

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

March 10, 2020

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the on the 10th day of March, 2020, at 6:30 p.m., and notice and agenda of the meeting were posted at the Norman Municipal Complex at 201 West Gray Street 24 hours prior to the beginning of the meeting.

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

The Pledge of Allegiance was led by Mayor Clark.

* * * * *

Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL MINUTES OF FEBRUARY 25, 2020
NORMAN UTILITIES AUTHORITY MINUTES OF FEBRUARY 25, 2020
NORMAN MUNICIPAL AUTHORITY MINUTES OF FEBRUARY 25, 2020
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF FEBRUARY 25, 2020

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

Items submitted for the record

1. Text File GID-1920-64 dated March 5, 2020, by Brenda Hall, City Clerk
2. City Council minutes of February 25, 2020
3. Norman Utilities Authority minutes of February 25, 2020
4. Norman Municipal Authority minutes of February 25, 2020
5. Norman Tax Increment Finance Authority minutes of February 25, 2020

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

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

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

* * * * *

Item 4, being:

PROCLAMATION P-1920-20: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MARCH 15 THROUGH MARCH 21, 2020, AS SUNSHINE WEEK AND MONDAY, MARCH 16, 2020, AS FREEDOM OF INFORMATION DAY IN THE CITY OF NORMAN.

Councilmember Bierman moved that receipt of Proclamation P-1920-20 proclaiming the week of March 15 through March 21, 2020, as Sunshine Week and Monday, March 16, 2020, as Freedom of Information Day in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File P-1920-20 dated March 3, 2020, by Brenda Hall, City Clerk
2. Proclamation P-1920-20

Participants in discussion

1. Mr. Michael Ridgeway, Board President of Freedom of Information Oklahoma, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1920-20 proclaiming the week of March 15 through March 21, 2020, as Sunshine Week and Monday, March 16, 2020, as Freedom of Information Day in the City of Norman, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation P-1920-20 proclaiming the week of March 15 through March 21, 2020, as Sunshine Week and Monday, March 16, 2020, as Freedom of Information Day in the City of Norman was acknowledged.

* * * * *

* Councilmember Carter arrived at 6:40 p.m.

Item 5, being:

CONSENT DOCKET

Councilmember Scott moved that Item 6 through Item 21 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Wilson; and the question being upon the placement on the consent docket by unanimous vote of Item 6 through Item 21, 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 21 were placed on the consent docket by unanimous vote.

* * * * *

Item 6, being:

CONSIDERATION OF ORDINANCE O-1920-35 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A WATER LINE EASEMENT LOCATED IN LOT ONE (1), BLOCK ONE (1), OF NORMAN CENTER NORTH ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Scott moved that Ordinance O-1920-35 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1920-35 dated January 17, 2020, by Ken Danner, Subdivision Development Manager
2. Ordinance O-1920-35
3. Location map
4. Staff Report dated February 13, 2020, recommending approval
5. Memorandum dated January 3, 2020, from Brenda Hall, City Clerk, to Kathryn Walker, City Attorney; Ken Komiske, Director of Utilities; Ken Danner, Subdivision Manager; Rone Tromble, Administrative Technician IV; and Jane Hudson, Director of Planning and Community Development
6. Letter of request filed January 3, 2020, from Mason J. Schwartz, Williams, Box, Forshee, & Bullard, P.C., to City Clerk with Letter of Authorization from Sean Rieger, Rieger, L.L.C; Annotated Plat Depicting Area to be Closed/Vacated; Canopy Design Documents
7. Updated site plan
8. Pertinent excerpts from Planning Commission minutes of February 13, 2020

and the question being upon the Introduction and adoption of Ordinance O-1920-35 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-1920-35 was Introduced, read, and adopted upon First Reading by title.

* * * * *

Item 7, being:

CONSIDERATION OF ORDINANCE O-1920-36 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 LOT ONE (1), IN BLOCK ONE (1), NEW LIFE BIBLE CHURCH ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA AND THE EAST ONE HUNDRED THIRTY-TWO FEET (132') OF BLOCK A, WALDROP ADDITION, WITH A TEN FOOT (10') STRIP BORDERING THE SOUTH SIDE, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1201 AND 1203 WEST BOYD STREET)

Councilmember Scott moved that Ordinance O-1920-36 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Item 7, continued:

Items submitted for the record

1. Text File O-1920-36 dated January 17, 2020, by Lora Hoggatt, Planner
2. Ordinance O-1920-36
3. Location map
4. Staff Report dated February 13, 2020, recommending approval
5. City of Norman Predevelopment Summary PD19-34 dated December 19, 2019, for Bethesda, Inc., for property located at 1201 and 1203 West Boyd Street
6. Pertinent excerpts from Planning Commission minutes of February 13, 2020

and the question being upon the Introduction and adoption of Ordinance O-1920-36 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-1920-36 was Introduced, read, and adopted upon First Reading by title.

* * * * *

Item 8, being:

CONSIDERATION OF ORDINANCE O-1920-37 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 TWENTY-ONE (21) THROUGH TWENTY-FOUR (24), IN BLOCK TWO (2) OF JOHNSON'S ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-2, TWO-FAMILY DWELLING DISTRICT, AND PLACE THE SAME IN THE RM-2, LOW DENSITY APARTMENT DISTRICT WITH SPECIAL USE FOR AN OFF-STREET PARKING LOT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (748 COLLEGE AVENUE)

Councilmember Scott moved that Ordinance O-1920-37 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1920-37 dated January 17, 2020, by Lora Hoggatt, Planner
2. Ordinance O-1920-37
3. Location map
4. Staff Report dated February 13, 2020, recommending approval
5. College Parking Lot Plan
6. City of Norman Predevelopment Summary PD19-32 dated December 19, 2019, for Alpha Omicron Facility Corporation of Kappa Alpha Theta Sorority for property located at 748 College Avenue
7. Support Map dated February 12, 2020, containing 2.3% support within notification area
8. Letter of support filed February 7, 2020, from E. Carey Joullian IV, Trustee, E. Carey Joullian IV Trust, to Norman Planning Commission
9. Pertinent excerpts from Planning Commission minutes of February 13, 2020

Item 8, continued:

and the question being upon the Introduction and adoption of Ordinance O-1920-37 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-1920-37 was Introduced, read, and adopted upon First Reading by title.

* * * * *

Item 9, being:

CONSIDERATION OF ORDINANCE O-1920-38 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 NORTHWEST QUARTER OF SECTION THREE, TOWNSHIP EIGHT NORTH, RANGE TWO WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE RM-2, LOW DENSITY APARTMENT DISTRICT, AND FROM THE RM-6, MEDIUM DENSITY APARTMENT DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTH SIDE OF EAST LINDSEY STREET APPROXIMATELY ONE-FOURTH MILE EAST OF 24TH AVENUE S.E.)

Councilmember Scott moved that Ordinance O-1920-38 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1920-38 dated January 17, 2020, by Lora Hoggatt, Planner
2. Ordinance O-1920-38
3. Location map
4. Staff Report dated February 13, 2020, recommending approval
5. The City of Norman Planned Unit Development Design Statement for Turtle Crossing dated September 25, 2019, and revised February 4, 2020, prepared by Crafton Tull with Exhibit A, Legal Description; Exhibit B, Master Development Plan; Exhibit C, Topographic Map; and Exhibit D, Landscape Plan
6. City of Norman Predevelopment Summary PD20-02 dated January 23, 2020, for Home Creations/Hossein Farzanah for property located south of Lindsey Street approximately one-fourth mile east of 24th Avenue S.E.
7. Pertinent excerpts from Planning Commission minutes of February 13, 2020

and the question being upon the Introduction and adoption of Ordinance O-1920-38 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-1920-38 was Introduced, read, and adopted upon First Reading by title.

* * * * *

Item 10, being:

CONSIDERATION OF ORDINANCE O-1920-39 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 13-108, IN ARTICLE I OF CHAPTER 13 (LICENSES AND OCCUPATIONS); AMENDING ARTICLE XXXIV, SECTION 13-3401, IN CHAPTER 13 (LICENSES AND OCCUPATIONS); 422.7 (RO, RESIDENCE-OFFICE DISTRICT), 422.9 (O-1, OFFICE INSTITUTIONAL DISTRICT), 423.2 (C-1, LOCAL COMMERCIAL DISTRICT), 424.1 (C-2, GENERAL COMMERCIAL DISTRICT), 424.2 (TC, TOURIST COMMERCIAL DISTRICT), 424.3 (CR, RURAL COMMERCIAL DISTRICT), 425.1 (C-3, INTENSIVE COMMERCIAL DISTRICT), 426.1 (I-1, LIGHT INDUSTRIAL DISTRICT), 428.1 (M-1, RESTRICTED INDUSTRIAL DISTRICT), 429 (MUD, MIXED USE DEVELOPMENT DISTRICT), ALL IN ARTICLE XI OF CHAPTER 22 (ZONING ORDINANCE); AND AMENDING SECTION 450 (DEFINITIONS), IN ARTICLE XIV OF CHAPTER 22 (ZONING ORDINANCE); ALL IN ORDER TO UPDATE CITY CODE LICENSING PROVISIONS AND THE ZONING ORDINANCE TO ALLOW FOR THREE TIERS OF MEDICAL MARIJUANA PROCESSORS AS ALLOWED BY STATE LAW, AND TO ADD DEFINITIONS AND OTHER RELATED PROVISIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Scott moved that Ordinance O-1920-39 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1920-39 dated January 17, 2020, by Jane Hudson, Director of Planning and Community Development
2. Staff Report dated February 13, 2020, recommending approval
3. Ordinance O-1920-39 submitted to Planning Commission
4. Pertinent excerpts from Planning Commission minutes of February 13, 2020
5. Pertinent excerpts from City Council Special Session minutes of December 3, 2019
6. Legislatively notated copy of Ordinance O-1920-39
7. Ordinance O-1920-39

and the question being upon the Introduction and adoption of Ordinance O-1920-39 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-1920-39 was Introduced, read, and adopted upon First Reading by title.

* * * * *

Item 11, being:

CONSIDERATION OF ORDINANCE O-1920-46 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING AND RENAMING SECTION 15-412 OF ARTICLE IV, CHAPTER 15, OF THE CODE OF CITY OF NORMAN TO THE PREVENTION OF YOUTH ACCESS TO TOBACCO AND VAPOR PRODUCTS; PROVIDING DEFINITIONS FOR THE PURPOSES THEREOF; PROHIBITING THE FURNISHING OF TOBACCO AND VAPOR PRODUCTS TO ANYONE UNDER THE AGE OF EIGHTEEN, PROVIDING FINES AND COSTS FOR VIOLATIONS, AND PROVIDING EXCEPTIONS IN CERTAIN CIRCUMSTANCES; PROHIBITING THE POSSESSION OF TOBACCO AND VAPOR PRODUCTS BY ANYONE UNDER THE AGE OF EIGHTEEN, PROVIDING FINES AND COSTS FOR VIOLATIONS, PROVIDING FOR DEPARTMENT OF PUBLIC SAFETY NOTIFICATION OF FAILURE TO PAY SUCH FINES; PROHIBITING DISTRIBUTION OF TOBACCO AND VAPOR PRODUCT SAMPLES; PROHIBITING THE SALE OF TOBACCO EXCEPT IN ORIGINAL PACKAGING; PROHIBITING THE DISPLAY OR SALE OF TOBACCO OR VAPOR PRODUCTS WHERE SELF-ACCESSIBLE BY ANYONE UNDER THE AGE OF EIGHTEEN; PROVIDING FOR NOTICE OF VIOLATIONS UNDER SECTION 15-412 TO THE ABLE COMMISSION; AMENDING SECTION 15-506 WHICH REFERENCED THE PREVIOUS VERSION OF SECTION 15-412; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Scott moved that Ordinance O-1920-46 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1920-46 dated February 28, 2020, by Jeanne Snider, Assistant City Attorney
2. Ordinance O-1920-46
3. Legislatively notated copy of Ordinance O-1920-46

and the question being upon the Introduction and adoption of Ordinance O-1920-46 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-1920-46 was Introduced, read, and adopted upon First Reading by title.

* * * * *

Item 12, being:

NORMAN RURAL CERTIFICATE OF SURVEY COS-1718-3: FOR MILLER PINES WITH A VARIANCE IN THE MINIMUM ACREAGE REQUIREMENTS AND ACCEPTANCE OF EASEMENTS E-1920-57, E-1920-58, AND E-1920-59. (GENERALLY LOCATED ONE-HALF MILE NORTH OF EAST ROBINSON STREET ON THE EAST SIDE OF 60TH AVENUE N.E.)

Councilmember Scott moved that Norman Rural Certificate of Survey COS-1718-3 for Miller Pines with a variance in the minimum acreage requirements be approved; Easements E-1920-57, E-1920-58, and E-1920-59 be accepted; and the filing of the Certificate of Survey and easements with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Item 12, continued:

Items submitted for the record

1. Text File COS-1718-3 dated February 16, 2018, by Ken Danner, Subdivision Development Manager
2. Location map
3. Norman Rural Certificate of Survey COS-1718-3
4. Planning Commission Staff Report dated March 8, 2018, recommending approval
5. Letter of request dated February 19, 2018, from Kent Mace, P.E., P.L.S., MacBax & Associates, to City of Norman Planning Commission and City of Norman Staff Members
6. Greenbelt Commission comments dated February 19, 2018
7. Aerial location map
8. Easement E-1920-57
9. Easement E-1920-58
10. Easement E-1920-59
11. Pertinent excerpts from Planning Commission minutes of March 8, 2018

and the question being upon approving Norman Rural Certificate of Survey COS-1718-3 for Miller Pines with a variance in the minimum acreage requirements and upon the subsequent 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 Norman Rural Certificate of Survey COS-1718-3 for Miller Pines with a variance in the minimum acreage requirements approved; Easements E-1910-57, E-1920-58, and E-1920-59 were accepted and the filing of the Certificate of Survey and easements with the Cleveland County Clerk was directed.

* * * * *

Item 13, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$2,000 FROM PETSMART CHARITIES TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER AND BUDGET APPROPRIATION.

Councilmember Scott moved that a donation in the amount of \$2,000 from PetSmart Charities to be used at the Norman Animal Welfare Center be accepted and Donation/Citizen (109-363372) be increased by \$2,000 and \$2,000 be appropriated to Other Supplies Animal Food (10660270-43114), which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File GID-1920-42 dated February 17, 2020, by Major Jamie Shattuck

and the question being upon accepting a donation in the amount of \$2,000 from PetSmart Charities to be used at the City of Norman Animal Welfare Center 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 \$2,000 from PetSmart Charities to be used at the Norman Animal Welfare Center accepted; Donation/Citizen (109-363372) was increased by \$2,000 and \$2,000 was appropriated to Other Supplies Animal Food (10660270-43114).

* * * * *

Item 14, being:

AMENDMENT NO. ONE TO CONTRACT K-1415-117: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) TO MODIFY THE ORIGINAL AGREEMENT TO ALLOW ACOG TO PROCEED WITH THE REMAINING REIMBURSEMENT OF \$108,620 OF THE ORIGINAL GRANT FUNDING OF \$209,484 IN PUBLIC FLEET CONVERSION GRANT FUNDING RECEIVED IN FYE 2015.

Councilmember Scott moved that Amendment No. One to Contract K-1415-117 with ACOG modifying the agreement to allow ACOG to proceed with the remaining reimbursement of \$108,620 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1415-117, Amendment No. One, dated February 25, 2020, by Mike White, Fleet Superintendent
2. Amendment No. One to Contract K-1415-117
3. Letter dated January 23, 2020, from Mark W. Sweeney, AICP, Executive Director, ACOG, to Shawn O’Leary, Director of Public Works,

and the question being upon approving Amendment No. One to Contract K-1415-117 with ACOG modifying the agreement to allow ACOG to proceed with the remaining reimbursement of \$108,620 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 Amendment No. One to Contract K-1415-117 with ACOG modifying the agreement to allow ACOG to proceed with the remaining reimbursement of \$108,620 approved; and the execution thereof was authorized.

* * * * *

Item 15, being:

CONSIDERATION OF ACCEPTANCE OF A CONGESTION MITIGATION AND AIR QUALITY (CMAQ) GRANT IN THE AMOUNT OF \$84,148 FROM THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG), APPROVAL OF CONTRACT K-1920-119, AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Councilmember Scott moved that a Congestion Mitigation and Air Quality Grant in the amount of \$84,148 from ACOG be accepted, Contract K-1920-119 be approved, the execution thereof be authorized, and upon receipt of funds, Other Revenue-ACOG Fleet Conversion (225-33388) be increased by \$84,148 and \$140,000 be appropriated from the Capital Fund Balance (050-29000) to Project BG0079, Dual Slow Fill Pumps Project, Construction (27590078-46101), which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1920-119 dated February 25, 2020, by Mike White, Fleet Superintendent
2. Contract K-1920-119 with Attachment D-3, Section of FY 2020 Round 1, ACOG Public Fleet Clean Air Grants
3. City of Norman FY 2020, Round 1, ACOG Clean Air Grants for Public Sector Fleets issued November, 2019, Application Packet
4. Photograph of Slow Fill Dispenser
5. Project location map

Item 15, continued:

and the question being upon accepting a Congestion Mitigation and Air Quality Grant in the amount of \$84,148 from ACOG and upon the subsequent approval, authorization, 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 Congestion Mitigation and Air Quality Grant in the amount of \$84,148 from ACOG accepted; Contract K-1920-119 was approved, the execution thereof was authorized, and upon receipt of funds, Other Revenue-ACOG Fleet Conversion (225-33388) was increased by \$84,148 and \$140,000 was appropriated from the Capital Fund Balance (050-29000) to Project BG0079, Dual Slow Fill Pumps Project, Construction (27590078-46101).

* * * * *

Item 16, being:

CONTRACT K-1920-100: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TRT ENTERPRISES, L.L.C., D/B/A STRATEGIC JANITORIAL SOLUTIONS, TO PROVIDE CUSTODIAL SERVICES FOR THE CITY’S PUBLIC TRANSPORTATION FLEET, FOR THE MONTHLY FEE OF \$4,200.

Councilmember Scott moved that Contract K-1920-100 with TRT Enterprises, L.L.C., d/b/a Strategic Janitorial Solutions in the amount of \$4,200 per month be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File K-1920-100 dated March 10, 2020, by Kristina Bell, Assistant City Attorney
2. Contract K-1920-100
3. Sealed Bid Opening of Proposals for Request for Proposal RFP-1920-54 dated February 21, 2020

Participants in discussion

1. Mr. Shawn O’Leary, Director of Public Works
2. Mr. Taylor Johnson, Public Transit Coordinator

and the question being upon approving Contract K-1920-100 with TRT Enterprises, L.L.C., d/b/a Strategic Janitorial Solutions in the amount of \$4,200 per month and 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-1920-100 with TRT Enterprises, L.L.C., d/b/a Strategic Janitorial Solutions in the amount of \$4,200 per month approved; and the execution thereof was authorized.

* * * * *

Item 17, being:

CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT OF THE CLAIM FILED BY CYNTHIA S. JOY V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE 2018-00679 X IN THE AMOUNT OF \$20,349.

Councilmember Scott moved that the City Attorney's recommendation be approved, compliance with the Workers' Compensation Commission Court Order be authorized, and payment of claims in the amount of \$20,349 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File GID-1920-66 dated March 2, 2020, by Jeanne Snider, Assistant City Attorney
2. Workers' Compensation Commission Court Case CM-2018-00679X, Cynthia S. Joy vs. the City of Norman, Order Denying Compensability, filed January 27, 2020
3. Workers' Compensation Commission Court Case CM-2018-00679X, Cynthia Joy vs. the City of Norman, Release and Covenant Not to Appeal dated February 4, 2020

and the question being upon approving the City Attorney's recommendation and upon the subsequent authorization 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 the City Attorney's recommendation approved; compliance with the Workers' Compensation Commission Court Order was authorized and payment of claims in the amount of \$20,349 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 18, being:

RESOLUTION R-1920-94: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$14,625 FROM THE NEIGHBORHOOD PARK LAND FUND BALANCE FOR IMPROVEMENTS TO SEQUOYAH TRAIL PARK.

Councilmember Scott moved that Resolution R-1920-94 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1920-94 dated January 21, 2020, by Mitch Miles, Park Planner
2. Resolution R-1920-94

Participants in discussion

1. Mr. Anthony Francisco, Director of Finance
2. Ms. Brenda Hall, City Clerk

Item 18, continued:

and the question being upon adopting Resolution R-1920-94 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 Resolution R-1920-94 be adopted.

* * * * *

Item 19, being:

RESOLUTION R-1920-96: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION'S FISCAL YEAR 2020 LOW OR NO EMISSION VEHICLE PROGRAM AND EXPRESSING ITS COMMITMENT TO SECURE FUNDING FOR THE LOCAL MATCH IF SUCH GRANT IS AWARDED AND PROJECT APPROVED.

Councilmember Scott moved that Resolution R-1920-96 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1920-96 dated February 25, 2020, by Taylor Johnson, Public Transit Coordinator
2. Resolution R-1920-96

and the question being upon adopting Resolution R-1920-96 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 Resolution R-1920-96 was adopted.

* * * * *

Item 20, being:

RESOLUTION R-1920-102: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, FOR THE PURPOSE OF THE PORTER AVENUE AND ACRES INTERSECTION BOND PROJECT IN THE CITY OF NORMAN; AND DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR ROADWAY PURPOSES, AND AUTHORIZING INITIATION OF EMINENT DOMAIN PROCEEDINGS FOR THAT PURPOSE.

Councilmember Scott moved that Resolution R-1920-102 be adopted, which motion was duly seconded by Councilmember Wilson;

Item 20, continued:

Items submitted for the record

1. Text File R-1920-102 dated March 4, 2020, by Beth Muckala, Assistant City Attorney
2. Resolution R-1920-102 with Exhibit A, legal description for Parcel 3, Warranty Deed; Exhibit E1, Legal Description for Parcel 3; and Exhibit E2, location map
3. Project location map

and the question being upon adopting Resolution R-1920-102 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 Resolution R-1920-102 was adopted.

* * * * *

Item 21, being:

RESOLUTION R-1920-103: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE ACQUISITION CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, FOR THE PURPOSE OF THE CRESTON WAY AND SCHULZE DRIVE STORMWATER PROJECT IN THE CITY OF NORMAN; AND DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR DRAINAGE PURPOSES, AND AUTHORIZING INITIATION OF EMINENT DOMAIN PROCEEDINGS FOR THAT PURPOSE.

Councilmember Scott moved that Resolution R-1920-103 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1920-103 dated March 4, 2020, by Beth Muckala, Assistant City Attorney
2. Resolution R-1920-103 with Exhibit A, legal description for Parcel R0034335; Permanent Drainage Easement; Exhibit B, legal description for Parcel R0034335, Temporary Construction Easement; and Tree Exhibit
3. Photograph of property
4. Aerial location map

and the question being upon adopting Resolution R-1920-103 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 Resolution R-1920-103 was adopted.

* * * * *

Mayor Clark left the meeting at 7:02 p.m.

Mayor Clark left the meeting at 7:00 p.m.

* * * * *

Item 22, being:

MISCELLANEOUS DISCUSSION

Election Discussion. Ms. Cindy Rogers, 633 Reed Avenue, said she appreciated the discussion about the General Obligation Bonds coming forward instead of sales tax. She was glad that Homelessness is being considered as part of the quality of life initiative. She believes setting aside money and then determining how to use it in the best way possible is completely appropriate. She is in favor of voting on the municipal bonds in June and then voting on NORMAN FORWARD when those needs are addressed. She also voiced concerns about the 60% increase of the bond issue when the economy is looking pretty rocky.

Councilmember Hall said Council and Staff had exchanged a lot of information during all of these meetings. She said Council is trying to get it right and do what is best for the City going forward. She appreciates everyone putting in all the time and taking the extra effort. She stressed the importance of feedback from the public. She respects where all of her colleagues are coming from. She is confident they will be able to find a way to fund all of these important projects and maybe address some of the projects, such as stormwater, that need funding.

Mayor Pro Tem Holman said the discussion will continue on Tuesday, March 17th.

*

Conservation. Mr. Evan Dunn, 1400 Garfield Avenue, said people need to understand the seriousness of what is happening in the oil industry and how it affects the economy. He has been talking about oil conservation and the way we squander it. He said he had been talking about local food production for more than 10 years. He said rural Oklahoma grows their own food and lives off of the land. He said this country needs someone like Kennedy who is committed.

*

Item 18, Park Playground Budget. Mr. Anthony Francisco, Director of Finance, said he had information to answer Councilmember Petrone's question regarding the account that can be utilized for park playground improvements. He said the Park Playground Maintenance fund is in the Capital Fund Balance. He said the original budget was \$15,000 and after tonight's appropriation, a balance of \$9,969.01 remains.

*

Mary Church Terrell. Councilmember Bierman said Mary Church Terrell was born in 1863 to former slaves in Memphis, Tennessee, and began her activism at age 29 when a friend of hers was lynched by white business owners. She said Mary joined Ida B. Wells in anti-lynching campaigns for the next several years; but it was her belief that a critical component to ending racial discrimination was by black people advancing themselves through education, work, and community activism. She said in 1896, Mary was one of the founders of the National Association of Colored Women with the motto "Lifting as we climb". As president, she actively embraced and championed women's suffrage because she knew she belonged "to the only group in this country that has two huge obstacles to overcome, sex and race." She was a founding member of the National Association for the Advancement of Colored People (NAACP) and founder of the National Association of University Women. She continued to fight for integration in the Washington D.C. area and targeted restaurants through boycotts, pickets, and sit-ins and when she was refused service, she sued them and that eventually led to a ruling that ended segregated eating places in Washington D.C. in 1953. She lived long enough to see the Supreme Court deem "separate but equal" unconstitutional and died two months later at the age of 90.

*

Miscellaneous Discussion, continued:

Coronavirus. Councilmember Carter said he sees the Coronavirus in animals, particularly cattle, and veterinarians have a Coronavirus vaccine for cattle. He anticipates there being a vaccine for humans soon. He stressed the importance of handwashing and not contaminating inanimate objects. He hoped there would not be an outbreak in our region like some other countries. He said it has a devastating effect on retail business and sales tax revenue.

Councilmember Petrone read a statement from an Intensive Care Unit physician in Italy where the Coronavirus has filled up all of the hospitals. She said the cases have overwhelmed the doctors and hospitals with 15-20 cases coming in per day with many being too far gone to treat. The hospitals had no beds left and the staff was exhausted and becoming ill as well. The medical staff are unable to see their families for fear of infecting them.

*

Fire Chief Visits Truman Primary. Councilmember Petrone thanked Mr. Travis King, Fire Chief, for visiting Truman Primary and talking to the kids about personal hygiene and fire safety.

*

Thanks to City Staff. Councilmember Hall thanked City Staff for providing a significant amount of information and answering lots of questions. She said City Council is trying to do what is best for the City and she really appreciates all of them taking the time and extra effort to provide the information to Council.

*

Sooner Theatre. Councilmember Hall said she had accompanied her granddaughter to Sooner Theater for her first play on Sunday, March 8th, which was the Little Mermaid. She said her guest from out of town also attended and were astonished that the cast was made up of middle school and high school students from Norman and not real actors. She said the production and the costumes made it a magical experience and she was proud of all of the different organizations in Norman that work so hard to contribute to our quality of life.

*

Prescribed Burn in Ward 5. Councilmember Wilson said she had talked with Mr. Travis King, Fire Chief, about a prescribed burn that might be scheduled by Forestry Department. She said Chief King told her that if conditions seemed right over the next week or so, it would happen, and urged her constituents to be aware of this if smoke is seen west of the Lake Thunderbird area.

*

Councilmember Scanlon's Aunt. Councilmember said his aunt grew up in the 1920's and became a school teacher because that was what women did in those days. He said she later got a private pilot's license and flew an open cockpit biplane while backpacking through Europe and South America in the 1930's. When World War II started, she enlisted because her brothers did and was chosen for the first officer training class for women and being 5-feet tall, was the shortest person in the class. She led the first contingent of women, other than nurses, overseas and worked for General Eisenhower planning the D-Day Invasion. She went on to become the director of Women's Army Corps and held that job for six years until women were totally integrated into the Army. He said she held the rank of Colonel and he was honored to wear her insignia. He said when she was asked what her secret to success was, she said "you do your thing and remember that you do not have to be six feet tall and a man to have a brain."

*

Miscellaneous Discussion, continued:

Water Reclamation Facility. Councilmember Scanlon said the City received a grant for water reuse which goes through the Water Reclamation Facility to be put back into Lake Thunderbird. He said he was told there was equipment already in place at the Water Reclamation Facility. He said everyone that works at the Water Reclamation Facility keeps track of the progress and has a stake in the success. He said by switching out certain switching units to be more efficient, the City saves approximately \$10,000 per month in utility bills.

Mayor Pro Tem Holman encouraged all citizens to visit the Water Reclamation Facility. He said this facility is tied with the Water Treatment Plant for importance to the city. He said there are tours of this facility and it is worth it to see how it works. He said many tax dollars voted on by the citizens have gone into this facility.

*

Water Reuse. Councilmember Scanlon said there was an Expo last week staged by our Utilities Division and it was a Texas and Oklahoma combined event. He learned that by the simple substitution of a certain type of trailer at the Transfer Station, the City saves \$100,000 per year in processing costs. He complimented the Utilities Department.

* * * * *

Upcoming Events:

Second Friday Art Walk. Councilmember Hall invited everyone to attend Second Friday Art Walk, Friday, March 13th, in historic downtown Norman from 6-9 p.m.

Ward 5 Meeting Cancelled this Month. Councilmember Wilson said there will not be a regular Ward Five meeting this month.

Ward 6 Meeting. Councilmember Scanlon said there will be a Ward 6 meeting on Monday, March 16th, at 7:00 p.m. at the 12th Avenue Recreation Center.

Sutton Wilderness Cleanup. Councilmember Scott announced that she and Councilmember Scanlon will be co-hosting Sutton Wilderness Cleanup on Sunday, March 22nd, at 2:00 p.m.

Ward 8 Meeting. Councilmember Scott said the Ward 8 meeting will be Sunday, March 29th, at Fire Station 7 from 1:30 p.m. to 3:00 p.m.

Ward 7 Meeting. Mayor Pro Tem Holman said there will be a Ward 7 meeting on either Wednesday, March 25th, or Sunday, March 29th. He said NORMAN FORWARD, the potential bond package, the census, some road projects in Ward 7, and general updates will be discussed.

*

Item 21, being:

ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

ATTEST:

City Clerk

Mayor