



# 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.*

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Tuesday, May 25, 2021

6:30 PM

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

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Virtual meeting w/Councilmembers Foreman, Hall, Holman, Nash, Petrone, Peacock, Schueler, Studley, and Mayor Clark attending via video conference

<https://zoom.us/j/94539569854?pwd=SnBzeUI6bXNjcXRObmtCaFIGTnICUT09>

1 Roll Call

Pledge of Allegiance

Minutes

**3** CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT  
AND/OR POSTPONEMENT OF THE MINUTES AS FOLLOWS:

CITY COUNCIL SPECIAL SESSION MINUTES OF MARCH 23, 2021  
CITY COUNCIL MINUTES OF MAY 11, 2021  
NORMAN UTILITIES AUTHORITY MINUTES OF MAY 11, 2021  
NORMAN MUNICIPAL AUTHORITY MINUTES OF MAY 11, 2021  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MAY  
11, 2021

**Attachments:** City Council Staff Report  
March 23 Special Session minutes  
May 11 CC Minutes

**Proclamation**

**4** ACKNOWLEDGEMENT OF RECEIPT AND DIRECTING THE FILING  
THEREOF OF PROCLAMATION P-2021-28: A PROCLAMATION OF  
THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING  
THE MONTH OF JUNE, 2021, AS LGBTQ PRIDE MONTH IN THE CITY  
OF NORMAN.

**Attachments:** [City Council Staff Report](#)  
[LGBTQ+ Month](#)

**Resolution**

**5** CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR  
POSTPONEMENT OF RESOLUTION R-2021-126: A RESOLUTION OF  
THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA,  
COMMEMORATING MONDAY, MAY 31, 2021, AS THE 100TH  
ANNIVERSARY OF THE 1921 TULSA RACE MASSACRE.

**Attachments:** [City Council Staff Report](#)  
[Tulsa Race Massacre Resolution](#)

**6** COUNCIL ANNOUNCEMENTS

**7** **Consent Docket**

*Consent Docket*

*This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 8 through Item 23 be placed on the consent docket.*

**Appointment**

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

HUMAN RIGHTS COMMISSION

TERM: 05-25-21 TO 07-13-22: DR. HAIRONG SONG, WARD 8

Attachments: [City Council Staff Report](#)

**Report/Communication**

- 9 SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF APRIL 30, 2021, AND DIRECTING THE FILING THEREOF.

Attachments: [City Council Staff Report](#)

[Finance Directors Report](#)

- 10 SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF APRIL, 2021, AND DIRECTING THE FILING THEREOF.

Attachments: [City Council Staff Report](#)

[Monthly Report April 2021](#)

**Bid**

- 11 CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AWARDED BID-2021-64, CONTRACT K-2021-120 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RUDY CONSTRUCTION COMPANY IN THE AMOUNT OF \$134,850, PERFORMANCE BOND B-2021-80; STATUTORY BOND B-2021-81; AND MAINTENANCE BOND MB-2021-61 FOR THE FYE 2021 CAMPUS CORNER CAPITAL IMPROVEMENT PROJECT, ADOPTION OF RESOLUTION R-2021-122 GRANTING TAX EXEMPT STATUS, AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT

Attachments: [City Council Staff Report](#)

[Bid Tabulation](#)

[K-2021-120](#)

[Perf B-2021-80](#)

[Stat B-2021-81](#)

[MB-2021-61](#)

[R-2021-122](#)

**Authorization for Purchase**

- 12** CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AUTHORIZATION TO PURCHASE ONE (1) 35-FOOT ELECTRIC TRANSIT BUS FROM GILLIG IN THE AMOUNT OF \$914,242 UTILIZING THE COMMONWEALTH OF VIRGINIA CONTRACT NUMBER E194-81688.

**Attachments:** [City Council Staff Report](#)  
[OKDEQ and City of Norman MOA](#)  
[OKDEQ Notice to Proceed](#)  
[OKDEQ - Reg #101854 City of Norman PO #24235](#)  
[Gillig Quote and Price Summary 5-11-21](#)  
[Virginia and Gillig Contract E194-81688](#)

### **Encroachment**

- 13** CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONSENT TO ENCROACH EN-2021-10: FOR LOT 15-C, BLOCK 1, CARRINGTON ADDITION, SECTION 6, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (4405 CANNON DRIVE)

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

### **Donation**

- 14** CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DONATION OF EIGHT (8) WEBER GAS PELLET GRILLS VALUED AT \$5,805.58 FROM LOWES TO BE USED BY THE NORMAN FIRE DEPARTMENT.

**Attachments:** [City Council Staff Report](#)  
[Lowe's donation - gas grills](#)

### **Contract**

- 15 CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. SIX TO CONTRACT K-1617-114 BY AND BETWEEN THE CITY OF NORMAN, THE NORMAN MUNICIPAL AUTHORITY, AND PDG, L.L.C., D/B/A PLANNING DESIGN GROUP, INCREASING THE CONTRACT AMOUNT BY \$40,000 FOR A REVISED CONTRACT AMOUNT OF \$1,787,150 TO PROVIDE ADDITIONAL PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR THE TRANSIT/PUBLIC SAFETY MAINTENANCE FACILITY.

**Attachments:** [City Council Staff Report](#)

[K-1617-114 Amendment #6](#)

[Location Map - Griffin Park Contract Amendment](#)

[North Base Complex - Site Plan](#)

- 16 CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-2021-13 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE CAVINS CONSTRUCTION GROUP, L.L.C., FOR THE ROTARY PARK RESTROOM CONSTRUCTION PROJECT.

**Attachments:** [City Council Staff Report](#)

[Rotary PA #009](#)

[Rotary Park Restrooms](#)

- 17 CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-2021-78: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NASH CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY \$10,701.66 FOR A REVISED CONTRACT AMOUNT OF \$80,334.66 FOR THE STREET MAINTENANCE BOND PROGRAM ADA RAMP REPAIR PROJECT, FYE 2021 LOCATIONS, AND FINAL ACCEPTANCE OF THE PROJECT.

**Attachments:** [City Council Staff Report](#)

[Change Order No. 1](#)

[Location Map](#)

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

**Attachments:** [City Council Staff Report](#)

[Tricore](#)

[Compost Facility Map](#)

- 19 CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2021-127: AN ACQUISITION AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HISTORIC BERRY FARMS, L.L.C., REGARDING THE FINAL RESOLUTION OF ACQUISITION OF A SIDEWALK EASEMENT AND PAYMENT OF OTHER COMPENSATION RELATING TO CERTAIN REAL PROPERTY FOR THE PURPOSE OF THE LINDSEY STREET IMPROVEMENT PROJECT AND BUDGET TRANSFER BETWEEN THE PROJECT ACCOUNT AS OUTLINED IN THE STAFF REPORT.

**Attachments:** [City Council Staff Report](#)

[K-2021-127 - HBF Acquisition Agreement](#)

[E-2021-83 - HBF Sidewalk Easement](#)

### **Easement**

- 20 EASEMENT E-2021-83: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM HISTORIC BERRY FARMS, L.L.C., FOR THE LINDSEY STREET IMPROVEMENT PROJECT.

**Attachments:** [City Council Staff Report](#)

[E-2021-83 - HBF Sidewalk Easement](#)

[K-2021-127 - HBF Acquisition Agreement](#)

### **Contract**

- 21** CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT TO SUBMIT A 2021 COMMUNITY HOPE CENTERS APPLICATION FOR CONTRACT K-2021-124, A CHILD CARE PROVIDER CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF HUMAN SERVICES (ODHS) TO ALLOW FOR REIMBURSEMENT OF CHILD CARE SERVICES PROVIDED AT CITY OF NORMAN PARK FACILITIES INCLUDING AN ADDENDUM GRANTING PERMISSION FOR A CITY REPRESENTATIVE TO SERVE AS THE PRIMARY POINT OF CONTACT, SIGN ANY DOCUMENTATION, AND ENGAGE IN COMMUNICATIONS.

**Attachments:** [City Council Staff Report](#)  
[K-2021-124](#)

### **Resolution**

- 22** RESOLUTION R-2021-123: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING \$9,462.50 FROM THE REIMBURSEMENTS-CITIZENS SIDEWALK ACCOUNT TO REPLENISH THE CITYWIDE SIDEWALK AND CURB RECONSTRUCTION PROJECT ("50/50 PROGRAM").

**Attachments:** [City Council Staff Report](#)  
[R-2021-123](#)

- 23** RESOLUTION R-2021-127: A RESOLUTION OF THE NORMAN MUNICIPAL AUTHORITY APPROPRIATING \$22,228.57 FROM THE WESTWOOD FUND BALANCE TO BE USED REPAIR EMERGENCY LEAK REPAIR AT THE WESTWOOD FAMILY AQUATIC CENTER.

**Attachments:** [City Council Staff Report](#)  
[R-2021-127](#)

### **Non-Consent Items**

- 24** CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE BID FOR THE PURCHASE OF \$13,500,000 GENERAL OBLIGATION BONDS, SERIES 2021 OF THE CITY OF NORMAN, OKLAHOMA, AND VOTE TO AWARD SAID BONDS TO THE LOWEST BIDDER COMPLYING WITH THE NOTICE OF SALE AND INSTRUCTIONS TO BIDDERS OR TO REJECT ALL BIDS.

**Attachments:** [City Council Staff Report](#)  
[02 Incumbency and Signature Crt](#)  
[19 Facsimile Signature Authorization \(City\)](#)  
[13 Minutes of Sale of Bonds 2021](#)  
[14 Ordinance Authorizing Bonds 2021](#)  
[GO Bond Sales Results](#)

- 25** CONSIDERATION OF ADOPTION, APPROVAL, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2021-48 UPON FIRST, SECOND, AND FINAL READING: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2021 IN THE SUM OF \$13,500,000 BY THE CITY OF NORMAN, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; DESIGNATING THE REGISTRAR FOR THE ISSUE; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE BONDS AND FIXING OTHER DETAILS OF THE ISSUE; APPROVING THE FORMS OF A CONTINUING DISCLOSURE AGREEMENT AND AN OFFICIAL STATEMENT; AUTHORIZING EXECUTIONS AND ACTIONS NECESSARY FOR THE ISSUANCE AND DELIVERY OF THE BONDS; AND DECLARING AN EMERGENCY.

**Attachments:** [City Council Staff Report](#)  
[14 Ordinance Authorizing Bonds 2021](#)  
[13 Minutes of Sale of Bonds 2021](#)  
[02 Incumbency and Signature Crt](#)  
[19 Facsimile Signature Authorization \(City\)](#)  
[GO Bond Sales Results](#)



- 26** CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A REVISED PRELIMINARY PLAT FOR TURTLE CROSSING ADDITION. (GENERALLY LOCATED SOUTH OF EAST LINDSEY STREET APPROXIMATELY ONE-HALF MILE EAST OF 24TH AVENUE S.E.

**Attachments:** [City Council Staff Report](#)

[TABLE 1](#)

[Location Map](#)

[Rev Preliminary Plat](#)

[Preliminary Devel Map](#)

[Staff Report](#)

[Transportation Impacts](#)

[Pre-Development Summary](#)

[3-11-21 PC Minutes](#)

- 27** CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2021-39 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOTS FIVE (5), SIX (6), SEVEN (7), AND EIGHT (8), BLOCK SIXTEEN (16) OF J.A. JONES ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-2, TWO-FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (111 AND 113 EAST ACRES STREET)

**Attachments:** [City Council Staff Report](#)

[O-2021-39](#)

[Gateway of E. Acres SPUD](#)

[Location Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[Support Letters as of 4-7-2021](#)

[4-8-21 PC Minutes - Katy Construction](#)

- 28 CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2021-40 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOTS SEVENTEEN (17), EIGHTEEN (18), NINETEEN (19), AND TWENTY (20), BLOCK TWENTY-FOUR (24), ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT AND PLACE THE SAME IN THE C-3, INTENSIVE COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (220 SOUTH PORTER AVENUE)

**Attachments:** [City Council Staff Report](#)

[O-2021-40](#)

[Location Map](#)

[Staff Report](#)

[Site Plan](#)

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

- 29 CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2021-128 OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$9,500,000 OF AMERICAN RESCUE PLAN ACT OF 2021 (ARPA) FUNDING FROM THE SPECIAL GRANTS FUND BALANCE TO SUPPLEMENT AVAILABLE PUBLIC SAFETY SALES TAX FUNDS FOR THE CONSTRUCTION OF THE EMERGENCY OPERATIONS AND COMMUNICATIONS CENTER (EOCC)

**Attachments:** [City Council Staff Report](#)

[PSST Oversight Committee Recommendation - ARPA \\$ For EOC](#)

[R-2021-128](#)

- 30 CONDUCTING AND CLOSING THE SECOND PUBLIC HEARING FOR CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT THE FYE 2022 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGETS.

**Attachments:** [City Council Staff Report](#)

[FY 2021-2022 Proposed Budget Summary](#)

[FYE 22 Prelim Budget Book compressed](#)

[FYE 22 CIP Preliminary Book-compressed](#)

- 31 **Miscellaneous Discussion**

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

**32      Adjournment**