. Human Rights Commission minutes of January 28, 2019
5. Human Rights Commission minutes of April 22, 2019

Participants in discussion

1. Ms. Kristina Bell, Assistant City Attorney
2. Ms. Ann Gallagher, 2513 Woodsong Drive, made comments
3. Mr. Shane Dodson, 3921 Pine Hill, protestant
4. Ms. Nancy Harrington, proponent
5. Mr. Troy Stephenson, proponent
6. Ms. Erin Simpson, 2251 Bretford Way, proponent
7. Ms. Mary Francis, 850C Cardinal Creek Condos, made comments
8. Ms. Marcy King asked questions
9. Dr. Henry Roberson, 1141 Pinehurst Drive, made comments
10. Ms. Tammi Dodson, 3921 Pine Hill, made comments
11. Ms. Kathryn Walker, Interim City Attorney
12. Mr. Matthew Salsido, 1325 West Lindsey Street, proponent

and the question being upon adopting Ordinance O-1920-2 upon Second Reading section by section, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Hickman, Holman, Petrone, Scott,
Wilson, Mayor Clark

NAYES:

Councilmember Scanlon

The Mayor declared the motion carried and Ordinance O-1819-2 was adopted upon Second Reading section by section.

Thereupon, Councilmember Hickman moved that Ordinance O-1819-2 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Petrone; and the question being upon adopting Ordinance O-1819-2 upon Final Reading as a whole, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Hickman, Holman, Petrone, Scott,
Wilson, Mayor Clark

NAYES:

Councilmember Scanlon

The Mayor declared the motion carried and Ordinance O-1819-2 was adopted upon Final Reading as a whole.

* * * * *

Item 45, being:

CONSIDERATION OF ORDINANCE O-1920-7 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 14-311(C) RELATED TO THE FINE AMOUNT FOR ACCESSIBLE PARKING; AMENDING SECTIONS 20-202(5) AND 20-701(9) RELATING TO THE CITY MANAGERS AUTHORITY AND THE AUTHORITY TO IMPOUND VEHICLES; ADDING SECTION 20-803(D) ALLOWING MOTORISTS WITH A DISABILITY AND DISPLAYING STATE ISSUED PLACARD OR PLATE TO PARK FREE OF CHARGE IN METERED PARKING SPACES; AMENDING AND RENUMBERING SEC. 20-807 AND DELETING 20-807(8) RELATING TO THE PARKING, STOPPING AND STANDING A VEHICLE; AMENDING SECTIONS 20-202, 20-802, 20-803 AND 20-813 TO INCLUDE PAY STATIONS; AMENDING 20-807(10)(A) BY REMOVING DEBARR AND REPLACING WITH DEAN'S ROW; ADDING 20-817 PROHIBITING PARKING IN ACCESSIBLE SPACES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1920-7 having been Introduced and adopted upon First Reading by title in City Council's meeting of August 13, 2019, Councilmember Wilson moved that Ordinance O-1920-7 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1920-7 dated August 2, 2019, by Jeanne Snider, Assistant City Attorney
2. Legislatively notated copy of Ordinance O-1920-7
3. Ordinance O-1920-7

Participants in discussion

1. Ms. Jeanne Snider, Assistant City Attorney

and the question being upon adopting Ordinance O-1920-7 upon Second Reading section by section, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1920-7 was adopted upon Second Reading section by section.

Thereupon, Councilmember Scott moved that Ordinance O-1920-7 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1920-7 upon Final Reading as a whole, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1920-7 was adopted upon Final Reading as a whole.

* * * * *

Item 46, being:

CONSIDERATION OF ORDINANCE O-1920-4 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 13-108, IN ARTICLE I OF CHAPTER 13 (LICENSES AND OCCUPATIONS); AMENDING ARTICLE XXXIV, SECTIONS 13-3401 THROUGH 13-3407, 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); AND AMENDING SECTION 450 (DEFINITIONS), IN ARTICLE XIV OF CHAPTER 22 (ZONING ORDINANCE); ALL IN ORDER TO UPDATE LICENSING FOR MEDICAL MARIJUANA ESTABLISHMENTS AS ALLOWED BY STATE LAW, TO ADD AND UPDATE PERMITTED AND SPECIAL USES TO THE ZONING ORDINANCE TO ALLOW FOR THE LOCATION OF MEDICAL MARIJUANA ESTABLISHMENTS AND USES IN CONFORMANCE WITH STATE LAW, AND TO ADD DEFINITIONS AND OTHER RELATED PROVISIONS; DECLARING AN EMERGENCY AS PROVIDED BY ARTICLE XII, SECTION 5 OF THE CHARTER OF THE CITY OF NORMAN; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1920-4 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 23, 2019; Councilmember Wilson having moved in City Council's meeting of August 13, 2019, that Ordinance O-1920-4 be adopted upon Second Reading section by section, which motion having been duly seconded by Councilmember Bierman; Councilmember Petrone having moved in City Council's meeting of August 13, 2019, that Ordinance O-1920-4 be amended to reduce license fees to \$100 each, which motion having been duly seconded Councilmember Wilson; and Councilmember Scott having moved that Ordinance O-1920-4, as amended, be postponed until August 27, 2019, which motion having duly been seconded by Councilmember Bierman;

Items submitted for the record

1. Text File O-1920-4 dated June 28, 2019, by Beth Muckala, Assistant City Attorney
2. Ordinance O-1920-4
3. Legislatively notated copy of Ordinance O-1920-4
4. Pertinent excerpts from Planning Commission minutes of July 11, 2019
5. Memorandum dated August 8, 2019, by Beth Muckala, Assistant City Attorney, through Kathryn L. Walker, Interim City Attorney, to Honorable Mayor Breea Clark and City Council, with Attachment A, Potential Amendment Language for Consideration, Attachment B, legislatively notated copy of Ordinance O-1920-4

Participants in discussion

1. Ms. Beth Muckala, Assistant City Attorney
2. Mr. Jeff French made comments

and the question being upon amending Ordinance O-1920-4 to reduce license fees to \$100 each, a vote was taken with the following result:

YEAS:

None

NAYES:

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

The Mayor declared the motion failed and Ordinance O-1920-4, as amended, was not amended to reduce license fees to \$100 each.

Thereupon, Councilmember Scott moved that Section 1 of Ordinance O-1920-4, Section 13-108(t) be amended to set forth license fees as \$600 initial and \$450 renewal for Dispensaries and Storage Facilities; \$900 initial and renewal for Growers, Processors and Testing Laboratories; and \$500 initial and renewal for Education and Research Facilities, which motion was duly seconded by Councilmember Wilson;

Item 46, continued:

Participants in discussion

1. Ms. Beth Muckala, Assistant City Attorney
2. Mr. Jeff French, 1529 Hollywood Avenue, protestant
3. Mr. Steve Ellis, 633 Reed Avenue, made comments
4. Mr. John Frazier, 6055 108th Avenue N.E., protestant
5. Mr. James Cook, 1819 Creighton Court, made comments
6. Mr. Evan Dunn, 1400 Garfield Avenue, protestant
7. Mr. Eddie Bost, 3000 Bretford Way, protestant
8. Ms. Skylar Collins, Ward 4, protestant
9. Ms. Lauren Lackey, Ward 4, protestant

and the question being upon amending Section 1 of Ordinance O-1920-4, Section 13-108(t), to set forth license fees as \$600 initial and \$450 renewal for Dispensaries and Storage Facilities; \$900 initial and renewal for Growers, Processors and Testing Laboratories; and \$500 initial and renewal for Education and Research Facilities, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Section 1 of Ordinance O-1920-4, Section 13-108(t), was amended to set forth license fees as \$600 initial and \$450 renewal for Dispensaries and Storage Facilities; \$900 initial and renewal for Growers, Processors and Testing Laboratories; and \$500 initial and renewal for Education and Research Facilities.

and the question being upon adopting Ordinance O-1920-4, as amended, upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1920-4, as amended, was adopted on Second Reading section by section.

Thereupon, Councilmember Scott moved that Emergency Section No. 17 be approved, which motion was duly seconded by Councilmember Bierman; and the question being upon approving Emergency Section No. 17, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Emergency Section No. 17 was approved.

Thereupon, Councilmember Scott moved that Ordinance O-1920-4 be adopted, as amended, upon Final Reading as a whole, which motion was duly seconded by Councilmember Bierman; and the question being upon adopting Ordinance O-1820-4, as amended, upon Final Reading as a whole, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1920-4, as amended, was adopted upon Final Reading as a whole.

* * * * *

Item 47, being:

RESOLUTION R-1920-32: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXTENDING APPRECIATION TO BILL HICKMAN FOR SERVING AS WARD FOUR COUNCILMEMBER IN NORMAN, OKLAHOMA.

Councilmember Holman moved that Resolution R-1920-32 be adopted, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File R-1920-32 dated August 26, 2019, by Brenda Hall, City Clerk
2. Resolution R-1920-32

Participants in discussion

1. Mr. Bill Hickman accepted the resolution and thanked the Council

and the question being upon approving Resolution R-1920-32, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1920-32 was adopted.

* * * * *

Item 48, being:

MISCELLANEOUS DISCUSSION

Thanks to Bill Hickman. Ms. Julie Knudson, Norman Seniors Association, presented Bill Hickman with freshly baked cookies from the Norman Senior Association and asked him to join their organization. She said she hoped he would share the cookies with the rest of the City Council.

Ms. Cindy Rogers, 633 Reed Avenue, thanked Bill Hickman for his service.

Mr. Evan Dunn, 1400 Garfield Avenue, said he said he really enjoyed his time in the Mayoral race with Bill Hickman and Mayor Clark.

Councilmember Bierman said she was sad this was Bill Hickman's last meeting. She said she has learned a lot from him regarding policy, crafting amendments, and helping find details that maybe had been missed.

Councilmember Carter thanked Bill Hickman for his service and said it was an honor and pleasure to serve with him on Council. He said Bill's expertise has been invaluable.

Councilmember Petrone said she did not get to serve with Bill Hickman for very long but really enjoyed sitting next to him. She wished him the best of luck.

Mr. Bill Hickman thanked everyone and said he really enjoyed his time on Council.

Councilmember Wilson thanked Bill for helping her learn to critically think through several really important issues.

Councilmember Scanlon said he had the privilege of working with Bill Hickman during his 22 months serving on the Stormwater Committee and he really appreciated him. He said Bill gave him perspectives that he had not been aware of.

Councilmember Holman said Bill Hickman supported him throughout his legal issue and he really appreciated it. He said he also appreciated all the work that Bill had done to improve Norman.

Miscellaneous Discussion, continued:

Thanks to Bill Hickman, continued. Councilmember Scott thanked Bill for his service to the City and wished him well on his next journey.

Mr. Darrel Pyle, City Manager, thanked Bill Hickman and said when a person runs for a public office, they earn the title, "Your Honor." He said he will be seeing Bill around town.

Mayor Clark said the Oklahoma Institute for Child Advocacy is lucky to have Bill Hickman.

*

Item 41. Design of Swim and Sports Complex. Mr. Steve Ellis, 633 Reed Avenue, said he sent a message this morning to ask if he could ask questions about an item on the consent docket but he did not get an answer. He said Item 41, Contract K-1920-40, regarding the planning of NORMAN FORWARD Swim and Sports Complex seemed to involve site specific obligations and requirements. He asked if the plans and designs could be used even if the City decided not to adopt the current proposal with the University Norman Park Tax Increment Finance (UNPTIF) Statutory Review Committee. He said the residents of Norman deserve to know the City Council is willing to prejudge those project plan amendments before the Statutory Review Committee review has been completed, before the required Planning Commission meeting, and before the required two public hearings. He asked for clarification.

Mr. Jud Foster, Director of Parks and Recreation, said it is the City's intention to authorize Frankfurt-Short-Bruza Associates, P.C. (FSB) to begin work immediately on the Senior Center Project. He said once the site selection is completed for the other two facilities, then work would be authorized.

*

University North Park Tax Increment Finance District (UNPTIF). Ms. Cindy Rogers, 633 Reed Avenue, urged the City Council to hold the developers accountable for public money. She said the proposed terms of the UNPTIF contained two aspects, one aspect of the plan providing up to \$5 million in incentives without requiring strict performance standards, standards that were put in place to stimulate a regional draw which is the payback in the investment the City made in that area. She said the other aspect is waiving the penalty without building the Lifestyle Center. She said this will be a failure to reimburse taxpayers for the developers' share of the infrastructure that were put in place to support the lifestyle center. She said the City needs to make a better deal.

*

Tax Increase. Mr. Evan Dunn, 1400 Garfield Avenue, said he was in favor of adding an 8% tax increase with the tax increase that is coming forward. He said this would allow the City Council to have their own personal slush fund for projects in their wards.

*

Senior Center. Mr. Montgomery Johnston, Ward 4, said for the last 7 years, his group had been trying to get a Senior Center/Wellness Center. He said he appreciates City Council for moving forward with it. He said there is not enough money but he hoped there would be money left over from some of the other projects.

Councilmember Wilson thanked all of the supporters of the Senior Center for attending tonight's meeting.

*

City Council Representation. Ms. Lauren Lackey, Ward 4, said she was not happy about the representation by the Councilmember in Ward 4.

*

Miscellaneous Discussion, continued:

Marijuana Discussion. Ms. Lauren Lackey, Ward 4, said she was unhappy about how Mr. Jeff French had been addressed tonight by Council.

Councilmember Scanlon thanked Councilmember Holman for educating him regarding the Marijuana issues and laws. He said he said his advice had been very helpful.

Councilmember Holman thanked Councilmember Scanlon for stopping by Friendly Market and spending a few hours with him. He said it is a lot to understand for many people and he appreciated Councilmember Scanlon asking him.

*

Update on Civil Matter. Mr. John Priestley updated City Council about an ongoing civil action regarding a family trust fund.

*

Access to Justice. Councilmember Bierman said more than 100 million Americans experience some sort of civil justice issue each year such as wage theft, eviction, debt collection, domestic violence, medical treatment, etc. She said it is the result of those issues not being resolved effectively that can cause real devastation. She said many of these issues have no legal representation and many people do not think that their justice problem is legal in nature to begin with or they believe they understand their situation and the options they have available. She said the problem is with the way lower courts deal with small legal issues especially when one party is not represented by an attorney. She said this could be addressed by systemic reforms. She said as policymakers, what tools do people need to address these issues? She said a good way to provide some legal judicial remedies when two people do not have another option is through the civil rights ordinance.

*

Civil Rights Ordinance. Councilmember Petrone said she was honored to be a part of the adoption of this very important ordinance.

Councilmember Wilson thanked the Human Rights Commission for all their work on this ordinance.

*

Flood Plain Meeting. Councilmember Petrone reminded Ward 3 that the last Flood Plain Committee meeting is in City Council Chambers on Wednesday, September 4th at 6:00 p.m. She said those who received a letter in the mail should come to the meeting to talk with Staff and the representatives from the Oklahoma Water Resources Board and the Federal Emergency Management Agency.

*

Ward 4. Councilmember Hickman said the new Ward Four people had messaged him asking who the new Councilmember for Ward 4 was and he told them the new representative would be sworn in on September 10th.

*

Ward 5 Meeting. Councilmember Wilson said Ward 5 Meetings are starting back up after the summer months. She said the next meeting is September 14th will be held at Thunderbird Baptist Church. She said Maribel, a City Council intern, will be there to help out.

*

Miscellaneous Discussion, continued:

Emergency Operations Center. Councilmember Scanlon said he attended a comment session for the new Emergency Operations Center that will be built on East Robinson Street. He said this new facility is a potential solution to the shortage of dispatchers. He said there are only 4-5 people doing that job and they are working a lot of hours. He said he is grateful for all that have worked on the project.

*

Fire Academy. Councilmember Scanlon said he spent some time at the Fire Academy. He said one must attend some of the classes to appreciate what the cadets go through in training to become some of Norman's finest. He said he had the opportunity to observe live fire training and it was quite an education. He thanked Mr. Travis King, Fire Chief, his training team, and the cadets.

*

Campus Corner Changes. Councilmember Holman said Campus Corner has made some changes regarding a safety plan created by the Police Department. He asked people to contact him for more information.

*

Thanks to New Interns. Councilmember Scott thanked the new interns who are assisting Councilmember for attending tonight's meeting.

*

Ward 8 Meeting. Councilmember Scott said there will be a Ward 8 Meeting on Sunday, September 29th at Fire Station 7 from 1:30-3:00 p.m. She said the focus would be the environment and the Sierra Club will be at the meeting to discuss "Ready for 100".

*

Study Session with OG&E Councilmember Scott said she is very serious about the City's commitment to environmental sustainability in Norman and the progress that the Council has made. She said Council cannot be afraid to make their demands known and feels they were able to voice them tonight in the Study Session with OG&E.

*

Football Season. Mayor Clark said Football Season is here. She said that meant three words "Sales Tax Revenue."

*

Adults Only Night Out at the Pool. Mayor Clark said the last Adults Only Night Out at the Pool is Saturday, August 31st.

*

Kickoff on the Corner. Mayor Clark said Kickoff on the Corner (Campus) will be happening Friday, August 31st until September 2nd because the football game is on Sunday night. She said there will be live bands and many activities.

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Porchfest. Mayor Clark said the Historic Miller District is having Porchfest this weekend and to drop by the neighborhood.

Miscellaneous Discussion, continued:

Cleveland County Fair. Mayor Clark reminded everyone that the Cleveland County Fair is September 5, 6, and 7. She said there is always a great slate of events.

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ADJOURNMENT

The Mayor declared the motion carried and the meeting was adjourned at 10:11 p.m.

ATTEST:

City Clerk

Mayor