

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

March 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 March, 2019, at 6:30 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 Carter, Castleberry,
Clark, Hickman, Holman, Scott,
Wilson, Mayor Miller

ABSENT: Councilmember Bierman

The Pledge of Allegiance was led by Mayor Miller.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF FEBRUARY 12, 2019
CITY COUNCIL MINUTES OF MARCH 12, 2019
NORMAN UTILITIES AUTHORITY MINUTES OF MARCH 12, 2019
NORMAN MUNICIPAL AUTHORITY MINUTES OF MARCH 12, 2019
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MARCH 12, 2019

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

Items submitted for the record

1. Text File GID-1819-43 dated March 20, 2019, by Brenda Hall, City Clerk
2. City Council Conference minutes of February 12, 2019
3. City Council minutes of March 12, 2019
4. Norman Utilities Authority minutes of March 12, 2019
5. Norman Municipal Authority minutes of March 12, 2019
6. Norman Tax Increment Finance Authority minutes of March 12, 2019

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

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

NAYES: None

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

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Item 4 being:

PROCLAMATION P-1819-20: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, APRIL 28, 2019, AS ARBOR DAY IN THE CITY OF NORMAN.

Councilmember Holman moved that receipt of Proclamation P-1819-20 proclaiming Sunday, April 28, 2019, as Arbor Day in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. Text File P-1819-20 dated March 13, 2019, by Lisa Griggs, Senior Program Coordinator
- 2. Proclamation P-1819-20

Participants in discussion

- 1. Mr. Don Menzie, Chair of the Tree Board, and Mariah Menzie accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1819-20 proclaiming Sunday, April 28, 2019, as Arbor Day in the City of Norman, a vote was taken with the following result:

YEAS:	Councilmembers Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1819-20 proclaiming Sunday, April 28, 2019, as Arbor Day in the City of Norman was acknowledged.

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Item 5, being:

PROCLAMATION P-1819-22: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MARCH, 2019, AS INTERNATIONAL DEMOLAY MONTH IN THE CITY OF NORMAN, OKLAHOMA.

Councilmember Scott moved that receipt of Proclamation P-1819-22 proclaiming the month of March, 2019, as International DeMolay Month in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File P-1819-22 dated March 15, 2019, by Brenda Hall, City Clerk
- 2. Proclamation P-1819-22

Participants in discussion

- 1. Mr. Cooper Crabtree, Norman Chapter Order of the DeMolay, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1819-22 proclaiming the month of March, 2019, as International DeMolay Month, a vote was taken with the following result:

YEAS:	Councilmembers Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1819-22 proclaiming the month of March, 2019, as International DeMolay Month was acknowledged.

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Item 6, being:

PROCLAMATION P-1819-23: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2019, AS CHILD ABUSE AND NEGLECT PREVENTION MONTH IN THE CITY OF NORMAN.

Councilmember Scott moved that receipt of Proclamation P-1819-23 proclaiming the month of April, 2019, as Child Abuse and Neglect Prevention Month in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File P-1819-23 dated March 15, 2019, by Brenda Hall, City Clerk
- 2. Proclamation P-1819-23

Participants in discussion

- 1. Mr. Travis Humphrey, Executive Director, Bethesda, Inc., and Ms. Andree Danley, Chief of Operations, Mary Abbott Children’s House, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1819-23 proclaiming the month of April, 2019, as Child Abuse and Neglect Prevention Month, a vote was taken with the following result:

YEAS:	Councilmembers Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1819-23 proclaiming the month of April, 2019, as Child Abuse and Neglect Prevention Month was acknowledged.

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Item 7, being:

PROCLAMATION P-1819-25: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2019, AS AUTISM AWARENESS MONTH IN THE CITY OF NORMAN.

Councilmember Hickman moved that receipt of Proclamation P-1819-25 proclaiming the month of April, 2019, as Autism Awareness Month in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File P-1819-25 dated March 20, 2019, by Brenda Hall, City Clerk
- 2. Proclamation P-1819-25

Participants in discussion

- 1. Mr. Tom Taylor, Norman Chapter of ASPIE Adults OKC, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1819-25 proclaiming the month of April, 2019, as Autism Awareness Month, a vote was taken with the following result:

YEAS:	Councilmembers Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1819-25 proclaiming the month of April, 2019, as Autism Awareness Month was acknowledged.

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Item 8, being:

CONSENT DOCKET

Councilmember Holman moved that Item 9 through Item 19 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Scott; and the question being upon the placement on the consent docket by unanimous vote of Item 9 through Item 19, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Item 9 through Item 19 were placed on the consent docket by unanimous vote.

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Item 9, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

CENTER CITY ADMINISTRATIVE DELAY AD HOC COMMITTEE

- JIM ADAIR
- CAMERON BREWER
- LEE HALL
- KEITH MCCABE
- RICHARD MCKOWN
- AUTUMN MCMAHON
- BYRON MORRIS
- COUNCILMEMBER BILL HICKMAN
- COUNCILMEMBER STEPHEN HOLMAN

Councilmember Holman moved that the appointments be confirmed, which motion was duly seconded by Councilmember Scott

Items submitted for the record

- 1. Text File AP-1819-7 dated March 19, 2019, by Brenda Hall, City Clerk

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

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

NAYES: None

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

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Item 10, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF FEBRUARY 28, 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-1819-60 dated March 5, 2019, by Anthony Francisco, Director of Finance
- 2. Finance Director's Investment Report of February 28, 2019

Item 10, continued:

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 Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, 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 11, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF FEBRUARY, 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-1819-61 dated March 15, 2019, by Stacey Parker, Executive Assistant
- 2. Monthly Departmental Report of February, 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 Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, 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 12, being:

CONSIDERATION OF AWARDDING OF BID-1819-44, APPROVAL OF CONTRACT K-1819-125 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CENTRAL CONTRACTING SERVICES, INC.; IN THE AMOUNT OF \$2,845,591, AMENDMENT NO. ONE MODIFYING WORK SCHEDULE AND TIMING OF ROAD CLOSURES AND REPLACING THE SPECIAL PROVISIONS SECTION OF THE CONTRACT, PERFORMANCE BOND B-1819-82, STATUTORY BOND B-1819-83, AND MAINTENANCE BOND MB-1819-62 FOR THE CONSTRUCTION OF THE ROBINSON STREET WATER LINE REPLACEMENT PROJECT, PHASE II, GENERALLY EXTENDING FROM BROOKHAVEN CREEK WEST ACROSS 36TH AVENUE N.W. TO THE BROOKHAVEN WATER TOWER AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Acting as the Norman Utilities Authority and City Council, Trustee Holman moved that all bids meeting specifications be accepted; the bid in the amount of \$2,845,591 be awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1819-125, Amendment No. One, and the performance, statutory, and maintenance bonds be approved; the execution of the contract and bonds be authorized; the Norman Utilities Authority be further authorized to pay subcontractors for equipment and supplies for the Robinson Street Water Line Replacement Project, Phase 1; and \$104,100 be transferred from Project SC0648, East Interstate Drive: Main-Robinson, Materials (050-9692-431.63-01) to Project WA0195, Robinson Under I-35, Construction (031-9360-462.61-01), which motion was duly seconded by Trustee Scott;

Item 12, continued:

Items submitted for the record

1. Text File K-1819-125 dated March 12, 2019, by Mark Daniels, Utilities Manager
2. Tabulation of bids for Robinson Street Water Line Replacement, Phase 2
3. Recommendation of Award dated February 28, 2019, from Alan Swartz, P.E., Oklahoma P.E. 26764, Alan Plummer Associates, Inc., to Mr. Mark Daniels, P.E., Project Manager, Norman Utilities Authority
4. Contract K-1819-125
5. Amendment No. One to Contract K-1819-125 with attachment Project Location Map and Control Points
6. Performance Bond B-1819-82
7. Statutory Bond B-1819-83
8. Maintenance Bond MB-1819-62
9. Purchase Requisition 0000306299 dated March 15, 2019, in the amount of \$2,845,591 to Central Contracting Services, Inc.

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

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

NAYES: None

The Mayor declared the motion carried and moved that all bids meeting specifications accepted; the bid in the amount of \$2,845,591 was awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1819-125, Amendment No. One, and the performance, statutory, and maintenance bonds were approved; the execution of the contract and bonds was authorized; the Norman Utilities Authority was further authorized to pay subcontractors for equipment and supplies for the Robinson Street Water Line Replacement Project, Phase 1; and \$104,100 was transferred from Project SC0648, East Interstate Drive: Main-Robinson, Materials (050-9692-431.63-01) to Project WA0195, Robinson Under I-35, Construction (031-9360-462.61-01).

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Item 13, being:

CONSIDERATION AND AWARDING OF BID 1819-46 FOR THE INSTALLATION OF PAVEMENT MARKINGS FOR THE TRAFFIC CONTROL DIVISION.

Councilmember Holman moved that all bids meeting specifications on Sections 1 and 2 be accepted and the bid be awarded to Direct Traffic Control, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File BID-1819-46 dated March 7, 2019, by Dennis W. Davis, Traffic Control Supervisor
2. Location map of Delineated Roadways West of 48th Avenue East
3. Location map of Delineated Roadways East of 48th Avenue East
4. Bid tabulation for Section One, Pavement Markings, and Section 2, Raised Pavement Markers, Class C

and the question being upon accepting all bids meeting specifications on Sections 1 and 2, and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Sections 1 and 2 accepted; and the bid was awarded to Direct Traffic Control, Inc., as the lowest and best bidder meeting specifications.

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Item 14, being:

CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF CHILDREN'S EARLY LITERACY PANELS FROM TMC FURNITURE, INC., IN THE AMOUNT OF \$139,750 FOR NORMAN PUBLIC LIBRARY CENTRAL.

Acting as the Norman Municipal Authority, Trustee Holman moved that authorization for the purchase of Children's Early Literacy Panels from TMC Furniture, Inc., in the amount of \$139,750 for Norman Public Library Central be approved, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. Text File GID-1819-69 dated March 20, 2019, by Terry Floyd, Development Coordinator
2. Letter dated January 30, 2019, from Blake Ratcliffe, President, TMC Furniture, Inc., to Mr. Terry Floyd, Development Coordinator
3. Terms, Conditions, and General Information dated February 22, 2019, from TMC Furniture, Inc.
4. Quote No. 14683 dated March 8, 2019, for Norman Public Library, Central Branch

and the question being upon approving authorization for the purchase of Children's Early Literacy Panels from TMC Furniture, Inc., in the amount of \$139,750 for Norman Public Library Central, a vote was taken with the following result:

YEAS: Trustees Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Chairman Miller

NAYES: None

The Chairman declared the motion carried and authorization for the purchase of Children's Early Literacy Panels from TMC Furniture, Inc., in the amount of \$139,750 for Norman Public Library Central was approved.

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Item 15, being:

CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY COS-1819-2 FOR KIRBY RANCH AND A VARIANCE IN THE MINIMUM ACREAGE REQUIREMENT AND MINIMUM FRONTAGE REQUIREMENT FOR LOTS 1 THROUGH 12 AND ACCEPTANCE OF EASEMENT E-1819-73, EASEMENT E-1819-74, AND EASEMENT E-1819-75. (SOUTHWEST CORNER OF EAST ROBINSON STREET AND 72ND AVENUE N.E.)

Councilmember Holman moved that Norman Rural Certificate of Survey COS-1819-2 for Kirby Ranch with a variance in the minimum acreage requirement and minimum frontage requirement for Lots 1 through 12 be approved, Easement E-1819-73, Easement E-1819-74, and Easement E-1819-75 be accepted, and the filing of the Certificate of Survey and easements with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File COS-1819-2 dated January 15, 2019, by Ken Danner, Subdivision Development Manager
2. Location map
3. Norman Rural Certificate of Survey COS-1819-2
4. Easement E-1819-73
5. Easement E-1819-74
6. Easement E-1819-75
7. Planning Commission Staff Report dated February 14, 2019, recommending approval
8. Letter requesting variance in the minimum acreage requirement from Troy Dee, P.L.S. #1745, Golden Land Surveying
9. Letter requesting variance from minimum frontage requirement from Troy Dee, P.L.S. #1745, Golden Land Surveying
10. Greenbelt Commission Final Comments dated January 28, 2019
11. Pertinent excerpts from Planning Commission minutes of February 14, 2019

Item 15, continued:

and the question being upon approving Norman Rural Certificate of Survey COS-1819-2 for Kirby Ranch with a variance in the minimum acreage requirement and minimum frontage requirement for Lots 1 through 12 and upon the subsequent acceptance and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Norman Rural Certificate of Survey COS-1819-2 for Kirby Ranch with a variance in the minimum acreage requirement and minimum frontage requirement for Lots 1 through 12 approved; Easement E-1819-73, Easement E-1819-74, and Easement E-1819-75 were accepted and the filing of the Certificate of Survey and easements with the Cleveland County Clerk was directed.

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Item 16, being:

CONTRACT K-1819-73: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CHANG, PATEL AND YERBY, INC., (CP&Y, INC.) IN THE AMOUNT OF \$311,000 TO PROVIDE ENGINEERING SERVICES RELATED TO SURVEY, DESIGN, BIDDING AND CONSTRUCTION MANAGEMENT OF THE FLOOD AVENUE WATER LINE REPLACEMENT FROM ROBINSON STREET TO VENTURE DRIVE AND PROJECT TRANSFER.

Acting as the Norman Utilities Authority, Trustee Holman moved that Contract K-1819-73 with CP&Y, Inc., in the amount of \$311,000 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-1819-73 dated December 19, 2018, by Mark Daniels, Utilities Engineer
- 2. Contract K-1819-73 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
- 3. Project location map
- 4. Purchase Requisition 0000306345 dated March 18, 2019, in the amount of \$311,000 to Chiang, Patel and Yerby, Inc.

and the question being upon approving Contract K-1819-73 with CP&Y, Inc., in the amount of \$311,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Chairman Miller

NAYES: None

The Chairman declared the motion carried and Contract K-1819-73 with CP&Y, Inc., in the amount of \$311,000 approved; and the execution thereof was authorized.

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Item 17, being:

CONTRACT K-1819-122: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE PERFORMING ARTS STUDIO IN THE AMOUNT OF \$3,500 TO PROVIDE HOSPITALITY SERVICES TO THE GENERAL PUBLIC VISITING THE SANTA FE TRAIN DEPOT.

Councilmember Holman moved that Contract K-1819-122 with Performing Arts Studio in the amount of \$3,500 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Item 17, continued:

Items submitted for the record

1. Text File K-1819-122 dated March 15, 2019, by Kristina Bell, Assistant City Attorney
2. Contract K-1819-122 with Exhibit "A", Report to the City of Norman Finance Committee dated January 31, 2018, from Shari Jackson, Executive Director, The Depot
3. Purchase Requisition 0000306557 dated March 22, 2019, in the amount of \$3,500 to Performance Arts Studio

and the question being upon approving Contract K-1819-122 with Performing Arts Studio in the amount of \$3,500 and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract K-1819-122 with Performing Arts Studio in the amount of \$3,500 approved; and the execution thereof be authorized.

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Item 18, being:

RESOLUTION R-1819-93: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$56,261.24 FROM THE REFUNDS REIMBURSEMENTS MISCELLANEOUS RISK MANAGEMENT ACCOUNT RECEIVED FROM INSURANCE COMPANIES AND THE RESPONSIBLE PARTY TO REPAIR AND REPLACE TRAFFIC SIGNAL EQUIPMENT DAMAGED IN TRAFFIC ACCIDENTS.

Councilmember Holman moved that Resolution R-1819-93 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File R-1819-93 dated March 7, 2019, by David Riesland, Traffic Engineer
2. Resolution R-1819-93

and the question being upon adopting Resolution R-1819-93, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1819-93 was adopted.

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Item 19, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER PLUS COURT COSTS IN THE AMOUNT OF \$27,664.45 REGARDING CURTIS GARRETT V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE 2018-04775 Q.

Councilmember Holman moved that the City Attorney's recommendation be approved, compliance with the Workers' Compensation Commission Court Order be authorized, and payment of claims in the amount of \$27,664.45 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Scott;

Item 19, continued:

Items submitted for the record

1. Text File GID-1819-36 dated March 19, 2019, by Jeanne Snider, Assistant City Attorney
2. Workers' Compensation Commission Court Case CM-2018-04775Q, Curtis Garrett vs. the City of Norman, Order Awarding Permanent Partial Disability, filed February 27, 2019
3. Payment Schedule for Curtis Garrett, Workers' Compensation Commission Court Case CM-2018-04775 Q, Left Knee
4. Purchase Requisition 0000306439 dated March 19, 2019, in the amount of \$24,386.50 to Gary Prochaska and Curtis Garrett
5. Purchase Requisition 0000306444 dated March 19, 2019, in the amount of \$532.95 to the Workers' Compensation Commission Administration Fund
6. Purchase Requisition 0000306445 dated March 19, 2019, in the amount of \$199.86 to the Special Occupational Health and Safety Fund
7. Purchase Requisition 0000306446 dated March 19, 2019, in the amount of \$140 to the Workers' Compensation Commission
8. Purchase Requisition 0000306447 dated March 19, 2019, in the amount of \$144.14 to Cleveland County Court Clerk

and the question being upon approving the City Attorney's recommendation and upon the subsequent authorization and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the City Attorney's recommendation approved; compliance with the Workers' Compensation Commission Court Order was authorized and payment of claims in the amount of \$27,664.45 which will constitute judgment against the City of Norman was directed.

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Item 20, being:

CONSIDERATION OF ORDINANCE O-1819-29 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A SCHOOL IN THE R-1, SINGLE FAMILY DWELLING DISTRICT FOR LOT ONE (1), BLOCK ONE (1), BOYD VIEW II ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2323 CLASSEN BOULEVARD)

Ordinance O-1819-29 having been Introduced and adopted upon First Reading by title in City Council's meeting of March 12, 2019, Councilmember Scott moved that Ordinance O-1819-29 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1819-29 dated January 15, 2019, by Jane Hudson, Interim Planning Director
2. Ordinance O-1819-29
3. Location map
4. Staff Report dated February 14, 2019, recommending approval
5. Aerial site plan
6. City of Norman Predevelopment Summary PD19-01 dated January 24, 2019, for Children's House Montessori School located at 2323 Classen Boulevard
7. Pertinent excerpts from Planning Commission minutes of February 14, 2019

Item 20, continued:

Participants in discussion

1. Ms. Kristin Hill, Director of Children's House Montessori School, 606 South Santa Fe Avenue, applicant

and the question being upon adopting Ordinance O-1810-29 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-29 was adopted upon Second Reading section by section.

Thereupon, Councilmember Clark moved that Ordinance O-1819-29 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1819-29 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-29 was adopted upon Final Reading as a whole.

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Item 21, being:

CONTRACT K-1819-116: A MEMORANDUM OF UNDERSTANDING CONCERNING THE UNIVERSITY NORTH PARK PROJECT PLAN AND INCREMENT DISTRICT BETWEEN THE CITY OF NORMAN, THE NORMAN TAX INCREMENT FINANCE AUTHORITY, NORMAN ECONOMIC DEVELOPMENT COALITION, UNIVERSITY TOWN CENTER, JQH-NORMAN DEVELOPMENT, UNIVERSITY NORTH PARK, UNP REALTY INVESTORS, UNIVERSITY OF OKLAHOMA FOUNDATION, INC., REPUBLIC BANK AND TRUST, AND IMMUNO-MYCOLOGICS, INC.

Acting as the City Council and Norman Tax Increment Finance Authority, Councilmember Castleberry moved that Contract K-1819-116 with the Norman Economic Development Coalition, University Town Center, JQH-Norman Development University North Park, UNP Realty Investors, University of Oklahoma Foundation, Inc., Republic Bank and Trust, and Immuno-Mycologics, Inc., be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Carter;

Items submitted for the record

1. Text File K-1819-116 dated March 21, 2019, by Kathryn Walker, Interim City Attorney
2. Contract K-1819-116

Participants in discussion

1. Ms. Kathryn Walker, Interim City Attorney
2. Ms. Mary Francis, 850C Cardinal Creek Condos, asked questions
3. Mr. Steve Ellis, 633 Reed Avenue, protestant

Thereupon, Councilmember Scott moved that Contract K-1819-116 be amended by striking Section II(1)(c) and the contract be renumbered accordingly, which motion was duly seconded by Councilmember Wilson;

Item 21, continued:

Participants in discussion

1. Ms. Kathryn Walker, Interim City Attorney
2. Ms. Mary Francis, 850C Cardinal Creek Condos, asked questions
3. Mr. Judith Maute, Retired Professor of Law, University of Oklahoma, 4017 Innsbrook Court

and the question being upon amending Contract K-1819-116 by striking Section II(1)(c) and upon the subsequent renumbering, a vote was taken with the following result:

YEAS: Councilmembers Clark, Hickman, Holman, Scott, and Wilson

NAYES: Councilmembers Carter, Castleberry, Mayor Miller

The Mayor declared the motion carried and Contract K-1819-116 was amended by striking Section II(1)(c) and the contract be renumbered accordingly.

and the question being upon approving Contract K-1819-116, as amended, with the Norman Economic Development Coalition, University Town Center, JQH-Norman Development University North Park, UNP Realty Investors, University of Oklahoma Foundation, Inc., Republic Bank and Trust, and Immuno-Mycologics, Inc., and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: Councilmembers Hickman and Wilson

The Mayor declared the motion carried and Contract K-1819-116, as amended, with the Norman Economic Development Coalition, University Town Center, JQH-Norman Development University North Park, UNP Realty Investors, University of Oklahoma Foundation, Inc., Republic Bank and Trust, and Immuno-Mycologics, Inc., approved; and the execution thereof was authorized.

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* Councilmember Clark left the meeting at 7:40 p.m.

Item 22, being:

RESOLUTION R-1819-83: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA FORMALLY EXPRESSING THE DESIRE OF COUNCIL TO ENTER INTO BINDING AGREEMENTS BY JUNE 30, 2019 PROVIDING FOR EARLY TERMINATION OF THE UNIVERSITY NORTH PARK INCREMENT FINANCE DISTRICT (UNP TIF) SALES TAX AND AD VALOREM TAX INCREMENT; DIRECTING THE CITY MANAGER TO DIRECT STAFF TO NEGOTIATE WITH RELATED DEVELOPMENT PARTNERS, NORMAN ECONOMIC DEVELOPMENT COALITION (NEDC) AND OTHER COMMUNITY PARTNERS TO REACH A MUTUALLY AGREEABLE SETTLEMENT OF ALL OUTSTANDING MATTERS RELATED TO THE UNP TIF; AND DIRECTING THE CITY MANAGER TO PREPARE THE FISCAL YEAR ENDING 2020 BUDGET BASED ON THE GOAL OF SALES TAX AND AD VALOREM TAX INCREMENTS ENDING ON JUNE 30, 2019.

Resolution R-1819-83 having been postponed on February 12, 2019, until March 12, 2019, and having been further postponed on March 12, 2019, until March 26, 2019, Councilmember Castleberry moved that Resolution R-1819-83 be rejected, which motion was duly seconded by Councilmember Carter;

Items submitted for the record

1. Text File No. R-1819-83 dated February 8, 2019
2. Resolution R-1819-83

Item 22, continued:

Participants in discussion

- 1. Ms. Kathryn Walker, Interim City Attorney
- 2. Mr. Anthony Francisco, Finance Director
- 3. Mr. Steve Ellis, 633 Reed Avenue, protestant

and the question being upon rejecting Resolution R-1819-83, a vote was taken with the following result:

YEAS: Councilmembers Carter, Castleberry, Mayor Miller

NAYES: Councilmembers Hickman, Holman, Scott, and Wilson

The Mayor declared the motion failed and Resolution R-1819-83 was not rejected.

Thereupon, Councilmember Wilson moved that Resolution R-1819-83 be adopted, which motion was duly seconded by Councilmember Scott;

Thereupon, Councilmember Castleberry moved that Section 12 of Resolution R-1819-83 be amended to read as follows:

§ 12. That, the City Manager is directed to prepare the City’s budget for FYE20 based on the aforementioned goal of ending the UNP TIF increment allocation by June 30, 2019, and outlining where said funds are budgeted.

which motion was duly seconded by Councilmember Wilson; and the question being upon amending Resolution R-1819-83 as stated above, a vote was taken with the following result:

YEAS: Councilmembers Carter, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Resolution R-1819-83 was amended as stated above.

and the question being upon adopting Resolution R-1819-83, as amended, a vote was taken with the following result:

YEAS: Councilmembers Carter, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: Councilmember Castleberry

The Mayor declared the motion carried and Resolution R-1819-83, as amended, was adopted.

* * * * *

Item 23, being:

MISCELLANEOUS DISCUSSION

James Garner Avenue. Ms. Jayne Crumpley, 423 Elm Avenue, thanked Mayor Miller, Mary Rupp, Interim City Manager, and Public Works’ Staff for the corrections made to James Garner Avenue and the intersection of Apache Street and Symmes Street.

*

Miscellaneous Discussion, continued:

Anti-Abortion. Mr. Shane Dodson, Ward 8, quoted Bible scripture and said he and several others have been criticized for bringing religion into this civic realm but religion is inescapable because everyone has an ultimate authority. He said in the past he brought up the local, state, and federal sin of abortion on demand, there is a common objection that this should not be brought before the City because the City cannot do anything about abortion. He said it is said that Roe vs. Wade is a federal law and it is not. He said it is said that City Council cannot do anything about the abortions that are going on within the City of Norman. but Roswell, New Mexico, recently declared their city as a Sanctuary City for the unborn even though their actions were a response to a move by the State of New Mexico to decrease limits on abortion. He said this decision was based on an absolute right taught in the scriptures and codified for our nation in the Declaration of Independence; the foundational and declared right to life. He said no one knows what will happen in Roswell, but it is a beginning. He said he has been told by some Norman City Councilmembers that this is a women's rights issue and broaching the subject in front of City Council is inappropriate. He said he was told there are many unwanted children in the foster system. He suggested that City Council sit down with several of his group and discuss making adoption more affordable and easy.

He said his Church, Christ the King Presbyterian Church, has a group that sits outside of the local abortion clinic every week, lovingly pleading with mothers and fathers not to kill their baby and even offering to adopt their baby right there. His church is committed to doing what they can to help mothers who find themselves in difficult and seemingly impossible situations.

Ms. Judith Maute, Retired Professor of Law, University of Oklahoma, 4017 Innsbrook Court, said, with all due respect, she and many others object to his use of this forum for the purpose of getting it on videotape to use to buttress a shaky case now pending in the Oklahoma Federal District Court. She said since non-residents are present, he lacks standing to be here because the non-residents are not taxpayers of the City of Norman. She said the proper forum in which to bring these claims is to go the state legislature which is much more amenable to his concerns and he is likely to win there instead of taking up valuable time at the City Council meeting. She said those of us who have been careful observers of this process are not seeing any people standing in line to adopt children or to become foster parents. She said this is a great concern because it suggests frustration of purpose.

Ms. McKenzie Dodson, Ward 8, said she was 12 years old and the daughter of Shane and Tammi Dodson. She said every man should be able to talk about abortion, especially if that man is a Christian. She wants to defend her dad and all the other Christian men out there who are fighting to end adoption. She asked Council to ponder this issue and prayed that some of them will help her with this issue.

Ms. Tammi Dodson, Ward 8, said many on Council question their motives for being here. She said they have continually come to them in a peaceful way to be heard about wanting to protect women and not just women who are of child bearing age but little women in the womb. She said either Council is biased or they believe the lie that killing babies in the womb is their right. She said her motive is out of love. She read the resolution adopted by the City of Roswell, New Mexico.

Councilmembers Wilson and Scott both congratulated McKenzie Dodson on a job well done.

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Impact of Ending TIF for Norman Public Schools. Mr. Robert Huskey, 3615 Chatham Court, said in 1950 he participated on a softball team sponsored by the City of Norman and in 1951 his team won the championship. He said their team was pretty good and the reason was the City of Norman provided an area for them to play and practice and coaches who were actually professional coaches in the area. He said ending the Tax Increment Finance District #2 (TIF), it should be taken into consideration what the City is doing for Norman Public Schools because they are providing wonderful sports areas utilized by children who attend Norman Public Schools. He said eventually there will be an Aquatic Center where students can compete. He asked Council to consider how much NORMAN FORWARD is actually providing for Norman Public Schools.

Ms. Cindy Rogers, 633 Reed Avenue, said she has looked at what was provided by NPS, the TIF Consultants, and the research her husband has done and she is not sure she has seen the actual right impact numbers. She said her research suggest that the actual financial impact is much smaller than we guessed because no one has been taking into account the sinking fund impact. She said there needs to be good numbers before we come to a conclusion.

Miscellaneous Discussion, continued:

Impact of Ending TIF for Norman Public Schools. Mr. Steve Ellis, 633 Reed Avenue, said he and Cindy are working on some research in this area and are writing a paper on tax increment financing in the State of Oklahoma and at the Oklahoma State Education Summit, some preliminary reports were presented. He said he plans on sending the report to the Finance Director. He thinks he has it figured out and it is worth looking at because he actually does not think it influences NPS very much.

Councilmember Castleberry said Mr. Ellis needs to take into consideration that property in the University North Park TIF is tax-exempt and there are no real estate taxes.

*

Women's History Month. Councilmember Wilson said Women's History Month will be ending soon and she thanked all the strong women that serve on City Council. She said they do not always agree but she loves that they served together.

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Sexual Assault Awareness Month. Councilmember Wilson said next month is Sexual Assault Awareness Month. She said the Mary Abbott Children's House and Bethesda are organizations that offer treatment in different capacities to children who have been affected by sexual assault, domestic violence, etc. She pointed out that Women's Resource Center have events coming up that are listed on Facebook.

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Congratulations to Keith Humphrey, Police Chief. Councilmember Holman congratulated Chief Humphrey for his new job in Little Rock. He said the Chief has a challenge ahead of him but believes Chief Humphrey can handle it.

Ms. Mary Rupp, Interim City Manager, said she wanted to personally thank Chief Humphrey for his service to this community. She said she has thoroughly enjoyed working with him since her appointment as Interim City Manager. She wished him the very best with the City of Little Rock. She said he will be sorely missed, especially his humor and his smile.

Mayor Miller said Chief Humphrey has been a delight to work with. She said Council has been so proud of the many things the police force has done, how progressive they are, and how community oriented they are. She said they care about all of our residents and Little Rock is getting a gem. She said we will really miss him and wished the best of luck.

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Tour of Facilities in Tulsa. Councilmember Holman said Thursday, April 4th, he is traveling to Tulsa with Sheriff Todd Gibson to tour some facilities, the Sobering Center, the Children's Center Crisis Center, Women in Recovery Center, and the Criminal Justice Center. He said Sheriff Gibson wants to see these facilities and hopefully bring back ideas about changes that could be made in Norman.

*

Election. Councilmember Holman said he would be available at the Friendly Market this week and invited anyone to come by to discuss or ask questions about the ballot on Tuesday. He said Monday night before the election he would be working at the Deli until 2:00 a.m. in case someone wants to come by. He said every single vote will matter.

Miscellaneous Discussion, continued:

Election. Mayor Miller said on Tuesday, April 2nd, there will be the largest infrastructure package to date will be submitted to the voters. She said she has learned during her time on City Council that infrastructure is one of the biggest issues in the City of Norman and it is very expensive. She said this City is 190 square miles and our General Fund cannot cover all the expense. She said Proposition One is a Transportation Bond Issue with 19 projects all over town. She said these have been done before and it will not raise taxes. She said the biggest complaint from residents is traffic congestion all over town and safety in intersections. She said many residents do not just care about driving in cars, they care about their bicycles, they want to be able to walk, and getting around easily is extremely important to our disability community. She said almost every project has sidewalks and bike lanes which are also very expensive. She said Proposition Two is a \$60,000,000 Stormwater Bond Issue with 33 projects. She said what City Council learned when they brought forward the last Stormwater Utility issue is that there is not enough money in the Stormwater Utility to pay for these very large projects. She said there is no federal dollars to match. There is flooding all over town and it is a safety and water quality issue. She said this has been put off every year and it gets more dangerous and more expensive. She said Proposition 3 is a Stormwater Utility for maintenance of all of these projects and existing infrastructure. She urged citizens to become informed and then go vote "Yes."

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Upcoming Events.

Center City Form Based Code Meetings. Councilmember Hickman said the Center City Administrative Delay Ad Hoc Committee was appointed this evening and on they will be meeting on Thursday, March 28th, starting at 4:00 p.m. in the City Council Study Session room. After this meeting, there is a Listening Session in City Council Chambers at 6:00 p.m. where members of the public will have an opportunity to provide feedback, concerns, ideas, or suggestions regarding changes to the Center City Form Based Code.

Paws for Consent Dog Walk. Councilmember Wilson said Wednesday, April 20th, is the "Paws for Consent" Dog Walk to benefit Women's Resource Center. She said people walk their dogs around Andrews Park to raise awareness about sexual assault in our community.

2019 Voices of Inclusion Gala. Councilmember Scott said the Women and Gender Studies Department at the University of Oklahoma is having the 2019 Voices of Inclusion Gala on Friday, March 29th, at 6:30 p.m. at the Sam Noble Museum. She said she plans to attend.

Swing into Spring. Bethesda is having their annual Swing into Spring event on Friday, April 5th, at the Railhouse at 6:00 p.m.

Ward Eight Meeting. Councilmember Scott said Sunday, March 31st, is the Ward Eight Meeting at Fire Station No. 7 from 1:30 p.m. to 3:00 p.m. The discussion will be crime prevention, the construction regarding Robinson and Crossroads Boulevard, and Vision for Norman.

Ward Three Meeting. Mayor Miller reminded everyone that there will be a Ward Three Meeting on Wednesday, March 27th, at the Westside Library at 6:00 p.m.

Vision Norman Open House. Mayor Miller said there will be an Open House for Vision Norman on Thursday, March 28th, at Roosevelt School at 6:00 p.m.

Item 24, being:

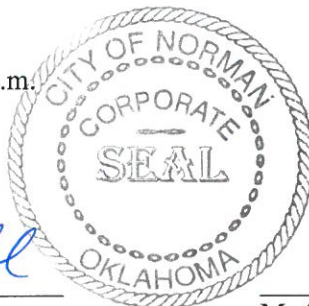
ADJOURNMENT

The meeting was adjourned at 8:48 p.m.

ATTEST:



City Clerk



Mayor 