

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

May 12, 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 12th day of May, 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 Mayor Clark.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL MINUTES OF APRIL 28, 2020
NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 28, 2020
NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 28, 2020
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL 28, 2020

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Petrone 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-1920-74 dated May 8, 2020, by Brenda Hall, City Clerk
2. City Council minutes of April 28, 2020
3. Norman Utilities Authority minutes of April 28, 2020
4. Norman Municipal Authority minutes of April 28, 2020
5. Norman Tax Increment Finance Authority minutes of April 28, 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, 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.

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Item 4, being:

RECOGNITION OF THE 2019-2020 NORMAN YOUTH COUNCIL.

Councilmember Holman moved that recognition of the 2019-2020 Norman Youth Council be allowed, which motion was duly seconded by Councilmember Wilson;

Item 4, continued:

Items submitted for the record

- 1. Text File GID-1920-87 dated May 6, 2020, by Jeanne Snider, Assistant City Attorney

and the question being upon allowing recognition of the 2019-2020 Norman Youth Council, 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 recognition of the 2019-2020 Norman Youth Council was allowed.

Those recognized by Mayor Clark and the City Council were Lindsay Bolino, Reece Carmen, Murphy Chesley, Reece Gibbins, Reagan Harris, Jenna Johnson, Rishika Khanna, Elly Nelson, Addie Shelton, Ash Simpson, Brock Singleton, Grace Teuscher, Easton Voto, Benjamin Wicker, and Sydnie Woodfork.

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Item 5, being:

PROCLAMATION P-1920-41: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 11 THROUGH 17, 2020, AS NATIONAL SALVATION ARMY WEEK IN THE CITY OF NORMAN.

Councilmember Wilson moved that receipt of Proclamation P-1920-41 proclaiming the week of May 11 through 17, 2020, as National Salvation Army Week 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. Text File P-1920-41 dated May 4, 2020, by Brenda Hall, City Clerk
- 2. Proclamation P-1920-41

and the question being upon acknowledging receipt of Proclamation P-1920-41 proclaiming the week of May 11 through 17, 2020, as National Salvation Army Week 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-1920-41 proclaiming the week of May 11 through 17, 2020, as National Salvation Army Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

PROCLAMATION P-1920-42: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING TUESDAY, MAY 19, 2020, AS MALCOLM X DAY IN THE CITY OF NORMAN.

Councilmember Petrone moved that receipt of Proclamation P-1920-42 proclaiming Tuesday, May 19, 2020, as Malcolm X Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File P-1920-42 dated May 6, 2020, by Kristina Bell, Assistant City Attorney
- 2. Proclamation P-1920-42

and the question being upon acknowledging receipt of Proclamation P-1920-42 proclaiming Tuesday, May 19, 2020, as Malcolm X Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1920-42 proclaiming Tuesday, May 19, 2020, as Malcolm X Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

RESOLUTION R-1920-111: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, COMMENDING AND EXTENDING APPRECIATION TO MARK HOWERY, BIOLOGIST FOR THE OKLAHOMA STATE DEPARTMENT OF WILDLIFE CONSERVATION FOR BEING HONORED BY THE OKLAHOMA BIOLOGICAL SURVEY WITH THEIR ANNOUNCEMENT OF A NEWLY RECOGNIZED DRAGONFLY SUBSPECIES "THE HOWERY'S CLUBTAIL."

Councilmember Hall moved that Resolution R-1920-111 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File R-1920-111 dated May 7, 2020, by Brenda Hall, City Clerk
- 2. Resolution R-1920-111

and the question being upon adopting Resolution R-1920-111, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of Resolution R-1920-111 was adopted.

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Item 8, being:

CONSENT DOCKET

Councilmember Petrone moved that Item 9 through Item 20 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Holman; and the question being upon the placement on the consent docket by unanimous vote of Item 9 through Item 20, 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 9 through Item 20 were placed on the consent docket by unanimous vote.

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Item 9, being:

EASEMENT E-1920-24: CONSIDERATION OF ACCEPTANCE OF A PERMANENT WATER LINE EASEMENT DONATED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA FOR THE ROBINSON WATER LINE REPLACEMENT PROJECT, PHASE III, LOCATED BETWEEN 24TH AVENUE N.W. AND FLOOD AVENUE.

Councilmember Holman moved that Easement E-1920-24 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report E-1920-24 dated April 28, 2020, by Nathan Madenwald, Capital Projects Engineer
2. Easement E-1920-24 with Exhibit A-1, location map and legal description, Exhibit A-2, location map and legal description; Exhibit A-3, location map and legal description; and Exhibit A-4, location map and legal description
3. Project location map

and the question being upon accepting Easement E-1920-24 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-1920-24 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 10, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR ARTISAN CROSSING ADDITION, A PLANNED UNIT DEVELOPMENT, AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE NORTH SIDE OF TECUMSEH ROAD APPROXIMATELY ONE QUARTER MILE WEST OF 12TH AVENUE N.W.)

Councilmember Holman moved that the final site development plan and final plat for Artisan Crossing Addition, a Planned Unit Development, be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and Subdivision Bond B-1920-80 subject to the City Development Committee’s acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$46,498.23, and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report FP-1920-11 dated April 28, 2020, by Subdivision Development Manager
2. Location map
3. Final plat
4. Final site development plan
5. Preliminary plat of Founder’s Park Addition
6. Development Committee Staff Report dated April 21, 2020
7. Application for Development Committee Action dated February 7, 2020, from Artisan Crossing Limited Partnership for Lot 1, Block 1, Artisan Crossing, a Planned Unit Development

and the question being upon approving the final site development plan and final plat for Artisan Crossing Addition, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the final site development plan and final plat for Artisan Crossing Addition, a Planned Unit Development, approved; the public dedications contained therein were accepted, the Mayor was authorized to sign Subdivision Bond B-1920-80 subject to the City Development Committee’s acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$46,498.23, and the filing of the final site development plan and final plat was directed.

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Item 11, being:

CONSENT TO ENCROACHMENT EN-1920-5: FOR LOT 11, BLOCK 1, BROOKHAVEN NO. 25 ADDITION, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (3701 HIDDEN HILL ROAD)

Councilmember Holman moved that Encroachment EN-1920-5 be approved and filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Wilson;

Item 11, continued:

Items submitted for the record

1. City Council Staff Report EN-1920-5 dated May 4, 2020, by Beth Muckala, Assistant City Attorney
2. Consent to Encroachment EN-1920-5
3. Memorandum dated April 15, 2020, from Brenda Hall, City Clerk, to Kathryn Walker, City Attorney, Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Director of Planning and Community Development
4. Letter of request filed April 15, 2020, from Christopher C. Lind, OBA #31402, Nichols Dixon, P.L.L.C., to Mrs. Brenda Hall, City Clerk with Exhibit A, Property of Petitioner with plat maps, and Exhibit B, aerial photographs of property
5. Letter of No Objection dated April 14, 2020, from Robert Rielly, Manager of Engineering, Oklahoma Natural Gas Company, a division of ONE Gas, Inc., to Hendrix Living Trust
6. Letter dated April 1, 2020, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas and Electric Company, to Carl Hendrix
7. Letter of No. Objection dated June 22, 2018, from Ann Cypert, Right-of-Way Agent, Cox Communications, to Ken Danner, City of Norman
8. Letter of No Objection dated April 6, 2020, from Kevin Thomas, Manager, Engineering and Design, AT&T Engineering/Construction, to Whom It May Concern
9. Letter of No Objection dated June 20, 2018, from Pat Mason, Manager-Engineering/Right of Way, Southwestern Bell Telephone Company d/b/a AT&T Oklahoma, to Ken Danner, Subdivision Manager
10. Email of No Objection dated June 1, 2018, from Wes White, Oklahoma Electric Cooperative, to Ken Danner
11. Ticket 031614572664, Response to Dig Request from Century Link to Chris Lind
12. Letter of No. Objection dated May 6, 2020, from Tara Cassidy, Right-of-Way Agent, Cox Communications, to Ken Danner, City of Norman, with attached location map
13. Memorandum dated April 16, 2020, from Ken Danner, Subdivision Development Manager, to Beth Muckala, Assistant City Attorney
14. Memorandum dated April 21, 2020, from Nathan Madenwald, P.E., Capital Projects Engineer, to Brenda Hall, City Clerk
15. Memorandum dated May 4, 2020, from Jane Hudson, Director of Planning and Community Development, to Honorable Mayor and Councilmembers

and the question being upon approving Encroachment EN-1920-5 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
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NAYES:	None
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The Mayor declared the motion carried and Encroachment EN-1920-5 approved; and filing with the Cleveland County Clerk thereof was directed.

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Item 12, being:

CONSIDERATION OF RETURN OF CASH SURETY FOR DEFERRED CONSTRUCTION FOR PAVING IMPROVEMENTS IN CONNECTION WITH CANAAN ACRES ADDITION.

Councilmember Holman moved that the return of cash surety in the amount of \$19,073.50 for deferred construction of paving improvements in connection with Canaan Acres Addition be approved, which motion was duly seconded by Councilmember Wilson;

Item 12, continued:

Items submitted for the record

1. Text File No. GID-1920-76 dated April 28 2020, by Ken Danner, Subdivision Development Manager
2. Certificate of Deposit 700619330 dated May 24, 2010, in the amount of \$19,073.50 from Yukon National Bank to Randy L. or Lisa Martin and the City of Norman
3. Location map
4. Final plat
5. Letter of request dated February 19, 2020, from Randy and Lisa Martin to Shawn O’Leary, Director of Public Works
6. Engineer’s Estimate from Clour Planning and Engineering Services in the amount of \$19,073.50
7. Memorandum dated April 26, 2010, from Ken Danner, Development Manager, to Honorable Mayor and Councilmembers
8. Pertinent excerpts from City Council minutes of May 11, 2010

and the question being upon approving the return of cash surety in the amount of \$19,073.50 for deferred construction of paving improvements in connection with Canaan Acres Addition, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the return of cash surety in the amount of \$19,073.50 for deferred construction of paving improvements in connection with Canaan Acres Addition was approved.

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Item 13, being:

CONSIDERATION OF AN AMENDMENT TO THE PROGRAM OF PUBLIC IMPROVEMENTS AND DEFERRAL OF PAVING IMPROVEMENTS FOR FRANKLIN ROAD IN CONNECTION WITH CARRINGTON PLACE ADDITION, SECTION 14.

Councilmember Holman moved that an amendment to the program of public improvements and deferral of paving improvements for Franklin Road in connection with Carrington Place Addition, Section 14, subject to receipt of a certificate of deposit from the developer in the amount of \$74,934.60 within ten days after approval be approved, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File No. GID-1920-75 dated April 28 2020, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Letter of request dated April 16, 2020, from Chris D. Anderson, P.E., SMC Consulting Engineers, P.C., to Mr. Todd McLellan, P.E., Development Engineer
5. Engineer’s Estimate dated April 16, 2020, from SMC Consulting Engineers, P.C., in the amount of \$74,934.60

Item 13, continued:

and the question being upon approving an amendment to the program of public improvements and deferral of paving improvements for Franklin Road in connection with Carrington Place Addition, Section 14, subject to receipt of a certificate of deposit from the developer in the amount of \$74,934.60 within ten days after approval, 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 an amendment to the program of public improvements and deferral of paving improvements for Franklin Road in connection with Carrington Place Addition, Section 14, subject to receipt of a certificate of deposit from the developer in the amount of \$74,934.60 within ten days after approval was approved.

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Item 14, being

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$5,000 FROM FLINTCO FOUNDATION TO BE USED TO PURCHASE A CLOROX TOTAL 360 SYSTEM ELECTROSTATIC SPRAYER TO BE USED TO SANITIZE AND DISINFECT CITY OF NORMAN FACILITIES.

Councilmember Holman moved that a donation in the amount of \$5,000 from Flintco Foundation to be used to purchase a Clorox Total 360 System Electrostatic Sprayer be accepted, Donations-Organization (109-3633373) be increased by \$5,000, and \$5,000 be appropriated to Minor Equipment and Tools, Other (10131232-43699), which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File GID-1920-78 dated May 5, 2020 by Brenda Hall, City Clerk
2. Photograph of Clorox Total 360 System Electrostatic Sprayer

and the question being upon accepting a donation in the amount of \$5,000 from Flintco Foundation to be used to purchase a Clorox Total 360 System Electrostatic Sprayer 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 \$5,000 from Flintco Foundation to be used to purchase a Clorox Total 360 System Electrostatic Sprayer accepted; Donations-Organization (109-3633373) was increased by \$5,000, and \$5,000 was appropriated to Minor Equipment and Tools, Other (10131232-43699).

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Item 15, being:

AMENDMENT NO. ONE TO CONTRACT K-1819-6: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ALAN PLUMMER ASSOCIATES, INC., INCREASING THE CONTRACT AMOUNT BY \$10,000 FOR A REVISED CONTRACT AMOUNT OF \$290,000 TO PROVIDE DESIGN, BIDDING, AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE ROBINSON WATER LINE REPLACEMENT PHASE III PROJECT LOCATED BETWEEN 24TH AVENUE N.W. AND FLOOD AVENUE.

Acting as the Norman Utilities Authority, Trustee Holman moved that Amendment No. One to Contract K-1819-6 with Alan Plummer Associates, Inc., increasing the contract amount by \$10,000 for a revised contract amount of \$290,000 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1819-6, Amendment No. One, dated April 28, 2020, by Nathan Madenwald, Capital Projects Engineer
2. Amendment No. One to Contract K-1819-6 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
3. Project location map for Phase III
4. Project location map for Robinson Water Transmission Line Program

and the question being upon approving Amendment No. One to Contract K-1819-6 with Alan Plummer Associates, Inc., increasing the contract amount by \$10,000 for a revised contract amount of \$290,000 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
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NAYES:	None
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The Chairman declared the motion carried and Amendment No. One to Contract K-1819-6 with Alan Plummer Associates, Inc., increasing the contract amount by \$10,000 for a revised contract amount of \$290,000 approved; and the execution thereof was authorized.

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Item 16, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1819-113: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT BY \$206,335.28 FOR A REVISED CONTRACT AMOUNT OF \$1,515,485.28 FOR THE URBAN ASPHALT PAVEMENT REPAIR CAPITAL IMPROVEMENT PROJECT #1 (2015, 2016, AND 2019) AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Councilmember Holman moved that Change Order No. One to Contract K-1819-113 with Silver Star Construction Company, Inc., increasing the contract amount by \$206,335.28 for a revised contract amount of \$1,515,485.28 be approved, the execution thereof be authorized, and \$206,335.28 be transferred from Project BP0247, Lahoma Avenue from Gray Street to Nebraska Street Construction (505093385-Object 46101) to Project BP0457, Haddock from Peters to Crawford Construction (50595511-46301), which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-113 dated May 7, 2020, by Tony Mensah, Street Superintendent
2. Change Order No. One to Contract K-1819-113
3. Project location map

Item 16, continued:

and the question being upon approving Change Order No. One to Contract K-1819-113 with Silver Star Construction Company, Inc., increasing the contract amount by \$206,335.28 for a revised contract amount of \$1,515,485.28 and upon the subsequent authorization and transfer, 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 to Contract K-1819-113 with Silver Star Construction Company, Inc., increasing the contract amount by \$206,335.28 for a revised contract amount of \$1,515,485.28 approved; the execution thereof was authorized and \$206,335.28 was transferred from Project BP0247, Lahoma Avenue from Gray Street to Nebraska Street Construction (505093385-Object 46101) to Project BP0457, Haddock from Peters to Crawford Construction (50595511-46301).

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Item 17, being:

CONSIDERATION OF SUBMISSION OF THE CERTIFIED LOCAL GOVERNMENTS (CLG) PROGRAM 2020-2021 APPLICATION FOR FUNDING IN THE AMOUNT OF \$19,459 TO BE SUBMITTED TO THE OKLAHOMA STATE HISTORIC PRESERVATION OFFICE.

Councilmember Holman moved that the proposed Certificate Local Governments (CLG) 2020-2021 Application for Funding in the amount of \$19,459 be approved, the submission thereof to the Oklahoma State Historic Preservation Office be directed, and the Mayor be authorized to sign additional supporting documentation related to the CLG Grant, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File GID-1920-83 dated April 29, 2020, by Anais Starr, Historic District Planner
2. Certificate Local Governments Annual Application and Instructions

and the question being upon approving the proposed Certificate Local Governments (CLG) 2020-2021 Application for Funding in the amount of \$19,459 and upon the subsequent directive and 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 the proposed Certificate Local Governments (CLG) 2020-2021 Application for Funding in the amount of \$19,459 approved; the submission thereof to the Oklahoma State Historic Preservation Office was directed and the Mayor was authorized to sign additional supporting documentation related to the CLG Grant.

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Item 18, being:

ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$69,301 FROM THE UNITED STATES DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE (DOJ/BJA) THROUGH THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM (CESFP) TO BE USED BY THE POLICE DEPARTMENT TO PURCHASE PERSONAL PROTECTIVE EQUIPMENT (PPE), DECONTAMINATION EQUIPMENT, COVID-19 TESTING, AND DISTANCE LEARNING FOR POLICE OFFICERS, APPROVAL OF CONTRACT K-1920-79, AND BUDGET APPROPRIATION FROM THE SPECIAL GRANT FUND.

Councilmember Holman moved that a grant in the amount of \$69,301 from the United States Department of Justice/Bureau of Justice Assistance be accepted; Contract K-1920-79 be approved; the execution thereof be authorized; and \$69,301 be appropriated from the Special Revenue Fund Balance (22-29000) designating \$12,000 to GP0037, BJA FY20 Coronavirus Funding Program, Miscellaneous Equipment-Other (22660118-45799); \$38,458 to Project GP0037, BJA FY20 Coronavirus Funding Program, General Supplies-Safety & Protection (22660118-43019), \$8,568 to Project GP0037, BJA FY20 Coronavirus Funding Program, Professional Services-Training (22660118-44017), and \$10,275 to Project GP0037, BJA FY20 Coronavirus Funding Program, Professional Services-Testing (22660118-44020); and, upon receipt of funds, Other Revenue (226-333339) be increased by \$69,301, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1920-79 dated April 23, 2020, by John Stege, Professional Standards
2. Contract K-1920-79 with Appendix A, Application Checklist; letter dated April 22, 2020, from Katharine T. Sullivan, Principal Deputy Assistant Attorney General, Department of Justice, to the Honorable Breea Clark; and letter dated April 22, 2020, from Michael L. Alston, Grant Manager/Financial Analyst, Department of Justice, to the Honorable Breea Clark

and the question being accepting a grant in the amount of \$69,301 from the United States Department of Justice/Bureau of Justice Assistance and upon the subsequent approval, authorization, appropriation, and receipt, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and a grant in the amount of \$69,301 from the United States Department of Justice/Bureau of Justice Assistance accepted; Contract K-1920-79 was approved; the execution thereof was authorized; and \$69,301 was appropriated from the Special Revenue Fund Balance (22-29000) designating \$12,000 to GP0037, BJA FY20 Coronavirus Funding Program, Miscellaneous Equipment-Other (22660118-45799); \$38,458 to Project GP0037, BJA FY20 Coronavirus Funding Program, General Supplies-Safety & Protection (22660118-43019), \$8,568 to Project GP0037, BJA FY20 Coronavirus Funding Program, Professional Services-Training (22660118-44017), and \$10,275 to Project GP0037, BJA FY20 Coronavirus Funding Program, Professional Services-Testing (22660118-44020); and, upon receipt of funds, Other Revenue (226-333339) will be increased by \$69,301.

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Item 19, being:

RESOLUTION R-1920-109: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING OUT CAPITAL PROJECTS; TRANSFERRING \$1,324,805 FROM COMPLETED CAPITAL PROJECTS AND \$867,798 FROM ACTIVE CAPITAL PROJECTS TO THE TRANSIT/FIRE MAINTENANCE FACILITY PROJECT; AND TRANSFERRING \$1,440,697 FROM COMPLETED CAPITAL PROJECTS IN THE 2016 STREET MAINTENANCE BOND PROGRAM TO FUND PROJECTS IN THE 2012 TRANSPORTATION/STORMWATER BOND PROGRAM.

Councilmember Holman moved that Resolution R-1920-109 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File R-1920-109 dated May 1, 2020, by Anthony Francisco, Finance Director
- 2. Resolution R-1920-109 with attached list of accounts to be transferred

Participants in discussion

- 1. Mr. Anthony Francisco, Finance Director
- 2. Mr. Darrel Pyle, City Manager

and the question being upon adopting Resolution R-1920-109, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1920-109 was adopted.

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Item 20, being:

RESOLUTION R-1920-112: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG), CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY (COTPA), AND OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) TO CARRY OUT THE COMPREHENSIVE, COOPERATIVE, AND CONTINUING PLANNING PROCESS FOR THE OKLAHOMA CITY AREA REGIONAL TRANSPORTATION STUDY (OCARTS) AREA, AND AUTHORIZING THE CITY MANAGER’S EXECUTION OF SUCH MEMORANDUM OF UNDERSTANDING.

Councilmember Holman moved that Resolution R-1920-112 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File R-1920-112 dated May 4, 2020, by Taylor Johnson, Public Transit Coordinator
- 2. Resolution R-1920-112 with attached Memorandum of Understanding Between the Association of Central Oklahoma Governments, Oklahoma Department of Transportation, Central Oklahoma Transportation and Parking Authority, and City of Norman, Oklahoma

and the question being upon adopting Resolution R-1920-112, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1920-112 was adopted.

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Item 21, being:

PUBLIC HEARING REGARDING THE PROPOSED FIVE-YEAR CONSOLIDATED PLAN 2020-2024 AND ONE YEAR ACTION PLAN FOR THE FORTY-SIXTH YEAR OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE FISCAL YEAR 2020-2021- (FYE21) HOME INVESTMENT PARTNERSHIP PROGRAM TOTALING \$1,323,190 TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Councilmember Petrone moved that a public hearing be conducted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File GID-1920-77 dated April 29, 2020, by Lisa Krieg, Grants Planner
2. 2018 Community Development Block Grant Budget
3. Letter dated February 18, 2020, from David C. Woll, Jr., Principal Deputy Assistant Secretary, United States Department of Housing and Urban Development to the Honorable Breea Clark, Mayor of Norman
4. City of Norman Community Development Block Grant Program and HOME Investment Partnerships Program, Consolidated Plan, 2020-2024, First Year Action Plan 2020
5. City of Norman Community Development Block Grant Program and HOME Investment Partnerships Program, 2020-2024, Citizen Participation Plan
6. 2020 (FYE21) Community Development Block Grant Budget

and the question being upon conducting a public hearing, 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 public hearing was conducted.

Thereupon, the following persons addressed City Council:

Participants in discussion

1. Ms. Lisa Krieg, Grants Planner
2. Mr. Mark Campbell, Ward 4, asked questions
3. Mr. Scott Dixon, Ward 3, made comments
4. Ms. Kamala Jolly Stewart, 621 East Hughbert Street, made comments

Thereupon, Councilmember Bierman moved that the public hearing be closed, which motion was duly seconded by Councilmember Holman; and the question being upon closing the public hearing, 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 public hearing was closed.

Item 21, continued:

Thereupon, Councilmember Bierman moved that the Five-Year Consolidated Plan 2020-2024 and One Year Action Plan for the 46th Year CDBG Application which includes the 2020 (FYE21) HOME Investment Partnership Program totaling \$1,323,190 be approved; the submission of all necessary paperwork be directed to the United States Department of Housing and Urban Development; and the Mayor be authorized to sign any supplemental documentation, which motion was duly seconded by Councilmember Holman; and the question being upon approving the Five-Year Consolidated Plan 2020-2024 and One Year Action Plan for the 46th Year CDBG Application which includes the 2020 (FYE21) HOME Investment Partnership Program totaling \$1,323,190 and upon the subsequent directive and 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 the Five-Year Consolidated Plan 2020-2024 and One Year Action Plan for the 46th Year CDBG Application which includes the 2020 (FYE21) HOME Investment Partnership Program totaling \$1,323,190 approved; the submission of all necessary paperwork was directed to the United States Department of Housing and Urban Development; and the Mayor was authorized to sign any supplemental documentation.

* * * * *

Item 22, being:

PUBLIC HEARING REGARDING AMENDMENT NUMBER TWO TO THE FYE20 FIFTH YEAR ACTION PLAN FOR THE 45TH YEAR NORMAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ADDING \$535,688 AWARDED TO THE CITY OF NORMAN THROUGH THE CORONA VIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Councilmember Bierman moved that a public hearing be conducted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1920-110 dated April 28, 2020, by Lisa Krieg, Grants Planner
2. Substantial Amendment No. Two to the Community Development Block Grant (CDBG) 2019 Action Plan for public comment May 7, 2020 through May 13, 2020
3. Draft Document dated April 21, 2020, for CDBG Rent and Utility Assistance Program
4. Letter dated April 2, 2020, from John Gibbs, Acting Assistant Secretary for Community Planning and Development, United States Department of Housing and Urban Development, to the Honorable Breea Clark, Mayor of Norman
5. City of Norman Community Development Block Grant Program and HOME Investment Partnerships Program, 2020-2024, Citizen Participation Plan
6. Resolution R-1920-110

and the question being upon conducting a public hearing, 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 public hearing was conducted.

Item 22, continued:

Thereupon, the following persons addressed City Council:

Participants in discussion

1. Ms. Lisa Krieg, Grants Planner
2. Ms. Cindy Rogers, 633 Reed Avenue, made comments

Thereupon, Councilmember Petrone moved that the public hearing be closed, which motion was duly seconded by Councilmember Holman; and the question being upon closing the public hearing, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the public hearing was closed.

Thereupon, Councilmember Holman moved that Amendment No. Two to the Fifth Year Action Plan for the 45th Year CDBG Program be approved; Resolution R-1920-110 be adopted; submission of all necessary paperwork be directed to the United States Department of Housing and Urban Development; and the Mayor be authorized to sign any supplemental documentation, which motion was duly seconded by Councilmember Wilson; and the question being upon approving Amendment No. Two to the Fifth Year Action Plan for the 45th CDBG Program and upon the subsequent adoption, directive and authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Amendment No. Two to the Fifth Year Action Plan for the 45th Year CDBG Program approved; Resolution R-1920-110 was adopted, submission of all necessary paperwork was directed to the United States Department of Housing and Urban Development, and the Mayor was authorized to sign any supplemental documentation.

* * * * *

Item 23, being

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

Acting as the Norman Municipal Authority, Trustee Bierman moved that Amendment No. One to Contract K-1617-113 with Halff Associates, Inc., increasing the contract amount by \$173,000 for a revised contract amount of \$877,500 be approved, the execution thereof be authorized, and \$173,000 be transferred from Project NFB006, NORMAN FORWARD Reaves Park Project Construction (51792205-46101) to Design (51792205-46201), which motion was duly seconded by Trustee Carter;

Item 23, continued:

Items submitted for the record

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

Participants in discussion

1. Mr. Jud Foster, Director of Parks and Recreation
2. Mr. Anthony Francisco, Finance Director
3. Ms. Brenda Hall, City Clerk
4. Mr. John Semtner, Frankfurt Short Bruza

Thereupon, Trustee Scott moved that Amendment No. One to Contract K-1617-113 with Halff Associates, Inc., increasing the contract amount by \$173,000 for a revised contract amount of \$877,500 be postponed until poll results have been received, which motion was duly seconded by Trustee Petrone;

Participants in discussion

1. Mr. Jud Foster, Director of Parks and Recreation
2. Mr. Darrel Pyle, City Manager
3. Ms. Annahlyse Meyer, Chief Communications Officer
4. Ms. Brenda Hall, City Clerk
5. Mr. Anthony Francisco, Finance Director
6. Mr. Jason Cotton, Director of Program Management, ADG

and the question being upon postponing Amendment No. One to Contract K-1617-113 with Halff Associates, Inc., increasing the contract amount by \$173,000 for a revised contract amount of \$877,500 until poll results have been received, a vote was taken with the following result:

YEAS:	Trustees Bierman, Hall, Holman, Petrone, Scott, and Wilson
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NAYES:	Trustees Carter, Scanlon, Chairman Clark
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The Chairman declared the motion carried and Amendment No. One to Contract K-1617-113 with Halff Associates, Inc., increasing the contract amount by \$173,000 for a revised contract amount of \$877,500 was postponed until poll results have been received.

* * * * *

Item 24, being:

AMENDMENT NO. FOUR TO CONTRACT K-1617-114: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND PDG, L.L.C., D/B/A PLANNING DESIGN GROUP, INCREASING THE CONTRACT AMOUNT BY \$70,000 FOR A REVISED CONTRACT AMOUNT OF \$1,697,650 TO PROVIDE ADDITIONAL PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR THE GRIFFIN PARK SPORTS COMPLEX.

Acting as the Norman Municipal Authority, Trustee Scott moved that Amendment No. Four to Contract K-1617-114 with PDG, L.L.C., d/b/a Planning Design Group, increasing the contract amount by \$70,000 for a revised contract amount of \$1,697,650 be postponed until poll results have been received, which motion was duly seconded by Trustee Petrone;

Item 24, continued;

Items submitted for the record

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

Participants in discussion

1. Ms. Kathryn Walker, City Attorney

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

YEAS: Trustees Bierman, Hall, Holman, Petrone, Scott, and Wilson

NAYES: Trustees Carter, Scanlon, Chairman Clark

The Chairman declared the motion carried and Amendment No. Four to Contract K-1617-114 with PDG, L.L.C., d/b/a Planning Design Group, increasing the contract amount by \$70,000 for a revised contract amount of \$877,500 was postponed until poll results have been received.

* * * * *

Item 25, being:

AMENDMENT NO. ONE TO CONTRACT K-1718-123: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND HOWELL AND VANCUREN, INC., INCREASING THE CONTRACT AMOUNT BY \$30,600 FOR A REVISED CONTRACT AMOUNT OF \$480,600 PLUS \$8,235 FOR REIMBURSABLE EXPENSES TO PROVIDE ADDITIONAL DESIGN SERVICES FOR THE PREPARATION OF CONSTRUCTION DOCUMENTS, BIDDING SERVICES AND CONSTRUCTION SUPERVISION FOR THE NORMAN FORWARD PHASE I RUBY GRANT PARK PROJECT AND BUDGET TRANSFERS BETWEEN PROJECT ACCOUNTS.

Acting as the City Council and the Norman Municipal Authority, Councilmember Scott moved that Amendment No. One to Contract K-1718-123 with Howell and VanCuren, Inc., increasing the contract amount by \$30,600 for a revised contract amount of \$480,600 plus \$8,260 for reimbursable expenses be approved, the execution thereof be authorized, and \$38,835 be transferred from Project NFP105, NORMAN FORWARD Ruby Grant Park Phase 1, Construction (51793325-46101) to Design (51793325-46201), which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. Text File K-1617-114, Amendment No. One, dated May 6, 2020, by Jud Foster, Director of Parks and Recreation
2. Amendment No. One to Contract K-1617-114 with Attachment A, Civil Engineering, Landscape Architecture and Sports Lighting Design Services for Reaves Park Sports Complex, Phase II, and Attachment B, Available Additional Services; and Attachment C, Limits of Work
3. August 2020 Bond Election Analysis, Project Decision Matrix prepared by ADG

Participants in discussion

1. Ms. Cindy Rogers, 633 Reed Avenue, made comments
2. Mr. Mark Campbell, Ward 4, made comments

Item 25, continued:

and the question being upon approving Amendment No. One to Contract K-1718-123 with Howell and VanCuren, Inc., increasing the contract amount by \$30,600 for a revised contract amount of \$480,600 plus \$8,260 for reimbursable expenses and upon the subsequent authorization and transfer, a vote was taken with the following result:

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

The Mayor declared the motion carried and Amendment No. One to Contract K-1718-123 with Howell and VanCuren, Inc., increasing the contract amount by \$30,600 for a revised contract amount of \$480,600 plus \$8,260 for reimbursable expenses approved; the execution thereof was authorized and \$38,835 was transferred from Project NFP105, NORMAN FORWARD Ruby Grant Park Phase 1, Construction (51793325-46101) to Design (51793325-46201).

* * * * *

Item 26, being:

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

Acting as the Norman Municipal Authority, Trustee Petrone moved to amend Amendment No. One to Contract K-1920-40 by striking the references to the additional work and funds related thereto, which motion was duly seconded by Trustee Bierman;

Participants in discussion

1. Mr. Kathryn Walker, Assistant City Attorney
2. Mr. Jud Foster, Director of Parks and Recreation

and the question being upon amending Amendment No. One to Contract K-1920-40 by striking the references to the additional work and funds related there, a vote was taken with the following result:

YEAS:	None
NAYES:	Trustees Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Chairman Clark

The Chairman declared the motion failed and Amendment No. One to Contract K-1920-40 was not amended by striking the references to the additional work and funds related thereto.

Thereupon, Trustee Scott moved that Amendment No. One to Contract K-1920-40 with Frankfurt-Short-Bruza Associates, P.C., increasing the contract amount by \$324,925 for a revised contract amount of \$2,305,725 be postponed until poll results have been received, which motion was duly seconded by Trustee Petrone;

Items submitted for the record

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

Item 26, continued:

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

YEAS: Trustees Bierman, Hall, Holman, Petrone, Scott, and Wilson

NAYES: Trustees Carter, Scanlon, Chairman Clark

The Chairman declared the motion carried and Amendment No. One to Contract K-1920-40 with Frankfurt-Short-Bruza Associates, P.C., increasing the contract amount by \$324,925 for a revised contract amount of \$2,305,725 was postponed until poll results have been received.

* * * * *

Item 27, being:

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

Acting as the Norman Municipal Authority, Trustee Scott moved that Amendment No. One to Contract K-1920-71 with Howell and VanCuren, Inc., increasing the contract amount by \$27,400 for a revised contract amount of \$221,400 be postponed until poll results have been received, which motion was duly seconded by Trustee Petrone;

Items submitted for the record

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

and the question being upon postponing Amendment No. One to Contract K-1920-71 with Howell and VanCuren, Inc., increasing the contract amount by \$27,400 for a revised contract amount of \$221,400 until poll results have been received, a vote was taken with the following result:

YEAS: Trustees Bierman, Hall, Holman, Petrone, Scott, and Wilson

NAYES: Trustees Carter, Scanlon, Chairman Clark

The Chairman declared the motion carried and Amendment No. One to Contract K-1920-71 with Howell and VanCuren, Inc., increasing the contract amount by \$27,400 for a revised contract amount of \$221,400 was postponed until poll results have been received.

* * * * *

Item 28, being:

MISCELLANEOUS DISCUSSION

Comments from the Public. Mr. Mark Campbell, Ward 4, said City Council used to actively respond during Miscellaneous Discussion and need to get back to it, otherwise City of Norman government is broken.

Councilmember Petrone said she agreed and hoped answers would be provided. She said she misses the citizen input. She would like to see citizens be allowed to participate in Planning Commission items as well.

*

Postponement of NORMAN FORWARD Projects. Councilmember Scott appreciated the postponements of the NORMAN FORWARD items because it is a fiscal responsibility Council has to the public. She also appreciated Council's comments and all of the time staff and the consultants had spent on these items.

Councilmember Wilson said she would like to receive feedback from residents about these projects.

Councilmember Hall also thanked staff for all their work and hopes Council and staff can find their way and get the community behind the bond issue so we can complete these projects.

Councilmember Petrone asked that the agenda item for Multi-Sport Aquatic Center be separated from the Senior Center so it will be less confusing.

*

Mental Health Awareness Month. Councilmember Scott reminded everyone that it is Mental Health Awareness Month

*

Mask On Campaign. Councilmember Scott said she really appreciates the "Mask On" Campaign.

Councilmember Scanlon said he went to the optometrist and the staff there was very careful about masks and social distancing and even asked him if he had recently been to New York. He said his optometrist really liked the safety measures because it protects him and his employees. He said when he went to the car repair shop, they even disinfected his keys.

Councilmember Carter urged people to wear masks because it works. He said he has been tested twice for COVID-19 and both tests were negative.

Councilmember Bierman said she still had masks for anyone who needs them.

Mayor Clark said this is not just about American freedom, but as Americans we should be looking out for each other. She said all of us have to stand together and asking people to wear a mask when out in public is not asking too much. She said she had been excited about "Mask Up in May" and thanked Dr. Nick Migliorino, Norman Public Schools; Erinn Gavaghan, Norman Arts Council; Scott Martin, Norman Chamber of Commerce; Coaches Lincoln Riley and Barry Switzer; and all Councilmembers for participating.

*

Virtual Ward Meetings. Councilmember Scott said she wants to have a Virtual Ward 8 Meeting via Zoom at the end of the month.

Councilmember Hall said she enjoyed the communication with her constituents and wants to arrange a Virtual Ward Meeting in the future.

*

Miscellaneous Discussion, continued:

Affordable Housing. Councilmember Scott appreciated the discussion on affordable housing. She said Norman is a very progressive and inclusive city.

*

Please Participate in the Polls. Councilmember Scott asked citizens to please participate in the polls. Council wants their opinions and their support.

*

University North Park. Councilmember Holman said he would like some sort of action plan for the University North Park Tax Increment Finance District (UNP TIF) when moving forward and what course of action will be taken if the bond does not pass.

*

City Forester. Councilmember Holman extended appreciation to the City Forester, Tim Vermillion, for stopping by his house to look at the condition of his trees, to provide information about what kinds there were, and how to care and maintain them. He said the trees surround the whole house making his home cooler in the summertime.

*

Flooding on College Avenue. Councilmember Holman said he had received calls from constituents who live on College Avenue regarding flooding issues. He said he contacted the Stormwater Division and asked them to reach out to his constituents.

*

Geographical Information System. Councilmember Holman said he spent part of last weekend on the city's Geographic Information System (GIS) and there are satellite pictures of Norman going back to 1997 and wished there were some older pictures. He said it is eye opening to see this, because there are things in those photographs that are no longer there. He also noticed that there was more affordable housing back then.

*

Ad Hoc Committee for Homelessness. Councilmember Scanlon said he attended an Ad Hoc Committee for Homelessness today and while the City does not have a Homeless Resource Center, there will be a need for a warming shelter this winter. He said the committee is trying to find a location. He said the committee discussed how COVID-19 had affected the homeless population and they seemed to be weathering well, with only one death.

*

Death of Homeless Man. Councilmember Scanlon said there was a homeless man named Richard who did not consider himself homeless who watched over all of the homeless people where he lived. He received news that Richard was struck and killed by a hit and run driver at Highway 9 and 24th S.W. and Norman had lost a very honorable citizen.

*

Crime Conversation with the Police Department. Councilmember Wilson said she is still trying to schedule a Crime Conversation with the Police Department and asked citizens to watch the Facebook page or email her with questions.

*

Miscellaneous Discussion, continued:

Census Forms. Councilmember Hall urged everyone to fill out their census forms. She said Norman has a 68% response rate which means there is almost 40% of potential funding that Norman could lose out on.

*

Graduates. Councilmember Petrone congratulated the 5th graders, 8th graders, and high school and college seniors for their graduation. She said she is grateful for Norman Public Schools for going above and beyond by being creative during a special time for these young people allowing them to feel special by signs in the yard and car parades.

*

Choose Kindness. Councilmember Petrone said how she chooses to react to things that happen and how to treat people are two things she still has control over and she asked everyone to choose kindness. She read a quote from Franklin Delano Roosevelt “Human kindness has never weakened the stamina or softened the fiber of a free people. A nation does not have to be cruel to be tough.”

*

No Mow May. Councilmember Carter said a constituent of his introduced to him a new concept called “No Mow May” which has to do with pollinators and providing a habitat for pollinators. He said the winter before last, 40% of the honey bee population had been decimated. He sent a link to Council providing information. He said if the City was able to stop enforcing high grass in May and June to allow flowers to have more weeks of life, it would help keep honey bees and all pollinators alive longer. He said the City of Purcell just planted seven acres of milkweed by Purcell Lake to make it a stopping place for the Monarch Butterfly.

*

South Canadian River Park. Councilmember Carter said the South Canadian River Park is the great unfulfilled void in the NORMAN FORWARD projects. He said the South Canadian River Park could be envisioned as an area that is the breeding ground for endangered species like the Bald Eagle and the Least Tern. He said this park could be an educational laboratory for students to see pollinators, milkweed, and flowers to help preserve the lives of honey bees.

*

Clean Out Your Storm Shelter. Councilmember Bierman this is the perfect time for people to clean out their storm shelters.

* * * * *

Item 29, being:

ADJOURNMENT

The Mayor declared the meeting adjourned at 10:40 p.m.

ATTEST:

City Clerk

Mayor