

CITY COUNCIL SPECIAL SESSION MINUTES

June 16, 2020

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Special Session in the Council Chambers of the Norman Municipal Building on the 16th day of June, 2020, at 6:50 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray 24 hours prior to the beginning of the meeting.

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

ABSENT: None

The Pledge of Allegiance was led by Mayor Clark.

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Item 3, being:

CONSIDERATION OF ADOPTION OF THE FYE 2021 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGET AND THE NORMAN CONVENTION AND VISITORS BUREAU, INC., BUDGET WITH DETAILED ANNUAL PLAN OF WORK.

Councilmember Wilson moved that the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work be adopted, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File GID-1920-111 dated June 12, 2020, by Anthony Francisco, Finance Director
2. Norman Convention and Visitors Bureau FY 2021/2022 Budget
3. Visit Norman Annual Plan of Work

and the question being upon adopting the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work was adopted.

Thereupon, Councilmember Wilson having moved in City Council's meeting of June 9, 2020, that the FYE 2021 City of Norman Operating and Capital Budgets be adopted, which motion having been duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File GID-1920-111 dated June 12, 2020, by Anthony Francisco, Finance Director
2. City of Norman, Oklahoma, Fiscal Year Ending 2021 Annual Budget Summary of Fund Balances
3. The City of Norman, Oklahoma, Fiscal Year Ending June 30, 2021, Budget and Financial Plan, Fiscal Year-End 2020-2023 (Preliminary)
4. The City of Norman, Oklahoma, Capital Improvement Projects Budget, Fiscal Year Ending June 30, 2019, Financial Plan, Fiscal Year-End 2022-2025
5. Norman Convention and Visitors Bureau FY 2021/2022 Budget
6. Visit Norman Annual Plan of Work

Item 3, continued:

Participants in discussion

1. Mr. Michael Graff, Ward 6, made comments
2. Ms. Amanda Franklin, Ward 4, made comments
3. Lauren made comments
4. Mr. Colin Rigger made comments
5. Sara made comments
6. Mike made comments
7. Ms. Cindy Rogers, 633 Reed Avenue, made comments
8. Mr. Jess Eddy made comments

Thereupon, Councilmember Scanlon moved that the FYE 2021 City of Norman Budget be amended to add \$5,100,000 in projected Federal Transit Administration grant revenue provided by the Coronavirus Aid, Relief and Economic Security Act to the Transportation and Parking Fund and grant reimbursement revenues to be allocated in the Capital Improvements Projects Fund for the Fire/Transit Maintenance Facility Project be appropriated, which motion duly seconded by Councilmember Wilson, and the question being upon amending the FYE 2021 City of Norman Budget as stated above, a vote was taken with the following result:

AYES:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2021 City of Norman Budget was amended as stated above.

Thereupon, Councilmember Wilson moved that the FYE 2021 City of Norman Budget, as amended, be further amended to increase the budget by \$683,940 to increase Citywide allocations for health and dental insurance contributions, which motion was duly seconded by Councilmember Scott; and the question being upon further amending the FYE 2021 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

AYES:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2021 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Carter moved that the FYE 2021 City of Norman Budget, as amended, be further amended to decrease the Capital Improvement Project Fund allocations in the Street Maintenance category by \$1,805,377, which motion was duly seconded by Councilmember Petrone; and the question being upon further amending the FYE 2021 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

AYES:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2021 City of Norman Budget, as amended, was further amended as stated above.

Item 3, continued:

Thereupon, Councilmember Holman moved that the FYE 2021 City of Norman Budget, as amended, be further amended to increase the Capital Improvement Fund Balance allocations by \$850,000 to fund a Public Transit Transfer Facility, which motion was duly seconded by Councilmember Bierman; and the question being upon further amending the FYE 2020 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2021 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Scanlon moved that the FYE 2021 City of Norman Budget, as amended, be further amended to increase the Capital Improvement Fund allocations by \$250,000 to fund a Strategic Housing Study, which motion was duly seconded by Councilmember Bierman; and the question being upon further amending the FYE 2020 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2021 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Hall moved that the FYE 2021 City of Norman Budget, as amended, be further amended to increase the Capital Improvement Project Fund allocations by \$184,000 to expand the School and Arterial Road Sidewalk Program, which motion was duly seconded by Councilmember Scott; and the question being upon further amending the FYE 2021 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2021 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Scott moved that the FYE 2021 City of Norman Budget, as amended, be further amended to make grammatical and typographical corrections as necessary to the Budget documents with no financial impact, which motion was duly seconded by Councilmember Wilson; and the question being upon further amending the FYE 2021 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2021 City of Norman Budget, as amended, was further amended as stated above.

Item 3, continued:

Thereupon, Councilmember Bierman moved that the FYE 2021 City of Norman Budget, as amended, be further amended to increase allocations to the Transportation and Parking Fund by \$24,377 for public transit-related personnel services and further, an offsetting increase to the General Fund Transfer to the Transportation and Parking Fund be made, which motion was duly seconded by Councilmember Petrone; and the question being upon further amending the FYE 2021 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2021 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Petrone moved that the FYE 2021 City of Norman Budget, as amended, be further amended to increase the allocation to the Community Development Block Grant Fund by \$55,072 for additional personnel for homeless services provision, which motion was duly seconded by Councilmember Bierman; and the question being upon further amending the FYE 2021 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2021 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Clark moved that the FYE 2021 City of Norman Budget, as amended, be further amended to increase General Fund allocations to the City Manager Department by \$5,014 for an expansion of City Diversity and Equity Programs, which motion was duly seconded by Councilmember Bierman; and the question being upon further amending the FYE 2021 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2021 City of Norman Budget, as amended, was further amended as stated above.

Item 3, continued:

Thereupon, Councilmember Hall moved that the FYE 2021 City of Norman Budget, as amended, be further amended to reduce projected sales tax revenue in the General Fund by \$1,007,474; in the Public Safety Sales Tax Fund by \$309,814; and in the Capital Improvements Project Fund by \$304,064 with an offsetting increase to the General Fund Transfer to the Public Safety Sales Tax Fund, which motion was duly seconded by Councilmember Scanlon; and the question being upon further amending the FYE 2021 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2021 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Hall moved that the FYE 2021 City of Norman Budget, as amended, be further amended to reduce projected sales tax revenue in the General Fund by \$1,007,474; in the Public Safety Sales Tax Fund by \$309,814; and in the Capital Improvements Project Fund by \$304,064 with an offsetting increase to the General Fund Transfer to the Public Safety Sales Tax Fund, which motion was duly seconded by Councilmember Scanlon; and the question being upon further amending the FYE 2021 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2021 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Scott moved that the FYE 2021 budget be further amended by reducing salaries and benefits from the Police Department by \$4,500,000 designating \$3,500,000 to the Public Safety Sales Tax Fund for the purposes of funding the reconstruction and relocation of Fire Station No. Five; \$715,000 to the Capital Fund for Stormwater Drainage and Storm Sewer System Projects 0 for the implementation of an internal audit function; and \$50,000 to the Police Department to provide funding for additional officer sensitivity training, which motion was duly seconded by Councilmember Holman;

Participants in discussion

1. Mr. Anthony Francisco, Finance Director
2. Mr. Darrel Pyle, City Manager
3. Mr. Kevin Foster, Police Chief
4. Mr. Travis King, Fire Chief
5. Ms. Kathryn Walker, City Attorney
6. Ms. Brenda Hall, City Clerk
7. Ms. Madison Lovell, proponent
8. Mr. Alex Ruggiers, made comments
9. Ms. Adrienne Johnson, made comments
10. Mr. David Malone, Ward 3, made comments
11. Ms. Allison Williams, made comments
12. Saria made comments
13. Mr. Jess Eddy made comments

Item 3, continued:

Participants in discussion

14. Ms. Alicia Velasco, Ward 4, proponent
15. Ms. Stacy Bruce, Ward 8, made comments
16. Madison made comments
17. Ms. Carla Blumenthal made comments
18. Ms. Taylor Gamble, Ward 1, proponent
19. Chris, Ward 5, made comments
20. Mr. Colin Rigger, Ward 1, made comments
21. Ms. Gay Ryan, Ward 6, protestant
22. Ms. LaShonda Bishop, Oklahoma City, made comments
23. Cassie, Ward 4, proponent
24. Ms. Mauve Kay, Ward 7, made comments
25. Ms. Bridget Burns, Ward 3, made comments
26. Ms. Hannah Lord-Elliott, Ward 4, made comments
27. Ms. Tracy Williams, Ward 3, protestant
28. Ms. Lauren Patten, Ward 4, made comments
29. Officer Katie Monroe, Norman Police Department, made comments
30. Ms. Ashley Morrison, Ward 8, made comments
31. John, Ward 8, made comments
32. Ms. Ashley McCray, Ward 5, proponent
33. Mr. Bobby Stevens, Ward 5, protestant
34. Ms. Katy Morgan, Ward 1, proponent
35. Mr. Harry Cooper, Ward 2, proponent
36. Ms. Marguerite Larson, Ward 6, made comments
37. Ms. Amy Bradshaw, Ward 2, made comments
38. Ms. Sheridan Johnson, Ward 5, proponent
39. Mr. Michael Graff, Ward 6, proponent
40. Ms. Sierra Hawthorne, Ward 6, proponent
41. Ms. Laura Turner, Norman resident, proponent
42. Mr. Dave Spillow, Ward 8, proponent
43. Mr. Gary Barksdale, Ward 8, protestant
44. Ms. Karen Mixon, Ward 3, protestant
45. Ms. Brandy Stutterheim, Ward 1, proponent
46. Ms. Mariah Smith, Ward 1, proponent
47. Mr. David John, Ward 3, made comments
48. Ms. Getty Hess, Ward 4, proponent
49. Mr. Meil Monisofia, Ward 4, made comments
50. Foster, Ward 7, made comments
51. Ms. Elle Bernhart, Ward 4, proponent
52. Ms. Susie Ellis, Ward 4, proponent
53. Ms. Hannah Smith Ward 1, made comments
54. Mr. Randy Woods, Ward 5, made comments
55. Ann Marie, Ward 4, proponent
56. Ms. Chris Reavis, Ward 2, made comments
57. Mr. Benjamin Alley, Ward 3, made comments
58. Mr. Dillon Sterling, Ward 6, made comments
59. Mr. Zachery Chandler, Ward 1, made comments
60. Mr. Mark Campbell made comments
61. Ms. Bella Rainbow Clement, Ward 4, proponent
62. Mr. Will Warner, Ward 6, made comments
63. Mr. Bobby Chasteen, Ward 3, protestant
64. Mike, Ward 2, proponent
65. Taylor, Ward 7, made comments
66. Mr. Ralph Manis, Ward 8, made comments
67. Ms. Christina Owen, Ward 4, made comments
68. Ms. Kaitlin Metzger, Ward 8, made comments
69. Ms. Tiffany Sandlin, Ward 3, made comments
70. Ms. Amanda Franklin, Ward 4, proponent
71. Mr. Carter Manic, Ward 4, proponent

Item 3, continued:

Participants in discussion, continued

72. Mr. Jake Allen, Ward 4, proponent
73. Carolyn made comments
74. Sarah made comments
75. Mr. Matthew Salcido, Ward 4, made comments
76. Felix, proponent
77. Gretchen made comments
78. Sunny made comments
79. Ms. Jenna Bryan made comments
80. Mr. Evan Dunn, Ward 7, made comments

and the question being upon further amending the FYE 2021 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS: Councilmember Scott

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

The Mayor declared the motion failed and the FYE 2021 City of Norman Budget, as amended, was not further amended as stated above.

Thereupon, Mayor Clark moved that the FYE 2021 City of Norman Budget, as amended, be further amended to move \$300,000 from Police Patrol to Community Programs, which motion was duly seconded by Councilmember Wilson;

Participants in discussion

1. Mr. Steve Ellis, 633 Reed Avenue, proponent
2. Ms. LaShonda Bishop, Oklahoma City, asked questions
3. Mr. Jess Eddy made comments
4. Mr. Benjamin Alley, Ward 3, made comments
5. Ashley made comments
6. Ms. Hannah Lord-Elliott, Ward 4, made comments
7. Mr. Evan Dunn, Ward 7, made comments

and the question being upon further amending the FYE 2021 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2021 City of Norman Budget, as amended, was further amended as stated above.

Item 3, continued:

Thereupon, Mayor Clark moved that the FYE 2021 City of Norman Budget, as amended, be further amended to move \$300,000 from Police Patrol to Community Programs, which motion was duly seconded by Councilmember Wilson;

Participants in discussion

1. Mr. Steve Ellis, 633 Reed Avenue, proponent
2. Ms. LaShonda Bishop, Oklahoma City, asked questions
3. Mr. Jess Eddy made comments
4. Mr. Benjamin Alley, Ward 4, made comments
5. Ashley made comments
6. Ms. Hannah Lord-Elliott, Ward 4, made comments
7. Mr. Evan Dunn, Ward 7, made comments

and the question being upon further amending the FYE 2021 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2021 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Scott moved that the FYE 2021 City of Norman Budget, as amended, be further amended to reduce salaries and benefits in Police Department General Fund by \$235,000 to provide for the implementation of an internal auditor program, which motion was duly seconded by Councilmember Wilson;

Participants in discussion

1. Mr. Anthony Francisco, Finance Director
2. Ms. Kathryn Walker, City Attorney
3. Mr. Michael Bernhardt made comments

and the question being upon further amending the FYE 2021 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

AYES: Councilmembers Bierman, Hall, Holman, Petrone, Scott, Wilson, Mayor Clark

NAYES: Councilmembers Carter and Scanlon

The Mayor declared the motion carried and the FYE 2021 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Bierman moved that the FYE 2021 City of Norman Budget, as amended, be further amended to reduce salaries and benefits in Police Department General Fund by \$330,000 to be held in the General Fund Reserve Balance to be used for Community Outreach and Programs, which motion was duly seconded by Councilmember Scott;

Participants in discussion

1. Mr. Anthony Francisco, Finance Director
2. Ms. Kathryn Walker, City Attorney
3. Ms. Mauve Kay, made comments
4. Mr. Evan Dunn, Ward 7, made comments
5. Sunny, proponent
6. Eric made comments

Item 3, continued:

Participants in discussion, continued

- 7. Emily, Ward 4, made comments
- 8. Mr. Matt Fischer made comments
- 9. Ms. LaShonda Bishop made comments
- 10. Lauren made comments
- 11. Sarah made comments
- 12. Ms. Amanda Franklin, Ward 4, made comments
- 13. Ms. Elle Bernhart, Ward 4, made comments
- 14. Ms. Hannah Lord-Elliott made comments
- 15. Ms. Ashley Morrison made comments

and the question being upon further amending the FYE 2021 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

AYES:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	Councilmember Carter
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The Mayor declared the motion carried and the FYE 2021 City of Norman Budget, as amended, was further amended as stated above.

and the question being upon adopting the FYE 2021 City of Norman Operating and Capital Budgets, as amended, a vote was taken with the following result:

AYES:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2020 City of Norman Operating and Capital Budgets, as amended, was adopted as amended.

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Item 4,

ADJOURNMENT

The Mayor declared the meeting adjourned at 3:45 a.m.

ATTEST:

City Clerk

Mayor