



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, November 22, 2022 at 6:30 PM

AGENDA **AS AMENDED**

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

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.

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

PROCLAMATIONS

1. CONSIDERATION OF ACKNOWLEDGEMENT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2223-7: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, NOVEMBER 26, 2022, AS SMALL BUSINESS SATURDAY 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 2 through Item 26 be placed on the consent docket.

APPROVAL OF MINUTES

2. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF SEPTEMBER 20, 2022
CITY COUNCIL MINUTES OF SEPTEMBER 27, 2022
NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 27, 2022
NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 27, 2022
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF SEPTEMBER 27, 2022

First Reading Ordinance

3. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-19 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING ARTICLE VII "ELECTRIC CHARGING STATIONS" TO CHAPTER 2 OF THE CODE OF THE CITY OF NORMAN, OKLAHOMA, EMPOWERING THE CITY MANAGER OR HIS DESIGNEE TO SET THE PRICE FOR THE USE OF CITY OWNED CHARGING STATIONS BY OTHER GOVERNMENTAL ENTITIES AND THE GENERAL PUBLIC; SETTING FORTH A SIGNAGE REQUIREMENT FOR PARKING SPACES RESERVED FOR CHARGING STATIONS AND RELATED DEFINITIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Appointments

4. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

NORMAN REGIONAL HOSPITAL AUTHORITY
TERM: 10-31-22 TO 10-31-25: PAULA ROBERTS, WARD 2
PLANNING COMMISSION
TERM: 11-22-22 TO 11-01-25: MARIA KINDEL, WARD 5

Reports/Communications

5. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF OCTOBER 31, 2022, AND DIRECTING THE FILING THEREOF.
6. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF OCTOBER, 2022.
7. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR REJECTION OF RECEIPT OF THE CITY MANAGER'S CONTRACT AND CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.
8. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR REJECTION OF RECEIPT OF THE CITIZENS PUBLIC SAFETY SALES TAX OVERSIGHT COMMITTEE ANNUAL REPORT FOR FYE 2022.

Easements

9. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2223-12: A PERMANENT PUBLIC RIGHT-OF-WAY AND DRAINAGE EASEMENT DONATED BY LANDMARK STORAGE, L.L.C., TO ALLOW ALLEY CONNECTION ON MCCULLOUGH STREET.
10. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF TEMPORARY CONSTRUCTION EASEMENT E-2223-13: A TEMPORARY CONSTRUCTION EASEMENT DONATED BY LANDMARK STORAGE, L.L.C., TO ALLOW ALLEY CONNECTION ON MCCULLOUGH STREET.

Contracts

11. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. EIGHT TO CONTRACT K-1516-110: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND ADG P.C. INCREASING THE CONTRACT BY \$89,965 FOR A REVISED CONTRACT AMOUNT OF \$4,781,563.14 TO PROVIDE PROFESSIONAL PROGRAM MANAGEMENT SERVICES FOR THE NORTH BASE WASH BAY PROJECT/NORTH BASE PHASE II.

12. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. EIGHT TO CONTRACT K-1617-114: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY (NMA), THE CITY OF NORMAN, AND P.D.G., L.L.C., D/B/A PLANNING DESIGN GROUP, ADDING THE CITY OF NORMAN AS A PARTY TO THE CONTRACT TO THE SAME EXTENT AS NMA FOR THE PURPOSES OF PDG'S CONSTRUCTION ADMINISTRATION SERVICES, AS APPLICABLE.
13. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-2021-83: A GROUND LEASE FOR PARKING BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNITED STATES POSTAL SERVICE PROVIDING FOR A REDUCTION OF PARKING SPACES AND PRO RATA REDUCTION OF RENT TO ACCOMMODATE THE MUNICIPAL COMPLEX RENOVATIONS.
14. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-2021-85: A GROUND LEASE FOR PARKING BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNITED STATES POSTAL SERVICE, PROVIDING REPLACEMENT PARKING SPACES TO ACCOMMODATE THE MUNICIPAL COMPLEX RENOVATIONS.
15. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-2122-42: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PARKHILL, SMITH & COOPER, INC. INCREASING THE CONTRACT AMOUNT BY \$12,824 FOR A REVISED CONTRACT AMOUNT OF \$47,190 TO PROVIDE ADDITIONAL DESIGN SERVICES FOR THE MCCULLOUGH STREET AND ALLEY RECONSTRUCTION PROJECT.
16. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. THREE TO CONTRACT K-2122-48: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CIMARRON CONSTRUCTION COMPANY, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$39,408.38 FOR A REVISED CONTRACT AMOUNT OF \$2,143,806.38 AND ADDING 98 CALENDAR DAYS TO THE CONTRACT FOR THE PORTER AVENUE PHASE II WATER LINE REPLACEMENT PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$139,897.45.
17. CONSIDERATION OF AWARDED, APPROVAL, ACCEPTANCE, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID-2223-14 AND CONTRACT K-2223-33: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND L5 CONSTRUCTION, L.L.C., IN THE AMOUNT OF \$2,185,500, PERFORMANCE BOND B-2223-25, STATUTORY BOND B-2223-26, AND MAINTENANCE BOND MB-2223-13 FOR THE NORTH BASE COMPLEX PHASE 2 PROJECT; RESOLUTION R-2223-22 GRANTING TAX-EXEMPT STATUS; AND BUDGET TRANSFERS AND AN APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

18. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2223-53: A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND STRONG TOWNS, A MINNESOTA NONPROFIT CORPORATION, IN THE AMOUNT OF \$149,875 FOR PARTICIPATION IN THE STRONG TOWNS COMMUNITY ACTION LAB.
19. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND /OR POSTPONEMENT OF CONTRACT K-2223-66: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND MR. KIM SMITH, REPRESENTATIVE OF LANDOWNER, JOE S. SMITH TRUST, FOR THE LAND APPLICATION DISPOSAL OF NORMAN WATER RECLAMATION'S BIO-SOLIDS.
20. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-67: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND JASON MASONER FOR LAND APPLICATION DISPOSAL OF NORMAN WATER RECLAMATION'S BIO-SOLIDS.

Resolutions

21. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-62: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN REQUESTING ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT (CRRSAA) FUNDING IN THE AMOUNT OF \$500,000 TO SUPPLEMENT EXISTING FUNDING FOR THE GRAY STREET TWO-WAY CONVERSION PROJECT.
22. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-63: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THAT THE CITY COUNCIL, NORMAN UTILITIES MUNICIPAL AUTHORITY, NORMAN UTILITIES AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MEETING SCHEDULED FOR DECEMBER 27, 2022, SHALL BE CANCELLED.
23. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-64, A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$8,151,615 OF 2019 TRANSPORTATION GENERAL OBLIGATION BOND PROCEEDS FROM THE CAPITAL FUND BALANCE TO BE USED FOR THE GRAY STREET TWO-WAY CONVERSION PROJECT AND THE JAMES GARNER WIDENING PROJECT FROM ACRES STREET TO DUFFY STREET.

24. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-65: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN REQUIRING THAT SWEETGRASS PARTNERS, L.L.C., COORDINATE WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) REGARDING THE CONSTRUCTION OF A REQUIRED LEFT-TURN LANE FOR THE PINE CREEK DEVELOPMENT WITHIN ODOT RIGHT-OF-WAY.

25. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-66: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$536,000 FROM DEDICATED FUNDING EARMARKED AS 2019 TRANSPORTATION BOND FUNDING FROM THE CAPITAL FUND BALANCE TO BE USED FOR THE PORTER AVENUE STREETScape PROJECT.

26. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-67: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$2,281,034 FROM THE NORMAN FORWARD FUND BALANCE FOR THE JAMES GARNER AVENUE PROJECT FROM ACRES STREET TO FLOOD AVENUE.

NON-CONSENT ITEMS

27. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-60: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$943,160 FROM THE SEIZURES AND RESTITUTION FUND BALANCE AND AUTHORIZING THE PURCHASE OF CERTAIN PUBLIC SAFETY EQUIPMENT TO BE USED DURING SPECIAL EVENTS, CRITICAL INCIDENTS, SEARCH & RESCUE EVENTS, AND SAFETY EQUIPMENT FOR THE SWAT TEAM AND HAZARDOUS DEVICES UNIT AND DRUG AND CRIME EDUCATION IN THE COMMUNITY.

28. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-68: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$353,000 FROM THE GENERAL FUND BALANCE FOR THE PURCHASE OF AN ARMORED ALL-PURPOSE RESCUE "BEARCAT" VEHICLE AND THE ASSOCIATED TRAINING.

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