

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

June 9, 2020

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 9th day of June, 2020, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray 24 hours prior to the beginning of the meeting.

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

ABSENT: Councilmember Carter

The Pledge of Allegiance was led by Mayor Clark.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL PUBLIC MEETING REGARDING THE BUDGET STUDY SESSION  
MINUTES OF JANUARY 27, 2020  
CITY COUNCIL STUDY SESSION MINUTES OF FEBRUARY 4, 2020  
CITY COUNCIL CONFERENCE MINUTES OF FEBRUARY 11, 2020  
CITY COUNCIL MINUTES OF MAY 26, 2020  
NORMAN UTILITIES AUTHORITY MINUTES OF MAY 26, 2020  
NORMAN MUNICIPAL AUTHORITY MINUTES OF MAY 26, 2020  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MAY 26, 2020

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

Items submitted for the record

1. Text File GID-1920-94 dated June 5, 2020, by Brenda Hall, City Clerk
2. City Council Public Meeting Regarding the Budget minutes of January 27, 2020
3. City Council Study Session minutes of February 4, 2020
4. City Council Conference minutes of February 11, 2020
5. City Council minutes of May 26, 2020
6. Norman Utilities Authority minutes of May 26, 2020
7. Norman Municipal Authority minutes of May 26, 2020
8. Norman Tax Increment Finance Authority minutes of May 26, 2020

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

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

NAYES: None

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

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Item 4, being:

AMENDMENT NO. ONE TO PROCLAMATION P-1920-42: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING TUESDAY, MAY 19, 2020, AS MALCOLM X DAY IN THE CITY OF NORMAN.

Councilmember Scott moved that receipt of Amendment No. One to Proclamation P-1920-42 proclaiming Tuesday, May 19, 2020, as Malcolm X Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

- 1. Text File P-1920-42, Amendment No. One, dated June 3, 2020, by Kristina Bell, Assistant City Attorney
- 2. Amendment No. One to Proclamation P-1920-42
- 3. Legislatively notated copy of Amendment No. One to Proclamation P-1920-42
- 4. Proclamation P-1920-42

Participants in discussion

- 1. Mr. Joey Abdus Samad Frazier accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Amendment No. One to Proclamation P-1920-42 proclaiming Tuesday, May 19, 2020, as Malcolm X Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of Amendment No. One to Proclamation P-1920-42 proclaiming Tuesday, May 19, 2020, as Malcolm X Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

PROCLAMATION P-1920-43: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, JUNE 19, 2020, AS JUNETEENTH DAY IN THE CITY OF NORMAN.

Councilmember Petrone moved that receipt of Proclamation P-1920-43 proclaiming Friday, June 19, 2020, as Juneteenth Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

- 1. Text File P-1920-43 dated May 28, 2020, by Kristina Bell, Assistant City Attorney
- 2. Proclamation P-1920-43

Participants in discussion

- 1. Mr. Daniel Dukes, Chairman of the Human Rights Commission, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1920-43 proclaiming Friday, June 19, 2020, as Juneteenth Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1920-43 proclaiming Friday, June 19, 2020, as Juneteenth Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

PROCLAMATION P-1920-44: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JUNE, 2020, AS LGBTQ PRIDE MONTH IN THE CITY OF NORMAN.

Councilmember Petrone moved that receipt of Proclamation P-1920-44 proclaiming the month of June, 2020, as LGBTQ Pride Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

- 1. Text File P-1920-44 dated June 4, 2020, by Brenda Hall, City Clerk
- 2. Proclamation P-1920-44

Participants in discussion

- 1. Mr. Darryl Callaway accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of P Proclamation P-1920-44 proclaiming the month of June, 2020, as LGBTQ Pride Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1920-44 proclaiming the month of June, 2020, as LGBTQ Pride Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

RESOLUTION R-1920-120: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING A NEW FLAG DESIGN SELECTED BY THE CITIZENS OF NORMAN AFTER CAREFUL REVIEW BY THE AD HOC FLAG REDESIGN COMMITTEE.

Councilmember Wilson moved that Resolution R-1920-120 be adopted, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

- 1. Text File R-1920-120 dated June 1, 2020, by Brenda Hall, City Clerk
- 2. Resolution R-1920-120

Participants in discussion

- 1. Mr. Gabriel Bird, Chairman of the Ad Hoc Flag Redesign Committee, accepted the resolution, thanked the Council, and presented the new flag to the Mayor

and the question being upon adopting Resolution R-1920-120, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1920-120 was adopted.

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Item 8, being:

CONSENT DOCKET

Councilmember Wilson moved that Item 9 through Item 41 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Petrone; and the question being upon the placement on the consent docket by unanimous vote of Item 9 through Item 41, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Item 9 through Item 41 were placed on the consent docket by unanimous vote.

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Item 9, being:

CONSIDERATION OF ORDINANCE O-1920-41 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A BAR, LOUNGE OR TAVERN IN THE C-2, GENERAL COMMERCIAL DISTRICT FOR THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION THIRTY (30), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (938 NORTH FLOOD AVENUE)

Councilmember Bierman moved that Ordinance O-1920-41 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-1920-41 dated February 21, 2020, by Lora Hoggatt, Planner
2. Ordinance O-1920-41
3. Location map
4. Planning Commission Staff Report dated May 14, 2020, recommending approval
5. City of Norman Predevelopment Summary PD20-04 dated April 22, 2020, for Valerie Krob for property located at 938 North Flood Avenue
6. Pertinent excerpts from Planning Commission minutes of April 22, 2020

and the question being upon the Introduction and adoption of Ordinance O-1920-41 upon First Reading by title, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-41 was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF ORDINANCE O-1920-44 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN, SECTION 441, THE BOARD OF ADJUSTMENT, TO AMEND THE RENEWAL PROCEDURE UNDER PARAGRAPH 7(f) FOR A SPECIAL EXCEPTION TO PERMIT A MOBILE HOME TO SERVE AS A TEMPORARY SECOND DWELLING TO RELIEVE A MEDICAL HARDSHIP; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Bierman moved that Ordinance O-1920-44 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-1920-44 dated February 21, 2020, by Jane Hudson, Director of Planning and Community Development
2. Ordinance O-1920-44
3. Legislatively notated copy of Ordinance O-1920-44
4. Planning Commission Staff Report dated May 14, 2020, recommending approval
5. Pertinent excerpts from Planning Commission minutes of May 14, 2020

and the question being upon the Introduction and adoption of Ordinance O-1920-44 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1920-44 was Introduced, read, and adopted upon First Reading by title.

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Item 11, being:

CONSIDERATION OF ORDINANCE O-1920-45 UPON FIRST READING BY TITLE AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN (“ZONING”), SECTIONS 420.3 (RE, RESIDENTIAL ESTATE DWELLING DISTRICT), 422.9 (O-1, OFFICE INSTITUTIONAL DISTRICT), 423.2 (C-1, LOCAL COMMERCIAL DISTRICT), 424.1 (C-2, GENERAL COMMERCIAL DISTRICT), AND 424.2 (TC, TOURIST COMMERCIAL DISTRICT), IN ORDER TO RESOLVE LANGUAGE INCONSISTENCIES AND UPDATE CROSS-REFERENCES BY REMOVING THE RE SPECIAL USE ALLOWING ONE USE PERMITTED IN THE M-1, RESTRICTED INDUSTRIAL DISTRICT; CLARIFY ZONING USES, INCLUDING MEDICAL MARIJUANA ZONING USES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Bierman moved that Ordinance O-1920-45 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-1920-45 dated February 21, 2020, by Jane Hudson, Director of Planning and Community Development
2. Ordinance O-1920-45
3. Legislatively notated copy of Ordinance O-1920-45
4. Planning Commission Staff Report dated May 14, 2020, recommending approval
5. Pertinent excerpts from Planning Commission minutes of May 14, 2020

Item 11, continued:

and the question being upon the Introduction and adoption of Ordinance O-1920-45 upon First Reading by title, a vote was taken with the following result:

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

NAYES: None

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The Mayor declared the motion carried and Ordinance O-1920-45 was Introduced, read, and adopted upon First Reading by title.

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Item 12, being:

CONSIDERATION OF ORDINANCE O-1920-47 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A FRATERNITY OR SORORITY HOUSE IN THE R-3, MULTI-FAMILY DWELLING DISTRICT FOR PART OF THE NORTHEAST QUARTER OF SECTION SIX (6), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1611 SOUTH COLLEGE AVENUE)

Councilmember Bierman moved that Ordinance O-1920-47 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-1920-47 dated March 20, 2020, by Lora Hoggatt, Planner
2. Ordinance O-1920-47
3. Location map
4. Planning Commission Staff Report dated May 14, 2020, recommending approval
5. Site Plan
6. City of Norman Predevelopment Summary PD20-07 dated April 22, 2020, for Theta Gamma Chapter, Delta Delta Delta Housing Corporation, for property located at 1611 South College Avenue
7. Pertinent excerpts from Planning Commission minutes of May 14, 2020

and the question being upon the Introduction and adoption of Ordinance O-1920-47 upon First Reading by title, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-47 was Introduced, read, and adopted upon First Reading by title.

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Item 13, being:

CONSIDERATION OF ORDINANCE O-1920-48 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE SOUTHWEST QUARTER OF SECTION TWO (2), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTH AND WEST OF THE INTERSECTION OF FRANKLIN ROAD AND NORTH INTERSTATE DRIVE)

Councilmember Bierman moved that Ordinance O-1920-48 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-1920-48 dated March 20, 2020, by Lora Hoggatt, Planner
2. Ordinance O-1920-48
3. Planned Unit Development Application for PUD Rezoning, 2025 Plan Change, and Preliminary Plat dated March 2, 2020, and revised May 29, 2020, prepared by Sean Paul Rieger, The Rieger Law Group, P.L.L.C. with Exhibit A, Proposed Preliminary Plat; Exhibit B, Proposal Preliminary Site Development Plan; Exhibit C, Legal Description and graphic of the PUD district; and Exhibit D, Allowable Uses
4. Location map
5. Planning Commission Staff Report dated May 14, 2020, recommending approval
6. Planned Unit Development Application for PUD Rezoning, 2025 Plan Change, and Preliminary Plat dated March 2, 2020, and revised May 7, 2020, prepared by Sean Paul Rieger, The Rieger Law Group, P.L.L.C. with Exhibit A, Proposed Preliminary Plat; Exhibit B, Proposal Preliminary Site Development Plan; Exhibit C, Legal Description and graphic of the PUD district; and Exhibit D, Allowable Uses
7. Protest Map containing 0.50% protest within notification area
8. Letter of protest filed May 11, 2020, from Martin and Janna Biggs to Clerk, City of Norman
9. Pertinent excerpts from Planning Commission minutes of May 14, 2020

and the question being upon the Introduction and adoption of Ordinance O-1920-48 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1920-48 was Introduced, read, and adopted upon First Reading by title.

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Item 14, being:

CONSIDERATION OF ORDINANCE O-1920-51 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DELETING SECTION 5-404 OF ARTICLE IV OF CHAPTER 5 (“BUILDING CONSTRUCTION”), RESERVING THE SAME, AND ADDING SECTION 22-431.10 (“RESIDENTIAL CARPORTS”) TO CHAPTER 22 (“ZONING ORDINANCE”); AND AMENDING SECTION 22-441 (“BOARD OF ADJUSTMENT”) TO CHAPTER 22 (“ZONING ORDINANCE”) OF THE CODE OF THE CITY OF NORMAN TO ESTABLISH NEW RESIDENTIAL CARPORT STANDARDS IN THE ZONING ORDINANCE AND PROVIDE FOR BOARD OF ADJUSTMENT REVIEW OF RESIDENTIAL CARPORT APPLICATIONS AS SPECIAL EXCEPTIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Bierman moved that Ordinance O-1920-51 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-1920-51 dated April 9, 2020, by Jane Hudson, Director of Planning and Community Development
2. Ordinance O-1920-51
3. Legislatively notated copy of Ordinance O-1920-51
4. Location map
5. Planning Commission Staff Report dated May 14, 2020, recommending approval
6. Pertinent excerpts from Planning Commission minutes of May 14, 2020

and the question being upon the Introduction and adoption of Ordinance O-1920-51 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1920-51 was Introduced, read, and adopted upon First Reading by title.

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Item 15, being:

CONSIDERATION OF ORDINANCE O-1920-52 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE THE EAST 286 FEET OF LOT SIX (6) AND THE EAST 200 FEET OF LOT SEVEN (7), OF ELMWOOD ADDITION AND LOT TWELVE (12), IN BLOCK ONE (1), OF PARKVIEW ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CCFBC, CENTER CITY FORM-BASED CODE, AND PLACE SAME IN THE CCPUD, CENTER CITY PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (542 AND 534 SOUTH UNIVERSITY BOULEVARD)

Councilmember Bierman moved that Ordinance O-1920-52 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-1920-52 dated April 9, 2020, by Anais Starr, Historic District Planner
2. Ordinance O-1920-52
3. Planned Unit Development Application for Center City Planned Unit Development submitted April 6, 2020, and revised May 8, 2020, prepared by The Rieger Law Group, P.L.L.C. with Exhibit A, Site Development Plan; Exhibit B, Exterior Renderings; Exhibit C, Allowable Uses; Exhibit D, Additional Signage; and Exhibit E, Allowable Tree Species List

## Item 15, continued:

4. Location map
5. Planning Commission Staff Report dated May 14, 2020, recommending approval
6. Planned Unit Development Application for PUD Rezoning, 2025 Plan Change, and Preliminary Plat dated March 2, 2020, and revised May 7, 2020, prepared by Sean Paul Rieger, The Rieger Law Group, P.L.L.C. with Exhibit A, Proposed Preliminary Plat; Exhibit B, Proposal Preliminary Site Development Plan; Exhibit C, Legal Description and graphic of the PUD district; and Exhibit D, Allowable Uses
7. Planning Commission Staff Report dated May 14, 2020, recommending approval
8. Letter of interest filed May 11, 2020, from Jeff Collins to Planning and Community Development with attached photographs
9. Protest map containing 15% Protest Within Notification Area
10. Letter of protest filed May 11, 2020, from Marielle Hoefnagels and Doug Gaffin to City of Norman Planning Commission
11. Letter of protest filed May 11, 2020, from Jayne and Mark Crumpley to City of Norman Planning Commission
12. Letter of protest filed May 11, 2020, from Valerie J. Mettry to City of Norman Planning Commission
13. Letter of protest filed May 11, 2020, from Glenn and Michelle Secrest to City of Norman Planning Commission
14. Letter of protest filed May 11, 2020, from Paul Harris to City of Norman Planning Commission
15. Letter of protest filed May 7, 2020, from Paula Sullivan to City of Norman Planning and Community Development
16. Letter of protest filed April 29, 2020, from Mitch Baroff
17. Letter of protest filed May 11, 2020, from Jim Chandler to City of Norman
18. Letter of protest filed May 11, 2020, from Eugene and Marykay Queener to Norman Planning Commission
19. Letter of protest filed May 11, 2020, from Michael and Jennifer Waters to Members of the Planning Commission
20. Letter of protest filed May 11, 2020, from Louisa Brewer to City of Norman Planning Commission
21. Letter of protest filed May 11, 2020, from Kathy Chanes to City of Norman Planning Commission
22. Letter of protest filed May 11, 2020, from Jamie Wade to City of Norman Planning Commission
23. Letter of protest filed May 11, 2020, from Chelsea Embery to City of Norman Planning Commission
24. Letter of protest filed May 11, 2020, from Gloria Long to City of Norman Planning Commission
25. Letter of protest filed May 11, 2020, from Gerilyn S. Soreghan to City of Norman Planning Commission
26. Letter of protest filed May 11, 2020, from Michael J. Soreghan to City of Norman Planning Commission
27. Letter of protest filed May 11, 2020, from Nick. Soreghan to City of Norman Planning Commission
28. Letter of protest filed May 11, 2020, from Susan Kay Ferguson to City of Norman Planning Commission
29. Letter of protest filed May 11, 2020, from Birthe and Bob Flexner to the Planning Commission
30. Letter of protest filed May 11, 2020, from Bill Shead to City of Norman Planning Commission
31. Letter of protest filed April 30, 2020, from Doug Cretsinger and Dr. Daria Schmidt to City of Norman Planning and Community Development Commission
32. Letter of protest filed May 11, 2020, from Ed H. Rider to City of Norman Planning Commission
33. Letter of protest filed May 11, 2020, from Scott A. Moses to City of Norman Planning Commission
34. Letter of protest filed May 11, 2020, from John Allen to City of Norman Planning Commission

## Item 15, continued:

## Items submitted for the record, continued

35. Letter of protest filed May 11, 2020, from Loretta E. Bass to City of Norman Planning Commission
36. Letter of protest filed May 11, 2020, from Augustus Kmetz to City of Norman Planning Commission
37. Letter of protest filed May 11, 2020, from Dylan Herrick to City of Norman Planning Commission
38. Letter of protest filed May 11, 2020, from Valerie J. Moore to City of Norman Planning Commission
39. Two letters of protest filed May 11, 2020, from Marsha McDaris to City of Norman Planning Commission
40. Letter of protest filed May 11, 2020, from Nancy and Kurt VonBargen to City of Norman Planning Commission
41. Letter of protest filed May 11, 2020, from Rick Poland to City of Norman Planning Commission
42. Letter of protest filed May 11, 2020, from Debbie Poland to City of Norman Planning Commission
43. Letter of protest filed May 11, 2020, from Devin Everett McPhail to City of Norman Planning Commission
44. Letter of protest filed May 11, 2020, from David A. and Joan Koos to City of Norman Planning Commission
45. Letter of protest filed May 11, 2020, from Spring Scott to City of Norman Planning Commission
46. Letter of protest filed May 11, 2020, from Claren M. Kidd to City of Norman Planning Commission
47. Letter of protest filed May 11, 2020, from Steven Davis to City of Norman Planning Commission
48. Letter of protest filed May 11, 2020, from Sue B. Hinton to City of Norman Planning Commission
49. Letter of protest filed May 11, 2020, from Amy Robinson to City of Norman Planning Commission
51. Letter of protest filed May 11, 2020, from Nancy Yoch to City of Norman Planning Commission
52. Letter of protest filed May 11, 2020, from Cheryl Clayton to City of Norman Planning Commission
53. Letter of protest filed May 11, 2020, from Karen K. Kerr to City of Norman Planning Commission
54. Letter of protest filed May 11, 2020, from Charles R. and Lyntha N. Wesner to City of Norman Planning Commission
55. Letter of protest filed May 11, 2020, from Sandra W and John H. Ryden to City of Norman Planning Commission
56. Letter of protest filed May 11, 2020, from Sidney Harris to City of Norman Planning Commission
57. Letter of protest filed May 11, 2020, from M. Cassiel to City of Norman Planning Commission
58. Letter of protest filed May 11, 2020, from Judith Hadley to City of Norman Planning Commission
59. Letter of protest filed May 11, 2020, from John Hadley to City of Norman Planning Commission
60. Letter of protest filed May 11, 2020, from Peter Petromilli, CSO Development, to City of Norman Planning Commission
61. Protest filed May 11, 2020, from Mitch Baroff containing photographs of Devon Energy Hall; all of his comments at meetings regarding NOUN; architectural site plan for NOUN; location map of parking for NOUN; site plan for NOUN; letter dated August 6, 2005, from Mitch Baroff to City of Norman Planning and Community Development; and Radius map dated February 28, 2020;
62. Email of protest dated May 14, 2020, from Mark and Melanie Millsap, Owners, Holmberg House Bed and Breakfast, to Erica Bird
63. Letter of protest filed May 14, 2020, from Mark Krittenbrink to City of Norman Planning Commission

## Item 15, continued:

## Items submitted for the record, continued:

64. Letter of support dated May 7, 2020, from Dan Schemm, Executive Director, VisitNorman, to Norman Planning Commission
65. Email dated May 8, 2020, from Scott C. Martin, President/Chief Executive Officer, Norman Chamber of Commerce, to Rone Tromble
66. Letter of support filed May 8, 2020, from Scott C. Martin, President/Chief Executive Officer, Norman Chamber of Commerce, to City of Norman Planning Commission and City Council
67. Email of support filed May 7, 2020, from H. Rainey Powell, 329 Partners Limited Partnership and Asp Street Investments, to Brenda Hall
68. Email of support filed May 8, 2020, from Judy J. Hatfield, CCIM, Founding Principal, Equity Commercial Realty II, L.L.C., to Rone Tromble
69. Email of support dated May 8, 2020, from Sean Bauman, PhD, President and Chief Executive Officer, IMMY, to Rone Tromble
70. Email of support dated May 8, 2020, from Richie Splitt, FACHE, President and Chief Executive Officer, Norman Regional Health System, to Rone Tromble
71. Email of support dated May 11, 2020, from Nova Fleske, Comptroller, Fleske Holding Company
72. Email of support dated May 11, 2020, from Hal Smith to Rone Tromble
73. Email of support dated May 11, 2020, from Brett Murphy, Co-Owner, Hideaway Pizza, to Rone Tromble
74. Email of support dated May 11, 2020, from Commissioner Rod Cleveland, Cleveland County, to Rone Tromble
75. Email of support dated May 11, 2020, from Scott McKnight, Fuzzy's Taco Shop, to Rone Tromble
76. Email of support dated May 11, 2020, from Tyler Smith, Associate, Equity Commercial Realty II, L.L.C., to Rone Tromble
77. Email of support dated May 11, 2020, from Ashley Smith, JD, Senior Vice President and General Counsel, Rose Rock Development Partners
78. Email of support dated May 11, 2020, from Commissioner Rod Cleveland, Cleveland County, to Rone Tromble
79. Email of support dated May 11, 2020, from Tim Strange, CCIM, SIOR, President, Newmark, Grubb, Levy, Strange, Belfort to Rone Tromble
80. Email of support dated May 11, 2020, from Josh White, CCIM, Fleske Holding Company, to Rone Tromble
81. Email of support dated May 9, 2020, from Paul Swales, Broker Associate, Equity Realty/Fleske Holding Company, to Rone Tromble
82. Email of support dated May 8, 2020, from Carrie Mitchell, Sooner Cleaning and Restoration, to Rone Tromble
83. Email of support dated May 8, 2020, from Gary Gage, Launder's Chevrolet of Norman, to Rone Tromble
84. Email of support dated May 8, 2020, from Robin Allen, Signature Custom Pools and Spas, to Rone Tromble
85. Email of support dated May 8, 2020, from Steve Corley, Consultant, Eide Bailly, L.L.P., to Rone Tromble
86. Email of support dated May 8, 2020, from Matthew R. Clouse, President – Norman Market, Valliance Bank, to Rone Tromble
87. Email of support dated May 8, 2020, from Kelley J. Grace, Tax Partner, Eide Bailly, L.L.P., to Rone Tromble
88. Email of support dated May 8, 2020, from Jim L. Wade II, President, BancFirst Norman, to Rone Tromble
89. Email of support dated May 12, 2020, from L. Dawn Byram, PhD, Director of Business Development, Timberlake Construction, to Rone Tromble
90. Email of support dated May 10, 2020, from David Box to Rone Tromble
91. Email of support dated May 8, 2020, from L. John Woods to Rone Tromble
92. Email of support dated May 11, 2020, from Diana Schlueter to Rone Tromble
93. Email of support dated May 8, 2020, from Zack Roach to Rone Tromble
94. Email of support dated May 8, 2020, from L. Korey McMahan to Rone Tromble
95. Email of support dated May 8, 2020, from Bryan Vinyard to Rone Tromble
96. Email of support dated May 8, 2020, from Casey Vinyard to whom it may concern

## Item 15, continued:

## Items submitted for the record, continued

97. Email of support dated May 8, 2020, from Julie Carlton to whom it may concern
98. Email of support dated May 8, 2020, from Bryan Vahlberg to Rone Tromble
99. Email of support dated May 8, 2020, from Patrick Grace to Rone Tromble
100. Email of support dated May 8, 2020, from Edward Eskridge to Rone Tromble
101. Email of support dated May 8, 2020, from Stephen Teel to Rone Tromble
102. Email of support dated May 8, 2020, from Lauren Kenyon to Rone Tromble
103. Email of support dated May 9, 2020, from Sandy and Chris Sadler to Rone Tromble
104. Email of support dated May 9, 2020, from Tammy Mixon
105. Email of support dated May 9, 2020, from Shelley Hall to Rone Tromble
106. Email of support dated May 9, 2020, from Susan Christina Babb to Rone Tromble
107. Email of support dated May 9, 2020, from Melinda Keeley to Rone Tromble
108. Email of support dated May 9, 2020, from Judy Murray to Rone Tromble
109. Email of support dated May 10, 2020, from Pam Yarbrough to Rone Tromble
110. Email of support dated May 11, 2020, from Andy Vaughn to Rone Tromble
111. Email of support dated May 11, 2020, from Kathryn Morris to Rone Tromble
112. Email of support dated May 12, 2020, from Les Williams to Rone Tromble
113. Email of support dated May 12, 2020, from David Lide, Equity Commercial Realty II, L.L.C., to Rone Tromble
114. Email of support dated May 13, 2020, from Bryan Timberlake, President and Chief Executive Officer, Timberlake Construction, to Rone Tromble
115. Email of support filed May 13, 2020, from Janie Murphy to Brenda Hall
116. Email of support dated May 13, 2020, from Kathleen Kennedy to Rone Tromble
117. Email of support dated May 13, 2020, from Tyler McManaman to Rone Tromble
118. Email of support dated May 13, 2020, from RaLayna Kennedy, Certified Public Accountant, Ancel Airington & Associates, P.L.L.C., to Rone Tromble
119. Email of support dated May 13, 2020, from Robyn Castleberry to Rone Tromble
120. Email of support dated May 13, 2020, from Liz McKown to Rone Tromble
121. Email of support dated May 13, 2020, from Richard McKown, City Center Development, L.L.C., to Members of the Planning Commission, City Councilmembers and Honorable Mayor Clark
122. Email of support dated May 14, 2020, from Leigh Disney to Rone Tromble
123. Email of support dated May 14, 2020, from H. Rainey Powell, Owner, 329 Partners Limited Partnership and Asp Street Investments, to Rone Tromble
124. Email of support dated May 14, 2020, from Stephen Koranda, Back to You Marketing, to Rone Tromble
125. Letter of support dated May 14, 2020, from Stephen Koranda, Chair, Norman Downtown Association, to Norman Planning Commission
126. Email of support dated May 14, 2020, from Bill Coleman to whom it may concern
127. Email of support dated May 14, 2020, from David Brauckmann to Rone Tromble
128. Email of support dated May 14, 2020, from Richard Baptist to Rone Tromble
129. Email of support dated May 15, 2020, from Zac Logsdon, Chief Executive Officer/Founder, Old Hat, to Rone Tromble
130. Email of support dated May 15, 2020, from Elizabeth Eskridge to Rone Tromble
131. Email of support dated May 15, 2020, from Trisha Crow to Rone Tromble
132. Letter of support dated May 16, 2020, from Don Hill to Norman Planning Commission
133. Email of support dated May 16, 2020, from Mary Swafford to Rone Tromble
134. Email of support dated May 16, 2020, from David Swafford to Rone Tromble
135. Email of support dated May 18, 2020, from Rudy Khouri, Khouri and Jazzar Property, to Rone Tromble
136. Email of support dated May 18, 2020, from Dave A. Zimmer to Rone Tromble
137. Email of support dated May 18, 2020, from Buddy Caldwell, Project Manager, Director, The McKinney Partnership Architects, to Rone Tromble
138. Email of support dated May 18, 2020, from Phil Brockhaus, CPA, CGMA, Peters and Chandler, P.C., to Rone Tromble
139. Letter of support dated May 14, 2020, from Stephen Koranda, Chair, Norman Downtown Association, to Norman Planning Commission

Item 15, continued:

Items submitted for the record, continued

- 140. Email of support dated May 15, 2020, from Stephen Teel to Rone Tromble
- 141. Email of support dated May 14, 2020, from Jim Gasso to Rone Tromble
- 142. Email of support dated May 14, 2020, from Brian Bogert to Rone Tromble
- 143. Email of support dated May 14, 2020, from Devin Pauley to Rone Tromble
- 144. Email of support dated May 14, 2020, from Paige Beal, Tulips, to Rone Tromble
- 145. Email of support dated May 14, 2020, from William Blum to Rone Tromble
- 146. Letter of support dated May 15, 2020, from Deren Boyd, Safety Management, iScout, to Rone Tromble
- 147. Email of support dated May 15, 2020, from Todd Emerson to Rone Tromble
- 148. Email of support dated May 15, 2020, from Edward Dakil to Rone Tromble
- 149. Email of support dated May 15, 2020, from Kevin Hopper to Rone Tromble
- 150. Email of support dated May 15, 2020, from Gregg Byram to Rone Tromble
- 151. Email of support dated May 15, 2020, from Jennifer Bohling, Chief Executive Officer/Owner/TEX/OK Franchise Operating L.L.C., d/b/a Jimmy Johns, to Rone Tromble
- 152. Pertinent excerpts from Planning Commission minutes of May 14, 2020

and the question being upon the Introduction and adoption of Ordinance O-1920-52 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1920-52 was Introduced, read, and adopted upon First Reading by title.

\* \* \* \* \*

Item 16, being:

CONSIDERATION OF ORDINANCE O-1920-53 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING UTILITY EASEMENTS LOCATED IN REPLAT OF THE EAST 286 FEET OF LOT SIX (6) AND THE EAST 200 FEET OF LOT SEVEN (7), OF ELMWOOD ADDITION, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (542 SOUTH UNIVERSITY BOULEVARD)

Councilmember Bierman moved that Ordinance O-1920-53 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-1920-53 dated April 9, 2020, by Ken Danner, Subdivision Development Manager
- 2. Ordinance O-1920-53
- 3. Location map
- 4. Memorandum dated April 7, 2020, from Brenda Hall, City Clerk, to Rone Tromble, Administrative Technician IV; Kathryn Walker, City Attorney; Ken Komiske, Director of Utilities; Ken Danner, Subdivision Manager; and Jane Hudson, Director of Planning and Community Development

Item 16, continued:

Items submitted for the record, continued

- 5. Letter of request filed April 6, 2020, from Gunner B. Joyce, Attorney at Law, Rieger Law Group, to Ms. Brenda Hall, City Clerk with attached easement filed September 8, 1972, by Canfield Properties, Inc.; granted to Oklahoma Gas and election Company; easement filed September 8, 2072 by Canfield Properties, Inc., granted to Oklahoma Gas and Electric Company; location maps of easements; Easement filed October 24, 1972 by Canfield Properties with Exhibit "A"; Affidavit of Contractual Agreements with Cox Communication, Inc., and Property Owners filed January 26, 2006 by CoxCom, Inc., Communications Oklahoma City, with Table of Contents for Agreements filed with Cleveland County, December, 2005, and Exhibit "A" legal description for University Plaza Apartments, 542 South University Boulevard
- 6. Planning Commission Staff Report dated May 14, 2020, recommending approval
- 7. Pertinent excerpts from Planning Commission minutes of May 14, 2020

and the question being upon the Introduction and adoption of Ordinance O-1920-53 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1920-53 was Introduced, read, and adopted upon First Reading by title.

\* \* \* \* \*

Item 17, being:

CONSIDERATION OF ORDINANCE O-1920-54 UPON SECOND AND FINAL READING: CONSIDERATION OF AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-0607-35 AND O-1516-21, TO AMEND THE USES AND THE SITE PLAN IN THE PRELIMINARY PLAT FOR PART OF THE NORTHEAST QUARTER OF SECTION TEN (10), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTH OF STATE HIGHWAY 9 AND WEST OF 36TH AVENUE S.E. ALONG JOHN SAXON BOULEVARD)

Councilmember Bierman moved that Ordinance O-1920-54 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-1920-54 dated April 9, 2020, by Lora Hoggatt, Planner
- 2. Ordinance O-1920-54
- 3. Planned Unit Development Application for Planned Unit Development and Preliminary Plat dated April 6, 2020, and revised May 7, 2020, prepared by Rieger Law Group, P.L.L.C. with Exhibit A, Legal Description of the Property; Exhibit B, Preliminary Plat; Exhibit C, Preliminary Site Development Plan; Exhibit D, Landscape Plan; and Exhibit E, Allowable Uses
- 4. Location map
- 5. Planning Commission Staff Report dated May 14, 2020, recommending approval
- 6. Pertinent excerpts from Planning Commission minutes of May 14, 2020

Participants in discussion

- 1. Mr. Darrel Pyle, City Manager

Item 17, continued;

and the question being upon the Introduction and adoption of Ordinance O-1920-54 upon First Reading by title, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-54 was Introduced, read, and adopted upon First Reading by title.

\* \* \* \* \*

Item 18, being:

SUBMISSION OF THE PROPOSED REAPPOINTMENTS OF DAVID POARCH AS PRESIDING JUDGE, GAIL BLAYLOCK AND DREW NICHOLS AS ASSOCIATE JUDGES, AND CHRISTI CHESLEY AS ACTING JUDGE OF THE MUNICIPAL CRIMINAL COURT EACH FOR A TERM BEGINNING JULY 1, 2020, AND ENDING JUNE 30, 2022.

Councilmember Bierman moved that the proposed reappointments be confirmed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File AP-1920-25 dated May 26, 2020, by Ronda Guerrero, Municipal Court Clerk

and the question being upon confirming the proposed reappointments, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the proposed reappointments were confirmed.

\* \* \* \* \*

Item 19, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS:

TREE BOARD

TERM: 06-09-20 TO 05-14-21: MARGARET PAPE, WARD 2

Councilmember Bierman moved that the appointment be confirmed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File AP-1920-26 dated June 1, 2020, by Brenda Hall, City Clerk

and the question being upon confirming the appointment, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the appointment was confirmed.

\* \* \* \* \*

Item 20, being:

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

Councilmember Bierman 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. City Council Staff Report RPT-1920-70 dated June 2, 2020, by Brenda Hall, City Clerk
- 2. Memorandum dated May 22, 2020, from Mark Daniels, Utilities Engineer, Through Kenneth Komiske, Director of Utilities, to Darrel Pyle, City Manager
- 3. Change Order No. Two to Contract K-1819-125 with Attachment 1, description and cost detail

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

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

\* \* \* \* \*

Item 21, being:

**CONSIDERATION OF THE NORMAN CONVENTION AND VISITOR’S BUREAU, INC., (NCVB) 2019 ANNUAL REPORT THROUGH DECEMBER 31, 2019.**

Councilmember Bierman 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. City Council Staff Report RPT-1920-69 dated June 2, 2020, by Brenda Hall, City Clerk
- 2. VisitNorman (Convention and Visitor’s Bureau) Annual Report from July 1 through December 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, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 22, being:

SUBMISSION AND ACKNOWLEDGEMENT OF RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY WATER LINE PERMIT WL000014200172 DATED MAY 14, 2020, FOR THE ROBINSON WATER LINE REPLACEMENT PROJECT, PHASE III, LOCATED BETWEEN 24TH AVENUE N.W., AND FLOOD AVENUE.

Councilmember Bierman 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-1920-90 dated May 22, 2020, by Nathan Madenwald, Capital Projects Engineer
2. Letter dated May 14, 2020, from D. Adam Divine, P.E., Construction Permit Section, Water Quality Division, Oklahoma Department of Environmental Quality, to Mr. Nathan Madenwald, Capital Projects Engineer
3. Oklahoma Department of Environmental Quality Water Line Permit WL000014200172 dated May 14, 2020
4. Project location map

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, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of the permit 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 WATER LINE PERMIT WL000014190295 DATED MAY 6, 2019, FOR PROJECT WA0242, 42-INCH WATER TRANSMISSION LINE ALONG ROBINSON STREET FROM THE WATER TREATMENT PLANT TO 24TH AVENUE N.E.

Councilmember Bierman 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-1920-89 dated May 21, 2020, by Chris Mattingly, Capital Projects Engineer
2. Letter dated May 6, 2020, 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 WL000014190295 dated May 6, 2020
4. Project location map

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

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Item 24, being:

**SUBMISSION AND ACKNOWLEDGEMENT OF RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY WATER LINE PERMIT WL000014190768 DATED MAY 14, 2020, FOR THE SOONER FASHION MALL WATER LINE REPLACEMENT PROJECT.**

Councilmember Bierman 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-1920-91 dated May 22, 2020, by Nathan Madenwald, Capital Projects Engineer
2. Letter dated May 14, 2020, from D. Adam Divine, P.E., Construction Permit Section, Water Quality Division, Oklahoma Department of Environmental Quality, to Mr. Mark Daniels, Utilities Engineer
3. Oklahoma Department of Environmental Quality Water Line Permit WL000014190768 dated May 14, 2020

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

\* \* \* \* \*

Item 25, being:

**EASEMENT E-1920-60: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, UTILITY, AND DRAINAGE EASEMENT FROM CHECKERS FUEL STOP, INC., IN THE AMOUNT OF \$12,190 FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION 2019 BOND PROJECT.**

Councilmember Bierman moved that Easement E-1920-60 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$12,190 to Checkers Fuel Stop, Inc., be directed, which motion was duly seconded by Councilmember Wilson;

Item 25, continued:

Items submitted for the record

- 1. City Council Staff Report E-1920-60 dated May 29, 2020, by Paul D’Andrea, Capital Projects Engineer
- 2. Easement E-1920-60 with Exhibit F1, Legal Description; and Exhibit F2, Porter and Acres Intersection Improvements
- 3. Easement table
- 4. Location map of easements
- 5. Project location map

and the question being upon accepting Easement E-1920-60 and upon the subsequent directives, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Easement E-1920-60 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$12,190 to Checkers Fuel Stop, Inc., were directed.

\* \* \* \* \*

Item 26, being:

TEMPORARY EASEMENT E-1920-61: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM CHECKERS FUEL STOP, INC. IN THE AMOUNT OF \$5,022 FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION 2019 BOND PROJECT.

Councilmember Bierman moved that Temporary Easement E-1920-61 be accepted and the filing thereof with the City Clerk and payment in the amount of \$5,022 to Checkers Fuel Stop, Inc., be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. City Council Staff Report E-1920-61 dated May 29, 2020, by Paul D’Andrea, Capital Projects Engineer
- 2. Temporary Easement E-1920-61 with Exhibit G1, Legal Description; and Exhibit G2, Porter and Acres Intersection Improvements
- 3. Easement table
- 4. Location map of easements
- 5. Project location map

and the question being upon accepting Temporary Easement E-1920-61 and upon the subsequent directives, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Temporary Easement E-1920-61 accepted; and the filing thereof with the City Clerk and payment in the amount of \$5,022 to Checkers Fuel Stop, Inc., were directed.

\* \* \* \* \*

Item 27, being:

TEMPORARY EASEMENT E-1920-62: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY CHECKERS FUEL STOP, INC. FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION 2019 BOND PROJECT.

Councilmember Bierman moved that Temporary Easement E-1920-62 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. City Council Staff Report E-1920-62 dated May 29, 2020, by Paul D’ Andrea, Capital Projects Engineer
- 2. Temporary Easement E-1920-62 with Exhibit G3, Legal Description; and Exhibit G4, Porter and Acres Intersection Improvements
- 3. Easement table
- 4. Location map of easements
- 5. Project location map

and the question being upon accepting Temporary Easement E-1920-62 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Temporary Easement E-1920-62 accepted; and the filing thereof with the City Clerk was directed.

\* \* \* \* \*

Item 28, being:

EASEMENT E-1920-63: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, UTILITY, AND DRAINAGE EASEMENT FROM DAVE’S HEALTHMART PHARMACY, INC., IN THE AMOUNT OF \$1,285 FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION 2019 BOND PROJECT.

Councilmember Bierman moved that Easement E-1920-63 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$1,285 to Dave’s Healthmart Pharmacy, Inc., be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. City Council Staff Report E-1920-63 dated May 29, 2020, by Paul D’ Andrea, Capital Projects Engineer
- 2. Easement E-1920-63 with Exhibit L1, Legal Description; and Exhibit L2, Porter and Acres Intersection Improvements
- 3. Easement table
- 4. Location map of easements
- 5. Project location map

and the question being upon accepting Easement E-1920-63 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1920-63 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$1,285 to Dave’s Healthmart Pharmacy, Inc., were directed.

\* \* \* \* \*

Item 29, being:

TEMPORARY EASEMENT E-1920-64: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY DAVE’S HEALTHMART PHARMACY, INC. FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION 2019 BOND PROJECT.

Councilmember Bierman moved that Temporary Easement E-1920-64 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. City Council Staff Report E-1920-64 dated May 29, 2020, by Paul D’Andrea, Capital Projects Engineer
- 2. Temporary Easement E-1920-64 with Exhibit L3, Legal Description; and Exhibit L4, Porter and Acres Intersection Improvements
- 3. Easement table
- 4. Location map of easements
- 5. Project location map

and the question being upon accepting Temporary Easement E-1920-64 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Temporary Easement E-1920-64 accepted; and the filing thereof with the City Clerk was directed.

\* \* \* \* \*

Item 30, being:

TEMPORARY EASEMENT E-1920-65: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED FROM ST. JOSEPHS CATHOLIC CHURCH WITH A REIMBURSEMENT FOR LANDSCAPE DAMAGES IN THE AMOUNT OF \$500 FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION 2019 BOND PROJECT.

Councilmember Bierman moved that Temporary Easement E-1920-62 be accepted and the filing thereof with the City Clerk and reimbursement for landscape damages in the amount of \$500 to St. Joseph’s Catholic Church be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. City Council Staff Report E-1920-65 dated May 29, 2020, by Paul D’Andrea, Capital Projects Engineer
- 2. Temporary Easement E-1920-65 with Exhibit N1, Legal Description; and Exhibit N2, Porter and Acres Intersection Improvements
- 3. Easement table
- 4. Location map of easements
- 5. Project location map

Item 30, continued:

and the question being upon accepting Temporary Easement E-1920-65 and upon the subsequent directives, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Temporary Easement E-1920-65 be accepted and the filing thereof with the City Clerk and reimbursement for landscape damages in the amount of \$500 to St. Joseph’s Catholic Church were directed,

\* \* \* \* \*

Item 31, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$6,500 FROM THE NORMAN PARK FOUNDATION TO BE USED TO REIMBURSE THE INFORMATION TECHNOLOGY DEPARTMENT FOR THE PURCHASE OF SOFTWARE USED BY THE CITY FORESTER AND BUDGET APPROPRIATION.

Councilmember Bierman moved that a donation in the amount of \$6,500 from the Norman Park Foundation to be used to reimburse the Information Technology Department for the purchase of software for the City Forester be accepted and Revenue Account (109-363373) be increased by \$6,500 and \$6,500 be appropriated to the IT Capital Equipment Expenditure Account (10123121-45304), which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report GID-1920-86 dated May 21, 2020, by Tim Vermillion, City Forester
2. Check No. 1280 in the amount of \$6,500 to the City of Norman from the Norman Park Foundation, Inc.

and the question being upon accepting a donation in the amount of \$6,500 from the Norman Park Foundation to be used to reimburse the Information Technology Department for the purchase of software for the City Forester and upon the subsequent increase and appropriation; vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and a donation in the amount of \$6,500 from the Norman Park Foundation to be used to reimburse the Information Technology Department for the purchase of software for the City Forester accepted; and Revenue Account (109-363373) was increased by \$6,500 and \$6,500 was appropriated to the IT Capital Equipment Expenditure Account (10123121-45304).

\* \* \* \* \*

Item 32, being:

**CONSIDERATION OF APPROVAL OF AN APPLICATION BY THE CITY OF NORMAN FOR PASS-THROUGH SPONSORSHIP OF AN EMERGENCY SOLUTIONS GRANT IN THE AMOUNT OF \$50,000 FOR THE SALVATION ARMY, A GEORGIA CORPORATION.**

Councilmember Bierman moved that an application by the City of Norman for pass-through sponsorship of an Emergency Solutions Grant in the amount of \$50,000 for the Salvation Army, a Georgia Corporation, be approved, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report GID-1920-85 dated May 20, 2020, by Lisa Krieg, CDBG/Grants Planner
2. Letter dated May 8, 2020, from Leona Chapman, Director of Social Services, and Major Ben Walters, Jr., Corps Officer, the Salvation Army

and the question being upon approving an application by the City of Norman for pass-through sponsorship of an Emergency Solutions Grant in the amount of \$50,000 for the Salvation Army, a Georgia Corporation; vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and an application by the City of Norman for pass-through sponsorship of an Emergency Solutions Grant in the amount of \$50,000 for the Salvation Army, a Georgia Corporation, was approved.

\* \* \* \* \*

Item 33, being:

**SPECIAL CLAIM SC-1920-14: SUBMITTED BY SCISSORTAIL TRAVEL STOP, L.L.C., IN THE AMOUNT OF \$3,152 FOR DAMAGE TO THEIR AIR CONDITIONING UNIT DURING SANITATION SERVICE AT 1161 12TH AVENUE N.E.**

Councilmember Bierman moved that Special Claim SC-1920-14 be approved and payment in the amount of \$3,152 be directed contingent upon obtaining a Release and Covenant Not to Sue from Scissortail Travel Stop, L.L.C., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report SC-1920-14 dated May 21, 2020, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated April 14, 2020, from Brenda Hall, City Clerk, to Ken Komiske, Utilities Director, and Kathryn Walker, City Attorney
3. Special Claim SC-1920-14 filed April 14, 2020, by Scissortail Travel Stop, L.L.C., in the amount of \$3,152
4. HVAC Quotation dated March 3, 2020, from Norris Nowlin, Sooner HVAC, Inc., to Scissortail Travel Stop
5. Photograph of damage to air conditional unit

and the question being upon approving Special Claim SC-1920-14 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Special Claim SC-1920-14 approved; and payment in the reduced amount of \$3,152 was directed contingent upon obtaining a Release and Covenant Not to Sue from Scissortail Travel Stop, L.L.C.

\* \* \* \* \*

Item 34, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1819-112: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SAC SERVICES, INC., DECREASING THE CONTRACT BY \$23,674.10 FOR A REVISED CONTRACT AMOUNT OF \$1,035,765.90 FOR THE URBAN CONCRETE PAVEMENT REHABILITATION CAPITAL IMPROVEMENT PROJECT (FYE 2014-2019) AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Bierman moved that Change Order No. One to Contract K-1819-112 with SAC Services, Inc., decreasing the contract amount by \$23,674.10 for a revised contract amount of \$1,035,765.90 be approved, the execution thereof be authorized, the project be accepted, and final payment in the amount of \$51,788.29 be directed to SAC Services, Inc., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File K-1819-112, Change Order No. One, dated May 29, 2020, by Jason Spencer, Capital Projects Engineer
- 2. Change Order No. One to Contract K-1819-112
- 3. Urban Concrete Pavement Repair Locations
- 4. Project location map

and the question being upon approving Change Order No. One to Contract K-1819-112 with SAC Services, Inc., decreasing the contract amount by \$23,674.10 for a revised contract amount of \$1,035,765.90 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Change Order No. One to Contract K-1819-112 with SAC Services, Inc., decreasing the contract amount by \$23,674.10 for a revised contract amount of \$1,035,765.90 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$51,788.29 was directed to SAC Services, Inc.

\* \* \* \* \*

Item 35, being:

CHANGE ORDER NO. THREE TO CONTRACT K-1819-125: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CENTRAL CONTRACTING SERVICES, INC., INCREASING THE CONTRACT AMOUNT BY \$60,354.77 FOR A REVISED CONTRACT AMOUNT OF \$3,119,645.77 AND ADDING 48 CALENDAR DAYS TO THE CONTRACT FOR THE ROBINSON WATER LINE REPLACEMENT PROJECT, PHASE II, AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utilities Authority, Trustee Bierman moved that Change Order No. Three to Contract K-1819-125 with Central Contracting Services, Inc., increasing the contract amount by \$60,354.77 for a revised contract amount of \$3,119,645.77 and adding 48 calendar days to the contract be approved, the execution thereof be authorized, the project be accepted, and final payment in the amount of \$106,457.25 be directed to Central Contracting Services, Inc., which motion was duly seconded by Trustee Wilson;

Items submitted for the record

- 1. Text File K-1819-125, Change Order No. Three, dated May 29, 2020, by Mark Daniels, Utilities Engineer
- 2. Change Order No. Three to Contract K-1819-125
- 3. Project location map

Item 35, continued:

and the question being upon approving Change Order No. Three to Contract K-1819-125 with Central Contracting Services, Inc., increasing the contract amount by \$60,354.77 for a revised contract amount of \$3,119,645.77 and adding 48 calendar days to the contract and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and Change Order No. Three to Contract K-1819-125 with Central Contracting Services, Inc., increasing the contract amount by \$60,354.77 for a revised contract amount of \$3,119,645.77 and adding 48 calendar days to the contract approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$106,457.25 was directed to Central Contracting Services, Inc.

\* \* \* \* \*

Item 36, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1920-3 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, INC. FOR THE LEGACY PARK PARKING LOT CONSTRUCTION PROJECT.

Councilmember Bierman moved that the project be accepted and final payment in the amount of \$10,636.67 be directed to Silver Star Construction Company, Inc., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1920-3, Final, dated May 29, 2020, by Jud Foster, Director of Parks and Recreation
2. Purchase Order 325330 dated September 9, 2020, in the amount of \$175,750.73 and subtracting payments totaling \$165,114.06 leaving a balance of \$10,636.67

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

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

NAYES: None

The Chairman declared the motion carried and project accepted; and final payment in the amount \$10,636.67 be directed to Silver Star Construction Company, Inc.

\* \* \* \* \*

Item 37, being:

CHANGE ORDER NO. TWO TO CONTRACT K-1920-73: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND HORSESHOE CONSTRUCTION, INC., INCREASING THE CONTRACT AMOUNT BY \$129,564 FOR A REVISED CONTRACT AMOUNT OF \$2,925,725.25 AND ADDING 20 CALENDAR DAYS TO THE CONTRACT FOR THE FYE 2017 SEWER MAINTENANCE PROJECT AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Acting as the Norman Utilities Authority, Trustee Bierman moved that Change Order No. Two to Contract K-1920-73 with Horseshoe Construction, Inc., increasing the contract amount by \$129,564 for a revised contract amount of \$2,925,725.25 and adding 20 calendar days to the contract be approved, the execution thereof be authorized, and \$130,000 be transferred from Project WW0316, FYE18 Sewer Maintenance Project Construction (32193338-46101) to Project WW0307, FYE17 Sewer Maintenance Project Construction (32193338-46101), which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1920-73, Change Order No. Two, dated May 21, 2020, by Mark Daniels, Utilities Engineer
2. Change Order No. Two to Contract K-1920-73 with Attachment 1, description of changes and price sheet
3. Project location map

and the question being upon approving Change Order No. Two to Contract K-1920-73 with Horseshoe Construction, Inc., increasing the contract amount by \$129,564 for a revised contract amount of \$2,925,725.25 and adding 20 calendar days to the contract and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS:	Trustees Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Chairman declared the motion carried and Change Order No. Two to Contract K-1920-73 with Horseshoe Construction, Inc., increasing the contract amount by \$129,564 for a revised contract amount of \$2,925,725.25 and adding 20 calendar days to the contract approved; the execution thereof was authorized and \$130,000 was transferred from Project WW0316, FYE18 Sewer Maintenance Project Construction (32193338-46101) to Project WW0307, FYE17 Sewer Maintenance Project Construction (32193338-46101).

\* \* \* \* \*

Item 38, being:

CONTRACT K-1920-130: A SETTLEMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION AND RELEASE FOR REIMBURSEMENT TO THE CITY OF NORMAN IN THE AMOUNT OF \$142,837.87 IN FEDERAL HIGHWAY ADMINISTRATION FUNDS FOR REPAIRS MADE TO RURAL ROADS AS A RESULT OF THE 2015 FLOODS.

Councilmember Bierman moved that Contract K-1920-130 with the Oklahoma Department of Transportation in the amount of \$142,837.87 be approved, the execution thereof be authorized, and, upon receipt of payment from ODOT, Other Revenue/Misc Grant Reimbursement (109-331346) be increased by \$142,837.87, which motion was duly seconded by Councilmember Wilson;

Item 38, continued:

Items submitted for the record

- 1. City Council Staff Report K-1920-130 dated May 29, 2020, by Tim Miles, Capital Project Engineer
- 2. Contract K-1920-130 with Exhibit A, City of Norman ER Claims
- 3. FHWA Project List
- 4. Project location map
- 5. Infrastructure Damaged in May (2015) Flooding
- 6. Norman, Oklahoma, Precipitation: May 2015

and the question being upon approving Contract K-1920-130 with the Oklahoma Department of Transportation in the amount of \$142,837.87 and upon the subsequent authorization and increase, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract K-1920-130 with the Oklahoma Department of Transportation in the amount of \$142,837.87 approved; the execution thereof was authorized, and, upon receipt of payment from ODOT, Other Revenue/Misc Grant Reimbursement (109-331346) will be increased by \$142,837.87.

\* \* \* \* \*

Item 39, being:

CONTRACT K-1920-132: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND KEVIN M. RILEY IN THE AMOUNT OF \$170,000 FOR REAL PROPERTY LOCATED AT 402 NORTH PORTER AVENUE PLUS CLOSING COSTS TO BE DETERMINED PRIOR TO CLOSING FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION 2019 BOND PROJECT.

Councilmember Bierman moved that Contract K-1920-132 with Kevin M. Riley in the amount of \$170,000 plus closing costs be approved, the execution thereof be authorized and the City Manager be further authorized to execute all closing documents, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. City Council Staff Report K-1920-132 dated May 29, 2020, by Paul D’Andrea, Capital Project Engineer
- 2. Contract K-1920-132 with Schedule “A”, Description of the Property
- 3. Project location map
- 4. Location map of property
- 5. Parcel Acquisition Status

and the question being upon approving Contract K-1920-132 with Kevin M. Riley in the amount of \$170,000 plus closing costs and upon the subsequent authorizations, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract K-1920-132 with Kevin M. Riley in the amount of \$170,000 plus closing costs approved; the execution thereof was authorized and the City Manager was further authorized to execute all closing documents.

\* \* \* \* \*

Item 40, being:

RESOLUTION R-1920-119: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING THE NINE-ONE-ONE EMERGENCY TELEPHONE FEE RATE FOR CALENDAR YEAR 2021.

Councilmember Bierman moved that Resolution R-1920-119 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File R-1920-119 dated May 26, 2020, by Brenda Hall, City Clerk
- 2. Resolution R-1920-119

and the question being upon adopting Resolution R-1920-119, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1920-119 was adopted.

\* \* \* \* \*

Item 41, being:

RESOLUTION R-1920-121: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THIRTY (30) USED SETS OF HANDHELD RADIOS, CHARGERS, AND BATTERIES VALUED AT \$12,000 AS SURPLUS AND DONATION THEREOF TO THE RURAL FIRE PROTECTION DISTRICT 70 (LITTLE AXE FIRE DEPARTMENT).

Councilmember Bierman moved that Resolution R-1920-121 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File R-1920-121 dated May 27, 2020, by Major Jamie Shattuck
- 2. Resolution R-1920-121
- 3. Inventory of Goods to be Auctioned

and the question being upon adopting Resolution R-1920-121, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1920-121 was adopted.

\* \* \* \* \*

Item 42, 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 FYE 2021 City of Norman Operating and Capital Budgets be adopted, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File GID-1920-67 dated May 26, 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

Participants in discussion

1. Mr. Anthony Francisco, Finance Director
2. Mr. Steve Ellis, 633 Reed Avenue, made comments
3. Mr. Dave Spaulding, 6700 103rd Avenue N.E., made comments
4. Ms. Hannah Smith asked questions
5. Ms. Lauren Patten made comments
6. Ms. Grace Lapella made comments
7. Mr. Michael Graff made comments
8. Ms. Tina Kinley made comments
9. Ms. LaShonda Bishop, Oklahoma City, made comments
10. Ms. Brandy Sudley made comments
11. Mr. Cory Salazar asked questions
12. Mr. Fred Pope, Ward 5, made comments
13. Ms. Kathryn Lynch made comments
14. Sarah made comments
15. Ms. Allison Williams made comments
16. Ms. Madison Lovell, protestant
17. Mr. T.J. Thompson, made comments
18. Ms. Bailey Hoffner made comments
19. Ms. Alexander Panter made comments

Thereupon, Mayor Clark moved that the adoption of the FYE 2020 City of Norman Operating and Capital Budgets and the Norman Convention and Visitors Bureau, Inc., budget with detailed plan of work be postponed until June 16, 2020, which motion was duly seconded by Councilmember Bierman; and the question being upon postponing the adoption of the FYE 2020 City of Norman Operating and Capital Budgets and the Norman Convention and Visitors Bureau, Inc., budget with detailed plan of work until June 16, 2020, a vote was taken with the following result;

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

NAYES: None

The Mayor declared the motion carried and the adoption of the FYE 2020 City of Norman Operating and Capital Budgets and the Norman Convention and Visitors Bureau, Inc., budget with detailed plan of work was postponed until June 16, 2020.

\* \* \* \* \*

Item 43, being

CONSIDERATION OF ORDINANCE O-1920-62 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, STATE OF OKLAHOMA (THE "CITY"), ON THE 25TH DAY OF AUGUST, 2020, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF NINETY MILLION SIX HUNDRED AND TWENTY THOUSAND DOLLARS (\$90,620,000) TO BE ISSUED IN ONE OR MORE SERIES TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, EXPANDING, REPAIRING, WHICH MAY ALSO INCLUDE IMPROVING, RENOVATING, ACQUIRING AND EQUIPPING PARKS, RECREATIONAL, AND COMMUNITY FACILITIES AND RELATED PUBLIC ART INSTALLATIONS, ALL TO BE OWNED EXCLUSIVELY BY THE CITY; ALL TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS; PROVIDING FOR ELECTION PROCEDURES; DECLARING AN EMERGENCY; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Ordinance O-1920-62 having been Introduced and adopted upon First Reading by title in City Council's meeting of May 26, 2020, Councilmember Wilson moved that Ordinance O-1920-62 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report O-1920-62 dated May 21, 2020, by Kathryn Walker, City Attorney
2. Ordinance O-1920-62

Participants in discussion

1. Mr. Jason Cotton, Director of Program Management, ADG, 920 West Main Street, Oklahoma City
2. Ms. Kathryn Walker, City Attorney
3. Mr. Anthony Francisco, Finance Director
4. Mr. Darrel Pyle, City Manager
5. Mr. Steve Ellis, 633 Reed Avenue, made comments
6. Ms. Brandy Sudley made comments
7. Ms. Christy Fuentes, Norman Youth Soccer Association, proponent
8. Ms. Sheavan Evans, Norman Next, proponent
9. Sarah made comments
10. Ms. Bette Maffucci, 752 DeBarr Avenue, made comments
11. Ms. Allison Williams made comments
12. Mr. Evan Dunn, 752 DeBarr Avenue, made comments
13. Mr. Jud Foster, Director of Parks and Recreation
14. Ms. Alva Brockus, Sooner Swim Club, made comments
15. Mr. Kent Nicholson, Norman High School/Norman North High School Swim Coach, made comments

Thereupon, Councilmember Bierman moved that Ordinance O-1920-62 be amended to remove the Homeless Shelter facility from Proposition One and be added as a separate stand-alone proposition, which motion was duly seconded by Councilmember Wilson;

1. Ms. Kathryn Walker, City Attorney
2. Ms. Cindy Rogers, 633 Reed Avenue
3. Mr. Cory Salazar, made comments
4. Ms. Sierra Osborn, 2124 Wyandotte Way, made comments
5. Ms. Lashonda Bishop, Oklahoma City, made comments
6. Mr. Steve Ellis, 633 Reed Avenue, made comments
7. Faleon made comments
8. May made comments
9. Mr. Evan Dunn, 1400 Garfield Avenue, made comments
10. Ms. Janice Spates, made comments

Item 43, continued:

and the question being upon amending Ordinance O-1920-62 be amended to remove the Homeless Shelter facility from Proposition One and be added as a separate stand-alone proposition, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Hall, Petrone, Wilson, Mayor Clark

NAYES: Councilmembers Holman, Scanlon and Scott

The Mayor declared the motion carried and Ordinance O-1920-62 was amended to remove the Homeless Shelter facility from Proposition One and be added as a separate stand-alone proposition.

and the question being upon adopting Ordinance O-1920-62, as amended, upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-62, as amended, was adopted upon Second Reading section by section.

Thereupon, Councilmember Scott moved that Emergency Section 4 be approved, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1920-62, as amended, upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Emergency Section 4 was approved.

Thereupon, Councilmember Wilson moved that Ordinance O-1920-62, as amended, be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1920-62, as amended, upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-62, as amended, was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 45, being:

CONSIDERATION OF ORDINANCE O-1920-64 UPON SECOND AND FINAL READING:  
 AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, STATE OF OKLAHOMA (THE "CITY"), ON THE 25th DAY OF AUGUST, 2020, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF FIVE MILLION Dollars (\$5,000,000) TO BE ISSUED IN ONE OR MORE SERIES TO PROVIDE FUNDS FOR THE PURPOSE OF ECONOMIC AND COMMUNITY DEVELOPMENT IN NORMAN, INCLUDING JOB RETENTION AND CREATION PROGRAMS; ALL TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS; PROVIDED HOWEVER, THAT IN NO EVENT SHALL THE REAL AND PERSONAL TAXABLE PROPERTY IN SAID CITY BE SUBJECT TO A SPECIAL TAX IN EXCESS OF FIVE MILLS ON THE DOLLAR FOR ALL BONDS ISSUED PURSUANT TO SECTION 35, ARTICLE X OF THE OKLAHOMA CONSTITUTION; PROVIDING FOR ELECTION PROCEDURES; DECLARING AN EMERGENCY; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Ordinance O-1920-64 having been Introduced and adopted upon First Reading by title in City Council's meeting of May 26, 2020, Councilmember Scott moved that Ordinance O-1920-64 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report O-1920-64 dated May 21, 2020, by Kathryn Walker, City Attorney
2. Ordinance O-1920-64

Participants in discussion

1. Mr. Darrel Pyle, City Manager
2. Ms. Kathryn Walker, City Attorney

and the question being upon adopting Ordinance O-1920-64 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-64 was adopted upon Second Reading section by section.

Thereupon, Councilmember Scott moved that Emergency Section 4 be approved, which motion was duly seconded by Councilmember Bierman; and the question being upon adopting Ordinance O-1920-64 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Emergency Section 4 was approved.

Item 45, continued:

Thereupon, Councilmember Wilson moved that Ordinance O-1920-64 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1920-64 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance O-1920-64 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 46, being:

RESOLUTION R-1920-122: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION TO BE HELD ON AUGUST 25, 2020.

Councilmember Wilson moved that Resolution R-1920-122 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File R-1920-122 dated June 1, 2020, by Brenda Hall, City Clerk
2. Resolution R-1920-122

and the question being upon adopting Resolution R-1920-122, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1920-122 was adopted.

\* \* \* \* \*

Item 47, being:

AMENDMENT NO. ONE TO CONTRACT K-1617-113: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND HALFF ASSOCIATES, INC., INCREASING THE CONTRACT AMOUNT BY \$173,000 FOR A REVISED CONTRACT AMOUNT OF \$877,500 TO PROVIDE ADDITIONAL PROFESSIONAL LANDSCAPE ARCHITECTURAL SERVICES FOR THE REAVES PARK SPORTS COMPLEX PROJECT AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Acting as the Norman Municipal Authority, Trustee Bierman moved in City Council’s meeting of May 12, 2020, that Amendment No. One to Contract K-1617-113 with Halff Associates, Inc., increasing the contract amount by \$173,000 for a revised contract amount of \$877,500 be approved, the execution thereof be authorized, and \$173,000 be transferred from Project NFB006, NORMAN FORWARD Reaves Park Project Construction (51792205-46101) to Design (51792205-46201), which motion was duly seconded by Trustee Carter; thereupon, Amendment No. One to Contract K-1617-113 was postponed until poll results have been received,

Item 47, being:

Items submitted for the record

1. Text File K-1617-113, Amendment No. One, dated May 6, 2020, by Jud Foster, Director of Parks and Recreation
2. Amendment No. One to Contract K-1617-113 with Attachment A, Civil Engineering, Landscape Architecture and Sports Lighting Design Services for Reaves Park Sports Complex, Phase II, and Attachment B, Available Additional Services; and Attachment C, Limits of Work
3. August 2020 Bond Election Analysis, Project Decision Matrix prepared by ADG

and the question being upon approving Amendment No. One to Contract K-1617-113 with Halff Associates, Inc., increasing the contract amount by \$173,000 for a revised contract amount of \$877,500 and upon the subsequent authorization and transfer, a vote was taken with the following result:

YEAS: Trustees Holman, Scanlon, Scott, Wilson. Mayor Clark

NAYES: Trustees Bierman, Hall, and Petrone

The Chairman declared the motion carried and Amendment No. One to Contract K-1617-113 with Halff Associates, Inc., increasing the contract amount by \$173,000 for a revised contract amount of \$877,500 approved; the execution thereof was authorized and \$173,000 was transferred from Project NFB006, NORMAN FORWARD Reaves Park Project Construction (51792205-46101) to Design (51792205-46201).

\* \* \* \* \*

Councilmember Scott moved that Items 48, 49, 50, and 51 be considered together, which motion was duly seconded by Councilmember Wilson; and the question being upon considering Items 48, 49, 50, and 51 together, a vote was taken with the following result:

YEAS: Trustees Holman, Scanlon, Scott, Wilson. Mayor Clark

NAYES: Trustees Bierman, Hall, and Petrone

The Chairman declared the motion carried and Items 48, 49, 50, and 51 were considered together.

\* \* \* \* \*

Item 48, being:

AMENDMENT NO. TWO TO CONTRACT K-1617-69: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND ARCHITECTS DESIGN GROUP, INC., (ADG) INCREASING THE CONTRACT AMOUNT BY \$261,500 FOR A REVISED CONTRACT AMOUNT OF \$1,055,476 TO PROVIDE ADDITIONAL PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR THE EMERGENCY COMMUNICATIONS CENTER / EMERGENCY OPERATIONS CENTER (ECC/EOC).

Acting as the Norman Municipal Authority, Trustee Scott moved that Amendment No. Two to Contract K-1617-69 with Architects Design Group, Inc., (ADG) increasing the contract amount by \$261,500 for a revised contract amount of \$1,055,476 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Wilson;

Item 48, continued:

Items submitted for the record

- 1. Text File K-1617-69, Amendment No. Two, dated May 28, 2020, by Captain Brent Barbour
- 2. Amendment No. Two to Contract K-1617-69
- 3. Letter dated May 7, 2020, from Ian A. Reeves, AIA, President, Architects Design Group, with "Attachment A", Fee Worksheet for Expanded Facility through the Schematic Design Phase

and the question being upon approving Amendment No. Two to Contract K-1617-69 with Architects Design Group, Inc., (ADG) increasing the contract amount by \$161,500 for a revised contract amount of \$1,055,476 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees Holman, Scanlon, Scott, Wilson. Mayor Clark

NAYES: Trustees Bierman, Hall, and Petrone

The Chairman declared the motion carried and Amendment No. Two to Contract K-1617-69 with Architects Design Group, Inc., (ADG) increasing the contract amount by \$261,500 for a revised contract amount of \$1,055,476 approved; and the execution thereof be authorized.

\* \* \* \* \*

Item 49, being:

AMENDMENT NO. FOUR 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 \$70,000 FOR A REVISED CONTRACT AMOUNT OF \$1,697,650 TO PROVIDE ADDITIONAL PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR THE GRIFFIN PARK SPORTS COMPLEX.

Amendment No. Four to Contract K-1617-114 having been postponed in City Council's meeting of May 12, 2020, until poll results have been received, acting as the Norman Municipal Authority, Trustee Scott moved that Amendment No. Four to Contract K-1617-114 with PDG, L.L.C., d/b/a Planning Design Group, increasing the contract amount by \$70,000 for a revised contract amount of \$1,697,650 be approved, which motion was duly seconded by Trustee Wilson;

Items submitted for the record

- 1. Text File K-1617-114, Amendment No. Four, dated April 29, 2020, by Jud Foster, Director of Parks and Recreation
- 2. Amendment No. Four to Contract K-1617-114 with Exhibit B, Compensation
- 3. August 2020 Bond Election Analysis, Project Decision Matrix prepared by ADG

and the question being upon approving Amendment No. Four to Contract K-1617-114 with PDG, L.L.C., d/b/a Planning Design Group, increasing the contract amount by \$70,000 for a revised contract amount of \$1,697,650 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees Holman, Scanlon, Scott, Wilson. Mayor Clark

NAYES: Trustees Bierman, Hall, and Petrone

The Chairman declared the motion carried and Amendment No. Four to Contract K-1617-114 with PDG, L.L.C., d/b/a Planning Design Group, increasing the contract amount by \$70,000 for a revised contract amount of \$877,500 approved; and the execution thereof was authorized.

\* \* \* \* \*

Item 50, being:

AMENDMENT NO. ONE TO CONTRACT K-1920-40: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND FRANKFURT-SHORT-BRUZA ASSOCIATES, P.C. (FSB) INCREASING THE CONTRACT AMOUNT BY \$324,925 FOR A REVISED CONTRACT AMOUNT OF \$2,305,725 TO PROVIDE ADDITIONAL PROFESSIONAL SCHEMATIC DESIGN SERVICES FOR THE INDOOR AQUATIC AND MULTI-SPORT FACILITY AND THE SENIOR WELLNESS CENTER AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Amendment No. Four to Contract K-1920-40 having been postponed in City Council's meeting of May 12, 2020, until poll results have been received, acting as the Norman Municipal Authority, Trustee Scott moved that Amendment No. One to Contract K-1920-40 with Frankfurt-Short-Bruza Associates, P.C., increasing the contract amount by \$324,925 for a revised contract amount of \$2,305,725 be approved, the execution thereof be authorized, and \$122,580 be transferred from Project NFB002, Indoor Aquatics Facility, Construction, (51795546-46101) to Design (51795546-46201), which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1920-40, Amendment No. One, dated May 6, 2020, by Jud Foster, Director of Parks and Recreation
2. Amendment No. One to Contract K-1920-40
3. August 2020 Bond Election Analysis, Project Decision Matrix prepared by ADG

and the question being upon approving Amendment No. One to Contract K-1920-40 with Frankfurt-Short-Bruza Associates, P.C., increasing the contract amount by \$324,925 for a revised contract amount of \$2,305,725 and upon the subsequent authorization and transfer, a vote was taken with the following result:

YEAS: Trustees Holman, Scanlon, Scott, Wilson. Mayor Clark

NAYES: Trustees Bierman, Hall, and Petrone

The Chairman declared the motion carried and Amendment No. One to Contract K-1920-40 with Frankfurt-Short-Bruza Associates, P.C., increasing the contract amount by \$324,925 for a revised contract amount of \$2,305,725 approved; the execution thereof be authorized and \$122,580 be transferred from Project NFB002, Indoor Aquatics Facility, Construction, (51795546-46101) to Design (51795546-46201).

\* \* \* \* \*

Item 51, being:

AMENDMENT NO. ONE TO CONTRACT K-1920-71: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND HOWELL AND VANCUREN, INC., INCREASING THE CONTRACT AMOUNT BY \$27,400 FOR A REVISED CONTRACT AMOUNT OF \$221,400 TO PROVIDE ADDITIONAL PROFESSIONAL ARCHITECTURAL SERVICES FOR DESIGN, CONSTRUCTION DOCUMENTS, BIDDING SERVICES, AND CONSTRUCTION ADMINISTRATION FOR THE NORMAN FORWARD COMMUNITY SPORTS PARK PROJECT.

Amendment No. One to Contract K-1920-71 having been postponed in City Council's meeting of May 12, 2020, until poll results have been received, acting as the Norman Municipal Authority, Trustee Scott moved that Amendment No. One to Contract K-1920-71 with Howell and VanCuren, Inc., increasing the contract amount by \$27,400 for a revised contract amount of \$221,400 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Wilson;

Item 51, continued:

Items submitted for the record

- 1. Text File K-1920-71, Amendment No. One, dated May 6, 2020, by Jud Foster, Director of Parks and Recreation
- 2. Amendment No. One to Contract K-1920-71
- 3. August 2020 Bond Election Analysis, Project Decision Matrix prepared by ADG

and the question being upon approving Amendment No. One to Contract K-1920-71 with Howell and VanCuren, Inc., increasing the contract amount by \$27,400 for a revised contract amount of \$221,400 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Holman, Scanlon, Scott, Wilson. Mayor Clark
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NAYES:	Trustees Bierman, Hall, and Petrone
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The Chairman declared the motion carried and Amendment No. One to Contract K-1920-71 with Howell and VanCuren, Inc., increasing the contract amount by \$27,400 for a revised contract amount of \$221,400 approved; and the execution thereof was authorized.

\* \* \* \* \*

Item 52, being:

MISCELLANEOUS DISCUSSION

Sustainability Officer. Mr. Evan Dunn, concerned citizen, said it feels good to be back at City Hall speaking to Council. He said he recently ran for the office of Mayor because he wanted to be part of City discussions and respects Council’s desire to find solutions to problems. He did not hear anything about a Sustainability Officer position and felt this was an important position needing to be filled and Mayor Miller said that position is in the budget.

\*

Lecterns. Mr. Dunn suggested multiple lecterns be placed in the Council Chambers for public debates on passionate issues in Norman. He demonstrated a mobile lectern he developed.

\*

University North Park Tax Finance Increment District (UNPTIF). Ms. Cindy Rogers, 633 Reed Avenue, said she is confused about some of the things the City does especially the budget that presumes an end to the UNPTIF, which has not happened yet and will not happen before the budget goes into effect. She is concerned about how the TIF will be ended and how that might undermine negotiations. She is sympathetic to the City Attorney who has to sit across the room from highly paid people who only have to think about one thing while she is balancing many things for the City. She appealed for Council to get the City Attorney reinforcement from people who have experience in negotiating TIF’s.

\*

Abortion. Ms. Tammy Dodson, 3129 Pine Hill Road, implored City Council to rethink their position on abortion in Norman and read scripture to the audience.

Ms. McKenzie Dodson, Ward 8, asked Council to do what they can to end abortion now.

Mr. Shane Dodson, 3129 Pine Hill Road, urged Council to adopt a resolution making Norman a sanctuary city for the unborn and read excerpts from a resolution passed by a city in Texas.

\* \* \* \* \*

Item 23, being:

ADJOURNMENT

The Mayor declared the meeting adjourned at 8:26 p.m.

ATTEST:

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City Clerk

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Mayor