



City of Norman, OK

Municipal Building
Council Chambers
201 West Gray
Norman, OK 73069

Meeting Agenda

City Council

It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, retaliation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

Tuesday, May 11, 2021

6:30 PM

City Council, Norman Utilities Authority, Norman
Municipal Authority, and Norman Tax Increment
Finance Authority

Virtual Meeting w/Mayor Clark, Councilmembers Bierman, Petrone; Hall; Foreman; Nash; Holman, Peacock, Councilmember-Elect Studley, and Councilmember-Elect Schueler

<https://zoom.us/j/92277996158?pwd=RWM4UHNoUDFVNW5ldG9aemt0WkZiQT09>

- 1 Roll Call
- 2 Pledge of Allegiance

Minutes

- 3 CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF THE MINUTES AS FOLLOWS:
- CITY COUNCIL FINANCE COMMITTEE MINUTES OF MARCH 18, 2021
CITY COUNCIL MINUTES OF APRIL 27, 2021
NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 27, 2021
NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 27, 2021
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL 27, 2021
- Attachments:** [City Council Staff Report](#)
[March 18 Finance Committee minutes](#)
[April 27 CC minutes](#)

Appointment

- 4 NOMINATION AND APPOINTMENT OF LAUREN SCHUELER TO FILL THE COUNCIL VACANCY IN WARD TWO FOR THE REMAINDER OF THE TERM.
- Attachments:** [City Council Staff Report](#)
- 5 ADMINISTERING THE OATH OF OFFICE TO AND SEATING OF COUNCILMEMBERS-ELECT BRANDI STUDLEY, WARD 1, AND LAUREN SCHUELER, WARD 2.
- Attachments:** [City Council Staff Report](#)
- 6 CONSIDERATION OF ADOPTION, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2021-100: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, COMMENDING AND EXTENDING APPRECIATION TO KATE BIERMAN FOR SERVING AS WARD ONE COUNCILMEMBER IN NORMAN, OKLAHOMA.
- Attachments:** [City Council Staff Report](#)
[R-2021-100](#)

Proclamation

- 7 CONSIDERATION OF ACKNOWLEDGEMENT OF RECEIPT OF PROCLAMATION P-2021-25: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 16 THROUGH 21, 2021, AS EMERGENCY MEDICAL SERVICES WEEK IN THE CITY OF NORMAN.
- Attachments:** [City Council Staff Report](#)
[EMS Week](#)

- 8 CONSIDERATION OF ACKNOWLEDGEMENT OF RECEIPT OF PROCLAMATION P-2021-26: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2021, AS BIKE MONTH AND FRIDAY, MAY 21, 2021, AS BIKE-TO-WORK DAY IN THE CITY OF NORMAN.

Attachments: [City Council Staff Report](#)
[Bike to Work Day](#)

- 9 CONSIDERATION OF ACKNOWLEDGEMENT OF RECEIPT OF PROCLAMATION P-2021-27: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, MAY 15, 2021, AS PEACE OFFICERS MEMORIAL DAY AND THE WEEK OF MAY 9 THROUGH 15, 2021, AS POLICE WEEK IN THE CITY OF NORMAN.

Attachments: [City Council Staff Report](#)
[Peace Officer's Memorial](#)

- 10 COUNCIL ANNOUNCEMENTS

- 11 **Consent Docket**

Zoning Ordinance

- 12 CONSIDERATION OF INTRODUCTION AND ADOPTION OF ORDINANCE O-2021-39 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 FIVE (5), SIX (6), SEVEN (7), AND EIGHT (8), BLOCK SIXTEEN (16) OF J.A. JONES ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-2, TWO-FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (111 AND 113 EAST ACRES STREET)

Attachments: [City Council Staff Report](#)
[O-2021-39](#)
[Gateway of E. Acres SPUD](#)
[Location Map](#)
[Staff Report](#)
[Pre-Development Summary](#)
[Support Letters as of 4-7-2021](#)
[4-8-21 PC Minutes - Katy Construction](#)

13

CONSIDERATION OF INTRODUCTION AND ADOPTION OF ORDINANCE O-2021-40 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 SEVENTEEN (17), EIGHTEEN (18), NINETEEN (19), AND TWENTY (20), BLOCK TWENTY-FOUR (24), ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT AND PLACE THE SAME IN THE C-3, INTENSIVE COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (220 SOUTH PORTER AVENUE)

Attachments: [City Council Staff Report](#)

[O-2021-40](#)

[Location Map](#)

[Staff Report](#)

[Site Plan](#)

[4-8-21 PC Minutes - Armstrong-Traw](#)

Appointment

14

CONSIDERATION OF CONFIRMATION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

AMERICANS WITH DISABILITIES (ADA) ADVISORY COMMITTEE

TERM: 05-28-21 TO 05-28-23: LIZ BLOHM, WARD 6

TERM: 05-11-21 TO 05-28-23: WANDA FELTY, WARD 5

TERM: 05-28-21 TO 05-28-24: MIRANDA STEFFEN HOOPER, WARD

4

TERM: 05-11-21 TO 05-28-23: VICTOR LONG, WARD 4

TERM: 05-11-21 TO 05-28-24: JOSEPH THEIGE, WARD 2

TERM: 05-28-21 TO 05-28-23: TOM BURKE, WARD 4

TERM: 05-28-21 TO 05-28-23: CHRIS NANNY, WARD 1

TERM: 05-28-21 TO 05-28-23: JAMES BARNETT, WARD 6

BOARD OF APPEALS

TERM: 05-11-21 TO 02-03-25: TYLER MCMANAMAN, WARD 5

TERM: 05-11-21 TO 02-03-25: ALEX LANPHERE, WARD 2

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 05-11-21 TO 10-27-21: LAINEY PHILLIPS, WARD 6

LIBRARY BOARD

TERM: 05-01-21 TO 05-01-24: SARAH MORAN, WARD 6

TERM: 05-01-21 TO 05-01-24: MEGAN STRAUGHAN, WARD 7

TERM: 05-01-21 TO 05-01-24: JAYME SHELTON, WARD 4

PUBLIC SAFETY OVERSIGHT COMMITTEE

TERM: 02-10-21 TO 02-10-24: ANN GALLAGHER, WARD 6

TERM: 02-10-21 TO 02-10-24: LEA GREENLEAF, AT-LARGE

TREE BOARD

TERM: 05-14-21 TO 05-14-24: MARGARET PAPE, WARD 2

TERM: 05-14-21 TO 05-13-24: DON MENZIE, WARD 3

TERM: 05-14-21 TO 05-13-24: TODD FAGIN, WARD 2

Attachments: [City Council Staff Report](#)

Bid

- 15 CONSIDERATION OF ACCEPTANCE, APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2021-44, CONTRACT K-2021-89 WITH CIMARRON CONSTRUCTION COMPANY IN THE AMOUNT OF \$469,964 FOR THE CRESTON WAY DRAINAGE IMPROVEMENT PROJECT, PERFORMANCE BOND B-2021-64, STATUTORY BOND B-2021-65, MAINTENANCE BOND MB-2021-58 AND RESOLUTION R-2021-83 GRANTING TAX EXEMPT STATUS AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS AS OUTLINED IN THE STAFF REPORT.
- Attachments:** [City Council Staff Report](#)
[Recommendation from Consultant](#)
[K-2021-89](#)
[B-2021-64 Performance](#)
[B-2021-65 Statutory](#)
[MB-2021-58](#)
[R-2021-83](#)
[Project Location Map](#)
- 16 CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2021-63, CONTRACT K-2021-108 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND MATTHEWS TRENCHING COMPANY, INC., IN THE AMOUNT OF \$1,180,250; PERFORMANCE BOND B-2021-77; STATUTORY BOND B-2021-78; MAINTENANCE BOND MB-2021-59 FOR THE 12TH AVENUE N.E. MANHOLE REPLACEMENT PROJECT; AUTHORIZING THE UTILITIES DIRECTOR TO PURCHASE MATERIALS ON BEHALF OF THE CONTRACTOR; AND AUTHORIZING TRANSFER OF PROJECT FUNDS AS OUTLINED IN THE STAFF REPORT.
- Attachments:** [City Council Staff Report](#)
[Tabulation](#)
[Contracts & Bonds](#)
[Project Map](#)
- 17 CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID-2021-41, CONTRACT K 2021-122 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND SMURFIT KAPPA FOR THE PROCESSING AND MARKETING OF RECYCLED PRODUCTS FROM THE NORMAN RECYCLING COLLECTION CENTERS
- Attachments:** [City Council Staff Report](#)
[K-2021-122](#)
[Bid 2021-41 Analysis Memo](#)

Easement

- 18 CONSIDERATION OF APPROVAL, ACCEPTANCE, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2021-80: A PERMANENT OFF-SITE UTILITY EASEMENT DONATED BY ASH INVESTMENTS, L.L.C., FOR THE TURTLE CROSSING SECTION 1 ADDITION.

Attachments: [City Council Staff Report](#)

[E-2021-80](#)

[Preliminary Plat](#)

[Location Map](#)

[Filed Warranty Deed](#)

- 19 CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2021-81, A PERMANENT OFF-SITE UTILITY EASEMENT DONATED BY ASH INVESTMENTS, L.L.C., FOR THE TURTLE CROSSING SECTION 1 ADDITION.

Attachments: [City Council Staff Report](#)

[Easement E-2021-81](#)

[Filed Warranty Deed](#)

[Preliminary Plat](#)

[Location Map](#)

- 20 CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2021-82: A PERMANENT OFF-SITE UTILITY EASEMENT DONATED BY ASH INVESTMENTS, L.L.C., FOR THE TURTLE CROSSING SECTION 1 ADDITION.

Attachments: [City Council Staff Report](#)

[Easement E-2021-82](#)

[Preliminary Plat](#)

[Location map](#)

[Filed Warranty Deed](#)

Encroachment

- 21 CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONSENT TO ENCROACH EN-2021-9 FOR LOT 8, BLOCK 1, BROOKHAVEN ADDITION, SECTION 10. (1704 BARWICK DRIVE)

Attachments: [City Council Staff Report](#)
[Consent Agreement and Covenant](#)
[City Clerk Memo](#)
[Request to Encroach](#)
[Site Plan](#)
[Memo from Planning](#)
[Memo from Utilities](#)
[Memo from Public Works](#)

Declare Surplus/Obsolete

- 22 CONSIDERATION OF DECLARATION, AMENDMENT, AND/OR POSTPONEMENT OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE OR DISPOSAL THEREOF.

Attachments: [City Council Staff Report](#)
[Inventory of Goods](#)
[Inventory of Goods 2](#)

Special Claim

- 23 CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF SPECIAL CLAIM SC-2021-8: SUBMITTED BY DELISIA KELSEY FOR HERSELF AND ON BEHALF OF HER CHILDREN, MYA KELSEY AND PEYTON MUELLER, IN THE TOTAL AMOUNT OF \$18,000 FOR MEDICAL EXPENSES INCURRED WHEN HER VEHICLE WAS STRUCK BY A CITY SANITATION TRASH TRUCK ON SEPTEMBER 21, 2020, ON INTERSTATE 240.

Attachments: [City Council Staff Report](#)
[City Clerk Memo](#)
[Notice of Tort Claim](#)
[OHP Collision Report - Redacted](#)

Contract

- 24 CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2021-114: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND TRICORE GROUP, L.L.C., IN THE AMOUNT OF \$30,500 TO PROVIDE ENGINEERING SERVICES RELATED TO DESIGN, BIDDING AND CONSTRUCTION OF THE NORMAN COMPOST FACILITY SCALE HOUSE.

Attachments: [City Council Staff Report](#)

[Contract](#)

[Location Map](#)

- 25 CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2021-117 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND FREESE AND NICHOLS, INC. IN THE AMOUNT OF \$47,850 TO PROVIDE ENGINEERING SERVICES FOR THE BLENDING OF WELL 5, 6, AND 52 AT THE WATER TREATMENT PLANT AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS AS OUTLINED IN THE STAFF REPORT.

Attachments: [City Council Staff Report](#)

[Contract K-2021-117](#)

[Location map](#)

- 26 CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2021-119: A DOCKLESS SCOOTER REVOCABLE LICENSE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BIRD RIDES, INC., IN THE AMOUNT OF \$300 PER YEAR ALLOWING DEPLOYMENT OF NO MORE THAN ONE HUNDRED FIFTY (150) DOCKLESS SCOOTERS WITHIN THE PUBLIC RIGHTS-OF-WAY, PROVIDING FOR ADMINISTRATIVE FLEET SIZE INCREASES AND DECREASES, AND PROVIDING FOR PENALTIES IN THE EVENT OF DEFAULT OR VIOLATION OF PARKING PARAMETERS.

Attachments: [City Council Staff Report](#)

[K-2021-119 - Bird Rides, Inc.](#)

- 27 CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, POSSIBLE TRANSFER, AND/OR POSTPONEMENT OF CONTRACT K-2021-121: A CONTRACT BY AND BETWEEN BIOSTAR E LIGHT JV, LLC, THE NORMAN UTILITIES AUTHORITY, AND THE CITY OF NORMAN IN THE AMOUNT OF \$4,775,000 FOR THE DESIGN, CONSTRUCTION, OPERATION AND MAINTENANCE OF A SOLAR PHOTOVOLTAIC SYSTEM TO PROVIDE ENERGY SAVINGS AND PRODUCTION GUARANTY; AND BUDGET TRANSFERS AS OUTLINED IN THE STAFF REPORT.
- Attachments:** [City Council Staff Report](#)
[K-2021-121](#)
[Exhibit City of Norman Energy Savings and Production Output Guaranty Agreeer](#)
- 28 CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2021-123: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE PERFORMING ARTS STUDIO IN THE AMOUNT OF \$5,000 TO PROVIDE HOSPITALITY SERVICES TO THE GENERAL PUBLIC VISITING THE SANTA FE TRAIN DEPOT.
- Attachments:** [City Council Staff Report](#)
[K-2021-123](#)
[Exhibit A - PAS Request to Finance Committee](#)
[Finance Committee Excerpt](#)
- 29 CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2021-126: A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND WESTERN FARMERS ELECTRIC COOPERATIVE (WFEC) CONCERNING THE REIMBURSEMENT OF OR COST SHARE WITH WFEC FOR CERTAIN MATERIAL COSTS RELATING TO THE RELOCATION OF EXISTING UTILITY LINES FOR THE 36TH AVENUE N.W., PROJECT FROM TECUMSEH ROAD TO INDIAN HILLS ROAD.
- Attachments:** [City Council Staff Report](#)
[K-2021-126 MOU with WFEC](#)

Resolution

- 30** CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2021-125: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN MUNICIPAL AUTHORITY APPROPRIATING \$54,085 FROM THE GENERAL FUND BALANCE AND \$10,832 FROM THE SANITATION FUND BALANCE TO PROVIDE FUNDING FOR AN ACTUARIAL DEFICIT OF THE DEFINED BENEFIT PLAN PORTION OF THE NORMAN EMPLOYEE RETIREMENT SYSTEM.

Attachments: [City Council Staff Report](#)

[R-2021-125](#)

[NERS Actuarial Report 2021](#)

31 **Miscellaneous Discussion**

This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited to three minutes or less.

32 **Adjournment**