



City of Norman, OK

Municipal Building
Council Chambers
201 West Gray
Norman, OK 73069

Meeting Agenda

City Council

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

Tuesday, April 20, 2021

5:00 PM

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

City Council Special Session

Virtual meeting w/Councilmembers Bierman, Foreman, Hall, Holman, Nash, Petrone,
Peacock, Mayor Clark appearing via video conference.

<https://zoom.us/j/94222383636?pwd=SDI2TjR1MDIxL2F5bzhsM0k5SG5DUT09>

Guidelines for participation in City Council meetings. Please sign up in advance on the City's webpage with your name, address, and amendment you wish to speak to including whether you are a proponent or opponent. Since this is a new change there is also a sign in sheet at the back of the Council Chambers for you to register prior to the beginning of the meeting. When the time comes for public comments, the Clerk will call your name and recognize you to speak. Comments will be limited to 30 minutes total on each motion; 15 minutes in favor and 15 minutes opposed, no more than 3 minutes per person.

1 Roll Call

2 Pledge of Allegiance

3 [GID-2021-15](#) CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION
[4](#) AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4) TO
DISCUSS PENDING LITIGATION IN THE CASE OF FRATERNAL
ORDER OF POLICE, LODGE NO. 122, VS. CITY OF NORMAN, CASE
NO. CJ-2020-661 AND SUPREME COURT SC-119296.

Attachments: [Text File](#)

ACTION NEEDED: Motion to adjourn out of the Special Session Meeting and convene into an Executive Session in order to discuss pending litigation in the case of Fraternal Order of Police, Lodge No. 122, vs. the City of Norman, Case No. CJ-2020-661 and Supreme Court Case SC-119296.

ACTION TAKEN: _____

ACTION NEEDED: *Motion to adjourn out of Executive Session and reconvene the Special Session Meeting.*

ACTION TAKEN: _____

4

GID-2021-15
3

CONSIDERATION OF RATIFYING OR REJECTING THE JUNE 16, 2020,
ADOPTION OF THE FYE 2021 CITY OF NORMAN PROPOSED
OPERATING AND CAPITAL BUDGETS.

Attachments: [Staff Report](#)
[fye 21 budget book - final](#)

ACTION NEEDED: Motion to ratify or reject the June 16, 2020, adoption FYE 2021 City of Norman Operating and Capital Budgets.

ACTION TAKEN: _____

ACTION NEEDED: (a) Motion to ratify or reject the addition of \$5.1 million in projected Federal Transit Administration grant revenue provided by the Coronavirus Aid, Relief and Economic Security Act, to the Transportation and Parking Fund, and that the grant reimbursement revenues be appropriated and allocated in the Capital Improvements Projects Fund for the Fire/Transit Maintenance Facility Project.

ACTION TAKEN: _____

ACTION NEEDED: (b) Motion to ratify or reject the increase in Citywide allocations for health and dental benefit insurance contributions by \$683,940, and an offsetting increase in Risk Management Fund internal service revenue and employee contributions.

ACTION TAKEN: _____

ACTION NEEDED: (c) Motion to ratify or reject the decrease in Capital Improvement Project Fund allocations in the Street Maintenance category by \$1,805,377.

ACTION TAKEN: _____

ACTION NEEDED: (d) Motion to ratify or reject the increase in Capital Improvement Project Fund allocations by \$850,000 to fund a Public Transit Transfer Facility.

ACTION TAKEN:

ACTION NEEDED: (e) Motion to ratify or reject the increase in Capital Improvement Project Fund allocations by \$250,000 to fund a Strategic Housing Study.

ACTION TAKEN: _____

ACTION NEEDED: (f) Motion to ratify or reject the increase in Capital Improvement Project Fund allocations by \$184,000 to expand the School and Arterial Road Sidewalk Program.

ACTION TAKEN:

ACTION NEEDED: (g) Motion to ratify or reject the authorization for all grammatical and typographical corrections that have no financial impact, be made to the Budget documents as necessary.

ACTION TAKEN: _____

ACTION NEEDED: (h) Motion to ratify or reject the increase in Transportation and Parking Fund allocations by \$24,377 for public transit-related personnel services and an offsetting increase to the General Fund Transfer to the Transportation and Parking Fund.

ACTION TAKEN: _____

ACTION NEEDED: (i) Motion to ratify or reject the increase in Community Development Block Grant Fund allocations by \$55,072 for additional personnel for homeless services provisions.

ACTION TAKEN: _____

ACTION NEEDED: (j) Motion to ratify or reject the increase in General Fund allocations to the City Manager Department by \$5,014 for an expansion of City Diversity and Equity programs.

ACTION TAKEN: _____

ACTION NEEDED: (k) Motion to ratify or reject the reduction of projected sales tax revenue in the General Fund by \$1,007,474; in the Public Safety Sales Tax Fund by \$309,814; and in the Capital Improvement Projects Fund by \$304,064; and an offsetting increase to the General Fund Transfer to the Public Safety Sales Tax Fund.

ACTION TAKEN: _____

ACTION NEEDED: (l) Motion to ratify or reject the decrease of \$300,000 in Police Patrol, and increase of \$300,000 to be used for Community Outreach and Programs.

ACTION TAKEN: _____

ACTION NEEDED: (m) Motion to ratify or reject the decrease of \$235,000 in Police Department General Fund salaries and benefits to provide for the implementation of an internal auditor program.

ACTION TAKEN: _____

ACTION NEEDED: (n) Motion to ratify or reject the decrease of \$330,000 in Police Department General Fund salaries and benefits to be held in the General Fund Reserve Balance to be used for Community Outreach and Programs.

ACTION TAKEN: _____

5 [RPT-2021-54](#)

DISCUSSION REGARDING THE PROPOSED FYE 2022 CITY OF NORMAN BUDGET - BUDGET OVERVIEW, GENERAL FUND, AND SPECIAL REVENUE FUNDS.

Attachments: [FYE 22 Prelim Budget Book](#)

There will be no public comments on this item tonight. There will be an opportunity for public comments on the FYE 2022 Budget during the public hearing at the April 27, 2021, City Council meeting.

6 **Adjournment**