



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, August 13, 2024 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, 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

APPROVAL OF MINUTES

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

CITY COUNCIL MEETING MINUTES OF JULY 25, 2023.

NORMAN UTILITY AUTHORITY MEETING MINUTES OF JULY 25, 2023.

NORMAN MUNICIPAL AUTHORITY MEETING MINUTES OF JULY 25, 2023.

NORMAN TAX INCREMENT FINANCE AUTHORITY MEETING MINUTES OF JULY 25, 2023.

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 38 be placed on the consent docket.

First Reading Ordinance

2. CONSIDERATION OF ADOPTION, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2425-1 UPON FIRST READING BY TITLE: 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 MINI-WAREHOUSE IN THE C-2, GENERAL COMMERCIAL DISTRICT FOR LOT TWO (2), BLOCK FIVE (5), CAMBRIDGE ADDITION SECTION VI, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (4801 WEST MAIN STREET)

Appointments

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

ADA CITIZENS ADVISORY COMMITTEE

TERM: 08/13/24 TO 05/28/27, JANICE OAK, WARD 4

BICYCLE ADVISORY COMMITTEE

TERM: 08/13/24 TO 02/13/25, CHIP MINTY, WARD 8

TERM: 08/13/24 TO 02/13/25, AYSHA PRATHER, WARD 5

ECONOMIC DEVELOPMENT ADVISORY BOARD

TERM: 08/13/24 TO 08/13/27, HOSSEIN FARZANAH, WARD 3

TERM: 08/13/24 TO 08/13/27, CHRIS PURCELL, WARD 2

Bids

4. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AWARING BID 2425-7: AN ACCEPTANCY OF A QUOTE FROM RED ROCK DISTRIBUTING COMPANY, BY THE CITY OF NORMAN, OKLAHOMA, TO PROVIDE UNLEADED AND DIESEL FUEL DELIVERY SERVICES AT CERTAIN PRICES FOR THE CITY'S FLEET MAINTENANCE FUELING FACILITIES AS OUTLINED IN THE STAFF REPORT.

Request for Payment

5. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF SPECIAL CLAIM SC-2425-1: SUBMITTED BY KAYLA CASTO IN THE AGREED SETTLEMENT AMOUNT OF \$13,750 FOR DAMAGE TO HER VEHICLE, MEDICAL EXPENSES, AND ADDITIONAL COSTS AS A RESULT OF AN INCIDENT WITH A CITY SANITATION TRUCK ON OCTOBER 13, 2023.

Donation

6. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DONATION IN THE AMOUNT OF \$3,375.63 FROM THE UNIVERSITY OF OKLAHOMA PRICE COLLEGE OF BUSINESS TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER.
7. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DONATION FROM THE CLEVELAND COUNTY PUBLIC SAFETY SALES TAX COMMITTEE IN THE AMOUNT OF \$2,527.35 FOR THE PURCHASE OF ENDOTRACHEAL TUBES AND INTUBATION EQUIPMENT TO BE USED BY THE NORMAN FIRE DEPARTMENT, AND APPROPRIATION OF THE DONATED FUNDS.
8. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DONATION IN THE AMOUNT OF \$1,700 FROM THE CAVINS GROUP LLC OF NORMAN TO BE USED TO PURCHASE SERVICES AND ITEMS FOR THE NORMAN POLICE DEPARTMENT'S NATIONAL NIGHT OUT EVENT, AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.
9. CONSIDERATION OF THE ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DONATION IN THE AMOUNT OF \$23,855.00 FOR A MURAL TO BE PAINTED ON THE SOUTH EXTERIOR WALL AT THE NORMAN FIREHOUSE ARTS CENTER, LOCATED AT 444 SOUTH FLOOD AVENUE

Certificate of Survey

10. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF NORMAN RURAL CERTIFICATE OF SURVEY COS-2425-1: FOR MEISER ACRES AND EASEMENT NUMBER E-2425-1 (LOCATED ON THE NORTH SIDE OF TECUMSEH ROAD APPROXIMATELY $\frac{3}{4}$ MILE EAST OF 24TH AVENUE NE).

Contracts

11. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER FOUR TO CONTRACT K-1920-133: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND CROSSLAND CONSTRUCTION COMPANY, INC., DECREASING THE CONTRACT AMOUNT BY \$103,321 FOR THE BUILDING C (HR/IT) PORTION OF THE MUNICIPAL COMPLEX RENOVATION PROJECT AND FINAL ACCEPTANCE AND PAYMENT.
12. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT ONE TO CONTRACT K-2122-136: A PROJECT AGREEMENT WITH THE STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE CONSTRUCTION OF THE GRAY STREET TWO WAY PROJECT – UNIVERSITY AVENUE TO PORTER AVENUE, FEDERAL AID PROJECT STP-214C(142)AG, JOB NO. 35956(04).
13. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT ONE TO CONTRACT K-2122-137: A PROJECT AGREEMENT WITH THE STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE CONSTRUCTION OF THE PORTER AVENUE STREETSCAPE PROJECT – ALAMEDA STREET TO ROBINSON STREET, FEDERAL AID PROJECT STP-214B(129)AG, JOB NO. 35321(04).
14. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NUMBER TWO AND FINAL ACCEPTANCE OF CONTRACT K-2223-76: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RUDY CONSTRUCTION COMPANY IN THE AMOUNT OF \$13,885.74 FOR THE ROBINSON STREET WIDENING AND SIGNALIZATION PROJECT.
15. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT ONE TO CONTRACT K-2223-88, A PROJECT AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE CONSTRUCTION OF THE JENKINS AVENUE WIDENING PROJECT – IMHOFF ROAD TO LINDSEY STREET AND RE-ALLOCATION OF FUNDS. ODOT PROJECT J3-6148(004)AG, JOB NUMBER 36148(04).
16. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER ONE TO CONTRACT K-2324-111 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$54,694.57 FOR THE REPAIR OF AN INTERSECTION IN THE PINE CREEK ADDITION
17. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE FINAL ACCEPTANCE OF CONTRACT K-2324-125 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HAPPY PLAYGROUNDS LLC. FOR THE SUNRISE PARK PLAYGROUND PROJECT AND FINAL PAYMENT OF \$220,000.00

18. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2425-7: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND RUDY CONSTRUCTION CO. IN THE AMOUNT OF \$655,256.40 FOR THE DRAINAGE REHABILITATION PROJECT, PERFORMANCE BOND B-2425-9; STATUTORY BOND B-2425-10; MAINTENANCE BOND MB-2425-5; CHANGE ORDER ONE; RESOLUTION R-2425-5 AND APPROVAL OF AN APPROPRIATION AS OUTLINED IN THE STAFF REPORT.
19. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2425-13: A PROJECT AGREEMENT WITH THE STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE CONSTRUCTION OF THE LINDSEY STREET SPECIAL CORRIDOR PROJECT – ELM AVENUE TO JENKINS AVENUE AND RESOLUTION R-2425-9 ADOPTING ODOT AS THE PROJECT AGENT. ODOT PROJECT STP-214B(172)AG, JOB NO. 36870(04).
20. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, OR POSTPONEMENT OF CONTRACT K-2425-16: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NEIGHBORHOOD ALLIANCE, INC. IN THE AMOUNT OF \$50,000 FOR THE NORMAN NEIGHBORS ACTIVITIES.
21. CONSIDERATION OF APPROVAL, REJECTON, AMENDMENT, OR POSTPONEMENT OF CONTRACT K-2425-17: BY AND BETWEEN THE CITY OF NORMAN AND METROPOLITAN FAIR HOUSING COUNCIL INC. FOR FAIR HOUSING SERVICES AS PART OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FIFTH YEAR ACTION PLAN.
22. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2425-18: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NORMAN AFFORDABLE HOUSING CORPORATION, INC. IN THE AMOUNT OF \$100,000 FOR THE ACQUISITION OF PROPERTY FOR AFFORDABLE HOUSING AS PART OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FIFTH YEAR ACTION PLAN.
23. CONSIDERATION OF APPROVAL, REJECTON, AMENDMENT, OR POSTPONEMENT OF CONTRACT K-2425-19: BY AND BETWEEN THE CITY OF NORMAN AND ROSE ROCK HABITAT FOR HUMANITY, INC. FOR ACQUISITION OF PROPERTY FOR AFFORDABLE HOUSING AS PART OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FIFTH YEAR ACTION PLAN.
24. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, OR POSTPONEMENT OF CONTRACT K-2425-20: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NEIGHBORHOOD HOUSING SERVICES, INC. IN THE AMOUNT OF \$80,000 FOR THE HOME INVESTMENT PARTNERSHIPS STRONG NEIGHBORHOODS INITIATIVE HOMEBUYER PROGRAM .
25. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2425-27: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND WASTE CONNECTIONS

OF OKLAHOMA, INC., DBA AS OKLAHOMA CITY WASTE DISPOSAL INC., TO PROVIDE SOLID WASTE DISPOSAL AND COMMINGLED RECYCLING PROCESSING SERVICES FOR THE CITY OF NORMAN THROUGH AUGUST 31, 2029.

26. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A GRANT THROUGH THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) OF FEDERAL TRANSIT ADMINISTRATION 5303 FUNDING IN THE AMOUNT OF \$100,000 TO BE USED FOR ELIGIBLE TRANSIT PLANNING ACTIVITIES WITHIN THE CENTRAL OKLAHOMA TRANSPORTATION MANAGEMENT AREA (TMA) AS IDENTIFIED IN THE FY2024 UNIFIED PLANNING WORK PROGRAM (UPWP); APPROVAL OF CONTRACT K-2425-30.

Resolutions

27. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-15: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA REQUESTING \$366,577.68 IN STBG-UZA-SAFETY FUNDING FOR THE INSTALLATION OF CCTV CAMERA UPGRADES (PHASE 2) AT VARIOUS INTERSECTIONS IN NORMAN.
28. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-16: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA REQUESTING \$595,208.02 IN STBG-UZA-SAFETY FUNDING FOR THE INSTALLATION OF REFLECTORIZED TRAFFIC SIGNAL BACKPLATES UPGRADES (PHASE 2) AT VARIOUS INTERSECTIONS IN NORMAN.
29. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-17: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA REQUESTING \$583,772.57 IN STBG-UZA-SAFETY FUNDING FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT THE 36TH AVENUE NW INTERSECTION WITH CASCADE BOULEVARD IN NORMAN.
30. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-18: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA REQUESTING \$431,357.23 IN STBG-UZA-SAFETY FUNDING FOR VIDEO DETECTION UPGRADES (PHASE 3) AT VARIOUS INTERSECTIONS IN NORMAN.
31. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-19: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA REQUESTING \$7,500,000.00

IN STBG-UZA FUNDING FOR IMPROVEMENTS TO 36TH AVENUE NW BETWEEN TECUMSEH ROAD AND FRANKLIN ROAD IN NORMAN.

32. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-20: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$6,358.48 FROM THE REFUNDS / REIMBURSEMENTS MISCELLANEOUS RISK MANAGEMENT ACCOUNT TO REPAIR CITY VEHICLES DAMAGED BY OTHER DRIVERS IN TRAFFIC COLLISIONS.
33. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-21: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING ACOG TAP FUNDING FOR THE CONSTRUCTION OF SIDEWALK ALONG THE SOUTH SIDE OF BOYD STREET FROM BERRY ROAD TO FLOOD AVENUE IN NORMAN.
34. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-22: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA REQUESTING \$5,413,176.03 IN STBG-UZA FUNDING FOR IMPROVEMENTS TO LINDSEY STREET BETWEEN PICKARD AVENUE AND ELM AVENUE IN NORMAN.
35. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-23: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA REQUESTING \$1,600,104 IN STBG-UZA FUNDING FOR IMPROVEMENTS TO THE 36TH AVENUE NW INTERSECTION WITH TECUMSEH ROAD IN NORMAN.
36. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-24: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA REQUESTING \$831,512 IN STBG-UZA FUNDING FOR IMPROVEMENTS TO THE 36TH AVENUE NW INTERSECTION WITH CRAIL DRIVE IN NORMAN.
37. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-29: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY CARL SHANON SMITH UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF *CARL SHANON SMITH V. THE CITY OF NORMAN*, WORKERS' COMPENSATION COMMISSION CASE 2023-00163 Q; 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.

38. CONSIDERATION OF ACCEPTANCE, APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-30: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, FOR THE APPROVAL OF MAY 30, 2024, AMENDMENTS TO THE 1983 AMENDED AGREEMENT CREATING THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG).

NON-CONSENT ITEMS

39. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-34: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ACKNOWLEDGING THE OKLAHOMA TURNPIKE AUTHORITY'S ACCESS OKLAHOMA PROGRAM TO IMPROVE AND CONSTRUCT TURNPIKE FACILITIES IN THE CITY OF NORMAN AND TO PROTECT AND PRESERVE THE LAKE THUNDERBIRD WATERSHED, THE CANADIAN RIVER CORRIDOR, THE CITY'S DRINKING WATER SUPPLY, AND THE CITY'S FLOOD HAZARD AREAS.

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