

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

May 25, 2021

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met virtually in Regular Session in the Council Chambers of the Norman Municipal Building on the 25th day of May, 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 Foreman, Hall,
Holman, Nash, Peacock, Petrone,
Schueler, Studley, Mayor Clark

ABSENT: None

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

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 Petrone. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

Items submitted for the record

1. City Council Staff Report GID-2021-64 dated May 21, 2021, by Brenda Hall, City Clerk
2. City Council Special Session minutes of May 11, 2021
3. City Council minutes of May 11, 2021
4. Norman Utilities Authority minutes of May 11, 2021
5. Norman Municipal Authority minutes of May 11, 2021
6. Norman Tax Increment Finance Authority minutes of May 11, 2021

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Item 4, being:

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

Acknowledged: Moved by Councilmember Holman, Seconded by Councilmember Petrone. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

Items submitted for the record

1. City Council Staff Report P-2021-28 dated May 10, 2021, by Cinthya Allen, Chief Diversity and Equity Officer
2. Proclamation P-2021-28

Item 4, continued:

Participants in discussion

1. Mr. Michael Smith, PFLAG, and Nathaniel Smith, Norman Pride, accepted the proclamation and thanked the Council

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Item 5, being:

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

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

Items submitted for the record

1. City Council Staff Report R-2021-126 dated May 14, 2021, by Cinthya Allen, Chief Diversity and Equity Officer
2. Resolution R-2021-126

Participants in discussion

1. Reverend A. Bryan Coleman III and Dr. Sharri L. Coleman, 5th Street Missionary Church, Oklahoma City, accepted the resolution and thanked the Council

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Item 6, being:

COUNCIL ANNOUNCEMENTS

1921 Tulsa Race Massacre. Councilmember Petrone said she was grateful the resolution about the 1921 Tulsa Race Massacre was read tonight. She said the Tulsa Race Riot Commission being created in 1997 explains why she had not been taught this in school. She said she did not learn of this event until her Junior year of college. She said it is not in any of the history books and is concerned that the people in power white wash and sanitize history.

Councilmember Hall expressed her gratitude that Council is able to do these types of recognitions.

Mayor Clark said there is a slate of events in Tulsa to commemorate the 1921 Tulsa Race Massacre. She said the website is tulsa2021.org. There is a large concert on Monday, May 31st, headlined by John Legend and Stacey Abrams and President Joe Biden will be at the event.

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Civic Engagement. Councilmember Hall thanked Norman residents living in Ward 4 and throughout Norman who have been civically engaged with issues that affect all of us including reducing homelessness, clean water, zoning change requests, neighborhoods and the environment, equity and inclusion, public transit, high speed internet, public safety, public health, stormwater mitigation, and government accountability and transparency. She said residents have direct access to their representatives and to the hundreds of city employees who come to work every day to provide essential services to keep our city running 24/7. She said this is where your voice matters.

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Homeless Community. Councilmember Hall said she had heard from many constituents about the City acquiring property in Ward 4 at Carter Avenue and Alameda Street. She said she has heard compassion and concern for our neighbors who are experiencing homelessness. She said many have asked her where the people at this property are now. She said she received information from the City Manager that indicates that there has been outreach by the Continuum of Care (COC) team to 23 people who were most recently visited at the Carter and Alameda property. She said 12 people, ten men and two women, are currently housed. She said of the nine remaining people, five men and two women have housing plans in progress and are actively involved with case managers and the two

Item 6, Council Announcements, continued:

Homeless Community, continued. remaining people are not currently engaging with the COC. She said the City of Norman Emergency Shelter has been open since December of 2020, 226 unduplicated individuals spent at least one night there and have had access to case managers on site each night. She said she is grateful that the City of Norman has recognized the continuing need to provide a safe place to shelter at night. She said 16-20 people per night continue to visit the shelter which will be open until June.

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Community Planning and Transportation Committee Meeting (CPTC). Councilmember Hall said the CPTC meeting chaired by Councilmember Holman will be meeting virtually, Thursday, May 27th, at 4:00 p.m. She said one item on the agenda is deciding what steps will be going forward with a Visitability Ordinance. She said this ordinance has been in draft form for several years; however, it is a topic of great interest to many people. She invited everyone to attend.

Councilmember Holman asked residents to email him if they have questions or suggestions about the meeting. He said the monthly Transit Ridership Report will be provided.

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Be Respectful. Councilmember Foreman asked members of the public who had signed up tonight to talk, to please be respectful even if opinions are different. She said everyone has the right to be heard.

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In Person Meetings. Councilmember Holman said he looked forward to resuming in person meetings and seeing people at City Hall again.

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LGBTQ+ Proclamation. Councilmember Holman thanked Mr. Michael Robertson, PFLAG, and Mr. Nathaniel Smith, Norman Pride, for accepting the proclamation tonight. He said they are both Ward 7 residents.

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Appointment from Ward 8. Councilmember Peacock congratulated Dr. Hairong Song, Ward 8, for being appointed to the Human Rights Commission.

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Westwood Aquatic Center. Mayor Clark announced the opening of Westwood Aquatic Center for the summer on Friday, May 21st.

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Summer Breeze. Mayor Clark said Summer Breeze will be Sunday May 27th in Lion's Park starting at 7:00 p.m.

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Item 7, being:

CONSENT DOCKET (Items 8 – 23)

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

Item 7, continued:

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

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Item 8, being:

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

HUMAN RIGHTS COMMISSION

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

Confirmed. Moved by Councilmember Holman, Seconded by Councilmember Petrone. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

Items submitted for the record

1. City Council Staff Report AP-2021-29 dated May 18, 2021, by Brenda Hall, City Clerk

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Item 9, being:

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

Receipt Acknowledged. Moved by Councilmember Holman, Seconded by Councilmember Petrone. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

Items submitted for the record

1. City Council Staff Report RPT-2021-59 dated May 18, 2021, by Anthony Francisco, Finance Director
2. Finance Director's Investment Report of April 30, 2021

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Item 10, being:

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

Receipt Acknowledged. Moved by Councilmember Holman, Seconded by Councilmember Petrone. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

Items submitted for the record

1. City Council Staff Report RPT-2021-60 dated May 18, 2021, by Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of April, 2021

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Item 11, being:

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

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

Items submitted for the record

- 1. City Council Staff Report K-2021-120 dated May 17, 2021, by Nate McNeely, Engineering Assistant
- 2. Tabulation of Bids dated May 25, 2021, for FYE 2021 Campus Corner Capital Improvement Project
- 3. Contract K-2021-120
- 4. Performance Bond B-2021-80
- 5. Statutory Bond B-2021-81
- 6. Maintenance Bond MB-2021-61
- 7. Resolution R-2021-122

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Item 12, being:

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

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

Items submitted for the record

- 1. City Council Staff Report GID-2021-60 dated May 5, 2021, by Taylor Johnson, Public Transit Coordinator
- 2. Contract K-2021-102
- 3. Notice to Proceed dated April 29, 2021, from the State of Oklahoma Department of Environmental Quality
- 4. Purchase Order dated April 28, 2021, in the amount of \$450,000 from the Oklahoma Department of Environmental Quality
- 5. Quote Letter dated May 13, 2021, in the amount of \$914,242 from Joe Saldana, Regional Sales Manager, Gillig, L.L.C., to Taylor Johnson, Public Transit Coordinator
- 6. Commonwealth of Virginia Division of Purchases and Supply Standard Contract starting July 1, 2019, through June 30, 2021 with three one-year renewal options
- 7. Gillig contract

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Item 13, being:

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

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

Items submitted for the record

1. City Council Staff Report EN-2021-10 dated April 27, 2021, by Beth Muckala, Assistant City Attorney
2. Consent to Encroachment EN-2021-10
3. Memorandum dated April 6, 2021, from Brenda Hall, City Clerk, to Kathryn Walker, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Chris Mattingly, Director of Utilities; and Jane Hudson, Director of Planning and Community Development
4. Letter of request dated April 6, 2021, from Jake and Taylor Aldridge, to Whom It May Concern
5. Plot plan
6. Memorandum dated May 19, 2021, from Lora Hoggatt, Planning Services Manager, to Brenda Hall, City Clerk
7. Memorandum dated April 15, 2021, from Rachel Croft, Staff Engineer, to Brenda Hall, City Clerk with attached plot plan
8. Memorandum dated April 27, 2021, from Ken Danner, Subdivision Development Manager, to Beth Muckala, Assistant City Attorney
9. Letter of No Objection dated April 9, 2021, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas & Electric Company to Ken Danner, Public Works Department
10. Email of No Objection dated April 26, 2021, from Drew Nixon, Real Estate Services, ONE GAS, to Ken Danner
11. Letter of No Objection dated April 22, 2021, from Tara Cassidy, Right-of-Way Agent, Cox Communications, Inc., to Jake and Taylor Aldridge
12. Email of no objection dated April 13, 2021, from Wesley White, Manager of Field Design, Oklahoma Electric Cooperative, to Ken Danner

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Item 14, being:

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

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

Items submitted for the record

1. City Council Staff Report GID-2021-105 dated May 6, 2021, by Travis King, Fire Chief
2. Email dated April 13, 2021, from Mike Deluca, Store Manager, Lowes #1165, to Devra Smith

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Item 15, being:

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

Acting as the Norman Municipal Authority

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

Items submitted for the record

- 1. City Council Staff Report K-1617-114, Amendment No. Six, dated May 4, 2021, by Paul D’Andrea, Capital Projects Engineer
- 2. Amendment No. Six to Contract K-1617-114
- 3. Project location maps

Item 16, being:

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

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

Items submitted for the record

- 1. City Council Staff Report K-2021-13, Final, dated May 17, 2021, by Mitch Miles, Park Planner
- 2. Application and Certificate for Payment dated May 20, 2021, from Cavins Construction Group, in the amount of \$11,716.40
- 3. Photograph of new restroom facility

Item 17, being:

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

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

Items submitted for the record

- 1. City Council Staff Report K-2021-78, Change Order No. One, dated May 10, 2021, by Tim Miles, Capital Projects Engineer
- 2. Change Order No. One to Contract K-2021-78
- 3. Project location map

Item 18, being:

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

Acting as the Norman Municipal Authority

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

Items submitted for the record

- 1. City Council Staff Report K-2021-114A, dated May 17, 2021, by Rachel Croft, Staff Engineer
- 2. Contract K-2021-114A with Attachment B, Scope of Services, and Attachment C, Compensation
- 3. Project location map

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Item 19, being:

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

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

Items submitted for the record

- 1. City Council Staff Report K-2021-127 dated May 17, 2021, by Beth Muckala, Assistant City Attorney
- 2. Contract K-2021-127 with Exhibit A, legal description, and Exhibit B, Sidewalk Easement

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Item 20, being:

CONSIDERATION OF ACCEPTANCE APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2021-83: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM HISTORIC BERRY FARMS, L.L.C., FOR THE LINDSEY STREET IMPROVEMENT PROJECT.

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

Items submitted for the record

- 1. City Council Staff Report E-2021-83 dated May 17, 2021, by Beth Muckala, Assistant City Attorney
- 2. Easement E-2021-83
- 3. Contract K-2021-127 with Exhibit A, legal description, and Exhibit B, Sidewalk Easement

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Item 21, being:

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

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

Items submitted for the record

1. City Council Staff Report K-2021-124 dated May 18, 2021, by Beth Muckala, Assistant City Attorney
2. Contract K-2021-124 with Addendum to OSHS Child Care Provider Contract

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Item 22, being:

CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT RESOLUTION R-2021-123: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING \$9,462.50 FROM THE REIMBURSEMENTS-CITIZENS SIDEWALK ACCOUNT TO REPLENISH THE CITYWIDE SIDEWALK AND CURB RECONSTRUCTION PROJECT (“50/50 PROGRAM”).

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

Items submitted for the record

1. City Council Staff Report R-2021-123 dated May 4, 2021, by Nate McNeely, Engineering Assistant
2. Resolution R-2021-123

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Item 23, being:

CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT RESOLUTION R-2021-127: A RESOLUTION OF THE NORMAN MUNICIPAL AUTHORITY APPROPRIATING \$22,228.57 FROM THE WESTWOOD FUND BALANCE TO BE USED REPAIR EMERGENCY LEAK REPAIR AT THE WESTWOOD FAMILY AQUATIC CENTER.

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

Items submitted for the record

1. City Council Staff Report R-2021-127 dated May 17, 2021, by Jason Olsen, Director of Parks and Recreation
2. Resolution R-2021-127

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Item 24, being:

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

Awarded. Moved by Councilmember Holman, Seconded by Councilmember Petrone. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Naves: None.

Items submitted for the record

- 1. City Council Staff Report BID-2021 dated May 18, 2021, by Anthony Francisco, Finance Director
- 2. Incumbency and Signature Certificate
- 3. Public Official’s Authorization of Manual Signatures
- 4. Minutes of sale of bonds 2021
- 5. Ordinance O-2021-48

Participants in discussion

- 1. Mr. Anthony Francisco, Finance Director

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Item 25, being:

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

Adopted on First Reading by Title. Moved by Councilmember Holman, Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Naves: None.

Items submitted for the record

- 1. City Council Staff Report O-2021-48 dated May 18, 2021, by Anthony Francisco, Finance Director
- 2. Ordinance O-2021-48
- 3. Minutes of sale of bonds 2021
- 4. Incumbency and Signature Certificate
- 5. Public Official’s Authorization of Manual Signatures

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

Approved Emergency Section 10. Moved by Councilmember Hall, Seconded by Councilmember Petrone. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Naves: None.

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

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Item 26, being:

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

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

Items submitted for the record

1. City Council Staff Report PP-2021-9 dated February 9, 2021, by Ken Danner, Subdivision Development Manager with Table 1, Traffic Table
 2. Location map
 3. Revised Preliminary Plat
 4. Preliminary Development Map
 5. Development Committee Staff Report dated January 8, 2021
 6. City of Norman Development Review Form, Transportation Impacts, dated February 12, 2021, conducted by David R. Riesland, P.E., City Transportation Engineer, for Turtle Crossing
 7. City of Norman Predevelopment Summary PD21-06 dated February 25, 2021, from Farzanah Development, L.L.P., for property located south of East Lindsey Street between 24th Avenue S.E. and 36th Avenue S.E.
 8. Pertinent excerpts for Planning Commission minutes of March 11, 2021
- Participants in discussion
1. Mr. Sean Rieger, The Rieger Law Group, 136 Thompson Drive, attorney representing the applicant
 2. Mr. Joel Harrison, Crafton Tull, 300 Pointe Parkway Boulevard, Yukon, engineer representing the applicant

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Item 27, being:

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

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

Items submitted for the record

1. City Council Staff Report O-2021-39 dated March 10, 2021, by Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2021-39
3. Simple Planned Unit Development Application for Rezoning for Spud dated March 1, 2021, and revised April 1, 2021, for The Gateway of East Acres Street prepared by Keith M. McCabe, Katy Construction Company, with Exhibit A, Proposed Preliminary Site Development Plan and Exhibit B, Storm Water/Drainage Report
4. Location map
5. Planning Commission Staff Report dated April 8, 2021
6. City of Norman Predevelopment Summary PD21-12 dated March 25, 2021, for Katy Construction for property located at 111 and 113 East Acres
7. Letter of support filed March 30, 2021, from April Heiple to Secretary, Norman Planning Commission

Item 27, continued:

Items submitted for the record, continued:

8. Letter of support filed March 31, 2021, from Cameron Brewer to City Clerk and Norman Planning Commission
9. Letter of support filed March 31, 2021, from Alan Moring to Norman Planning
10. Letter of support filed March 31, 2021, from Joshua Hinkle to Secretary of the Norman Planning Commission
11. Letter of support filed April 1, 2021, from Jacque Braun to Norman City Council
12. Email of support filed April 1, 2021, from Jim Adair to Jane Hudson, Director of Planning and Community Development
13. Letter of support filed April 7, 2021, from Russ Kaplan, Ward 4 Resident and Landlord/Property Manager, to Norman Planning Commission and City Council
14. Letter of support filed April 5, 2021, from Jeff and Kim McKee to Norman Planning Commission
15. Letter of support filed April 5, 2021, from Lloyd A. Bumm to Planning Commission
16. Letter of support filed April 5, 2021, from Phyllis Murray, Montford Inn, to Secretary of the Planning Commission
17. Pertinent excerpts of Planning Commission minutes of April 8, 2021
Participants in discussion
 1. Mr. Keith McCabe, Katy Construction Company, 11501 South Miller Avenue, Oklahoma City, applicant

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

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Item 28, being:

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

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

Items submitted for the record

1. City Council Staff Report O-2021-40 dated March 10, 2021, by Lora Hoggatt, Planning Services Manager
2. Ordinance O-2021-40
3. Location map
5. Planning Commission Staff Report dated April 8, 2021
6. Site plan
7. Pertinent excerpts of Planning Commission minutes of April 8, 2021

Participants in discussion

1. Mr. Gunner Joyce, The Rieger Law Group, 136 Thompson Drive, attorney representing the applicant

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

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Item 29, being:

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

Motion on the floor to adopt. Moved by Councilmember Holman, Seconded by Councilmember Hall.

Items submitted for the record

1. City Council Staff Report R-2021-128 dated May 21, 2021, by Anthony Francisco, Finance Director
2. Letter dated May 14, 2021 from Eddie Sims, Chair, Citizen's Public Safety Sales Tax Oversight Committee, to Honorable Mayor and City Councilmembers and Honorable Trustees of the Norman Municipal Authority
3. Resolution R-2021-129

Participants in discussion

1. Mr. Darrel Pyle, City Manager
2. Mr. Anthony Francisco, Finance Director
3. Mr. Travis King, Fire Chief

Postponed until July 27, 2021. Moved by Council Peacock, Seconded by Councilmember Hall. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

* * * * *

Item 30, being:

CONDUCTING AND CLOSING THE SECOND PUBLIC HEARING REGARDING THE FYE 2022 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGETS.

Councilmember Holman moved that a public hearing be conducted, which motion was duly seconded by Councilmember Schueler;

Items submitted for the record

1. City Council Staff Report GID-2021-63 dated May 20, 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:

1. Mr. Anthony Francisco, Finance Director
2. Mr. Rachar Tortorello, 302 Roserock Drive
3. Mr. Andy Rieger, 1025 Whispering Pines
4. Mr. Bob Goins, 520 Merrywood Lane
5. Mr. Joe Carter, 1524 Magnolia
6. Ms. Mary Francis, 850C Cardinal Creek Condos
7. Ms. Amanda Franklyn, 710 Chautauqua Avenue
8. Mr. Nick Lillard, 401 Horizon View Court
9. Mr. Steve Ellis, 633 Reed Avenue
10. Mr. Melvin Pruett, 2615 Belknap Avenue

Item 30, continued:

Public Hearing Participants, continued:

- 11. Mr. Alan Hatcher, 200 East Dale Street
- 12. Ms. Sarah Warmker, 1210 Windsor Way
- 13. Ms. Larla Turner, 2021 Elmhurst Drive
- 14. Mr. Daniel Munson, 208 Waterfront Drive
- 15. Mr. Earnest Willis, 820 McCall Drive
- 16. Ms. Marguerite Larson, 1432 Huron Street
- 17. Ms. Delena Gleason, 8120 South State Highway 9
- 18. Ms. Lauren Medford, 1329 Dorchester Drive
- 19. Mr. Michael Blunck, 2514 West Brooks Street
- 20. Mr. Mark Campbell, Garland Square Apartments
- 21. Ms. Cynthia Rogers, 633 Reed Avenue
- 22. Ms. Sheridan Johnson
- 23. Ms. Ciarra Osborne, Ward 6

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

* * * * *

Item 31, being:

Miscellaneous Discussion

COVID Relief Fund. Ms. Amanda Franklyn, 710 Chautauqua Avenue, said she did not like 40% of the COVID 19 Relief Fund being used for the Emergency Operations Center (EOC) as discussed during the recent Finance Committee meeting. She said several members of the public have been advocating for funding for mental health issues, homeless issues, etc. She hopes that before the budget is adopted, Council will take the public's input into account.

*

Budget. Mr. Stephen Ellis, 633 Reed Avenue, said many people have stated tonight that they do not feel particularly safe in Norman and Norman Police do not make them feel safe. He said that perspective is not heard enough at City Hall and the issue does not get sufficient consideration by Council. He said the mindset at City Hall seems to be more policing is better, which is why the City has to subsidize funds, such as the Public Safety Sales Tax (PSST), to keep the School Resources Officers (SROs). He said when discussing the police budget, Council needs to focus on who the police help and who they seem to threaten. He said once these discussions take place, it will help guide views about the police budget more appropriately. He asked Council to reflect on the stories they have heard tonight from the public and let that influence their decisions on the budget, which is a moral document.

Ms. Sara Warmker, 1210 Windsor Way, said she appreciates all the public comments made tonight about following the status quo when it comes to the budget. She thinks sexual assault is a form of racialized violence that is not even up for debate in policing throughout the country. She said people that suffer from gender violence do not go to the police when they are assaulted so when talking about emergency communications, those groups are not going to call the police. She said the public has not forgotten that the Fraternal Order of Police (FOP) endorsed people who proudly use white power symbols and photograph themselves affiliating with Proud Boys. She said the City can put officers of color on community policing, but who is in charge of the money when people are suffering during the hardest year the City has ever experienced and need money for community services. She said the City is sitting on money appropriated for community services and letting the public suffer so please amend the budget to help people in the community.

Ms. Cindy Rogers, 633 Reed Avenue, said the SRO Program has not had a proper study on its effectiveness and students have not been surveyed on whether or not they feel safer with SROs in the schools. She said there are other needs where the funds could be used instead of having police officers being disciplinarians in schools.

Miscellaneous Discussion, continued:

Budget, continued. Ms. Ciarra Osborne read comments from a Ward Four resident stating she did not feel safe with the Norman Police Department because a relative was raped, but was dismissed by the Detective at the hospital. She said another relative was approached by their SRO and was accused of robbing a bank while they were in school. The resident's house was burglarized with visible fingerprints on the window, but police refused to look at the prints. When a suspicious person in the backyard was reported, it took one hour for police to respond and nothing was done. Better results would result in better funding for police.

*

Public Safety Services. Mr. Daniel Munson, 208 Waterfront Drive, said he supports different ways of delivering public safety services in Norman and has heard discussion about the CAHOOTS Program, which has been in existence for more than 30 years. The program is intended to take the burden off of the Police Department so they can focus on more important calls. He said the Police Department in Eugene, Oregon, performed a study on the total number of calls that came to the program, which was an estimated five to eight percent of the total Police Department calls and not 18% to 20% as the CAHOOTS Team has been stating in the media. He said 24% of the CAHOOTS calls are considered non-emergency transportation services so they are basically operating as a taxi service. He said the City of Eugene has averaged 1,719 unsheltered people within a ten-year period, which is one of the highest unsheltered populations in the country per capita. He said the City of Eugene has a violent crime rate of 3.89 per 1,000 people and is only responding to 66% of their calls. He said the program that is supposed to free up valuable time of police officers and provide services to unsheltered population should have better results. He would like Council to consider alternative policing models similar to Irvine, California, which has been the safest city in America for 15 consecutive years and has an unsheltered population less than Norman with a total population of 273,000. Irvine has a dedicated mental health response team as part of the Police Department and utilize a case management approach to their clients. He asked Council to support an independent study for public safety so Norman, Oklahoma, can start the journey of becoming one of the safest cities in America.

Ms. Cindy Rogers, 633 Reed Avenue, said she is all for research and foreign policy, but would caution comparing Norman, Oklahoma, to Irvine, California, because it is not really an apple to apple comparison.

*

Help for the Homeless. Ms. Marguerite Larson, 1432 Huron Street, said Council has an opportunity to be the voice of the voiceless, which can be the homeless, the addicted, etc. She said Norman does not need more policing, Norman needs intervention with professionals being the interveners, not someone carrying a gun and handcuffs.

*

Homeless Coordinator. Mr. Michael Blunck, 2514 West Brooks Street, said the discussions tonight are important and although much of City Staff is in attendance at each meeting to answer public questions, he has never seen or heard from the City's Homeless Coordinator. He felt it would be important for this Staff person to attend each meeting in the future to direct comments to someone directly involved with these services. He thanked Council for allowing public comment.

Ms. Sheridan Johnson said the Homeless Coordinator is not here to answer her question, but what is the purpose of closing the homeless shelter during the summer? How is Norman going to fix their homeless problem going forward?

*

Sales Tax Revenue. Mr. Blunck said there needs to be conversations about Oklahoma being solely reliant on sales tax revenue. He understands towns and cities do not have control over this, but Oklahoma is the only State that has its hands tied in this way.

*

Public Comments. Mr. Mark Campbell, Ward 6, said Norman has done such a thorough job of interfering with public interaction by limiting the amount of time the public can speak that many people have given up on trying to interact with Council.

*

Miscellaneous Discussion, continued:

Public Housing. Mr. Campbell, Ward 8, said Section 8 housing has become a beacon for drug dealers and apartment units become an open door for people on the street. He said absentee landlords do not care what activities are taking place on these properties. He said these housing units are generally far away from public transportation as well. He said Norman needs inclusionary affordable housing, but the City is insistent on persisting in a model that concentrates misery and promotes homelessness. He said five percent of all new apartment complexes should be dedicated to affordable housing with transit services available nearby.

*

Handicap Parking Fines. Ms. Alesha Studley said Progressive Independence in Oklahoma previously worked with Mayor Clark on a deal to impose additional fines for people parking illegally in handicap parking spaces and that extra money was supposed to be used to help the disability community in Norman. She would like to know where that money is going and why the disability community has not seen it.

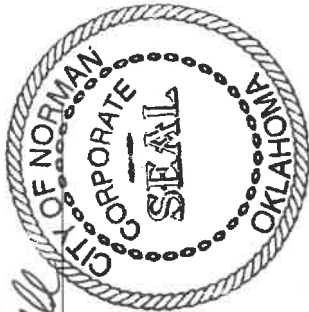
ADJOURNMENT

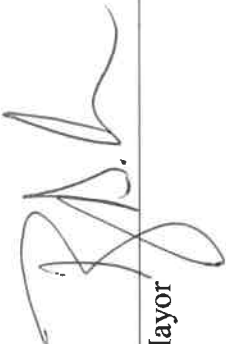
The meeting was adjourned at 11:41 p.m.

ATTEST.



City Clerk





Mayor