

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

February 9, 2021

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 February, 2021, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray Street 24 hours prior to the beginning of the meeting.

PRESENT:	Councilmembers Hall, Holman, Foreman, Nash, Peacock, Petrone, Mayor Clark
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ABSENT:	Councilmember Bierman and Carter
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The Pledge of Allegiance was led by Mayor Clark

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF AUGUST 8, 2019
CITY COUNCIL CONFERENCE MINUTES OF JUNE 9, 2020
JOINT CITY COUNCIL AND ECONOMIC DEVELOPMENT ADVISORY BOARD
CONFERENCE MINUTES OF AUGUST 11, 2020
CITY COUNCIL STUDY SESSION MINUTES OF AUGUST 18, 2020
CITY COUNCIL CONFERENCE MINUTES OF AUGUST 25, 2020
CITY COUNCIL FINANCE COMMITTEE MINUTES OF SEPTEMBER 17, 2020
CITY COUNCIL MINUTES OF JANUARY 26, 2021
NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 26, 2021
NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 26, 2021
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 26, 2021

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 Foreman;

Items submitted for the record

1. City Council Staff Report GID-2021-37 dated February 4, 2021, by Brenda Hall, City Clerk
2. City Council Oversight Committee minutes of August 8, 2019
3. City Council Conference minutes of June 9, 2020
4. Joint City Council and Economic Development Advisory Board Conference minutes of August 11, 2020
5. City Council Study Session minutes of August 18, 2020
6. City Council Conference minutes of August 25, 2020
7. City Council Finance Committee minutes of September 17, 2020
8. City Council minutes of January 26, 2021
9. Norman Utilities Authority minutes of January 26, 2021
10. Norman Municipal Authority minutes of January 26, 2021
11. Norman Tax Increment Finance Authority minutes of January 26, 2021

Item 3, continued:

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

YEAS:	Councilmembers Hall, Holman, Foreman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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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-2021-13: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF FEBRUARY, 2021, BLACK HISTORY MONTH IN THE CITY OF NORMAN.

Councilmember Hall moved that receipt of Proclamation P-2021-13 proclaiming the month of February, 2021, as Black History Month in the City of Norman be acknowledged and the filing thereof be directive, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. Text File P-2021-13 dated January 26, 2021, by Cinthya Allen, Chief Diversity and Equity Officer
2. Proclamation P-2021-13

Participants in discussion

1. Dr. Belinda Hyppolite, OU Vice President of Diversity, Equity, and Inclusion and Chief Diversity Officer, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-2021-13 proclaiming the month of February, 2021, as Black History Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Hall, Holman, Foreman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-2021-13 proclaiming the month of February, 2021, as Black History Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

CONSENT DOCKET

Councilmember Hall moved that Item 6 through Item 26 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Foreman; and the question being upon the placement on the consent docket by unanimous vote of Item 6 through Item 26, a vote was taken with the following result:

YEAS:	Councilmembers Hall, Holman, Foreman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Item 6 through Item 26 were placed on the consent docket by unanimous vote.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-2021-26 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE SOUTHWEST QUARTER OF SECTION TEN (10), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2413 EAST TECUMSEH ROAD)

Councilmember Holman moved that Ordinance O-2021-26 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report O-2021-26 dated December 7, 2020, by Janay Greenlee, Planner
2. Ordinance O-2021-26
3. A Planned Unit Development Application for Rezoning submitted November 30, 2020, and revised January 5, 2021, for 2413 East Tecumseh Road, Larry and Joanne Klumpp, applicants, with Exhibit A, Proposed Site Development Plan
4. Location map
5. Planning Commission Staff Report dated January 14, 2021
6. Pertinent excerpts from Planning Commission minutes of January 14, 2021

and the question being upon the Introduction and adoption of Ordinance O-2021-26 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Hall, Holman, Foreman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-2021-26 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE O-2021-27 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-0910-11, TO AMEND PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION FOURTEEN (14), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHWEST CORNER OF NORTH INTERSTATE DRIVE AND WEST TECUMSEH ROAD)

Councilmember Holman moved that Ordinance O-2021-27 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report O-2021-27 dated December 7, 2020, by Lora Hoggatt, Planning Services Manager
2. Ordinance O-2021-27

Item 7, continued:

Items submitted for the record, continued

3. NRH Medical West Planned Unit Development Plan revised December 28, 2020, with Exhibit A, Legal Description of the Healthplex Campus; Exhibit B, Preliminary Site Development Plan for the Healthplex Campus; Exhibit C, Preliminary Plat for the Healthplex Campus; and Exhibit D, Signage Allowances for the Healthplex Campus
4. Location map
5. Planning Commission Staff Report dated January 14, 2021
6. City of Norman Predevelopment Summary PD20-26 dated November 19, 2020, for Norman Regional Hospital Authority and NRH Medical Park for property located on the southwest corner of North Interstate Drive and West Tecumseh Road
7. Pertinent excerpts from Planning Commission minutes of January 14, 2021

and the question being upon the Introduction and adoption of Ordinance O-2021-27 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers	Hall,	Holman,
	Foreman,	Nash,	Peacock,
			Petrone,
			Mayor Clark

NAYES:	None
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The Mayor declared the motion carried and Ordinance O-2021-27 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BICYCLE ADVISORY COMMITTEE

TERM: 02-09-21 TO 02-13-24: MICAH SNYDER, WARD 6

HISTORIC DISTRICT COMMISSION

TERM: 02-09-21 TO 10-26-23: AARON BROOKS, WARD 4

PLANNING COMMISSION

TERM: 02-09-21 TO 11-01-23: DR. MICHAEL JABLONSKI, WARD 1

Councilmember Holman moved that the appointments be confirmed, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report AP-2021-16 dated February 4, 2021, by Brenda Hall, City Clerk

and the question being upon confirming the appointments, a vote was taken with the following result:

YEAS:	Councilmembers	Hall,	Holman,
	Foreman,	Nash,	Peacock,
			Petrone,
			Mayor Clark

NAYES:	None
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The Mayor declared the motion carried and the appointments were confirmed.

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Item 9, being:

CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF SOFTWARE MAINTENANCE AND CAMERA WARRANTIES FROM WATCHGUARD, INC., IN THE AMOUNT OF \$71,786.15 FOR THE POLICE DEPARTMENT.

Councilmember Holman moved that authorization for the purchase of software maintenance and camera warranties in the amount of \$71,786.15 from WatchGuard, Inc., for the Police Department be approved, which motion was duly seconded by Councilmember Foreman:

Items submitted for the record

1. City Council Staff Report GID-2021-32 dated January 22, 2021, by Lieutenant Scott Fennell
2. Quote #QUO111807-H4R2 dated January 7, 2021, in the amount of \$71,786.75 from WatchGuard, Inc.
3. Sole Source letter dated June 17, 2020, from Troy Montgomery, Director of Sales, WatchGuard Video, Inc., to Whom It May Concern

and the question being upon approving authorization for the purchase of software maintenance and camera warranties in the amount of \$71,786.15 from WatchGuard, Inc., for the Police Department, a vote was taken with the following result:

YEAS:	Councilmembers Hall, Holman, Foreman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and authorization for the purchase of software maintenance and camera warranties in the amount of \$71,786.15 from WatchGuard, Inc., for the Police Department was approved.

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Item 10, being:

EASEMENT E-2021-69: CONSIDERATION OF ACCEPTANCE OF A PERMANENT RIGHT OF WAY EASEMENT DONATED BY THE UNIVERSITY OF OKLAHOMA FOR THE CONSTITUTION STREET MULTIMODAL PATH PROJECT FROM JENKINS AVENUE TO CLASSEN BOULEVARD.

Councilmember Holman moved that Easement E-2021-69 be accepted and filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report E-2021-69 dated January 25, 2021, by Michael Rayburn, Capital Projects Engineer
2. Easement E-2021-69 with Exhibit "A", legal description, and Exhibit "B", location map
3. Easement location map
4. Project location map

and the question being upon accepting Easement E-2021-69 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Hall, Holman, Foreman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Easement E-2021-69 accepted; and filing thereof with the Cleveland County Clerk was directed.

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Item 11, being:

EASEMENT E-2021-70: CONSIDERATION OF ACCEPTANCE OF A PERMANENT RIGHT OF WAY EASEMENT DONATED BY THE UNIVERSITY OF OKLAHOMA FOR THE CONSTITUTION STREET MULTIMODAL PATH PROJECT FROM JENKINS AVENUE TO CLASSEN BOULEVARD.

Councilmember Holman moved that Easement E-2021-70 be accepted and filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report E-2021-70 dated January 25, 2021, by Michael Rayburn, Capital Projects Engineer
2. Easement E-2021-70 with Exhibit "A", legal description, and Exhibit "B", location map
3. Easement location map
4. Project location map

and the question being upon accepting Easement E-7071-70 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Hall, Holman, Foreman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Easement E-2021-70 accepted; and filing thereof with the Cleveland County Clerk was directed.

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Item 12, being:

EASEMENT E-2021-71: CONSIDERATION OF ACCEPTANCE OF A PERMANENT RIGHT-OF-WAY EASEMENT FROM JOHN M. NAIL AND DIANA R. HAMILTON IN THE AMOUNT OF \$40,200 FOR THE 36TH AVENUE N.W. WIDENING PROJECT FROM TECUMSEH ROAD TO INDIAN HILLS ROAD.

Councilmember Holman moved that Easement E-2021-71 be accepted and filing thereof with the Cleveland County Clerk and payment in the amount of \$40,200 to John M. Nail and Diana R. Hamilton be directed, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report E-2021-71 dated January 26, 2021, by Paul D'Andrea, Capital Projects Engineer
2. Easement E-2021-71 with legal description and location map
3. Project location map
4. Easement location map

and the question being upon accepting Easement E-2021-71 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Hall, Holman, Foreman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Easement E-2021-71 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$40,200 to John M. Nail and Diana R. Hamilton were directed.

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Item 13, being:

CONSENT TO ENCROACH EN-2021-8: FOR LOT 19, BLOCK 12, VINEYARD 3 ADDITION, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (500 YARMOUTH ROAD)

Councilmember Holman moved that Consent to Encroachment EN-2021-8 be approved and filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report EN-2021-8 dated January 19, 2021, by Beth Muckala, Assistant City Attorney
2. Consent to Encroachment EN-2021-8
3. Memorandum dated January 5, 2021, from Brenda Hall, City Clerk, to Kathryn Walker, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Chris Mattingly, Director of Utilities; and Jane Hudson, Director of Planning and Community Development
4. Letter of request filed January 5, 2021, from Curtis A. McCarty, C.A. McCarty Construction, L.L.C., to Office of the City Clerk
5. Site plan
6. Memorandum dated January 13, 2021, from Lora Hoggatt, Planning Services Manager, to Brenda Hall, City Clerk, with location map
7. Memorandum dated January 12, 2021, from Ken Danner, Subdivision Development Manager, to Beth Muckala, Assistant City Attorney
8. Memorandum dated January 7, 2021, from Rachel Croft, Staff Engineer, to Brenda Hall, City Clerk with attached aerial location map, schematic drawings, and final plat of the Vineyard, Phase III

and the question being upon approving Consent to Encroachment EN-2021-8 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Hall, Holman, Foreman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Consent to Encroachment EN-2021-8 approved; and filing with the Cleveland County Clerk thereof was directed.

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Item 14, being:

CONSIDERATION OF ACCEPTANCE OF AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$13,888 FROM THE OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY TO PROVIDE ADDITIONAL REIMBURSEMENT FOR CARES ACT EXPENSES TO BE USED BY THE EMERGENCY MANAGEMENT DIVISION OF THE FIRE DEPARTMENT AND BUDGET APPROPRIATION.

Councilmember Holman moved that an Emergency Management Performance Grant in the amount of \$13,888 from the Oklahoma Department of Emergency Management and Homeland Security to provide additional reimbursement of CARES Act expenses be accepted, the City Manager be authorized to sign additional documentation related to the grant, Other Revenue/Emergency Mgmt (109-331346) be increased by \$13,888, and \$13,888 be transferred to Disaster Preparedness, Other Supplies and Materials (10664144-43199), which motion was duly seconded by Councilmember Foreman;

Item 14, continued:

Items submitted for the record

1. City Council Staff Report GID-2021-100 dated January 27, 2021, by David Grizzle, Emergency Management Coordinator
2. Coronavirus Aid, Relief, and Economic Security Act, Oklahoma CARES PPE Reimbursement Funding Agreement

and the question being upon accepting an Emergency Management Performance Grant in the amount of \$13,888 from the Oklahoma Department of Emergency Management and Homeland Security to provide additional reimbursement of CARES Act expenses and upon the subsequent authorization, increase, and transfer, a vote was taken with the following result:

YEAS: Councilmembers Hall, Holman,
Foreman, Nash, Peacock, Petrone,
Mayor Clark

NAYES: None

The Mayor declared the motion carried and an Emergency Management Performance Grant in the amount of \$13,888 from the Oklahoma Department of Emergency Management and Homeland Security to provide additional reimbursement of CARES Act expenses accepted; the City Manager was authorized to sign additional documentation related to the grant, Other Revenue/Emergency Mgmt (109-331346) was increased by \$13,888, and \$13,888 was transferred to Disaster Preparedness, Other Supplies and Materials (10664144-43199).

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Item 15, being:

CONSIDERATION OF ACCEPTANCE OF A CONGESTION MITIGATION AND AIR QUALITY (CMAQ) GRANT IN THE AMOUNT OF \$89,600 FROM THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) TO BE USED TO BUILD TWO (2) ELECTRIC VEHICLE CHARGING STATIONS LOCATED AT THE NORTH BASE COMPLEX, APPROVAL OF CONTRACT K-2021-92, AND BUDGET APPROPRIATION.

Councilmember Holman moved that a Congestion Mitigation and Air Quality Grant in the amount of \$89,600 from ACOG be accepted; Contract K-2021-92 be approved; the execution thereof be authorized; \$89,600 be appropriated from the Special Grants Fund Balance (22-29000) to Project BG0081, North Base EV Chargers, Construction (22590078-46101) and \$128,400 from the Capital Fund Balance (50-29000) to Project BG0081, North Base EV Chargers, Construction (50590078-46101); and, upon receipt of funds, Other Revenue-ACOG Fleet Conversion (225-33388) be increased by \$89,600, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. Text File K-2021-92 dated January 27, 2021, by Taylor Johnson, Public Transit Coordinator
2. Contract K-2021-92
3. Letter of Approval dated February 3, 2021, from John M. Sharp, Deputy Director, ACOG, to Mr. Rick Johnson, Director of Capital Programs, Oklahoma Department of Transportation, with Attachment D-1, Selection of FY 2021 ACOG Public Fleet Clean Air Grants dated January 28, 2021
4. Application
5. Cost Breakdown dated November 19, 2020, from John H. Bolte, P.E., Principal, Small Arrow Engineering, L.L.C., to Taylor Johnson, Public Transit Coordinator
6. Data Sheet for Electric Vehicle Infrastructure, Terra 54 and Terra 54HV UL DC Fast Charging Station
7. Section 10, Assurances and Resolutions
8. Transit Parking Layout
9. Project location map

Item 15, continued:

and the question being upon accepting a Congestion Mitigation and Air Quality Grant in the amount of \$89,600 from ACOG and upon the subsequent approval, authorization, appropriation, and increase, a vote was taken with the following result:

YEAS:	Councilmembers Hall, Holman, Foreman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and a Congestion Mitigation and Air Quality Grant in the amount of \$89,600 from ACOG accepted; Contract K-2021-92 was approved; the execution thereof was authorized; \$89,600 was appropriated from the Special Grants Fund Balance (22-29000) to Project BG0081, North Base EV Chargers, Construction (22590078-46101) and \$128,400 from the Capital Fund Balance (50-29000) to Project BG0081, North Base EV Chargers, Construction (50590078-46101); and, upon receipt of funds, Other Revenue-ACOG Fleet Conversion (225-33388) will be increased by \$89,600.

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Item 16, being:

AMENDMENT NO. TWO TO CONTRACT K-1617-113: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND HALFF ASSOCIATES, INC., INCREASING THE CONTRACT AMOUNT BY \$132,535 FOR A REVISED CONTRACT AMOUNT OF \$1,010,035 TO PROVIDE ADDITIONAL PROFESSIONAL LANDSCAPE ARCHITECTURAL SERVICES FOR THE NORMAN FORWARD REAVES PARK BASEBALL COMPLEX PROJECT.

Acting as the Norman Municipal Authority, Trustee Holman moved that Amendment No. Two to Contract K-1617-113 with Halff Associates, Inc., increasing the contract amount by \$132,525 for a revised contract amount of \$1,010,035 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Foreman;

Item 24, continued:

Items submitted for the record

1. City Council Staff Report K-1617-113, Amendment No. Two, dated January 26, 2021, by James Briggs, Park Planner
2. Amendment No. Two to Contract K-1617-113 with Attachment A, Landscape Architecture, Civil Engineering & Sports Lighting, and Design Services for Reaves Park Sports Complex Phase 1 Revised; Attachment B, Available Additional Services; and Attachment C, Limits of Work

and the question being upon approving Amendment No. Two to Contract K-1617-113 with Halff Associates, Inc., increasing the contract amount by \$132,525 for a revised contract amount of \$1,010,035 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Foreman, Hall, Holman, Nash, Peacock, Petrone, Chairman Clark
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NAYES:	None
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The Chairman declared the motion carried and Amendment No. Two to Contract K-1617-113 with Halff Associates, Inc., increasing the contract amount by \$132,525 for a revised contract amount of \$1,010,035 approved; and the execution thereof was authorized.

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Item 17, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1819-97: BY AND BETWEEN THE CITY OF NORMAN AND H&H PLUMBING & UTILITIES, INC., INCREASING THE CONTRACT AMOUNT BY \$11,259.40 FOR A REVISED CONTRACT AMOUNT OF \$2,341,759.40 FOR THE 24TH AVENUE EAST WATER LINE RELOCATION PROJECT, PHASE 2, AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Holman moved that Change Order No. One to Contract K-1819-97 with H&H Plumbing & Utilities, Inc., increasing the contract amount by \$11,259.40 for a revised contract amount of \$2,341,759.40 be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of \$167,581.04 be directed to H&H Plumbing & Utilities, Inc., which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report K-1819-97, Change Order No. One, dated January 26, 2021, by Tim Miles, Capital Project Engineer
2. Change Order No. One to Contract K-1819-97
3. Project location map

and the question being upon approving Change Order No. One to Contract K-1819-97 with H&H Plumbing & Utilities, Inc., increasing the contract amount by \$11,259.40 for a revised contract amount of \$2,341,759.40 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS:

Councilmembers Hall, Holman,
Foreman, Nash, Peacock, Petrone,
Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Change Order No. One to Contract K-1819-97 with H&H Plumbing & Utilities, Inc., increasing the contract amount by \$11,259.40 for a revised contract amount of \$2,341,759.40 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$167,581.04 was directed to H&H Plumbing & Utilities, Inc.

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Item 18, being:

AMENDMENT NO TWO TO CONTRACT K-1819-133: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY, AND CROSSLAND CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY \$1,179,054 FOR A REVISED CONTRACT AMOUNT OF \$6,330,092 TO FUND THE CONSTRUCTION OF THE NORMAN FORWARD YOUTH FOOTBALL PRACTICE IMPROVEMENTS AT RUBY GRANT PARK.

Acting as the Norman Municipal Authority, Trustee Holman moved that Amendment No. Two to Contract K-1819-133 with Crossland Construction Company, Inc., increasing the contract amount by \$1,179,054 for a revised contract amount of \$6,330,092 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Foreman;

Items submitted for the record

1. City Council Staff Report K-1819-133, Amendment No. Two, dated January 28, 2021, by James Briggs, Park Planner
2. Ruby Grant Park, Amendment No. One, Bid Package #3 Bid Tab Summary dated January 12, 2021
3. Amendment No. Two to Contract K-1819-133 with Exhibit "A", Ruby Grant Park, Amendment No. One, GMP #2 dated January 26, 2021; Exhibit "B", Construction Documents; and Attachment "G", Drawing and Specification List

Item 18, continued:

and the question being upon approving Amendment No. Two to Contract K-1819-133 with Crossland Construction Company, Inc., increasing the contract amount by \$1,179,054 for a revised contract amount of \$6,330,092 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Foreman, Hall, Holman, Nash, Peacock, Petrone, Chairman Clark
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NAYES:	None
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The Chairman declared the motion carried and Amendment No. Two to Contract K-1819-133 with Crossland Construction Company, Inc., increasing the contract amount by \$1,179,054 for a revised contract amount of \$6,330,092 approved; and the execution thereof was authorized.

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Item 19, being:

AMENDMENT NO. TWO TO CONTRACT K-1920-40: BY AND BETWEEN THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND FRANKFURT-SHORT-BRUZA ASSOCIATES, P.C. (FSB) INCREASING THE CONTRACT AMOUNT BY \$920,250 FOR A REVISED CONTRACT AMOUNT OF \$3,225,975 TO PROVIDE ADDITIONAL PROFESSIONAL DESIGN SERVICES FOR THE INDOOR AQUATIC AND MULTI-SPORT FACILITY AND THE SENIOR WELLNESS CENTER AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Acting as the City Council and the Norman Municipal Authority, Councilmember Holman moved that Amendment No. Two to Contract K-1920-40 with Frankfurt-Short-Bruza Associates, P.C., increasing the contract amount by \$920,250 for a revised contract amount of \$3,225,975 be approved, the execution thereof be authorized, and \$568,638 be transferred from Project NFB003, NORMAN FORWARD Multi-Sport Facility, Construction (51796601-46101) to Design (51796601-46201), and \$46,524 from Project NFP108, NORMAN FORWARD Senior Wellness Facility, Construction (51793365-46101), to Design (51793365-46201), which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report K-1920-40, Amendment No. Two, dated January 29, 2021, by Jud Foster, Director of Parks and Recreation
2. Amendment No. Two to Contract K-1920-40

and the question being upon approving Amendment No. Two to Contract K-1920-40 with Frankfurt-Short-Bruza Associates, P.C., increasing the contract amount by \$920,250 for a revised contract amount of \$3,225,975 and upon the subsequent authorization and transfers, a vote was taken with the following result:

YEAS:	Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Amendment No. Two to Contract K-1920-40 with Frankfurt-Short-Bruza Associates, P.C., increasing the contract amount by \$920,250 for a revised contract amount of \$3,225,975 approved; the execution thereof was authorized, and \$568,638 was transferred from Project NFB003, NORMAN FORWARD Multi-Sport Facility, Construction (51796601-46101) to Design (51796601-46201), and \$46,524 from Project NFP108, NORMAN FORWARD Senior Wellness Facility, Construction (51793365-46101), to Design (51793365-46201).

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Item 20, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1920-97 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PLAYWELL GROUP/PLAYWORKS, INC. FOR THE ROTARY PARK PLAYGROUND PROJECT.

Councilmember Holman moved that the project be accepted and final payment in the amount of \$8,750 be directed to Playwell Group/Playworks, Inc., which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report K-1920-97, Final, dated January 26, 2021, by Mitch Miles, Park Planner
2. Photographs of completed project

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

YEAS:	Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$8,750 was directed to Playwell Group/Playworks, Inc.

* * * * *

Item 20, being:

CONTRACT K-2021-91: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR PROJECT J3-4978(004)AG, STATE JOB 34978(04), FOR THE INSTALLATION OF PAVEMENT MARKINGS (PHASE 8) ALONG FEDERAL FUNCTIONALLY CLASSIFIED ROADWAYS THROUGHOUT THE CITY AND ADOPTION OF RESOLUTION R-2021-85.

Councilmember Holman moved that Contract K-2021-91 with ODOT be approved, Resolution R-2021-85 be adopted, and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report K-2021-91 dated January 27, 2021, by Mike Rayburn, Capital Projects Engineer
2. Contract K-2021-91
3. Resolution R-2021-85
4. Project location map

and the question being upon approving Contract K-2021 91 with ODOT and upon the subsequent adoption and authorization, a vote was taken with the following result:

YEAS:	Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Contract K-2021-91 with ODOT approved; Resolution R-2021-85 was adopted and the execution thereof was authorized.

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Item 22, being:

CONTRACT K-2021-93: A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, THE NORMAN TAX INCREMENT FINANCE AUTHORITY, AND COLUMBUS CORPORATION OF OKLAHOMA CITY, INC., FOR THE PURPOSE OF DEVELOPING A CONTRACTUAL RELATIONSHIP RELATED TO THE LEASE AND MANAGEMENT OF THE CITY'S MULTI-SPORT AND INDOOR AQUATIC FACILITY.

Acting as the City Council, the Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Holman moved that a Memorandum of Understanding, Contract K-2021-93, with Columbus Corporation of Oklahoma City, Inc., be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report K-2021-93 dated February 5, 2021, by Kathryn Walker, City Attorney
2. Contract K-2021-93 with Exhibit A, Preliminary List of Programming and Services Categories
3. Memorandum dated January 26, 2021, from AJ Kirkpatrick, ADG, P.C., to Jud Foster, Director of Parks and Recreation

Participants in discussion

1. Ms. Kathryn Walker, City Attorney
2. Mr. Andy Rieger, Chairman of the NORMAN FORWARD Citizens Financial Oversight Board, 1025 Whispering Pines

and the question being upon approving a Memorandum of Understanding, Contract K-2021-93, with Columbus Corporation of Oklahoma City, Inc., and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Councilmembers Foreman, Hall,
Holman, Nash, Peacock, Petrone,
Mayor Clark

NAYES:

None

The Mayor declared the motion carried and a Memorandum of Understanding, Contract K-2021-93, with Columbus Corporation of Oklahoma City, Inc., approved; the execution thereof be authorized.

* * * * *

Item 23, being:

CONTRACT K-2021-94: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA (OU) PROVIDING FOR AN EXCHANGE OF CITY PROPERTY LOCATED ON THE WESTHEIMER RUNWAY FOR OU PROPERTY LOCATED ON THE NORTHEAST CORNER OF ROBINSON STREET AND FLOOD AVENUE FOR THE EXTENSION OF JAMES GARNER AVENUE.

Councilmember Holman moved that Contract K-2021-94 with the Board of Regents of the University of Oklahoma be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report K-2021-94 dated January 21, 2021, by Kathryn Walker, City Attorney
2. Contract K-2021-94 with Exhibit A, Legal Description, University Property; Exhibit B, Legal Description, City Property; Exhibit C, Form of Special Warranty Deed, University; and Exhibit D, Form of Special Warranty Deed, City

Item 23, continued:

Items submitted for the record, continued

3. Aerial map of Project Overview
4. Schematic drawing of Robinson Street Bridge
5. Aerial map of Roundabout at Flood Avenue
6. Schematic drawing of Roundabout at Flood Avenue
7. Aerial map of OU property at Flood and Robinson
8. Aerial map of City property on runway

and the question being upon approving Contract K-2021-94 with the Board of Regents of the University of Oklahoma and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Contract K-2021-94 with the Board of Regents of the University of Oklahoma approved; and the execution thereof was authorized.

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Item 24, being:

CONTRACT K-2021-96: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CABBINESS ENGINEERING, L.L.C., IN THE AMOUNT OF \$58,100 TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE PORTER AVENUE WATER LINE REPLACEMENT PROJECT, PHASE II, FROM ROBINSON STREET TO ALAMEDA STREET.

Acting as the Norman Utilities Authority, Trustee Holman moved that Contract K-2021-96 with Cabbiness Engineering, L.L.C., in the amount of \$58,100 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Foreman;

Items submitted for the record

1. City Council Staff Report K-2021-96 dated February 3, 2021, by Rachel Croft, Staff Engineer
2. Contract K-2021-96 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
3. Project location map

and the question being upon approving Contract K-2021-96 with Cabbiness Engineering, L.L.C., in the amount of \$58,100 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Foreman, Hall, Holman, Nash, Peacock, Petrone, Chairman Clark
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NAYES:	None
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The Chairman declared the motion carried and Contract K-2021-96 with Cabbiness Engineering, L.L.C., in the amount of \$58,100 approved; and the execution thereof was authorized.

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Item 25, being:

CONTRACT K-2021-97: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND GE JOHNSON CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$85,000 TO PROVIDE CONSTRUCTION MANAGEMENT AT RISK SERVICES FOR THE NORMAN FORWARD MULTI-SPORT AND AQUATICS CENTER PROJECT.

Acting as the Norman Municipal Authority, Trustee Holman moved that Contract K-2021-97 with GE Johnson Construction Company, Inc., in the amount of \$85,000 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Foreman;

Items submitted for the record

1. City Council Staff Report K-2021-97 dated February 5, 2021, by Jud Foster, Director of Parks and Recreation
2. Contract K-2021-97

and the question being upon approving Contract K-2021-97 with GE Johnson Construction Company, Inc., in the amount of \$85,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Foreman, Hall, Holman, Nash, Peacock, Petrone, Chairman Clark
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NAYES:	None
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The Chairman declared the motion carried and Contract K-2021-97 with GE Johnson Construction Company, Inc., in the amount of \$85,000 approved; and the execution thereof was authorized.

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Item 26, being:

CONTRACT K-2021-99: A MEMORANDUM OF UNDERSTANDING FOR THE NORMAN FORWARD MULTI-SPORT AND INDOOR AQUATIC FACILITY BY AND BETWEEN THE CITY OF NORMAN, THE NORMAN MUNICIPAL AUTHORITY, THE NORMAN TAX INCREMENT FINANCE AUTHORITY, AND THE NORMAN REGIONAL HOSPITAL AUTHORITY FOR THE PURPOSE OF DEVELOPING A CONTRACTUAL RELATIONSHIP RELATED TO CONSTRUCTION FUNDING AND SEPARATE OPERATION OF THE SPORTS AND HUMAN PERFORMANCE CENTER.

Acting as the City Council, the Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Holman moved that a Memorandum of Understanding, Contract K-2021-99, with the Norman Regional Hospital Authority be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report K-2021-99 dated February 5, 2021, by Kathryn Walker, City Attorney
2. Contract K-2021-99

Participants in discussion

1. Ms. Kathryn Walker, City Attorney

and the question being upon approving a Memorandum of Understanding, Contract K-2021-99, with the Norman Regional Hospital Authority and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and a Memorandum of Understanding, Contract K-2021-99, with the Norman Regional Hospital Authority approved; the execution thereof be authorized.

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Item 27, being:

ADJOURNMENT

The meeting was adjourned at 7:04 p.m.

ATTEST:

City Clerk

Mayor