

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

February 26, 2019

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 26th day of February, 2019, at 6:47 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Bierman, Carter,
Castleberry, Clark, Hickman, Holman,
Scott, Mayor Miller

ABSENT: Councilmember Wilson

The Pledge of Allegiance was led by Mayor Miller.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL RETREAT MINUTES OF JULY 28, 2018
CITY COUNCIL RETREAT MINUTES OF AUGUST 2, 2018
CITY COUNCIL RETREAT MINUTES OF SEPTEMBER 18, 2018
CITY COUNCIL SPECIAL SESSION MINUTES OF SEPTEMBER 18, 2018
CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 25, 2018
CITY COUNCIL FINANCE COMMITTEE MINUTES OF JANUARY 17, 2019
JOINT CITY COUNCIL/STORMWATER COMMITTEE MINUTES OF JANUARY 17, 2019
CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 29, 2019
CITY COUNCIL SPECIAL SESSION MINUTES OF FEBRUARY 5, 2019
CITY COUNCIL MINUTES OF FEBRUARY 12, 2019
NORMAN UTILITIES AUTHORITY MINUTES OF FEBRUARY 12, 2019
NORMAN MUNICIPAL AUTHORITY MINUTES OF FEBRUARY 12, 2019
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF FEBRUARY 12, 2019

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

Items submitted for the record

1. Text File GID-1819-49 dated February 20, 2019, by Brenda Hall, City Clerk
2. City Council Team Building Retreat minutes of July 28, 2018
3. City Council Retreat, Annual Planning Session, minutes of August 2, 2018
4. City Council Special Session minutes of September 18, 2018
5. City Council Retreat, Training Session, minutes of September 18, 2018
6. City Council Conference minutes of October 25, 2018
7. City Council Finance Committee minutes of January 17, 2019
8. Joint City Council/Stormwater Citizens Committee Study Session minutes of January 17, 2019
9. City Council Study Session minutes of January 29, 2019
10. City Council Special Session minutes of February 5, 2019
11. City Council minutes of February 12, 2019
12. Norman Utilities Authority minutes of February 12, 2019
13. Norman Municipal Authority minutes of February 12, 2019
14. Norman Tax Increment Finance Authority minutes of February 12, 2019

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, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller
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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-1819-19: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, MARCH 8, 2019, AS WOMEN’S DAY AND THE MONTH OF MARCH, 2019, AS WOMEN’S HISTORY MONTH IN THE CITY OF NORMAN.

Councilmember Hickman moved that receipt of Proclamation P-1819-19 proclaiming Friday, March 8, 2019, as Women’s Day and the month of March, 2019, as Women’s History Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File P-1819-19 dated February 19, 2019, by Kristina Bell, Assistant City Attorney
2. Proclamation P-1819-19

Participants in discussion

1. Dr. Elyssa Faison, Acting Director of Women’s and Gender Studies at the University of Oklahoma, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1819-19 proclaiming Friday, March 8, 2019, as Women’s Day and the month of March, 2019, as Women’s History Month in the City of Norman and upon the subsequent director, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1819-19 proclaiming Friday, March 8, 2019, as Women’s Day and the month of March, 2019, as Women’s History Month in the City of Norman was acknowledged and the filing thereof was directed.

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Item 5, being:

CONSENT DOCKET

Councilmember Holman moved that Item 6A through Item 31 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Hickman; and the question being upon the placement on the consent docket by unanimous vote of Item 6A through Item 31, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Item 6A through Item 31 were placed on the consent docket by unanimous vote.

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Item 6A, being:

CONSIDERATION OF ORDINANCE O-1819-30 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOTS ELEVEN (11), TWELVE (12) AND THIRTEEN (13), BLOCK EIGHTY-EIGHT (88), OF THE 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. (421 WEST GRAY STREET)

Councilmember Holman moved that Ordinance O-1819-30 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File O-1819-30 dated January 15, 2019, by Anais Star, Historic Preservation Planner
2. Ordinance O-1819-30
3. Location map
4. A Center City Planned Unit Development Application for Rezoning originally submitted January 15, 2019, and revised February 20, 2019, for 421 W. Gray Street with Exhibit "A", location map; Exhibit "B", logo; Exhibit "C", rendering of proposed business; Exhibit D, equipment room and warehouse area and floor plan; and Exhibit "E", Carbon Dioxide (CO) filters and specification sheet
5. Planning Commission Staff Report dated February 14, 2019, recommending approval
6. A Center City Planned Unit Development Application for Rezoning originally submitted January 15, 2019, for 421 West Gray Street with Exhibit "A", location map; Exhibit "B", logo; Exhibit "C", rendering of proposed business; Exhibit D, equipment room, warehouse area, and floor plan; and Exhibit "E", Carbon Dioxide (CO) filters and specification sheet
7. Protest area map dated February 12, 2019, with 22.7% protest by property owners within notification area
8. Letter of protest received February 4, 2019, from Ali Ghaniabadi, Charlie Inman Properties, L.L.C., to Norman Planning Commission
9. Letter of protest received February 12, 2019, from Gordon G. Baker, LEED AP, Vice President, Specialty Asset Manager, Real Estate Group, BOK Financial Real Estate Services, to Norman Planning Commission
10. Article dated August 29, 2017, entitled "Contact High: The External Effects of Retail Marijuana Establishments on House Prices" by James Conklin, University of Georgia; Moussa Diop, University of Wisconsin-Madison; and Herman Lit, California State University, Sacramento with Figure 1, Sales within one mile of a retail conversion in 2014; Figure 2, Sales located near Higher Ground MMC in 2013 (pre-conversion); Figure 3, Sales located near Higher Ground MMC in 2014 (post-conversion); Figure 4, Sales within one mile of exactly one retail conversion in 2014; Figure 5, Retail Conversions and Non-Converting Medical Centers; Table I, Descriptive Statistics; Table II, Transaction Prices at Different Distances from Retail Stores; Table III: Impact of Retail Marijuana on Property Values; Table IV, Relationship between property characteristics and treatment; Table V: Impact of Retail Marijuana on Property Values; Table VI, Impact of Retail Marijuana on Property Values Excluding Distant Locations; Table VII: Impact of Retail Marijuana on Property Values with Different Control Groups; Table VIII, Impact of Retail Marijuana on Property Values with an Expanded Definition of Treatment; and Table IX: Impact of Retail Marijuana on Property Values for Retail Conversions and Medical Stores that did not Switch to Retail
11. Article from Contemporary Economic Policy entitled "The Effect of Marijuana Dispensary Openings on Housing Prices" by Jesse Burkhardt and Matthew Flyr with Figure 1, Number of Marijuana Dispensaries Over Time; Figure 2, Map of Marijuana Dispensaries and Neighborhoods; and Figure 3, Map of Representative Dispensary Opening and Housing Transactions
12. Pertinent excerpts from Planning Commission minutes of February 14, 2019

Item 6A, continued:

and the question being upon the Introduction and adoption of Ordinance O-1819-30 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-30 was Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JANUARY 31, 2019, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

- 1. Text File RPT-1819-55 dated February 8, 2019, by Anthony Francisco, Director of Finance
- 2. Finance Director's Investment Report of January 31, 2019

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, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller

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 7, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JANUARY, 2019, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

- 1. Text File RPT-1819-55 dated February 8, 2019, by Stacey Parker, Executive Assistant
- 2. Monthly Departmental Report as of January, 2019

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, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller

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 8, being:

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

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

Items submitted for the record

- 1. Text File RPT-1819-58 dated February 15, 2019, by Brenda Hall, City Clerk
- 2. Memorandum dated February 13, 2019, from Terry Floyd, Development Coordinator, to Mary Rupp, Interim City Manager
- 3. Change Order No. Thirteen to Contract K-1617-83

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, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller

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 9, being:

EASEMENT E-1819-60: CONSIDERATION OF ACCEPTANCE OF A PERMANENT EASEMENT FROM THE OKLAHOMA DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES IN THE AMOUNT OF \$137,040 FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Councilmember Holman moved that Easement E-1819-60 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$137,040 to the Department of Mental Health and Substance Abuse Services be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. Text File E-1819-60 dated February 7, 2019, by Tim Miles, Capital Projects Engineer
- 2. Easement E-1819-60 with location maps
- 3. Easement table
- 4. Location maps of Right-of-Way Acquisition, Phase 1 and Phase 2
- 5. Project location map
- 6. Purchase Requisition 0000305073 dated February 13, 2019, in the amount of \$214,900 to Department of Mental Health and Substance Abuse Services

and the question being upon accepting Easement E-1819-60 and upon the subsequent directives, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Easement E-1819-60 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$137,040 to the Department of Mental Health and Substance Abuse Services were directed.

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Item 10, being:

EASEMENT E-1819-61: CONSIDERATION OF ACCEPTANCE OF A PERMANENT EASEMENT FROM THE OKLAHOMA DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES IN THE AMOUNT OF \$7,380 FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Councilmember Holman moved that Easement E-1819-61 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$7,380 to the Department of Mental Health and Substance Abuse Services be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. Text File E-1819-61 dated February 7, 2019, by Tim Miles, Capital Projects Engineer
- 2. Easement E-1819-61 with location maps
- 3. Easement table
- 4. Location maps of Right-of-Way Acquisition, Phase 1 and Phase 2
- 5. Project location map
- 6. Purchase Requisition 0000305073 dated February 13, 2019, in the amount of \$214,900 to Department of Mental Health and Substance Abuse Services

and the question being upon accepting Easement E-1819-61 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1819-61 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$7,380 to the Department of Mental Health and Substance Abuse Services were directed.

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Item 11, being:

EASEMENT E-1819-62: CONSIDERATION OF ACCEPTANCE OF A PERMANENT EASEMENT FROM THE OKLAHOMA DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES IN THE AMOUNT OF \$70,480 FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Councilmember Holman moved that Easement E-1819-62 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$70,480 to the Department of Mental Health and Substance Abuse Services be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. Text File E-1819-62 dated February 7, 2019, by Tim Miles, Capital Projects Engineer
- 2. Easement E-1819-62 with location maps
- 3. Easement table
- 4. Location maps of Right-of-Way Acquisition, Phase 1 and Phase 2
- 5. Project location map
- 6. Purchase Requisition 0000305073 dated February 13, 2019, in the amount of \$214,900 to Department of Mental Health and Substance Abuse Services

and the question being upon accepting Easement E-1819-62 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1819-62 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$70,480 to the Department of Mental Health and Substance Abuse Services were directed.

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Item 12, being:

EASEMENT E-1819-69: CONSIDERATION OF ACCEPTANCE OF PERMANENT PUBLIC UTILITY EASEMENT DONATED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA FOR THE SEGMENT D WATER LINE PROJECT ALONG TIMBERDELL ROAD BETWEEN CHAUTAUQUA AVENUE AND JENKINS AVENUE.

Councilmember Holman moved that Easement E-1819-69 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. Text File E-1819-69 dated February 19, 2019, by Chris Mattingly, Capital Projects Engineer
- 2. Easement E-1819-69 with location maps and legal description
- 3. Easement table
- 4. Location maps of Right-of-Way Acquisition, Phase 1 and Phase 2
- 5. Project location map

and the question being upon accepting Easement E-1819-69 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Easement E-1819-69 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 13, being:

CONSIDERATION OF AWARDDING REQUEST FOR PROPOSAL RFP-1819-26, APPROVAL OF CONTRACT K-1819-106 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PLAYWELL GROUP/PLAYWORKS, INC. IN THE AMOUNT OF \$174,000; PERFORMANCE BOND B-1819-59, STATUTORY BOND B-1819-60, AND MAINTENANCE BOND MB-1819-46 FOR THE NORMAN FORWARD PRAIRIE CREEK PARK PROJECT AND ADOPTION OF PROJECT AGENT RESOLUTION R-1819-74.

Councilmember Holman moved that Request for Proposal RFP-1819-26 with Playwell Group/Playworks, Inc., for the NORMAN FORWARD Prairie Creek Park Project be accepted; Contract K-1819-106 in the amount of \$174,000 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1819-74 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. Text File K-1819-106 dated February 15, 2019, by Mitch Miles, Park Planner
- 2. Summary of Request for Proposal RFP-1819-26 for Prairie Creek Park Playground Project
- 3. Contract K-1819-106
- 4. Performance Bond B-1819-59
- 5. Statutory Bond B-1819-60
- 6. Maintenance Bond MB-1819-46
- 7. Resolution R-1819-74
- 8. Photograph of example of playground equipment for Prairie Creek Park
- 9. Location map
- 10. Purchase Requisition 0000305182 dated February 15, 2019, in the amount of \$174,000 to Playwell Group/Playworks, Inc.

Item 13, continued:

and the question being upon accepting Request for Proposal RFP-1819-26 with Playwell Group/Playworks, Inc., for the NORMAN FORWARD Prairie Creek Park Project and upon the subsequent approval, authorization, directive, and adoption, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Request for Proposal RFP-1819-26 with Playwell Group/Playworks, Inc., for the NORMAN FORWARD Prairie Creek Park Project accepted; Contract K-1819-106 in the amount of \$174,000 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1819-74 was adopted.

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Item 14, being:

AUTHORIZATION FOR EXPENDITURE NO. ONE UNDER CONTRACT K-1314-102 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SMITH-ROBERTS LAND SERVICES, INC., IN AN AMOUNT NOT-TO-EXCEED \$54,324 TO PROVIDE RIGHT-OF-WAY ACQUISITION SERVICES UNDER AN ON-CALL CONTRACT FOR THE 36TH AVENUE N.W. WIDENING PROJECT, PHASE ONE.

Councilmember Holman moved that authorization of Expenditure No. One under Contract K-1314-102 with Smith-Roberts Land Services, Inc., in an amount not-to-exceed \$54,324 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott

Items submitted for the record

1. Text File K-1314-102, Expenditure No. One, dated February 7, 2019, by Paul D’Andrea, Capital Projects Engineer
2. Location map
3. Proposal dated February 6, 2019, in the amount of \$54,324 from Craig L. Cunningham, Project Manager, Smith-Roberts Land Services, Inc., to Mr. Paul D’Andrea, P.E., Project Manager, City of Norman
4. Purchase Requisition 0000304799 dated February 6, 2019, in the amount of \$54,324 to Smith-Roberts Land Services, Inc.

and the question being upon approving authorization of Expenditure No. One under Contract K-1314-102 with Smith-Roberts Land Services, Inc., in an amount not-to-exceed \$54,324 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and authorization of Expenditure No. One under Contract K-1314-102 with Smith-Roberts Land Services, Inc., in an amount not-to-exceed \$54,324 approved; and the execution thereof was authorized.

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Item 15, being:

AMENDMENT NO. TWO TO CONTRACT K-1516-110: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ADG, P.C., INCREASING THE CONTRACT AMOUNT BY \$1,411,727 FOR A REVISED CONTRACT AMOUNT OF \$3,289,408.14 TO PROVIDE ADDITIONAL PROGRAM MANAGEMENT SERVICES FOR CURRENT PROJECTS AND PROGRAM MANAGEMENT SERVICES FOR ADDITIONAL NORMAN FORWARD PROJECTS (RUBY GRANT PARK, PARK MAINTENANCE BUILDING, AND ADULT SOFTBALL AND FOOTBALL COMPLEX) AND BUDGET APPROPRIATION FROM THE NORMAN FORWARD FUND BALANCE.

Councilmember Holman moved that Amendment No. Two to Contract K-1516-110 with ADG, P.C., increasing the contract amount by \$1,411,727 for a revised contract amount of \$3,289,408.14 be approved; the execution of the contract be authorized; \$1,411,727 be appropriated from NORMAN FORWARD Fund Balance (051-0000-253.20-00) to NORMAN FORWARD Project, Professional Services, Consultant Planning (051-1011-413.40-30), which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1516-110, Amendment No. Two, dated February 22, 2019, by Terry Floyd, Development Coordinator
2. Amendment No. Two to Contract K-1516-110 with Exhibit A, Basic Services; Exhibit B, Additional Services; and Exhibit C, Compensation and Schedule of Values

and the question being upon approving Amendment No. Two to Contract K-1516-110 with ADG, P.C., increasing the contract by \$1,411,727 for a revised contract amount of \$3,289,408.14 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Amendment No. Two to Contract K-1516-110 with ADG, P.C., increasing the contract amount by \$1,411,727 for a revised contract amount of \$3,289,408.14 approved; the execution of the contract was authorized and \$1,411,727 was appropriated from NORMAN FORWARD Fund Balance (051-0000-253.20-00) to NORMAN FORWARD Project, Professional Services, Consultant Planning (051-1011-413.40-30).

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Item 16, being:

AMENDMENT NO. THREE TO CONTRACT K-1617-119: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FREESE AND NICHOLS, INC., INCREASING THE CONTRACT AMOUNT BY \$20,000 FOR A REVISED CONTRACT AMOUNT OF \$156,600 TO PROVIDE ASSISTANCE WITH UTILITY BILLING IMPLEMENTATION.

Councilmember Holman moved that Amendment No. Three to Contract K-1617-119 with Freese and Nichols, Inc., increasing the contract amount by \$20,000 for a revised contract amount of \$131,600 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1617-119, Amendment No. Three, dated February 14, 2019, by Carrie Evenson, Stormwater Program Manager
2. Amendment No. Three to Contract K-1617-119 with Attachment A, Scope of Services; Attachment B, Schedule; and Attachment C, Compensation
3. Purchase Requisition 0000305151 dated February 15, 2019, in the amount of \$20,000 to Freese and Nichols, Inc.

Item 16, continued:

and the question being upon approving Amendment No. Three to Contract K-1617-119 with Freese and Nichols, Inc., increasing the contract amount by \$20,000 for a revised contract amount of \$131,600 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Amendment No. Three to Contract K-1617-119 with Freese and Nichols, Inc., increasing the contract amount by \$20,000 for a revised contract amount of \$131,600 approved; and the execution thereof was authorized.

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Item 17, being:

AMENDMENT NO. ONE TO CONTRACT K-1718-77: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TYLER TECHNOLOGIES, INC., INCREASING THE CONTRACT AMOUNT BY \$49,500 FOR A REVISED CONTRACT AMOUNT OF \$2,423,269 TO PROVIDE ADDITIONAL PROFESSIONAL SERVICES FOR INSTALLATION, CONFIGURATION, DATA CONVERSION, TRAINING, AND PROJECT MANAGEMENT OF ENTERPRISE RESOURCE PLANNING (ERP) AND MUNICIPAL COURT MANAGEMENT SOFTWARE.

Councilmember Holman moved that Amendment No. One to Contract K-1718-77 with Tyler Technologies, Inc., increasing the contract amount by \$49,500 for a revised contract amount of \$2,423,269 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1718-77, Amendment No. One, dated February 15, 2019, by Kari Madden, Network Manager
2. Amendment No. One to Contract K-1718-77 with Exhibit 1, Investment Summary
3. Purchase Requisition 0000305411 dated February 10, 2019, in the amount of \$20,000 to Tyler Technologies, Inc.

and the question being upon approving Amendment No. One to Contract K-1718-77 with Tyler Technologies, Inc., increasing the contract amount by \$49,500 for a revised contract amount of \$2,423,269 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Amendment No. One to Contract K-1718-77 with Tyler Technologies, Inc., increasing the contract amount by \$49,500 for a revised contract amount of \$2,423,269 approved; and the execution thereof was authorized.

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Item 18, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1718-117 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND LIPPERT BROTHERS INC., FOR THE NORMAN FORWARD GRIFFIN PARK PHASE I - NORTH FIELD IMPROVEMENTS PROJECT.

Acting as the Norman Municipal Authority, Trustee Holman moved that the project be accepted and final payment in the amount of \$46,886 be directed to Lippert Brothers, Inc., which motion was duly seconded by Trustee Scott;

Item 18, continued:

Items submitted for the record

1. Text File K-1718-117, Final Acceptance, dated February 12, 2019, by Matt Hendren, Parks Superintendent
2. Purchase Order 305453 dated May 10, 2018, to Lippert Brothers Incorporated, in the amount of \$900,000 subtracting Change Order No. One decreasing the contract by \$28,448; adding Change Order No. Two in the amount of \$66,171; and subtracting payments totaling of \$890,837 leaving a balance of \$46,886
3. Acknowledgement of an Agreement by and between the City of Norman, Oklahoma, and Lippert Brothers, Inc., to place Certificate of Deposit in escrow
4. Certificate of Deposit 4002002714 dated February 11, 2019, in the amount of \$15,000 from Lippert Brothers, Inc.
5. Photograph of completed project

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

YEAS:	Trustees Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and the project accepted; and final payment in the amount of \$46,886 was directed to Lippert Brothers, Inc.

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Item 19, being:

ADDENDUM NO. ONE TO CONTRACT K-1819-70: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BALL CLUBS OF NORMAN FOR THE USE OF THE BASEBALL COMPLEX AT REAVES PARK.

Councilmember Holman moved that Addendum No. One to Contract K-1819-70 with Ball Clubs of Norman be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1819-70, Addendum No. One, dated February 8, 2019, by Jason Olsen, Recreation Superintendent
2. Addendum No One to Contract K-1819-70
3. Contract K-1819-70 with Exhibit A, Equipment List
4. Request for Proposal RFP-1819-22, Youth Baseball/Softball

and the question being upon approving Addendum No. One to Contract K-1819-70 with Ball Clubs of Norman and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Addendum No. One to Contract K-1819-70 with Ball Clubs of Norman approved; and the execution thereof was authorized.

* * * * *

Item 20, being:

CONTRACT K-1819-72: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CARDINAL ENGINEERING, L.L.C., IN THE AMOUNT OF \$90,400 TO PROVIDE ENGINEERING DESIGN, BIDDING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE INTERSTATE DRIVE WATER LINE REPLACEMENT PROJECT

Acting as the Norman Utilities Authority, Trustee Holman moved that Contract K-1819-72 with Cardinal Engineering, L.L.C., in the amount of \$90,400 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. Text File K-1819-72 dated February 6, 2019, by Charlie Thomas, Capital Projects Engineer
2. Contract K-1819-72 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
3. Project location map
4. Purchase Requisition 0000305147 dated February 15, 2019, in the amount of \$90,400 to Cardinal Engineering, L.L.C.

and the question being upon approving Contract K-1819-72 with Cardinal Engineering, L.L.C., in the amount of \$90,400 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and Contract K-1819-72 with Cardinal Engineering, L.L.C., in the amount of \$90,400 approved; and the execution thereof was authorized.

* * * * *

Item 21, being:

CONTRACT K-1819-105: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY, THE CITY OF NORMAN, OKLAHOMA, AND PEPSI BEVERAGES COMPANY FOR THE EXCLUSIVE SALE OF PEPSI PRODUCTS AT VARIOUS CONCESSION OPERATIONS THROUGHOUT THE PARKS AND RECREATION DEPARTMENT AND ACCEPTANCE OF ONE-TIME CONTRACTUAL INCENTIVE IN THE AMOUNT OF \$10,000 FROM PEPSI BEVERAGES COMPANY AND BUDGET APPROPRIATION.

Councilmember Holman moved that Contract K-1819-105 with Pepsi Beverages Company be approved, the execution thereof be authorized, a one-time contractual incentive in the amount of \$10,000 be accepted; Fees/Sales/Concession/Restaurant (029-0000-347.16-11) be increased by \$10,000; and \$10,000 be appropriated to Plant & Operating Equipment/Other (029-7035-451.51-99), which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1819-105 dated January 24, 2019, by Jason Olsen, Recreation Superintendent
2. Contract K-1819-105 with Amending Addendum

Item 21, continued:

and the question being upon approving Contract K-1819-105 with Pepsi Beverages Company and upon the subsequent authorization, acceptance, increase, and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Contract K-1819-105 with Pepsi Beverages Company approved; the execution thereof was authorized; one-time contractual incentive in the amount of \$10,000 was accepted; Fees/Sales/Concession/Restaurant (029-0000-347.16-11) was increased by \$10,000; and \$10,000 was appropriated to Plant & Operating Equipment/Other (029-7035-451.51-99).

* * * * *

Item 22, being:

CONTRACT K-1819-108: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND AFTERTECH COMPUTER RECYCLING, INC. FOR RECYCLING OF CITY SURPLUS COMPUTER AND ELECTRONIC EQUIPMENT FOR A PERIOD OF THREE YEARS.

Councilmember Holman moved that Contract K-1819-108 with Aftertech Computer Recycling, Inc., be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

- Items submitted for the record
1. Text File K-1819-108 dated January 28, 2019, by Kari Madden, Network Manager
 2. Contract K-1819-108 with Exhibit A, Sample Agreement

and the question being upon approving Contract K-1819-108 with Aftertech Computer Recycling, Inc., and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Contract K-1819-108 with Aftertech Computer Recycling, Inc., approved; and the execution thereof was authorized.

* * * * *

Item 23, being:

CONTRACT K-1819-109: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FRANCIS SOLAR, LLC., AN ELECTRIC VEHICLES (EV) SYSTEMS PROVIDER, TO SUBMIT A GRANT TO THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY TO BE USED TO BUILD ELECTRIC CHARGING STATIONS AT FOUR LOCATIONS IN THE CITY OF NORMAN.

Councilmember Holman moved that Contract K-1819-109 with Frances Solar, L.L.C., be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Item 23, continued:

Items submitted for the record

1. Text File K-1819-109 dated February 5, 2019, by Mike White, Fleet Superintendent
2. Contract K-1819-109
3. Draft Site Host Agreement, Longhorn Steakhouse, Sooner Mall
4. Site Host Agreement dated February 14, 2019, from Pete Bassett, Vice-President of Operations, Rudy’s Texas Bar-B-Q, L.L.C.,
5. Site Host Agreement dated February 6, 2019, from David Burrage, Mathis Brothers Furniture
6. Site Host Agreement dated February 12, 2019, from Scott Minton, Director of Business Development, OnCue Express
7. Location map of Proposed and Existing Electric Vehicle Charging Stations
8. Letter dated February 13, 2019, from David Jankowsky, Founder and President, Francis Solar, to City of Norman City Council

and the question being upon approving Contract K-1819-109 with Frances Solar, L.L.C., and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1819-109 with Frances Solar, L.L.C., approved; and the execution thereof was authorized.

* * * * *

Item 24, being:

CONTRACT K-1819-110: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT STP-214B(091)AG, J/P 30606(04) FOR THE 24TH AVENUE N.W. AND TEE DRIVE/TEE CIRCLE INTERSECTION SIGNALIZATION AND WIDENING PROJECT IN THE AMOUNT OF \$338,720 FOR THE CITY’S LOCAL SHARE AND ADOPTION OF RESOLUTION R-1819-81.

Councilmember Holman moved that Contract K-1819-110 with ODOT be approved, Resolution R-1819-81 be adopted, the execution of the contract and resolution be authorized, and payment in the amount of \$338,720 for the City’s 20% share be directed to ODOT, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1819-110 dated February 13, 2019, by Angelo Lombardo, Transportation Engineer
2. Contract K-1819-110
3. Resolution R-1819-81
4. Project location map
5. Invoice 30606(04) dated January 22, 2019, in the amount of \$338,720 to Oklahoma Department of Transportation
6. Purchase Requisition 0000304866 dated February 7, 2019, in the amount of \$338,720 to ODOT

Item 24, continued:

and the question being upon approving Contract K-1819-110 with ODOT and upon the subsequent adoption, authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1819-110 with ODOT approved; Resolution R-1819-81 was adopted, the execution of the contract and resolution was authorized, and payment was directed in the amount of \$338,720 for the City’s 20% share to ODOT.

* * * * *

Item 25, being:

CONTRACT K-1819-111: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT STPG-214C(003)AG, J/P 28889(04)) FOR THE TRAFFIC SIGNAL UPGRADE PROJECT, EMERGENCY VEHICLE PRE-EMPTION SYSTEM (PHASE 1) AND ADOPTION OF RESOLUTION R-1819-82.

Councilmember Holman moved that Contract K-1819-111 with ODOT be approved, Resolution R-1819-82 be adopted, and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1819-111 dated February 13, 2019, by Angelo Lombardo, Transportation Engineer
2. Contract K-1819-111
3. Resolution R-1819-82
4. Project location map
5. Invoice 28889(04) dated January 22, 2019, with a zero balance from the Department of Transportation

and the question being upon approving Contract K-1819-111 with ODOT and upon the subsequent adoption, authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1819-111 with ODOT approved; Resolution R-1819-82 was adopted and the execution of the contract and resolution was authorized.

* * * * *

Item 26, being:

CONTRACT K-1819-121: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND INTERPERSONAL FREQUENCY IN THE AMOUNT OF \$243,750 TO PROVIDE WEBSITE EVALUATION, CONTENT MANAGEMENT, AND REDESIGN OF THE CITY OF NORMAN WEBSITE.

Councilmember Holman moved that Contract K-1819-121 with Interpersonal Frequency in the amount of \$243,750 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Item 26, continued:

Items submitted for the record

- 1. Text File K-1819-121 dated February 19, 2019, by Kari Madden, Network Manager
- 2. Contract K-1819-121 with Exhibit A, Statement of Work; Exhibit B, Premier Services Level Agreement; Support and Maintenance Terms; Fee Structure (over two years); and Fee Structure Options
- 3. Purchase Requisition 0000305430 dated February 21, 2019, in the amount of \$243,750 to Interpersonal Frequency

and the question being upon approving Contract K-1819-121 with Interpersonal Frequency in the amount of \$243,750 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Contract K-1819-121 with Interpersonal Frequency in the amount of \$243,750 approved; and the execution thereof was authorized.

* * * * *

Item 27, being:

RESOLUTION R-1819-57: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF THE CLAIM FILED BY LENNY BRIAN MULDER UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF LENNY BRIAN MULDER V. THE CITY OF NORMAN, WORKERS' COMPENSATION CLAIM NO. 2016-04403 Y; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND

Councilmember Holman moved that Resolution R-1819-57 be adopted and payment of claims in the amount of \$15,346.26 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. Text File R-1819-57 dated February 15, 2019, by Jeanne Snider, Assistant City Attorney
- 2. Resolution R-1819-57
- 3. Purchase Requisition 0000305167 dated February 15, 2019, in the amount of \$14,659 to Kurt Goodwin and Lenny Mulder
- 4. Purchase Requisition 0000305171 dated February 15, 2019, in the amount of \$293.18 to Workers Compensation Administrative Fund
- 5. Purchase Requisition 0000305175 dated February 15, 2019, in the amount of \$109.94 to Special Occupational Health and Safety Fund
- 6. Purchase Requisition 0000305178 dated February 15, 2019, in the amount of \$144.14 to Cleveland County Court Clerk
- 7. Purchase Requisition 0000305179 dated February 15, 2019, in the amount of \$140.00 to Workers' Compensation Court

and the question being upon adopting Resolution R-1819-57 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Resolution R-1819-57 adopted; and payment of claims in the amount of \$15,346.26 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 28, being:

RESOLUTION R-1819-80: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$11,615.52 FROM THE REFUNDS REIMBURSEMENTS MISCELLANEOUS RISK MANAGEMENT ACCOUNT RECEIVED FROM INSURANCE COMPANIES AND THE RESPONSIBLE PARTY TO REPAIR AND REPLACE TRAFFIC SIGNAL EQUIPMENT AND TRAFFIC SIGNS DAMAGED IN TRAFFIC ACCIDENTS.

Councilmember Holman moved that Resolution R-1819-80 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. Text File R-1819-80 dated February 13, 2019, by David Riesland, Traffic Engineer
- 2. Resolution R-1819-80
- 3. Policy Guide for the Norman Center City Project Plan Increment District No. 3

and the question being upon adopting Resolution R-1819-80, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1819-80 was adopted.

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Item 29, being:

RESOLUTION R-1819-74: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DONATING USED BODY ARMOR AND OTHER SURPLUS EQUIPMENT TO THE JONES, OKLAHOMA, POLICE DEPARTMENT.

Councilmember Holman moved that Resolution R-1819-74 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. Text File R-1819-74 dated February 12, 2019, by Major Kevin Foster
- 2. Resolution R-1819-74

and the question being upon adopting Resolution R-1819-74, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1819-74 was adopted.

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Item 30, being:

RESOLUTION R-1819-85: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, URGING THE OKLAHOMA STATE LEGISLATURE TO PASS HOUSE BILL 2456, CREATING THE YOUTH MENTAL HEALTH PROTECTION ACT PROHIBITING HEALTH CARE AND MENTAL HEALTH PROFESSIONALS FROM PROVIDING CONVERSION THERAPY TO PERSONS UNDER EIGHTEEN (18) YEARS OF AGE.

Councilmember Holman moved that Resolution R-1819-85 be adopted, which motion was duly seconded by Councilmember Scott;

Item 30, continued:

Items submitted for the record

- 1. Text File R-1819-85 dated February 19, 2019, by Kristina Bell, Assistant City Attorney
- 2. Resolution R-1819-85
- 3. State of Oklahoma House Bill 2456
- 4. Oklahoma State Statutes, Title 59, Professions and Occupations, Chapter 16, Healing Arts, Section 725.2 – Right to use “Doctor” or Abbreviation Thereof.

and the question being upon adopting Resolution R-1819-85, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Resolution R-1819-85 was adopted.

* * * * *

Item 31, being:

RESOLUTION R-1819-87: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE CITY OF NORMAN PUBLIC WORKS DEPARTMENT STORMWATER DIVISION POLICY MANUAL, DATED FEBRUARY 2019, CONTINGENT ON VOTER APPROVAL OF ORDINANCE O-1819-28.

Councilmember Holman moved that Resolution R-1819-87 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. Text File R-1819-87 dated February 20, 2019, by Carrie Evenson, Stormwater Program Manager
- 2. Resolution R-1819-87
- 3. City of Norman, Oklahoma, Public Works Department, Stormwater Division Policy Manual dated February, 2019

Participants in discussion

- 1. Ms. Carrie Evenson, Stormwater Program Manager
- 2. Ms. Kathryn Walker, Interim City Attorney

and the question being upon adopting Resolution R-1819-87, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Resolution R-1819-87 was adopted.

* * * * *

Item 32, being:

CONSIDERATION OF ORDINANCE O-1819-33 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING ARTICLE VIX TO CHAPTER 10 OF THE CODE OF THE CITY OF NORMAN TITLED UTILITY VEGETATION MANAGEMENT AND SETTING FORTH NOTICE REQUIREMENTS AND BEST MANAGEMENT PRACTICES FOR VEGETATION MANAGEMENT AND MAINTENANCE ACTIVITIES BY UTILITY COMPANIES OPERATING IN THE PUBLIC RIGHTS OF WAY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1819-33 having been Introduced and adopted upon First Reading by title in City Council's meeting of February 12, 2019, Councilmember Hickman moved that Ordinance O-1819-33 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File O-1819-33 dated February 7, 2019, by Kathryn Walker, Assistant City Attorney
2. Ordinance O-1819-33
3. Legislatively notated copy of Ordinance O-1819-33

Participants in discussion

1. Ms. Kathryn Walker, Interim City Attorney
2. Mr. Harold Heiple, 2011 Morgan Drive, asked questions
3. Mr. Roger Gallagher, 2513 Woodsong Drive, asked questions

and the question being upon adopting Ordinance O-1819-33 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-33 was adopted upon Second Reading section by section.

Thereupon, Councilmember Hickman moved that Ordinance O-1819-33 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Bierman; and the question being upon adopting Ordinance O-1819-33 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-33 was adopted upon Final Reading as a whole.

* * * * *

Item 33, being:

CONSIDERATION OF ORDINANCE O-1819-34 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING ARTICLE X TO CHAPTER 10 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING REGULATIONS TO PROTECT HEALTHY AND SIGNIFICANT TREES IN THE PUBLIC STREETS AND RIGHTS OF WAY; PROVIDING FOR DEFINITIONS; PROVIDING PROVISIONS FOR APPLICATIONS TO REMOVE TREES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1819-34 having been Introduced and adopted upon First Reading by title in City Council's meeting of February 12, 2019, Councilmember Hickman moved that Ordinance O-1819-34 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Bierman;

Item 33, continued:

Items submitted for the record

1. Text File O-1819-34 dated February 8, 2019, by Jud Foster, Director of Parks and Recreation
2. Ordinance O-1819-34
3. Legislatively notated copy of Ordinance O-1819-34

Participants in discussion

1. Mr. Jud Foster, Director of Parks and Recreation
2. Ms. Mary Hogan, 1232 East Louisiana Street, made comments

and the question being upon adopting Ordinance O-1819-34 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-34 was adopted upon Second Reading section by section.

Thereupon, Councilmember Hickman moved that Ordinance O-1819-34 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Scott; and the question being upon adopting Ordinance O-1819-34 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-34 was adopted upon Final Reading as a whole.

* * * * *

Item 34, being:

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 Scott having moved in City Council's meeting of January 8, 2019, that Resolution R-1819-66 be adopted, which motion having duly been seconded by Council Wilson;

Items submitted for the record

1. Text File R-1819-66 dated January 3, 2019, by Kathryn Walker, Assistant City Attorney
2. Resolution R-819-66

Thereupon, Councilmember Wilson having moved that Resolution R-1819-66 be amended as follows:

- § 5. *Creation & Purpose.* The City Council hereby establishes a Charter Review Commission to conduct a targeted review of the Norman City Charter and report its recommendations at a public meeting to the City Council on the following:

Item 34, continued:

* * *

(m) Consider adding language to the Charter related to requiring a vote of the electorate for approval of a Tax Increment Finance District over \$5,000,000.

which motion having been duly seconded by Councilmember Hickman; a vote was taken and Resolution R-1819-66 was amended by a unanimous vote as stated above.

Thereupon, Councilmember Scott having moved that Resolution R-1819-66 be postponed until February 26, 2019, which motion having duly been seconded by Councilmember Holman; and Resolution R-1819-66 was postponed until February 26, 2019 by a unanimous vote.

Thereupon, Councilmember Castleberry moved that Resolution R-1819-66 be postponed until April 4, 2019, to allow further discussion during study session, which motion was duly seconded by Councilmember Hickman; and the question being upon postponing Resolution R-1819-66 until April 4, 2019, to allow further discussion during study session, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Mayor Miller

NAYES: Councilmember Scott

The Mayor declared the motion carried and Resolution R-1819-66 was postponed until April 4, 2019, to allow further discussion during study session

* * * * *

Item 35, being:

MISCELLANEOUS DISCUSSION

Item 34, Charter Review Commission. Mr. Harold Heiple, 2011 Morgan Drive, thanked City Council for postponing and supporting the motion to postpone Item 34. He said Item 34 has twelve (12) separate items to discuss and make amendments to. He asked if someone had something to add to the charter amendment, please submit to the Charter Review Commission in writing before consideration of the item and have the information published on the City website and in the newspaper so residents can keep up with the information and understand what it is.

*

Abolishment of Abortion. Mr. Shane Dodson said he is a husband, a father, and co-manager of a small business in Norman. He said he is a follower of Jesus Christ and as a Christian, he is appealing to City Council because the Bible says obey Christ. He said almost every day in the City of Norman, a man, Dr. Larry Burns, murders children under the protection of law. He says Roe vs. Wade is not, strictly speaking, law and Congress makes law not the courts. There is no interpretation that allows human beings to be legally considered to be less than human and; therefore, not worthy of a protection. He said the state of Wisconsin stood up to the Supreme Court in 1855 and protected slaves, who at that time were considered property and subhuman. He said preborn children have been legally declared subhuman and can be killed. He said the killing may be done in sterile office in nice neighborhoods by medical professionals and may even seem lawful in the eyes of citizens. He said according to the law of God and in light of nature, it is unlawful. He urged City Council to stand up to wicked federal decrees. He said if enough local magistrates stand up to the Supreme Court and declare that the murder of pre-born children will no longer be allowed within their area of authority, abortion will eventually be abolished. He said if Council is serious about this question, he would love to sit down and discuss this. He said he goes to Christ the King Presbyterian Church and his elders would also like to discuss this with Council.

Miscellaneous Discussion, continued:

Abolishment of Abortion, continued. Councilmember Castleberry apologized to Mr. Dodson because some members of City Council turned their back on him as he addressed the Council. He said he is not saying he agrees or disagrees with him but this is the public's house. He said Miscellaneous Discussion is at the end of every City Council Meeting to allow citizens to address the Council. He said all kinds of people have stood at the podium for Miscellaneous Discussion. He said Council is elected to represent the citizens and he is embarrassed that anyone would turn their back on a member of our community. He said if this is the new standard, he will be turning his back on a lot of people.

Councilmember Scott asked Councilmember Castleberry to never feel obligated to apologize on her behalf. She said she is not sorry that she turned around when Mr. Dodson talked about anti-choice legislation in the City. She thinks it is inappropriate especially because separation of church and state is in place for a reason. She said Council listens but does not have to any of the speakers' opinions into consideration when making their own decisions. She said she encouraged him to look at countries where abortions are banned and abortions are still happening but they are unsafe. She said underserved communities are disproportionately affected by it; specifically the women of color who are also low income that cannot afford safe abortions. She said this does hurt women and on a day when we have a proclamation about International Women's Day, this is extremely inappropriate. She said the safety and health aspect in women's reproductive justice should be taken into consideration as well as men's reproductive justice.

Mayor Miller said she believed that when the public elects us, they have a right to expect a certain level of courtesy and decency in the way they treat everybody, whether it is on Facebook, email, by phone, in person, or during a meeting. She said she is not sure she always sees that. Whoever comes up here to talk or comes to her office, she believes they have a right to her respect and courtesy whether she agrees with them or not. She said she does not agree with a lot of things that people say when they come up here, come to her office, when they call or email. She thinks Council has an obligation to our public to be courteous and respectful and to listen. She said that is not too much to ask.

*

CART Services. Ms. Chris Nanny, 1815 Lakehurst Drive, said she rides the bus every day in the City of Norman and has received several comments and questions from passengers and bus employees that are worried about their jobs. She asked for an update of the status of the transfer of the bus system from the University of Oklahoma to the City of Norman.

Mayor Miller said there will be a study session on March 12th with the update.

*

Vegetation and Tree Ordinances. Councilmember Carter expressed his appreciation to Staff, the Tree Board, Utility companies, and Councilmember Hickman for pouring themselves into the Vegetation and Tree ordinances over the last year and making them something the City of Norman can be proud of. He said one of the reasons he ran for City Council was to do something about the trees on Berry Road.

Councilmember Hickman said he is very excited about these two ordinances which started out in the Community Planning and Transportation Committee.

*

Welcome to University Students. Councilmember Clark welcomed the University of Oklahoma (OU) student that attended the meeting tonight. She said she appreciated them engaging in local government; it is the most important form of government.

Councilmember Scott welcomed the students and said she was also an OU Graduate student in Public Administration. She said she graduates in May and cannot wait to take a break.

*

International Women's Day. Councilmember Clark said she is very excited that about International Women's Day. She said this is the 100th Anniversary of the women's right to vote.

*

Miscellaneous Discussion, continued:

Thanks to Pioneer Library System. Councilmember Clark said she wants to send her appreciation to the Pioneer Library System for all of the wonderful events they held to celebrate Black History Month. She said next year she would like the City of Norman to have events to celebrate as well.

*

Thanks to Kappa Alpha Psi. Councilmember Clark thanked members of Kappa Alpha Psi for hosting the Ebony Awareness Bowl at City Hall. She said this fraternity also mentors middle school students at Alcott and Irving Middle Schools.

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Vision for Norman. Councilmember Clark said the deadline to register the vote is March 9th for the upcoming election. She said this election is everyone's opportunity to stand up for our community and create and support a Vision for Norman. She said this election is incredibly important. She said a lot of the pieces of the Stormwater Bonds and Stormwater Utility will help with that. Norman is the largest city in Oklahoma without a Stormwater Utility. She said this is the time to invest in transportation infrastructure as well as stormwater infrastructure and water quality. She encouraged students to join us in sharing in the Vision.

Councilmember Holman said in the campus precinct cast less than 30 votes in the Municipal Election a few weeks ago. He said it is important for students to vote in the local elections and worth it to register to vote in Norman. Residents will be voting on April 2nd and three of the Transportation Bond projects will directly impact the campus area. He said Jenkins Avenue from Lindsey Street to Lloyd Noble Center will be widened to four lanes with bike lanes, center median, and continuous Americans with Disability Act (ADA) sidewalks; Constitution Street from Jenkins Avenue to Classen Boulevard will be widened to three lanes with bike lanes and continuous ADA Sidewalks; and Lindsey Street from Pickard Avenue to Jenkins Avenue will have bike lanes and continuous ADA compliant sidewalks. He said the flooding issue at Lindsey Street and Elm Avenue will be addressed with this project. He said the City is interested in working with OU to make some changes to the pedestrian crossings on Lindsey.

Councilmember Scott encouraged all of the students to get out and vote. She will be on campus with her megaphone registering people to vote and encouraging them to vote.

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Regional Transportation Authority (RTA). Councilmember Holman said he, Mayor Miller, Councilmember Clark, and Councilmember Bierman attended the official kickoff of the RTA governing board on Wednesday, February 20th. The meeting was held in downtown Oklahoma City at the Santa Fe Station. He said the Mayors of Edmond, Moore, Del City, Midwest City and Oklahoma City were there as well as former Governor Brad Henry. He said this board will bring public transit to the Oklahoma City area of which Norman is included. This includes a metropolitan interconnected bus system and commuter rail system that will connect Norman to Edmond and Tinker Air Force Base with Downtown Oklahoma City being the central hub. Norman will have two stops, Highway 9 and Lindsey Street. He said the City of Norman member on the board is Marion Hutchison who is very knowledgeable about public transit.

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Thanks to Ward Seven Voters. Councilmember Holman thanked the residents of Ward Seven for re-electing him to a fourth term on City Council. He said there was a record turnout in Ward Seven. He said he never thought he would be the longest seated City Councilmember. He is excited to keep working with Council.

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Upcoming Events.

Criminal Justice Forum. Councilmember Bierman said the Criminal Justice Forum will be held Thursday, March 14, 2019, at 6:00 p.m. at the Central Library. Discussion will be about fines, fees, bail, and pretrial release. She said the Oklahoma Policy Institute, American Civil Liberties Union (ACLU), and Oklahomans for Criminal Justice Reform will be speaking.

Miscellaneous Discussion, continued:

Upcoming Events, continued:

Senior Visioning Conference. Councilmember Bierman said the Senior Visioning Conference will be held Friday, March 15, 2019, at 10:00 a.m. to discuss the new Senior Center and what everyone would like to see in the new facility. She encouraged everyone to attend.

Joint Ward One and Ward Six Meeting. Councilmember Bierman announced that she and Councilmember Clark would be hosting a Joint Ward Meeting on Monday, March 25, 2019, at Fire Station No. Nine at 6:00 p.m. to talk about the Vision for Norman. She said she will probably be hosting another meeting and a Facebook Town Hall. She said she will be asking her babysitter to come in case there are kids that come.

Mardi Gras Parade. Councilmember Hickman said Saturday, March 2nd, is the Annual Mardi-Gras Parade at 7:00 p.m. on Main Street. He said there will be people there raising money for Norman Music Festival and Jazz in June. He said the Norman Animal Welfare Center brings adoptable dogs to the parade and that is how he met his own rescue dog, Simba.

2nd Friday Art Walk. Councilmember Hickman announced that the 2nd Friday Art Walk is Friday, March 8th, in Downtown Norman and asked people to come and support our local artists and merchants.

Cleanup at Sutton Wilderness. Councilmember Clark said on Saturday, March 9th, she has partnered with Councilmember Scott to do a cleanup of Sutton Wilderness which is in Ward 8. She said anyone is welcome including kids of all ages. She said Parks and Recreation and the Stormwater Division are helping with supplies.

Pickleball. Councilmember Clark said Saturday, March 9th Pickleball games will be at 12th Avenue Recreation Center from 4-6 p.m. She said it is free to the public and is a whole lot of fun.

Ward Seven Meeting. Councilmember Holman said he is trying to schedule a Ward Seven Meeting on Wednesday, March 27th. He said it will probably be at Cobblestone Creek Clubhouse.

Sierra Club Legislative Forum. Councilmember Scott said there will also be a Legislative Forum hosted by Sierra Club on Thursday, March 14, 2019.

Ward Eight Meeting. Councilmember Scott said there will be a Ward Eight Meeting on Sunday, March 31st at Fire Station No. 7 from 1:30-3:00 p.m.

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Item 36, being:

ADJOURNMENT

The meeting was adjourned at 8:18 p.m.

ATTEST:



City Clerk



Mayor

