

City of Norman, OK

Municipal Building
Council Chambers
201 West Gray
Norman, OK 73069



Meeting Agenda - Final-revised

Tuesday, September 22, 2020

6:30 PM

Virtual meeting w/Councilmembers Boyd, Bierman, Hall,
Foreman, Holman, Peacock, Petrone, Nash, Mayor Clark
City Council, Norman Utilities Authority, Norman Municipal
Authority, and Norman Tax Increment Finance Authority

City Council

It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, retaliation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

1 Roll Call

2 Pledge of Allegiance

Appointment

3 [AP-2021-9](#) NOMINATION AND APPOINTMENT OF AN ELIGIBLE PERSON TO FILL THE COUNCIL VACANCY IN WARD TWO.

Attachments: [City Council Staff Report](#)

[Sept 16 Ward 2 Selection Comm Minutes](#)

[Sept 17 Ward 2 Selection Comm Minutes](#)

ACTION NEEDED: Motion to appoint an eligible person to fill the Council in Ward Two.

ACTION TAKEN: _____

4 [AP-2021-10](#) ADMINISTERING THE OATH OF OFFICE TO AND SEATING OF COUNCILMEMBER-ELECT SEAN BOYD, WARD 2.

Attachments: [City Council Staff Report](#)

ACTION NEEDED: Administer the Oath of Office to and seating of Councilmember-Elect Sean Boyd, Ward 2.

ACTION TAKEN: _____

Minutes

5 [GID-2021-18](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL MINUTES OF SEPTEMBER 8, 2020
 NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 8, 2020
 NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 8, 2020
 NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF SEPTEMBER 8, 2020

Attachments: [City Council Staff Report](#)

[September 8 Minutes](#)

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or reject the minutes; and, if approved, direct the filing thereof.

ACTION TAKEN: _____

Proclamation

- 6 [P-2021-3](#) PROCLAMATION P-2021-3: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2020, AS BREAST CANCER AWARENESS MONTH IN THE CITY OF NORMAN.

Attachments: [City Council Staff Report](#)

[P-2021-3](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-2021-3 proclaiming the month of October, 2020, as Breast Cancer Awareness Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 7 [P-2021-4](#) PROCLAMATION P-2021-4: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2020, AS LESBIAN, GAY, BISEXUAL, TRANSGENDER, AND QUEER HISTORY MONTH IN THE CITY OF NORMAN.

Attachments: [City Council Staff Report](#)

[P-2021-4](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-2021-4 proclaiming the month of October, 2020, as Lesbian, Gay, Bisexual, Transgender, and Queer History Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 8 [P-2021-5](#) PROCLAMATION P-2021-5: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2020, AS BULLYING PREVENTION MONTH IN THE CITY OF NORMAN.

Attachments: [City Council Staff Report](#)

[P-2021-5](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-2021-5 proclaiming the month of October, 2020, as Bullying Prevention Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

9 Consent Docket

Consent Docket

This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 10 through Item 33 be placed on the consent docket.

ACTION NEEDED: Motion to place Item _____ through Item _____ on the Consent Docket by unanimous vote.

ACTION TAKEN: _____

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or acknowledge all items on the Consent Docket subject to any conditions included in the individual action needed by item.

ACTION TAKEN: _____

Report/Communication

- 10** [RPT-2021-1](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JULY, 2020, AND DIRECTING THE FILING THEREOF.

[3](#)

Attachments: [City Council Staff Report](#)
[Monthly Report August 2020](#)

ACTION NEEDED: Motion to acknowledge receipt of the reports and direct the filing thereof.

ACTION TAKEN: _____

Bid

- 11 [K-2021-5](#) CONSIDERATION OF AWARDING BID 2021-4; CONTRACT K-2021-5 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NASH CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$609,626; PERFORMANCE BOND B-2021-5, STATUTORY BOND B-2021-6, MAINTENANCE BOND MB-2021-3; FOR THE PICKARD AVENUE IMPROVEMENT PROJECT FROM KANSAS STREET TO ACRES STREET AND RESOLUTION R-2021-3 GRANTING TAX EXEMPT STATUS.

Attachments: [City Council Staff Report](#)

[Bid Tab](#)

[Letter of Recommendation](#)

[K-2021-5](#)

[Performance B-2021-5](#)

[Statutory Bond B-2021-6](#)

[MB-2021-3](#)

[R-2021-3](#)

[Location Map](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$609,625 to Nash Construction Company, Inc., as the lowest and best bidder meeting specifications; approve Contract K-2021-5 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution R-2021-3 granting tax exempt status.

ACTION TAKEN: _____

Certificate of Survey

- 12 [COS-2021-2](#) CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY COS-2021-2 FOR RUDD FARM WITH A VARIANCE IN THE PRIVATE ROAD REQUIREMENT FROM 20 FEET TO 12 FEET AND ACCEPTANCE OF EASEMENTS E-2021-21, E-2021-22 AND E-2021-23. (GENERALLY LOCATED ON THE EAST SIDE OF 48TH AVENUE N.E. AND APPROXIMATELY ONE-HALF MILE NORTH OF ALAMEDA STREET)

Attachments: [City Council Staff Report](#)

[Location Map](#)

[Certificate of Survey - Rudd Farms](#)

[E-2021-21](#)

[E-2021-22](#)

[E-2021-23](#)

[Staff Report](#)

[Request for Variance](#)

[Greenbelt Commission Comments](#)

[8-13-20 PC Minutes - Rudd Farms COS](#)

ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey COS-2021-2 for Rudd Farm with a variance in the private road requirements from 20-feet to 12-feet; and, if approved, accept Easements E-2021-21, E-2021-22, and E-2021-23; and direct the filing of the Certificate of Survey and easements with the Cleveland County Clerk.

ACTION TAKEN: _____

Easement

- 13 [E-2021-24](#) EASEMENT E-2021-24: CONSIDERATION OF ACCEPTANCE OF A PUBLIC UTILITY EASEMENT DONATED BY CJM NORMAN, L.L.C., TO SERVE LOT 1, BLOCK 1, NORMANDY ACRES SECOND ADDITION.

Attachments: [City Council Staff Report](#)

[Easement](#)

[Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-2021-24; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Encroachment

- 14 [EN-2021-6](#) CONSENT TO ENCROACH EN-2021-6: FOR LOT 3, BLOCK 1, STINSON ESTATES ADDITION, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (708 STINSON STREET)

Attachments: [City Council Staff Report](#)
[Consent Agreement and Covenant](#)
[City Clerk Memo](#)
[Request to Encroach](#)
[Site Plan & Map](#)
[Memo from Planning](#)
[Memo from Public Works](#)
[Memo from Utilities](#)

ACTION NEEDED: Motion to approve or reject Consent to Encroachment EN-2021-6; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Special Claim

- 15 [SC-2021-3](#) SPECIAL CLAIM SC-2021-3: SUBMITTED BY CARWELL COMPANY L.L.C., IN THE AGREED AMOUNT OF \$2,238 FOR DAMAGE TO A LIGHT POLE AS A RESULT OF AN INCIDENT WITH A SANITATION VEHICLE AT 2425 WILCOX DRIVE.

Attachments: [City Council Staff Report](#)
[City Clerk Memo](#)
[Notice of Tort Claim](#)
[Repair Estimate](#)
[Photo](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-2021-3; and, if approved, direct payment in the agreed amount of \$2,238 contingent upon obtaining a Release and Covenant Not to Sue from Carwell Company, L.L.C.

ACTION TAKEN: _____

Grant

- 16 [K-2021-54](#) CONSIDERATION OF ACCEPTANCE OF A 2019 CONTINUUM OF CARE PLANNING GRANT FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF \$12,587 TO BE USED FOR THE COORDINATION OF ACTIVITIES RELATED TO HOMELESSNESS; APPROVAL OF CONTRACT K-2021-54; AND BUDGET APPROPRIATION FROM THE COMMUNITY DEVELOPMENT FUND BALANCE.

Attachments: [City Council Staff Report](#)

[OK-504 CoC Planning FY2019 OK0156L6I041900_eSigned](#)

ACTION NEEDED: Motion to accept or reject a 2019 Continuum of Care Planning Grant in the amount of \$12,587 from the Department of Housing and Urban Development to be used for the coordination of activities related to homelessness; and, if accepted, approve Contract K-2021-54; authorize the execution thereof; appropriate \$12,587 from the Community Development Fund Balance (21-29000) to COC Planning Grant, Consultant (21240290-44003); and, upon reimbursement, deposit funds into Revenue-COC Planning Grant (212-333385).

ACTION TAKEN: _____

- 17 [K-2021-55](#) CONSIDERATION OF ACCEPTANCE OF AN OKLAHOMA OFFICE OF HOMELAND SECURITY PROGRAM GRANT IN THE AMOUNT OF \$43,691.52 TO BE USED BY THE POLICE DEPARTMENT TO PURCHASE A PORTABLE X-RAY SYSTEM, APPROVAL OF CONTRACT K-2021-55, AND BUDGET APPROPRIATION FROM THE SPECIAL GRANTS FUND BALANCE.

Attachments: [City Council Staff Report](#)

[Standard Award Packet 1, 3, 4 \(2019\)](#)

[Norman, City of #1060.013 Award Packet \(2\)](#)

ACTION NEEDED: Motion to accept or reject an Oklahoma Office of Homeland Security Program Grant in the amount of \$43,691.52 to be used by the Police Department to purchase a portable X-Ray System; and, if accepted, approve Contract K-2021-54; authorize the execution thereof; and appropriate \$43,691.52 from the Special Grant Fund balance (22-29000); to Project GP0043, Bomb Squad Equipment (22660645-45999) and upon reimbursement, deposit funds into other Revenue/Homeland Security (226-333352)

ACTION TAKEN: _____

Contract

- 18 [K-1415-34](#) AMENDMENT NO. SIX TO CONTRACT K-1415-34: BY AND BETWEEN
[Amd 6](#) THE NORMAN UTILITIES AUTHORITY AND RJN GROUP, INC., IN AN
AMOUNT NOT-TO-EXCEED \$155,000 AND EXTENDING THE
CONTRACT THROUGH AUGUST 31, 2021, TO PROVIDE
ENGINEERING, MAINTENANCE, REPAIR, INSTALLATION AND
REPORTING SERVICES ASSOCIATED WITH PERMANENT
WASTEWATER FLOW METERING EQUIPMENT AT EIGHTEEN (18)
LOCATIONS THROUGHOUT NORMAN.

Attachments: [City Council Staff Report](#)

[Amendment No. 6 Contract K-1415-34.pdf](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. Six to Contract K-1415-34 with RJN Group, Inc., in an amount not-to-exceed \$155,000 and extending the contract until August 31, 2021; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 19 [K-1920-88](#) FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT
[Final](#) K-1920-88: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY
AND WYNN CONSTRUCTION COMPANY, INC., FOR THE WATER
RECLAMATION FACILITY WASTE SLUDGE BLOWER REPLACEMENT
PROJECT.

Attachments: [City Council Staff Report](#)

[WRF Waste Sludge Blower Replacement Map](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$116,540 to Wynn Construction Company, Inc.

ACTION TAKEN: _____

- 20 [K-1920-89](#) FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1920-89 BY
[FINAL](#) AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN
MUNICIPAL AUTHORITY AND MID-AMERICA GOLF AND LANDSCAPE D/B/A
MID-AMERICA SPORTS CONSTRUCTION, FOR THE NORMAN FORWARD
GRIFFIN PARK PHASE III-B - SOUTHWEST FIELD IMPROVEMENTS
PROJECT.

Attachments: [City Council Staff Report](#)

[PO Final Payment Mid-America Golf](#)

ACTION NEEDED: Acting as the City Council and Norman Municipal Authority, motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$37,793.06 to Mid-America Golf and Landscape d/b/a Mid-America Sports Construction.

ACTION TAKEN: _____

- 21 [K-1920-2](#)
[CO# 2](#) CHANGE ORDER NO. TWO TO CONTRACT K-1920-2: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND H&H PLUMBING & UTILITIES, INC., DECREASING THE CONTRACT AMOUNT BY \$13,489.08 FOR A REVISED CONTRACT AMOUNT OF \$1,431,274.78 FOR PHASE IV, 24-INCH WATER TRANSMISSION LINE FROM TIMBERDELL ROAD AND CHAUTAUQUA AVENUE TO JENKINS AVENUE AND CONSTITUTION STREET AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [City Council Staff Report](#)

[K-1920-2_CO2](#)

[Location map](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. Two to Contract K-1920-2 with H & H Plumbing & Utilities, Inc., decreasing the contract amount by \$13,489.08 for a revised contract amount of \$1,431,274.78; and if approved, authorize the execution thereof, accept the project, direct final payment in the amount of \$98,229 to H & H Plumbing & Utilities, Inc.

ACTION TAKEN: _____

- 22 [K-2021-21](#) CONTRACT K-2021-21: A GROUND SUB-LEASE BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND YOUTH SCOREBOARDS, L.L.C., FOR PLACEMENT OF FOURTEEN SCOREBOARDS RELATED TO THE USE OF ADVERTISING SPACE AND PAYMENT OF RENT THROUGH A REVENUE-SHARE WITH THE CITY OF NORMAN.

Attachments: [City Council Staff Report](#)

[K-2021-21 Billboard Contract](#)

ACTION NEEDED: Motion to approve or reject Contract K-2021-21, a ground sub-lease with Youth Scoreboards, L.L.C.; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 23 [K-2021-25](#) CONTRACT K-2021-25: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BIG IRON ONLINE AUCTIONS TO PROVIDE AUCTIONEER SERVICES FOR THE CITY OF NORMAN.

Attachments: [City Council Staff Report](#)

[Big Iron](#)

ACTION NEEDED: Motion to approve or reject Contract K-2021-25 with Big Iron Online Auctions; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 24 [K-2021-45](#) CONTRACT K-2021-45: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA TO PROVIDE SOLID WASTE DISPOSAL SERVICES FOR THE UNIVERSITY OF OKLAHOMA FROM JULY 1, 2020, TO JUNE 30, 2023.

Attachments: [Item 24](#)

[Sanitation Contract Signed 2020.pdf](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Contract K-2021-45 with the Board of Regents of the University of Oklahoma; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 25 [EN-2021-7](#) CONSENT TO ENCROACH EN-2021-7: FOR LOT 17, BLOCK 20, ORIGINAL TOWNSITE, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (320 NORTH PORTER AVENUE)

Attachments: [City Council Staff Report](#)

[Consent Agreement and Covenant](#)

[Memo from City Clerk](#)

[Request to Encroach](#)

[Depiction of Existing Sign](#)

[Memo from Planning](#)

[Memo from Public Works](#)

[Memo from Utilities](#)

ACTION NEEDED: Motion to approve or reject Consent to Encroachment EN-2021-7; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 26 [K-2021-56](#) CONTRACT K-2021-56: AN AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND JERRY'S L.L.C. TO ACQUIRE CERTAIN RIGHT-OF-WAY, DRIVEWAY AND TEMPORARY CONSTRUCTION EASEMENTS FROM PROPERTY LOCATED AT 320 NORTH PORTER AVENUE.

Attachments: [City Council Staff Report](#)

[K-2021-56](#)

[Exhibit A - Easement Descriptions](#)

[Exhibit B - ROW Improvements](#)

[Exhibit C - ROW Vacation Description](#)

[Exhibit D - Utility Easement](#)

ACTION NEEDED: Motion to approve or reject Contract K-2021-56 with Jerry's L.L.C.; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 27 [E-2021-26](#) EASEMENT E-2021-26: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, UTILITY, AND DRAINAGE EASEMENT FROM JERRY'S L.L.C., IN THE AMOUNT OF \$26,600 FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION PROJECT.

Attachments: [City Council Staff Report](#)

[E-2021-26](#)

[Easement Table](#)

[Location Map](#)

[Easement Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-2021-26; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$26,600 to Jerry's L.L.C.

ACTION TAKEN: _____

- 28 [E-2021-27](#) TEMPORARY EASEMENT E-2021-27: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM JERRY'S L.L.C. IN THE AMOUNT OF \$3,360 FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION PROJECT.

Attachments: [City Council Staff Report](#)

[E-2021-27](#)

[Easement Table](#)

[Location Map](#)

[K-2021-56 Owner Signed Agreement](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-2021-27; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$3,360 to Jerry's L.L.C.

ACTION TAKEN: _____

- 29 [E-2021-28](#) TEMPORARY EASEMENT E-2021-28: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY JERRY'S L.L.C. FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION PROJECT.

Attachments: [City Council Staff Report](#)

[E-2021-28](#)

[Easement Table](#)

[Location Map](#)

[Easement Location Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-2021-28; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 30 [E-2021-29](#) EASEMENT E-2021-29: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, UTILITY, AND DRAINAGE EASEMENT IN THE AMOUNT OF \$75,393 FROM JERRY'S L.L.C., FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION PROJECT.

Attachments: [City Council Staff Report](#)

[E-2021-29](#)

[Location Map](#)

[Easement Location Map](#)

[Easement Table](#)

ACTION NEEDED: Motion to accept or reject Easement E-2021-29; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$75,393 to Jerry's L.L.C.

ACTION TAKEN: _____

- 31 [E-2021-30](#) TEMPORARY EASEMENT E-2021-30: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY JERRY'S L.L.C. FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION PROJECT.

Attachments: [City Council Staff Report](#)

[E-2021-30](#)

[Easement Table](#)

[Location Map](#)

[Easement Location Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-2021-30; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 32 [E-2021-31](#) TEMPORARY EASEMENT E-2021-31: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY JERRY'S L.L.C. FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION PROJECT.

Attachments: [City Council Staff Report](#)

[E-2021-31](#)

[Easement Table](#)

[Location Map](#)

[Easement Location Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-2021-31; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

Resolution

- 33** [R-2021-43](#) **RESOLUTION R-2021-43:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT A GRANT APPLICATION TO THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE ON-ROAD PROGRAM OF THE VOLKSWAGEN SETTLEMENT TRUST AND THE COMMITMENT OF FUNDS FOR LOCAL MATCH.

Attachments: [City Council Staff Report](#)
[VW OnRoad CON Application withAttachment](#)
[R-2021-43](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-2021-43.

ACTION TAKEN: _____

Non-Consent Items

34 [O-2021-17](#) CONSIDERATION OF ORDINANCE O-2021-17 UPON FIRST, SECOND AND FINAL READING: AN ORDINANCE OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 10, ARTICLE XI, SECTIONS 1102, 1103 AND 1106 AND CHAPTER 15, ARTICLE V, SECTION 506 OF THE CODE OF THE CITY OF NORMAN, OKLAHOMA TO ADD CERTAIN SOCIAL GATHERINGS TO THE DEFINITION OF PUBLIC SETTING, AMENDING EXCEPTIONS TO FACE COVERING REQUIREMENTS; AMENDING PENALTIES FOR NON-COMPLIANCE; ADDING FAILURE TO COMPLY WITH FACE COVERING REQUIREMENT TO VIOLATIONS WHICH MAY, IN COMBINATION WITH OTHER VIOLATIONS, CONSTITUTE A NUISANCE PARTY; DECLARING AN EMERGENCY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [O-2021-17 COVID 19 amendments anno](#)
[O-2021-17 COVID 19 amendments clean](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-2120-17 upon First Reading by title only.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-17 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to approve Emergency Section 5.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-17 upon Final Reading as a whole.

ACTION TAKEN: _____

- 35 [K-2021-17](#) ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$500,000 TO BE DISTRIBUTED OVER THREE YEARS FROM THE UNITED STATES DEPARTMENT OF JUSTICE/COMMUNITY ORIENTED POLICING SERVICES TO BE USED BY THE POLICE DEPARTMENT TO HIRE FOUR SCHOOL RESOURCE OFFICERS, APPROVAL OF CONTRACT K-2021-17, AND BUDGET APPROPRIATIONS FROM THE SPECIAL GRANT FUND BALANCE AND THE GENERAL FUND BALANCE TO BE USED AS MATCHING FUNDS AS REQUIRED BY THE GRANT.

Attachments: [City Council Staff Report](#)

[MOU](#)

[Award Notice](#)

[Award](#)

ACTION NEEDED: Motion to accept or reject a a grant in the amount of \$500,000 over a three-year period from the United States Department of Justice/Community Oriented Policing Services to be used by the Norman Police Department for the hiring of four School Resource Officers; and, if accepted, approve Contract K-2021-17; authorize the execution thereof; and appropriate the first year contract amount of \$199,209 from the Special Grant Fund Balance (22-29000) designating \$125,923 to Employees Salaries (122660139-42000) and \$73,286 to Benefits (22660139-42901); appropriate \$127,979 from the General Fund Balance (10-29000) designating \$80,899 to Employee Salaries (10661322-42110), and \$47,080 to Benefits (10661322-42901); and upon receipt of the grant reimbursements, funds be deposited into the COPS Grant Revenue (226-333314).

ACTION TAKEN: _____

- 36 **Miscellaneous Discussion**
This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited to three minutes or less.
- 37 **Adjournment**