

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

April 9, 2019

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 9th day of April, 2019, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray Street and at the Norman Public Library at 225 North Webster Avenue 24 hours prior to the beginning of the meeting.

PRESENT:	Councilmembers Bierman, Carter, Clark, Hickman, Holman, Wilson, Mayor Miller
ABSENT:	Councilmembers Castleberry and Scott

The Pledge of Allegiance was led by Mayor Miller.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL SPECIAL SESSION MINUTES OF FEBRUARY 19, 2019
CITY COUNCIL SPECIAL SESSION MINUTES OF MARCH 26, 2019
CITY COUNCIL MINUTES OF MARCH 26, 2019
NORMAN UTILITIES AUTHORITY MINUTES OF MARCH 26, 2019
NORMAN MUNICIPAL AUTHORITY MINUTES OF MARCH 26, 2019
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MARCH 26, 2019
CITY COUNCIL SPECIAL SESSION MINUTES OF APRIL 2, 2019

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

- Items submitted for the record
1. Text File GID-1819-53 dated April 4, 2019, by Brenda Hall, City Clerk
 2. City Council Special Session minutes of February 19, 2019
 3. City Council Special Session minutes of March 26, 2019
 4. City Council minutes of March 26, 2019
 5. Norman Utilities Authority minutes of March 26, 2019
 6. Norman Municipal Authority minutes of March 26, 2019
 7. Norman Tax Increment Finance Authority minutes of March 26, 2019
 8. City Council Special Session minutes of April 2, 2019

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, Clark, Hickman, Holman, Wilson, Mayor Miller
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:

PROCLAMATION P-1819-24: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2019, AS SEXUAL ASSAULT AWARENESS MONTH IN THE CITY OF NORMAN.

Councilmember Holman moved that receipt of Proclamation P-1819-24 proclaiming the month of April, 2019, as Sexual Assault Awareness Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File P-1819-24 dated March 15, 2019, by Brenda Hall, City Clerk
2. Proclamation P-1819-24

Participants in discussion

1. Ms. Courtney Foster, Executive Director, Rape Crisis Center, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1819-24 proclaiming the month of April, 2019, as Sexual Assault Awareness Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman Carter, Clark, Hickman, Holman, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1819-24 proclaiming the month of April, 2019, as Sexual Assault Awareness Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

PROCLAMATION P-1819-26: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2019, AS FAIR HOUSING MONTH IN THE CITY OF NORMAN.

Councilmember Hickman moved that receipt of Proclamation P-1819-26 proclaiming the month of April, 2019, as Fair Housing Month 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-1819-26 dated March 25, 2019, by Lisa Krieg, CDBG/Grants Planner
2. Proclamation P-1819-26

Participants in discussion

1. Ms. Mary Dulan, Executive Director of Metropolitan Fair Housing Council, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1819-26 proclaiming the month of April, 2019, as Fair Housing Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman Carter, Clark, Hickman, Holman, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1819-26 proclaiming the month of April, 2019, as Fair Housing Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

CONSENT DOCKET

Councilmember Wilson moved that Item 7 through Item 32, excluding Items 8 and 9 which were withdrawn and Items 25 and 26 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Carter; and the question being upon the placement on the consent docket by unanimous vote of Item 7 through Item 32, excluding Items 8 and 9 which were withdrawn and Items 25 and 26, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Clark, Hickman, Holman, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Item 7 through Item 32, excluding Items 8 and 9 which were withdrawn and Items 25 and 26, were placed on the consent docket by unanimous vote.

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Item 7, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

Councilmember Holman moved that receipt of the report be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File RPT-1819-62 dated December 19, 2018, by Brenda Hall, City Clerk
2. Memorandum dated March 26, 2019, from Terry Floyd, Development Coordinator, to Mary Rupp, Interim City Manager
3. Change Order No. Fourteen to Contract K-1617-83

and the question being upon acknowledging receipt of the report and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Clark, Hickman, Holman, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 8, being:

CONSIDERATION OF AWARDING OF BID 1819-48, GROUP G; APPROVAL OF CONTRACT K-1819-135 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND CULTURAL SURROUNDINGS IN THE AMOUNT OF \$189,242.75, PERFORMANCE BOND B-1819-86, STATUTORY BOND B-1819-87, AND MAINTENANCE BOND MB-1819-65 FOR THE PURCHASE AND INSTALLATION OF FURNITURE AND ACCESSORIES FOR THE NORMAN PUBLIC LIBRARY CENTRAL.

Item 8 was withdrawn at the request of staff.

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Item 9, being:

CONSIDERATION OF AWARDING BID 1819-48, GROUPS C, F, H, J, K, P, R, U, V, W, Y, AND CC; CONTRACT K-1819-136 WITH MCKINNEY OFFICE SUPPLY, INC., IN THE AMOUNT OF \$167,024.38, PERFORMANCE BOND B-1819-88, STATUTORY BOND B-1819-89, AND MAINTENANCE BOND MB-1819-66 FOR THE PURCHASE AND INSTALLATION OF FURNITURE AND ACCESSORIES FOR THE NORMAN PUBLIC LIBRARY CENTRAL.

Item 9 was withdrawn at the request of staff.

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Item 10, being:

CONSIDERATION OF AWARDING BID 1819-48; GROUPS B, N, O, Q, S, T, X, BB, AND EE; APPROVAL OF CONTRACT K-1819-137 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND JOHN A. MARSHALL COMPANY IN THE AMOUNT OF \$336,515.23; PERFORMANCE BOND B-1819-90; STATUTORY BOND B-1819-91; AND MAINTENANCE BOND MB-1819-67 FOR THE PURCHASE AND INSTALLATION OF FURNITURE AND ACCESSORIES FOR THE NORMAN PUBLIC LIBRARY CENTRAL.

Acting as the Norman Municipal Authority, Trustee Holman moved that all bids meeting specifications on Groups B, N, O, Q, S, T, X, BB, and EE be accepted; the bid in the amount of \$336,515.23 be awarded to John A. Marshall Company as the lowest and best bidder meeting specifications; Contract K-1819-137 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; and the filing of the bonds be directed, which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1819-137 dated April 1, 2019, by Terry Floyd, Development Coordinator
2. Norman Public Library Central Branch Furnishings Specifications for Public Bid dated February 2, 2019, Group B, Allermuir; Group N, Naughtone; Group O, Orange 22; Group Q, Peter Pepper Products; Group S, Rypen; Group T, Sandler Seating; Group X, Springboard; Group BB, ULine; and Group EE, Custom Upholstery
3. Contract K-1819-137
4. Performance Bond B-1819-90
5. Statutory Bond B-1819-91
6. Maintenance Bond MB-1819-67
7. Purchase Requisition 0000307015 dated August 4, 2019, in the amount of \$336,515.23 to John A. Marshall Company

and the question being upon accepting all bids meeting specifications on Groups B, N, O, Q, S, T, X, BB, and EE and upon the subsequent awarding of the bid, approval, authorization, and directive, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Clark, Hickman, Holman, Wilson, Chairman Miller
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AYES:	None
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The Chairman declared the motion carried and all bids meeting specifications on Groups B, N, O, Q, S, T, X, BB, and EE accepted; the bid in the amount of \$336,515.23 was awarded to John A. Marshall Company as the lowest and best bidder meeting specifications; Contract K-1819-137 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; and the filing of the bonds was directed.

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Item 11, being:

CONSIDERATION OF AWARDING BID 1819-48, GROUP L; APPROVAL OF CONTRACT K-1819-138 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND MERRIFIELD OFFICE AND SCHOOL SUPPLY, INC., IN THE AMOUNT OF \$30,047.79 FOR THE PURCHASE AND INSTALLATION OF FURNITURE AND ACCESSORIES FOR THE NORMAN PUBLIC LIBRARY CENTRAL.

Acting as the Norman Municipal Authority, Trustee Holman moved that all bids meeting specifications on Group L be accepted; the bid in the amount of \$30,047.79 be awarded to Merrifield Office and School Supply, Inc., as the lowest and best bidder meeting specifications; Contract K-1819-138 and the performance, statutory, and maintenance bonds be approved; the execution thereof be authorized; and the filing of the bonds be directed, which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1819-138 dated April 1, 2019, by Terry Floyd, Development Coordinator
2. Norman Public Library Central Branch Furnishings Specifications for Public Bid dated February 2, 2019, Group L, Lyon
3. Contract K-1819-138
4. Purchase Requisition 0000307029 dated August 4, 2019, in the amount of \$30,047.79 to Merrifield Office and School Supply, Inc.

and the question being upon accepting all bids meeting specifications on Group L and upon the subsequent awarding of the bid, approval, and authorization, a vote was taken with the following result:

YEAS:

Trustees Bierman, Carter, Clark,
Hickman, Holman, Wilson, Chairman
Miller

AYES:

None

The Chairman declared the motion carried and all bids meeting specifications on Group L accepted; the bid in the amount of \$30,047.79 was awarded to Merrifield Office and School Supply, Inc., as the lowest and best bidder meeting specifications, Contract K-1819-138 was approved, and the execution thereof was authorized.

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Item 12, being:

CONSIDERATION OF AWARDING OF BID 1819-48; GROUPS D, E, M, AND Z, APPROVAL OF CONTRACT K-1819-139 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND WORKSPACE SOLUTIONS, D/B/A SCOTT RICE, IN THE AMOUNT OF \$112,725.40, PERFORMANCE BOND B-1819-94, STATUTORY BOND B-1819-95, AND MAINTENANCE BOND MB-1819-69 FOR THE PURCHASE AND INSTALLATION OF FURNITURE AND ACCESSORIES, GROUPS D, E, M, AND Z, FOR THE NORMAN PUBLIC LIBRARY CENTRAL.

Acting as the Norman Municipal Authority, Trustee Holman moved that all bids meeting specifications on Groups D, E, M, and Z be accepted; the bid in the amount of \$112,725.40 be awarded to Workspace Solutions d/b/a Scott Rice as the lowest and best bidder meeting specifications; Contract K-1819-139 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; and the filing of the bonds be directed, which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1819-139 dated April 1, 2019, by Terry Floyd, Development Coordinator
2. Norman Public Library Central Branch Furnishings Specifications for Public Bid dated February 2, 2019, Group D, Bernhardt; Group E, Blu Dot; Group M, Mohawk Group; and Group Z, TMC
3. Contract K-1819-139

Item 12, continued:

Participants in discussion, continued

4. Performance Bond B-1819-94
5. Statutory Bond B-1819-95
6. Maintenance Bond MB-1819-69
7. Purchase Requisition 0000307031 dated August 4, 2019, in the amount of \$112,725.40 to Scott Rice Company

and the question being upon accepting all bids meeting specifications Groups D, E, M, and Z and upon the subsequent awarding of the bid, approval, authorization, and directive, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Clark, Hickman, Holman, Wilson, Chairman Miller
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AYES:	None
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The Chairman declared the motion carried and all bids meeting specifications for Groups D, E, M, and Z accepted; the bid in the amount of \$112,725.40 was awarded to Workspace Solutions d/b/a Scott Rice as the lowest and best bidder meeting specifications; Contract K-1819-139 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; and the filing of the bonds was directed.

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Item 13, being:

EASEMENT E-1819-63: A 20 YEAR PUBLIC ROADWAY, DRAINAGE, AND UTILITIES EASEMENT FROM THE STATE OF OKLAHOMA, ACTING BY AND THROUGH THE OFFICE OF MANAGEMENT AND ENTERPRISE SERVICES, ON BEHALF OF THE J.D. MCCARTY CENTER, IN THE AMOUNT OF \$1,890 FOR THE WIDENING OF 24TH AVENUE EAST FROM ALAMEDA STREET TO ROBINSON STREET (2 TO 4 LANES) WITH SIGNALS.

Councilmember Holman moved that Easement E-1819-63, a 20 year easement, be accepted, the filing thereof with the Cleveland County Clerk be directed, and payment in the amount of \$1,890 be further directed to the State of Oklahoma, acting by and through the Office of Management and Enterprise Services, on behalf of the J.D. McCarty Center, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File E-1819-63 dated March 26, 2018, by Tim Miles, Capital Projects Engineer
2. Easement E-1819-63 with attached location map
3. Easement Table
4. Right-of-Way Acquisition Location Maps, Phases 1 and 2
5. Project location map
6. Purchase Requisition 0000306987 dated April 3, 2019, in the amount of \$16,400 to J.D. McCarty for Children

and the question being upon accepting Easement E-1819-63, a 20 year easement, and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Clark, Hickman, Holman, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1819-63, a 20 year easement, accepted; the filing thereof with the Cleveland County Clerk was directed and payment in the amount of \$1,890 was further directed to the State of Oklahoma, acting by and through the Office of Management and Enterprise Services, on behalf of the J.D. McCarty Center.

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Item 14, being:

TEMPORARY EASEMENT E-1819-64: A TEMPORARY CONSTRUCTION EASEMENT FROM THE STATE OF OKLAHOMA, ACTING BY AND THROUGH THE OFFICE OF MANAGEMENT AND ENTERPRISE SERVICES, ON BEHALF OF THE J.D. MCCARTY CENTER, IN THE AMOUNT OF \$470 FOR THE WIDENING OF 24TH AVENUE EAST FROM ALAMEDA STREET TO ROBINSON STREET (2 TO 4 LANES) WITH SIGNALS.

Councilmember Holman moved that Temporary E-1819-64 be accepted, the filing thereof with the City Clerk be directed, and payment in the amount of \$470 be further directed to the State of Oklahoma, acting by and through the Office of Management and Enterprise Services, on behalf of the J.D. McCarty Center, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File E-1819-64 dated March 26, 2018, by Tim Miles, Capital Projects Engineer
2. Temporary Easement E-1819-64 with attached location map
3. Easement Table
4. Right-of-Way Acquisition Location Maps, Phases 1 and 2
5. Project location map
6. Purchase Requisition 0000306987 dated April 3, 2019, in the amount of \$16,400 to J.D. McCarty for Children

and the question being upon accepting Temporary Easement E-1819-64 and upon the subsequent directives, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Clark, Hickman, Holman, Wilson,
Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Temporary Easement E-1819-64 accepted; the filing thereof with the City Clerk was directed and payment in the amount of \$470 was further directed to the State of Oklahoma, acting by and through the Office of Management and Enterprise Services, on behalf of the J.D. McCarty Center.

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Item 15, being:

TEMPORARY EASEMENT E-1819-65: A TEMPORARY CONSTRUCTION EASEMENT FROM THE STATE OF OKLAHOMA, ACTING BY AND THROUGH THE OFFICE OF MANAGEMENT AND ENTERPRISE SERVICES, ON BEHALF OF THE J.D. MCCARTY CENTER, IN THE AMOUNT OF \$995 FOR THE WIDENING OF 24TH AVENUE EAST FROM ALAMEDA STREET TO ROBINSON STREET (2 TO 4 LANES) WITH SIGNALS.

Councilmember Holman moved that Temporary Easement E-1819-65 be accepted, the filing thereof with the City Clerk be directed, and payment in the amount of \$995 be further directed to the State of Oklahoma, acting by and through the Office of Management and Enterprise Services, on behalf of the J.D. McCarty Center, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File E-1819-65 dated March 26, 2018, by Tim Miles, Capital Projects Engineer
2. Temporary Easement E-1819-65 with attached location map
3. Easement Table
4. Right-of-Way Acquisition Location Maps, Phases 1 and 2
5. Project location map
6. Purchase Requisition 0000306987 dated April 3, 2019, in the amount of \$16,400 to J.D. McCarty for Children

Item 15, continued:

and the question being upon accepting Temporary Easement E-1819-65 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Clark, Hickman, Holman, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Temporary Easement E-1819-65 accepted; the filing thereof with the City Clerk was directed and payment in the amount of \$995 was further directed to the State of Oklahoma, acting by and through the Office of Management and Enterprise Services, on behalf of the J.D. McCarty Center.

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Item 16, being:

TEMPORARY EASEMENT E-1819-66: A TEMPORARY CONSTRUCTION EASEMENT FROM THE STATE OF OKLAHOMA, ACTING BY AND THROUGH THE OFFICE OF MANAGEMENT AND ENTERPRISE SERVICES, ON BEHALF OF THE J.D. MCCARTY CENTER, IN THE AMOUNT OF \$1,815 FOR THE WIDENING OF 24TH AVENUE EAST FROM ALAMEDA STREET TO ROBINSON STREET (2 TO 4 LANES) WITH SIGNALS.

Councilmember Holman moved that Temporary Easement E-1819-66 be accepted, the filing thereof with the City Clerk be directed, and payment in the amount of \$1,815 be further directed to the State of Oklahoma, acting by and through the Office of Management and Enterprise Services, on behalf of the J.D. McCarty Center, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File E-1819-66 dated March 26, 2018, by Tim Miles, Capital Projects Engineer
2. Temporary Easement E-1819-66 with attached location map
3. Easement Table
4. Right-of-Way Acquisition Location Maps, Phases 1 and 2
5. Project location map
6. Purchase Requisition 0000306987 dated April 3, 2019, in the amount of \$16,400 to J.D. McCarty for Children

and the question being upon accepting Temporary Easement E-1819-66 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Clark, Hickman, Holman, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Temporary Easement E-1819-66 accepted; the filing thereof with the City Clerk was directed and payment in the amount of \$1,815 was further directed to the State of Oklahoma, acting by and through the Office of Management and Enterprise Services, on behalf of the J.D. McCarty Center.

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Item 17, being:

EASEMENT E-1819-67: A TWENTY-YEAR PUBLIC ROADWAY, DRAINAGE, AND UTILITIES EASEMENT FROM THE STATE OF OKLAHOMA, ACTING BY AND THROUGH THE OFFICE OF MANAGEMENT AND ENTERPRISE SERVICES, ON BEHALF OF THE J.D. MCCARTY CENTER, IN THE AMOUNT OF \$11,230 FOR THE WIDENING OF 24TH AVENUE EAST FROM ALAMEDA STREET TO ROBINSON STREET (2 TO 4 LANES) WITH SIGNALS.

Councilmember Holman moved that Easement E-1819-67, a 20 year easement, be accepted, the filing thereof with the Cleveland County Clerk be directed, and payment in the amount of \$11,230 be further directed to the State of Oklahoma, acting by and through the Office of Management and Enterprise Services, on behalf of the J.D. McCarty Center, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File E-1819-67 dated March 26, 2018, by Tim Miles, Capital Projects Engineer
2. Easement E-1819-67 with attached location map
3. Easement Table
4. Right-of-Way Acquisition Location Maps, Phases 1 and 2
5. Project location map
6. Purchase Requisition 0000306987 dated April 3, 2019, in the amount of \$16,400 to J.D. McCarty for Children

and the question being upon accepting Easement E-1819-67, a 20 year easement, and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Clark, Hickman, Holman, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1819-67, a 20 year easement, accepted; the filing thereof with the Cleveland County Clerk was directed and payment in the amount of \$11,230 was further directed to the State of Oklahoma, acting by and through the Office of Management and Enterprise Services, on behalf of the J.D. McCarty Center.

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Item 18, being:

CONSIDERATION OF ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$500 FROM COMMUNITY SOLUTIONS INTERNATIONAL TO ASSIST IN EFFORTS TO ADDRESS HOMELESSNESS IN CITY OF NORMAN AND BUDGET APPROPRIATION.

Councilmember Holman moved that a donation in the amount of \$500 from Community Solutions International to be used to assist in efforts to address homelessness in the City of Norman be accepted, Organizational Donations (010-0000-366.13-73) be increased by \$500, and \$500 be appropriated from Organizational Donations 010-0000-366.13-73) to Revitalization Cost Center (010-4052-463.31-99), motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File GID-1819-51 dated March 25, 2019, by Lisa Krieg, CDBG/Grants Planner

Item 18, continued:

and the question being upon accepting a donation in the amount of \$500 from Community Solutions International to be used to assist in efforts to address homelessness in the City of Norman and upon the subsequent increase and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Clark, Hickman, Holman, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and a donation in the amount of \$500 from Community Solutions International to be used to assist in efforts to address homelessness in the City of Norman accepted; Organizational Donation (010-0000-366.13-73) was increased by \$500, and \$500 was appropriated from Organizational Donations 010-0000-366.13-73) to Revitalization Cost Center (010-4052-463.31-99).

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Item 19, being:

CONSIDERATION OF ACCEPTANCE OF A 2018 CONTINUUM OF CARE PLANNING GRANT FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF \$12,088 TO BE USED FOR THE COORDINATION OF ACTIVITIES RELATED TO HOMELESSNESS; APPROVAL OF CONTRACT K-1819-134; AND BUDGET APPROPRIATION FROM THE COMMUNITY DEVELOPMENT FUND BALANCE.

Councilmember Holman moved that a 2018 Continuum of Care Planning Grant in the amount of \$12,088 from the Department of Housing and Urban Development to be used for the coordination of activities related to homelessness be accepted; Contract K-1819-134 be approved; the execution thereof be authorized; \$12,088 be appropriated from the Community Development Fund Balance (021-0000-253.20-00) to Salaries/Full-Time (021-4090-463.20-01); and, upon reimbursement, the funds be deposited into Other Revenues/COC Planning Grant (021-0000-331-13-85), which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-134 dated March 25, 2019, by Lisa Krieg, Grants Planner
2. Contract K-1819-134

and the question being upon accepting a 2018 Continuum of Care Planning Grant in the amount of \$12,088 from the Department of Housing and Urban Development to be used for the coordination of activities related to homelessness and upon the subsequent approval, authorization, appropriation, and reimbursement, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Clark, Hickman, Holman, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and a 2018 Continuum of Care Planning Grant in the amount of \$12,088 from the Department of Housing and Urban Development to be used for the coordination of activities related to homelessness to be used for the coordination of activities related to homelessness accepted; Contract K-1819-134 was approved; execution thereof was authorized; \$12,088 was appropriated from the Community Development Fund Balance (021-0000-253.20-00) to Salaries/Full-Time (021-4090-463.20-01); and, upon reimbursement, the funds will be deposited into Other Revenues/COC Planning Grant (021-0000-331-13-85).

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Item 20, being:

SPECIAL CLAIM SC-1819-10: SUBMITTED BY MICHELLE STEWART IN THE REDUCED AMOUNT OF \$4,198.94 FOR DAMAGE TO HER VEHICLE AS A RESULT OF AN ACCIDENT WITH A SANITATION VEHICLE AT 2813 WEYMOUTH COURT.

Councilmember Holman moved that Special Claim SC-1819-10 be approved and payment in the reduced amount of \$4,198.94 be directed contingent upon obtaining a Release and Covenant Not to Sue from Michelle Stewart, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File SC-1819-10 dated March 26, 2019, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated February 14, 2019, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Kathryn Walker, Interim City Attorney
3. Special Claim SC-1819-10 filed February 14, 2019, by Michelle Stewart in the amount of \$4,753.94
4. Preliminary Estimate dated February 8, 2019, in the amount of \$4,753.94 from Reynolds Ford Collision Center
5. Estimate from Restoration 1 of OKC dated February 25, 2018, in the amount of \$3,916.30
6. Photographs of damaged vehicle

and the question being upon approving Special Claim SC-1819-10 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Clark, Hickman, Holman, Wilson,
Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Special Claim SC-1819-10 approved; and payment in the reduced amount of \$4,198.94 was directed contingent upon obtaining a Release and Covenant Not to Sue from Michelle Stewart.

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Item 21, being:

AMENDMENT NO. ONE TO CONTRACT K-1314-127: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FREESE AND NICHOLS, INC., INCREASING THE CONTRACT AMOUNT BY \$160,000 FOR A REVISED CONTRACT AMOUNT OF \$363,400 TO PROVIDE ADDITIONAL ENGINEERING DESIGN SERVICES FOR THE EAST INTERSTATE DRIVE PROJECT FROM MAIN STREET TO ROBINSON STREET.

Councilmember Holman moved that Amendment No. One to Contract K-1314-127 with Freese and Nichols, Inc., increasing the contract amount by \$160,000 for a revised contract amount of \$363,400 be approved, the execution thereof be authorized and \$160,000 be transferred from Project SC0648, E. Interstate Drive: Main-Robinson, Materials (050-9692-431.63-01) to Project TC0276, East Interstate Drive Paygo, Design (050-9552-431.62-01), which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1314-127 Amendment No. One, dated March 5, 2019, by Tony Mensah, Street Superintendent
2. Amendment No. One to Contract K-1314-127 with Attachment A, Scope of Services, Attachment B, Fee Schedule; Attachment C, Compensation; and Attachment D, Owners' Responsibilities
3. East Interstate Drive aerial location map
4. East Interstate Drive project location map

Item 21, continued:

and the question being upon approving Amendment No. One to Contract K-1314-127 with Freese and Nichols, Inc., increasing the contract amount by \$160,000 for a revised contract amount of \$363,400 and upon the subsequent authorization and transfer, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Clark, Hickman, Holman, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Amendment No. One to Contract K-1314-127 with Freese and Nichols, Inc., increasing the contract amount by \$160,000 for a revised contract amount of \$363,400 approved; the execution thereof was authorized and \$160,000 was transferred from Project SC0648, E. Interstate Drive: Main-Robinson, Materials (050-9692-431.63-01) to Project TC0276, East Interstate Drive Paygo, Design (050-9552-431.62-01).

* * * * *

Item 22, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1718-2: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SAC SERVICES, INC., DECREASING THE CONTRACT AMOUNT BY \$180,919.92 FOR A REVISED CONTRACT AMOUNT OF \$1,316,940.08 FOR THE 2016 URBAN CONCRETE PAVEMENT REPAIR BOND PROGRAM, FYE 2018 LOCATIONS; AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Holman moved that Change Order No. One to Contract K-1718-2 with SAC Services, Inc., decreasing the contract amount by \$180,919.92 for a revised contract amount of \$1,316,940.08 be approved, the execution of the contract be authorized, the project be accepted, and final payment in the amount of \$65,847 be directed to SAC Services, Inc., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1718-2, Change Order No. One, dated March 5, 2019, by Tony Mensah, Street Superintendent
2. Change Order No. One to Contract K-1718-2
3. Project location map of 2016-2020 Street Maintenance Bond Program, Year 2 Concrete Projects
4. Project location maps for each project
5. Application and Certificate for Payment dated January 22, 2019, in the amount of \$65,847

and the question being upon approving Change Order No. One to Contract K-1718-2 with SAC Services, Inc., decreasing the contract amount by \$180,919.92 for a revised contract amount of \$1,316,940.08 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Clark, Hickman, Holman, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Change Order No. One to Contract K-1718-2 with SAC Services, Inc., decreasing the contract amount by \$180,919.92 for a revised contract amount of \$1,316,940.08 approved; the execution of the contract was authorized, the project was accepted, and final payment in the amount of \$65,847 be directed to SAC Services, Inc.

* * * * *

Item 23, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1718-103: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GRISSOM LANDSCAPE NURSERY FOR OFFSITE TREE PLANTING FOR MAIN STREET BRIDGE OVER BROOKHAVEN CREEK AND BUDGET TRANSFER.

Councilmember Holman moved that the project be accepted, final payment in the amount of \$18,000 be directed to Grissom Landscape Nursery and transfer \$304,625, and the grant funding received from OWRB, be transferred from Reimbursement/Other Agency Revenue (050-0000-366.12-39) to Project BP0192, 24th Avenue SE: Lindsey-Robinson, Construction (050-9552-432.61-01), which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1718-103, Final, dated March 26, 2019, by Chris Serrano, Construction Manager
2. Letter dated February 28, 2018, from Sara Senyondo, Pd.D., E.I., Project Engineer, Financial Assistance Division, State of Oklahoma Water Resources Board, to Shelly Williams, P.E., Capital Projects Engineer
3. Letter dated February 28, 2018, from Sara Senyondo, Pd.D., E.I., Project Engineer, Financial Assistance Division, State of Oklahoma Water Resources Board, to Shelly Williams, P.E., Capital Projects Engineer
4. Proposed Construction Items dated February 27, 2018, for Project Loan No. ORF-17-0016-CW, Environmental Mitigation Project
5. Statement No. 6871 dated February 28, 2019, from Grissom Landscape Nursery in the amount of \$18,000

and the question being upon accepting the project and upon the subsequent directive and transfer, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Clark, Hickman, Holman, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the project accepted; final payment in the amount of \$18,000 was directed to Grissom Landscape Nursery and \$304,625, the grant funding received from OWRB, was transferred from Reimbursement/Other Agency Revenue (050-0000-366.12-39) to Project BP0192, 24th Avenue SE: Lindsey-Robinson, Construction (050-9552-432.61-01).

* * * * *

Item 24, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1718-10: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, INC., DECREASING THE CONTRACT AMOUNT BY \$220,182.21 FOR A REVISED CONTRACT AMOUNT OF \$823,707.79 FOR THE 2016 URBAN ASPHALT PAVEMENT REHABILITATION BOND PROGRAM, FYE 2018 LOCATIONS; AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Holman moved that Change Order No. One to Contract K-1718-10 with Silver Star Construction Company, Inc., decreasing the contract amount by \$220,182.21 for a revised contract amount of \$823,707.79 be approved, the execution thereof be authorized, the project be accepted, and final payment in the amount of \$41,185.39 be directed to Silver Star Construction Company, Inc., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1718-10, Change Order No. One, dated March 5, 2019, by Tony Mensah, Street Superintendent
2. Change Order No. One to Contract K-1718-10
3. Application and Certificate for Payment dated February 15, 2019, in the amount of \$41,185.39
4. Project location map of 2016-2020 Street Maintenance Bond Program, Year 2 Asphalt Projects
5. Project location maps for each project

Item 24, continued:

and the question being upon approving Change Order No. One to Contract K-1718-10 with Silver Star Construction Company, Inc., decreasing the contract amount by \$220,182.21 for a revised contract amount of \$823,707.79 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Clark, Hickman, Holman, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Change Order No. One to Contract K-1718-10 with Silver Star Construction Company, Inc., decreasing the contract amount by \$220,182.21 for a revised contract amount of \$823,707.79 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$41,185.39 was directed to Silver Star Construction Company, Inc.

* * * * *

Item 25, being:

CONTRACT K-1819-132: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND FLINTCO, L.L.C., IN THE AMOUNT OF \$55,000 TO PROVIDE CONSTRUCTION MANAGER AT RISK SERVICES FOR THE NORMAN FORWARD REAVES AND GRIFFIN PARK RENOVATION PROJECTS.

Acting as the Norman Utilities Authority, Trustee Bierman moved that Contract K-1819-132 with Flintco, L.L.C., in the amount of \$55,000 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-1819-132 dated March 19, 2019, by Jud Foster, Director of Parks and Recreation
2. Contract K-1819-132

Participants in discussion

1. Mr. Jud Foster, Director of Parks and Recreation

Thereupon, Trustee Hickman moved that Contract K-1819-132 be amended by removing Section VIII(D)(2), which motion was duly seconded by Trustee Carter;

Participants in discussion

1. Ms. Kathryn Walker, Interim City Attorney

and the question being upon amending Contract K-1819-132 by removing Section VIII(D)(2), a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Clark, Hickman, Holman, Wilson, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and Contract K-1819-132 was amended by removing Section VIII(D)(2).

and the question being upon approving Contract K-1819-132, as amended, with Flintco, L.L.C., in the amount of \$55,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Clark, Hickman, Holman, Wilson, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and Contract K-1819-132, as amended, with Flintco, L.L.C., in the amount of \$55,500 approved; and the execution thereof be authorized.

* * * * *

Item 26, being:

CONTRACT K-1819-133: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND CROSSLAND CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$17,575 TO PROVIDE CONSTRUCTION MANAGEMENT AT RISK SERVICES FOR THE NORMAN FORWARD RUBY GRANT PARK DEVELOPMENT PROJECT AND RESOLUTION R-1819-102 GRANTING TAX EXEMPT STATUS.

Acting as the Norman Utilities Authority, Trustee Holman moved that Contract K-1819-133 with Crossland Construction Company, Inc., in the amount of \$17,575 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Bierman;

Items submitted for the record

1. Text File K-1819-133 dated March 19, 2019, by Jud Foster, Director of Parks and Recreation
2. Contract K-1819-133

Participants in discussion

1. Mr. Jud Foster, Director of Parks and Recreation

Thereupon, Trustee Hickman moved that Contract K-1819-133 be amended by removing Section VIII(D)(2), which motion was duly seconded by Trustee Carter;

and the question being upon amending Contract K-1819-133 by removing Section VIII(D)(2), a vote was taken with the following result:

YEAS:

Trustees Bierman, Carter, Clark,
Hickman, Holman, Wilson, Chairman
Miller

NAYES:

None

The Chairman declared the motion carried and Contract K-1819-133 was amended by removing Section VIII(D)(2).

and the question being upon approving Contract K-1819-133, as amended, with Crossland Construction Company, Inc., in the amount of \$17,575 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Trustees Bierman, Carter, Clark,
Hickman, Holman, Wilson, Chairman
Miller

NAYES:

None

The Chairman declared the motion carried and Contract K-1819-133, as amended, with Crossland Construction Company, Inc., in the amount of \$17,575 approved; and the execution thereof be authorized.

* * * * *

Item 27, being:

RESOLUTION R-1819-97: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DEPOSITING DEFERRAL FUNDS TOTALING \$590,796.45 PAID BY THE DEVELOPERS OF CEDAR LANE, SECTION 1, AND THE LINKS AT NORMAN, PLANNED UNIT DEVELOPMENT (PUD); APPROPRIATING THOSE FUNDS TO THE CEDAR LANE WIDENING PROJECT FROM 12TH AVENUE S.E. TO EAST OF 24TH AVENUE S.E.; AND TRANSFERRING THE REMAINING CEDAR LANE ROAD PROJECT FUNDS IN THE AMOUNT OF \$596,327.45 TO THE 24TH AVENUE EAST PROJECT.

Councilmember Holman moved that Resolution R-1819-97 be adopted, which motion was duly seconded by Councilmember Wilson;

Item 27, continued:

Items submitted for the record

1. Text File R-1819-97 dated March 19, 2019, by Tim Miles, Capital Project Engineer
2. Resolution R-1819-97

and the question being upon adopting Resolution R-1819-97, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Clark,
Hickman, Holman, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Resolution R-1819-97 was adopted.

* * * * *

Item 28, being:

RESOLUTION R-1819-98: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DEPOSITING DEFERRAL FUNDS TOTALING \$118,301.50 PAID BY THE DEVELOPERS OF ALAMEDA PARK ADDITION, SECTION III, ROYAL OAKS ADDITION NO. 8 AND ROYAL OAKS ADDITION NO. 9 AND APPROPRIATING THOSE FUNDS TO THE PROJECT ACCOUNT TO BE USED FOR 24TH AVENUE EAST WIDENING PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Councilmember Holman moved that Resolution R-1819-98 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1819-98 dated March 19, 2019, by Tim Miles, Capital Project Engineer
2. Resolution R-1819-98

and the question being upon adopting Resolution R-1819-98, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Clark,
Hickman, Holman, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Resolution R-1819-98 was adopted.

* * * * *

Item 29, being:

CONTRACT K-1819-128: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) IN THE AMOUNT OF \$880,000 FOR THE CITY'S SHARE FOR PROJECT STP-214(B)(068)AG, STATE JOB. 29300(04), FOR THE WIDENING OF 24TH AVENUE EAST FROM LINDSEY STREET TO ALAMEDA STREET, AND ADOPTION OF RESOLUTION R-1819-99.

Councilmember Holman moved that Contract K-1819-128 with ODOT be approved; Resolution R-1819-99 be adopted; the execution of the contract and resolution be authorized; and payment in the amount of \$880,000 for the City's 20% share be directed to ODOT, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-128 dated March 19, 2019, by Tim Miles, Capital Projects Engineer
2. Contract K-1819-128
3. Resolution R-1819-99
4. Invoice 29300(04) dated March 7, 2019, in the amount of \$880,000 from Oklahoma Department of Transportation
5. Project location map
6. Purchase Requisition 0000306380 dated March 19, 2019, in the amount of \$880,000 to Oklahoma Department of Transportation

Item 29, continued:

and the question being upon approving Contract K-1819-128 with ODOT and upon the subsequent adoption, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Clark, Hickman, Holman, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1819-128 with ODOT approved; Resolution R-1819-99 was adopted, execution of the contract and resolution was authorized, and payment in the amount of \$880,000 was directed to ODOT.

* * * * *

Item 30, being:

CONTRACT K-1819-129: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) IN THE AMOUNT OF \$960,000 FOR THE CITY'S SHARE FOR PROJECT STP-214(B)(069)AG, STATE JOB. 29300(05), AND FOR THE WIDENING AND ADDITION OF TRAFFIC SIGNALS ON 24TH AVENUE EAST FROM ALAMEDA STREET TO ROBINSON STREET (2 TO 4 LANES) IN THE CITY OF NORMAN; AND ADOPTION OF RESOLUTION R-1819-100.

Councilmember Holman moved that Contract K-1819-129 with ODOT be approved, Resolution R-1819-100 be adopted, the execution of the contract and resolution be authorized, and payment in the amount of \$960,000 for the City's 20% share be directed to ODOT, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-129 dated March 19, 2019, by Tim Miles, Capital Projects Engineer
2. Contract K-1819-129
3. Resolution R-1819-100
4. Invoice 29300(05) dated March 7, 2019, in the amount of \$960,000 from Oklahoma Department of Transportation
5. Project location map
6. Purchase Requisition 0000306382 dated March 19, 2019, in the amount of \$960,000 to Oklahoma Department of Transportation

and the question being upon approving Contract K-1819-129 with ODOT and upon the subsequent adoption, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Clark, Hickman, Holman, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1819-128 with ODOT approved; Resolution R-1819-100 was adopted, execution of the contract and resolution was authorized, and payment in the amount of \$960,000 was directed to ODOT.

* * * * *

Item 31, being:

CONTRACT K-1819-130: A RIGHT-OF-WAY, PUBLIC UTILITY, AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT STP-214B(068)AG, STATE JOB 29300(04) FOR THE CONSTRUCTION OF THE 24TH AVENUE EAST WIDENING PROJECT: PHASE 1, FROM LINDSEY STREET TO ALAMEDA STREET AND ADOPTION OF RESOLUTION R-1819-95.

Councilmember Holman moved that Contract K-1819-130 with ODOT be approved, Resolution R-1819-95 be adopted and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-130 dated March 19, 2019, by Tim Miles, Capital Projects Engineer
2. Contract K-1819-130
3. Resolution R-1819-95
4. Project location map
5. Location maps of Right-of-Way Acquisition, Phases 1 and 2

and the question being upon approving Contract K-1819-130 with ODOT and upon the subsequent adoption and authorization, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Clark,
Hickman, Holman, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Contract K-1819-130 with ODOT approved; Resolution R-1819-95 was adopted and execution of the contract and resolution was authorized.

* * * * *

Item 32, being:

CONTRACT K-1819-131: A RIGHT-OF-WAY, PUBLIC UTILITY, AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL AID PROJECT STP-214B(069)AG, SATE JOB 29300(05) FOR THE CONSTRUCTION OF THE 24TH AVENUE EAST WIDENING PROJECT: PHASE 2, FROM ALAMEDA STREET TO ROBINSON STREET; AND ADOPTION OF RESOLUTION R-1819-96.

Councilmember Holman moved that Contract K-1819-131 with ODOT be approved, Resolution R-1819-96 be adopted and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-131 dated March 19, 2019, by Tim Miles, Capital Projects Engineer
2. Contract K-1819-131
3. Resolution R-1819-96
4. Project location map
5. Location maps of Right-of-Way Acquisition, Phases 1 and 2

and the question being upon approving Contract K-1819-131 with ODOT and upon the subsequent adoption and authorization, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Clark,
Hickman, Holman, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Contract K-1819-131 with ODOT approved; Resolution R-1819-96 was adopted and execution of the contract and resolution was authorized.

* * * * *

Item 33, being:

MISCELLANEOUS DISCUSSION

Construction Site at Mercedes Drive and West Main Street. Mr. John High, 1705 Dakota Street, said there is construction at a business on the corner of Mercedes Drive and West Main Street causing the sidewalk to be blocked and deep water is running through the parking lot. He said there are no signs at the site about the problem so he called the City of Norman and asked why there are no safety measures in place. He was told that the City has problems with contractors all the time. He asked if something was going to be done to address the issue and was told the contractor had 24 hours to take care of the problem.

*

Anti-Abortion. Mr. Shane Dodson, Ward 8, said since he and his group had been coming to address City Council and interacting with folks in Norman, they have encountered some passionate arguments in favor of legalized abortion. He said Roe vs. Wade is not the law, but many treat this unconstitutional and unscientific court ruling as if it was codified law. He said the arguments accompanying this legalized fiction do not hold up to scrutiny. He said one objection is that it is legal and he said slavery at one time was legal also. He said another objection is that the fetus is not human although a fetus has the same biological components that everyone has. He said the only difference in an unborn baby is size, level of development, environment, and degree of dependence. He said another objection he gets is that he is a man and is discussing a woman's body. He said the body inside a woman's body is not her body. He quoted Bible scripture and said abortion is a sin that can be forgiven.

Ms. Christine Kinley, Pro-Life, said a baby in the safety of a woman's womb is being dismembered violently during an abortion. She said the baby is fighting to be saved from this and recently the United States Health Department reported that a fetus is human from the moment of conception. She said the heart starts beating 18 days after conception. She said there is forgiveness and she has learned recently that there over 100 places in Oklahoma for women who have had an abortion or girls who are pregnant and need help. She said she is a mother of an adopted child and her daughter is her world. She said there is no such thing as an unwanted child especially by an adoptive parent. She asked if Norman could become a Sanctuary City.

Ms. McKenzie Whitehead, University of Oklahoma (OU) Student, said she is a Jew and faces a lot of the issues that have been talked about regarding abortion. She provided a definition of life and said if it were not a living being in the womb it would not have to be terminated. She said our constitution does not protect the taking of a human life with the intentional mindset to do so. She provided a definition of murder and said murder occurs at the Abortion Clinic in Norman. She said it has been pointed out during these discussions that it is egregious to make similarities between the Holocaust and abortion. She said the similarities between being a Nazi and abortion go far deeper than a high body count. She hopes that the City can work on the use of deceptive language by Planned Parenthood and their use of advertisement to make it more realistic.

Mr. Gary Barksdale said in this country we all the right of free expression regardless of our viewpoints. He said City Council should hold themselves to the same standard that is expected from the citizens. He said two courageous women came tonight with signs and were told they could not hold the signs up, yet two Council meetings ago, three Councilmembers brought signs to the dais and used their official positions as elected members of the Council to hold the signs up. He said in the United States there are severe penalties for destroying eagle eggs and turtle eggs; however human children in the womb with a heartbeat, feelings and brainwave activity are being dismembered or poisoned and killed. He said certain lawmakers and government officials on this Council not only embrace this massacre but celebrate it. He said Effingham, Illinois, and Roswell, New Mexico, have both declared themselves Sanctuary cities for these helpless human beings yet to be born. He said Norman and over 580 cities nationwide are currently nearing the end of the 40 days for life. He said anything that adversely affects our citizens is a City issue and a City Council issue. He asked that Norman be declared a Sanctuary City for unborn babies.

Ms. Tammi Dodson, Ward 8, read scripture from the bible to the audience.

Ms. McKenzie Dodson, Ward 8, said every day babies are being killed at abortion clinics. She said abortion clinics are places of torture for babies. She said not only are babies killed but mothers are emotionally scarred for life. She said since City Council has the power to end abortion in Norman, please do. She said for more information please go to endabortionnow.com.

*

Miscellaneous Discussion, continued:

CART Service. Ms. McKenzie Whitehead, OU Student, asked Council to please consider continuing weekend service by CART.

Ms. Cindy Rogers, 633 Reed Avenue, reported from John High that there have been problems with CARTAccess. She said people have been calling well in advance and been put on standby not knowing if they will be picked up or not for appointments. She said CARTAccess is a high priority and even though there are budget problems, she trusts Council will look at this and see how this service can be better.

*

All City Band Concert. Mr. Gary Barksdale commended Norman Public Schools for the All City Band Concert held a few weeks ago at Lloyd Noble Center. He said the concert was packed full of parents and very talented young people. He said the two high school band directors did an outstanding job.

*

OU Debate Team. Mr. Steve Ellis, 633 Reed Avenue, said the OU Debate Team attended a Cross Examination Debate Association National Tournament in Long Beach, California last weekend. He said this was the final tournament of debate season for policy debate. He said it is a kind of an open National Championship called “the People’s Tournament.” He said all of the teams did well but the headline is the OU Team of Jasmine Pickens and Darius White went undefeated winning the National Championship.

*

Vision for Norman Election. Councilmember Holman said there was a lot of disappointment about two of the items not passing during the election. He said now Council will just have to work harder to make some decisions about continuing needed services and figure out what can be done with Stormwater. He said he was pleased that the Transportation Bonds passed and Ward Seven will benefit quite a bit from this. He said the flooding problem at Lindsey and Elm is included in this bond issue and there are three major road projects in Ward 7 adding bike lanes and sidewalks. He said he is happy that Constitution and Brooks Street is included and these are the only two streets in Norman that are at railroad crossings and do not have pedestrian crossing on either side. He said he is excited that the City will get a Traffic Control Management Center because traffic is big problem in Norman and this will help address the issue. He said he is proud of Ward 7 residents stepping up and supporting all three items.

Councilmember Hickman said the Community Planning and Transportation Committee put a lot of work into the Transportation Bond project along with City Staff. He said he wanted to acknowledge Mr. Shawn O’Leary and his staff for all the good work they did. He said there was a blended approach where some of those projects are fully funded with local dollars and leveraged with federal funds allowing the City to start sooner. He said there was considerably more investment going into central Norman with Ward Four have 3.5 projects. He said one of the projects is the Porter Corridor which will help improve accessibility with sidewalks and a new streetscape. He said the improvements will make it safer for students to cross Porter Avenue. He said there will be an extension of James Garner Avenue from the new library to Duffy Street connecting downtown and Campus Corner. Gray Street will be converted to two-way, and bike lanes will be added to Lindsey Street in the campus area.

Mayor Miller said there were three propositions that were all very important because they were about critical infrastructure needs for the community. She said Council was very happy that the Transportation Bond proposition passed; however, Council was very disappointed about Propositions 2 and 3. She said Proposition 2 was \$60 million of very needed infrastructure and Proposition 3, the Stormwater Utility, was needed for maintenance. She said Council was unable to get across the importance of these needs and these needs are not going to go away. Flooding endangers our citizens and our water quality is compromised. She said most cities pay for these infrastructure needs either through bonds or utilities. In Oklahoma, there are very few ways to pay for improvements like this and our sales tax cannot handle it. She said Council, Staff, and citizens made an enormous effort to educate our public and she personally thanked all the people who worked on this, especially the 16-member Stormwater Committee that met for over 22 months. She said Staff did an amazing job on all the literature, 30 meetings, and open houses. She thanked the Campaign Committee, the Sierra Club, the Chamber of Commerce, the Downtowners Association, and the League of Women Voters for their support. She said Council will continue to work on this.

*

Miscellaneous Discussion, continued:

Reaves Park. Councilmember Holman said he attended the Medieval Fair on Sunday and was approached by several people that were concerned about how building a Senior Center in Reaves Park would affect Medieval Fair and other events. He said there were also several questions about the new softball stadium at OU and whether Constitution Avenue could be realigned. He hoped to put together a meeting at the Reaves Center to discuss this.

*

Hate Crime/Vandalism. Councilmember Clark said there was hate crime/vandalism on Tuesday, April 2nd. She said she received pictures of it and immediately called Mr. Jud Foster, Director of Parks and Recreation, because the incident was near Lions Park. She said she was really caught off guard because she never thought something like that would happen here. She thanked all of the Councilmembers because they rallied and came together as a team and in eight hours put together a pretty good rally to send a message that we will not be intimidated or bullied. She said they struck back with love. She apologized for any insensitivity she might have made in selections of speakers due to ignorance about the Jewish faith. She said she is not afraid to admit that she was wrong and she is embarrassed by it. She said she already has a tour set up with the Schusterman Center at OU to educate herself. She said she preaches inclusivity and done her best to reach out to a lot of communities of different faiths and then realized she had a deficit in the area of knowledge about the Jewish faith.

Councilmember Hickman said the horrific hate crime happened at three locations in Ward Four. He said Hate will have no home in Norman and he asked City staff to investigate whether or not City Council can enact stronger hate ordinances in Norman for enforcement purposes.

Councilmember Bierman said she was close to Lion's Park when she got word of the incident and immediately drove to the site and was dumbstruck. She was very upset and then she got mad; then she decided to go to work. She said the Democratic Party Headquarters had extensive damage and was difficult to clean. She organized a clean up with at least 15 volunteers coming to help. She said in two hours it was clean. She said the rally was very healing even though it was not perfect because it is hard to put something like that together in such a short time. She said when she put out the post for help, that post was shared more than 9,500 times and along with that came a very difficult crash course in White Nationalist lingo. She said there many, many private messages she received which were hateful, vile, ant-sematic, racist, and misogynistic. She said she is working on some ways that residents can become better versed in this type of behavior so it can be recognized and faced head on.

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Upcoming Events.

Open Streets Norman. Councilmember Clark said Open Streets Norman will be on Sunday, April 14th, from 1:00-5:00 p.m. and will be located just north of Sooner Mall.

Adult Bike School. Councilmember Clark said the Norman Police Department has organized an adult bike school on Saturday, April 20th from 9:00-11:00 a.m. at Irving Middle School.

Lucha De Mayo. Councilmember Clark said the Eastside Business Association is celebrating Lucha De Mayo at the NCED Conference Center on Sunday, May 5th from 1-3 p.m. She said many may have heard about Luchadores which are Mexican wrestlers. She said they are being flown from Mexico and one is named "The Blue Demon".

Norman Native American Frontier Days. Councilmember Clark announced that Norman Native American Frontier Days will be Saturday, May 4th, on Lindsey Street.

Paws for a Cause. Councilmember Wilson said Paws for a Cause will be held at Andrews Park on Saturday, April 20th at 10:00 a.m. with a cost of \$5.00 which will benefit Women's Resource Center.

Ward Five Meeting. Councilmember Wilson announced that there will be a Ward Five Meeting on Saturday, April 13th, at Franklin Baptist Church, at 10:30 a.m.

Miscellaneous Discussion, continued:

Upcoming Events, continued.

Second Friday Art Walk and Artful Inlet Project. Councilmember Hickman said Friday, April 12th, is the Second Friday Art Walk in Downtown Norman. Councilmember Bierman said for the first time the streets would be closed during the Second Friday Art Walk because the Artful Inlet Project will be installed that night. Four artists selected by the Norman Arts Council, the Public Arts Board, and the City of Norman to transform five storm drain inlets into beautiful public art.

Grand Opening for Gabriel Bird's Dentistry. Councilmember Hickman said Friday, April 12th, at 4:00 p.m. is the Grand Opening of Gabriel Bird's Dentistry which is the first new commercial building built in downtown Norman in a very long time. He said the building was the first building built under the Center City Form Based Code in the area.

Operation School Bell 5K Run. Councilmember Hickman said on Saturday, April 13th, at 8:00 a.m. is the Operation School Bell 5K Run sponsored by Assistance League of Norman.

Norman Music Festival. Councilmember Hickman announced that the Norman Music Festival kicks off Thursday night, April 25th.

Park Cleanup Event at Woodcreek Park. Councilmember Bierman said on Saturday, April 13th, she along with the Environmental Control Advisory Board, OU Big Event, Norman Stormwater Division and Environmental Services will be hosting a cleanup event at Woodcreek Park, 1509 Concord Drive, from 10:00 a.m. to noon. Supplies and refreshments will be provided.

Accessibility and Visitability Seminar. Councilmember Bierman announced an Accessibility and Visitability Seminar would be held at the Norman Public Library on April 25th.

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ADJOURNMENT

The meeting was adjourned at 8:15 p.m.

ATTEST:

City Clerk

Mayor