

## CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069

Tuesday, February 28, 2023 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 OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 25, 2022 CITY COUNCIL STUDY SESSION MINUTES OF NOVEMBER 1, 2022 CITY COUNCIL CONFERENCE MINUTES OF NOVEMBER 8, 2022 CITY COUNCIL STUDY SESSION MINUTES OF NOVEMBER 15, 2022 CITY COUNCIL STUDY SESSION MINUTES OF NOVEMBER 29, 2022

CITY COUNCIL STUDY SESSION MINUTES OF DECEMBER 6, 2022

CITY COUNCIL CONFERENCE MINUTES OF DECEMBER 13, 2022

CITY COUNCIL MINUTES OF DECEMBER 13, 2022

NORMAN UTILITIES AUTHORITY MINUTES OF DECEMBER 13, 2022

NORMAN MUNICIPAL AUTHORITY MINUTES OF DECEMBER 13, 2022

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF DECEMBER 13, 2022

CITY COUNCIL FINANCE COMMITTEE MINUTES OF JANUARY 19, 2023

## AWARDS AND PRESENTATIONS

- 2. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF NOMINATION AND APPOINTMENT OF AN ELIGIBLE PERSON TO FILL THE COUNCIL VACANCY IN WARD ONE.
- 3. ADMINISTERING THE OATH OF OFFICE TO AND SEATING OF COUNCILMEMBER-ELECT AUSTIN BALL, WARD 1.
- 4. <u>CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION,</u> <u>AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-101</u>: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, COMMENDING AND EXTENDING RECOGNITION TO THE STUDENTS AND FACULTY AT WHITTIER MIDDLE SCHOOL FOR THE 50TH YEAR ANNIVERSARY OF WHITTIER MIDDLE SCHOOL.

## 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 28 be placed on the consent docket.

## **Appointments**

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

BICYCLE ADVISORY COMMITTEE

TERM: 02-28-23 TO 02-13-24: JIM ELLER, WARD 6

TERM: 02-13-23 TO 02-13-26: HAL CANTWELL, WARD 3 TERM: 02-13-23 TO 02-13-26: SARAH SHANKS, WARD 2 TERM: 02-13-23 TO 02-13-26: LEE KRUMHOLZ, WARD 4

NORMAN FORWARD CITIZENS FINANCIAL OVERSIGHT BOARD TERM: 02-28-23 TO 12-22-23: MISTY GRANTHAM, WARD 4

NORMAN HOUSING AUTHORITY

TERM: 02-28-23 TO 11-21-24: PEGGY STOCKWELL, WARD 4

BOARD OF PARKS COMMISSIONERS

TERM: 01-01-23 to 01-01-26: BILLY DAVISON, WARD 5 TERM: 01-01-23 to 01-01-26: KRISTI WRIGHT, WARD 1 TERM: 02-28-23 to 01-01-26: SHERREL SHERIFF, WARD 3

PIONEER MULTI-COUNTY LIBRARY BOARD TERM: 02-28-23 TO 07-01-24: TRAE CARSON, WARD 4

PUBLIC SAFETY OVERSIGHT COMMITTEE TERM: 02-10-23 TO 02-10-26: RUSSELL RICE, WARD 2 TERM: 02-10-23 TO 02-10-26: MARK EMERSON, WARD 5 TERM: 02-10-23 TO 02-10-26: KENNY ORR, WARD 8

SOCIAL AND VOLUNTARY SERVICES TERM: 02-28-23 TO 12-09-24 TRUDY SICKLES, WARD 5

NORMAN FORWARD SAXON PARK AD HOC COMMITTEE

SHAVONNE EVANS, WARD 1

TYLER MCMANAHAN, WARD 5

DAN SCHEMM, WARD 5

WARREN QUETON, REPRESENTATIVE FROM THE KIOWA TRIBE

KAREN GOODCHILD, WARD 5

#### **Reports/Communications**

- 6. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JANUARY, 2023, AND DIRECTING THE FILING THEREOF.
- 7. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF FEBRUARY, 2023.
- 8. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE CITY MANAGER'S CONTRACT AND CHANGE ORDER REPORT.

#### <u>Bids</u>

9. <u>CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT,</u> <u>AND/OR POSTPONEMENT OF BID-2223-39</u>: SUBMITTED BY S.W. GILLIS AND MEYER DIRT WORK TO RAISE SANITARY SEWER MANHOLES AT VARIOUS LOCATIONS THROUGHOUT THE SEWER COLLECTION SYSTEM FOR THE LINE MAINTENANCE DIVISION.

#### **Request for Payment**

10. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A WORKERS' COMPENSATION COMMISSION COURT ORDER IN THE AMOUNT OF \$38,167.50 REGARDING JERRY WAYNE YOUNTS VS. THE CITY OF NORMAN, OKLAHOMA WORKERS' COMPENSATION COMMISSION CASE 2020-06911 F.

#### Final Plat

11. <u>CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION,</u> <u>AMENDMENT, AND/OR POSTPONEMENT OF FINAL PLAT FP-2223-10</u>: A FINAL PLAT AND SITE PLAN FOR ALPINE MOTORSPORTS ADDITION AND THE PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE HALF MILE WEST OF PORTER AVENUE ON THE SOUTH SIDE OF WEST TECUMSEH ROAD.)

#### Contracts

12. <u>CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR</u> <u>POSTPONEMENT OF AMENDMENT TEN TO CONTRACT K-1617-114</u>: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND P.D.G., L.L.C., D/B/A PLANNING DESIGN GROUP, IN THE AMOUNT OF \$12,500 FOR A REVISED CONTRACT AMOUNT OF \$1,919,857.50 TO PROVIDE ADDITIONAL DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES RELATING TO GRIFFIN PARK AND ROBINSON STREET WIDENING AND SIGNALIZATION; AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

- 13. <u>CONSIDERATION OF APPROVAL, ACCEPTANCE, ADOPTION, REJECTION, AND/OR POSTPONEMENT OF AMENDMENT FOUR TO CONTRACT K-1920-40</u>: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FRANKFURT-SHORT-BRUZA ASSOCIATES, P.C. (FSB) INCREASING THE CONTRACT AMOUNT BY A TOTAL AMOUNT NOT TO EXCEED \$200,000 FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED OF \$3,530,975 TO PROVIDE ADDITIONAL PROFESSIONAL SERVICES AND CONTINGENCY FOR THE YOUNG FAMILY ATHLETIC CENTER AND SENIOR WELLNESS CENTER; AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.
- 14. <u>CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND OR</u> <u>POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-2122-57</u>: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF COMMERCE (ODOC) FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT CV2 PROGRAM FOR 2020 DECREASING THE GRANT AMOUNT BY \$905,500 FOR A NEW TOTAL OF \$611,000.
- 15. <u>CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR</u> <u>POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-2122-96:</u> A REIMBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, A MUNICIPAL CORPORATION, AND WESTERN FARMERS ELECTRIC COOPERATIVE INCREASING THE CONTRACT AMOUNT BY \$12,807.84 FOR A REVISED CONTRACT AMOUNT OF \$459,276.97, FINALIZING COST SHARE FOR TRANSMISSION LINE RELOCATION OCCASIONED BY THE 36TH AVENUE BOND PROJECT.
- 16. <u>CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-2223-</u> <u>1</u>: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ARROYO'S CONCRETE, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$14,826.10 FOR A REVISED CONTRACT AMOUNT OF \$1,139,197.60 ADDING REPAIR OF CONCRETE MEDIAN ISLANDS AT FLOOD AVENUE AND ROBINSON STREET TO THE SIDEWALK CONCRETE PROJECTS AND ADDING 35 CALENDAR DAYS TO THE CONTRACT.
- 17. <u>CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR</u> <u>POSTPONEMENT OF CONTRACT K-2223-24</u>: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NEIGHBORHOOD ALLIANCE OF CENTRAL OKLAHOMA, INC., IN THE AMOUNT OF \$100,000 FOR THE NORMAN NEIGHBORS PROGRAM ACTIVITIES.
- 18. <u>CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2223-37 AND CONTRACT K-2223-74</u>: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ARROYO'S CONCRETE, L.L.C., IN THE AMOUNT OF \$508,568.25 FOR THE FYE 2023 URBAN RECONSTRUCTION PROJECT, JUNIPER LANE FROM LAHOMA AVENUE TO CHAUTAUQUA AVENUE AND FAIRFIELD DRIVE FROM MCCALL DRIVE TO WILLOW LANE; PERFORMANCE BOND B-2223-44; STATUTORY BOND B-2223-45;

MAINTENANCE BOND MB-2223-63, AND RESOLUTION R-2223-72 GRANTING TAX-EXEMPT STATUS.

- 19. <u>CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2223-40 AND CONTRACT K-2223-76</u>: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RUDY CONSTRUCTION COMPANY IN THE AMOUNT OF \$589,486.60, CHANGE ORDER NO. ONE TO CONTRACT K-2223-76 INCREASING THE AMOUNT BY \$15,400 FOR A TOTAL CONTRACT AMOUNT OF \$604,886.60, FOR THE ROBINSON STREET WIDENING AND SIGNALIZATION PROJECT, PERFORMANCE BOND B-2223-46; STATUTORY BOND B-2223-47; MAINTENANCE BOND MB-2223-40, RESOLUTION R-2223-78 GRANTING TAX-EXEMPT STATUS, AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.
- 20. <u>CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2223-41 AND CONTRACT K-2223-77</u>: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ARROYO'S CONCRETE, L.L.C., IN THE AMOUNT OF \$499,172.70 FOR THE STREET MAINTENANCE ALLEY PROGRAM CONCRETE PAVEMENT PROJECT, FYE 2023 LOCATIONS; PERFORMANCE BOND B-2223-51; STATUTORY BOND B-2223-52; MAINTENANCE BOND MB-2223-44, AND RESOLUTION R-2223-79 GRANTING TAX-EXEMPT STATUS
- 21. <u>CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT</u> <u>OF CONTRACT K-2223-116</u>: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE SANBORN MAP COMPANY, INC., IN AN AMOUNT NOT-TO-EXCEED \$127,782.79 TO PROVIDE DIGITAL ORTHOPHOTOGRAPHY, TOPOGRAPHIC MAPPING, AND PLANIMETRIC MAPPING FOR THE GEOGRAPHIC INFORMATION SYSTEMS DIVISION.
- 22. <u>CONSIDERATION OF APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-117</u>: A PROJECT MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PROJECT J3-6407(004)AG, STATE JOB 36407(04), TO PROVIDE EMERGENCY VEHICLE PRE-EMPTION UPGRADES AND RESOLUTION R-2223-94.
- 23. <u>CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT,</u> <u>AND/OR POSTPONEMENT OF CONTRACT K-2223-119</u>: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ATLAS COPCO COMPRESSORS, L.L.C., AT NO INITIAL COST FOR WASTEWATER RECLAMATION FACILITY AERATION BASIN TURBO BLOWER REPLACEMENT

## <u>Resolutions</u>

24. <u>CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR</u> <u>POSTPOMENT OF RESOLUTION R-2223-99:</u> A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2023A TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD; DESIGNATING A PAYING AGENT/REGISTRAR AND DISCLOSURE COUNSEL; APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND DISTRIBUTION THEREOF; AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW AND FIXING OTHER DETAILS OF THE ISSUE.

- 25. <u>CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR</u> <u>POSTPONEMENT OF RESOLUTION R-2223-100</u>: A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2023B TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD; DESIGNATING A PAYING AGENT/REGISTRAR AND DISCLOSURE COUNSEL; APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND DISTRIBUTION THEREOF; AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW AND FIXING OTHER DETAILS OF THE ISSUE.
- 26. <u>CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-105</u>: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THE 2023 NORMAN MUSIC FESTIVAL AND LIONS CLUB CARNIVAL TO BE HELD IN THE CITY OF NORMAN FROM APRIL 27, 2023, THROUGH APRIL 29, 2023, AS A QUALITY EVENT FOR THE PURPOSE OF APPLYING FOR TAX INCENTIVES PURSUANT TO THE STATE OF OKLAHOMA'S QUALITY EVENTS INCENTIVES ACT, DESIGNATING THE LIONS CLUB, IN CONJUNCTION WITH THE NORMAN MUSIC ALLIANCE, AS THE CERTIFIED SPONSOR AUTHORIZED TO PROMOTE AND CONDUCT THE QUALITY EVENT, AND IDENTIFYING ELIGIBLE EXPENSES FOR SUCH INCENTIVES.
- 27. <u>CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT</u> <u>OF RESOLUTION R-2223-106</u>: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING AND APPOINTING CROSSLAND CONSTRUCTION, INC., AS PROJECT AGENT FOR THE EMERGENCY COMMUNICATIONS AND OPERATIONS CENTER (ECOC) FOR THE CITY OF NORMAN.
- 28. <u>CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR</u> <u>POSTPONEMENT OF RESOLUTION R-2223-104</u>: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPOINTING COMMUNITY MEMBERS AND ALTERNATES TO THE STRONG TOWN AD HOC COMMITTEE TO SERVE AS PART OF THE LEADERSHIP TEAM FOR THE COMMUNITY ACTION LAB AND SETTING FORTH GROUND RULES FOR PARTICIPATION.

#### NON-CONSENT ITEMS

- 29. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-98: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GRANTING A PARTIAL EXEMPTION FROM CURRENT STANDARDS RELATING TO PROPOSED HISTORIC BERRY FARMS WITH ADVANCEMENT OF THE SHORT FORM PLAT PROCESS. (LOCATED AT 1300 WEST LINDSEY STREET)
- 30. <u>CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT,</u> <u>AND/OR POSTPONEMENT OF ORDINANCE O-2223-22 DPON SECOND AND</u> <u>FINAL READING</u>: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE

CITY OF NORMAN SO AS TO REMOVE LOT ONE (1), BLOCK ONE (1), OF HISTORIC BERRY FARMS ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, AND R-3, MULTI-FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1300 WEST LINDSEY STREET)

- 31. <u>CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR</u> <u>POSTPONEMENT OF ORDINANCE O-2223-23 UPON SECOND AND FINAL</u> <u>READING</u>: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING AND ENACTING A NEW CODE FOR THE CITY; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE; AND PROVIDING FOR THE SEVERABILITY THEREOF.
- 32. <u>CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-24 UPON SECOND AND FINAL READING</u>: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE I OF CHAPTER 16 (PUBLIC IMPROVEMENTS) OF THE CODE OF THE CITY OF NORMAN BY ADOPTING AND INCORPORATING BY REFERENCE THEREIN THE CITY OF NORMAN STANDARD SPECIFICATIONS AND CONSTRUCTION DRAWINGS AND THE ENGINEERING DESIGN CRITERIA FOR STREETS, STORMWATER, WATER LINES, AND SANITARY SEWERS DATED FEBRUARY 28, 2023, PROVIDING ENFORCEMENT REMEDIES INCLUDING PENALTIES FOR VIOLATION; AND PROVIDING FOR THE SEVERABILITY THEREOF.
- 33. <u>CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR</u> <u>POSTPONEMENT OF ORDINANCE O-2223-25 UPON SECOND AND FINAL</u> <u>READING</u>: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 8-503 OF THE CODE OF ORDINANCES CONTINGENT ON VOTER APPROVAL OF ORDINANCE O-2223-26 TO INCREASE THE EXCISE TAX UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM RENTS RECEIVED FROM OCCUPANCY OF HOTEL ROOMS; PROVIDING FOR AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.
- 34. <u>CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR</u> <u>POSTPONEMENT OF ORDINANCE O-2223-26 UPON SECOND AND FINAL</u> <u>READING</u>: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN SAID CITY OF NORMAN, STATE OF OKLAHOMA, (THE CITY), ON THE NINTH DAY OF MAY, 2023, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVING OR REJECTING ORDINANCE O-2223-25, WHICH ORDINANCE AMENDS SECTION 8-503 OF CHAPTER 8 OF THE CODE OF ORDINANCES OF THE

CITY OF NORMAN, OKLAHOMA, BY INCREASING THE EXCISE TAX UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM RENTS RECEIVED FROM OCCUPANCY OF HOTEL ROOMS BY THREE PERCENT (3%) TO A TOTAL OF EIGHT PERCENT (8%); PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

#### 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 <u>Council as a whole</u> and limited to <u>three minutes or less</u>.

#### ADJOURNMENT