



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, October 22, 2024 at 6:30 PM

AMENDED 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, relation, 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 call 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

PROCLAMATIONS

1. CONSIDERATION OF ACKNOWLEDGEMENT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2425-8: A PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING TUESDAY, OCTOBER 22, 2024, AS SOUTH CENTRAL COURT APPOINTED SPECIAL ADVOCATE (CASA) DAY IN THE CITY OF NORMAN.

2. CONSIDERATION OF ACKNOWLEDGEMENT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2425-9: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING NOVEMBER 3 THROUGH NOVEMBER 9, 2024, AS OKLAHOMA MOBILITY WEEK 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 3 through Item 18 be placed on the consent docket.

APPROVAL OF MINUTES

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

CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, NORMAN TAX INCREMENT FINANCE AUTHORITY MEETING MINUTES OF OCTOBER 10, 2023. CITY COUNCIL FINANCE COMMITTEE MEETING MINUTES OF SEPTEMBER 19, 2024.

Reports/Communications

4. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF SEPTEMBER, 2024.
5. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF SEPTEMBER 30, 2024, AND DIRECTING THE FILING THEREOF.
6. CONSIDERATION OF SUBMISSION, ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR REJECTION OF RECEIPT OF THE CITY MANAGER'S CONTRACT AND CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

Appointments

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

BOARD OF ADJUSTMENT

TERM: 10/22/24 TO 12/22/27, CURTIS MCCARTY, WARD 8
TERM: 10/22/24 TO 12/22/27, DR. BEN BIGELOW, WARD 6

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 10/22/24 TO 10/27/27, LAINEY PHILLIPS, WARD 6
TERM: 10/22/24 TO 10/27/27, NATHALIE ROCHER, WARD 4
TERM: 10/22/24 TO 07/31/27, TODD HOWERY, WARD 3

HISTORIC DISTRICT COMMISSION

TERM: 10/22/24 TO 10/26/27, TABOR HALFORD, WARD 4
TERM: 10/22/24 TO 10/26/27, MITCH BAROFF, WARD 4
TERM: 10/22/24 TO 10/26/27, MICHAEL ZORBA, WARD 6

NORMAN ELECTION COMMISSION

TERM: 10/22/24 TO 09/01/27, TY HARDIMAN, WARD 4

NORMAN HOUSING AUTHORITY

TERM: 10/22/24 TO 11/21/27, PEGGY STOCKWELL, WARD 4
TERM: 10/22/24 TO 11/21/27, BECKY HUNT, WARD 2

NORMAN REGIONAL HOSPITAL AUTHORITY

TERM: 10/22/24 TO 10/31/27, MARY WOMACK, WARD 5
TERM: 10/22/24 TO 10/31/27, DR. MUHAMMAD, WARD 8
TERM: 10/22/24 TO 10/31/27, DR. KELLEY LOBB, WARD 5

PLANNING COMMISSION

TERM: 10/22/24 TO 11/01/27, LIZ MCKOWN, WARD 8
TERM: 10/22/24 TO 11/01/27, DOUG MCCLURE, WARD 7
TERM: 10/22/24 TO 11/01/27, STEVEN MCDANIEL, WARD 3

Contracts

8. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CHANGE ORDER ONE TO CONTRACT K-2324-70: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND KRAPFF-REYNOLDS CONSTRUCTION CO., IN THE NET AMOUNT OF -\$180,336, FOR THE SEWER MAINTENANCE PROJECT - 2019.
9. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RFP-2425-18 AND CONTRACT K-2425-48: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND UNLIMITED TREASURES, L.L.C., IN THE AMOUNT OF \$3,564 PER MONTH TO PROVIDE CUSTODIAL SERVICES FOR THE ADULT WELLNESS AND EDUCATION CENTER (AWE).

10. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RFP-2425-17 AND CONTRACT K-2425-49: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ANAGO OKC, INC., IN THE AMOUNT OF \$3,142.30 PER MONTH TO PROVIDE CUSTODIAL SERVICES FOR THE 12th AVENUE RECREATION CENTER, IRVING RECREATION CENTER, WHITTIER RECREATION CENTER AND LITTLE AXE COMMUNITY CENTER.
11. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2425-61: A PUBLIC TRANSIT REVOLVING FUND AGREEMENT BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) DISTRIBUTING A MAXIMUM AMOUNT OF FUNDS IN AN AMOUNT NOT-TO-EXCEED TWO HUNDRED TWENTY-TWO THOUSAND SIXTY ONE DOLLARS (\$222,061) IN THREE (3) BILLINGS PAYABLE ON OR AFTER NOVEMBER 1, 2024, FEBRUARY 1, 2025, AND JUNE 1, 2025; SUCH FUNDS TO BE USED FOR ESTABLISHING, EXPANDING, IMPROVING, AND MAINTAINING THE CITY OF NORMAN'S URBAN PUBLIC MASS TRANSPORTATION SERVICES.

Resolutions

12. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-52: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING \$2,655,575 FROM THE SPECIAL REVENUE FUND BALANCE; \$130,048 FROM THE WESTWOOD FUND BALANCE; \$4,681,687 FROM THE RISK MANAGEMENT FUND BALANCE; \$4,814,280 FROM THE CAPITAL FUND BALANCE; AND \$1,291 FROM THE NORMAN FORWARD FUND BALANCE, TO CLOSE OUT YEAR-END ACCOUNTING ENTRIES FOR FYE 2024.
13. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RESOLUTION R-2425-53: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN DIRECTING STAFF TO TERMINATE CONTRACT K-2223-56, A SERVICE AND LEASE AGREEMENT WITH FOOD AND SHELTER, INC. FOR OPERATION OF AN EMERGENCY OVERNIGHT SHELTER, PURSUANT TO ITS TERMS. **THIS ITEM IS BEING POSTPONED TO ALLOW STAFF TO NEGOTIATE THE STARTING DATE FOR THE NEW CONTRACT. There will be no public comment or action taken other than postponement.**
14. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-56: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THAT THE CITY COUNCIL, NORMAN MUNICIPAL AUTHORITY, NORMAN UTILITIES AUTHORITY AND NORMAN TAX INCREMENT FINANCE AUTHORITY MEETING SCHEDULED FOR DECEMBER 24, 2024, SHALL BE CANCELLED.
15. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-59: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF 2025 MUNICIPAL AND MUNICIPAL RUNOFF ELECTIONS.

16. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RESOLUTION R-2425-61: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AUTHORIZING GRANT APPLICATION FOR THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM FROM THE UNITED STATES DEPARTMENT OF ENERGY IN THE AMOUNT OF \$171,050 TO FUND SOLAR IMPROVEMENTS TO THE HOUSEHOLD HAZARDOUS WASTE FACILITY AND THE ESTABLISHMENT OF AN ENERGY EFFICIENCY REVOLVING LOAN PROGRAM.

NON-CONSENT ITEMS

Second Reading Ordinance

17. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2425-4 ON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 36-201 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR AUTOMOBILE SERVICE STATION IN THE C-1, LOCAL COMMERCIAL DISTRICT FOR LOT 3, BLOCK 1 OF SOUTH LAKE ADDITION SECTION 12 OF THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3301 CLASSEN BLVD.)
18. CONSIDERATION OF ADOPTION, REJECTION, AMENEDMENT AND/OR POSTPONEMENT OF RESOLUTION R-2425-60: A RESOLUTION OF THE CITY OF NORMAN REQUESTING THE OKLAHOMA TURNPIKE AUTHORITY'S ACCESS OKLAHOMA PROGRAM TO IMPROVE AND CONSTRUCT FACILITIES IN THE VICINITY OF THE CITY OF NORMAN ALONG THE EAST-WEST CONNECTOR.

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