

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

November 10, 2020

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 10th day of November, 2020, 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 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF APRIL 14, 2020
CITY COUNCIL CONFERENCE MINUTES OF APRIL 28, 2020
CITY COUNCIL STUDY SESSION MINUTES OF MAY 5, 2020
CITY COUNCIL CONFERENCE MINUTES OF MAY 12, 2020
CITY COUNCIL RETREAT/SPECIAL SESSION MINUTES OF OCTOBER 16 AND 17, 2020
CITY COUNCIL SPECIAL SESSION MINUTES OF OCTOBER 29, 2020
CITY COUNCIL MINUTES OF OCTOBER 29, 2020
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 29, 2020
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 29, 2020
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 29, 2020

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

Items submitted for the record

1. City Council Staff Report GID-2021-30 dated November 5, 2020, by Brenda Hall, City Clerk
2. City Council Study Session minutes of April 14, 2020
3. City Council Conference minutes of April 28, 2020
4. City Council Study Session minutes of May 5, 2020
5. City Council Conference minutes of May 12, 2020
6. City Council Retreat/Special Session minutes of October 16 and 17, 2020
7. City Council Special Session minutes of October 29, 2020
8. City Council minutes of October 29, 2020
9. Norman Utilities Authority minutes of October 29, 2020
10. Norman Municipal Authority minutes of October 29, 2020
11. Norman Tax Increment Finance Authority minutes of October 29, 2020

Item 3, continued:

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
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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:

PROCLAMATION P-2021-9: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF NOVEMBER 2020, AS INDIGENOUS PEOPLES HERITAGE MONTH IN THE CITY OF NORMAN.

Councilmember Foreman moved that receipt of Proclamation P-2021-9 proclaiming the Month of November 2020, as Indigenous Peoples Heritage Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report P-2021-9 dated October 26, 2020, by Anthony Purinton, Assistant City Attorney
2. Proclamation P-2021-9

Participants in discussion

1. Mr. Arvo Mikkanen, President of the Oklahoma Indian Bar Association and c-owner of Main Street Event Center, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-2021-9 proclaiming the Month of November 2020, as Indigenous Peoples Heritage 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-2021-9 proclaiming the Month of November 2020, as Indigenous Peoples Heritage Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

CONSENT DOCKET

Councilmember Foreman moved that Item 6 through Item 29 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Bierman, and the question being upon the placement on the consent docket by unanimous vote of Item 6 through Item 29, 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 6 through Item 29 were placed on the consent docket by unanimous vote.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-2021-8 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE SITE PLAN ADOPTED IN ORDINANCE NO. O-0304-33, FOR PART OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION TWENTY-SIX (26), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (512 NORTH INTERSTATE DRIVE)

Councilmember Bierman moved that Ordinance O-2021-8 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report O-2021-8 dated August 13, 2020, by Lora Hoggatt, Planning Services Manager
2. Ordinance O-2021-8
3. Location map
4. Planning Commission Staff Report dated October 8, 2020
5. Site plan
6. City of Norman Predevelopment Summary PD20-20 dated September 24, 2020, for America's Car Mart, Inc., for property located at 512 North Interstate Drive
7. Protest Map dated October 7, 2020, containing 1.8% protest within notification area
8. Letter of protest filed October 6, 2020, from George M. Bradfield to City of Norman
9. Pertinent excerpts from Planning Commission minutes of October 8, 2020

and the question being upon the Introduction and adoption of Ordinance O-2021-8 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-2021-8 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE O-2021-10 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 429.1, SECTIONS 2, 3, 4, AND 5 OF THE ZONING ORDINANCE TITLED FLOOD HAZARD DISTRICT TO ADD A DEFINITION FOR BASE LEVEL ENGINEERING; INCORPORATE AND ADOPT THE NEW FEDERAL EMERGENCY MANAGEMENT AGENCY REPORT DATED JANUARY 15, 2021, ELIMINATE REFERENCES TO THE CONDITIONAL LETTER OF MAP REVISION; ALLOWING FOR ADDITIONAL INFORMATION TO BE CONSIDERED IN CERTAIN ZONES IN THE ABSENCE OF BASE FLOOD ELEVATION DATA AND FLOODWAY DATA; CORRECT SPELLING AND GRAMMATICAL ERRORS THROUGHOUT; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Bierman moved that Ordinance O-2021-10 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Item 7, continued:

Items submitted for the record

1. City Council Staff Report O-2021-10 dated September 11, 2020, by Carrie Evenson, Stormwater Program Manager
2. Ordinance O-2021-10
3. Legislatively notated copy of Ordinance O-2021-10
4. New and Current Floodplain Boundaries for Ten Mile Flat Creek
5. New and Current Floodplain Boundaries for Brookhaven Creek
6. Memorandum dated October 8, 2020, from Shawn O'Leary, Director of Public Works; Carrie Evenson, Stormwater Program Manager; and Todd McLellan, Development Engineer, to Chairman and Members, Norman Planning Commission
7. Pertinent excerpts from Planning Commission minutes of October 8, 2020

and the question being upon the Introduction and adoption of Ordinance O-2021-10 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-2021-10 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF ORDINANCE O-2021-12 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 PART OF THE EAST 53 1/3 ACRES OF THE WEST 106 2/3 ACRES OF THE SOUTHEAST QUARTER (SE/4) OF SECTION SIXTEEN (16), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE RE, RESIDENTIAL ESTATES DISTRICT AND PLACE THE SAME IN THE A-1, GENERAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2001 EAST ROCK CREEK ROAD)

Councilmember Bierman moved that Ordinance O-2021-12 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report O-2021-12 dated September 11, 2020, by Janay Greenlee, Planner II
2. Ordinance O-2021-12
3. Location map
4. Planning Commission Staff Report dated October 8, 2020
5. Letter of request dated August 3, 2020, from Gunner Joyce, Attorney at Law, Rieger Law Group, PLLC, to City of Norman Planning Department
6. Site plan
7. Aerial map
8. City of Norman Predevelopment Summary PD20-16 dated August 27, 2020, for Earnest Bell for property located at 2001 East Rock Creek Road
9. Protest Map dated October 20, 2020, containing 44.7% protest within notification area
10. Protest Map dated October 7, 2020, containing 34.1% protest within notification area
11. Letter of protest filed October 2, 2020, from Nancy Burgess, 2861 Twin Acres Drive
12. Letter of protest filed October 5, 2020, from Douglas Burnett and Dennie Burnett, 2751 Twin Acres Drive

Item 8, continued:

Items submitted for the record, continued

13. Letters of protest filed October 5, 2020, from Johnny and Pam Deen, 2901 Twin Acres Drive
14. Letter of protest filed September 9, 2020, from Daniel Fauchier, 3090 Twin Acres Drive
15. Letter of protest filed October 2, 2020, from Bill and Mary Poillion, 3140 Twin Acres Drive
16. Letter of protest filed October 2, 2020, from Mary Poillion, 3140 Twin Acres Drive with attached warranty deed for property located at 2976 24th Avenue N.E. and 1900 Rock Creek Road and Certification of Trust for William A. and Mary J. Poillion
17. Pertinent excerpts from Planning Commission minutes of October 8, 2020

and the question being upon the Introduction and adoption of Ordinance O-2021-12 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-2021-12 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

CONSIDERATION OF ORDINANCE O-2021-13 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 LIGHT MANUFACTURING AND SPECIAL USE FOR A BAR, LOUNGE OR TAVERN IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR LOTS ONE (1), TWO (2), AND THREE (3), IN BLOCK THREE (3), OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (109 EAST TONHAWA, CURRENTLY IDENTIFIED AS SUITE 120 ONLY)

Councilmember Bierman moved that Ordinance O-2021-13 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report O-2021-13 dated September 14, 2020, by Janay Greenlee, Planner
2. Ordinance O-2021-13
3. Location map
4. Planning Commission Staff Report dated October 8, 2020
5. Floor plan
6. City of Norman Predevelopment Summary PD20-21 dated September 24, 2020, for Equity Brewing Company, L.L.C., for property located at 109 East Tonhawa Street, Suite 120
7. Pertinent excerpts from Planning Commission minutes of October 8, 2020

Item 9, continued:

and the question being upon the Introduction and adoption of Ordinance O-2021-13 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-2021-13 was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF ORDINANCE O-2021-14 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 MUNICIPAL USES IN THE A-2, RURAL AGRICULTURAL DISTRICT FOR PART OF THE SOUTHEAST QUARTER OF SECTION SEVEN (7), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3901 CHAUTAUQUA AVENUE)

Councilmember Bierman moved that Ordinance O-2021-14 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
- 1. City Council Staff Report O-2021-14 dated September 11, 2020, by Lora Hoggatt, Planning Services Manager
 - 2. Ordinance O-2021-14
 - 3. Location map
 - 4. Staff report dated October 8, 2020
 - 5. Aerial map
 - 6. City of Norman Predevelopment Summary PD20-19 dated September 24, 2020, for City of Norman/Norman Utilities Authority for property located at 3901 Chautauqua Avenue
 - 7. Pertinent excerpts from Planning Commission minutes of October 8, 2020

and the question being upon the Introduction and adoption of Ordinance O-2021-14 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-2021-14 was Introduced, read, and adopted upon First Reading by title.

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Item 11, being:

CONSIDERATION OF THE NORMAN CONVENTION AND VISITOR’S BUREAU, INC., (NCVB) 2020 ANNUAL REPORT THROUGH JUNE 30, 2020.

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

Item 11, continued:

Items submitted for the record

1. City Council Staff Report RPT-2021-23 dated October 29, 2020, by Brenda Hall, City Clerk
2. Norman Convention and Visitor's Bureau, Inc., Annual Report for July 1, 2019, through June 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 12, being:

CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF BUILDINGS AND CONTENTS INSURANCE FOR THE CITY OF NORMAN FROM AFFILIATED FM INSURANCE COMPANY IN THE AMOUNT OF \$341,533 FOR THE PERIOD OF DECEMBER 1, 2020, TO DECEMBER 1, 2021, AND BUDGET APPROPRIATION FROM THE RISK MANAGEMENT FUND BALANCE.

Councilmember Bierman moved that authorization for the purchase of Buildings and Contents insurance in the amount of \$341,533 from Affiliated FM Insurance Company for the period of December 1, 2020, to December 1, 2021, be approved and \$73,766 be appropriated from the Risk Management Fund Balance (43-29000) to Liability and Property (43330104-44403), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report GID-2021-28 dated October 19, 2020, by Clint Mercer, Chief Accountant
2. Insurance proposal dated October 16, 2020, for City of Norman and Norman Utilities from Affiliated FM Insurance

and the question being upon authorization for the purchase of Buildings and Contents insurance in the amount of \$341,533 from Affiliated FM Insurance Company for the period of December 1, 2020, to December 1, 2021, and upon the subsequent 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 authorization for the purchase of Buildings and Contents insurance in the amount of \$341,533 from Affiliated FM Insurance Company for the period of December 1, 2020, to December 1, 2021, approved; and \$73,766 was appropriated from Risk Management Fund Balance (43-29000) to Liability and Property (43330104-44403).

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Item 13, being:

CONSIDERATION OF AWARDING REQUEST FOR PROPOSAL RFP-2021-25, APPROVAL OF CONTRACT K-2021-46 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND RGROUP, INC., D/B/A UNITED TURF AND TRACK IN THE AMOUNT OF \$648,720; PERFORMANCE BOND B-2021-39, STATUTORY BOND B-2021-40, AND MAINTENANCE BOND MB-2021-25 FOR THE NORMAN FORWARD GRIFFIN PARK PHASE 4 NORTHWEST FIELD IMPROVEMENTS PROJECT.

Acting as the Norman Municipal Authority, Trustee Bierman moved that Request for Proposal RFP-2021-25 with RGroup, Inc., d/b/a United Turf and Track, for the NORMAN FORWARD Griffin Park Phase 4 Northwest Field Improvements Project be accepted; Contract K-2021-46 in the amount of \$648,720 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; and the filing of the bonds be directed, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. City Council Staff Report K-2021-46 dated October 18, 2020, by Wade Thompson, Parks Superintendent
2. Bid Tabulation for Griffin Soccer Complex
3. Contract K-2021-46
4. Performance Bond B-2021-39
5. Statutory Bond B-2021-40
6. Maintenance Bond MB-2021-25

and the question being upon accepting Request for Proposal RFP-2021-25 with RGroup, Inc., d/b/a United Turf and Track, for the NORMAN FORWARD Griffin Park Phase 4 Northwest Field Improvements Project and upon the subsequent approval, authorization, 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 Request for Proposal RFP-2021-25 with RGroup, Inc., d/b/a United Turf and Track for the NORMAN FORWARD Griffin Park Phase 4 Northwest Field Improvements Project accepted; Contract K-2021-46 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; and the filing of the bonds was directed.

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Item 14, being:

CONSIDERATION OF AWARDING BID-2021-21, APPROVAL OF CONTRACT K-2021-30 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NASH CONSTRUCTION COMPANY IN THE AMOUNT OF \$258,122.50 FOR THE FYE 2021 CONCRETE SIDEWALK PROJECT, PERFORMANCE BOND B-2021-28, STATUTORY BOND B-2021-29, AND MAINTENANCE BOND MB-2021-16, RESOLUTION R-2021-21 GRANTING TAX EXEMPT STATUS; AND BUDGET TRANSFER.

Councilmember Bierman moved that all bids meeting specifications be accepted; the bid in the amount of \$258,122.50 be awarded to Nash Construction Company as the lowest and best bidder meeting specifications; Contract K-2021-30 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; Resolution R-2021-21 be adopted; and \$25,034 be transferred from Project TC0038, ADA Compliance Audit and Repair, Construction (50590026-46101) to Project TC0249, Sidewalk Program for Schools and Arterials, Construction, (50593317-46101), which motion was duly seconded by Councilmember Holman;

Item 14, continued:

Items submitted for the record

1. City Council Staff Report K-2021-30 dated November 2, 2020, by Jack Burdett, Subdivision Development Coordinator
2. Bid Tabulation dated September 17, 2020, for FYE 2021 Capital Improvement Project Sidewalks
3. Contract K-2021-30
4. Performance Bond B-2021-28
5. Statutory Bond B-2021-29
6. Maintenance Bond MB-2021-16
7. Resolution R-2021-21
8. Table 1, FYE 2021 Capital Improvement Project Sidewalks
9. Location maps

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, authorization, directive, adoption, and transfer, 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 all bids meeting specifications accepted; the bid in the amount of \$258,122.50 was awarded to Nash Construction Company, as the lowest and best bidder meeting specifications; Contract K-2021-30 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; Resolution R-2021-21 was adopted; and \$25,034 was transferred from Project TC0038, ADA Compliance Audit and Repair, Construction (50590026-46101) to Project TC0249, Sidewalk program for Schools and Arterials, Construction, (50593317-46101).

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Item 15, being:

CONSIDERATION AND AWARDING OF BID 2021-32 FOR THE PURCHASE OF PORTLAND CEMENT CONCRETE FOR USE BY THE STREET AND STORMWATER DIVISIONS.

Councilmember Bierman moved that all bids meeting specifications be accepted on Section 1 and the bid be awarded to Metheny Concrete as the lowest and best bidder meeting specifications and Dolese Brothers Company as the alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report BID-2021-32 dated November 5, 2020, by Tony Mensah, Street Superintendent
2. Bid tabulation active from November 1, 2020, to October 31, 2021, for Section 1, Class A Concrete

and the question being upon accepting all bids meeting specifications on Section 1 and upon the subsequent awarding of the bid, 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 all bids meeting specifications on Section 1 accepted; and the bid was awarded to Metheny Concrete as the lowest and best bidder meeting specifications and Dolese Brothers Company as the alternate bidder.

Item 15, continued:

Thereupon, Councilmember Bierman moved that all bids meeting specifications on Sections 2 and 3 be accepted and the bid be awarded to Dolese Brothers Company as the lowest and best bidder meeting specifications and Van Eaton Ready Mix as the alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report BID-2021-32 dated November 5, 2020, by Tony Mensah, Street Superintendent
2. Bid tabulation active from November 1, 2020, to October 31, 2021, for Section 2A, High Early Concrete, and Section 3, Fast-Track Concrete

and the question being upon accepting all bids meeting specifications on Sections 2 and 3 and upon the subsequent awarding of the bid, 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 all bids meeting specifications on Sections 2 and 3 accepted; and the bid was awarded to Dolese Brothers Company as the lowest and best bidder meeting specifications and Van Eaton Ready Mix as the alternate bidder.

Thereupon, Councilmember Bierman moved that all bids meeting specifications on Section 4 be accepted and the bid be awarded to Dolese Brothers Company as the lowest and best bidder meeting specifications and Metheny Concrete as the alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report BID-2021-32 dated November 5, 2020, by Tony Mensah, Street Superintendent
2. Bid tabulation active from November 1, 2020, to October 31, 2021, for Section 4, 5-Sack Grout Mix

and the question being upon accepting all bids meeting specifications on Section 4 and upon the subsequent awarding of the bid, 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 all bids meeting specifications on Section 4 accepted; and the bid was awarded to Dolese Brothers Company as the lowest and best bidder meeting specifications and Metheny Concrete as the alternate bidder.

Thereupon, Councilmember Bierman moved that all bids meeting specifications on Sections 5, 6B, 6F, and 6G be accepted and the bid be awarded to Metheny Concrete as the lowest and best bidder meeting specifications and Van Eaton Ready Mix as the alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report BID-2021-32 dated November 5, 2020, by Tony Mensah, Street Superintendent
2. Bid tabulation active from November 1, 2020, to October 31, 2021, for Section 5, Flowable Fill, Section 6B, Hot Water (Per Yard), Section 6F, Retarder 1% (per cubic yard), Section 6G, Retarder 2% (per cubic yard)

Item 15, continued:

and the question being upon accepting all bids meeting specifications on Sections 5, 6B, 6F, and 6G and upon the subsequent awarding of the bid, 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 all bids meeting specifications on Sections 5, 6B, 6F, and 6G accepted; and the bid was awarded to Metheny Concrete as the lowest and best bidder meeting specifications and Van Eaton Ready Mix as the alternate bidder.

Thereupon, Councilmember Bierman moved that all bids meeting specifications on Section 6A be accepted and the bid be awarded to Van Eaton Ready Mix as the lowest and best bidder meeting specifications and Dolese Brothers Company as the alternate bidder, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
- 1. City Council Staff Report BID-2021-32 dated November 5, 2020, by Tony Mensah, Street Superintendent
 - 2. Bid tabulation active from November 1, 2020, to October 31, 2021, for Section 6A, Ice 90 Degrees and Ice 85 Degrees

and the question being upon accepting all bids meeting specifications on Section 6A and upon the subsequent awarding of the bid, 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 all bids meeting specifications on Section 6A accepted; and the bid was awarded to Van Eaton Ready Mix as the lowest and best bidder meeting specifications and Dolese Brothers Company as the alternate bidder.

Thereupon, Councilmember Bierman moved that all bids meeting specifications on Section 6C be accepted and the bid be awarded to Metheny Concrete, Van Eaton Ready Mix, and Dolese Brothers Company as the lowest and best bidders meeting specifications, which motion was duly seconded by Councilmember Holman;

- 1. City Council Staff Report BID-2021-32 dated November 5, 2020, by Tony Mensah, Street Superintendent
- 2. Bid tabulation active from November 1, 2020, to October 31, 2021, for Section 6C, 1% NCA (per cubic yard)

and the question being upon accepting all bids meeting specifications on Section 6C and upon the subsequent awarding of the bid, 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 all bids meeting specifications on Section 6C accepted; and the bid was awarded to Metheny Concrete Van Eaton Ready Mix, and Dolese Brothers Company as the lowest and best bidders meeting specifications.

Item 15, continued:

Thereupon, Councilmember Bierman moved that all bids meeting specifications on Section 6D be accepted and the bid be awarded to Metheny Concrete as the lowest and best bidder meeting specifications and Dolese Brothers Company as the alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report BID-2021-32 dated November 5, 2020, by Tony Mensah, Street Superintendent
2. Bid tabulation active from November 1, 2020, to October 31, 2021, for Section 6D, 2% NCA (per cubic yard)

and the question being upon accepting all bids meeting specifications on Section 6D and upon the subsequent awarding of the bid, 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 all bids meeting specifications on Section 6D accepted; and the bid was awarded to Metheny Concrete as the lowest and best bidder meeting specifications and Dolese Brothers Company as the alternate bidder.

Thereupon, Councilmember Bierman moved that all bids meeting specifications on Sections 6E and 6H be accepted and the bid be awarded to Van Eaton Ready Mix and Dolese Brothers Company as the lowest and best bidders meeting specifications and Metheny Concrete as the alternate bidder, which motion was duly seconded by Councilmember Holman;

1. City Council Staff Report BID-2021-32 dated November 5, 2020, by Tony Mensah, Street Superintendent
2. Bid tabulation active from November 1, 2020, to October 31, 2021, for Section 6E, Straight Concrete (per cubic yard), and Section 6H, Midrange Water Reducer (per cubic yard)

and the question being upon accepting all bids meeting specifications on Sections 6E and 6H and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications on Sections 6E and 6H accepted; and the bid was awarded to Van Eaton Ready Mix and Dolese Brothers Company as the lowest and best bidders meeting specifications and Metheny Concrete as the alternate bidder.

* * * * *

Item 16, being:

EASEMENT E-2021-36: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT IN THE AMOUNT OF \$3,670 FROM QUEST CHURCH INCORPORATED, FOR THE 36TH AVENUE NORTHWEST FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

Councilmember Bierman moved that Easement E-2021-36 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$3,670 to Quest Church, Incorporated, be directed, which motion was duly seconded by Councilmember Holman;

Item 16, continued:

Items submitted for the record

1. City Council Staff Report E-2021-36 dated October 9, 2020, by Paul D'Andrea, Capital Projects Engineer
2. Easement E-2021-36 with attached legal description and location map
3. Easement location map
4. Project location map

and the question being upon accepting Easement E-2021-36 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-2021-36 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$3,670 to Quest Church, Incorporated, was directed.

* * * * *

Item 17, being:

TEMPORARY EASEMENT E-2021-37: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY QUEST CHURCH INCORPORATED, FOR THE 36TH AVENUE NORTHWEST FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

Councilmember Bierman moved that Temporary Easement E-2021-37 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report E-2021-37 dated October 9, 2020, by Paul D'Andrea, Capital Projects Engineer
2. Temporary Easement E-2021-37 with attached legal description and location map
3. Easement location map
4. Project location map

and the question being upon accepting Temporary Easement E-2021-37 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-2021-37 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 18, being:

EASEMENT E-2021-38: A PERMANENT PUBLIC DRAINAGE EASEMENT DONATED BY BILL AND MELINDA ROSKO TO SERVE GRANDVIEW ESTATES NORTH ADDITION NO. 2.

Councilmember Bierman moved that Easement E-2021-38 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report E-2021-38 dated October 26, 2020, by Carrie Evenson, Stormwater Program Manager
2. Easement E-2021-38 with attached location map

and the question being upon accepting Easement E-2021-38 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-2021-38 accepted; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 19, being:

CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY COS-2021-5 FOR HARMON ESTATES AND ACCEPTANCE OF EASEMENTS E-2021-39 AND E-2021-40. (GENERALLY LOCATED ON THE SOUTH SIDE OF ROCK CREEK ROAD WEST OF 60TH AVENUE N.E.)

Councilmember Bierman moved that Rural Certificate of Survey COS-2021-5 for Harmon Estates be approved, Easements E-2021-39 and E-2021-40 be accepted, and the filing of the Certificate of Survey and Easements thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report COS-2021-5 dated September 11, 2020, by Ken Danner, Subdivision Development Coordinator
2. Location map
3. Norman Rural Certificate of Survey COS-2021-5
4. Easements E-2021-39 and E-2021-40
5. Planning Commission Staff Report dated October 8, 2020
6. Greenbelt Commission Final Comments
7. Pertinent excerpts from Planning Commission minutes of October 8, 2020

and the question being upon approving the Norman Rural Certificate of Survey COS-2021-5 for Harmon Estates and upon the subsequent acceptance and 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 Rural Certificate of Survey COS-2021-5 for Harmon Estates approved; Easements E-2021-39 and E-2021-40 were accepted; and the filing thereof of the Certificate of Survey and Easements with the Cleveland County Clerk was directed.

* * * * *

Item 20, being:

CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY COS-2021-6 FOR SANDPLUM HILLS FOR 39.76 ACRES OF PROPERTY GENERALLY LOCATED ON THE WEST SIDE OF 132ND AVENUE S.E. SOUTH OF POST OAK ROAD.

Councilmember Bierman moved that Rural Certificate of Survey COS-2021-6 for Sandplum Hills be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report COS-2021-6 dated September 11, 2020, by Ken Danner, Subdivision Development Coordinator
2. Location map
3. Norman Rural Certificate of Survey COS-2021-6
4. Planning Commission Staff Report dated October 8, 2020
5. Pertinent excerpts from Planning Commission minutes of October 8, 2020

and the question being upon approving the Norman Rural Certificate of Survey COS-2021-6 for Sandplum Hills 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 Rural Certificate of Survey COS-2021-6 for Sandplum Hills approved; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 21, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION OF \$500 FROM THE J.M. WILLIAMS REVOCABLE TRUST TO BE USED BY THE POLICE DEPARTMENT.

Councilmember Bierman moved that a donation in the amount of \$500 from J.M. Williams Revocable Trust to be used by the Police Department be accepted and Police Donations (106-363372) be increased by \$500, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report GID-2021-19 dated October 29, 2020, by Deputy Chief Ricky Jackson

and the question being upon accepting a donation in the amount of \$500 from J.M. Williams Revocable Trust to be used by the Police Department and upon the subsequent increase, 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 a donation in the amount of \$500 from J.M. Williams Revocable Trust to be used by the Police Department accepted; and Police Donations (106-363372) was increased by \$500.

* * * * *

Item 22, being:

AMENDMENT NO. TWO TO CONTRACT K-1718-123: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND HOWELL AND VANCUREN, INC., INCREASING THE CONTRACT AMOUNT BY \$46,800 FOR A REVISED CONTRACT AMOUNT OF \$527,400 PLUS AN ADDITIONAL \$500 FOR REIMBURSABLE EXPENSES TO PROVIDE ADDITIONAL DESIGN SERVICES FOR THE PREPARATION OF CONSTRUCTION DOCUMENTS, BIDDING SERVICES AND CONSTRUCTION SUPERVISION FOR THE NORMAN FORWARD RUBY GRANT PARK

Acting as the Norman Municipal Authority, Trustee Bierman moved that Amendment No. Two to Contract K-1718-123 with Howell and VanCuren, Inc., increasing the contract amount by \$46,800 for a revised contract amount of \$527,400 plus an additional \$500 for reimbursable expenses be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. City Council Staff Report K-1718-123, Amendment No. Two, dated November 2, 2020, by Jud Foster, Director of Parks and Recreation
2. Amendment No. Two to Contract K-1718-123

and the question being upon approving Amendment No. Two to Contract K-1718-123 with Howell and VanCuren, Inc., increasing the contract amount by \$46,800 for a revised contract amount of \$527,400 plus an additional \$500 for reimbursable expenses 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

NAYES:

None

The Chairman declared the motion carried and Amendment No. Two to Contract K-1718-123 with Howell and VanCuren, Inc., increasing the contract amount by \$46,800 for a revised contract amount of \$527,400 plus an additional \$500 for reimbursable expenses approved; and the execution thereof was authorized.

* * * * *

Item 23, being:

CHANGE ORDER NO. THREE TO CONTRACT K-1819-1: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., DECREASING THE CONTRACT AMOUNT BY \$3,603.53 FOR A REVISED CONTRACT AMOUNT OF \$1,560,265.94 FOR THE STREET MAINTENANCE BOND – URBAN CONCRETE PAVEMENT, FYE 2019 LOCATIONS AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Bierman moved that Change Order No. Three to Contract K-1819-1 with Central Contracting Services, Inc., decreasing the contract amount by \$3,603.53 for a revised contract amount of \$1,560,265.94 be approved, the execution thereof be authorized, the project be accepted; and final payment in the amount of \$72,395.58 to Central Contracting Services, Inc., be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report K-1819-1, Change Order No. Three, dated October 21, 2020, by Jason Spencer, Capital Projects Engineer
2. Change Order No. Three to Contract K-1819-1
3. Easement Table
4. Cost Summary Table
5. Invoice dated October 14, 2020, from Central Contracting Services, Inc., in the amount of \$72,395.58
6. FYE 2019 Maintenance Locations
7. Location maps

Item 23, continued:

and the question being upon approving Change Order No. Three to Contract K-1819-1 with Central Contracting Services, Inc., decreasing the contract amount by \$3,603.53 for a revised contract amount of \$1,560,265.94 and upon the subsequent authorization, acceptance, and 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 Change Order No. Three to Contract K-1819-1 with Central Contracting Services, Inc., decreasing the contract amount by \$3,603.53 for a revised contract amount of \$1,560,265.94 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$72,395.58 to Central Contracting Services, Inc., was directed.

* * * * *

Item 24, being;

CHANGE ORDER NO. ONE TO CONTRACT K-1920-8: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY \$65,013 FOR A REVISED CONTRACT AMOUNT OF \$1,505,013 FOR THE URBAN ASPHALT PAVEMENT PROJECT, FYE 2020 LOCATIONS, AND FINAL ACCEPTANCE OF THE PROJECT

Councilmember Bierman moved that Change Order No. One to Contract K-1920-8 with Silver Star Construction Company, Inc., increasing the contract amount by \$65,013 for a revised contract amount of \$1,505,013 be approved, the execution thereof be authorized, the project be accepted, and final payment in the amount of \$75,250.65 to Silver Star Construction Company, Inc., be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report K-1920-8, Change Order No. One, dated October 27, 2020, by Jason Spencer, Capital Projects Engineer
2. Change Order No. One to Contract K-1920-8
3. Cost Summary Table
4. Application and Certificate for Payment dated September 30, 2020, from Silver Star Construction, Inc., in the amount of \$75,250.65
5. FYE 2020 Street Maintenance Bond Program, Urban Asphalt Pavement Locations
6. Location map

and the question being upon approving Change Order No. One to Contract K-1920-8 with Silver Star Construction Company, Inc., increasing the contract amount by \$65,013 for a revised contract amount of \$1,505,013 and upon the subsequent authorization, acceptance, and 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 Change Order No. One to Contract K-1920-8 with Silver Star Construction Company, Inc., increasing the contract amount by \$65,013 for a revised contract amount of \$1,505,013 approved; the execution thereof was authorized; the project was accepted; and final payment in the amount of \$75,250.65 to Silver Star Construction, Inc., was directed.

* * * * *

Item 25, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1920-99: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EMC SERVICES, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$103,245 FOR A REVISED CONTRACT AMOUNT OF \$496,515 FOR THE VICKSBURG CHANNEL LINE REPLACEMENT PROJECT, FINAL ACCEPTANCE OF THE PROJECT AND BUDGET TRANSFER

Councilmember Bierman moved that Change Order No. One to Contract K-1920-99 with EMC Services, L.L.C., increasing the contract amount by \$103,245 for a revised contract amount of \$496,315 be approved; the project be accepted; the execution thereof be authorized; the project be accepted; final payment in the amount of \$496,315 to EMC Services, L.L.C., be directed; and \$103,245 be transferred from Project SC0678, Force Account-Drainage, Materials (50599906-46301), to Project SC0533, Force Account-Drainage, Construction (50599906-46101), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report K-1920-99, Change Order No. One, dated November 3, 2020, by Carrie Evenson, Stormwater Program Manager
2. Change Order No. One to Contract K-1920-99
3. Application and Certificate for Payment dated October 3, 2020, from EMC Services, L.L.C., in the amount of \$103,245
4. Location map

and the question being upon approving Change Order No. One to Contract K-1920-99 with EMC Services, L.L.C., increasing the contract amount by \$103,245 for a revised contract amount of \$496,315 and upon the subsequent authorization, directive, acceptance, and transfer, 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 Change Order No. One to Contract K-1920-99 with EMC Services, L.L.C., increasing the contract amount by \$103,245 for a revised contract amount of \$496,315 approved; the execution thereof was authorized; the project was accepted; final payment in the amount of \$496,315 to EMC Services, L.L.C., was directed; and \$103,245 was transferred from Project SC0678, Force Account-Drainage, Materials (50599906-46301), to Project SC0533, Force Account-Drainage, Construction (50599906-46101).

* * * * *

Item 26, being:

CONTRACT K-2021-66: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, NORMAN AFFORDABLE HOUSING CORPORATION, INC., AND NORMAN COMMUNITY HOUSING DEVELOPMENT 2015, INC. IN THE AMOUNT OF \$653,820 AS AGREED UPON UNDER THE FYE 2021 HOME INVESTMENT PARTNERSHIP PROGRAM TO CONSTRUCT THREE (3) THREE-BEDROOM SINGLE FAMILY STRUCTURES LOCATED AT 112 AND 114 WEST JOHNSON STREET AND 815 NORTH STEWART AVENUE TO BE USED FOR AFFORDABLE HOUSING IN THE CITY OF NORMAN

Councilmember Bierman moved that Contract K-2021-66 with Norman Affordable Housing Corporation, Inc., and Norman Community Housing Development 2015, Inc., in the amount of \$653,820 as agreed upon under the FYE 2021 HOME Investment Partnership Program be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Item 26, continued:

Items submitted for the record

1. City Council Staff Report K-2021-66 dated October 26, 2020, by Lisa Krieg, CDBG/Grants Planner
2. Contract K-2021-66

Participants in discussion

1. Ms. Lisa Krieg, CDBG/Grants Manager

and the question being upon approving Contract K-2021-66 with Norman Affordable Housing Corporation, Inc., and Norman Community Housing Development 2015, Inc., in the amount of \$653,820 as agreed upon under the FYE 2021 HOME Investment Partnership Program 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-2021-66 with Norman Affordable Housing Corporation, Inc., and Norman Community Housing Development 2015, Inc., in the amount of \$653,820 as agreed upon under the FYE 2021 HOME Investment Partnership Program approved; and the execution thereof was directed.

* * * * *

Item 27, being:

RATIFICATION OF A DECLARATION OF AN EMERGENCY AND THE APPROVAL OF CONTRACT K-2021-71 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THOMPSON CONSULTING SERVICES IN AN AMOUNT NOT-TO-EXCEED \$1,281,825 TO PROVIDE DISASTER DEBRIS MONITORING SERVICES FOR DAMAGES FROM THE ICE STORM ON OCTOBER 26, 2020, AND BUDGET TRANSFER AND APPROPRIATION.

Councilmember Bierman moved that the declaration of an emergency to provide disaster debris services for damages from the ice storm on October 26, 2020 be ratified; Contract K-2021-71 with Thompson Consulting Services in an amount not-to exceed \$1,281,825 be approved, \$813,820 be transferred from 1% Emergency Reserve (10110101-44097), and \$468,005 be appropriated from the General Fund balance (10-29000) to Professional Service, Emergency Debris Removal (10550221-44004), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report K-2021-71 dated November 5, 2020, by Tony Mensah, Street Superintendent
2. Contract K-2021-71
3. Executive Order 2020-33 filed October 26, 2020, by J. Kevin Stitt, Governor of the State of Oklahoma
4. Proclamation P-2020-9

Item 27, continued:

and the question being upon ratifying the declaration of an emergency to provide disaster debris services for damages from the ice storm on October 26, 2020, and upon the subsequent approval, authorization, transfer, 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 the declaration of an emergency to provide disaster debris services for damages from the ice storm on October 26, 2020 ratified; Contract K-2021-71 with Thompson Consulting Services in an amount not-to exceed \$1,281,825 was approved, \$813,820 was transferred from 1% Emergency Reserve (10110101-44097), and \$468,005 was appropriated from the General Fund balance (10-29000) to Professional Service, Emergency Debris Removal (10550221-44004).

* * * * *

Item 28, being:

AMENDMENT NO. TWO TO RESOLUTION R-1819-66: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING A CHARTER REVIEW COMMISSION FOR THE PURPOSE OF CONDUCTING A TARGETED REVIEW OF THE NORMAN CITY CHARTER AND TO REPORT ITS FINDINGS TO THE CITY COUNCIL.

Councilmember Bierman moved that Amendment No. Two to Resolution R-1819-66 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report R-1819-66, Amendment No. Two, dated November 5, 2020, by Kathryn Walker, City Attorney
2. Amendment No. Two to Resolution R-1819-66
3. Legislatively notated copy of Amendment No. Two to Resolution R-1819-66

and the question being upon adopting Amendment No. Two to Resolution R-1819-66, 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 Amendment No. Two to Resolution R-1819-66 was adopted.

* * * * *

Item 29, being:

RESOLUTION R-2021-66: A RESOLUTION AUTHORIZING THE NORMAN MUNICIPAL AUTHORITY (THE "AUTHORITY") TO SEEK FINANCING PROPOSALS IN CONNECTION WITH THE ISSUANCE OF THE AUTHORITY'S SALES TAX REVENUE NOTE, SERIES 2020; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Councilmember Bierman moved that Resolution R-2021-66 be adopted, which motion was duly seconded by Councilmember Holman;

Item 29, continued:

Items submitted for the record

1. City Council Staff Report R-2021-66 dated November 5, 2020, by Anthony Francisco, Finance Director
2. Resolution R-2021-66

and the question being upon adopting Resolution R-2021-66, 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-2021-66 was adopted.

* * * * *

Item 30, being:

CONTRACT K-2021-65: A PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY, THE CITY OF NORMAN, OKLAHOMA, AND UNIVERSITY TOWN CENTER, L.L.C., FOR THE PURCHASE OF TWELVE (12) ACRES OF REAL PROPERTY LOCATED IN THE VICINITY OF 24TH AVENUE N.W. AND WEST ROCK CREEK ROAD FOR A PURCHASE PRICE OF \$2,069,971 AND BUDGET APPROPRIATION FROM THE UNIVERSITY NORTH PARK TAX INCREMENT FINANCE (UNPTIF) FUND BALANCE.

Acting as the Norman Tax Increment Finance Authority and the City Council, Councilmember Carter moved that Contract K-2021-65 with University Town Center, L.L.C be approved; the City Manager be authorized to sign and execute all related closing documents on behalf of the City of Norman and the Norman Tax Increment Finance Authority; and \$2,700,000 be appropriated from UNP TIF Fund Balance (57-29000) designating \$1,350,000 to Project NFB002, Indoor Aquatic Facility Project Land (51795546-46001) and \$1,350,000 to Project NFB003, Indoor Sports Facility Project Land (51796601-46001), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report K-2021-65 dated October 23, 2020, by Kathryn Walker, City Attorney
2. Contract K-2021-65 with Exhibit A, Preliminary Site Schematic Plan, and Exhibit B, Special Warranty Deed with Exhibit B, Permitted Exceptions

Participants in discussion

1. Ms. Kathryn Walker, City Attorney
2. Mr. Jud Foster, Director of Parks and Recreation
3. Mr. Darrel Pyle, City Attorney

Thereupon, Councilmember Petrone moved that Contract K-2021-65 be postponed until December 8, 2020, so an Executive Session can be held, which motion was duly seconded by Councilmember Bierman;

Participants in discussion

1. Ms. Brenda Hall, City Clerk
2. Mr. Jud Foster, Director of Parks and Recreation
3. Mr. Shawn O'Leary, Director of Public Works

and the question being upon postponing Contract K-2021-65 until December 8, 2020, so an Executive Session can be held, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Foreman, Hall, Holman, Nash, Petrone

NAYES: Councilmembers Carter, Peacock, Mayor Clark

The Mayor declared the motion carried and Contract K-2021-65 was postponed to December 8, 2020, so an Executive Session can be held.

Item 30, continued:

Thereupon, Councilmember Foreman moved that postponement of Contract K-2021-65 be reconsidered, which motion was duly seconded by Councilmember Petrone; and the question being upon reconsideration of postponement of Contract K-2021-65, 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 the postponement of Contract K-2021-65 was reconsidered.

Thereupon, Councilmember Petrone moved that Contract K-2021-65 be postponed until November 24, 2020, so an Executive Session can be held, which motion was duly seconded by Councilmember Foreman; and the question being upon postponing Contract K-2021-65 until November 24, 2020, so an Executive Session can be held, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Petrone
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NAYES:	Councilmember Peacock, Mayor Clark
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The Mayor declared the motion carried and Contract K-2021-65 was postponed until November 24, 2020, so an Executive Session can be held.

* * * * *

Item 31, being:

CONSIDERATION OF ORDINANCE O-2021-21 UPON FIRST, SECOND AND FINAL READING: AN ORDINANCE OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 10, ARTICLE XI, SECTION 1105 OF THE CODE OF THE CITY OF NORMAN, OKLAHOMA TO EXTEND THE PREVIOUSLY ADOPTED SUNSET DATE RELATED TO COVID-19 REGULATIONS FROM NOVEMBER 30, 2020 TO MARCH 1, 2021; DECLARING AN EMERGENCY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Foreman moved that Ordinance O-2021-21 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report O-2021-21 dated November 5, 2020, by Kathryn Walker, City Attorney
2. Ordinance O-2021-21
3. Legislatively notated copy of Ordinance O-2021-21

and the question being upon the Introduction and adoption of Ordinance O-2021-21 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-2021-21 was Introduced, read, and adopted upon First Reading by title.

Thereupon, Councilmember Carter moved that Ordinance O-2021-21 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Bierman;

Item 31, continued:

Participants in discussion

- 1. Ms. Kathryn Walker, City Attorney
- 2. Mr. Kevin Foster, Police Chief

and the question being upon adopting Ordinance O-2021-21 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-2021-21 was adopted upon Second Reading section by section.

Thereupon, Councilmember Foreman moved that Emergency Section 2 be approved, which motion was duly seconded by Councilmember Hall; and the question being upon approving Emergency Section 2, the 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 Emergency Section 2 was approved.

Thereupon, Councilmember Peacock moved that Ordinance O-2021-21 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Petrone; and the question being upon adopting Ordinance O-2021-21 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-2021-21 was adopted upon Final Reading as a whole.

* * * * *

Item 32, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4) TO DISCUSS PENDING LITIGATION IN THE CASE OF FRATERNAL ORDER OF POLICE, LODGE NO. 122, VS. CITY OF NORMAN, CASE NO. CV-2020-661.

Councilmember Foreman moved that the City Council meeting be adjourned out of and an Executive Session be convened into in order to discuss pending litigation in the case of Fraternal Order of Police, Lodge No. 122, vs. the City of Norman, Case No. CV-2020-661, which motion was seconded by Councilmember Carter;

Item 32, continued:

and the question being upon adjourning out of the City Council meeting and upon the subsequent convening, 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 the City Council meeting adjourned out and an Executive Session was convened into in order to discuss pending litigation in the case of Fraternal Order of Police, Lodge No. 122, vs. the City of Norman, Case No. CV-2020-661,

The City Council convened into Executive Session at 9:50 p.m. Ms. Kathryn Walker, City Attorney, Mr. Darrel Pyle, City Manager; and Mr. Rick Knighton, Assistant City Attorney, were in attendance at the Executive Session.

Thereupon, Councilmember Holman moved that the Executive Session be adjourned out of and the City Council meeting be reconvened, which motion was duly seconded by Councilmember Carter; and the question being upon adjourning out of the City Council Meeting and upon the subsequent reconvening, 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 the City Council Meeting was reconvened at 10:36 p.m.

The Mayor said pending litigation in the case of Fraternal Order of Police, Lodge No. 122, vs. the City of Norman, Case No. CV-2020-661 was discussed in Executive Session. No action was taken and no votes were cast.

* * * * *

Item 33, being:

MISCELLANEOUS COMMENTS

Meetings. Mayor Clark said she is implementing changes that may seem quite severe to help shorten meetings, but the City will begin in-person meetings next week and meetings need to be kept short because of the pandemic. She is canceling all comments not required by law, including City Council comments and only for mission critical agenda items will be considered going forward. She said some cities across the country are refusing to meet if meetings are in-person, but she does not think Norman's City Council can do that because the public needs the City to move forward. She said there will be no Study Sessions, Conferences, or Board and Commission meetings unless they are mission critical until such time meetings can be held virtually.

Councilmember Bierman said she supports Mayor Clark's changes on meeting procedures because it is the right thing to do at this time.

Councilmember Hall said the City needs to do whatever is necessary to protect Staff and the public.

Councilmember Holman said he agrees with Mayor Clark about keeping in person meetings as short as possible.

Councilmember Peacock said he supports Mayor Clark's efforts to keep everyone safe during in-person meetings.

*

Miscellaneous Comments, continued:

Sidewalk Projects. Councilmember Carter thanked Staff for sidewalk projects that have been needed for a very long time.

Councilmember Hall said sidewalk projects are important and thanked Staff for their due diligence on these projects.

*

Veteran's Day. Councilmember Petrone reminded everyone that Veteran's Day is Wednesday, November 11th, and thanked those who serve our country.

Councilmember Foreman said she is the daughter and granddaughter of veterans and thanked all military personnel for their service.

Mayor Clark thanked veterans for their service as well as the Veterans Day Committee and Parks and Recreation Staff for putting together the wonderful Veteran's Day Ceremony.

*

Election Process. Councilmember Petrone said the State of Oklahoma has a great election process and everything was very well managed.

*

Ice Storm. Councilmember Petrone thanked City Staff for all their hard work during and after the recent ice storm.

Councilmember Hall encouraged everyone to be patient with the debris pickup because it will take some time to cover the entire City.

Councilmember Holman said there is a lot of debris citywide from the recent ice storm and asked the public to be patient during the pick up process.

Councilmember Peacock thanked City Staff for their prompt action during and after the ice storm.

*

Blake Baldwin Sk8park. Councilmember Hall said Norman will have its first custom built Skatepark in Andrews Park (reconfigured Blake Baldwin Sk8park), and encouraged everyone to join the ribbon cutting ceremony on November 14, 2020.

Councilmember Hall said she is excited about the new Skatepark and is looking forward to the grand opening.

Councilmember Holman said he is excited about the grand opening as well and encouraged the public to come and see this wonderful new Skatepark.

*

Second Friday Art Walk. Councilmember Hall reminded everyone that Second Friday Art Walk will be held Friday, November 13, 2020, and urged the public to participate virtually.

*

Indigenous People Heritage Month. Councilmember Petrone said she appreciates the proclamation for Indigenous People Heritage Month because it is important to continue to express gratitude to our nation's first people.

*

Public Transit. Councilmember Petrone and Councilmember Holman urged everyone to fill out the survey for public transit to help the City understand what the public expects and needs from the transit service.

*

Miscellaneous Comments, continued:

Lake Thunderbird. Councilmember Nash said the 5th Annual Lake Thunderbird Workshop and Clean-up Event has been rescheduled for Sunday, November 15, 2020.

*

Mary Abbott House. Mayor Clark said she is hosting a stuffed animal drive for the Mary Abbott House, which is non-profit organization that works in conjunction with the Norman Police Department and Cleveland County Sheriff's Office to help children who have suffered some form of abuse. She said every child leaves with a stuffed animal for being brave. She said because of the pandemic, Mary Abbott House is seeing unprecedented amounts of abuse.

*

Bloomberg Harvard U.S. Cities Recovery Leadership Initiative. Mayor Clark said she was one of 40 Mayors selected nationally to participate in the Bloomberg Harvard U.S. Cities recovery leadership initiative and had the opportunity to apply for the Bloomberg Harvard City Leadership Initiative's Innovation Track that provides free training and guidance to a leadership team. She said Norman is one of twelve cities in the nation to be selected for the initiative.

* * * * *

ADJOURNMENT

The Mayor adjourned the meeting at 10:39 p.m.

ATTEST:



City Clerk



Mayor

