

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

March 23, 2021

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session via video conference hosted in the Council Chambers of the Norman Municipal Building on the 23rd day of March, 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 Bierman, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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ABSENT:	Councilmember McGarry
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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 SPECIAL SESSION MINUTES OF SEPTEMBER 1, 2020
CITY COUNCIL FINANCE COMMITTEE MINUTES OF SEPTEMBER 17, 2020
CITY COUNCIL SPECIAL SESSION MINUTES OF JANUARY 12, 2021
CITY COUNCIL SPECIAL SESSION MINUTES OF JANUARY 26, 2021
CITY COUNCIL MINUTES OF MARCH 9, 2021
NORMAN UTILITIES AUTHORITY MINUTES OF MARCH 9, 2021
NORMAN MUNICIPAL AUTHORITY MINUTES OF MARCH 9, 2021
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MARCH 9, 2021

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

Items submitted for the record

1. City Council Staff Report GID-2021-48 dated March 12, 2021, by Brenda Hall, City Clerk
2. City Council Special Session minutes of September 1, 2020
3. City Council Finance Committee minutes of September 17, 2020
4. City Council Special Session minutes of January 12, 2021
5. City Council Special Session minutes of January 26, 2021
6. City Council minutes of March 9, 2021
7. Norman Utilities Authority minutes of March 9, 2021
8. Norman Municipal Authority minutes of March 9, 2021
9. Norman Tax Increment Finance Authority minutes of March 9, 2021

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

YEAS:	Councilmembers Bierman, 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 minutes approved; and the filing thereof was directed.

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Item 4, being:

CITY COUNCIL ANNOUNCEMENTS

Upcoming Election. Councilmember Bierman encouraged everyone to vote in the upcoming Street Bond Election. She said there is a lot of good information out there about the projects.

Councilmember Petrone said the election is April 6th for the Street Bonds and the runoff for Ward 3. She said the City website has all the information including the long list of streets that will receive improvements. She said approval of these improvements will increase property values.

Councilmember Hall said there are several projects in Ward 4 and on the City website there is an interactive map that shows all the streets and neighborhoods in each ward, the cost of each project, the type of each project, and what year each one will be constructed.

Councilmember Hall said the deadline for requesting an absentee ballot is no later than March 30th at 5:00 p.m. She said the ballot must be notarized. She reminded everyone she was a notary and is willing to notarize voters' ballots.

Councilmember Holman encouraged Ward 7 residents to vote. He said there are eleven streets in Ward 7 that will be improved and welcomed anyone with questions to call him.

*

Vaccines. Councilmember Bierman said on March 29th all Oklahomans will be eligible for COVID vaccinations. She said a variety of organizations such as IMMY Diagnostics, Norman Regional Health System, Chickasaw Nation, the State Department of Health will have the vaccines.

*

Last Meeting April 27, 2021. Councilmember Bierman announced her last meeting will be April 27, 2021. She said there has been considerable progress on her house and she will be putting her home in Ward 1 on the market.

Mayor Clark said Councilmember-Elect Brandi Studley will be sworn in on May 11th and she looks forward to an invitation to the Housewarming Party.

Councilmember Hall welcomed Councilmember Bierman to Ward 4. She is sad that Councilmember Bierman will no longer be a Councilmember but happy to have her in the neighborhood.

*

Stop Asian Hate Vigil. Councilmember Petrone said she and Councilmember Hall attended the Stop Asian Hate Vigil hosted by Councilmember-Elect Brandi Studley at Andrews Park. She said it was a very moving experience and appreciated the invitation and opportunity to attend.

Mayor Clark thanked Councilmember-Elect Brandi Studley for hosting the Vigil and she was sorry she had not been able to attend.

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Business and Community Affairs Committee (BACA) Meeting. Councilmember Petrone said BACA will be meeting on Thursday, April 1st, to discuss Neighborhood Alliance. She encouraged everyone to tune in.

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Item 4, Council Announcements, continued:

Bishop Creek Watershed 12th Avenue S.E. Cleanup. Councilmember Hall invited residents to come to the Bishop Creek Watershed/12th Avenue S.E., cleanup from Lindsey Street to Boyd Street. She said cleaning supplies will be provided by the Stormwater Division and everyone will be meeting at the west end of Colonial Estates Shopping Center on East Lindsey and 12th Avenue S.E.

*

Ward 4 Neighborhood Meetings/Park Cleanup. Councilmember Hall said she is coordinating neighborhood meetings as well as cleanup of local parks. She said the next project would be the Southridge Neighborhood and the neighborhood along Morningside Drive and Ponca Avenue. She said details will be on her Facebook Page.

*

Historic Districts. Councilmember Hall said all three Historic Districts in Norman are in Ward 4. She said the Historic District Commission (HDC) oversees how guidelines are written and executed in each one of the Historic Districts. She said the HDC has been working for the last few years updating and revising the guidelines which have not been revised since 2009. She said the public meetings will be the last phase of the update and announced there are two public meetings scheduled on Monday, April 12th, and Monday, April 19th, with time and location to be determined. She said this is the opportunity for the public to review the guidelines and make comments. She urged those in Historic District to follow the progress.

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Stop Signs at 36th S.E. and Cedar Lane Road. Councilmember Nash asked what the status was for adding two stop signs at Cedar Lane Road and 36th Avenue S.E.

Mr. Shawn O'Leary, Director of Public Works, said staff is conducting an update to that traffic study and have been watching the intersection closely for a few years. He said the traffic study will tell staff if there is a trend in more accidents and safety concerns which will then qualify the intersection in the traffic code for an all-way stop.

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Parks and Recreation Facebook Page. Councilmember Foreman encouraged residents to go the Parks and Recreation Facebook Page. She said there are many events coming up such as Earth Day and Drive-In Movie Night.

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Spring Cleanup. Councilmember Foreman said that Spring Cleanup will be happening during the month of April. She said the City Facebook page provides information about the big trash pickup.

Councilmember Holman encouraged Ward 7 residents to look at what day they have trash pickup and check the website which will provide the Spring Cleanup day for their neighborhood.

*

Community Planning and Transportation Committee (CPTC) Meeting. Councilmember Holman said CPTC will be meeting Thursday, March 25th, to receive updates about Public Transit and two 2019 Road Projects in Ward 7, Jenkins Avenue from Lindsey Street to Constitution Street and Constitution Street from Jenkins Avenue to the railroad tracks.

*

Cleanup Event at Ruby Grant Park. Councilmember Peacock said there will be a cleanup event at Ruby Grant Park on Saturday, April 10th. He encouraged residents to come and see this beautiful park in Ward 8. He will be posting a sign up link on social media or residents can email him for details.

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Item 4, Council Announcements, continued:

Cleanup Event at Wood Creek Park. Mayor Clark said there will be a cleanup event at Wood Creek Park on Sunday, March 28th. She said she will be there with some students and encouraged everyone to come join them.

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Move With the Mayor. Mayor Clark said “Move with the Mayor” is going to be at Saxon Park this Saturday, March 27th, at 9:00 a.m. She said the super cool water bottles will be there to give away.

*

Safety Issues Facing Asian Community. Mayor Clark said the Norman Police Department will host a Conversation in partnership with one of our organizations in Norman to discuss safety issues facing our Asian Community on Saturday, March 27th. It will be a Zoom meeting and information regarding registration can be found on the Police Department Facebook Page. She said she is looking forward to that conversation.

*

Rain Barrels. Mayor Clark said rain barrels can be ordered through the end of this week and can be picked on April 2nd and 3rd. She advised everyone who owns one to empty it when there is freezing weather because she did not empty hers and had to buy a new one because it split down the middle.

*

Summer Fellow. Mayor Clark said she, the City Manager and Cinthya Allen, Chief Equity and Diversity Officer, had been interviewing Summer Fellows. She said earlier this year she had been selected as the 4th Cohort for the Bloomberg Harvard U.S. City Leadership Program which provided many extra opportunities, such as staff and having access to a Summer Fellow for this coming summer to help clarify the duties of the Diversity Officer by doing research and developing relationships.

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Item 5, being:

RESOLUTION R-2021-106: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AWARDING THE 2020 CITY OF NORMAN HUMAN RIGHTS AWARD, IN CONJUNCTION WITH THE NORMAN HUMAN RIGHTS COMMISSION.

Councilmember Petrone moved that Resolution R-2021-106 be adopted, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report R-2021-106 dated March 11, 2021, by Anthony Purinton, Assistant City Attorney
2. Resolution R-2021-106
3. Email dated November 16, 2020, from Katie L. Barwick Snell, Professor Emerita of Human Relations, University of Oklahoma, and Former Chairman of the Human Rights Commission to Sarah Encinias

Participants in discussion

1. Ms. Cinthya Allen, Chief Diversity and Equity Officer, presented the Human Rights Award to Ms. Kay Ham, who thanked the Human Rights Commission and City Council

Item 5, continued:

and the question being upon adopting Resolution R-2021-106, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, 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 Resolution R-2021-106 was adopted.

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Item 6, being:

PROCLAMATION P-2021-15: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2021, AS NATIONAL VOLUNTEER MONTH IN THE CITY OF NORMAN.

Councilmember Petrone moved that receipt of Proclamation P-2021-15 proclaiming the month of April, 2021, as National Volunteer Month in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report P-2021-15 dated March 9, 2021, by Cinthya Allen, Chief Diversity and Equity Officer
2. Proclamation P-2021-15

Participants in discussion

1. Mr. Darren Wilson, President and Chief Operating Officer of United Way of Norman, and Ms. Jackie Kanak, Regional Director of the Cleveland County Health Department, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-2021-15 proclaiming the month of April, 2021, as National Volunteer Month, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, 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 receipt of Proclamation P-2021-15 proclaiming the month of April, 2021, as National Volunteer Month was acknowledged.

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Item 7, being:

PROCLAMATION P-2021-16: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2021, AS CHILD ABUSE AND NEGLECT PREVENTION MONTH IN THE CITY OF NORMAN.

Councilmember Foreman moved that receipt of Proclamation P-2021-16 proclaiming the month of April, 2021, as Child Abuse and Neglect Prevention Month in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report P-2021-16 dated March 9, 2021, by Brenda Hall, City Clerk
2. Proclamation P-2021-16

Item 7, continued:

Participants in discussion

1. Ms. Tara Evans, Educational Outreach Coordinator, Mary Abbott Children's House, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-2021-16 proclaiming the month of April, 2021, as Child Abuse and Neglect Prevention Month, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, 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 receipt of Proclamation P-2021-16 proclaiming the month of April, 2021, as Child Abuse and Neglect Prevention Month was acknowledged.

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Item 8, being:

PROCLAMATION P-2021-17: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THURSDAY, APRIL 22, 2021, AS EARTH DAY IN THE CITY OF NORMAN AND THE MONTH OF APRIL, 2021, AS GREEN NORMAN ECOMONTH IN THE CITY OF NORMAN.

Councilmember Peacock moved that receipt of Proclamation P-2021-17 proclaiming Thursday, April 22, 2021, as Earth Day in the City of Norman and the month of April, 2021, as Green Norman Ecomonth in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

1. City Council Staff Report P-2021-17 dated March 11, 2021, by Debbie Smith, Environmental Services Coordinator
2. Proclamation P-2021-17

Participants in discussion

1. Mr. Jerry Gates, Environmental Services Assistant Manager, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-2021-17 proclaiming Wednesday, April 22, 2021, as Earth Day in the City of Norman and the month of April, 2021, as Green Norman Ecomonth, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, 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 receipt of Proclamation P-2021-17 proclaiming Thursday, April 22, 2021, as Earth Day in the City of Norman and the month of April, 2021, as Green Norman Ecomonth was acknowledged.

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Item 9, being:

PROCLAMATION P-2021-18: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, APRIL 30, 2021, AS ARBOR DAY IN THE CITY OF NORMAN.

Councilmember Foreman moved that receipt of Proclamation P-2021-18 proclaiming Friday, April 30, 2021, as Arbor Day in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

1. City Council Staff Report P-2021-18 dated March 11, 2020, by Tim Vermillion, Parks Forester
2. Proclamation P-2021-18

Participants in discussion

1. Mr. Tim Vermillion, Parks Forester, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-2021-18 proclaiming Friday, April 30, 2021, as Arbor Day in the City of Norman, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-2021-18 proclaiming Friday, April 30, 2021, as Arbor Day in the City of Norman was acknowledged.

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Item 10, being:

PROCLAMATION P-2021-19: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2021, AS FAIR HOUSING MONTH IN THE CITY OF NORMAN.

Councilmember Foreman moved that receipt of Proclamation P-2021-19 proclaiming the month of April, 2021, as Fair Housing Month in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report P-2021-19 dated March 12, 2021, by Lisa Krieg, CDBG/Grants Planner
2. Proclamation P-2021-19

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-2021-19 proclaiming the month of April, 2021, as Fair Housing Month, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-2021-19 proclaiming the month of April, 2021, as Fair Housing Month was acknowledged.

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Item 11, being:

PROCLAMATION P-2021-20: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2021, AS AUTISM ACCEPTANCE MONTH IN THE CITY OF NORMAN.

Councilmember Petrone moved that receipt of Proclamation P-2021-20 proclaiming the month of April, 2021, as Autism Acceptance Month in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report P-2021-20 dated March 17, 2021, by Brenda Hall, City Clerk
2. Proclamation P-2021-20

Participants in discussion

1. Mr. Tom Taylor, Co-Chair, Autist Adults of Oklahoma, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-2021-20 proclaiming the month of April, 2021, as Autism Acceptance Month, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-2021-20 proclaiming the month of April, 2021, as Autism Acceptance Month was acknowledged.

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Item 12, being:

CONSENT DOCKET

Councilmember Bierman moved that Item 13 through Item 33 excluding Item 32 which was withdrawn by Staff be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Petrone; and the question being upon the placement on the consent docket by unanimous vote of Item 13 through Item 33 excluding Item 32 which was withdrawn by Staff, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Item 13 through Item 33 excluding Item 32 which was withdrawn by Staff were placed on the consent docket by unanimous vote.

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Item 13, being:

CONSIDERATION OF ORDINANCE O-2021-41 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN AMENDING SECTION 10-502 OF ARTICLE V, CHAPTER 10 OF THE CODE OF CITY OF NORMAN DELETING, AMENDING, AND ADDING DEFINITIONS; AMENDING SECTION 10-503 TO PROHIBIT SMOKING OF MARIJUANA AND MARIJUANA VAPING IN CERTAIN PUBLIC PLACES; DELETING SECTIONS 10-504 THROUGH 10-512 CONCERNING PREVENTION OF YOUTH ACCESS TO TOBACCO FOR PURPOSES OF INTERNAL CODE CONSISTENCY; AMENDING AND RENUMBERING SECTION 10-513, DELETING REFERENCES TO SECTIONS 10-504 THROUGH 10-512; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Bierman moved that Ordinance O-2021-41 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. City Council Staff Report O-2021-41 dated March 11, 2021, by Anthony Purinton, Assistant City Attorney
2. Legislatively notated copy of Ordinance O-2021-41
3. Ordinance O-2021-41

and the question being upon the Introduction and adoption of Ordinance O-2021-41 upon First Reading by title, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance O-2021-41 was Introduced, read, and adopted upon First Reading by title.

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Item 14, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF FEBRUARY 28, 2021, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. City Council Staff Report RPT-2021-43 dated March 19, 2021, by Anthony Francisco, Finance Director
2. Finance Director's Investment Report as of February 28, 2021

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

NAYES:

None

The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 15, being:

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

Councilmember Bierman moved that receipt of the reports be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. City Council Staff Report RPT-2021-44 dated March 19, 2021, by Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of February, 2021

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

YEAS:	Councilmembers Bierman, 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 receipt of the reports acknowledged; and the filing thereof was directed.

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Item 16, being:

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

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

Items submitted for the record

1. City Council Staff Report RPT-2021-41 dated March 9, 2021, by Brenda Hall, City Clerk
2. Memorandum dated February 23, 2021, from Scott Sturtz, City Engineer, through Shawn O'Leary, Director of Public Works, to Darrel Pyle, City Manager
3. Change Order No. One to Contract K-2021-53
4. Project location map

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, 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 receipt of the report acknowledged; and the filing thereof was directed.

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Item 17, being:

CONSIDERATION OF ACCEPTANCE OF REQUEST FOR PROPOSAL RFP-2021-41 FROM NAPA AUTO PARTS/INTEGRATED BUSINESS SOLUTIONS (NAPA/IBS) TO PROVIDE VEHICLE AND EQUIPMENT PARTS MANAGEMENT AND SUPPLY SERVICES AND APPROVAL OF CONTRACT K-2021-101.

Councilmember Bierman moved that Request for Proposal RFP-2021-41 from NAPA Integrated Business Solutions to provide vehicle and equipment parts management and supply services for the Fleet Division be accepted, Contract K-2021-101 be approved, and the execution thereof be authorized, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. City Council Staff Report K-2021-101 dated March 4, 2021, by Mike White, Fleet Superintendent
2. Contract K-2021-101 with Exhibit A, Sample Monthly Fill Rate Performance Report; Exhibit B, Sample Vehicle Inspection Form; Exhibit C, Sample Business Review Template; Exhibit D, Sample Profit and Loss Statement; Exhibit E, Sample Warranty Recovery Worksheet; Exhibit F, Federal Provisions; and Attachment A, Required Federal/FTA Clauses
3. Base Parts Proposal

and the question being upon accepting Request for Proposal RFP-2021-41 from NAPA Integrated Business Solutions to provide vehicle and equipment parts management and supply services for the Fleet Division and upon the subsequent approval and authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and moved that Request for Proposal RFP-2021-41 from NAPA Integrated Business Solutions to provide vehicle and equipment parts management and supply services for the Fleet Division accepted; Contract K-2021-101 was approved and the execution thereof be authorized.

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Item 18, being:

CONSIDERATION AND AWARDING OF BID 2021-49 FOR THE PURCHASE OF COPPER METER YOKES FOR WATER METERS, HIGH DENSITY POLYETHYLENE PLASTIC (HDPE) METER BOXES WITH CAST IRON LIDS, AND WATER LINE REPAIR CLAMPS FOR THE LINE MAINTENANCE DIVISION.

Acting as the Norman Utilities Authority, Trustee Bierman moved that all bids meeting specifications for Copper Meter Yokes be accepted and the bid be awarded to Pioneer Supply, L.L.C., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Petrone;

Items submitted for the record

1. City Council Staff Report BID-2021-49 dated March 11, 2021, by David Hager, Utilities Manager
2. Bid tabulation dated March 4, 2021, for Copper Meter Yokes for Water Meters

Item 18, continued:

and the question being upon accepting all bids meeting for Copper Meter Yokes and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Trustees Bierman, 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 all bids meeting for Copper Meter Yokes accepted; and the bid was awarded to Pioneer Supply, L.L.C., as the lowest and best bidder meeting specifications.

Thereupon, Trustee Bierman moved that all bids meeting specifications for HDPE Meter Boxes with Cast Iron Lids be accepted and the bid be awarded to American Waterworks Supply as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Petrone;

Items submitted for the record

1. City Council Staff Report BID-2021-49 dated March 11, 2021, by David Hager, Line Maintenance Superintendent
2. Bid tabulation dated March 4, 2021, for HDPE Meter Boxes with Cast Iron Lids

and the question being upon accepting all bids meeting specifications for HDPE Meter Boxes with Cast Iron Lids and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Trustees Bierman, 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 all bids meeting specifications on HDPE Meter Boxes with Cast Iron Lids accepted; and the bid was awarded to American Waterworks Supply as the lowest and best bidder meeting specifications.

Thereupon, Trustee Bierman moved that all bids meeting specifications on Water Line Repair Clamps be accepted and the bid be awarded to Oklahoma Contractor's Supply as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Petrone;

Items submitted for the record

1. City Council Staff Report BID-2021-49 dated March 11, 2021, by David Hager, Line Maintenance Superintendent
2. Bid tabulation dated March 4, 2020, for Water Line Repair Clamps

and the question being upon accepting all bids meeting specifications on Water Repair Clamps and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Trustees Bierman, 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 all bids meeting specifications on Water Repair Clamps accepted; and the bid was awarded to Oklahoma Contractor's Supply as the lowest and best bidder meeting specifications.

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Item 19, being:

EASEMENT E-2021-25: CONSIDERATION OF ACCEPTANCE OF A PERMANENT OFF SITE SANITARY SEWER EASEMENT DONATED BY KENT CONNALLY TO SERVE THE ARTISAN CROSSING ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED NORTH OF TECUMSEH ROAD AND WEST OF 12TH AVENUE N.W.)

Councilmember Bierman moved that Easement E-2021-25 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. City Council Staff Report E-2021-25 dated February 25, 2021, by Jack Burdett, Subdivision Development Coordinator
2. Easement E-2021-25 with Exhibit "A", legal description and location map

and the question being upon accepting Easement E-2021-25 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, 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 Easement E-2021-25 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 20, being:

CONSIDERATION OF GRANT OF EASEMENT E-2021-75 TO OKLAHOMA ELECTRIC COOPERATIVE FOR INSTALLATION OF UNDERGROUND FACILITIES FOR A NEW WATER WELL LOCATED IN FALLS LAKEVIEW PARK.

Councilmember Bierman moved that Easement E-2021-75 be granted to Oklahoma Electric Cooperative and the execution thereof be authorized, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. City Council Staff Report E-2021-75 dated March 12, 2021, by Chris Mattingly, Director of Utilities
2. Easement E-2021-75 with Exhibit "A", legal description, and location map

and the question being upon granting Easement E-2021-75 to Oklahoma Electric Cooperative and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, 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 Easement E-2021-75 granted to Oklahoma Electric Cooperative; and the execution thereof was authorized.

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Item 21, being:

EXCHANGE OF TITLE TO REAL PROPERTY BY DEEDS BETWEEN THE CITY OF NORMAN AND HIGHWAY 9 LAND COMPANY TO CORRECT A CONVEYANCE OF INACCURATELY IDENTIFIED LAND, AND CONVEY THE CORRECT AND COMPLETE PARK LAND GRANT FOR THE SUMMIT VALLEY PARK SITE.

Councilmember Bierman moved that an exchange of title to real property by deeds between the City of Norman and Highway 9 Land Company to correct a conveyance of inaccurately identified land be approved, the correct and complete park land grant for the Summit Valley site be conveyed, and the execution and filing there be authorized; which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. City Council Staff Report GID-2021-41 dated March 1, 2021, by James Briggs, Park Planner
2. Quit Claim Deed from the City of Norman to Highway 9 Land Company with Exhibit A, legal description
3. Warranty Deed from Evan Nixon, President, Cies Properties, Inc., Highway 9 Land Company, L.L.C., an Oklahoma Limited Liability Company, to the City of Norman with Exhibit A, Parkland legal description
4. Affidavit dated March 19, 2021, from Evan Nixon, President, Cies Properties, Inc., Highway 9 Land Company, L.L.C., with Exhibit A, Parkland legal description
5. Partial Release of Mortgage dated March 10, 2021, from Josh Edge, Market President, Armstrong Bank to Highway 9 Land Company, an Oklahoma Limited Liability Company with Exhibit A, Parkland legal description
6. Partial Release of Mortgage dated March 10, 2021, from Josh Edge, Market President, Armstrong Bank to Highway 9 Land Company, an Oklahoma Limited Liability Company with Exhibit A, Parkland legal description

and the question being upon approving an exchange of title to real property by deeds between the City of Norman and Highway 9 Land Company to correct a conveyance of inaccurately identified land and upon the subsequent conveyance and authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and an exchange of title to real property by deeds between the City of Norman and Highway 9 Land Company to correct a conveyance of inaccurately identified land approved; the correct and complete park land grant for the Summit Valley site was conveyed and the execution and filing thereof were authorized.

* * * * *

Item 22, being:

CONSIDERATION OF SUBMISSION OF THE CERTIFIED LOCAL GOVERNMENTS (CLG) PROGRAM 2021-2022 APPLICATION FOR FUNDING IN THE AMOUNT OF \$10,750 TO BE SUBMITTED TO THE OKLAHOMA STATE HISTORIC PRESERVATION OFFICE.

Councilmember Bierman moved that the proposed Certified Local Governments (CLG) 2021-2022 Application for Funding in the amount of \$10,750 be approved, the submission thereof to the Oklahoma State Historic Preservation Office be directed, and the Mayor be authorized to sign additional supporting documentation related to the CLG Grant, which motion was duly seconded by Councilmember Petrone;

Item 22, continued:

Items submitted for the record

1. Text File GID-2021-46 dated March 8, 2021, by Anais Starr, Historic District Planner
2. Certified Local Governments Annual Application and Instructions

and the question being upon approving the proposed Certified Local Governments (CLG) 2021-2022 Application for Funding in the amount of \$10,750 and upon the subsequent directive and authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and the proposed Certified Local Governments (CLG) 2021-2022 Application for Funding in the amount of \$10,750 approved; the submission thereof to the Oklahoma State Historic Preservation Office was directed and the Mayor was authorized to sign additional supporting documentation related to the CLG Grant.

* * * * *

Item 23, being:

CONSIDERATION OF THE ACCEPTANCE OF DONATIONS IN THE AMOUNT OF \$1,755 FROM CITIZENS AND MEMORIALS TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER.

Councilmember Bierman moved that donations in the amount of \$1,755 from citizens and memorials to be used at the Norman Animal Welfare Center be accepted and Animal Welfare Miscellaneous (10-22431) be increased by \$1,755, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. City Council Staff Report GID-2021-43 dated March 2, 2021, by Major Jamie Shattuck

and the question being upon accepting donations in the amount of \$1,7500 from citizens and memorials to be used at the Norman Animal Welfare Center and upon the subsequent increase, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and donations in the amount of \$1,755 from citizens and memorials to be used at the Animal Welfare Center accepted; and Animal Welfare Miscellaneous (10-22431) was increased by \$1,755.

* * * * *

Item 24, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1819-133 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CROSSLAND CONSTRUCTION COMPANY FOR THE NORMAN FORWARD RUBY GRANT PARK DEVELOPMENT PROJECT, PHASE 1.

Councilmember Bierman moved that the project be accepted and final payment in the amount of \$256,714.80 be directed to Crossland Construction Company, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. Text File K-1819-133, Final Acceptance, dated March 23, 2021, by Jud Foster, Director of Parks and Recreation
2. Certificate of Substantial Completion dated December 8, 2021, from Howell & Vancuren, Inc., with Exhibit A, Letter of Credit Summary

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

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$256,714.80 was directed to Crossland Construction Company.

* * * * *

Item 25, being:

AMENDMENT NO.ONE TO CONTRACT K-1920-133: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND CROSSLAND CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY \$6,392,330 TO PROVIDE FOR THE GUARANTEED MAXIMUM PRICE FOR THE CONSTRUCTION OF THE DEVELOPMENT CENTER PORTION OF THE MUNICIPAL COMPLEX RENOVATION PROJECT.

Acting as the City Council and the Norman Municipal Authority, Councilmember Bierman moved that Amendment No. One to Contract K-1920-133 with Crossland Construction Company increasing the contract amount by \$6,392,330 to provide for the guaranteed maximum price be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. City Council Staff Report K-1920-133, Amendment No. One, dated March 12, 2021, by Brenda Hall, City Clerk
2. Amendment No. One to Contract K-1920-133
3. Recommendation Award Letter dated March 15, 2021, from Aaron Stoops, Division Manager, Crossland Construction Company.
4. Tabulation of bids for Bid Package #01 for City of Norman Development Center.

Item 25, continued:

and the question being upon approving Amendment No. One to Contract K-1920-133 with Crossland Construction Company increasing the contract amount by \$6,392,330 to provide for the guaranteed maximum price and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Amendment No. One to Contract K-1920-133 with Crossland Construction Company increasing the contract amount by \$6,392,330 to provide for the guaranteed maximum price approved; and the execution thereof was authorized.

* * * * *

Item 26, being:

RESOLUTION R-2021-103: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION'S FISCAL YEAR 2021 LOW- OR NO-EMISSION VEHICLE PROGRAM AND EXPRESSING ITS COMMITMENT TO SECURE FUNDING FOR THE LOCAL MATCH IF SUCH GRANT IS AWARDED AND PROJECT APPROVED.

Councilmember Bierman moved that Resolution R-2021-103 be adopted, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. City Council Staff Report R-2021-103 dated March 8, 2021, by Taylor Johnson, Public Transit Coordinator
2. Resolution R-2021-103

and the question being upon adopting Resolution R-2021-103, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Resolution R-2021-103 was adopted.

* * * * *

Item 27, being:

RESOLUTION R-2021-105: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$280,407 FROM THE COMMUNITY PARK LAND FUND BALANCE AND \$62,000 FROM THE ROOM TAX FUND BALANCE TO BE USED FOR CONSTRUCTION OF A PARKING LOT AT RUBY GRANT PARK.

Councilmember Bierman moved that Resolution R-2021-105 be adopted, which motion was duly seconded by Councilmember Petrone;

Item 27, continued:

Items submitted for the record

1. City Council Staff Report R-2021-105 dated March 11, 2021, by James Briggs, Park Planner
2. Resolution R-2021-105
3. Parking lot plan for proposed additional parking, Ruby Grant Park Dog Park/Disc Golf (net 41 spaces)

and the question being upon adopting Resolution R-2021-105, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-2021-105 was adopted.

* * * * *

Item 28, being:

RESOLUTION NO. R-2021-109: A RESOLUTION OF THE TRUSTEES OF THE NORMAN MUNICIPAL AUTHORITY ASSIGNING CONTRACT K-1617-105 WITH CABBINESS ENGINEERING, L.L.C., TO GARVER, L.L.C, AND TRANSFERRING ASSIGNMENT OF ALL RIGHTS AND DUTIES AS “CONSULTANT” UNDER CONTRACT K-1617-105 TO GARVER, LLC.

Acting as the Norman Municipal Authority, Trustee Bierman moved that Resolution R-2021-109 be adopted, which motion was duly seconded by Trustee Petrone;

Items submitted for the record

1. City Council Staff Report R-2021-109 dated March 16, 2021, by Beth Muckala, Assistant City Attorney
2. Resolution R-2021-109
3. Letter of Assignment dated February 17, 2021, from J. Bret Cabbiness, P.E., President, Cabbiness Engineering, L.L.C., to Whom It May Concern
4. Letter dated February 17, 2021, from Brent Schniers, P.E., Vice-President, Garver, L.L.C., to Whom It May Concern

and the question being upon adopting Resolution R-2021-109, a vote was taken with the following result:

YEAS: Trustees Bierman, Foreman, Hall, Holman, Nash, Peacock, Petrone, Chairman Clark

NAYES: None

The Chairman declared the motion carried and Resolution R-2021-109 was adopted.

* * * * *

Item 29, being:

RESOLUTION R-2021-110: A RESOLUTION OF THE TRUSTEES OF THE NORMAN UTILITIES AUTHORITY ASSIGNING CONTRACTS K-1819-87 AND K-2021-96 WITH CABBINESS ENGINEERING, L.L.C., TO GARVER, L.L.C., AND TRANSFERRING ASSIGNMENT OF ALL RIGHTS AND DUTIES AS “ENGINEER” UNDER CONTRACTS K-1819-87 AND K-2021-96 TO GARVER, L.L.C.

Acting as the Norman Utilities Authority, Trustee Bierman moved that Resolution R-2021-110 be adopted, which motion was duly seconded by Trustee Petrone; Item 29, continued:

Item 29, continued:

Items submitted for the record

1. City Council Staff Report R-2021-110 dated March 16, 2021, by Beth Muckala, Assistant City Attorney
2. Resolution R-2021-110
3. Letter of Assignment dated February 17, 2021, from J. Bret Cabbiness, P.E., President, Cabbiness Engineering, L.L.C., to Whom It May Concern
4. Letter dated February 17, 2021, from Brent Schniers, P.E., Vice-President, Garver, L.L.C., to Whom It May Concern

and the question being upon adopting Resolution R-2021-110, a vote was taken with the following result:

YEAS:

Trustees Bierman, Foreman, Hall,
Holman, Nash, Peacock, Petrone,
Chairman Clark

NAYES:

None

The Chairman declared the motion carried and Resolution R-2021-110 was adopted.

* * * * *

Item 30, being:

AMENDMENT NO. TWO TO CONTRACT K-1617-105: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND GARVER ENGINEERING, AS SUCCESSOR TO CABBINESS ENGINEERING, L.L.C.; INCREASING THE CONTRACT AMOUNT BY \$5,675 FOR A REVISED CONTRACT AMOUNT OF \$434,950 TO PROVIDE ADDITIONAL PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE JAMES GARNER AVENUE PROJECT FROM ACRES STREET TO FLOOD AVENUE.

Acting as the City Council and Norman Municipal Authority, Councilmember Bierman moved that Amendment No. Two to Contract K-1617-105 with Garver, L.L.C., as successor to Cabbiness Engineering, L.L.C., increasing the contract amount by \$5,675 for a revised contract amount of \$434,950 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. City Council Staff Report K-1617-105, Amendment No. Two, dated March 5, 2021, by Paul D'Andrea, Capital Projects Engineer
2. Amendment No. Two to Contract K-1617-105 with Attachment C, Compensation
3. Project location map

and the question being upon approving Amendment No. Two to Contract K-1617-105 with Garver, L.L.C., as successor to Cabbiness Engineering, L.L.C., increasing the contract amount by \$5,675 for a revised contract amount of \$434,950 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Amendment No. Two to Contract K-1617-105 with Garver, L.L.C., as successor to Cabbiness Engineering, L.L.C., increasing the contract amount by \$5,675 for a revised contract amount of \$434,950 approved; and the execution thereof was authorized.

* * * * *

Item 31, being:

RESOLUTION R-2021-112: A RESOLUTION OF THE TRUSTEES OF THE NORMAN TAX INCREMENT FINANCE AUTHORITY APPROPRIATING \$104,900 FROM THE TAX INCREMENT FINANCE FUND BALANCE TO FUND VARIOUS MAINTENANCE REPAIRS AT LEGACY PARK IN UNIVERSITY NORTH PARK.

Acting as the Norman Tax Increment Finance Authority, Trustee Bierman moved that Resolution R-2021-112 be adopted, which motion was duly seconded by Trustee Petrone;

Items submitted for the record

1. City Council Staff Report R-2021-112 dated March 19, 2021, by Jud Foster, Director of Parks and Recreation
2. Resolution R-2021-112
3. Proposal dated November 16, 2020, from Greenscape Pump Services, Inc., in the amount of \$125,300

and the question being upon adopting Resolution R-2021-112, a vote was taken with the following result:

YEAS:	Trustees Bierman, 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 Resolution R-2021-120 was adopted.

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Item 32, being:

RESOLUTION R-2021-113: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 8, 2021, TO FILL THE VACANCY IN WARD TWO.

This item was withdrawn by staff.

* * * * *

Item 33, being:

RESOLUTION R-2021-108: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ASSIGNING CONTRACT K-1213-160 AND K-1213-165 WITH CABBINESS ENGINEERING, L.L.C., TO GARVER, L.L.C., AND ASSIGNING ALL RIGHTS AND DUTIES AS “CONSULTANT” UNDER THE CONTRACTS TO GARVER, LLC.

Councilmember Bierman moved that Resolution R-2021-108 be adopted, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. City Council Staff Report R-2021-108 dated March 16, 2021, by Beth Muckala, Assistant City Attorney
2. Resolution R-2021-108
3. Letter of Assignment dated February 17, 2021, from J. Bret Cabbiness, P.E., President, Cabbiness Engineering, L.L.C., to Whom It May Concern
4. Letter dated February 17, 2021, from Brent Schniers, P.E., Vice-President, Garver, L.L.C., to Whom It May Concern

Item 33, continued:

and the question being upon adopting Resolution R-2021-108, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, 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 Resolution R-2021-108 was adopted.

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Item 34, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR MONTEREY ADDITION.
(GENERALLY LOCATED ONE-FOURTH MILE SOUTH OF CEDAR LANE ROAD EAST
OF 12TH AVENUE S.E.)

Councilmember Holman moved that the preliminary plat for Monterey Addition be approved,
which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. City Council Staff Report PP-2021-7 dated February 1, 2021, by Ken Danner, Subdivision Development Manager, with Exhibit A, Traffic Table
2. Location map
3. Preliminary plat
4. City of Norman Development Review Form, Transportation Impacts, dated January 19, 2021, by David Riesland, P.E., City Transportation Engineer, for Monterey Phase III Addition
5. City of Norman Predevelopment Summary PD21-03 dated January 28, 2021, for Monterey Development located south of Skyler Way and East of 12th Avenue S.E.
6. Planning Commission Staff Report dated February 11, 2021
7. Pertinent excerpts from Planning Commission minutes of February 13, 2020
8. Pertinent excerpts from Planning Commission minutes of February 11, 2021

Participants in discussion

1. Mr. Bill Swain, Senior Vice President, Cardinal Engineering/Parkhill, 3700 West Robinson, Suite 200, Oklahoma City, engineer representing the applicant
2. Mr. Mike Rainer, Monterey Development Company, L.L.C., 3300 West Rock Creek, #130, applicant
3. Ms. Kathryn Walker, City Attorney

and the question being upon approving the preliminary plat for Monterey Addition, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, 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 preliminary plat for Monterey Addition was approved.

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Item 35, being:

CONSIDERATION OF ORDINANCE O-2021-30 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A FRATERNITY OR SORORITY HOUSE IN THE R-3, MULTI-FAMILY DWELLING DISTRICT FOR PART OF THE NORTHEAST QUARTER OF SECTION SIX (6), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1115 COLLEGE AVENUE)

Ordinance O-2021-30 having been Introduced and adopted upon First Reading by title in City Council's meeting of March 9, 2021, Councilmember Petrone moved that Ordinance O-2021-30 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report O-2021-30 dated February 1, 2021, by Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2021-30
3. Site plan
4. Location map
5. Landscape plan
6. Historic impervious area
7. Developed impervious area
8. Garbage truck turn study
9. Renderings of the new building
10. Planning Commission Staff Report dated February 11, 2021
11. City of Norman Predevelopment Summary PD21-01 dated January 28, 2021, for Alpha Chi Omega Housing Corporation, Psi Chapter, for property located at 1115 College Avenue
12. Pertinent excerpts from Planning Commission minutes of February 11, 2021

Participants in discussion

1. Mr. Matt Siebert, Williams, Brockus Payne, 1001 N.W. 63rd Street, Suite 300, Oklahoma City, architect representing the applicant

and the question being upon adopting Ordinance O-2021-30 upon Second Reading section by section, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance O-2021-30 was adopted upon Second Reading section by section.

Thereupon, Councilmember Holman moved that Ordinance O-2021-30 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Hall; and the question being upon adopting Ordinance O-2021-30 upon Final Reading as a whole, the roll was called with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance O-2021-30 was adopted upon Final Reading as a whole.

* * * * *

Item 36, being:

CONSIDERATION OF ORDINANCE O-2021-31 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 22 (ZONING ORDINANCE), ARTICLE XI, SPECIFIC DISTRICT REGULATIONS, SECTION 429.3(10)(A) DIRECTING HISTORIC DISTRICT APPEALS TO THE BOARD OF ADJUSTMENT; AMENDING ARTICLE XIII, ADMINISTRATION, SECTIONS 441(3)(A) AND 441(6) TO INCLUDE HISTORIC DISTRICT COMMISSION; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-2021-31 having been Introduced and adopted upon First Reading by title in City Council's meeting of March 9, 2021, Councilmember Petrone moved that Ordinance O-2021-31 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. City Council Staff Report O-2021-31 dated February 1, 2021, by Jeanne Snider, Assistant City Attorney
2. Ordinance O-2021-31
3. Legislatively notated copy of Ordinance O-2021-31
4. Planning Commission Staff Report dated February 11, 2021
5. Pertinent excerpts from Planning Commission minutes of February 11, 2021

Participants in discussion

1. Ms. Jeanne Snider, Assistant City Attorney

and the question being upon adopting Ordinance O-2021-31 upon Second Reading section by section, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance O-2021-31 was adopted upon Second Reading section by section.

Thereupon, Councilmember Peacock moved that Ordinance O-2021-31 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Bierman; and the question being upon adopting Ordinance O-2021-31 upon Final Reading as a whole, the roll was called with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance O-2021-31 was adopted upon Final Reading as a whole.

* * * * *

Item 37, being:

MISCELLANEOUS DISCUSSION

Broadband Infrastructure. Mr. Michael Blunck, Ward 2, said some of the funds that the City received for COVID relief can be used for infrastructure and public access to fiber optic internet is needed desperately by working families in Norman. He said Norman would need to remain competitive as a City. He thinks from an emergency preparedness stand point, this issue needs to be addressed.

Broadband Infrastructure, continued. Mr. Caleb Creed, Ward 5, said this past year, parents had to make the decision to school their children virtually using their private internet, although it was not a choice for the low-income families. These children suffered because their families could not afford the information infrastructure that allowed them to access education, health, jobs, and a lot of other resources. He said the U.S. Treasury fact sheet on the American Rescue Plan points out the digital divide and the absence of foundational conditions that enable network connectivity and access. As more areas of work and education move online, this divide risks leaving many American families behind. He said the American Rescue Plan specifically says \$10 billion to cover the cost of capital projects like broadband infrastructure. He said this is an opportunity to do something big for the poor working people of Norman, there is already massive support from the community, and he was advocating for the City to provide this service.

Mayor Clark said this City Council is quite supportive of broadband internet and she looks forward to working with Council to decide how the money will be spent.

Mr. Philip Sipe, Ward 7, said he supports the American Rescue Plan for the development of municipal internet because although a person can use the internet at Norman Public Library, it is not reliable due to the pandemic. He said with the pandemic, people lost access to services that were only available on the internet. He said the funds that the City of Norman receives should be used to install an affordable municipal broadband service.

Ms. Alexandra Penner said there are a lot of disabled and elderly people that have limited ways to access the internet. She said if a person is homebound during the Pandemic or for any reason, the internet is a lifeline to the outside. It allows people to work, socialize, order groceries, go to church, and talk to their families. She said it is a disability issue not having reliable internet. She said having broadband internet will have economic benefits for Norman. She said the modern job market is heavily dependent on the internet, jobs are posted and applied for online and even some interviews are online. She said universal broadband will benefit both businesses and workers by reducing labor market friction and will make it easier for employees and employers to match up. Having high speed internet for all will make Norman a very attractive place.

*

Stolen Jewelry. Ms. Kathy Brookins, 1608 Ridgemont Circle, said she needs the Police Department to help her get her jewelry back. She said it was stolen by a lady who cleaned her house. She has been told she needs to be able to identify what was stolen and one ring that was stolen was special made and there is not another like it as well as three necklaces, a strand of pearls and ring given to her by her daughter who is now deceased. She knows where this person lives and wants to police to catch her. She said the lady also took a large bag of medicine from the house. She said she went to the lady's house and the lady threatened her and told her she was disturbing the peace. She would appreciate some help recovering what was stolen from her.

Mayor Clark said either the City Manager or the Police Chief will be contacting her.

* * * * *

Item 39, being:

ADJOURNMENT

The meeting was adjourned at 8:46 p.m.

ATTEST:

City Clerk

Mayor