



# CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069  
Tuesday, July 23, 2024 at 6:30 PM

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## AGENDA

### AMENDED

*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 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**

### **AWARDS AND PRESENTATIONS**

1. PRESENTATION TO OFFICER JENNY BRYAN FROM THE FARZENAH FAMILY FOUNDATION AND THE CHICKASAW NATION.

### **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 19 be placed on the consent docket.

## APPROVAL OF MINUTES

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

CITY COUNCIL FINANCE COMMITTEE MEETING MINUTES OF NOVEMBER 17, 2022

### Reports/Communications

3. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JUNE, 2024.
4. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JUNE 30, 2024, AND DIRECTING THE FILING THEREOF.

### Bids

5. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2425-8 SUBMITTED BY CARGILL, INC., IN THE AMOUNT OF \$274.21 PER TON FOR THE PURCHASE OF SOLAR SALT FOR THE WATER TREATMENT FACILITY.

### Donation

6. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DONATION IN THE AMOUNT OF \$2,600 FOR THE PURCHASE OF SUCTION UNITS **FROM** THE Cleveland County Public Safety Sales Tax Committee (CCPSST) TO BE USED BY THE NORMAN FIRE DEPARTMENT AND APPROPRIATION AS OUTLINED IN THE STAFF REPORT.
7. CONSIDERATION OF ACCEPTANCE AND APPROPRIATION OF A DONATION IN THE AMOUNT OF \$500 FROM THE J.M. WILLIAMS REVOCABLE TRUST TO THE NORMAN FIRE DEPARTMENT

## **Contracts**

8. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER ONE TO CONTRACT K-2223-153: BY AND BETWEEN THE CITY OF NORMAN AND ARROYO'S CONCRETE LLC DECREASING THE CONTRACT AMOUNT BY \$45,543.79 FOR A REVISED AMOUNT OF \$362,558.71 AND THE FINAL ACCEPTANCE OF THE CONTRACT AND FINAL PAYMENT OF \$18,128.05, FOR THE MILLER AVENUE CURB AND GUTTER MAINTENANCE PROJECT.
9. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AWARDED BID 2425-2 AND CONTRACT K-2425-1 AND CHANGE ORDER ONE: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ARROYO'S CONCRETE L.L.C., IN THE AMOUNT OF \$532,590.62 FOR THE FYE 2025 SIDEWALK CONCRETE PROJECTS, PERFORMANCE BOND B-2425-1; STATUTORY BOND B-2425-2; MAINTENANCE BOND MB-2425-1, AND RESOLUTION R-2425-1 GRANTING TAX-EXEMPT STATUS
10. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A GRANT IN THE AMOUNT OF \$10,000 FROM THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY TO BE USED TO HOLD TWO ELECTRONICS WASTE EVENTS IN FYE 2025 AND APPROVAL OF CONTRACT K-2425-9, AS OUTLINED IN THE STAFF REPORT.
11. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A GRANT IN THE AMOUNT OF \$4,000 FROM THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY TO BE USED TO PURCHASE EQUIPMENT FOR THE HOUSEHOLD HAZARDOUS WASTE FACILITY AND APPROVAL OF CONTRACT K-2425-10 AS OUTLINED IN THE STAFF REPORT.
12. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF A GRANT FROM THE STATE OF OKLAHOMA BY AND THROUGH THE OFFICE OF THE ATTORNEY GENERAL AND THE OKLAHOMA OPIOID ABATEMENT BOARD (OAB) FOR THE POLITICAL SUBDIVISIONS OPIOID ABATEMENT GRANT IN THE AMOUNT OF \$190,000 TO BE USED FOR AN APPROVED OPIOID ABATEMENT PROJECT IN THE CITY OF NORMAN; AND APPROVAL OF CONTRACT K-2425-21 BY AND BETWEEN THE STATE OF OKLAHOMA AND THE CITY OF NORMAN FOR THE OPIOID ABATEMENT GRANT AWARD; APPROVED PROJECT AND BUDGET APPROPRIATION.

13. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2425-22: BY AND BETWEEN THE CITY OF NORMAN AND THE VIRTUE CENTER FOR A TOTAL OF \$190,000 TO IMPLEMENT THE APPROVED POLITICAL SUBDIVISIONS OPIOID ABATEMENT GRANT PROJECT WHICH CONSISTS OF A FREE EDUCATION AND AWARENESS PROGRAM, EXPANDING OUTPATIENT TREATMENT SERVICES FOR ADOLESCENTS AND ADULTS ADDICTED TO OPIATES, AND PROVIDING TRAINING FOR THERAPISTS IN EVIDENCE-BASED TREATMENT MODALITIES.
14. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2425-23: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE ALTERNATIVE DISPUTE RESOLUTION SYSTEM OF THE STATE OF OKLAHOMA FOR CERTIFYING NORMAN'S DISPUTE MEDIATION PROGRAM BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025.
15. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2425-25: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY, DEL CITY MUNICIPAL SERVICES AUTHORITY, AND THE CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT FOR THE PURCHASE OF UNUSED LAKE THUNDERBIRD WATER ALLOCATION AND APPROPRIATION AS OUTLINED IN THE STAFF REPORT..
16. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2425-31: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FELICIA RISH AND ANDREA MONTGOMERY, JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP, IN THE AMOUNT OF \$65,198 FOR THE PURCHASE OF REAL ESTATE LOCATED AT 214 SOUTH LAHOMA AVENUE AND BUDGET TRANSFERS TO COVER VARIOUS CLOSING, DUE DILIGENCE AND DEMOLITION COSTS AS OUTLINED IN THE STAFF REPORT.

### **Resolutions**

17. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-11: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AND THE MUNICIPAL AUTHORITY, AUTHORIZING AND APPOINTING CROSSLAND CONSTRUCTION, INC., AS PROJECT AGENT FOR THE REPLACEMENT OF THE GENERATOR FOR BUILDING 201 ASSOCIATED WITH IMPROVEMENTS FOR THE MUNICIPAL COMPLEX RENOVATION PROJECT FOR THE CITY OF NORMAN.
18. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-12: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING ACOG TAP FUNDING FOR TRANSPORTATION ALTERNATIVES FOR THE PEDESTRIAN CROSSING SYSTEMS ON 36<sup>TH</sup> AVENUE NW AND ON 24<sup>TH</sup> AVENUE NE.

19. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-13: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING ACOG TAP FUNDING FOR A PEDESTRIAN HYBRID BEACON SIGNAL ON 36<sup>TH</sup> AVENUE NW AT RUBY GRANT PARK.

## **NON-CONSENT ITEMS**

### **Second Reading Ordinance**

20. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2324-54 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 36-514 ("R-1, SINGLE-FAMILY DWELLING DISTRICT"), 36-516 ("R-2, TWO-FAMILY DWELLING DISTRICT"), AND 36-520 ("R-3, MULTIFAMILY DWELLING DISTRICT"), ALL IN CHAPTER 36 ("ZONING") OF THE CODE OF THE CITY OF NORMAN TO PERMIT R-1 USES FOR UNDERSIZED LOTS WHERE SUBDIVISION EXISTED AT ZONING ORDINANCE ADOPTION OR OCCURRED IN CONFORMITY WITH SECTION 30-605 OF THE NORMAN MUNICIPAL CODE AND ALL BOUNDARY LINES OF THE SUBJECT LOT TOUCH LANDS UNDER OTHER OWNERSHIP; 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 Council as a whole and limited to three minutes or less.*

## **COUNCIL DISCUSSION ITEM**

21. DISCUSSION REGARDING A POSSIBLE LOCATION FOR THE HOMELESS SHELTER AND CLOSURE OF THE GRAY STREET LOCATION.

## **ADJOURNMENT**