

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

March 9, 2021

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the on the 9th day of March, 2021, at 6:30 p.m., and notice and agenda of the meeting were posted at the Norman Municipal Complex 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 STUDY SESSION MINUTES OF SEPTEMBER 29, 2020
CITY COUNCIL MINUTES OF FEBRUARY 23, 2021
NORMAN UTILITIES AUTHORITY MINUTES OF FEBRUARY 23, 2021
NORMAN MUNICIPAL AUTHORITY MINUTES OF FEBRUARY 23, 2021
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF FEBRUARY 23, 2021

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

Items submitted for the record

1. City Council Staff Report GID-2021-44 dated March 3, 2021, by Brenda Hall, City Clerk
2. City Council Study Session minutes of September 29, 2020
3. City Council minutes of February 23, 2021
4. Norman Utilities Authority minutes of February 23, 2021
5. Norman Municipal Authority minutes of February 23, 2021
6. Norman Tax Increment Finance Authority minutes of February 23, 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 Petrone said the Ward 3 Runoff and the Street Maintenance Bond 5 Year Program Election are both scheduled for Tuesday, April 6th. She encouraged everyone to become informed and go vote.

Councilmember Hall reminded everyone she is a Notary Public and will be happy to notarize any absentee ballot for anybody in the city of Norman. She said she could be reached on her Facebook page and encouraged everyone to vote.

Councilmember Nash asked Ward 5 residents to contact him to find out how the Street Maintenance Bond issue will affect the streets in Ward 5.

Councilmember Foreman announced the campaign for the Street Bond Election will start Monday, March 22nd.

Councilmember Holman said there is still time to register to vote. He said for Ward 7 specifically, there are nine individual projects.

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Diversity Committee. Councilmember Petrone congratulated the Norman Police Department for implementing their Diversity Committee because it is needed in the City of Norman. She said the Facebook Page encourages citizens to fill out an application to become part of the committee.

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COVID-19 Vaccinations. Councilmember Petrone encouraged everyone to get a COVID-19 vaccination.

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Historic District Commission. Councilmember Hall congratulated Aaron Brooks, Ward 4 resident, who was recently appointed to Historic District Commission. She said she appreciates his willingness to serve.

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Spring Break. Councilmember Petrone urged everyone to have a safe and exciting Spring Break.

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Community Planning and Transportation Committee (CPTC). Councilmember Holman announced that the CPTC Committee would be meeting March 25th and there are many issues to tackle that have been waiting.

Councilmember Peacock said one of the topics that the CPTC will be working on is parking maximums and he is very eager to tackle it. He encouraged any business owner or stakeholder who has an interest to contact him.

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Women's History Month and Black History Month. Mayor Clark thanked Staff who participated in the panel discussions for Women's History Month and Black History Month. She said it was a way to get to know those employees better and find out what it is like to work for the City of Norman. She said the panel discussions can be accessed on the YouTube Channel.

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Item 4, continued:

City Council Announcements, continued:

Move With the Mayor. Mayor Clark said she will be doing “Move with the Mayor” for the next nine months. She said the Pickleball event had been a big hit and a good time. She said these events are the fourth Tuesday of every month and the next event will be March 27th which is a hike in Saxon Park. She said those who attend will receive a super cool water bottle. She thanked the Parks and Recreation Department for encouraging people to get out and use the resources and parks that are paid for by the citizens.

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Transit Study. Mayor Clark said the Transit Study closes Wednesday, March 10th. She said we have our own bus system and are working to make it better and more user-friendly. The website is gonormantransit.com.

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Memorial for COVID-19 Pandemic. Mayor Clark said Saturday, March 13th, at 11:00 a.m. an event at Reaves Park will mark the one-year anniversary of Declaring a State of Emergency for COVID-19 Pandemic. She said there are a lot of speeches and wonderful words and prayers for the lives lost and all of the negative consequences that our community has endured this past year. She said a physical memorial is being created to allow a place for everyone to pause and reflect and where people can leave flowers, pictures, and other memorabilia. The memorial will remain until the improvements begin at Reaves Park under the NORMAN FORWARD Initiative. She said the event will be streamed on YouTube.

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Item 5, being:

CONSENT DOCKET

Councilmember Bierman moved that Item 6 through Item 18 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 6 through Item 18, 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 Item 6 through Item 18 were placed on the consent docket by unanimous vote.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-2021-30 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO 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)

Councilmember Bierman moved that Ordinance O-2021-30 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Petrone;

Item 6, continued:

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

and the question being upon the Introduction and adoption of Ordinance O-2021-30 upon First Reading by title, a vote was taken with the following result:

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

NAYES: Councilmember Foreman

The Mayor declared the motion carried and Ordinance O-2021-30 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE O-2021-31 UPON FIRST READING BY TITLE: 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.

Councilmember Bierman moved that Ordinance O-2021-31 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-2021-31 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

and the question being upon the Introduction and adoption of Ordinance O-2021-31 upon First Reading by title, a vote was taken with the following result:

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

NAYES: Councilmember Foreman

The Mayor declared the motion carried and Ordinance O-2021-31 was Introduced, read, and adopted upon First Reading by title.

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Item 8, 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-2021-36 dated March 3, 2021, by Brenda Hall, City Clerk
2. Memorandum dated November 16, 2020, from Jason A. Spencer, Capital Projects Engineer, and Tony Mensah, Street Superintendent, through Shawn O'Leary, Director of Public Works, to Mr. Darrel Pyle, City Manager
3. Change Order No. One to Contract K-1920-41
4. Letter dated January 22, 2021, from Kimley-Horn to David Riesland, P.E., Transportation Engineer
5. Contract K-2021-103
6. Memorandum dated February 10, 2021, from Scott Sturtz, City Engineer, through Shawn O'Leary, Director of Public Works, to Darrel Pyle, City Manager
7. Contract K-2021-104
8. 12th Avenue SE Location Map
9. Sawgrass Drive location map
10. Memorandum dated February 24, 2021, from Chris Mattingly, Director of Utilities, to Darrel Pyle, City Manager
11. Change Order No. Three to Contract K-1819-44 with Review of Potential Change Order No. Three Items dated February 22, 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, Hall,
Holman, Nash, Peacock, Petrone,
Mayor Clark

NAYES:

Councilmember Foreman

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

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Item 9, being:

CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF HAND-HELD METER READING EQUIPMENT AND SOFTWARE COMPATIBLE WITH THE CURRENT UTILITY BILLING SYSTEMS FROM BADGER METER SERVICES IN THE AMOUNT OF \$121,660 FOR THE METER SERVICES SECTION OF THE UTILITY CUSTOMER SERVICE DIVISION.

Acting as the City Council and the Norman Utilities Authority, Councilmember Bierman moved that authorization for the purchase of handheld meter reading equipment and software compatible with the current utility billing system from Badger Meter Services in the amount of \$121,600 for the Meter Services section of the Utility Billing Service Division be approved, which motion was duly seconded by Councilmember Petrone:

Items submitted for the record

1. City Council Staff Report GID-2021-42 dated February 26, 2021, by Anthony Francisco, Finance Director
2. Quotation dated December 14, 2020, in the amount of \$121,660 from Badger Meter

Item 9, continued:

and the question being upon approving authorization for the purchase of handheld meter reading equipment and software compatible with the current utility billing system from Badger Meter Services in the amount of \$121,600 for the Meter Services section of the Utility Billing Service Division, a vote was taken with the following result:

YEAS:

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

NAYES:

Councilmember Foreman

The Mayor declared the motion carried and authorization for the purchase of handheld meter reading equipment and software compatible with the current utility billing system from Badger Meter Services in the amount of \$121,600 for the Meter Services section of the Utility Billing Service Division was approved.

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Item 10, being:

AMENDMENT NO. THREE TO CONTRACT K-1718-115: BY AND BETWEEN E & E LAWN CARE, L.L.C., FOR MOWING, SECURING OF STRUCTURES, AND THE REMOVAL OF HEALTH NUISANCES FOR THE CODE COMPLIANCE DIVISION EXTENDING THE CONTRACT THROUGH MARCH 31, 2022.

Councilmember Bierman moved that Amendment No. Three to Contract K-1718-115 with E & E Lawn Care, L.L.C., extending the contract through March 31, 2022, 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-1718-115, Amendment No. Three, dated February 25, 2021, by Kelvin Winter, Code Compliance Supervisor
2. Amendment No. Three to Contract K-1718-115
3. Contract K-1718-115

and the question being upon approving Amendment No. Three to Contract K-1718-115 with E & E Lawn Care, L.L.C., extending the contract through March 31, 2022, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

Councilmember Foreman

The Mayor declared the motion carried and Amendment No. Three to Contract K-1718-115 with E & E Lawn Care, L.L.C., extending the contract through March 31, 2022, approved; and the execution thereof was authorized.

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Item 11, being:

AMENDMENT NO. TWO TO CONTRACT K-1819-124: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GIVENS PROPERTY MAINTENANCE, L.L.C., FOR MOWING, SECURING OF STRUCTURES, AND THE REMOVAL OF HEALTH NUISANCES AND EASEMENT OBSTRUCTIONS FOR THE CODE COMPLIANCE DIVISION THROUGH MARCH 31, 2022.

Councilmember Bierman moved that Amendment No. Two to Contract K-1819-124 with Givens Property Maintenance, L.L.C., extending the contract through March 31, 2022, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Petrone;

Item 11, continued:

Items submitted for the record

1. City Council Staff Report K-1819-124, Amendment No. Two, dated February 25, 2021, by Kelvin Winter, Code Compliance Supervisor
2. Amendment No. Two to Contract K-1819-124
3. Contract K-1819-124

and the question being upon approving Amendment No. Three to Contract K-1819-124 with Givens Property Maintenance, L.L.C., extending the contract through March 31, 2022, and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: Councilmember Foreman

The Mayor declared the motion carried and Amendment No. Three to Contract K-1819-124 with Givens Property Maintenance, L.L.C., extending the contract through March 31, 2022, approved; and the execution thereof was authorized.

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Item 12, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1920-41 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., FOR THE URBAN CONCRETE PAVEMENT FYE 2020 LOCATIONS, PROJECT 2, (VICKSBURG DRIVE, BILOXI DRIVE, BENTBROOK PLACE, AND INDUSTRIAL BOULEVARD).

Councilmember Bierman moved that the project be accepted and final payment in the amount of \$18,841.65 be directed to Central Contracting Services, Inc., which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. City Council Staff Report K-1920-41, Final, dated February 23, 2021, by Tony Mensah, Street Superintendent
2. Project location map
3. Street Maintenance Bond Program, Urban Concrete Pavement, FYE 2020 Locations, Project 2

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

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

NAYES: Councilmember Foreman

The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$18,841.65 was directed to Central Contracting Services, Inc.

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Item 13, being:

CHANGE ORDER NO. ONE TO CONTRACT K-2021-2: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FIRST WATER CONTRACTING, LLC., DECREASING THE CONTRACT AMOUNT BY \$16,118.29 FOR A REVISED CONTRACT AMOUNT OF \$1,242,624.71, FOR THE URBAN ASPHALT PAVEMENT, PROJECT, FYE 2021 LOCATIONS AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Bierman moved that Change Order No. One to Contract K-2021-2 with First Water Contracting, L.L.C., decreasing the contract amount by \$16,118.29 for a revised contract amount of \$1,242,624.71 be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of \$62,131.24 be directed to First Water Contracting, L.L.C., which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. City Council Staff Report K-2021-2, Change Order No. One, dated February 23, 2021, by Tony Mensah Streets Superintendent
2. Change Order No. Two to Contract K-2021-2
3. Project location map
4. Street Maintenance Bond Program, Urban Asphalt Pavement, FYE 2021 Locations

and the question being upon approving Change Order No. One to Contract K-2021-2 with First Water Contracting, L.L.C., decreasing the contract amount by \$16,118.29 for a revised contract amount of \$1,242,624.71 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS:

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

NAYES:

Councilmember Foreman

The Mayor declared the motion carried and Change Order No. One to Contract K-2021-2 with First Water Contracting, L.L.C., decreasing the contract amount by \$16,118.29 for a revised contract amount of \$1,242,624.71 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$62,131.24 was directed to First Water Contracting, L.L.C.

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Item 14, being:

CHANGE ORDER NO. ONE TO CONTRACT K-2021-35: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND FLINTCO L.L.C., INCREASING THE CONTRACT AMOUNT BY \$64,737.65 FOR A REVISED CONTRACT AMOUNT OF \$8,712,737.65 AND ADDING 20 ADDITIONAL CALENDAR DAYS TO THE CONTRACT FOR THE NORTH BASE COMPLEX, PHASE 1.

Acting as the City Council and the Norman Municipal Authority, Councilmember Bierman moved that Change Order No. One to Contract K-2021-35 with Flintco, L.L.C., increasing the contract amount by \$64,737.65 for a revised contract amount of \$8,712,737.65 and adding 20 additional calendar days to the contract 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-2021-35, Change Order No. One, dated February 22, 2021, by Tony Mensah, Streets Superintendent
2. Change Order No. One to Contract K-2021-35
3. Project location map

Item 14, continued:

and the question being upon approving Change Order No. One to Contract K-2021-35 with Flintco, L.L.C., increasing the contract amount by \$64,737.65 for a revised contract amount of \$8,712,737.65 and adding 20 additional calendar days to the contract and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

Councilmember Foreman

The Mayor declared the motion carried and Change Order No. One to Contract K-2021-35 with Flintco, L.L.C., increasing the contract amount by \$64,737.65 for a revised contract amount of \$8,712,737.65 and adding 20 additional calendar days to the contract approved; and the execution thereof was authorized.

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Item 15, being:

CONTRACT K-2021-100: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE SANBORN MAP COMPANY, INC., IN AN AMOUNT NOT-TO-EXCEED \$112,562.66 TO PROVIDE DIGITAL ORTHOPHOTOGRAPHY, TOPOGRAPHIC MAPPING, AND PLANIMETRIC MAPPING FOR THE GEOGRAPHIC INFORMATION SYSTEMS DIVISION.

Councilmember Bierman moved that Contract K-2021-100 with Sanborn Map Company, Inc., in an amount not-to-exceed \$112,562.66 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-2021-100 dated February 11, 2021, by Joyce Green, GIS Manager
2. Contract K-2021-100 with Exhibit A, Service and Deliverables, and Exhibit B, Compensation
3. Vendor Ranking

and the question being upon approving Contract K-2021-100 with Sanborn Map Company, Inc., in an amount not-to-exceed \$112,562.66 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

Councilmember Foreman

The Mayor declared the motion carried and Contract K-2021-100 with Sanborn Map Company, Inc., in an amount not-to-exceed \$112,562.66 approved; and the execution thereof was authorized.

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Item 16, being:

CONTRACT K-2021-102: A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE CITY OF NORMAN AND THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (OKDEQ); ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$450,000 TO PURCHASE A BATTERY ELECTRIC TRANSIT BUS TO BE USED FOR THE CITY'S PUBLIC TRANSPORTATION PROGRAM AND BUDGET APPROPRIATION.

Councilmember Bierman moved that a Memorandum of Agreement, Contract K-2021-102, with the Oklahoma Department of Environmental Quality accepting funds in the amount of \$450,000 be approved, the execution thereof be authorized, and \$450,000 be appropriated from Parking and Transit Fund Balance (27-29000) to Public Works/Transit Division, Service Equipment/Bus (27550276-45007) until reimbursement is requested, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. City Council Staff Report K-2021-102 dated February 18, 2021, by Taylor Johnson, Public Transit Coordinator
2. Contract K-2021-102

and the question being upon approving a Memorandum of Agreement, Contract K-2021-102, with the Oklahoma Department of Environmental Quality accepting funds in the amount of \$450,000 and the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:

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

NAYES:

Councilmember Foreman

The Mayor declared the motion carried and a Memorandum of Agreement, Contract K-2021-102, with the Oklahoma Department of Environmental Quality accepting funds in the amount of \$450,000 approved; the execution thereof was authorized and \$450,000 was appropriated from Parking and Transit Fund Balance (27-29000) to Public Works/Transit Division, Service Equipment/Bus (27550276-45007) until reimbursement is requested.

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Item 17, being:

RESOLUTION R-2021-102: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING THE BALANCE OF CARES ACT REIMBURSEMENT FUNDING OF APPROXIMATELY \$55,000 FROM CARES ACT BUSINESS AID ACCOUNT OR APPROPRIATING THE BALANCE FROM THE MISCELLANEOUS GRANT REIMBURSEMENTS ACCOUNT TO BE USED FOR FREE COVID-19 VACCINATION SERVICES.

Councilmember Bierman moved that Resolution R-2021-102 be adopted, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. City Council Staff Report R-2021-102 dated March 3, 2021, by Anthony Francisco, Finance Director
2. Resolution R-2021-102

Participants in discussion

1. Mr. Jason Olson, Recreation Superintendent

Item 17, continued:

and the question being upon adopting Resolution R-2021-102, a vote was taken with the following result:

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

NAYES: Councilmember Foreman

The Mayor declared the motion carried and Resolution R-2021-102 be adopted.

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Item 18, being:

AMENDMENT NO. ONE TO CONTRACT K-1920-114: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN UTILITIES AUTHORITY, AND FREESE AND NICHOLS, INC., INCREASING THE CONTRACT AMOUNT BY \$265,000 FOR A REVISED CONTRACT AMOUNT OF \$390,000 TO PROVIDE THE ENGINEERING DESIGN CRITERIA AND STANDARD SPECIFICATIONS AND CONSTRUCTION DRAWINGS UPDATE AND CITY ORDINANCE REVIEW AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Acting as the City Council and Norman Utilities Authority, Councilmember Bierman moved that Amendment No. One to Contract K-1920-114 with Freese & Nichols, Inc., increasing the contract amount by \$265,000 for a revised contract amount of \$390,000 be approved, the execution thereof be authorized, and \$13,000 be transferred from Project DR0061, Thunderbird TMDL Complian, Design; \$38,500 from Project WA0337, Asset Management Plan Water System, Design (31999942-46201) and \$38,500 from Project WW0058, WWTP Effluent Reuse, Construction (32999911-46101) to Project BG0076, EDC Manual Update, Design (50599408-46201), which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. City Council Staff Report K-1920-114, Amendment No. One, dated February 26, 2021, by Carrie Evenson, Stormwater Program Manager
2. Amendment No. One to Contract K-1920-114

and the question being upon approving Amendment No. One to Contract K-1920-114 with Freese & Nichols, Inc., increasing the contract amount by \$265,000 for a revised contract amount of \$390,000 and upon the subsequent authorization and transfers, a vote was taken with the following result:

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

NAYES: Councilmember Foreman

The Mayor declared the motion carried and Amendment No. One to Contract K-1920-114 with Freese & Nichols, Inc., increasing the contract amount by \$265,000 for a revised contract amount of \$390,000 approved; the execution thereof was authorized and \$13,000 was transferred from Project DR0061, Thunderbird TMDL Complian, Design; \$38,500 from Project WA0337, Asset Management Plan Water System, Design (31999942-46201) and \$38,500 from Project WW0058, WWTP Effluent Reuse, Construction (32999911-46101) to Project BG0076, EDC Manual Update, Design (50599408-46201).

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Item 19, being:

PUBLIC HEARING REGARDING AMENDMENT NUMBER ONE TO THE B17 (FYE18) THIRD YEAR ACTION PLAN FOR THE 43RD YEAR NORMAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

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

Items submitted for the record

1. City Council Staff Report GID-2021-40 dated February 22, 2021, by Lisa Krieg, CDBG/Grants Planner
2. Substantial Amendment One to the CDBG 2018 Action Plan for public comment January 13, 2021 through February 15, 2021

and the question being upon conducting a public hearing, 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 a public hearing was conducted.

Thereupon, the following persons addressed City Council:

Participants in discussion

1. Ms. Lisa Krieg, CDBG Grants Planner

Thereupon, Councilmember Holman moved that the public hearing be closed, which motion was duly seconded by Councilmember Bierman; and the question being upon closing the public hearing, 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 public hearing was closed.

Thereupon, Councilmember Holman moved that Amendment No. One to the FYE 2018 Third Year Action Plan for the 43rd Year Norman CDBG Program be approved, the submission of all necessary paperwork be directed to the United States Department of Housing and Urban Development, and the Mayor be authorized to sign any supplemental documentation, which motion was duly seconded by Councilmember Hall; and the question being upon approving Amendment No. One to the FYE 2018 Third Year Action Plan for the 43rd Year Norman CDBG Program 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
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NAYES:	None
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The Mayor declared the motion carried and Amendment No. One to the FYE 2018 Third Year Action Plan for the 43rd Year Norman CDBG Program approved; the submission of all necessary paperwork was directed to the United States Department of Housing and Urban Development and the Mayor was authorized to sign any supplemental documentation

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Item 20, being:

PUBLIC HEARING REGARDING AMENDMENT NUMBER ONE TO THE B18 (FYE19) FOURTH YEAR ACTION PLAN FOR THE 44TH YEAR NORMAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

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

Items submitted for the record

1. City Council Staff Report GID-2021-40 dated February 22, 2021, by Lisa Krieg, CDBG/Grants Planner
2. Substantial Amendment One to the CDBG 2018 Action Plan for public comment January 13, 2021, through February 15, 2021

and the question being upon conducting a public hearing, 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 a public hearing was conducted.

Thereupon, the following persons addressed City Council:

Participants in discussion

1. Ms. Lisa Krieg, CDBG Grants Planner

Thereupon, Councilmember Foreman moved that the public hearing be closed, which motion was duly seconded by Councilmember Petrone; and the question being upon closing the public hearing, 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 public hearing was closed.

Thereupon, Councilmember Petrone moved that Amendment No. One to the (FYE 19) Fourth Year Action Plan for the 44th Year Norman CDBG Program be approved, submission of all necessary paperwork be directed to the United States Department of Housing and Urban Development, and the Mayor be authorized to sign any supplemental documentation, which motion was duly seconded by Councilmember Bierman; and the question being upon approving Amendment No. One to the (FYE 19) Fourth Year Action Plan for the 44th Year Norman CDBG Program 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
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NAYES:	None
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The Mayor declared the motion carried and Amendment No. One to the FYE 2018 Third Year Action Plan for the 43rd Year Norman CDBG Program approved; the submission of all necessary paperwork was directed to the United States Department of Housing and Urban Development and the Mayor was authorized to sign any supplemental documentation

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Item 21, being:

MISCELLANEOUS DISCUSSION

None.

*

Item 22, being:

ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

ATTEST:

Brenda Hall
City Clerk

R.D. L.
Mayor

