

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

November 12, 2019

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 12th day of November, 2019, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray 24 hours prior to the beginning of the meeting.

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

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

The Pledge of Allegiance was led by Cub Scout Pack 233 from St. John's Episcopal Church.

* * * * *

Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF JUNE 6, 2019
CITY COUNCIL FINANCE COMMITTEE MINUTES OF SEPTEMBER 19, 2019
CITY COUNCIL MINUTES OF OCTOBER 22, 2019
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 22, 2019
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 22, 2019
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 22, 2019
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 22, 2019

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

Items submitted for the record

1. City Council Staff Report GID-1920-32 dated November 7, 2019, by Brenda Hall, City Clerk
2. City Council Oversight Committee minutes of June 6, 2019
3. City Council Finance Committee minutes of September 19, 2019
4. City Council minutes of October 22, 2019
5. Norman Utilities Authority minutes of October 22, 2019
6. Norman Municipal Authority minutes of October 22, 2019
7. Norman Tax Increment Finance Authority minutes of October 22, 2019

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

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

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

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

* * * * *

Item 4, being:

PROCLAMATION P-1920-20: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING TUESDAY, NOVEMBER 19, 2019, AS WOMEN'S ENTREPRENEURSHIP DAY IN THE CITY OF NORMAN.

Councilmember Scott moved that receipt of Proclamation P-1920-20 proclaiming Tuesday, November 29, 2019, as Women's Entrepreneurship Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report P-1920-20 dated November 7, 2019, by Brenda Hall, City Clerk
2. Proclamation P-1920-20

Participants in discussion

1. Ms. Maureen Hammond, Interim Director, Norman Economic Development Coalition, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1920-20 proclaiming Tuesday, November 29, 2019, as Women's Entrepreneurship Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

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

The Mayor declared the motion carried and receipt of Proclamation P-1920-20 proclaiming Tuesday, November 29, 2019, as Women's Entrepreneurship Day in the City of Norman acknowledged; and the filing thereof was directed.

* * * * *

Item 5, being:

CONSENT DOCKET

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

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

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

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

* * * * *

Item 6, being:

CONSIDERATION OF ORDINANCE O-1920-10 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 LOTS TWELVE (12), THIRTEEN (13) AND THE WEST TEN (10) FEET OF LOT FOURTEEN (14), IN BLOCK TWENTY (20), OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (325 EAST TONHAWA STREET)

Councilmember Wilson moved that Ordinance O-1920-10 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report O-1920-10 dated August 16, 2019, by Jane Hudson, Director of Planning and Community Development
2. Ordinance O-1920-10
3. Location map
4. Planning Commission Staff Report dated October 10, 2019, recommending approval
5. Predevelopment Summary PD19-20 dated September 26, 2019, for Jerry's, L.L.C., for property located at 325 East Tonhawa
6. Site plan
7. Support area map dated October 10, 2019
8. Letter of support dated September 26, 2019, from William C. Woods to Norman Planning Commission/City Clerk
9. Letter of Authorization for William C. Woods to speak on behalf of North Porter Center, L.L.C. from Roy Welston Woods, Corporate President
10. Pertinent excerpts from Planning Commission minutes of October 10, 2019

and the question being upon the Introduction and adoption of Ordinance O-1920-10 upon First Reading by title, a vote was taken with the following result:

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

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

The Mayor declared the motion carried and Ordinance O-1920-10 was Introduced, read, and adopted upon First Reading by title.

* * * * *

Item 7, being:

CONSIDERATION OF ORDINANCE O-1920-13 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE ALL OF LOTS TWENTY-THREE (23) AND TWENTY-FOUR (24) AND THE WEST FOUR (4) FEET OF LOT TWENTY-FIVE (25), IN BLOCK TWO (2), STATE UNIVERSITY 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. (223 MCCULLOUGH STREET)

Councilmember Wilson moved that Ordinance O-1920-13 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

Item 7, continued:

Items submitted for the record

1. City Council Staff Report O-1920-13 dated August 16, 2019, by Anais Starr, Historic District Planner
2. Ordinance O-1920-13
3. Center City Planned Unit Development narrative dated October 10, 2019, with Exhibit A, Site Development Plan, and Exhibit B, Elevation Drawings
4. Location map
5. Planning Commission Staff Report dated October 10, 2019, recommending approval
6. Drainage report for 223 McCullough, L.L.C., dated September 16, 2019, and revised October 2, 2019, from Darin Teeman, P.E., TLP Associates, Inc.
7. Protest area map dated September 12, 2019, containing 3.4% protest within notification area
8. Letter of protest filed September 9, 2019, from Addico Properties, L.L.C., to Secretary, Norman Planning Commission
9. Pertinent excerpts from Planning Commission minutes of October 10, 2019

and the question being upon the Introduction and adoption of Ordinance O-1920-13 upon First Reading by title, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1920-13 was Introduced, read, and adopted upon First Reading by title.

* * * * *

Item 8, being:

CONSIDERATION OF ORDINANCE O-1920-17 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 MEDICAL MARIJUANA PROCESSOR, AS ALLOWED BY STATE LAW, IN THE C-2, GENERAL COMMERCIAL DISTRICT FOR LOT TWO (2), BLOCK ONE (1), EAST LINDSEY PLAZA #2, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1304 LINDSEY PLAZA DRIVE)

Councilmember Wilson moved that Ordinance O-1920-17 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report O-1920-17 dated September 18, 2019, by Janay Greenlee, Planner
2. Ordinance O-1920-17
3. Aerial location map
4. Location map
5. Planning Commission Staff Report dated October 10, 2019, recommending approval
6. Predevelopment Summary PD19-19 dated September 26, 2019, for UWD Norman Medical Dispensary for property located at 1304 Lindsey Plaza Drive
7. Pertinent excerpts from Planning Commission minutes of October 10, 2019

Item 8, continued:

and the question being upon the Introduction and adoption of Ordinance O-1920-17 upon First Reading by title, a vote was taken with the following result:

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

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

The Mayor declared the motion carried and Ordinance O-1920-17 was Introduced, read, and adopted upon First Reading by title.

* * * * *

Item 9, being:

CONSIDERATION OF ORDINANCE O-1920-19 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 MEDICAL MARIJUANA PROCESSOR, AS ALLOWED BY STATE LAW, IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR SUITE 120 ONLY IN LOT ONE (1), TWO (2) AND THREE (3), IN BLOCK THREE (3), OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (109 E. TONHAWA STREET, SUITE 120)

Councilmember Wilson moved that Ordinance O-1920-19 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report O-1920-19 dated September 18, 2019, 2019, by Janay Greenlee, Planner
2. Ordinance O-1920-19
3. Aerial location map
4. Location map
5. Planning Commission Staff Report dated October 10, 2019, recommending approval
6. Predevelopment Summary PD19-25 dated September 26, 2019, for Greer Owings-Husserl for property located at 109 East Tonhawa
7. Pertinent excerpts from Planning Commission minutes of October 10, 2019

and the question being upon the Introduction and adoption of Ordinance O-1920-19 upon First Reading by title, a vote was taken with the following result:

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

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

The Mayor declared the motion carried and Ordinance O-1920-19 was Introduced, read, and adopted upon First Reading by title.

* * * * *

Item 10, being:

CONSIDERATION OF ORDINANCE O-1920-22 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 SIXTEEN (16), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT (O-1516-8), AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND TO REMOVE PART OF THE SOUTHWEST QUARTER OF SECTION SIXTEEN (16), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHEAST CORNER OF 12TH AVENUE S.E. AND COBBLESTONE CREEK DRIVE)

Councilmember Wilson moved that Ordinance O-1920-22 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report O-1920-22 dated September 18, 2019, by Jane Hudson, Director of Planning and Community Development
2. Ordinance O-1920-22
3. A Planned Unit Development (PUD) Application for Rezoning submitted September 9, 2019, and Revised October 5, 2019, from Juniper Norman OZ Senior Housing, L.P., prepared by Sean Paul Rieger, The Rieger Law Group, S.P. Rieger, P.L.L.C., with Exhibit A, Proposed Preliminary Site Development Plan; Exhibit B, Proposed Open Space Area; Exhibit C, Proposed Entryway Signage Location
4. Protest area map dated October 9, 2019, containing 0.21% protest within notification area and 1.9% support within notification area
5. Location map
6. Planning Commission Staff Report dated October 10, 2019, recommending approval
7. Predevelopment Summary PD19-24 dated September 26, 2019, for Juniper Norman OZ Senior Housing, L.P., for property located at 12th Avenue S.E. and Cobblestone Creek Drive
8. Letter of protest filed October 4, 2019, from Brenda Helmer to City of Norman Planning and Community Development
9. Letter of protest filed October 4, 2019, from Dan Helmer to City of Norman Planning and Community Development
10. Letter of protest filed October 2, 2019, from Angela Magarian to City of Norman Planning and Community Development
11. Letter of protest filed October 8, 2019, from James and Carma Taylor to Planning and Community Development
12. Letter of protest filed October 8, 2019, from Angela Magarian to City of Norman Planning and Community Development
13. Email of protest filed October 8, 2019, from Bryan M. Kemp, Sergeant Retired U.S. Army INF
14. Email of support dated October 10, 2019, from Linda and Donnie Parsons to Norman City Council Members
15. Email of support dated October 10, 2019, from Cassie Chaffin to Whom It May Concern
16. Email of support dated October 10, 2019, from Brian Chaffin to the City of Norman Planning Department
17. Email of support dated October 10, 2019, from Rob Goodner to the City of Norman Planning Commission
18. Email of support dated October 10, 2019, from Candace Barrett, Esquire, National Liability and Litigation Director, to City of Norman Planning
19. Pertinent excerpts from Planning Commission minutes of October 10, 2019

Item 10, continued:

and the question being upon the Introduction and adoption of Ordinance O-1920-22 upon First Reading by title, a vote was taken with the following result:

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

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

The Mayor declared the motion carried and Ordinance O-1920-22 was Introduced, read, and adopted upon First Reading by title.

* * * * *

Item 11, being:

CONSIDERATION OF ORDINANCE O-1920-23 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REMOVING A 210' PLATTED FRONT BUILDING LINE FOR LOT 2, BLOCK 1, JENNINGS ESTATES NO. 1 ADDITION, A REPLAT OF A PART OF BLOCK 1, JENNINGS ESTATES NO. 1 ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2224-2300 AND 2290-2296 WEST MAIN STREET)

Councilmember Wilson moved that Ordinance O-1920-23 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report O-1920-23 dated September 19, 2019, by Ken Danner, Subdivision Development Manager
2. Ordinance O-1920-23
3. Location map
4. Memorandum dated September 9, 2019, from Brenda Hall, City Clerk, to Kathryn Walker, Interim City Attorney, Rone Tromble, Administrative Technician IV, Ken Danner, Subdivision Manager, Ken Komiske, Director of Utilities, and Jane Hudson, Interim Director of Planning and Community Development
5. Petition of request filed September 9, 2019, from Brady Collier, Manager, W.H. Normandy, LP, to City Clerk
6. Final plat of Lot 2, Block 1, Jennings Estates No. 1 Addition, a Replat of part of Block 1, Jennings Estates No. 1 Addition
7. Aerial location map
8. Planning Commission Staff Report dated October 10, 2019, recommending approval
9. Normandy Creek Shopping Center, Jennings Estates No. 1 Replat, Ordinance 2020 Sketch dated August 22, 2019
10. Pertinent excerpts from Planning Commission minutes of October 10, 2019

and the question being upon the Introduction and adoption of Ordinance O-1920-23 upon First Reading by title, a vote was taken with the following result:

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

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

The Mayor declared the motion carried and Ordinance O-1920-23 was Introduced, read, and adopted upon First Reading by title.

* * * * *

Item 12, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

NORMAN FORWARD AD-HOC COMMITTEE FOR ADULT SOFTBALL/FOOTBALL FIELDS:

COURTNEY HELMS
TRACY GORDON
ROB NORMAN
MISSY SMITH
TOM ALDRIDGE

GREENBELT COMMISSION

TERM: 11-12-19 TO 07-13-22: ROBERT HUSKEY, WARD 3

HISTORIC DISTRICT COMMISSION

TERM: 11-12-19 TO 10-26-22: BARRETT WILLIAMSON, WARD 2

Councilmember Wilson moved that the appointments be confirmed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report AP-1920-17 dated November 5, 2019, by Brenda Hall, City Clerk

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

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

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

The Mayor declared the motion carried and the appointments were confirmed.

* * * * *

Item 13, being:

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

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

Items submitted for the record

1. City Council Staff Report RPT-1920-27 dated October 28, 2019, by Brenda Hall, City Clerk
2. Memorandum dated October 11, 2019, from Brenda Hall, City Clerk, to Darrel Pyle, City Manager
3. Memorandum dated October 8, 2019, from Randy W. Hill, Project Manager, Program Management, ADG, PC, to Brenda Hall
4. Change Order No. 22 to Contract K-1617-83

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

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

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

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

* * * * *

Item 14, being:

CONSIDERATION OF AWARDING OF BID-1920-2, APPROVAL OF CONTRACT K-1920-2 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND H&H PLUMBING & UTILITIES, INC., IN THE AMOUNT OF \$1,419,460; PERFORMANCE BOND B-1920-1; STATUTORY BOND B-1920-2; AND MAINTENANCE BOND MB-1920-1 FOR PHASE IV, 24-INCH WATER TRANSMISSION LINE FROM TIMBERDELL ROAD AND CHAUTAUQUA AVENUE TO JENKINS AVENUE AND CONSTITUTION STREET; AND AUTHORIZING THE UTILITIES DIRECTOR TO PURCHASE MATERIALS ON BEHALF OF THE CONTRACTOR.

Acting as the Norman Utilities Authority, Trustee Wilson moved that all bids meeting specifications be accepted; the bid in the amount of \$1,419,460 be awarded to H&H Plumbing & Utilities, Inc., as the lowest and best bidder meeting specifications; Contract K-1920-2 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the Phase IV, 24-inch Water Transmission Line from Timberdell Road and Chautauqua Avenue to Jenkins Avenue and Constitution Street be authorized; and the filing of the bonds be directed, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. City Council Staff Report K-1920-2 dated October 22, 2019, by Nathan Madenwald, Capital Projects Engineer
2. Tabulation of Quotes for Phase IV, 24-inch Water Transmission Line from Timberdell Road and Chautauqua Avenue to Jenkins Avenue and Constitution Street
3. Recommendation of Award dated October 14, 2019, from Richard M. Grotte, P.E., Project Manager, Poe & Associates, Inc., to Norman Utilities Authority
4. Location map
5. Contract K-1920-2
6. Performance Bond B-1920-1
7. Statutory Bond B-1920-2
8. Maintenance Bond MB-1920-1

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

YEAS:

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

NAYES:

None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$1,419,460 was awarded to H&H Plumbing & Utilities, Inc., as the lowest and best bidder meeting specifications; Contract K-1920-2 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the Phase IV, 24-inch Water Transmission Line from Timberdell Road and Chautauqua Avenue to Jenkins Avenue and Constitution Street were authorized; and the filing of the bonds was directed.

* * * * *

Item 15, being:

CONSIDERATION OF AWARDING OF BID 1920-17; CONTRACT K-1920-41 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., IN THE AMOUNT OF \$341,839; PERFORMANCE BOND B-1920-30; STATUTORY BOND B-1920-31, AND MAINTENANCE BOND MB-1920-15 FOR THE URBAN CONCRETE PAVEMENT FYE 2020 LOCATIONS PROJECT 2 (VICKSBURG DRIVE; BILOXI DRIVE; BENTBROOK PLACE; AND INDUSTRIAL BOULEVARD); AND RESOLUTION R-1920-28 GRANTING TAX EXEMPT STATUS.

Councilmember Wilson moved that all bids meeting specifications be accepted; the bid in the amount of \$341,839 be awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1920-41 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1920-28 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report K-1920-41 dated October 15, 2019, by Jason Spencer, Capital Projects Engineer
2. Tabulation of Quotes dated November 12, 2019, for the Street Maintenance Bond Program, Urban Concrete Pavement FYE 2020 Locations, Project 2
3. Letter dated October 7, 2019, from Jason A. Spencer, P.E., Capital Projects Engineer, to Mr. Tony Mensah, Street Superintendent
4. Contract K-1920-41
5. Performance Bond B-1920-30
6. Statutory Bond B-1920-31
7. Maintenance Bond MB-1920-15
8. Resolution R-1920-28
10. Street Maintenance Bond Program, Urban Concrete Pavement, FYE 2020 Locations, Project 2, list of projects
11. Overall project location map
12. Purchase Requisition 0000315493 dated October 7, 2019, in the amount of \$341,839 to Central Contracting Services, Inc.

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

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$341,839 was awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1920-41 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1920-28 was adopted.

* * * * *

Item 16, being:

CONSIDERATION OF AWARDING OF BID 1920-24; CONTRACT K-1920-47 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., IN THE AMOUNT OF \$302,155; PERFORMANCE BOND B-1920-39; STATUTORY BOND B-1920-40, AND MAINTENANCE BOND MB-1920-19 FOR THE URBAN CONCRETE PAVEMENT FYE 2020 LOCATIONS, PROJECT 3 (GLENWOOD STREET, WIND HILL ROAD, ABE MARTIN DRIVE; LEANING ELM DRIVE; WINDING CREEK CIRCLE; WOODCREST CREEK DRIVE; HEMPSTEAD COURT; ROCKRIDGE COURT; AND CHARLES STREET); AND RESOLUTION R-1920-33 GRANTING TAX EXEMPT STATUS.

Councilmember Wilson moved that all bids meeting specifications be accepted; the bid in the amount of \$302,155 be awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1920-47 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1920-33 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report K-1920-47 dated October 21, 2019, by Jason Spencer, Capital Projects Engineer
2. Tabulation of Quotes dated November 12, 2019, for the Street Maintenance Bond Program, Urban Concrete Pavement FYE 2020 Locations, Project 3
3. Letter dated October 7, 2019, from Jason A. Spencer, P.E., Capital Projects Engineer, to Mr. Tony Mensah, Street Superintendent
4. Street Maintenance Bond Program, Urban Concrete Pavement, FYE 2020 Locations, Project 3
5. Contract K-1920-47
6. Performance Bond B-1920-39
7. Statutory Bond B-1920-40
8. Maintenance Bond MB-1920-19
9. Resolution R-1920-33
10. Overall location map
11. Purchase Requisition 0000315496 dated October 7, 2019, in the amount of \$302,155 to Central Contracting Services, Inc.

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

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$302,155 was awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1920-41 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1920-33 was adopted.

* * * * *

Item 17, being:

EASEMENT E-1920-14: ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM DAVID A. HUETTNER, REVOCABLE TRUST WITH DAMAGES IN THE AMOUNT OF \$2,474 FOR THE 24TH AVENUE N.W. AND TEE DRIVE - TEE CIRCLE SIGNALIZATION AND INTERSECTION WIDENING PROJECT, FEDERAL AID PROJECT STP-214B(091)AG, JOB PIECE 30606(04).

Councilmember Wilson moved that Easement E-1920-14 be accepted and the filing thereof with the Cleveland County Clerk and payment for damages in the amount of \$2,474 to David A. Huettner Revocable Trust be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report E-1920-14 dated October 22, 2019, by Mike Rayburn, Capital Projects Engineer
2. Easement E-1920-14 with attached legal description and location map
3. Purchase Requisition 0000316336 dated October 22, 2019, in the amount of \$2,474.99 to Dave Huettner

and the question being upon accepting Easement E-1920-14 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Easement E-1920-14 accepted; and the filing thereof with the Cleveland County Clerk and payment for damages in the amount of \$2,474 to David A. Huettner Revocable Trust were directed.

* * * * *

Item 18, being:

CERTIFICATE OF PLAT CORRECTION CPC-1920-1: FOR HIGHLAND VILLAGE ADDITION, SECTION 7, LOTS 7, 8, 14, & 15, BLOCK 3

Councilmember Wilson moved that Certificate of Plat Correction CPC-1920-1 in connection with Highland Village Addition, Section 7, Lots 7, 8, 14, and 15, be approved, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report CPC-1920-1 dated October 21, 2019, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat for Highland Village Addition, Section 7
4. Certificate of Registered Land Surveyor Correction of Plat CPC-1920-1 with Attachment A, location map

and the question being upon approving Certificate of Plat Correction CPC-1920-1 in connection with Highland Village Addition, Section 7, Lots 7, 8, 14, and 15, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and the Certificate of Plat Correction CPC-1920-1 in connection with Highland Village Addition, Section 7, Lots 7, 8, 14, and 15, Block 4, approved; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 19, being:

CONSENT TO ENCROACH EN-1920-4: FOR LOT 10, BLOCK 5, SUTTON PLACE #2 ADDITION, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA A/K/A 208 WILDERNESS DRIVE.

Councilmember Wilson moved that Encroachment EN-1920-4 be approved and filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report EN-1920-4 dated October 22, 2019, by Beth Muckala, Assistant City Attorney
2. Consent to Encroachment EN-1920-4
3. Memorandum dated November 4, 2019, from Jane Hudson, Director of Planning and Community Development, to Beth Muckala, Assistant City Attorney
4. Memorandum dated October 3, 2019, from Brenda Hall, City Clerk, to Kathryn Walker, Interim City Attorney, Rone Tromble, Administrative Technician IV, Ken Danner, Subdivision Manager, Ken Komiske, Director of Utilities, and Jane Hudson, Interim Director of Planning and Community Development
5. Letter of request filed October 3, 2019, from Brent Bartel
6. Location map
7. Location map showing easements
8. Letter dated September 12, 2019, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas and Electric Company, to Brent Bartel
9. Letter of No. Objection dated October 2, 2019, from Robert Rielly, Manager of Engineering, Oklahoma Natural Gas Company, a division of ONE Gas, Inc., to Brent Bartel
10. Letter of No. Objection dated October 11, 2019, from Brittany Halbert, Right-of-Way Agent, Cox Communications, to Brent Bartel
11. Email of No Objection dated October 8, 2019, from Wes White, Manager of Field Design, Oklahoma Electric Cooperative, to Ken Danner

and the question being upon approving Encroachment EN-1920-4 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Encroachment EN-1920-4 approved; and filing with the Cleveland County Clerk thereof was directed.

* * * * *

Item 20, being:

CONSIDERATION OF ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$1,000 FROM COMMUNITY SOLUTIONS INTERNATIONAL TO ASSIST IN EFFORTS TO ADDRESS HOMELESSNESS IN CITY OF NORMAN AND BUDGET APPROPRIATION.

Councilmember Wilson moved that a donation in the amount of \$1,000 from Community Solutions International to be used to assist in efforts to address homelessness be accepted, Organizational Contributions (Org 109, Object 43199 be increased by \$1,000, and \$1,000 be appropriated from the General Fund, Organizational Contributions (Org 109, Object 363373) to Revitalization Cost Center, Supplies and Materials Miscellaneous (Org 104410152, Object 43199), which motion was duly seconded by Councilmember Scott;

Item 20, continued:

Items submitted for the record

1. City Council Staff Report GID-1920-50 dated October 28, 2019, by Lisa Krieg, Community Development Block Grant/Grants Planner

and the question being upon accepting a donation in the amount \$1,000 from Community Solutions International to be used to assist in efforts to address homelessness and upon the subsequent increase and appropriation, a vote was taken with the following result:

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

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

The Mayor declared the motion carried and a donation in the amount of \$1,000 from Community Solutions International to be used to assist in efforts to address homelessness accepted, Organizational Contributions (Org 109, Object 43199 was increased by \$1,000, and \$1,000 was appropriated from the General Fund, Organizational Contributions (Org 109, Object 363373) to Revitalization Cost Center, Supplies and Materials Miscellaneous (Org 104410152, Object 43199).

* * * * *

Item 21, being:

CONSIDERATION OF ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$1,000 FROM THE LEGACY ROTARY CLUB TO BE USED BY THE POLICE DEPARTMENT FOR THE HOMELESS RESOURCE EXPO.

Councilmember Wilson moved that a donation in the amount of \$1,000 from the Legacy Rotary Club to be used by the Police Department for the Homeless Resource Expo be accepted, Miscellaneous Donations/Police Donations (01-0000-365.13-76) be increased by \$1,000, and \$1,000 be appropriated from Miscellaneous Donations/Police Donations (010-0000-365.13-76) to Professional Services/Community Intervention (010-6022-421.40-29), which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report GID-1920-18 dated October 16, 2019, by Lieutenant Cary Bryant

and the question being upon accepting a donation in the amount \$1,000 from the Legacy Rotary Club to be used by the Police Department for the Homeless Resource Expo and upon the subsequent increase and appropriation, a vote was taken with the following result:

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

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

The Mayor declared the motion carried and a donation in the amount of \$1,000 from the Legacy Rotary Club to be used by the Police Department for the Homeless Resource Expo accepted, Miscellaneous Donations/Police Donations (101-0000-365.13-76) was increased by \$1,000, and \$1,000 was appropriated from Miscellaneous Donations/Police Donations (010-0000-365.13-76) to Professional Services/Community Intervention (010-6022-421.40-29)

* * * * *

Item 22, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION OF TWO COMPRESSORS AND ASSOCIATED EQUIPMENT VALUED AT \$5,000 FROM RENO PARTNERS, L.L.C. TO BE STORED AT THE NORTH BASE FLEET FACILITY TO BE USED AS REPAIR PARTS FOR THE CITY'S COMPRESSED NATURAL GAS FUELING FACILITY.

Councilmember Wilson moved that a donation of two compressors and associated equipment valued at \$5,000 from Reno Partners, L.L.C., to be stored at the North Base Fleet Facility to be used as repair parts for the City's CNG Fueling Facility be accepted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report GID-1920-24 dated October 22, 2019, by Mike White, Fleet Superintendent
2. Invoice for Donation dated October 8, 2019, in the amount of \$5,000 from Reno Partners, L.L.C.
3. Letter dated October 8, 2019, from Sissy Holloway, Manager, Reno Partners, L.L.C., to Mike White, Fleet Manager
4. Photographs of both compressors

and the question being upon accepting a donation of two compressors and associated equipment valued at \$5,000 from Reno Partners, L.L.C., to be stored at the North Base Fleet Facility to be used as repair parts for the City's CNG Fueling Facility, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and a donation of two compressors and associated equipment valued at \$5,000 from Reno Partners, L.L.C., to be stored at the North Base Fleet Facility to be used as repair parts for the City's CNG Fueling Facility was accepted.

* * * * *

Item 23, being:

CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$91,500 FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE (OHSO) TO BE USED BY THE NORMAN POLICE DEPARTMENT TO CONDUCT HIGH-VISIBILITY ENFORCEMENT, HIGH VISIBILITY SATURATION PATROLS, INFORMATION/EDUCATION CAMPAIGNS DIRECTED TOWARD TRAFFIC SAFETY, AND PARTICIPATION IN OHSO MOBILIZATIONS; APPROVAL OF CONTRACT K-1920-85; AND BUDGET APPROPRIATION FROM THE SPECIAL GRANTS FUND BALANCE.

Councilmember Wilson moved that a grant in the amount of \$91,500 from the Oklahoma Highway Safety Office to be used by the Police Department be accepted; Contract K-1920-85 be approved; the execution thereof be authorized; \$91,500 be appropriated from the Special Grant Fund Balance (022-0000-253.20-00) to Project GP0124, Traffic Enforcement Project, Overtime (022-6019-421.21-10); and upon reimbursement \$91,500 be deposited into Other Revenue/Traffic & Alcohol Enforcement (022-0000-331.13-40), which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report K-1920-85 dated October 17, 2019, by John Stege, Professional Standards
2. Contract K-1920-85

Participants in discussion

1. Mr. Kevin Foster, Police Chief

Item 23, continued:

and the question being upon accepting a grant in the amount \$91,500 from the Oklahoma Highway Safety Office to be used by the Police Department and upon the subsequent appropriation and deposit, a vote was taken with the following result:

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

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

The Mayor declared the motion carried and a grant in the amount of \$91,500 from the Oklahoma Highway Safety Office to be used by the Police Department accepted; Contract K-1920-85 was approved; the execution thereof was authorized; and \$91,500 was appropriated from the Special Grant Fund Balance (022-0000-253.20-00) to Project GP0124, Traffic Enforcement Project, Overtime (022-6019-421.21-10); and upon reimbursement, \$91,500 will be deposited into Other Revenue/Traffic & Alcohol Enforcement (022-0000-331.13-40).

* * * * *

Item 24, being:

AUTHORIZATION FOR EXPENDITURE NO. THREE UNDER CONTRACT K-1314-102 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SMITH ROBERTS LAND SERVICES, INC., IN AN AMOUNT NOT-TO-EXCEED \$130,116 TO PROVIDE RIGHT-OF-WAY ACQUISITION SERVICES UNDER AN ON-CALL CONTRACT FOR 36TH AVENUE N.W., PHASE 2 RIGHT-OF-WAY ACQUISITION.

Councilmember Wilson moved that Expenditure No. Three in an amount not-to-exceed \$130,116 under Contract K-1314-102 with Smith Roberts Land Services, Inc., be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report K-1314-102, Expenditure No. Three, dated October 15, 2019, by Paul D'Andrea, Capital Projects Engineer
2. Location map
3. Proposal dated October 22, 2019, in the amount of \$130,116 from Mark W. Bilyeu, SR, WA, President, Smith-Roberts Land Services, Inc., to Mr. Paul D'Andrea, PE, Capital Projects Engineer
4. Purchase Requisition 0000316238 dated October 22, 2019, in the amount of \$130,116 to Smith-Roberts Land Services, Inc.

and the question being upon approving Expenditure No. Three in an amount not-to-exceed \$130,116 under Contract K-1314-102 with Smith Roberts Land Services, Inc., and upon the subsequent authorization, a vote was taken with the following result:

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

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

The Mayor declared the motion carried and Expenditure No. Three in an amount not-to-exceed \$130,116 under Contract K-1314-102 with Smith Roberts Land Services, Inc., approved; and the execution thereof was authorized.

* * * * *

Item 25, being:

AMENDMENT NO. TWO 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 \$120,000 FOR A REVISED CONTRACT AMOUNT OF \$1,311,280 TO PROVIDE ADDITIONAL PROFESSIONAL ARCHITECTURAL SERVICES FOR THE GRIFFIN PARK SPORTS COMPLEX.

Acting as the Norman Municipal Authority, Trustee Wilson moved that Amendment No. Two to Contract K-1617-114 with PDG, L.L.C., d/b/a Planning Design Group, increasing the contract amount by \$120,000 for a revised contract amount of \$1,311,280 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. City Council Staff Report K-1617-114, Amendment No. Two, dated October 24, 2019, by Wade Thompson, Parks Superintendent
2. Amendment No. Two to Contract K-1617-114 with Exhibit B, Compensation

and the question being upon approving Amendment No. Two to Contract K-1617-114 with PDG, L.L.C., d/b/a Planning Design Group, increasing the contract amount by \$120,000 for a revised contract amount of \$1,311,280 approved; and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Chairman declared the motion carried and Amendment No. Two to Contract K-1617-114 with PDG, L.L.C., d/b/a Planning Design Group, increasing the contract amount by \$120,000 for a revised contract amount of \$1,311,280 approved; and the execution thereof was authorized.

* * * * *

Item 26, being:

CHANGE ORDER NO. TWO TO CONTRACT K-1718-87: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, L.L.C. D/B/A A-TECH PAVING, DECREASING THE CONTRACT AMOUNT BY \$43,896.82 FOR A REVISED CONTRACT AMOUNT OF \$574,904.07 FOR THE LAHOMA AVENUE FROM GRAY STREET TO NEBRASKA STREET RECONSTRUCTION CONTRACT, AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Wilson moved that Amendment No. Two to Contract K-1718-87 with RDNJ, L.L.C., d/b/a A-Tech Paving, decreasing the contract amount by \$43,896.82 for a revised contract amount of \$574,904.07 be approved, the execution thereof be authorized, and the project be accepted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report K-1718-87, Change Order No. Two, dated October 18, 2019, by Jason Spencer, Capital Projects Engineer
2. Change Order No. Two to Contract K-1718-87
3. Location map

Item 26, continued:

and the question being upon approving Amendment No. Two to Contract K-1718-87 with RDNJ, L.L.C., d/b/a A-Tech Paving, decreasing the contract amount by \$43,896.82 for a revised contract amount of \$574,904.07, and upon the subsequent authorization, a vote was taken with the following result:

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

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

The Mayor declared the motion carried and Change Order No. Two to Contract K-1718-87 with RDNJ, L.L.C., d/b/a A-Tech Paving, decreasing the contract amount by \$43,896.82 for a revised contract amount of \$574,904.07 approved; the execution thereof was authorized and the project was accepted.

* * * * *

Item 27, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1718-88: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND RDNJ, L.L.C. D/B/A A-TECH PAVING OF EDMOND, OKLAHOMA, DECREASING THE CONTRACT AMOUNT BY \$42,851.49 FOR A REVISED CONTRACT AMOUNT OF \$334,545.51 FOR THE LAHOMA AVENUE FROM NEBRASKA STREET TO HUGHERT STREET RECONSTRUCTION CONTRACT, AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Wilson moved that Change Order No. One to Contract K-1718-88 with RDNJ, L.L.C., d/b/a A-Tech Paving, decreasing the contract amount by \$42,851.49 for a revised contract amount of \$334,545.49 be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of \$12,222.48 to RDNJ, L.L.C., d/b/a A-Tech Paving be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report K-1718-88, Change Order No. One, dated October 18, 2019, by Jason Spencer, Capital Projects Engineer
2. Change Order No. One to Contract K-1718-88
3. Cost Summary Table
4. Location map

and the question being upon approving Change Order No. One to Contract K-1718-88 with RDNJ, L.L.C., d/b/a A-Tech Paving, decreasing the contract amount by \$42,851.49 for a revised contract amount of \$334,545.49 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

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

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

The Mayor declared the motion carried and Change Order No. One Contract K-1718-88 with RDNJ, L.L.C., d/b/a A-Tech Paving, decreasing the contract amount by \$42,851.49 for a revised contract amount of \$334,545.49 approved; the execution thereof was authorized; the project was accepted, and final payment in the amount of \$12,222.48 to RDNJ, L.L.C., d/b/a A-Tech Paving was directed.

* * * * *

Item 28, being:

AMENDMENT NO. ONE TO CONTRACT K-1819-87: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CABBINESS ENGINEERING, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$7,700 FOR A REVISED CONTRACT AMOUNT OF \$133,600 TO PROVIDE PROJECT DESIGN, BIDDING, AND CONSTRUCTION ADMINISTRATION FOR THE PARSONS ADDITION WATER LINE REPLACEMENT PROJECT AND BUDGET APPROPRIATION FROM THE WATER FUND BALANCE.

Acting as the Norman Utilities Authority, Trustee Wilson moved that Amendment No. One to Contract K-1819-87 with Cabbiness Engineering, L.L.C., increasing the contract amount by \$7,700 for a revised contract amount of \$133,600 be approved, the execution thereof be authorized, and \$10,000 be appropriated from the Water Fund Balance (Account Org 31, Object 29000) to Project WA0246, Parsons Addition, Design (Account Org 31993360, Object 46201), which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. City Council Staff Report K-1819-87, Amendment No. One, dated October 28, 2019, by Chris Mattingly, Capital Projects Engineer
2. Amendment No. One to Contract K-1819-87 with Attachment C, Compensation

and the question being upon approving Amendment No. One to Contract K-1819-133 with Contract K-1819-87 with Cabbiness Engineering, L.L.C., increasing the contract amount by \$7,700 for a revised contract amount of \$133,600 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Chairman declared the motion carried and Amendment No. One to K-1819-87 with Cabbiness Engineering, L.L.C., increasing the contract amount by \$7,700 for a revised contract amount of \$133,600 approved; the execution thereof was authorized and \$10,000 was appropriated from the Water Fund Balance (Account Org 31, Object 29000) to Project WA0246, Parsons Addition, Design (Account Org 31993360, Object 46201).

* * * * *

Item 29, being:

CONTRACT K-1920-49: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND STANTEC CONSULTING SERVICES, INC., IN THE AMOUNT OF \$274,022.31 TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF A NEW TRAFFIC MANAGEMENT CENTER.

Councilmember Wilson moved that Contract K-1920-49 with Stantec Consulting Services, Inc., in the amount of \$274,022.31 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report K-1920-49 dated October 1, 2019, by Angelo Lombardo, Transportation Engineer
2. Contract K-1920-49 with Attachment A, Scope of Services; Attachment B, Project Schedule; Attachment C, Compensation; and Attachment D, Owner's Responsibilities

Item 29, continued:

and the question being upon approving Contract K-1920-49 with Stantec Consulting Services, Inc., in the amount of \$274,022.31 and upon the subsequent authorization, a vote was taken with the following result:

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

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

The Mayor declared the motion carried and Contract K-1920-49 with Stantec Consulting Services, Inc., in the amount of \$274,022.31 approved; and the execution thereof was authorized

* * * * *

Item 30, being:

CONTRACT K-1920-80: A PUBLIC TRANSIT REVOLVING FUND AGREEMENT BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) DISTRIBUTING A MAXIMUM AMOUNT OF FUNDS IN AN AMOUNT NOT-TO-EXCEED \$134,285 IN THREE (3) BILLINGS PAYABLE ON OR AFTER NOVEMBER 1, 2019; ON OR AFTER FEBRUARY 15, 2020; AND ON OR AFTER JUNE 1, 2020, SUCH FUNDS TO BE USED FOR ESTABLISHING, EXPANDING, IMPROVING, AND MAINTAINING THE CITY OF NORMAN'S URBAN PUBLIC MASS TRANSPORTATION SERVICES.

Councilmember Wilson moved that Contract K-1920-80, a Public Transit Revolving Fund Agreement with ODOT distributing an amount not-to-exceed \$134,285 in three (3) billings payable on or after November 1, 2019; on or after February 15, 2020; and on or after June 1, 2020, be approved; the execution thereof be authorized; and \$134,285 be appropriated from Other Revenue/State Grant Reimbursement (027-0000-334.13-80) to Public Transportation and Parking Fund Transportation-OU/Embark (027-5077-435.47-66), which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report K-1920-80 dated October 10, 2019, by Kristina Bell, Assistant City Attorney
2. Contract K-1920-80 with Attachment A, Status Verification System Affidavit
3. Letter dated May 29, 2019, from Clint Mercer, CPA, Chief Accountant, to Whom It May Concern

and the question being upon approving Contract K-1920-80, a Public Transit Revolving Fund Agreement with ODOT distributing an amount not-to-exceed \$134,285 in three (3) billings payable on or after November 1, 2019; on or after February 15, 2020; and on or after June 1, 2020, and upon the subsequent authorization and appropriation, a vote was taken with the following result:

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

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

The Mayor declared the motion carried and Contract K-1920-80, a Public Transit Revolving Fund Agreement with ODOT distributing an amount not-to-exceed \$134,285 in three (3) billings payable on or after November 1, 2019; on or after February 15, 2020; and on or after June 1, 2020, approved; the execution thereof was authorized and \$134,285 was appropriated from Other Revenue/State Grant Reimbursement (027-0000-334.13-80) to Public Transportation and Parking Fund Transportation-OU/Embark (027-5077-435.47-66).

* * * * *

Item 31, being:

CONTRACT K-1920-86: A FUND DISBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN REGIONAL HOSPITAL AUTHORITY PROVIDING FOR THE NORMAN REGIONAL HOSPITAL AUTHORITY'S ANNUAL PAYMENT OF FIFTY THOUSAND DOLLARS (\$50,000) PAYABLE QUARTERLY TO BE USED FOR THE PROVISION OF PARATRANSIT SERVICES IN CONSIDERATION FOR THE CITY OF NORMAN'S PROVISION OF QUARTERLY PARATRANSIT RIDERSHIP REPORTS.

Councilmember Wilson moved that Contract K-1920-86 with Norman Regional Hospital Authority in the amount of \$50,000 annually be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report K-1920-86 November 4, 2019, by Kristina Bell, Assistant City Attorney
2. Contract K-1920-86

and the question being upon approving Contract K-1920-86 with Norman Regional Hospital Authority in the amount of \$50,000 annually and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Contract K-1920-86 with Norman Regional Hospital Authority in the amount of \$50,000 annually approved; and the execution thereof was authorized

* * * * *

Item 32, being:

CONTRACT K-1920-87: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CARDINAL ENGINEERING, L.L.C., IN THE AMOUNT OF \$81,500 TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO FINAL DESIGN, BIDDING, AND CONSTRUCTION MANAGEMENT FOR THE WATER TRANSMISSION LINES ASSOCIATED WITH THE FISCAL YEAR ENDING 2015 WATER WELLS AND SUPPLY LINES PROJECT GENERALLY LOCATED IN NORTHEAST NORMAN BETWEEN 48TH AVENUE N.E., AND 108TH AVENUE N.E., NEAR TECUMSEH ROAD.

Acting as the Norman Utilities Authority, Trustee Wilson moved that Contract K-1920-87 with Cardinal Engineering, L.L.C., in the amount of \$81,500 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. City Council Staff Report K-1920-87 dated October 25, 2019, by Chris Mattingly, Capital Projects Engineer
2. Contract K-1920-87 with Attachment A, Schedule; Attachment B, Scope of Services; Attachment C, Compensation; and Exhibit A, Project Location Map

and the question being upon approving Contract K-1920-87 with Cardinal Engineering, L.L.C., in the amount of \$81,500 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Trustee Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Chairman Clark

NAYES:

None

The Chairman declared the motion carried and Contract K-1920-86 with Cardinal Engineering, L.L.C., in the amount of \$81,500 approved; and the execution thereof was authorized

* * * * *

Item 33, being:

RESOLUTION R-1920-53: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, SELECTING HW LOCHNER AS THE CITY OF NORMAN'S APPOINTED BRIDGE INSPECTION CONSULTANT TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR COMPLIANCE WITH THE NATIONAL BRIDGE INSPECTION STANDARDS.

Councilmember Wilson moved that Resolution R-1920-53 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report R-1920-53 dated October 22, 2019, by Jason Spencer, Capital Projects Engineer
2. Resolution R-1920-53
3. Letter dated September 3, 2019, from Steven Jacobi, P.E., Bridge Engineer, Oklahoma Department of Transportation, to City Official
4. Qualified Bridge Inspectors List
5. Off-System Bridge Inspection Services Interview Process Form
6. Off-System Bridge Inspection Services Example Interview Questions
7. National Bridge Inspection Standards (NBIS) Requirements
8. Example Resolution EC-2105 Concerning Bridge Inspection Responsibility by Local Government for Compliance with National Bridge Inspection Standards
9. Number of City Bridges Provided for Year Information
10. Oklahoma Department of Transportation Nondisclosure Statement for Evaluation Team
11. City of Norman Bridge Inspection Services Consultant Interview Ranking dated October 21, 2019

and the question being upon adopting Resolution R-1920-53, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Resolution R-1920-53 was adopted.

* * * * *

Item 34, being:

RESOLUTION R-1920-54: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$457,957 FROM THE PUBLIC SAFETY SALES TAX FUND BALANCE; \$669,702 FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND DISASTER RECOVERY GRANT REVENUE; \$1,433 FROM THE ROOM TAX FUND BALANCE; \$3,440 FROM THE CAPITAL FUND BALANCE; AND \$13,249 FROM THE SEWER LINE MAINTENANCE FUND BALANCE TO CLOSE OUT YEAR END ACCOUNTING ENTRIES FOR FYE 2019.

Acting as the City Council and Norman Utilities Authority, Councilmember Wilson moved that Resolution R-1920-54 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report R-1920-54 dated October 23, 2019, by Kim Coffman, Budget Manager
2. Resolution R-1920-54

Item 34, continued:

and the question being upon adopting Resolution R-1920-54, a vote was taken with the following result:

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

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

The Mayor declared the motion carried and Resolution R-1920-54 was adopted.

* * * * *

Item 35, being:

RESOLUTION R-1920-55: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$60,000 FROM THE ROOM TAX FUND BALANCE FOR RENOVATION OF THE OUTDOOR TENNIS COURTS AT THE 12TH AVENUE RECREATION CENTER.

Councilmember Wilson moved that Resolution R-1920-55 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report R-1920-55 dated October 28, 2019, by James Briggs, Park Planner
2. Resolution R-1920-55

and the question being upon adopting Resolution R-1920-55, a vote was taken with the following result:

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

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

The Mayor declared the motion carried and Resolution R-1920-55 was adopted.

* * * * *

Item 36, being:

RESOLUTION R-1920-56: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$14,625 FROM THE NEIGHBORHOOD PARK LAND FUND BALANCE FOR IMPROVEMENTS TO SUMMIT LAKES PARK.

Councilmember Wilson moved that Resolution R-1920-56 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report R-1920-56 dated October 29, 2019, by Mitch Miles, Park Planner
2. Resolution R-1920-56

Item 36, continued:

and the question being upon adopting Resolution R-1920-56, a vote was taken with the following result:

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

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

The Mayor declared the motion carried and Resolution R-1920-56 was adopted.

* * * * *

Item 37, being:

RESOLUTION R-1920-57: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION BLOCK GRANT PROGRAM URBANIZED AREA (STBG-UZA) FUNDS FOR ROADWAY IMPROVEMENTS ALONG CONSTITUTION STREET BETWEEN JENKINS AVENUE AND CLASSEN BOULEVARD IN NORMAN.

Councilmember Wilson moved that Resolution R-1920-57 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report R-1920-57 dated October 29, 2019, by Angelo Lombardo, Transportation Engineer
2. Resolution R-1920-57
3. Summary of Projects, FYE 2019 Transportation Bond Issue
4. Summary of Programming Resolutions, 2019 Transportation Bond Issue Projects
5. Aerial project location map

and the question being upon adopting Resolution R-1920-57, a vote was taken with the following result:

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

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

The Mayor declared the motion carried and Resolution R-1920-57 was adopted.

* * * * *

Item 38, being:

RESOLUTION R-1920-58: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION BLOCK GRANT PROGRAM URBANIZED AREA (STBG-UZA) FUNDS FOR A NEW TRAFFIC MANAGEMENT CENTER IN NORMAN.

Councilmember Wilson moved that Resolution R-1920-58 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report R-1920-58 dated October 29, 2019, by Angelo Lombardo, Transportation Engineer
2. Resolution R-1920-58
3. Summary of Projects, FYE 2019 Transportation Bond Issue
4. Summary of Programming Resolutions, 2019 Transportation Bond Issue Projects
5. Project location map
6. Aerial project location map

Item 38, continued:

and the question being upon adopting Resolution R-1920-58, a vote was taken with the following result:

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

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

The Mayor declared the motion carried and Resolution R-1920-58 was adopted.

* * * * *

Item 39, being:

RESOLUTION R-1920-59: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION BLOCK GRANT PROGRAM URBANIZED AREA (STBG-UZA) FUNDS FOR ROADWAY IMPROVEMENTS ALONG 24TH AVENUE N.E. BETWEEN ROCK CREEK ROAD AND TECUMSEH ROAD IN NORMAN.

Councilmember Wilson moved that Resolution R-1920-59 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report R-1920-59 dated October 29, 2019, by Angelo Lombardo, Transportation Engineer
2. Resolution R-1920-59
3. Summary of Projects, FYE 2019 Transportation Bond Issue
4. Summary of Programming Resolutions, 2019 Transportation Bond Issue Projects
5. Aerial project location map

and the question being upon adopting Resolution R-1920-59, a vote was taken with the following result:

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

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

The Mayor declared the motion carried and Resolution R-1920-59 was adopted.

* * * * *

Item 40, being:

RESOLUTION R-1920-60: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION BLOCK GRANT PROGRAM URBANIZED AREA (STBG-UZA) FUNDS FOR ROADWAY IMPROVEMENTS ALONG LINDSEY STREET (PHASE 3) BETWEEN PICKARD AVENUE AND ELM AVENUE IN NORMAN.

Councilmember Wilson moved that Resolution R-1920-60 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report R-1920-60 dated October 29, 2019, by Angelo Lombardo, Transportation Engineer
2. Resolution R-1920-60
3. Summary of Projects – FYE 2019 Transportation Bond Issue
4. Summary of Programming Resolutions – 2019 Transportation Bond Issue Projects
5. Aerial location map

Item 40, continued:

and the question being upon adopting Resolution R-1920-60, a vote was taken with the following result:

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

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

The Mayor declared the motion carried and Resolution R-1920-60 was adopted.

* * * * *

Item 41, being:

RESOLUTION R-1920-61: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION BLOCK GRANT PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR ROADWAY IMPROVEMENTS ALONG LINDSEY STREET (PHASE 4) BETWEEN ELM AVENUE AND JENKINS AVENUE IN NORMAN.

Councilmember Wilson moved that Resolution R-1920-61 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report R-1920-61 dated October 29, 2019, by Angelo Lombardo, Transportation Engineer
2. Resolution R-1920-61
3. Aerial location map
4. Summary of Projects, FYE 2019 Transportation Bond Issue
5. Summary of Programming Resolutions, 2019 Transportation Bond Issue Projects

and the question being upon adopting Resolution R-1920-61, a vote was taken with the following result:

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

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

The Mayor declared the motion carried and Resolution R-1920-61 was adopted.

* * * * *

Item 42, being:

RESOLUTION R-1920-62: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION BLOCK GRANT PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR ROADWAY IMPROVEMENTS ALONG ROCK CREEK ROAD BETWEEN QUEENSTON AVENUE AND 24TH AVENUE N.E. IN NORMAN.

Councilmember Wilson moved that Resolution R-1920-62 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report R-1920-62 dated October 29, 2019, by Angelo Lombardo, Transportation Engineer
2. Resolution R-1920-62
3. Summary of Projects, FYE 2019 Transportation Bond Issue
4. Summary of Programming Resolutions, 2019 Transportation Bond Issue Projects
5. Aerial location map

Item 42, continued:

and the question being upon adopting Resolution R-1920-62, a vote was taken with the following result:

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

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

The Mayor declared the motion carried and Resolution R-1920-62 was adopted.

* * * * *

Item 43, being:

RESOLUTION R-1920-64: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE MAYOR TO SUBMIT A WATERSMART COOPERATIVE WATERSHED MANAGEMENT PROGRAM PHASE I GRANT APPLICATION TO THE UNITED STATES BUREAU OF RECLAMATION.

Councilmember Wilson moved that Resolution R-1920-64 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report R-1920-64 dated November 4, 2019, by Carrie Evenson, Stormwater Program Manager
2. Resolution R-1920-64

and the question being upon adopting Resolution R-1920-64, a vote was taken with the following result:

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

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

The Mayor declared the motion carried and Resolution R-1920-64 was adopted.

* * * * *

Item 44, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR AVARA, PHASE 1, A REPLAT OF LOT 1, BLOCK 2, SHAKLEE ADDITION. (LOCATED AT THE SOUTHWEST CORNER OF STATE HIGHWAY 9 AND 12TH AVENUE S.E.)

Councilmember Wilson moved that the preliminary plat for Avara, Phase 1, a Replat of Lot 1, Block 2, Shaklee Addition be approved, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report PP-1920-4 dated September 18, 2019, by Ken Danner, Subdivision Development Coordinator
2. Location map
3. Traffic Impacts
4. Preliminary plat
5. Planning Commission Staff Report dated October 10, 2019, recommending approval

Item 44, continued:

Items submitted for the record, continued

6. City of Norman Development Review Form, Transportation Impacts, dated September 27, 2019, by David R. Riesland, P.E., City Traffic Engineer, for Avara Phase 1 Preliminary Plat for Avara Pharmaceutical Technologies, Inc.
7. Site plan
8. City of Norman Predevelopment Summary PD19-22 dated September 26, 2019, from Avara Pharmaceutical Technologies, Inc., for property located at the southwest corner of State Highway 9 and 12th Avenue S.E.
9. Pertinent excerpts from Planning Commission minutes of October 10, 2019

Participants in discussion

1. Mr. Ricky Arce, Cardinal Engineering, 3700 West Robinson Street, #200, engineer representing the applicant

and the question being upon approving the preliminary plat for Avara, Phase 1, a Replat of Lot 1, Block 2, Shaklee Addition, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and the preliminary plat for Avara, Phase 1, a Replat of Lot 1, Block 2, Shaklee Addition was approved.

* * * * *

Item 45, being:

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

Ordinance O-1920-1 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 22, 2019, Councilmember Wilson moved that Ordinance O-1920-1 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report O-1920-1 dated June 21, 2019, by Janay Greenlee, Planner
2. Ordinance O-1920-1
3. Location map
4. Planning Commission Staff Report dated July 11, 2019, recommending approval
5. A Simplified Planned Unit Development (SPUD) Application for Rezoning submitted July 2, 2019, and Revised October 4, 2019, from Eviana, L.L.C., Owner, for 2505 West Main Street
6. Aerial location map
7. Predevelopment Summary PD19-07 dated June 27, 2019, for Eviana, L.L.C., for property located at 2505 West Main Street
8. Protest area map dated July 10, 2019, containing 0% protest within notification area
9. Letter of protest filed July 3, 2019, from Charlotte D. Bert to City Planning Commission
10. Letter of protest filed July 2, 2019, from Donald E. and Jo Ann Wiggins to Planning Commission

11. Letter of protest filed July 3, 2019, from Adam Oxsen, Vice President Corporate Development, ROX Exploration, to Norman City Council
 12. Letter of protest filed July 2, 2019, from Nadine Jewell to Brenda Hall, Norman City Clerk
 13. Letter of protest filed July 3, 2019, from Jack McHughes to Norman City Council
 14. Letter of protest filed July 1, 2019, from Terry and Kay Gibson to Planning Commission
 15. Letter of protest filed July 5, 2019, from Richard C. Hall to City Clerk
 16. Letter of protest filed July 6, 2019, from Steven J. Livesey to Ms. Mary Rupp, Interim City Manager
 17. Letter of protest filed July 8, 2019, from Jeanne Wheeler to Norman Planning Commission
 18. Letter of protest filed July 8, 2019, from Bill Rouse to City of Norman and City Council
 19. Letter of protest filed July 8, 2019, from Julia Rouse, Human Resources Employment Specialist, Talent Acquisitions, University of Oklahoma, to City of Norman and City Council
 20. Letter of protest filed July 8, 2019, from Janie and Hal Belknap
 21. Letter of protest dated July 8, 2019, from Karen and Ilgvars Vermelis to City of Norman
 22. Email of protest dated June 27, 2019, from Karen and Ilgvars Vermelis to City Clerk
 23. Letter of protest filed July 8, 2019, from Patricia Appl to the Planning Commission
 24. Email of protest dated July 1, 2019, from Cherrie Birden to City Clerk
 25. Email dated July 1, 2019, from Jerred Cook to City Clerk
 26. Letter of protest filed July 5, 2019, from Bob and Mary H. Anthony to Norman Planning Commission with attached article from the New York Times dated June 28, 2019, entitled "*Dead Skunk Stench from Marijuana Farms Outrages Californians*"; Information from webpage of Eviana Health Corporation dated June 30, 2019; and Section 420.05, Simple Planned Unit Development, and Section 412, Purpose and Necessity, Chapter 22 (Zoning Ordinance) of the City of Norman Code of Ordinances
 27. A Simplified Planned Unit Development (SPUD) Application for Rezoning submitted July 2, 2019, from Eviana, L.L.C., Owner, for 2505 West Main Street (originally submitted to Planning Commission)
 28. Email of support dated July 1, 2019, from Joseph Babb to City Clerk
 29. Email of support dated July 1, 2019, from James Hopp to City Clerk
 30. Email of support dated July 1, 2019, from Mike Dry to City Clerk
 31. Letter of support dated July 1, 2019, from Liz Parham to City Clerk
 32. Letter of support dated July 1, 2019, from Tonya Dees to City Clerk
 33. Letter of support dated July 1, 2019, to City Clerk
 34. Pertinent excerpts from Planning Commission minutes of July 11, 2019
 35. A Simplified Planned Unit Development (SPUD) Application for Rezoning submitted July 2, 2019, from Eviana, L.L.C., Owner, for 2505 West Main Street
- Participants in discussion
1. Mr. Blaine Nice, Fellers Snider, 100 North Broadway, #1700, Oklahoma City, attorney representing applicant
 2. Ms. Kathryn Walker, City Attorney
 3. Mr. Tom Drummond, 1403 Lindale Circle, made comments
 4. Ms. Jane Hudson, Director of Planning and Community Development
 5. Mr. Evan Dunn, 1400 Garfield Avenue, made comments
 6. Mr. Paul Arcaroli, 405 Garland Court, proponent
 7. Mr. Robert Huskey, 3615 Chatham Court, asked questions
 8. Ms. Pamela Joy Stewart, 621 East Hughbert Street, made comments

Item 45, continued:

and the question being upon adopting Ordinance O-1920-1 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: Councilmembers Hall and Petrone

The Mayor declared the motion carried and Ordinance O-1920-1 was adopted upon Second Reading section by section.

Thereupon, Councilmember Scott moved that Ordinance O-1920-1 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1920-1 upon Final Reading as a whole, a vote was taken with the following result:

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

NAYES: Councilmembers Hall and Petrone

The Mayor declared the motion carried and Ordinance O-1920-1 was adopted upon Final Reading as a whole.

* * * * *

Item 46, being:

RESOLUTION R-1920-39: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROVING AND AUTHORIZING THE NORMAN REGIONAL HOSPITAL AUTHORITY'S ISSUANCE OF BONDS, NOTES OR OTHER EVIDENCES OF INDEBTEDNESS, ON A TAX-EXEMPT OR TAXABLE BASIS, AT A PREMIUM OR DISCOUNT, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE HUNDRED TWENTY MILLION DOLLARS (\$120,000,000) TO PROVIDE FUNDS NECESSARY TO FINANCE A PORTION OF THE COST OF CERTAIN PROPOSED PROJECTS INCLUDING CAPITAL EQUIPMENT, CAPITAL IMPROVEMENTS, LAND, FACILITY CONSTRUCTION, ACQUISITION AND/OR RELATED DEVELOPMENT OR PROJECT MANAGEMENT FEES TO SUPPORT PROJECTS INCLUDING, BUT NOT LIMITED TO, AN EXPANDED NORMAN REGIONAL HEALTHPLEX FACILITY AND CONSTRUCTION, IMPROVEMENT AND/OR ACQUISITION OF ADDITIONAL FACILITIES ELSEWHERE AS NEEDED (COLLECTIVELY, THE "PROJECT"), AND PAY THE COSTS OF ISSUANCE; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS IN CONNECTION THEREWITH; AND WAIVING COMPETITIVE BIDDING PURSUANT TO 60 O.S. SECTION 176(F).

Councilmember Scott have moved in City Council's meeting of September 24, 2019, that Resolution R-1920-39 be adopted, which motion having been duly seconded by Councilmember Wilson and Councilmember Bierman having moved that Resolution R-1920-39 be postponed until November 12, 2019, which motion having duly been seconded by Councilmember Petrone;

Items submitted for the record

1. Text File R-1920-39 dated September 11, 2019, by Kathryn Walker, Interim City Attorney
2. Resolution R-1920-39
3. Memorandum dated September 5, 2019, from Grant Ostlund, Ponder and Company, to Ken Hopkins, Chief Financial Officer, Norman Regional Health System
4. Schedule of improvements

Item 46, continued:

Items submitted for the record, continued

5. Letter of Intent dated September 19, 2019, from Richie Splitt, Chief Executive Officer and President, Norman Regional Health System, and Doug Cubberley, Chair, Norman Regional Hospital Authority
6. Letter of support dated September 18, 2019, from Douglas Cubberley, Chairman, Hospital Authority Board; Tom Sherman, Vice Chair and Secretary, Hospital Authority Board; Dr. Jerome Weber, Chair, Strategic Planning Committee; Joan Kemmet-Greenleaf, Chair, Quality and Patient Safety Committee; Muhammad Anwar, M.D., Hospital Authority Board Member; Dianne Chambers, M.D., Hospital Authority Board Member; Dr. James “Jeff” Kimpel, Hospital Authority Board Member; Kevin Pipes, Hospital Authority Board Member; and Mary Womack, Hospital Authority Board Member, to Mayor Clark and City Councilmembers
7. Letter of support dated September 17, 2019, from Norman Regional Health System Medical Staff to Mayor Clark and Norman City Councilmembers
8. Letter dated September 17, 2019, from Norman Regional Health System Leadership Team to Mayor Clark and Norman City Councilmembers
9. 120 letters of support dated September 18, 2019, from physicians and medical staff of Norman Regional Health System
10. Amended and Restated Trustee Indenture filed with the Oklahoma Secretary of State on June 15, 2000, by and among the City Council of the City of Norman and the Trustees of the Norman Regional Hospital Authority
11. Letter of protest from concerned physician to Whom It May Concern

Participants in discussion

1. Mr. Richie Splitt, Chief Executive Officer and President of Norman Regional Health System
2. Mr. Evan Dunn, 1400 Garfield Avenue, proponent

and the question being upon adopting Resolution R-1920-39, a vote was taken with the following result:

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

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

The Mayor declared the motion carried and Resolution R-1920-39 was adopted.

* * * * *

Item 47, being:

MISCELLANEOUS COMMENTS

Thanks to Council. Mr. Richie Splitt, Chief Executive Officer and President of Norman Regional Health System, Ward 8, thanked City Council for adopting Resolution R-1920-39 for issuance of bonds.

Councilmember Hall thanked all the hospital employees, Mr. Splitt, and Paula Price, for making the time to help her understand the health system. She also thanked all the residents who contacted her with their concerns about the Porter campus. She looks forward to the January 23, 2020, meeting between staff and Ward 4 residents.

Councilmember Wilson said she appreciates all that she has learned about the health care system.

Councilmember Scott thanked all those who came out from Norman Regional Health System and said she appreciated them and their due diligence.

*

Miscellaneous Discussion, continued:

Flyover for Veteran. Mr. Richie Splitt, Chief Executive Officer and President of Norman Regional Health System, Ward 8, announce that Dr. Thomas Whalen found out that one of his patients was a World War II veteran and a pilot and he got in his own airplane and did a flyover so the veteran could see that plane.

*

University North Park Tax Increment Finance District (UNPTIF). Ms. Cindy Rogers, 633 Reed Avenue, said there was an Executive Session after Miscellaneous Discussion and emphasized that new proposal is creating a new contractual obligation. She said she has been against the negotiated plan because it is putting some unexpected funding obligations on City Council if the roads cost more than expected. She said if the NORMAN FORWARD projects goes over cost, the City is contractually obligated to pay those costs. She said there are deadlines for completing the roads; we could face future litigation because those deadlines are not met. She said future litigation will put the City's budget at risk.

*

Public Transit. Councilmember Bierman thanked everyone who voted today.

Councilmember Petrone thanked the City of Norman for prioritizing public transit. She said the voters have been very clear it is important to them.

Councilmember Hall thanked voters of the solid win for public transit. She said public transit is such an important piece of building community and providing for so many people to have a way to get around. She said she looks forward to the Regional Transit Authority and all of the possibilities in the future. She said this is the first step in establishing a bus system that we can all be proud of.

Councilmember Wilson said she is very glad we have a bus system in Norman with a funding source.

Councilmember Holman thanked the voters of Norman for going out and supporting public transit today. He said when the City found out that the University of Oklahoma was not going to provide bus service, Council knew that many people, especially those who are the most vulnerable, rely on this important service, as imperfect as it may be. He said Council asked Mr. Shawn O'Leary is he could take this on and he did. He said the process was very complicated because it involved federal funding and transferring assets, etc.

Councilmember Scott thanked the Councilmembers and the Mayor for working diligently to get the word out on social media. She said the majority of her ward voted yes and she was proud of that.

Mayor Clark said "Great Cities Provide Great Public Transportation". She said this is our victory as a city. She said it is not just about public transportation but regional transportation and sustainability, accessibility, equity, and the economy.

*

Appointment to the Historic District Commission. Councilmember Hall said one of her passions is historic preservation in Norman and Ward Four happens to be home to the three historic districts in Norman. She said there has been an unusual level of turnover in the Historic District Commission. There have been replacement and tonight Barrett Williamson was appointed, who is a resident of Ward Two, to the Historic District Commission. She said Mr. Williamson is an architect in Norman with extensive experience in preserving and restoring historic structures. She said she is very pleased he has accepted this position.

*

Miscellaneous Discussion, continued:

Homeless. Councilmember Scanlon said he said he served on the Ad Hoc Committee to Address Homelessness and they had met today and one of the pressing issues is a warming shelter for the upcoming cold winter months.

He said the Homeless Expo will be Thursday, November 21st, at Norman Public Library on the third floor.

Councilmember Scott said she had received emails from constituents regarding the homeless population in Sutton Wilderness. She said some of the constituents are afraid but most are sympathetic.

*

Veteran's Celebration. Councilmember Scanlon said he attended the Veteran's Celebration on Monday, November 11th, and as a veteran he really appreciates the time and effort to put it all together. He thanked the Veteran's Committee, the Parks and Recreation Department, and the Police Department for their contributions in making this happen.

Councilmember Scott thanked all veterans for their service.

Mayor Clark thanked the veterans for their service and commended the Parks and Recreation Department and the Veteran's Parade Committee on a wonderful event. She said there is a beautiful memorial in Reaves Park for Cleveland County veterans and if someone who served wants to add their name to the memorial, please contact the Parks and Recreation Department.

Mayor Clark also thanked Kim Schooler's 4th Grade Class at Truman Elementary School for a wonderful Veteran's Recognition Ceremony.

* * * * *

Item 48, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4) TO DISCUSS POSSIBLE LITIGATION ASSOCIATED WITH THE UNIVERSITY NORTH PARK TAX INCREMENT FINANCE DISTRICT.

Councilmember Holman moved that the City Council Meeting be adjourned out of and an Executive Session be convened into in order to discuss possible litigation associated with University North Park Tax Increment Finance District, which motion was duly seconded by Councilmember Scott; and the question being upon adjourning out of the City Council Meeting and convening into an Executive Session in order to discuss possible litigation associated with University North Park Tax Increment Finance District, a vote was taken with the following result:

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

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

The Mayor declared the motion carried and the City Council Meeting adjourned out of; and an Executive Session was convened into in order to discuss possible litigation associated with University North Park Tax Increment Finance District.

The City Council convened into Executive Session at 9:08 a.m. Mr. Darrel Pyle, City Manager; Ms. Kathryn Walker, City Attorney; and Mr. Rick Knighton, Assistant City Attorney, were in attendance at the Executive Session.

Item 48, continued:

Thereupon, Councilmember Holman moved that the City Council Meeting be reconvened, which motion was duly seconded by Councilmember Scott; and the question being upon reconvening the Special Session, a vote was taken with the following result:

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

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

The Mayor declared the motion carried and the City Council Meeting was reconvened at 10:35 p.m.

The Mayor said possible litigation associated with University North Park Tax Increment Finance District was discussed in Executive Session. No action was taken and no votes were cast.

* * * * *

Item 49, being:

ADJOURNMENT

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

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

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

The Mayor Pro Tem declared the motion carried and the meeting was adjourned at 10:36 p.m.

ATTEST:

City Clerk

Mayor