

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

January 12, 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 12th day of January, 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, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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ABSENT:	None
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The Pledge of Allegiance was led by Mayor Clark.

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Item 4, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL SPECIAL SESSION MINUTES OF MAY 19, 2020
CITY COUNCIL CONFERENCE MINUTES OF MAY 26, 2020
CITY COUNCIL STUDY SESSION MINUTES OF JUNE 2, 2020
CITY COUNCIL STUDY SESSION MINUTES OF JUNE 16, 2020
CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 30, 2020
CITY COUNCIL CONFERENCE MINUTES OF JULY 14, 2020
CITY COUNCIL STUDY SESSION MINUTES OF AUGUST 4, 2020
CITY COUNCIL SPECIAL SESSION MINUTES OF NOVEMBER 24, 2020
CITY COUNCIL MINUTES OF NOVEMBER 24, 2020
NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 24, 2020
NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 24, 2020
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 24, 2020
CITY COUNCIL SPECIAL SESSION MINUTES OF DECEMBER 1, 2020
NORMAN UTILITIES AUTHORITY SPECIAL SESSION MINUTES OF DECEMBER 1, 2020
NORMAN MUNICIPAL AUTHORITY SPECIAL SESSION MINUTES OF DECEMBER 1, 2020
NORMAN TAX INCREMENT FINANCE AUTHORITY SPECIAL SESSION MINUTES OF DECEMBER 1, 2020
CITY COUNCIL MINUTES OF DECEMBER 8, 2020
NORMAN UTILITIES AUTHORITY MINUTES OF DECEMBER 8, 2020
NORMAN MUNICIPAL AUTHORITY MINUTES OF DECEMBER 8, 2020
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF DECEMBER 8, 2020

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

Items submitted for the record

1. City Council Staff Report GID-2021-34 dated January 12, 2021, by Brenda Hall, City Clerk
2. City Council Special Session minutes of May 19, 2020
3. City Council Conference minutes of May 26, 2020
4. City Council Study Session minutes of June 2, 2020
5. City Council Study Session minutes of June 16, 2020
6. City Council Special Session minutes of June 30, 2020
7. City Council Conference minutes of July 14, 2020

Item 3, continued:

Items submitted for the record, continued

8. City Council Study Session minutes of August 4, 2020
9. City Council Special Session minutes of November 24, 2020
10. City Council minutes of November 24, 2020
11. Norman Utilities Authority minutes of November 24, 2020
12. Norman Municipal Authority minutes of November 24, 2020
13. Norman Tax Increment Finance Authority minutes of November 24, 2020
14. City Council Special Session minutes of December 1, 2020
15. Norman Utilities Authority Special Session minutes of December 1, 2020
16. Norman Municipal Authority Special Session minutes of December 1, 2020
17. Norman Tax Increment Finance Authority Special Session minutes of December 1, 2020
18. City Council minutes of December 8, 2020
19. Norman Utilities Authority minutes of December 8, 2020
20. Norman Municipal Authority minutes of December 8, 2020
21. Norman Tax Increment Finance Authority minutes of December 8, 2020

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

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

NAYES: None

The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 4, being:

PRESENTATION TO CITY COUNCIL BY THE NORMAN ARTS COUNCIL.

Councilmember Foreman moved that a presentation to City Council by the Norman Arts Council be allowed, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. City Council Staff Report GID-2021-35 dated January 8, 2021, by Brenda Hall, City Clerk

and the question being upon allowing a presentation to City Council by the Norman Arts Council, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and a presentation to City Council by the Norman Arts Council was allowed.

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Item 5, being:

PROCLAMATION P-2021-11: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JANUARY, 2021, AS NATIONAL MENTORING MONTH IN THE CITY OF NORMAN.

Councilmember Petrone moved that receipt of Proclamation P-2021-11 proclaiming the month of January, 2021, as National Mentoring Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report P-2021-11 dated January 5, 2021, by Brenda Hall, City Clerk
2. Proclamation P-2021-11

Participants in discussion

1. Mr. Ron Anderson, Co-Director, Division of Management and International Business Mentoring Program, Price College of Business, University of Oklahoma; Mr. Jeff Gordon, Big Brothers/Big Sisters, and Ms. Bianca Gordon, Bridges, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-2021-11 proclaiming the month of January, 2021, as National Mentoring Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-2021-11 proclaiming the month of January, 2021, as National Mentoring Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

CONSENT DOCKET

Councilmember Petrone moved that Item 7 through Item 44 excluding Item 37, be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Foreman; and the question being upon the placement on the consent docket by unanimous vote of Item 7 through Item 44 excluding Item 37, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, 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 7 through Item 44, excluding Item 37, were placed on the consent docket by unanimous vote.

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Item 7, being:

CONSIDERATION OF ORDINANCE O-2021-22 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-9798-28, TO AMEND PART OF THE NORTH HALF (N/2) OF THE SOUTHWEST QUARTER (SW/4) OF THE NORTHWEST QUARTER (NW/4) OF THE NORTHWEST QUARTER (NW/4) OF SECTION ONE (1), TOWNSHIP EIGHT (8) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1315 24TH AVENUE S.W.)

Councilmember Petrone moved that Ordinance O-2021-22 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report O-2021-22 dated November 6, 2020, by Janay Greenlee, Planner
2. Ordinance O-2021-22
3. A Planned Unit Development Application for PUD Amendment created by Ordinance O-9798-28 submitted November 6, 2020, and revised December 2, 2020, for 1315 24th Avenue S.W. with Exhibit A, Site Plan and Buildings A-E, and Exhibit B, Permitted Uses
4. Location map
5. Planning Commission Staff Report of December 10, 2020, recommending approval
6. Pertinent excerpts from Planning Commission minutes of December 10, 2020

and the question being upon the Introduction and adoption of Ordinance O-2021-22 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, 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 Ordinance O-2021-22 was Introduced, read, and adopted upon First Reading by title.

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Councilmember Peacock asked that he be allowed to abstain from voting on Item 8 due to a conflict of interest. Thereupon, Councilmember Petrone moved that Councilmember Peacock be allowed to abstain from voting on Item 8 due to a conflict of interest, which motion was duly seconded by Councilmember Foreman; and the question being upon allowing Councilmember Peacock to abstain from voting on Item 8 due to a conflict of interest, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Petrone, Mayor Clark
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NAYES:	None
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ABSTAIN:	Councilmember Peacock
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The Mayor declared the motion carried and Councilmember Peacock was allowed to abstain from voting on Item 8 due to a conflict of interest.

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Item 8, being:

CONSIDERATION OF ORDINANCE O-2021-23 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOTS FIFTEEN (15) AND SIXTEEN (16), IN BLOCK SEVENTY-TWO (72) OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CCFBC, CENTER CITY FORM-BASED CODE, AND PLACE SAME IN THE CCPUD, CENTER CITY PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (231 WEST MAIN STREET)

Councilmember Petrone moved that Ordinance O-2021-23 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report O-2021-23 dated November 6, 2020, by Anais Starr, Historic District Planner
2. Ordinance O-2021-23
3. Location map
4. Planning Commission Staff Report of December 10, 2020, recommending approval
5. Application for Center City Planned Unit Development submitted November 2, 2020, and revised December 4, 2020, for 231 West Main Street, prepared by Rieger Law Group, P.L.L.C., with Exhibit A, Legal Description of the Property; Exhibit B, Site Development Plan; Exhibit C, Allowable Uses; and Exhibit D, Elevations
6. Pertinent excerpts from Planning Commission minutes of December 10, 2020

Item 8, continued:

and the question being upon the Introduction and adoption of Ordinance O-2021-23 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-2021-23 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

CONSIDERATION OF ORDINANCE O-2021-24 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING TWO PUBLIC RIGHTS-OF-WAY (ALLEYS), AS WELL AS EXISTING UTILITY EASEMENTS, LOCATED IN BLOCK 1 OF EAST UNIVERSITY ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Petrone moved that Ordinance O-2021-24 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report O-2021-24 dated November 6, 2020, by Ken Danner, Subdivision Development Manager
2. Ordinance O-2021-24
3. Location map
4. Planning Commission Staff Report of December 10, 2020, recommending approval
5. Easement E-9495-1
6. Easement E-9495-2

Item 9, continued:

Items submitted for the record, continued

- 7. Easement E-9495-3
- 8. Easement E-9495-4
- 9. Easement E-9495-5
- 10. Easement E-9495-6
- 11. Easement location map
- 12. Location map of alleys and easements to be vacated
- 13. Memorandum dated October 15, 2020, 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
- 14. Letter of request filed October 15, 2020, from Timothy W. Johnson, P.E., Johnson and Associates, Inc., to Ms. Brenda Hall, City Clerk, with Attachment “A-2”, legal descriptions and location maps of alleys and easements to be vacated; Warranty Deed filed at the Cleveland County Courthouse on January 10, 2014, from Patricia Ann Roberts to the Board of Regents of the University of Oklahoma; Warranty Deed filed at the Cleveland County Courthouse on October 8, 1993, from Alan E. Barber, President of OMB Development Corporation, to the Board of Regents of the University of Oklahoma with Exhibit “A”, legal description, and Exhibit “B”, exceptions to assignment of title; Special Warranty Deed filed September 13, 2001, at the Cleveland County Courthouse from DeBarr Properties, Inc., an Oklahoma Corporation, to the Board of Regents of the University of Oklahoma with Disclaimer of Condition of Property, and Exhibit A, Legal Description of the Land; Warranty Deed filed at the Cleveland County Courthouse on August 2, 2001; from The Faubion Living Trust dated October 2, 1995, by Olvna M. Faubion, Trustee, to the University of Oklahoma; Warranty Deed filed at the Cleveland County Courthouse on August 3, 2000, from Clyde E. Bodenheimer and Brenda K. Bodenheimer and Donald L. Humphreys and Ruth A. Humphreys to the Board of Regents of the University of Oklahoma; Warranty Deed filed at the Cleveland County Courthouse on January 13, 2015, from James N. Pennington and Cindy K. Pennington to the Board of Regents of the University of Oklahoma; Warranty Deed filed at the Cleveland County Courthouse on October 31, 2013, from Frederick C. Schilling and Jan E. Schilling to the Board of Regents of the University of Oklahoma; Warranty Deed filed at the Cleveland County Courthouse on April 21, 2015, from Dennis Fite and Barbara Fite to the Board of Regents of the University of Oklahoma; and Warranty Deed filed at the Cleveland County Courthouse on February 9, 2005, from The University of Oklahoma Foundation, Inc., an Oklahoma Corporation, to the Board of Regents of the University of Oklahoma
- 15. Pertinent excerpts from Planning Commission minutes of December 10, 2020

and the question being upon the Introduction and adoption of Ordinance O-2021-24 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-2021-24 was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF ORDINANCE O-2021-29 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, STATE OF OKLAHOMA (THE "CITY"), ON THE 6TH DAY OF APRIL, 2021, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF TWENTY-SEVEN MILLION DOLLARS (\$27,000,000) TO BE ISSUED IN SERIES TO PROVIDE FUNDS FOR THE PURPOSES OF RECONSTRUCTING, REPAIRING, IMPROVING, AND REHABILITATING EXISTING STREETS, ROADS, AND INTERSECTIONS IN THE CITY (INCLUDING LIGHTING, SIDEWALKS/BIKEPATHS, LANDSCAPING, RELATED DRAINAGE IMPROVEMENTS, DRIVEWAY RECONSTRUCTION, AND OTHER RELATED IMPROVEMENTS); AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS.

Councilmember Petrone moved that Ordinance O-2021-29 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report O-2021-29 dated January 7, 2020, by Tony Mensah, Street Superintendent
2. Ordinance O-2021-29

and the question being upon the Introduction and adoption of Ordinance O-2021-29 upon First Reading by title, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance O-2021-29 was Introduced, read, and adopted upon First Reading by title.

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Item 11, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS TO THE REAPPORTIONMENT AD HOC COMMITTEE:

LARLA TURNER, WARD 1

ALEISHA KARJALA, WARD 2

PEO KIRBY, WARD 3

KAY HOLLADAY, WARD 4

KAREN GOODCHILD, WARD 5

MICHAEL ZORBA, WARD 6

RICH LUBBERS, WARD 7

JOSH HINKLE, WARD 8

CHRISTOPHER TALLBEAR, AT-LARGE

JOHN JOHNSON, EX-OFFICIO MEMBER REPRESENTING THE ABSENTEE SHAWNEE TRIBE

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

Item 11, continued:

Items submitted for the record

1. City Council Staff Report AP-2021-14 dated January 7, 2021, by Brenda Hall, City Clerk

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

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

NAYES: None

The Mayor declared the motion carried and the appointments were confirmed.

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Item 12, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF NOVEMBER 30, 2020, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. City Council Staff Report RPT-2021-28 dated January 5, 2021, by Anthony Francisco, Finance Director
2. Finance Director's Investment Report as of November 30, 2020

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

NAYES: None

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

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Item 13, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF NOVEMBER, 2020, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. City Council Staff Report RPT-2021-29 dated January 5, 2021, by Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of November, 2020

Item 13, continued:

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

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of the reports acknowledged; and the filing thereof was directed.

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Item 14, being:

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

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

Items submitted for the record

1. City Council Staff Report RPT-2021-30 dated January 5, 2020, by Brenda Hall, City Clerk
2. Memorandum dated December 9, 2020, from Carrie Evenson, Stormwater Program Manager, through Shawn O'Leary, Director of Public Works, to Darrel Pyle, City Manager
3. Contract K-2021-51 with Attachment A, Scope of Work; Attachment B, Project Schedule; and Attachment C, Project Fee Schedule

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, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 15, being:

CONSIDERATION OF AWARDING BID-2021-12, THE NORMAN MUNICIPAL AUTHORITY'S APPROVAL OF CONTRACT K-2021-10 WITH LANDMARK CONSTRUCTION GROUP, L.L.C., IN THE AMOUNT OF \$2,327,300; PERFORMANCE BOND B-2021-15; STATUTORY BOND B-2021-16; MAINTENANCE BOND MB-2021-8 FOR THE HOUSEHOLD HAZARDOUS WASTE FACILITY AND CONTAINER MAINTENANCE FACILITY PROJECTS; AND BUDGET APPROPRIATION FROM THE SANITATION FUND BALANCE.

Acting as the Norman Municipal Authority, Trustee Petrone moved that all bids meeting specifications be accepted; the bid in the amount of \$2,327,300 be awarded to Landmark Construction Group, L.L.C., as the lowest and best bidder meeting specifications; Contract K-2021-10 and the performance and statutory bonds be approved; execution of the contract and bonds and the Norman Municipal Authority as part of the contract to pay subcontractors for equipment and supplies for the Household Hazardous Waste Facility and Container Maintenance Facility Projects be authorized; the filing of the bonds be directed; and \$970,000 be appropriated from the Sanitation Fund Balance (33-29000) to Project SA0012, Hazardous Waste Facility, Construction (33999975-46101) and \$260,000 to Project SA0009, Container Maintenance Facility, Construction, which motion was duly seconded by Trustee Foreman;

Item 15, continued:

Items submitted for the record

- 1. City Council Staff Report K-2021-10 dated December 31, 2020, by Nathan Madenwald, Utilities Engineer
- 2. Engineer’s Recommendation dated December 22, 2020, from Connor Tapscott, Project Manager, Studio Architecture, P.C., to Nathan Madenwald, Capital Projects Engineer
- 3. Bid Tabulation dated December 17, 2020, for the Household Hazardous Waste Facility and Container Maintenance Facility
- 4. Letter of Withdrawal dated December 18, 2020, from T.M. Lippert, President, Lippert Bros, Inc., to Purchasing Division of the City of Norman
- 5. Contract K-2021-10
- 6. Performance Bond B-2021-15
- 7. Statutory Bond B-2021-16
- 8. Maintenance Bond MB-2021-8
- 9. Project location map

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, authorizations, directive, and appropriation, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Chairman Clark
NAYES:	None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$2,327,300 was awarded to Landmark Construction Group, L.L.C., as the lowest and best bidder meeting specifications; Contract K-2021-10 and the performance and statutory bonds were approved; execution of the contract and bonds and the Norman Municipal Authority as part of the contract to pay subcontractors for equipment and supplies for the Household Hazardous Waste Facility and Container Maintenance Facility Projects were authorized; the filing of the bonds was directed; and \$970,000 was appropriated from the Sanitation Fund Balance (33-29000) to Project SA0012, Hazardous Waste Facility, Construction (33999975-46101) and \$260,000 to Project SA0009, Container Maintenance Facility, Construction.

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Item 16, being:

CONSIDERATION OF AWARDING BID-2021-31, THE NORMAN UTILITIES AUTHORITY’S APPROVAL OF CONTRACT K-2021-61 WITH CIMARRON CONSTRUCTION COMPANY L.L.C., IN THE AMOUNT OF \$1,413,030; PERFORMANCE BOND B-2021-48; STATUTORY BOND B-2021-49; AND MAINTENANCE BOND MB-2021-37 FOR INTERSTATE DRIVE WATER LINE REPLACEMENT PROJECT AND BUDGET TRANSFER.

Acting as the Norman Utilities Authority, Trustee Petrone moved that all bids meeting specifications be accepted; the bid in the amount of \$1,413,030 be awarded to Cimarron Construction Company, L.L.C., as the lowest and best bidder meeting specifications; Contract K-2021-61 and the performance and statutory bonds be approved; execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the Interstate Drive Water Line Project be authorized; the filing of the bonds be directed; and \$180,000 be transferred from Project WA0239, Segment D 24” Phase IV, Design (31993360-46201) to Project WA0245, Interstate Drive Water Line Replacement, Construction (31993360-46101), Construction, which motion was duly seconded by Trustee Foreman;

Item 16, continued:

Items submitted for the record

1. City Council Staff Report K-2021-61 dated December 17, 2020, by Rachel Croft, Capital Projects Engineer
2. Bid Tabulation for the Interstate Drive Water Line Replacement Project
3. Engineer's Recommendation dated December 4, 2020, from M. Joshua Risley, P.E., Project Manager, Cardinal Engineering to Mr. Nathan Madenwald, P.E., City of Norman/Norman Utilities Authority
4. Contract K-2021-61
6. Performance Bond B-2021-48
7. Statutory Bond B-2021-49
8. Maintenance Bond MB-2021-37
9. Project location map

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, authorizations, directive, and transfer, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$1,413,030 was awarded to Cimarron Construction Company, L.L.C., as the lowest and best bidder meeting specifications; Contract K-2021-61 and the performance and statutory bonds were approved; execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the Interstate Drive Water Line Project were authorized; the filing of the bonds was directed; and \$180,000 was transferred from Project WA0239, Segment D 24" Phase IV, Design (31993360-46201) to Project WA0245, Interstate Drive Water Line Replacement, Construction (31993360-46101), Construction.

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Item 17, being:

CONSIDERATION OF AWARDING BID-2021-38, THE NORMAN UTILITIES AUTHORITY'S APPROVAL OF CONTRACT K-2021-77 WITH W.E.B. CONSTRUCTION, INC., IN THE AMOUNT OF \$338,000; PERFORMANCE BOND B-2021-59; STATUTORY BOND B-2021-60; AND MAINTENANCE BOND MB-1920-45 FOR WATER TREATMENT PLANT 36-INCH FILTER EFFLUENT PIPE IMPROVEMENTS PROJECT.

Acting as the Norman Utilities Authority, Trustee Petrone moved that all bids meeting specifications be accepted; the bid in the amount of \$338,000 be awarded to W.E.B. Construction, Inc., as the lowest and best bidder meeting specifications; Contract K-2021-77 and the performance and statutory bonds be approved; execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the Water Treatment Plan 36-inch Filter Effluent Pipe Improvements Project; and the filing of the bonds be directed, which motion was duly seconded by Trustee Foreman;

Items submitted for the record

1. City Council Staff Report K-2021-77 dated January 5, 2021, by Kenneth Giannone, Capital Projects Engineer
2. Bid Tabulation dated December 18, 2020, for the Norman Water Treatment Plant 36-inch Filter Effluent Pipe Improvements
3. Engineer's Recommendation dated December 29, 2020, from Thomas O. Crowley, P.E., Project Manager, Carollo Engineers, Inc., to Mr. Ken Giannone, P.E., Capital Projects Engineer with Attachment A, Bid Tabulation dated December 18, 2020, for the Norman Water Treatment Plant 36-inch Filter Effluent Pipe Improvements

Item 17, continued:

Items submitted for the record, continued

4. Contract K-2021-77
5. Performance Bond B-2021-59
6. Statutory Bond B-2021-60
7. Maintenance Bond MB-2021-45
8. Project location map

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, authorizations, and directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$338,000 was awarded to W.E.B. Construction, Inc., as the lowest and best bidder meeting specifications; Contract K-2021-77 and the performance and statutory bonds were approved; execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the Water Treatment Plant 36-inch Filter Effluent Pipe Improvements Project; and the filing of the bonds was directed.

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Item 18, being:

TEMPORARY EASEMENT E-2021-52: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY NORMAN PUBLIC SCHOOLS FOR THE MERKLE CREEK STABILIZATION PROJECT.

Councilmember Petrone moved that Temporary Easement E-2021-52 be accepted and filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report E-2021-52 dated December 17, 2020, by Carrie Evenson, Stormwater Program Manager
2. Temporary Easement E-2021-52 with Exhibit "A", legal description and location map
3. Project location map
4. Easement Table

and the question being upon accepting Temporary Easement E-2021-52 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Temporary Easement E-2021-52 accepted; and filing thereof with the City Clerk was directed.

* * * * *

Item 19, being:

EASEMENT E-2021-53: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT DONATED BY NORMAN PUBLIC SCHOOLS FOR THE MERKLE CREEK STABILIZATION PROJECT.

Councilmember Petrone moved that Easement E-2021-53 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report E-2021-53 dated December 17, 2020, by Carrie Evenson, Stormwater Program Manager
2. Easement E-2021-53 with Exhibit "A", legal description and location map
3. Project location map
4. Easement Table

and the question being upon accepting Easement E-2021-53 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Easement E-2021-53 accepted; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 20, being:

TEMPORARY EASEMENT E-2021-54: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY NORMAN PUBLIC SCHOOLS FOR THE MERKLE CREEK STABILIZATION PROJECT.

Councilmember Petrone moved that Temporary Easement E-2021-54 be accepted and filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report E-2021-54 dated December 20, 2020, by Carrie Evenson, Stormwater Program Manager
2. Temporary Easement E-2021-54 with Exhibit "A", legal description and location map
3. Project location map
4. Easement Table

and the question being upon accepting Temporary Easement E-2021-54 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, 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 Temporary Easement E-2021-54 accepted; and filing thereof with the City Clerk was directed.

* * * * *

Item 21, being:

EASEMENT E-2021-55: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT DONATED BY NORMAN PUBLIC SCHOOLS FOR THE MERKLE CREEK STABILIZATION PROJECT.

Councilmember Petrone moved that Easement E-2021-55 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report E-2021-55 dated December 17, 2020, by Carrie Evenson, Stormwater Program Manager
2. Easement E-2021-55 with Exhibit "A", legal description and location map
3. Project location map
4. Easement Table

and the question being upon accepting Easement E-2021-55 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Easement E-2021-55 accepted; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 22, being:

EASEMENT E-2021-56: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT DONATED BY CITY OF NORMAN PARKS AND RECREATION DEPARTMENT FOR THE MERKLE CREEK STABILIZATION PROJECT NEAR CLEVELAND ELEMENTARY SCHOOL.

Councilmember Petrone moved that Easement E-2021-56 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report E-2021-56 dated December 17, 2020, by Carrie Evenson, Stormwater Program Manager
2. Easement E-2021-56 with Exhibit "A", legal description and location map
3. Project location map
4. Easement Table

and the question being upon accepting Easement E-2021-56 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Easement E-2021-56 accepted; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 23, being:

EASEMENT E-2021-58: CONSIDERATION OF ACCEPTANCE OF PERMANENT WATER LINE EASEMENT DONATED BY KWANG SOO GO FOR THE INTERSTATE WATERLINE REPLACEMENT PROJECT.

Councilmember Petrone moved that Easement E-2021-58 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

- 1. City Council Staff Report E-2021-58 dated December 22, 2020, by Rachel Croft, Capital Projects Engineer
- 2. Easement E-2021-58 with Exhibit A, legal description and location map
- 3. Project location map

and the question being upon accepting Easement E-2021-58 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Easement E-2021-58 accepted; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 24, being:

EASEMENT E-2021-59: CONSIDERATION OF ACCEPTANCE OF A PERMANENT WATER LINE EASEMENT DONATED BY SALTGRASS, INC., FOR THE INTERSTATE WATERLINE REPLACEMENT PROJECT.

Councilmember Petrone moved that Easement E-2021-59 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

- 1. City Council Staff Report E-2021-59 dated December 22, 2020, by Rachel Croft, Capital Projects Engineer
- 2. Easement E-2021-59 with Exhibit A, legal description and location map
- 3. Project location map

and the question being upon accepting Easement E-2021-59 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Easement E-2021-59 accepted; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 25, being:

EASEMENT E-2021-60: CONSIDERATION OF ACCEPTANCE OF PERMANENT WATER LINE EASEMENT DONATED BY DONOHUE LEASING, L.L.C., FOR THE INTERSTATE WATER LINE REPLACEMENT PROJECT.

Councilmember Petrone moved that Easement E-2021-60 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report E-2021-60 dated December 22, 2020, by Rachel Croft, Capital Projects Engineer
2. Easement E-2021-60 with Exhibit A, legal description and location map
3. Project location map

and the question being upon accepting Easement E-2021-60 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Easement E-2021-60 accepted; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 26, being:

EASEMENT E-2021-61: CONSIDERATION OF ACCEPTANCE OF PERMANENT WATER LINE EASEMENT DONATED BY 3MT, L.L.C., FOR THE INTERSTATE WATERLINE REPLACEMENT PROJECT.

Councilmember Petrone moved that Easement E-2021-61 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report E-2021-61 dated December 22, 2020, by Rachel Croft, Capital Projects Engineer
2. Easement E-2021-61 with Exhibit A, legal description and location map
3. Project location map

and the question being upon accepting Easement E-2021-61 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Easement E-2021-61 accepted; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 27, being:

EASEMENT E-2021-62: CONSIDERATION OF ACCEPTANCE OF PERMANENT WATER LINE EASEMENT DONATED BY CRACKER BARREL OLD COUNTRY STORE, INC. FOR THE INTERSTATE WATERLINE REPLACEMENT PROJECT.

Councilmember Petrone moved that Easement E-2021-62 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report E-2021-62 dated December 29, 2020, by Paul D'Andrea, Capital Projects Engineer
2. Easement E-2021-62 with legal description and location map
3. Easement Table
4. Project location map

and the question being upon accepting Easement E-2021-62 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Easement E-2021-62 accepted; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 28, being:

EASEMENT E-2021-64: CONSIDERATION OF ACCEPTANCE OF A PERMANENT RIGHT-OF-WAY EASEMENT IN THE AMOUNT OF \$18,000 FROM RONALD AND SHEILA GIBSON FOR THE 36TH AVENUE N.W. WIDENING FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

Councilmember Petrone moved that Easement E-2021-64 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$18,000 to Ronald and Sheila Gibson be directed, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report E-2021-64 dated December 29, 2020, by Paul D'Andrea, Capital Projects Engineer
2. Easement E-2021-64 with legal description and location map
3. Easement Table
4. Easement location map
5. Project location map

and the question being upon accepting Easement E-2021-64 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Easement E-2021-64 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$18,000 to Ronald and Sheila Gibson were directed.

* * * * *

Item 29, being:

EASEMENT E-2021-65: CONSIDERATION OF ACCEPTANCE OF A PERMANENT RIGHT-OF-WAY EASEMENT IN THE AMOUNT OF \$65,315 FROM ROBERT ANTHONY STOOPS REVOCABLE LIVING TRUST FOR THE 36TH AVENUE N.W. WIDENING FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

Councilmember Petrone moved that Easement E-2021-65 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$65,315 to Robert Anthony Stoops Revocable Living Trust be directed, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

- 1. City Council Staff Report E-2021-65 dated December 29, 2020, by Paul D’Andrea, Capital Projects Engineer
- 2. Easement E-2021-65 with legal description and location map
- 3. Easement Table
- 4. Easement location map
- 5. Project location map

and the question being upon accepting Easement E-2021-65 and upon the subsequent directives, a vote was taken with the following result:

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

The Mayor declared the motion carried and Easement E-2021-65 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$65,315 to Robert Anthony Stoops Revocable Living Trust were directed.

* * * * *

Item 30, being:

TEMPORARY EASEMENT E-2021-66: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT FROM ROBERT ANTHONY STOOPS REVOCABLE LIVING TRUST FOR THE 36TH AVENUE N.W. WIDENING FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

Councilmember Petrone moved that Temporary Easement E-2021-66 be accepted and filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

- 1. City Council Staff Report E-2021-66 dated December 29, 2020, by Paul D’Andrea, Capital Projects Engineer
- 2. Temporary Easement E-2021-66 with legal description and location map
- 3. Easement Table
- 4. Easement location map
- 5. Project location map

and the question being upon accepting Temporary Easement E-2021-66 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Temporary Easement E-2021-66 accepted; and filing thereof with the City Clerk was directed.

* * * * *

Item 31, being:

CONSIDERATION OF GRANT OF EASEMENT E-2021-67 TO OKLAHOMA GAS AND ELECTRIC COMPANY FOR RELOCATION OF UNDERGROUND FACILITIES FOR IRVING MIDDLE SCHOOL AND RECREATION CENTER.

Councilmember Petrone moved that Easement E-2021-66 be granted and the execution thereof be authorized, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report E-2021-66 dated January 4, 2020, by Jud Foster, Director of Parks and Recreation
2. Easement E-2021-66 with Exhibit "A", legal description, and Exhibit "B", location maps

and the question being upon granting Easement E-2021-66 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Easement E-2021-66 granted; and the execution thereof was authorized.

* * * * *

Item 32, being:

AMENDMENT NO. ONE TO CONTRACT K-2021-14: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA HISTORICAL SOCIETY, STATE HISTORIC PRESERVATION OFFICE, FOR ACCEPTANCE OF AN ADDITIONAL \$4,025 IN FUNDS FOR A TOTAL OF \$23,484 IN CERTIFIED LOCAL GOVERNMENT GRANT FUNDS TO BE USED FOR THE DEVELOPMENT AND SUPPORT OF LOCAL HISTORIC PROGRAMS AND BUDGET APPROPRIATION.

Councilmember Petrone moved that Amendment No. One to Contract K-2021-14 with the Oklahoma Historical Society, State Historic Preservation Office, accepting an additional \$4,025 in grant funding for a total amount of \$23,484 be approved, the execution thereof be authorized and the Mayor be further authorized to sign any supplemental documentation related to the grant, and \$4,025 be appropriated from the Special Revenue Fund Balance (22-29000) to Consultant/Other (22440146-44009), which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report K-2021-14, Amendment No. One, dated December 28, 2020, by Anais Starr, Historic District Planner
2. Amendment No. One to Contract K-2021-14 with Attachment A, Subgrant Agreement, and Attachment B, Amendment One
3. Appropriations and Transfers for Amendment No. One to Contract K-2021-14

Item 32, continued:

and the question being upon approving Amendment No. One to Contract K-1819-18 with Oklahoma Historical Society, State Historic Preservation Office, accepting an additional \$4,025 in grant funding for a total amount of \$23,484, and upon the subsequent authorizations and appropriation, a vote was taken with the following result:

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

The Mayor declared the motion carried and Amendment No. One to Contract K-2021-14 with the Oklahoma Historical Society, State Historic Preservation Office, accepting an additional \$4,025 in grant funding for a total amount of \$23,484 approved; the execution thereof was authorized and the Mayor was further authorized to sign any supplemental documentation related to the grant, and \$4,025 was appropriated from the Special Revenue Fund Balance (22-29000) to Consultant/Other (22440146-44009).

* * * * *

Item 33, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-2021-29 FOR THE SIDEWALK HORIZONTAL SAW CUTTING PROJECT WITH PRECISION CONCRETE CUTTING OF OKLAHOMA, L.L.C.

Councilmember Petrone moved that the project be accepted and final payment in the amount of \$2,063.63 be directed to Precision Concrete Cutting of Oklahoma, L.L.C., which motion was duly seconded by Councilmember Foreman;

- Items submitted for the record
- 1. City Council Staff Report K-2021-29, Final, dated December 22, 2020, by Jack Burdett, Subdivision Development Manager
 - 2. Invoice 23102 dated December 11, 2020, in the amount of \$2,060.63 from Precision Concrete Cutting of Oklahoma
 - 3. Sidewalk location map
 - 4. Project location map

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

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

The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$2,060.63 was directed to Precision Concrete Cutting of Oklahoma.

* * * * *

Item 34, being:

AUTHORIZATION FOR ADDITIONAL PAYMENT IN THE AMOUNT OF \$309,648.68 TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) UNDER CONTRACT K-2021-33, A PROJECT AGREEMENT WITH ODOT FOR THE CONSTRUCTION OF ROBINSON STREET WEST OF I-35 PROJECT. ODOT PROJECT NO. STP-214B (104) AG, JOB NO. 31506(04

Councilmember Petrone moved that an additional payment in the amount of \$309,648.68 to ODOT under Contract K-2021-33 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Foreman;

Item 34, continued:

Items submitted for the record

1. City Council Staff Report K-2021-33, Additional Payment, dated December 23, 2020, by Tim Miles, Capital Project Engineer
2. Letter dated January 19, 2017, from Timothy A. Tegeler, P.E., Director of Engineering, Oklahoma Department of Transportation, to Mr. Shawn O'Leary, P.E., Director of Public Works
3. Preferred Alternate
4. Exhibit A to Contract K-0607-45, Preliminary Budget for Traffic and Roadway Improvements
5. Invoice 31506-04 from the Oklahoma Department of Transportation in the amount of \$309,648.68

and the question being upon approving an additional payment in the amount of \$309,648.68 to ODOT under Contract K-2021-33 and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and an additional payment in the amount of \$309,648.68 to ODOT under Contract K-2021-33; and the execution thereof be authorized.

* * * * *

Item 35, being:

CONTRACT K-2021-38: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA WATER RESOURCES BOARD FOR THE COMPLETION OF THE LAKE THUNDERBIRD TOTAL MAXIMUM DAILY LOAD (TMDL) PLAN MONITORING, YEARS 6-10 PROJECT.

Councilmember Petrone moved that Contract K-2021-38 with the Oklahoma Water Resources Board be approved; and the execution thereof be authorized, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report K-2021-38 dated December 17, 2020, by Carrie Evenson, Stormwater Program Manager
2. Contract K-2021-38 with Attachment A, General Requirements, Summary of Work; Attachment B, Fee Schedule
3. Location map of Lake Thunderbird TMDL Monitoring Stations and Stormwater Outfalls

and the question being upon approving Contract K-2021-38 with the Oklahoma Water Resources Board and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract K-2021-38 with the Oklahoma Water Resources Board approved; and the execution thereof was authorized.

* * * * *

Item 36, being:

CONTRACT K-2021-69: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND THE MCKINNEY PARTNERSHIP ARCHITECTS, PC, IN THE AMOUNT OF \$198,490 TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES FOR THE NEW SANITATION OFFICE BUILDING.

Acting as the Norman Municipal Authority, Trustee Petrone moved that Contract K-2021-69 with The McKinney Partnership Architects, P.C., in the amount of \$160,530 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Foreman;

Items submitted for the record

- 1. City Council Staff Report K-2021-69 dated January 5, 2021, by Kenneth Giannone, Capital Project Engineer
- 2. Contract K-2021-38 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
- 3. Project location map

and the question being upon approving Contract K-2021-69 with The McKinney Partnership Architects, P.C., in the amount of \$160,530 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Chairman Clark
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NAYES:	None
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The Chairman declared the motion carried and Contract K-2021-69 with The McKinney Partnership Architects, P.C., in the amount of \$160,530 approved; and the execution thereof was authorized.

* * * * *

Item 37, being:

CONTRACT K-2021-79: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HOMEBASE, THE CENTER FOR COMMON CONCERNS, IN THE AMOUNT OF \$100,000 FOR THE DEVELOPMENT OF A STRATEGIC HOMELESS PLAN.

Councilmember Petrone moved that Contract K-2021-79 with Homebase, The Center for Common Concerns, in the amount of \$100,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

- 1. City Council Staff Report K-2021-79 dated December 28, 2020, by Lisa Krieg, CDBG/Grants Planner
- 2. Contract K-2021-79 with Exhibit A, Scope of Services
- 3. City of Norman Request for Proposals for a Homelessness Strategic Plan
- 4. Proposal from Homebase dated September 25, 2020

Participants in discussion

- 1. Ms. Michelle Evans, Homeless Program Coordinator
- 2. Mr. Anthony Francisco, Finance Director
- 3. Mr. Darrel Pyle, City Manager
- 4. Mr. AJ Kirkpatrick, ADG, 920 West Main Street, Oklahoma City

Item 37, continued:

and the question being upon approving Contract K-2021-79 with Homebase, The Center for Common Concerns, in the amount of \$100,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

Councilmember Foreman

The Mayor declared the motion carried and Contract K-2021-79 with Homebase, The Center for Common Concerns, in the amount of \$100,000 approved; and the execution thereof was authorized.

* * * * *

Item 38, being:

ACCEPTANCE OF EMERGENCY SOLUTIONS GRANT (ESG-2020-NORMAN-CI-00026) IN THE AMOUNT OF \$57,134 FROM THE OKLAHOMA DEPARTMENT OF COMMERCE TO BE USED AS PASS-THRU FUNDING TO THE SALVATION ARMY, A GEORGIA CORPORATION, FOR THE OPERATION OF AN EMERGENCY SHELTER, APPROVAL OF CONTRACT K-2021-80, AND BUDGET APPROPRIATION.

Councilmember Petrone moved that an Emergency Solutions Grant (ESG-2020-NORMAN-CI-00026) in the amount of \$57,134 from the Oklahoma Department of Commerce be accepted; Contract K-2021-80 be approved; the execution thereof be authorized; and \$57,134 be appropriated from ESG Grant Pass-Thru Revenue Account (212-333320) designating \$1,875 to Administration (21240022-44009) and \$55,259 to Misc. Services/Misc. Pass-Thru Reimbursement (21240022-44754), which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report K-2021-80 dated December 23, 2020, by Lisa Krieg, CDBG/Grants Planner
2. Contract K-2021-80

and the question being upon accepting an Emergency Solutions Grant (ESG-2020-NORMAN-CI-00026) in the amount of \$57,134 from the Oklahoma Department of Commerce and upon the subsequent approval, authorization, and appropriation, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and an Emergency Solutions Grant (ESG-2020-NORMAN-CI-00026) in the amount of \$57,134 from the Oklahoma Department of Commerce accepted; Contract K-2021-80 was approved, the execution thereof was authorized, and \$57,134 was appropriated from ESG Grant Pass-Thru Revenue Account (212-333320) designating \$1,875 to Administration (21240022-44009) and \$55,259 to Misc. Services/Misc. Pass-Thru Reimbursement (21240022-44754).

* * * * *

Item 39, being:

CONTRACT K-2021-81: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE SALVATION ARMY, A GEORGIA CORPORATION, IN THE AMOUNT OF \$57,134 FOR THE EMERGENCY SOLUTIONS GRANT PROGRAM TO BE USED FOR AN EMERGENCY SHELTER.

Councilmember Petrone moved that Contract K-2021-81 with The Salvation Army, a Georgia Corporation, in the amount of \$57,134 be approved; and the execution thereof be authorized, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report K-2021-81 dated December 23, 2020, by Lisa Krieg, CDBG/Grants Planner
2. Contract K-2021-81
3. Budget

and the question being upon approving Contract K-2021-81 with The Salvation Army, a Georgia Corporation, in the amount of \$57,134 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Contract K-2021-81 with The Salvation Army, A Georgia Corporation, in the amount of \$57,134 approved; and the execution thereof was authorized.

* * * * *

Item 40, being:

CONTRACT K-2021-83: A GROUND LEASE FOR PARKING BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNITED STATES POSTAL SERVICE, FOR ANNUAL RENTAL \$9,009 FOR AN INITIAL TERM OF FIVE (5) YEARS FOR PARKING SPACES WITHIN THE CITY PARKING LOT LOCATED GENERALLY AT THE INTERSECTION OF SANTA FE AVENUE AND GRAY STREET.

Councilmember Petrone moved that Contract K-2021-83 with the United States Postal Service for an annual rental fee of \$9,009 for an initial term of five (5) years be approved, the execution thereof be authorized and the City Manager be further authorized to execute all related documents including the brokerage agreement, and \$1,801.80 be appropriated from Rental-Parking Lot (109-362544) to Business Services – Other (1020430-44199), which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report K-2021-83 dated December 22, 2020, by Beth Muckala, Assistant City Attorney
2. Contract K-2021-83
3. Letter dated July 9, 2020, from Adam Katz, Transaction Manager, Transaction Management, to United States Postal Service Landlord with attached W-9 Form from the Internal Revenue Service and Real Estate Conflict of Interest Certification
4. Contract K-2021-84, Commission Agreement

Item 40, continued:

and the question being upon approving Contract K-2021-83 with the United States Postal Service for an annual rental fee of \$9,009 for an initial term of five (5) years and upon the subsequent authorizations and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Contract K-2021-83 with the United States Postal Service for an annual rental fee of \$9,009 for an initial term of five (5) years approved; the execution thereof was authorized and the City Manager was further authorized to execute all related documents including the brokerage agreement, and \$1,801.80 was appropriated from Rental-Parking Lot (109-362544) to Business Services – Other (1020430-44199).

* * * * *

Item 41, being:

CONTRACT K-2021-85: A GROUND LEASE FOR PARKING BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNITED STATES POSTAL SERVICE FOR AN ANNUAL RENTAL OF \$19,305 FOR AN INITIAL TERM OF FIVE (5) YEARS FOR PARKING SPACES WITHIN THE CITY PARKING LOT LOCATED GENERALLY AT THE INTERSECTION OF TONHAWA STREET AND JAMES GARNER AVENUE.

Councilmember Petrone moved that Contract K-2021-85 with the United States Postal Service for an annual rental fee of \$19,305 for an initial term of five (5) years be approved, the execution thereof be authorized and the City Manager be further authorized to execute all related documents including the brokerage agreement, and \$3,861.80 be appropriated from Rental-Parking Lot (109-362544) to Business Services – Other (1020430-44199), which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report K-2021-85 dated December 22, 2020, by Beth Muckala, Assistant City Attorney
2. Contract K-2021-85
3. Letter dated July 10, 2020, from Adam Katz, Transaction Manager, Transaction Management, to United States Postal Service Landlord with attached W-9 Form from the Internal Revenue Service and Real Estate Conflict of Interest Certification
4. Contract K-2021-86, Commission Agreement

and the question being upon approving Contract K-2021-85 with the United States Postal Service for an annual rental fee of \$19,305 for an initial term of five (5) years and upon the subsequent authorizations and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Contract K-2021-85 with the United States Postal Service for an annual rental fee of \$19,305 for an initial term of five (5) years approved; the execution thereof was authorized and the City Manager was further authorized to execute all related documents including the brokerage agreement, and \$3,861.80 was appropriated from Rental-Parking Lot (109-362544) to Business Services – Other (1020430-44199).

* * * * *

Item 42, being:

RESOLUTION R-2021-76: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CITY MANAGER TO APPROVE TORT CLAIMS IN AN AMOUNT UP TO TEN THOUSAND DOLLARS (\$10,000).

Councilmember Petrone moved that Resolution R-2021-76 be adopted, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report R-2021-76 dated January 4, 2021, by Jeanne Snider, Assistant City Attorney
2. Resolution R-2021-76
3. Table of number of claims, total paid, and average claim payment from years 2016 through 2020

and the question being upon adopting Resolution R-2021-76, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-2021-76 was adopted.

* * * * *

Item 43, being:

RESOLUTION R-2021-77: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, OKLAHOMA, FOR THE PURPOSE OF THE 36TH AVENUE NW BOND PROJECT IN THE CITY OF NORMAN; AND DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR ROADWAY, UTILITY AND DRAINAGE PURPOSES; AND AUTHORIZING INITIATION OF EMINENT DOMAIN PROCEEDINGS FOR THAT PURPOSE.

Councilmember Petrone moved that Resolution R-2021-77 be adopted, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report R-2021-77 dated January 6, 2021, by Beth Muckala, Assistant City Attorney
2. Resolution R-2021-77 with Exhibit A, Parcel 12.0; Exhibit B, Parcel 13.01; Exhibit C, Parcel 13.1; Exhibit D, Parcel 14.0; Exhibit E, Parcel 15.0; Exhibit F, Parcel 15.1; Exhibit G, Parcel 16.0; Exhibit H, Parcel, 21.0; Exhibit I, Parcel 22.0; Exhibit J, Parcel 24.0; Exhibit K, Parcel 25.0; Exhibit L, Parcel 27.0; Exhibit M, Parcel 27.1; and Exhibit N, Parcel 28.0

and the question being upon adopting Resolution R-2021-77, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-2021-77 was adopted.

* * * * *

Item 44, being:

RESOLUTION R-2021-78: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING SURPLUS FUNDS IN THE AMOUNT OF \$9,500 FROM THE ANIMAL WELFARE HVAC PROJECT TO PURCHASE TWO LAPTOP COMPUTERS TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER.

Councilmember Petrone moved that Resolution R-2021-78 be adopted, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report R-2021-78 dated January 6, 2021, by Major Jamie Shattuck
2. Resolution R-2021-78

and the question being upon adopting Resolution R-2021-78, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-2021-78 was adopted.

* * * * *

Councilmember Bierman asked that she be allowed to abstain from voting on Item 45 due to a conflict of interest. Thereupon, Councilmember Holman moved that Councilmember Bierman be allowed to abstain from voting on Item 45 due to a conflict of interest, which motion was duly seconded by Councilmember Peacock; and the question being upon allowing Councilmember Bierman to abstain from voting on Item 45 due to a conflict of interest, a vote was taken with the following result:

YEAS:	Councilmembers Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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ABSTAIN:	Councilmember Bierman
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The Mayor declared the motion carried and Councilmember Bierman was allowed to abstain from voting on Item 45 due to a conflict of interest.

* * * * *

Item 45, being:

AMENDMENT NO. ONE TO CONTRACT K-1617-137: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, SUMMIT LAKES PROPERTY OWNERS ASSOCIATION, THE SUMMIT VILLAS PROPERTY OWNERS ASSOCIATION, AND SUMMIT LAKES, L.L.C., FOR THE MISTY LAKE DAM REPAIR PROJECT.

Acting as the City Council and the Norman Municipal Authority, Councilmember Holman moved that Amendment No. One to Contract K-1617-137 with Summit Lakes Property Owners Association, the Summit Villas Property Owners Association, and Summit Lakes, L.L.C., be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Petrone;

Item 45, continued:

Items submitted for the record

1. City Council Staff Report K-1617-137, Amendment No. One, dated April 23, 2020, by Beth Muckala, Assistant City Attorney
2. Amendment No. One to Contract K-1617-137
3. Contract K-1617-137 with Exhibit A, Current Engineering Plans; Exhibit B, Assessment Calculation Structure; and Exhibit C, Legal Descriptions, Maps, and Drawings

Participants in discussion

1. Ms. Beth Muckala, Assistant City Attorney
2. Ms. Carrie Evenson, Stormwater Program Manager

and the question being upon approving Amendment No. One to Contract K-1617-137 with Summit Lakes Property Owners Association, the Summit Villas Property Owners Association, and Summit Lakes, L.L.C., and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

ABSTAIN: Councilmember Bierman

The Mayor declared the motion carried and Amendment No. One to Contract K-1617-137 with Summit Lakes Property Owners Association, the Summit Villas Property Owners Association, and Summit Lakes, L.L.C., approved; and the execution thereof was authorized.

* * * * *

Item 46, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR HAMES ADDITION (A REPLAT OF LOT 1, BLOCK 1, HAMES ADDITION. (910 AND 920 NORTH LAHOMA AVENUE)

Councilmember Holman moved that the preliminary plat for Hames Addition, a Replat of Lot 1, Block 1, Hames Addition, be approved, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. City Council Staff Report PP-2021-3 dated October 19, 2020, by Ken Danner, Subdivision Development Manager with attached Table 1
2. Location map
3. Preliminary plat
4. Final Site Plan
5. Planning Commission Staff Report dated November 12, 2020
6. City of Norman Predevelopment Summary PD20-24 dated October 22, 2020, for David and Kelly Hames for property located at 910 and 920 North Lahoma Avenue
7. Greenbelt Commission Final Comments
8. Pertinent excerpts from Planning Commission minutes of November 12, 2020

and the question being upon approving the preliminary plat for Hames Addition, a Replat of Lot 1, Block 1, Hames Addition, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the preliminary plat for Hames Addition, a Replat of Lot 1, Block 1, Hames Addition, was approved.

Item 47, being:

RESOLUTION R-2021-58: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE LOTS NINE (9), TEN (10), ELEVEN (11) AND TWELVE (12), IN BLOCK NINETEEN (19) OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE LOW DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION. (319 AND 321 EAST DAWS STREET)

Councilmember Holman moved that Resolution R-2021-58 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report R-2021-58 dated October 19, 2020, by Lora Hoggatt, Planning Services Manager
2. Resolution R-2021-58
3. Location map
4. Planning Commission Staff Report dated November 12, 2020
5. City of Norman Predevelopment Summary PD20-18 dated September 24, 2020, for Denise and Jeffrey Clear, The Kaye M. Linze Revocable Trust, for property located at 319, 321, and 323 East Daws Street
6. Pertinent excerpts from Planning Commission minutes of November 12, 2020

Participants in discussion

1. Mr. Gunner Joyce, The Rieger Law Group, 136 Thompson Drive, attorney representing the applicant
2. Ms. Denise Clear, Don's Mobile Lock Shop, 323 East Daws Street, applicant

and the question being upon adopting Resolution R-2021-58 and upon the subsequent amendment, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Resolution R-2021-58 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 48, being:

CONSIDERATION OF ORDINANCE O-2021-19 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 NINE (9), TEN (10), ELEVEN (11) AND TWELVE (12) IN BLOCK NINETEEN (19) OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT, AND LOTS THIRTEEN (13) AND FOURTEEN (14) IN BLOCK NINETEEN (19) OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (319, 321 AND 323 EAST DAWS STREET)

Ordinance O-2021-19 having been Introduced and adopted upon First Reading by Title in City Council's meeting of December 8, 2020, Councilmember Holman moved that Ordinance O-2021-19 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Hall;

Item 48, continued:

Items submitted for the record

1. City Council Staff Report O-2021-19 dated October 19, 2020, by Lora Hoggatt, Planning Services Manager
2. Ordinance O-2021-19
3. Simple Planned Unit Development Application originally submitted October 5, 2020, and revised November 2, 2020, prepared by Rieger Law Group, P.L.L.C., for applicants, Denise (Finch) Clear, Jeffrey A. Clear, and the Kaye M. Linze Revocable Trust with Exhibit A, Preliminary Site Development Plan; and Exhibit B, Allowable Uses
4. Location map
5. Planning Commission Staff Report dated November 12, 2020, recommending approval
6. City of Norman Predevelopment Summary PD20-18 dated September 24, 2020, for Denise and Jeffrey Clear and the Kaye M. Linze Revocable Trust for property located at 319, 321, and 323 East Daws Street
7. Greenbelt Final Comments
8. Pertinent excerpts from Planning Commission minutes of November 12, 2020

and the question being upon adopting Ordinance O-2021-19 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, 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 Ordinance O-2021-19 was adopted upon Second Reading section by section.

Thereupon, Councilmember Holman that Ordinance O-2021-19 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Hall; and the question being upon adopting Ordinance O-2021-10 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Bierman, Carter, 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 Ordinance O-2021-19 was adopted upon Final Reading as a whole.

* * * * *

Item 49, being:

CONSIDERATION OF ORDINANCE O-2021-20 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A FRATERNITY OR SORORITY HOUSE IN THE R-3, MULTI-FAMILY DWELLING DISTRICT FOR PART OF THE NORTHEAST QUARTER (NE/4) 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. (1320 COLLEGE AVENUE)

Ordinance O-2021-20 having been Introduced and adopted upon First Reading by Title in City Council's meeting of December 8, 2020, Councilmember Petrone moved that Ordinance O-2021-20 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Item 49, continued:

Items submitted for the record

1. City Council Staff Report O-2021-20 dated October 19, 2020, by Janay Greenlee, Planner II
2. Ordinance O-2021-20
3. Site Plan
4. Delta Tau Delta Project Description
5. Location map
6. Planning Commission Staff Report dated November 12, 2020
7. City of Norman Predevelopment Summary PD20-22 dated October 22, 2020, for Delta Alpha Housing Corporation for property located at 1320 College Avenue
8. Pertinent excerpts from Planning Commission minutes of November 12, 2020

Participants in Discussion

1. Mr. Todd Crowell, Frankfurt-Short Bruza, 5801 Broadway Extension, Oklahoma City, architect representing the applicant
2. Mr. Scott Sturtz, City Engineer

and the question being upon adopting Ordinance O-2021-20 upon Second Reading section by section, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance O-2021-20 was adopted upon Second Reading section by section.

Thereupon, Councilmember Petrone moved that Ordinance O-2021-20 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Hall; and the question being upon adopting Ordinance O-2021-20 upon Final Reading as a whole, the roll was called with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance O-2021-20 was adopted upon Final Reading as a whole.

* * * * *

Item 50, being:

CONSIDERATION OF ORDINANCE O-2021-28 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 8, SECTION 204 OF THE CODE OF THE CITY OF NORMAN TO ALLOW PERFORMANCE BASED EFFICIENCY CONTRACTS, AS AUTHORIZED BY STATE LAW, AS AN EXCEPTION TO COMPETITIVE BIDDING; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-2021-28 having been Introduced and adopted upon First Reading by Title in City Council's meeting of December 8, 2020, Councilmember Foreman moved that Ordinance O-2021-28 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. City Council Staff Report O-2021-28 dated December 2, 2020, by Kathryn Walker, City Attorney
2. Ordinance O-2021-28
3. Legislatively notated copy of Ordinance O-2021-28

Item 50, continued:

Participants in Discussion

1. Ms. Kathryn Walker, City Attorney
2. Mr. Darrel Pyle, City Manager

and the question being upon adopting Ordinance O-2021-28 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-2021-28 was adopted upon Second Reading section by section.

Thereupon, Councilmember Petrone moved that Ordinance O-2021-28 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Bierman; and the question being upon adopting Ordinance O-2021-28 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-2021-28 was adopted upon Final Reading as a whole.

* * * * *

Item 51, being:

RESOLUTION R-2021-79: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING CARES ACT REIMBURSEMENT FUNDING IN THE AMOUNT OF \$140,000 RECEIVED FROM THE STATE OF OKLAHOMA FROM THE GENERAL FUND MISCELLANEOUS GRANT REIMBURSEMENTS ACCOUNT TO BE USED FOR DEBRIS CLEAN-UP IN PRIVATE GATED SUBDIVISIONS.

Councilmember Petrone moved that Resolution R-2021-79 be adopted, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report R-2021-79 dated January 7, 2021, by Kathryn Walker, City Attorney
2. Resolution R-2021-79

Participants in discussion

1. Mr. Darrel Pyle, City Manager
2. Ms. Kathryn Walker, City Attorney
3. Mr. Anthony Francisco, Finance Director

Thereupon, Councilmember Carter moved that Resolution R-2021-79 be amended to read as follows:

Item 51, continued:

* * *

A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AND THE TRUSTEES OF THE NORMAN MUNICIPAL AUTHORITY APPROPRIATING CARES ACT REIMBURSEMENT FUNDING IN THE AMOUNT OF \$140,000 RECEIVED FROM THE STATE OF OKLAHOMA FROM THE GENERAL FUND MISCELLANEOUS GRANT REIMBURSEMENT ACCOUNT SANITATION FUND BALANCE TO BE USED FOR DEBRIS CLEAN-UP IN PRIVATE GATED SUBDIVISIONS.

* * *

§ 4. WHEREAS, a request has been made to appropriate \$140,000 from the Sanitation Fund Balance ~~to consider using CARES Act funding~~ to provide a similar service in private, gated subdivisions with limited public access where FEMA regulations do not allow federal assistance to be utilized for debris cleanup.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN MUNICIPAL AUTHORITY:

§ 5. That the following appropriation be made for the reason as stated above.

Account Name	Losing Account	Gaining Account	Amount
Emergency Debris Removal	109-3331346 33-29000	10550221-44004	\$140,000

* * *

PASSED AND ADOPTED by the Norman Municipal Authority this 12th day of January, 2021.

Chairman

ATTEST:

Secretary

which motion was duly seconded by Councilmember Bierman; and the question being upon amending Resolution R-2021-79 as stated above, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Resolution R-2021-79 was amended as stated above.

and the question being upon adopting Resolution R-2021-79, as amended, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Resolution R-2021-79, as amended, was adopted.

* * * * *

ADJOURNMENT

The City Council Meeting was adjourned at 9:00 p.m.

ATTEST:

Brenda Hall
City Clerk

R. L.
Mayor

