



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, March 08, 2022 at 6:30 PM

AGENDA

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.

CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY

You are required to sign up in advance of the meeting on the City's webpage, by calling the City Clerk's Office (405-366-5406), or at the Council Chambers prior to the start of the meeting with your name, ward, and item you wish to speak to including whether you are a proponent or opponent. When the time comes for public comments, the Clerk will call your name and you can make your way to the podium. Comments may be limited on items of higher interest, if so, the Mayor will announce that at the beginning of the meeting. Participants may speak one time only up to 3 minutes per person per item. There will be no yielding of time to another person. Sign up does not guarantee you will get to speak if the allotted time for that item has already been exhausted. If there is time remaining after those registered to speak have spoken, persons not previously signed up may have the opportunity to speak. Comments received must be limited to the motion on the floor only.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MINUTES AS FOLLOWS:
CITY COUNCIL SPECIAL SESSION MINUTES OF NOVEMBER 9, 2021
CITY COUNCIL SPECIAL SESSION MINUTES OF NOVEMBER 16, 2021
CITY COUNCIL MINUTES OF JANUARY 25, 2022
NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 25, 2022
NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 25, 2022
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 25, 2022

AWARDS AND PRESENTATIONS

2. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RESOLUTION R-2122-99: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AWARDING THE 2021 CITY OF NORMAN HUMAN RIGHTS AWARD, IN CONJUNCTION WITH THE NORMAN HUMAN RIGHTS COMMISSION.

PROCLAMATIONS

3. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-26: A PROCLAMATION OF THE MAYOR OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MARCH, 2022, AS WOMEN'S HISTORY MONTH IN THE CITY OF NORMAN.
4. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-27: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MARCH AS AMERICAN RED CROSS MONTH IN THE CITY OF NORMAN.

COUNCIL ANNOUNCEMENTS

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 5 through Item 30 be placed on the consent docket.

First Reading Ordinance

5. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2122-36 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR BAR, LOUNGE OR TAVERN, AND A SPECIAL USE FOR A MIXED BUILDING, IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR LOT THREE (3), BLOCK FOURTEEN (14), NORMAN ORIGINAL TOWNSITE, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (205 EAST MAIN STREET)
6. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-40 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 21-107(B) OF CHAPTER 21 OF THE CODE OF THE CITY OF NORMAN INCREASING WATER LINE CONNECTION CHARGES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Easement

7. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-32: A PERMANENT PUBLIC SIDEWALK AND UTILITY EASEMENT FROM PLAZA INN, INC., IN THE AMOUNT OF \$32,404 FOR THE PORTER AVENUE STREETScape 2019 BOND PROJECT.
8. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-33: A PERMANENT PUBLIC SIDEWALK AND UTILITY EASEMENT FROM PLAZA INN, INC., IN THE AMOUNT OF \$533 FOR THE PORTER AVENUE STREETScape 2019 BOND PROJECT.
9. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF TEMPORARY EASEMENT E-2122-34: A TEMPORARY CONSTRUCTION EASEMENT FROM PLAZA INN, INC., IN THE AMOUNT OF \$5,068 FOR THE PORTER AVENUE STREETScape 2019 BOND PROJECT.
10. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF TEMPORARY EASEMENT E-2122-35: A TEMPORARY CONSTRUCTION EASEMENT DONATED BY EDO, L.L.C., FOR THE PORTER AVENUE STREETScape 2019 BOND PROJECT.
11. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-36: A PERMANENT PUBLIC SIDEWALK AND UTILITY EASEMENT FROM THE JESSIE M. VAUGHAN 2003 REVOCABLE TRUST IN THE AMOUNT OF \$500 FOR THE PORTER AVENUE STREETScape 2019 BOND PROJECT.
12. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2122-37: A PERMANENT PUBLIC SIDEWALK AND UTILITY EASEMENT FROM PHYSICIANS & SURGEONS MEDICAL, L.L.C., AN OKLAHOMA LIMITED LIABILITY COMPANY, IN THE AMOUNT OF \$5,725 FOR THE PORTER AVENUE STREETScape 2019 BOND PROJECT.

Certificate of Survey

13. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF NORMAN RURAL CERTIFICATE OF SURVEY COS-2122-9 AND A VARIANCE IN THE MINIMUM ACREAGE REQUIREMENT FOR TRACT 8 FOR OAK HILL RANCH AND EASEMENT E-2122-31. (LOCATED AT THE INTERSECTION OF 108TH AVENUE S.E. AND ETOWAH ROAD)

Contracts

14. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-2021-18: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NELSON\NYGAARD CONSULTING ASSOCIATES, INC., INCREASING THE CONTRACT IN AN AMOUNT NOT-TO-EXCEED \$16,952 FOR A REVISED CONTRACT AMOUNT OF \$166,952 TO AMEND THE TRANSIT LONG RANGE PLAN (GO NORMAN TRANSIT PLAN) TO REFLECT THE PROPOSED LOCATION OF THE NEW TRANSIT CENTER AND CONDUCT ADDITIONAL ANALYSES RELATED TO TRANSIT CENTER OPERATIONS AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.
15. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. TWO TO CONTRACT K-2021-53: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RUDY CONSTRUCTION COMPANY INCREASING THE CONTRACT AMOUNT BY \$184,533.80 FOR A REVISED CONTRACT AMOUNT OF \$2,810,441.45 AND ADDING 203 CALENDAR DAYS TO THE CONTRACT TO ADD AN ADDITIONAL PROJECT FOR STORMWATER IMPROVEMENTS ON UNIVERSITY BOULEVARD TO THE PORTER AND ACRES INTERSECTION PROJECT AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.
16. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-2021-61: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CIMARRON CONSTRUCTION COMPANY, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$44,972.35 FOR A REVISED CONTRACT AMOUNT OF \$1,458,002.35 AND ADDING 30 CALENDAR DAYS TO THE CONTRACT FOR THE INTERSTATE DRIVE WATER LINE REPLACEMENT PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$76,934.07.
17. CONSIDERATION OF AWARDED, ACCEPTANCE, APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2122-44 AND CONTRACT K-2122-86: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MATTHEWS TRENCHING COMPANY, INC., IN THE AMOUNT OF \$799,630, PERFORMANCE BOND B-2122-61, STATUTORY BOND B-2122-62, AND MAINTENANCE BOND MB-2122-46 FOR THE 36TH AVENUE N.W. PHASE 2 WATER LINE RELOCATION PROJECT, AND RESOLUTION R-2122-78 GRANTING TAX EXEMPT STATUS
18. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AN ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS AIR QUALITY SMALL GRANT PROGRAM FUNDING IN THE AMOUNT OF \$11,402 TO PROVIDE BICYCLE LANES ALONG WEBSTER AVENUE BETWEEN DAWES STREET AND DUFFY STREET AND UNIVERSITY BOULEVARD BETWEEN APACHE STREET AND BOYD STREET, CONTRACT K-2122-94, AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

19. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-101: A CONTRACT BY AND BETWEEN THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS AND THE CITY OF NORMAN, OKLAHOMA, FOR A REIMBURSEMENT IN AN AMOUNT NOT-TO-EXCEED \$20,000 FOR THE COLLECTION OF TRAFFIC DATA AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.
20. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A HAZARD MITIGATION ASSISTANCE GRANT FROM THE OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY IN THE AMOUNT OF \$150,000 TO BE USED FOR THE MIDWAY DRIVE STORMWATER PROJECT SCOPING, CONTRACT K-2122-102, AND BUDGET APPROPRIATIONS AS OUTLINED IN THE STAFF REPORT.
21. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A HAZARD MITIGATION ASSISTANCE GRANT FROM THE OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY IN THE AMOUNT OF \$100,000 TO BE USED FOR A FLOOD WARNING SYSTEM DEVELOPMENT PROJECT, CONTRACT K-2122-103, AND BUDGET APPROPRIATION FROM THE SPECIAL GRANT FUND AND THE CAPITAL FUND BALANCE AS OUTLINED IN THE STAFF REPORT.
22. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A HAZARD MITIGATION ASSISTANCE GRANT FROM THE OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY IN THE AMOUNT OF \$893,590.45 TO BE USED FOR THE VINEYARD DRAINAGE IMPROVEMENT PROJECT; CONTRACT K-2122-104, AND BUDGET APPROPRIATION FROM THE SPECIAL GRANTS AND CAPITAL FUND BALANCE AS OUTLINED IN THE STAFF REPORT.
23. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-105: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND COWAN GROUP ENGINEERING IN THE AMOUNT OF \$80,000 TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN OF THE FYE 2023 URBAN RECONSTRUCTION PROJECTS ON FAIRFIELD DRIVE AND JUNIPER LANE AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.
24. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A CONGESTION MITIGATION AIR QUALITY (CMAQ) SMALL GRANT IN THE AMOUNT OF \$186,000 FROM THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS TO BE USED TO BUILD TWO (2) ELECTRIC VEHICLE CHARGING STATIONS LOCATED AT CITY HALL, CONTRACT K-2122-107, AND BUDGET APPROPRIATIONS AS OUTLINED IN THE STAFF REPORT.

25. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A CONGESTION MITIGATION AIR QUALITY (CMAQ) SMALL GRANT FROM THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) IN THE AMOUNT OF \$120,000 TO BE USED FOR AN ELIGIBLE TRANSIT IMPROVEMENT PROJECT CONSISTING OF NEW BUS STOPS ASSOCIATED WITH THE RECOMMENDED ROUTE NETWORK IN THE GO NORMAN TRANSIT PLAN; APPROVAL OF CONTRACT K-2122-109; AND BUDGET APPROPRIATIONS AS OUTLINED IN THE STAFF REPORT.
26. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-110: A LEASE BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND DISH WIRELESS L.L.C. (DISH) IN THE AMOUNT OF \$2,500 PER MONTH TO ALLOW ANTENNA SPACE ON BROOKHAVEN WATER TOWER FOR A PERIOD OF FIVE YEARS.
27. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A GRANT IN THE AMOUNT OF \$10,000 FROM THE NATIONAL ASSOCIATION OF CITY AND COUNTY HEALTH OFFICIALS (NACCHO) TO SUPPORT THE EFFORTS OF THE EMERGENCY MANAGEMENT MEDICAL RESERVE CORPS VOLUNTEER PROGRAM FOR THE FIRE DEPARTMENT, CONTRACT K-2122-111; AND BUDGET TRANSFERS AS OUTLINED IN THE STAFF REPORT.

Resolutions

28. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-98: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$149,454 FROM THE CAPITAL FUND BALANCE TO COMPLETE THE PURCHASE OF FIVE (5) 3500 DODGE PROMASTER VANS FOR THE PUBLIC TRANSPORTATION FLEET THAT HAD BEEN PREVIOUSLY APPROVED BY CITY COUNCIL ON DECEMBER 14, 2021.
29. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-100: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY STACEY ERIN CLEMENT UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF *STACEY ERIN CLEMENT V. THE CITY OF NORMAN*, WORKERS' COMPENSATION COMMISSION CASE NO. 2020-04580 R; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

30. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RESOLUTION R-2122-101: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, FOR THE PURPOSE OF THE PORTER STREETScape 2019 BOND PROJECT IN THE CITY OF NORMAN; AND DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR ROADWAY IMPROVEMENTS INCLUDING SIDEWALK, UTILITY AND DRAINAGE PURPOSES, AND AUTHORIZING INITIATION OF EMINENT DOMAIN PROCEEDINGS FOR THAT PURPOSE.

MISCELLANEOUS COMMENTS

This is an opportunity for citizens to address City Council. Due to Open Meeting Act regulations, Council is not able to participate in discussion during miscellaneous comments. Remarks should be directed to the Council as a whole and limited to three minutes or less.

ADJOURNMENT