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

### April 27, 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 27th day of April, 2021, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray 24 hours prior to the beginning of the meeting.

PRESENT:

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

ABSENT:

None

The Pledge of Allegiance was led by Mayor Clark.

\* \* \* \* \*

Item 3, being:

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

CITY COUNCIL MINUTES OF APRIL 13, 2021 NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 13, 2021 NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 13, 2021 NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL 13, 2021

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority

Approved. Moved by Councilmember Holman, Seconded by Councilmember Bierman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report GID-2021-56 dated April 22, 2021, by Brenda Hall, City Clerk
- 2. City Council minutes of April 13, 2021
- 3. Norman Utilities Authority minutes of April 13, 2021
- 4. Norman Municipal Authority minutes of April 13, 2021
- 5. Norman Tax Increment Finance Authority minutes of April 13, 2021

\* \* \* \* \*

Item 4, being:

## COUNCIL ANNOUNCEMENTS

<u>Councilmember Bierman's Last Meeting</u>. Councilmember Bierman said this is her final City Council Meeting. She said this City and its residents have given her so much and in return she tried to give back more than she received, do more than she asked of others, and be an active participant in creating policy that improves the lives of Norman residents. She said she has been privileged to serve with all her colleagues and learn from them. She said each one of them has left a deep impression on her.

Item 4, Council Announcements, continued:

<u>Councilmember Bierman's Last Meeting, continued</u>. She provided comments about each of her colleagues as follows:

Councilmember Petrone is incredibly detail-oriented with a strong, broad perspective on all of the issues Council faced and she was able to tie them together so effortlessly.

Councilmember Hall has three or four clones of herself; she seems like she is everywhere; meets with everyone; attends every meeting; and is able to outline with incredibly comprehensive detail every conversation, meeting, and thought that leads her to each decision she makes. She said Councilmember Hall is strong in her convictions but not immovable.

Mayor Clark's wordsmithing, tone setting, and public speaking set the bar for the person she ascribes to be. She has also never personally known someone who has taken so much flack, harassment, and threats as gracefully as Mayor Clark has, yet she still continues to lead the City through situations that could never have been predicted.

Councilmember Nash's brain works on a level she can barely conceptualize, let alone convey any real appreciation of. She said if she could bottle up whatever makes his brain hum at such a high frequency, she would be a millionaire several times over. She said he is unique in a way that so few are and she is lucky to have gotten to know him, if only for such a short time.

Councilmember Foreman provides the humor on Council after Sereta Wilson stepped down. She appreciates her fresh perspective, balanced ideology, and her willingness to question everything.

She would like to volunteer to transcribe Norman's political historical repository for the old man, Councilmember Holman. She told him it would be a difficult task to keep these young whipper snappers in line. She said she is so thankful to lean on his historical perspective during her time on Council.

It has been a wonderful experience getting to know Councilmember Peacock and share urban planning excitement with him. She looks forward to continuing this friendship.

She said in her four years on Council, she has served with seventeen different Councilmembers and two Mayors. She said when the new Councilmembers are sworn in, they will be the least experienced Council in a long time.

Councilmember Petrone said it has been an honor to have gotten to know Councilmember Bierman; she considers her a wonderful friend and is grateful for the time she has spent with her.

Councilmember Hall thanked Councilmember Bierman for her years of services to the City. She is looking forward to seeing what her next steps would be. She said she looked forward to working with her on all kinds of issues in Ward 4. She said she appreciated her counsel and advice.

Councilmember Nash said her absence from City Council will leave a space at the dais that will never be completely filled. He said her replacement has some pretty big shoes to fill.

Councilmember Foreman said getting to know Councilmember Bierman as a person during this unusual year has shown her how brilliant she is. She will be greatly missed.

Councilmember Holman said he first met Councilmember Bierman while they were both serving on the Animal Welfare Oversight Committee. He said four years ago, he asked her if she would be Campaign Manager of his Campaign. He said then she ended up resigning because she decided to run for Ward 1 Councilmember. He said her knowledge and experience will be sorely missed but he knows she will continue to stay involved.

Councilmember Peacock said he has always been impressed with Councilmember Bierman's preparation and research. He said the amount of detail and foresight she provides is a valuable asset and she will be sorely missed. He thanked her for her heartfelt farewell and wished her the best of luck in her future endeavors.

Item 4, Council Announcements, continued:

<u>Councilmember Bierman's Last Meeting, continued</u>. Mayor Clark said she can say something no one else can say; at least there will be no confusion or mix-ups regarding which one is Councilmember Bierman and which one is Mayor Clark. She said she is not going to say goodbye because Councilmember will still be in Norman.

<u>COVID-19 Stimulus</u>. Councilmember Petrone said she has received a lot of calls about the COVID-19 second disbursement to the City and has put together a list of some of the suggestions, which are transportation for people with disabilities; mental health and additional services; fiber optic broadband; COVID-19 medical debt; playground for seniors; a small business startup program; financial help for low and middle income families; neighborhood flooding program due to stormwater; incinerator energy generation from trash; and homeless issues.

Mother's Day. Councilmember Petrone said Mother's Day is May 9th.

Mayor Clark said gift cards from local small businesses would be great gifts for moms.

\*

<u>Congratulations to Board Members</u>. Councilmember Hall congratulated George Ahmadi and Christopher Southern, Ward 4 neighbors, who were reappointed to the Bicycle Advisory Committee. She said it is so helpful to Council to have so much work being done at the Board/Commission level.

\*

<u>Historic District Commission</u>. Councilmember Hall said the Historic District Commission (HDC) has been hard at work over the last year and a half updating our Historic District Guidelines. She said there are three Historic Districts in Norman and they are all located in Core Norman in Ward 4. She said the last time the guidelines were updated was 2009 and the HDC has taken their time and been diligent about going through all of the drafts that have suggested by the consultant hired by the City. She said their final work session is scheduled on Monday, May 3rd at 4:30 p.m. She said after that session, there are two public hearings. She encouraged the community, particularly those who live in historic districts to attend. She said the public hearings are Saturday, May 17th, at 5:00 p.m. and Saturday, May 24th, at 5:00 p.m. She said if someone wants to make suggestions or comments, please call Anais Starr, Historic District Officer for the City of Norman.

<u>Lake Thunderbird Wildlife and Water Workshop and Cleanup Event</u>. Councilmember Hall said there have been several cleanup events this Spring which has helped people get out and take a good look at some of our parks. She said there will be a Lake Thunderbird Wildlife and Water Workshop and Cleanup Event on Sunday, May 2nd, from 1:00–4:00 p.m., at the Clear Bay Discovery Cove Nature Center Area. She said snacks, water, and supplies will be provided.

\*

\*

<u>Crime in Ward 5</u>. Councilmember Nash urged Ward 5 residents to report crimes that are happening in Ward 5 because the Norman Police Department is not going to know about it unless it is reported.

Item 4, Council Comments, continued:

<u>Kidspace</u>. Councilmember Holman thanked City Staff for taking care of some issues at Kidspace at Reaves Park. He said Kidspace was built 20 years ago by community volunteers and 5 years ago those community volunteers rehabilitated the playground. He said a Ward 7 resident contacted him about some potential hazards at the playground and staff responded quickly to take care of it.

\*

<u>Community Planning and Transportation Committee Meetings</u>. Councilmember Holman said the last Community Planning and Transportation Meeting was held Thursday, April 24th. He said public transit is always discussed during these meetings. The meetings are held the third Thursday of every month at 4:00 p.m. He urged residents to contact their Councilmembers if they have any issues. He said parking was discussed during the April 24th Meeting.

<u>Disc Golf</u>. Mayor Clark said the Disc Golf "Move with the Mayor" was cancelled because the park was a muddy mess. She asked everyone to stay tuned for the new date.

<u>Sister Cities Chat</u>. Mayor Clark said it was great to participate in the Sister Cities Chat Series via Zoom sponsored by Pioneer Library System with Clermont-Ferrand, France. She said each chat starts at noon in Norman and 7:00 p.m. in France. She urged people to sign up on the Pioneer Library System website. She thanked Pioneer Library System and Passports Sister City Organization for making this happen. She said she is hoping to do this with all of our Sister Cities at some point, which includes Arezzo, Italy; Colima, Mexico; and Seika, Japan.

<u>Healthy Babies Grant</u>. Mayor Clark asked people to mark their calendar for May 15th at Adams Elementary School Parking Lot. She said the City received a Healthy Babies Grant that will provide funding for free vaccines. She said she hopes to add a Story Time, activities, car seat checks, and bike safety talk by the Police Department.

\*

<u>Mask Mandate Continues</u>. Mayor Clark clarified that the Mask Mandate continues until June 1. She understands it ended in Oklahoma City and Tulsa; however, we live in Norman where there will be a four-day graduation ceremony with thousands of people coming from across the country. She said she looks forward to their sales tax but not their COVID-19. She urged everyone to please continue wearing the masks.

<u>Jud Foster, Director of Parks and Recreation Retirement</u>. She said this is the last meeting for Jud Foster, Director of Parks and Recreation, who is retiring. She shared that Mr. Foster had been working for the City before she was born.

\* \* \* \* \*

Item 5, being

CONSIDERATION OF ACKNOWLEDGING RECEIPT OF PROCLAMATION P-2021-22: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2021, AS ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH IN THE CITY OF NORMAN.

Receipt acknowledged. Moved by Councilmember Bierman, Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

## Item 5, continued:

Items submitted for the record

- 1. City Council Staff Report P-2021-22 dated April 19, 2021, by Cinthya Allen, Chief Diversity and Equity Officer
- 2. Proclamation P-2021-22

Participants in discussion

1. Dr. Joseph Thai, University of Oklahoma (OU) Law Presidential Professor, Watson Centennial Chair, and Faculty Advisor for OU's Asian Pacific American Law Student Association and Qiong Wang, Co-founder and President of Share & Grow Association, accepted the proclamation and thanked the Council

\* \* \* \* \*

Item 6, being:

CONSIDERATION OF ACKNOWLEDGING RECEIPT OF PROCLAMATION P-2021-23: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 2 THROUGH MAY 8, 2021, AS INTERNATIONAL COMPOST AWARENESS WEEK IN THE CITY OF NORMAN.

Receipt acknowledged. Moved by Councilmember Foreman, Seconded by Councilmember Holman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report P-2021-23 dated April 12, 2021, by Brenda Hall, City Clerk
- 2. Proclamation P-2021-23
- Participants in discussion
  - 1. Mr. Bret Scovill, Solid Waste Manager, accepted the proclamation and thanked the Council

\* \* \* \* \*

Item 7, being:

<u>PROCLAMATION P-2021-24</u>: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2021, AS MENTAL HEALTH AWARENESS MONTH IN THE CITY OF NORMAN.

Receipt acknowledged. Moved by Councilmember Foreman, Seconded by Councilmember Bierman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report P-2021-24 dated April 19, 2021, by Cinthya Allen, Chief Diversity and Equity Officer
- 2. Proclamation P-2021-24

Participants in discussion

1. Ms. Alexis Lux, Chief Executive Officer, Center for Children and Families, Inc., accepted the proclamation and thanked the Council

\* \* \* \* \*

Item 8, being:

CONSENT DOCKET (Items 9 through 27)

Placed. Moved by Councilmember Hall, Seconded by Councilmember Holman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

Item 8, continued:

Approved. Moved by Councilmember Hall, Seconded by Councilmember Holman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

\* \* \* \* \*

Item 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF MARCH 31, 2021, AND DIRECTING THE FILING THEREOF.

Receipt acknowledged. Moved by Councilmember Hall, Seconded by Councilmember Holman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report RPT-2021-51 dated April 12, 2021, by Anthony Francisco, Finance Director
- 2. Finance Director's Investment Report of March 31, 2021

\* \* \* \* \*

Item 10, being:

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

Receipt acknowledged. Moved by Councilmember Hall, Seconded by Councilmember Holman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report RPT-2021-52 dated April 12, 2021, by Stacey Parker, Executive Assistant
- 2. Monthly Departmental Reports for the month of March, 2021

\* \* \* \* \*

Item 11, being:

CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID-2021-35 AND THE NORMAN UTILITIES AUTHORITY CONTRACT K-2021-70 WITH SOONER SIGHT UTILITY AND CONSTRUCTION IN THE AMOUNT OF \$85,100; PERFORMANCE BOND B-2021-56; STATUTORY BOND B-2021-57; AND MAINTENANCE BOND MB-2021-43 FOR THE WATER DISTRIBUTION SYSTEM SAMPLING STATIONS PROJECT.

Acting as the Norman Utilities Authority

Approved. Moved by Trustee Hall, Seconded by Trustee Holman. Ayes: Chairman Clark, Trustees Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report K-2021-70 dated April 12, 2021, by Rachel Croft, Staff Engineer
- 2. Tabulation of bids for Water Distribution System Sampling Stations
- 3. Contract K-2021-70
- 4. Performance Bond B-2021-56
- 5. Statutory Bond B-2021-57
- 6. Maintenance Bond MB-2021-43
- 7. Project location map

Item 12, being:

CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A NORMAN RURAL CERTIFICATE OF SURVEY COS-2021-10 FOR MAENZA FARM AND ACCEPTANCE OF EASEMENTS E-2021-76 AND E-2021-77. (GENERALLY LOCATED ON THE NORTH SIDE OF CEDAR LANE ROAD EAST OF 36TH AVENUE S.E.)

Approved. Moved by Councilmember Hall, Seconded by Councilmember Holman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report COS-2021-10 dated February 9, 2021, by Ken Danner, Subdivision Development Manager
- 2. Location map
- 3. Revised Certificate of Survey COS-2021-10
- 4. Easement E-2021-76 with Exhibit "A". Legal Description and location map
- 5. Easement E-2021-77 with Exhibit "A". Legal Description and location map
- 6. Planning Commission Staff Report dated March 11, 2021
- 7. Pertinent excerpts from Planning Commission minutes of March 11, 2021

\* \* \* \* \*

Item 13, being:

CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR VARENNA LANDING ADDITION, SECTION 1, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (LOCATED ON THE NORTH SIDE OF EAST LINDSEY STREET EAST OF 24TH AVENUE S.E.)

Approved. Moved by Councilmember Hall, Seconded by Councilmember Holman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report FP-2021-13 dated April 8, 2021, by Ken Danner, Subdivision Development Manager
- 2. Location map
- 3. Final Plat
- 4. Preliminary Plat
- 5. Development Committee Staff Report dated April 8, 2021
- 6. Application for Development Committee Action dated September 14, 2020, from Varenna Landing, L.L.C., for Varenna Landing Addition, Section 1

\* \* \* \* \*

Item 14, being:

CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A FINAL PLAT OF A REPLAT FOR LEGACY BUSINESS PARK ADDITION, SECTION 1, BLOCK 2, AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE NORTH SIDE OF WEST ROCK CREEK ROAD EAST OF 36TH AVENUE N.W.

Approved. Moved by Councilmember Hall, Seconded by Councilmember Holman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report FP-2021-14 dated April 8, 2021, by Ken Danner, Subdivision Development Manager
- 2. Location map
- 3. Replat of Legacy Business Park, Section 1, Block 2
- 4. Site Plan
- 5. Final Plat for Legacy Business Park, Section 1
- 6. Development Committee Staff Report dated April 8, 2021
- 7. Application for Development Committee Action dated March 1, 2021, from Taylor Denniston, Smith-Roberts Baldischwiler, L.L.C., for a Replat for Legacy Business Park, Block 2

\* \* \* \* \*

Item 15, being:

CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2021-63: A PERMANENT WATER LINE EASEMENT IN THE AMOUNT OF \$8,100 FROM MDC COAST 4, L.L.C., FOR THE INTERSTATE DRIVE WATER LINE REPLACEMENT PROJECT.

Accepted. Moved by Councilmember Hall, Seconded by Councilmember Holman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report E-2021-63 dated April 19, 2021, by Rachel Croft, Staff Engineer
- 2. Easement E-2021-63 with Exhibit A, legal description and location map
- 3. Letter date April 12, 2021, from Rita McCoubrey, MDC Coast 4, L.L.C., Realty Income Corporation, its Manager, to Nathan Madenwald, P.E.
- 4. Project location map

\* \* \* \* \*

Item 16, being:

CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-1415-134 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MESHEK & ASSOCIATES, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$383,647 FOR A REVISED CONTRACT AMOUNT OF \$526,647 TO PROVIDE THE ENGINEERING DESIGN CRITERIA AND CONSTRUCTION PLANS FOR PHASE I OF LOWER IMHOFF CREEK PROJECT.

Approved. Moved by Councilmember Hall, Seconded by Councilmember Holman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report K-1415-134 dated April 15, 2021, by Carrie Evenson, Stormwater Program Manager
- 2. Amendment No. One to Contract K-1415-134
- 3. Lower Imhoff Creek Hydraulic and Hydrologic Study Project prepared by Meshek and Associates, L.L.C., and Amec Foster Wheeler with Exhibit A, Floodplain Maps; Exhibit B, Conceptual Design Plans; Exhibit C, Geotechnical Analyses; Exhibit D, Supporting Digital Data; and Exhibit 6-7a, Baseline Floodplain and Recommended Solutions Overview, Imhoff Creek
- 4. Pertinent excerpts of City Council Conference minutes of July 11, 2017
- 5. PowerPoint presentation entitled "History of Lower Imhoff Creek"
- 6. Project Location Map

## Item 17, being:

CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. TWO TO CONTRACT K-1718-77 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TYLER TECHNOLOGIES, INC., INCREASING THE CONTRACT AMOUNT BY \$40,000 FOR A REVISED CONTRACT AMOUNT OF \$2,461,385 TO PROVIDE TECHNICAL PROGRAMMING OF A MODIFICATION REQUESTED BY THE HUMAN RESOURCES DEPARTMENT FOR LIFE INSURANCE CALCULATION.

Approved. Moved by Councilmember Hall, Seconded by Councilmember Holman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report K-1718-77, Amendment No. Two, dated April 12, 2021, by Kari Madden, IT Manager
- 2. Amendment No. Two to Contract K-1718-77 with Exhibit A, Tyler Technologies Development Client Sign-Off

\* \* \* \* \*

Item 18, being:

CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-1718-79 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ADVANCED UTILITY SYSTEMS, A DIVISION OF N. HARRIS COMPUTER CORPORATION INCREASING THE CONTRACT AMOUNT BY \$46,694.25 FOR A REVISED CONTRACT AMOUNT OF \$1,530,344.25 TO PROVIDE TEN (10) ADDITIONAL SOFTWARE LICENSES ALLOWING MORE STAFF ACCESS TO THE APPLICATION.

Approved. Moved by Councilmember Hall, Seconded by Councilmember Holman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report K-1718-79, Amendment No. One, dated April 12, 2021, by Kari Madden, IT Manager
- 2. Amendment No. One to Contract K-1718-78

\* \* \* \* \*

Item 19, being:

CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-1718-81 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND INTELLITIME SYSTEMS CORPORATION INCREASING THE CONTRACT AMOUNT BY \$34,300 FOR A REVISED CONTRACT AMOUNT OF \$284,475 TO PROVIDE ADDITIONAL MIGRATION SERVICES AND CONSULTING IMPLEMENTATION OF THE TIME & ATTENDANCE SYSTEM, PROVIDE AN IMPORT TO UPDATE EMPLOYEE ACCRUALS, AND ADDING AN INTEGRATED VOICE RESPONSE SYSTEM TO BE USED BY THE FIRE DEPARTMENT TO FILL VACANCIES IN SHIFTS.

Approved. Moved by Councilmember Hall, Seconded by Councilmember Holman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report K-1718-81, Amendment No. One, dated April 8, 2021, by Kari Madden, IT Manager
- 2. Amendment No. One to Contract K-1718-81 with Exhibit A, Background and Scope; Exhibit B, Background and Scope; and Exhibit C, Background and Scope

Item 20, being:

CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-2021-39 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND FREESE AND NICHOLS, INC., INCREASING THE CONTRACT AMOUNT BY \$63,371 FOR A REVISED CONTRACT AMOUNT OF \$270,531 FOR A STORM WATER MANAGEMENT PLAN (SWMP) UPDATE AND TOTAL MAXIMUM DAILY LOAD (TMDL) MODEL REVIEW AND REVISIONS AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS AS OUTLINED IN THE STAFF REPORT.

Approved. Moved by Councilmember Hall, Seconded by Councilmember Holman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report K-2021-39, Amendment No. One, dated April 16, 2021, by Carrie Evenson, Stormwater Program Manager
- 2. Amendment No. One to Contract K-2021-39 with Exhibit A, Background and Scope; Exhibit B, Background and Scope; and Exhibit C, Background and Scope

\* \* \* \* \*

Item 21, being:

CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT CONTRACT K-2021-116 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND FREESE AND NICHOLS, INC., IN THE AMOUNT OF \$95,740 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE JENKINS WATER LINE REPLACEMENT PROJECT.

Acting as the Norman Utilities Authority

Approved. Moved by Trustee Hall, Seconded by Trustee Holman. Ayes: Chairman Clark, Trustees Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report K-2021-116 dated April 19, 2021, by Rachel Croft, Stormwater Program Manager
- 2. Contract K-2021-116 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
- 3. Project location map

\* \* \* \* \*

Item 22, being:

CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT CITY COUNCIL APPROVE A SETTLEMENT OF ANGELA WEBB VS. THE CITY OF NORMAN, OKLAHOMA, IN THE DISTRICT COURT OF CLEVELAND COUNTY CASE CJ-2018-1341 IN THE AMOUNT OF \$15,000.

Approved. Moved by Councilmember Hall, Seconded by Councilmember Holman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

Items submitted for the record

1. City Council Staff Report GID-2021-55 dated April 22, 2021, by Jeanne Snider, Assistant City Attorney

Item 23, being:

CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RESOLUTION R-2021-116: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ENDORSING AN APPLICATION TO BE SUBMITTED BY THE CITY OF NORMAN AND THE NORMAN ARTS COUNCIL FOR A BLOOMBERG PHILANTHROPIES ASPHALT ART INITIATIVE GRANT.

Adopted. Moved by Councilmember Hall, Seconded by Councilmember Holman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report R-2021-116 dated April 9, 2021, by David Riesland, Traffic Engineer
- 2. Resolution R-2021-116

\* \* \* \* \*

Item 24, being:

CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2021-117: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY ANDREW DAVID PALMER UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF ANDREW DAVID PALMER V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE NO. 2018-07531J; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Adopted. Moved by Councilmember Hall, Seconded by Councilmember Holman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report R-2021-117 dated April 9, 2021, by Jeanne Snider, Assistant City Attorney
- 2. Resolution R-2021-117

\* \* \* \* \*

Item 25, being

CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2021-119: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY AUTHORIZING THE CHAIRMAN TO SUBMIT A BUREAU OF RECLAMATION (BOR) GRANT APPLICATION FOR WATERSMART: APPLIED SCIENCE GRANT TO THE BUREAU OF RECLAMATION.

Acting as the Norman Utilities Authority

Adopted. Moved by Trustee Hall, Seconded by Trustee Holman. Ayes: Chairman Clark, Trustees Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report R-2021-119 dated April 22, 2021, by Chris Mattingly, Director of Utilities
- 2. Resolution R-2021-119

Item 26, being:

CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2021-120: A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2021 TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD; DESIGNATING A PAYING AGENT/REGISTRAR; APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND DISTRIBUTION THEREOF; AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW AND FIXING OTHER DETAILS OF THE ISSUE.

Adopted. Moved by Councilmember Hall, Seconded by Councilmember Holman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report R-2021-120 dated April 19, 2021, by Anthony Francisco, Finance Director
- 2. Resolution R-2021-120
- 3. Notice of Sale of 2021 Bonds

\* \* \* \* \*

Item 27, being:

CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2021-121: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$64,332.46 FROM THE CAPITAL FUND, DEPOSIT-SITE IMPROVEMENT-CASH FOR PAYMENT TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF ALAMEDA STREET WITH SUMMIT LAKES BOULEVARD/LOCHWOOD DRIVE.

Adopted. Moved by Councilmember Hall, Seconded by Councilmember Holman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report R-2021-121 dated April 21, 2021, by David Riesland, Traffic Engineer
- 2. Resolution R-2021-121
- 3. Contract K-2021-87
- 4. Resolution R-2021-80
- 5. Project location map
- 6. Oklahoma Department of Transportation Invoice dated April 12, 2021, in the amount of \$64,442.46

\* \* \* \* \*

Item 28, being:

CONDUCTING A PUBLIC HEARING FOR CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE PROPOSED SECOND YEAR ACTION PLAN FOR THE FORTY-SIXTH YEAR NORMAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION WHICH INCLUDES THE 2021 HOME PROGRAM TOTALING \$1,358,303 TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

Public Hearing Conducted. Moved by Councilmember Hall, Seconded by Councilmember Holman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

#### Item 28, continued:

Items submitted for the record

- 1. City Council Staff Report GID-2021-50 dated April 12, 2021, by Lisa Krieg, CDBG Grants Planner
- 2. Community Development Block Grant and HOME Investment Partnerships Programs Second Year Action Plan, 2020-2021

Thereupon, the following persons addressed City Council:

Participants in discussion

1. Ms. Lisa Krieg, Grants Planner

Public Hearing Closed. Moved by Councilmember Hall, Seconded by Councilmember Bierman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

Approved Plan. Moved by Councilmember Peacock, Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

\* \* \* \* \*

Item 29, being:

CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A PRELIMINARY PLAT FOR PARK HILL MIXED USE ADDITION, A PLANNED UNIT DEVELOPMENT. (LOCATED AT THE SOUTHEAST CORNER OF EAST TECUMSEH ROAD AND 12TH AVENUE N.E.)

Approved. Moved by Councilmember Bierman, Seconded by Councilmember Holman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report PP-2021-8 dated February 9, 2021, by Ken Danner, Subdivision Development Manager with attached traffic capacity chart
- 2. Location map
- 3. Preliminary plat
- 4. Preliminary site development plan
- 5. Planning Commission Staff Report dated March 11, 2021
- 6. City of Norman Development Review Form, Transportation Impacts, dated January 27, 2021, by David R. Riesland, P.E., City Transportation Engineer
- 7. City of Norman Predevelopment Summary PD21-08 dated February 25, 2021, for Storage Oklahoma, L.L.C., for property located on the southeast corner of 12th Avenue N.E. and Tecumseh Road

8. Pertinent excerpts from Planning Commission minutes of March 11, 2021

Participants in discussion

1. Mr. Terry Haynes, President, SMC Consulting Engineers, P.C., 815 West Main Street, Oklahoma City, engineer representing the applicant

\* \* \* \* \*

Item 30, being:

CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2021-32 UPON SECOND AND FINAL READING AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THIRTY-THREE (33) FEET OF A PORTION OF THE STATUTORY RIGHT-OF-WAY OF 36TH AVENUE S.E. TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Adopted on Second Reading. Moved by Councilmember Bierman, Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

### Item 30, continued:

Items submitted for the record

- 1. City Council Staff Report O-2021-32 dated February 9, 2021, by Ken Danner, Subdivision Development Manager
- 2. Ordinance O-2021-32
- 3. Location map
- 4. Letter of request dated February 1, 2021, from Gunner B. Joyce, Attorney at Law, The Rieger Law Group, to Ms. Brenda Hall, City Clerk, with attached Legal Description and location map
- 5. Planning Commission Staff Report dated March 11, 2021, recommending approval
- 6. Pertinent excerpts from Planning Commission minutes of March 11, 2021 Participants in discussion
  - 1. Mr. Gunner Joyce, Attorney at Law, Rieger Law Group, 136 Thompson Drive, attorney representing the applicant

Adopted on Final Reading. Moved by Councilmember Bierman, Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

\* \* \* \* \*

Councilmember Bierman said Section 2-103 of the Norman City Code requires that Councilmembers recuse from discussion and consideration of items that have a potential conflict. She disclosed that the applicant for Item 31 and 32 is a vendor for her business; however, she says there is no financial benefit and plans to vote on these items.

\* \* \* \* \*

Item 31, being:

CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2021-95: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE THE SOUTH SIXTY (60) FEET OF LOTS ONE (1), TWO (2), AND THREE (3), IN BLOCK ELEVEN (11), OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE OFFICE DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION. (309 SOUTH PETERS AVENUE)

Adopted. Moved by Councilmember Peacock, Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report R-2021-95 dated February 9, 2021, Jane Hudson, Director of Planning and Community Development
- 2. Resolution R-2021-95
- 3. Location map
- 4. Planning Commission Staff Report dated March 11, 2021
- 5. City of Norman Predevelopment Summary PD21-04 dated February 25, 2021, for Jonathan Hunnell for property located at 309 South Peters Avenue
- 6. Pertinent excerpts from Planning Commission minutes of March 11, 2021

Participants in discussion

- 1. Ms. Kathryn Walker, City Attorney
- 2. Mr. Jon Hunnell, 405 Kensington Road, applicant

## Item 32, being:

CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONE-MENT OF ORDINANCE O-2021-33 UPON SECOND AND FINAL READING; AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOTS THE SOUTH SIXTY (60) FEET OF LOT ONE (1), TWO (2), AND THREE (3), IN BLOCK ELEVEN (11), OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT, AND PLACE THE SAME IN THE C-3, INTENSIVE COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (309 SOUTH PETERS AVENUE)

Adopted on Second Reading. Moved by Councilmember Hall, Seconded by Councilmember Holman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report O-2021-33 dated February 9, 2021, by Jane Hudson, Director of Planning and Community Development
- 2. Ordinance O-2021-33
- 3. Location map
- 4. Staff Report dated March 11, 2021, recommending approval
- 5. Aerial Photograph of location
- 6. City of Norman Predevelopment Summary PD21-04 dated February 25, 2021, from Jonathan Hunnell for property located at 309 South Peters Avenue
- 7. Pertinent excerpts from Planning Commission minutes of March 11, 2021

Participants in discussion

- 1. Ms. Kathryn Walker, City Attorney
- 2. Mr. Jon Hunnell, 405 Kensington Road, applicant

Adopted on Final Reading. Moved by Councilmember Hall, Seconded by Councilmember Holman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

\* \* \* \* \*

Item 33, being:

CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2021-35 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 MEDICAL MARIJUANA DISPENSARY IN THE I-1, LIGHT INDUSTRIAL DISTRICT FOR LOT ONE (1), BLOCK ONE (1), MASTERCRAFT PROPERTIES ADDITION, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3001 36TH AVENUE N.W.)

Adopted on Second Reading. Moved by Councilmember Holman, Seconded by Councilmember Bierman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

Items submitted for the record

- 1. City Council Staff Report O-2021-35 dated February 9, 2021, by Lora Hoggatt, Planning Services Manager
- 2. Ordinance O-2021-35
- 3. Site plan
- 4. Location map
- 5. Staff Report dated March 11, 2021, recommending approval
- 6. Aerial Photograph of location
- 7. City of Norman Predevelopment Summary PD21-09 dated February 25, 2021, from Joe Wilson for property located at 3001 36th Avenue N.W.
- 8. Pertinent excerpts from Planning Commission minutes of March 11, 2021

Participants in discussion

1. Mr. Charlie Brodt representing the applicant

## Item 33, continued:

Adopted on Final Reading. Moved by Councilmember Holman, Seconded by Councilmember Bierman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

\* \* \* \* \*

# Item 34, being:

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

Public Hearing Conducted. Moved by Councilmember Bierman, Seconded by Councilmember Holman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone.

Items submitted for the record

- 1. City Council Staff Report GID-2021-53 dated April 14, 2021, by Anthony Francisco, Finance Director
- 2. City of Norman, Oklahoma, Fiscal Year Ending 2022 Annual Budget Summary of Fund Balances
- 3. The City of Norman, Oklahoma, Budget, Fiscal Year Ending June 30, 2022, Financial Plan, Fiscal Year End 2023-2026
- 4. The City of Norman, Oklahoma, Capital Improvement Projects Budget, Fiscal Year Ending June 30, 2022 and Financial Plan, Fiscal Year End 2023-2026

Thereupon, the following persons addressed City Council:

Participants in discussion

- 1. Mr. Anthony Francisco, Finance Director
- 2. Mr. Jordan Droira, 600 South Webster, Apt 215, made comments
- 3. Mr. Steve Ellis, 633 Reed Avenue, made comments
- 4. Mr. Joe Carter, 1524 Magnolia Street, made comments
- 5. Ms. Brandi Studley, 1735 Concord Drive, made comments
- 6. Ms. Sarah Warmker, 1210 Windsor Way, made comments
- 7. Mr. Caleb Creed, 9410 East Franklin Road, made comments
- 8. Mr. Jake Allen, 820 McCall Drive, made comments
- 9. Ms. Jennifer Shattuck, 3000 Santa Rose Court, made comments
- 10. Ms. Marguerite Larson, 1432 Huron Street, made comments
- 11. Ms. Julie McCurdy, 4601 Greystone Court, made comments
- 12. Ms. Amanda Franklyn, 710 Chautauqua Avenue, made comments
- 13. Mr. Phillip Sipe, 4113 Gyrfalcon Drive, made comments
- 14. Mr. Michael Blunck, 2514 West Brooks Street, #5, made comments
- 15. Mr. Darrel Pyle, City Manager
- 16. Ms. Kathryn Walker, City Attorney
- 17. Ms. Cinthya Allen, Chief Diversity and Equity Officer

Public Hearing Closed. Moved by Councilmember Foreman, Seconded by Councilmember Bierman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, and Petrone. Nayes: None.

Item 35, being:

# MISCELLANEOUS DISCUSSION

<u>Police Department Budget</u>. Mr. Steve Ellis, 633 Reed Avenue, said the budget shows that Police Department internal service costs have increased quite a bit, adding to the cost per policeman. He said if we want to keep the same level of service, there will need to be more money. He said some the duties of the Police Department do not require wearing a uniform such as directing traffic at Norman Public Schools. He said going forward we should decide how to spend our valuable resources and police alternatives.

Ms. Sarah Warmker, 1210 Windsor Way, voiced concerns about the accessibility to the public to participate in the budget process.

Mr. Jake Allen, 820 McCall Drive, said he was looking at the police budget and there are two programs, Animal Welfare and Emergency Communications, that really do not need to be under the purview of the Police Department.

Julie McCurdy, 4601 Greystone Court, asked where Norman falls in line with Oklahoma City and Tulsa. She feels Norman falls short. She said Norman has a population of 126,952 and the City of Moore has 63,261 people and Moore has more police per person than Norman. She does not understand if the population is growing in Norman, why are we defunding our police.

<u>Public Safety Sales Tax</u>. Ms. Sarah Warmker, 1210 Windsor Way, said there were many people who support the PSST and many who do not; she said she is one who would like to overturn that decision. She said the 2nd PSST passed by a narrow margin of 138 votes. She said that was several years ago and there is now research and evidence about the impact of police in schools. During last year, over 25 schools chose to end their contracts with the police because of evidence of systemic racism in these programs. She said the second largest teacher's union in the country, American Federation of Teachers, passed a resolution to separate school safety from policing. She said these concerns should be taken seriously and thinks the voters should take a look at it.

<u>State Pre-Emption</u>. Michael Blunck, 2514 West Brooks Street, #5, said when the State interferes with an individual community's powers, it hinders the ability for a city of town to spend their own money. He said Oklahoma is the only state that is not allowed to spend their own property tax. He said these types of limitations have been placed on municipalities by our State. He said in 2017 the City of Guthrie tried to ban fracking and the state revoked that law. He said it is troubling when a municipality wants to make decisions that are pre-empted by the state.

\*

\* \* \* \* \*

Item 20, being:

ADJOURNMENT

The Mayor adjourned the meeting at 10:27 p.m.

ATTEST:

City Clerk

Mayor