



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, December 13, 2022 at 6:30 PM

MINUTES

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.

CALL TO ORDER

Mayor Heikkila called the Meeting to Order at 6:30 p.m.

ROLL CALL

PRESENT

Mayor Larry Heikkila
Councilmember Ward 1 Brandi Studley
Councilmember Ward 2 Lauren Schueler
Councilmember Ward 3 Kelly Lynn
Councilmember Ward 4 Helen Grant
Councilmember Ward 5 Rarchar Tortorello
Councilmember Ward 7 Stephen Holman
Councilmember Ward 8 Matthew Peacock

ABSENT

Councilmember Ward 6 Elizabeth Foreman

PLEDGE OF ALLEGIANCE

Mayor Heikkila led the Pledge of Allegiance.

APPROVAL OF MINUTES

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

CITY COUNCIL STUDY SESSION MINUTES OF SEPTEMBER 6, 2022
CITY COUNCIL MINUTES OF SEPTEMBER 13, 2022
NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 13, 2022
NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 13, 2022
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF SEPTEMBER 13, 2022
CITY COUNCIL STUDY SESSION MINUTES OF OCTOBER 18, 2022

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated December 13, 2022, from Brenda Hall, City Clerk
2. City Council Study Session minutes of September 6, 2022
3. City Council minutes of September 13, 2022
4. Norman Utilities Authority minutes of September 13, 2022
5. Norman Municipal Authority minutes of September 13, 2022
6. Norman Tax Increment Finance Authority minutes of September 13, 2022
7. City Council Study Session minutes of October 18, 2022

The Minutes were Approved.

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AWARDS AND PRESENTATIONS

2. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-73: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AWARDED THE 2022 CITY OF NORMAN HUMAN RIGHTS AWARD, IN CONJUNCTION WITH THE NORMAN HUMAN RIGHTS COMMISSION.

Motion made by Councilmember Ward 2 Schueler, Seconded by Councilmember Ward 1 Studley.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 2, continued:

Items submitted for the record

1. Staff Report dated December 13, 2022, from Anthony Purinton, Assistant City Attorney
2. Resolution R-2223-73
3. 2022 Human Rights Award Nomination Form

Participants in Discussion

1. Ms. Jackie Farley, Chair of the Human Rights Commission, presented the award to Mr. Stephen Lett and Mr. Russell Rice, owners of Care-A-Vans

Resolution R-2223-73 was Adopted.

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3. PRESENTATION OF A KEEP OKLAHOMA BEAUTIFUL ENVIRONMENTAL EXCELLENCE AWARD TO MS. KAREN CHAPMAN WHO HAS BEEN SELECTED AS AN AFFILIATE CHAMPION FOR ALL OF HER EFFORTS TO HELP OUR ENVIRONMENT IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated December 13, 2022, from Michele Loudenback, Environmental and Sustainability Manager

Participants in discussion

1. Ms. Michele Loudenback, Environmental and Sustainability Manager, presented the award to Ms. Karen Chapman

The Keep Oklahoma Beautiful Environmental Excellence Award was Presented to Karen Chapman.

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PROCLAMATIONS

4. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2223-8: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF DECEMBER, 2022, AS NATIONAL IMPAIRED DRIVING PREVENTION MONTH IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 1 Schueler.

Item 4, continued:

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated December 13, 2022, from John Stege, Professional Standards, Police Department

Participants in discussion

1. Major Brent Barbour accepted the proclamation and thanked the Council

Receipt of the Proclamation was Acknowledged.

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COUNCIL ANNOUNCEMENTS

Homeless Encampment. Councilmember Studley said a large homeless encampment would be forced to leave their location by December 19th as ordered by the Oklahoma Department of Transportation. She said last year, the Police Department uprooted many of these same people from the north side of the encampment area. She said the reason they were asked to leave was the residents of the encampment were lighting campfires under the I-35 Bridge area, which could potentially cause structural damage to the bridge. She said the City is also aware that some of the people who live in the encampment are registered sex offenders who do their legally required check-ins and although there is a Warming Shelter, some of the people at the encampment are not allowed to go to the shelter because they are registered sex offenders and/or registered violent offenders. She asked where would they go and not knowing where they are does not make Norman a safer city.

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Candlelight Vigil for Shannon Hanchett. Councilmember Studley said she attended a Candlelight Vigil on December 12th for Shannon Hanchett, the Cookie Queen, and an advocate for mental health awareness. She said she was heartbroken to find out that her death was due to another failure in our legal system. She obtained a copy of the police report and read a few lines to the audience. She said a mental health professional should have been notified to evaluate and de-escalate the situation; instead, Ms. Hanchett was arrested, taken to jail and died twelve days later while in custody at the Cleveland County Detention Center. She said Ms. Hanchett has two sons, ages 10 and 13. She said in 2020, Council voted for and reallocated funding for a Mobile Crisis Response Unit; in 2021, City Council allocated \$500,000 for a Mobile Crisis Response Unit; and in 2022, Council discussions led to the discovery of 988 and discussions about Norman being the first city to implement a Mobile Crisis Response Unit in partnerships with Continuum of Care Mental Health, which was discussed in several study sessions. She said City policies have once again failed us. She requested adding the approval of a Mobile Crisis Response Unit on the agenda so Council can approve it. She said a study session should be held before the meeting to discuss all of this.

Council Announcements, continued:

Candlelight Vigil for Shannon Hanchett, continued. Councilmember Schueler said she attended the Candlelight Vigil and that Shannon Hanchett had moved into a small building with historical significance and revitalized the building into a place where people could come and get cookies. She said this has been a fundamental breakdown of the policies in place to protect our community members. She said the City needs to do a better job of figuring out intervention points for the system that was put into place. She would like to see our community move forward with a positive discussion about this issue. She met Shannon when they volunteered to help during the Music Festival and they bonded while they worked. She said Shannon actually lived in her ward so they became friends. She said tonight she had put on lipstick and brought her Dr. Pepper to honor Shannon.

Councilmember Lynn said he finds it repulsive to bring in television cameras to use this terrible tragedy as a political moment and try to lay this at the feet of our police officers. He reminded everyone that our police officers are men and women in blue who have the overwhelming support of the City and the majority of the City Council.

Councilmember Grant said Shannon Hanchett was laid to rest earlier today. She heard last night how much Shannon loved her Norman Community and it was reflected by the people that showed up to honor her life. She is sorry that the City failed to bring forth the necessary policy changes regarding mental health that need to be addressed. She said she helped with the People's Budget Coalition and Norman Compassionate Response Emergency Workers (C.R.E.W.) before she ran for City Council. She knows what the vision is and it is not what Shannon Hanchett experienced. She said we do not want anyone else to suffer for lack of a Norman based Mental Health Crisis Response Team, which is for compassionate response emergency workers. She said City Council rushed into funding a Bearcat without any of the details fully fleshed out and before the Request for Proposal had been sent out to start the Public Safety study. She wants to see a study session reviewing how we use 988 and our current policing and dispatching policy for mental health incidents.

Councilmember Tortorello reminded everyone that there is an ongoing investigation into Shannon Hanchett's death so we should not be making judgments in public about our police officers, whom we all support. He said we do not know all the facts. He asked the City Manager if Council used the funds that were set aside for the Mobile Crisis Unit for another project.

Mr. Darrel Pyle, City Manager, said Council used some of the money but there is still a substantial balance in that account. He said some of the funding was used for the Neighborhood Alliance and a few other small acquisitions.

Councilmember Holman said he appreciated everything that Shannon Hanchett did for our community by bringing her business to Main Street. She reused an old historic building that had been vacant for years. He said a local developer invested in the property and she was willing to bring her business there. He said Council would do everything they can to make sure that this never happens again. He said he did not want to put blame on anyone; she would want us to figure out what to do better going forward. He said for a city this size, a Mobile Crisis Response Unit is needed badly.

Council Announcements, continued:

Candlelight Vigil for Shannon Hanchett, continued. Councilmember Peacock said Shannon Hanchett was a friend of his and this type of issue could happen to anyone. He said she deserved better and to honor her legacy, we all have to do better. He said he is joining the cause for a full review of current procedures involving mental health calls and for a full implementation of a Mobile Crisis Response Team with funding that was appropriated in 2020. He said this cannot happen again in our community. To make sure it does not happen again, we have to challenge the status quo and come up with a new approach that does not endanger people when they are in crisis. He said we are better when we are working together and this problem is going to take a great amount of community collaboration. She was an incredible person and he hopes no one loses sight of that.

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Happy Holidays. Councilmembers Studley wished everyone a Happy Holiday and said remember to share love, kindness, and joy.

Councilmember Schueler wished everyone a Happy Holiday and urged everyone to hug their families and friends.

Councilmembers Lynn and Tortorello wished everyone a Merry Christmas. They said they would see everyone next year.

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Comprehensive Plan Update/Strongtowns Committee. Councilmember Schueler said Councilmembers are looking for representatives from their wards to volunteer to serve on the Comprehensive Plan Update Committee and the Strongtowns Committee. She said the committees will meet for a two-year period and the online application is available on the City's Website.

Councilmember Grant said she is looking for Ward 4 residents who are interested in serving on one of these committees. She said the goal is to bring forward a diverse pool of nominees. She said she can be reached at ward4@normanok.gov or 405-876-9237.

Councilmember Holman said he is looking for Ward 7 residents for these committees. He said the actions that will be taken would impact Norman for the next 50 years. He said Council needs to hear all voices, opinions, and perspectives.

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No City Council Meeting December 27th. Councilmember Schueler announced that the meeting scheduled for December 27th has been cancelled. She said the next City Council meeting is January 10th.

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Council Announcements, continued:

CARE-A-VANS. Councilmember Schueler congratulated CARE-A-VANS for being awarded the Human Rights Award.

Councilmember Holman asked residents to support CARE-A-VANS and encouraged people to do the research because they provide an essential service that is not duplicated currently by providing transportation to individuals that need it. He said Council needs to look at ways to support this group.

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Keep America Beautiful Environmental Excellence Award. Councilmember Schueler congratulated Ms. Karen Chapman for being awarded the Keep Oklahoma Beautiful Environmental Excellence Award.

Councilmember Holman thanked Karen Chapman for all of the work she has done in Norman, specifically to help take care of the section of Bishop Creek that is in Ward 7. He said she has helped by picking up trash in Reaves Park. He said the volunteer service she provides is invaluable to our community. He said she helps keep the stormwater channels clean which is a vital service in Norman.

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Upcoming Elections. Councilmember Grant said residents have a deadline of December 16th to register to vote so they can vote on January 10th, which is the OG&E Election. She encouraged everyone to read the ballot language and the history of why we are having an election.

Councilmember Holman said he would be available to discuss the Franchise Agreement Election with OG&E on January 24th and the School Bond Election that will be February 14th.

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Engineering Design Criteria. Councilmember Grant asked residents to submit their feedback about the Engineering Design Criteria Updates. She said the deadline for comments, concerns, and suggestions is 5:00 p.m. December 30th. She said City Council has tentatively scheduled the item in February, 2023.

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Town Hall Meeting for Ward 5. Councilmember Tortorello said there will be a Town Hall Meeting on Thursday, December 15th, at Pleasant Hill Freewill Baptist Church. He said the Open Meeting Act lawsuit against the Oklahoma Turnpike Authority (OTA) will be discussed.

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Boy Scout Troop 219. Councilmember Holman thanked Boy Scout Troop 219 for asking him to come speak to their group last week. He said there were some great questions. He also appreciated them coming to tonight's meeting so they can see how things work. He said he hopes they walk away with more knowledge about government. He encouraged them to reach out to any Councilmember and find out which one is the Councilmember for their ward.

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Council Announcements, continued:

Thanks to Ward 7 Residents. Councilmember Holman thanked Ward 7 residents for having faith in him. He said he did not draw an opponent and he looks forward to serving his Ward for two more years. He looks forward to continuing his service. He said he will participate in any City Council forums.

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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 29 excluding Item 24, which was withdrawn, be placed on the consent docket.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

First Reading Ordinance

5. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-16 UPON FIRST READING BY TITLE: 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 THE EAST HALF (E/2) OF THE SOUTHWEST QUARTER (SW/4) OF SECTION THIRTY-FOUR (34), TOWNSHIP TEN NORTH (T-10-N), RANGE THREE WEST (R-3-W) OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTH OF INDIAN HILLS ROAD AND ONE-FOURTH MILE EAST OF 48TH AVENUE N.W.)

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 5, continued:

Items submitted for the record, continued

8. Gateway Park and Trails Map
9. Conceptual Site Plan
10. Open Space Plan
11. Preliminary Phasing Plan
12. Pertinent excerpts from Planning Commission minutes of November 10, 2022

Ordinance O-2223-16 was Adopted Upon First Reading by Title.

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Reports/Communications

6. CONSIDERATION OF SUBMISSION, ACKNOWLEDGEMENT, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF REPORTS ENTITLED "ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2022," AS PREPARED BY THE CITY OF NORMAN FINANCE DEPARTMENT AND AUDITED BY THE FIRM OF FORVIS, LLP, FOR THE CITY OF NORMAN, OKLAHOMA, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, NORMAN ECONOMIC DEVELOPMENT AUTHORITY AND NORMAN TAX INCREMENT FINANCE AUTHORITY.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated December 13, 2022, from Clint Mercer, Chief Accountant
2. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2022
3. Independent Auditor's Report prepared by FORVIS, L.L.P.

Receipt of the Annual Comprehensive Finance Report for Fiscal Year Ended June 30, 2022, Audited by the Firm of FORVIS, L.L.P, was Acknowledged.

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7. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF NOVEMBER 30, 2022, AND DIRECTING THE FILING THEREOF.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

Item 7, continued:

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated December 13, 2022, from Anthony Francisco, Director of Finance
2. Finance Director's Report as of November 30, 2022

Receipt of the Report was Acknowledged.

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Flexible Spending Plan

8. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE AMENDED CITY OF NORMAN, OKLAHOMA, FLEXIBLE SPENDING PLAN EFFECTIVE JANUARY 1, 2023.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated December 13, 2022, from Dawn James, Director of Human Resources with Exhibit A, Dependent Care Reimbursement Plan

The Amended City of Norman, Oklahoma, Flexible Spending Plan Effective January 1, 2023, was Approved.

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Easement

9. CONSIDERATION OF GRANTING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2223-23: GRANTING AN EASEMENT TO OKLAHOMA GAS AND ELECTRIC TO PROVIDE ELECTRICAL SERVICE TO THE NEW SANITATION OFFICE BUILDING AT 2309 GODDARD AVENUE.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

Item 9, continued:

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated December 13, 2022, from Kenneth J. Giannone, P.E., Capital Projects Engineer
2. Easement E-2223-23 with Exhibit "A", legal description, and Exhibit "B", location map
3. Letter dated October 24, 2022, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas and Electric Company (OG&E) to Kenneth Giannone
4. Site plan

Receipt of the Report was Acknowledged.

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Final Plat

10. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FP-2223-6: FOR PINE CREEK ADDITION, A PLANNED UNIT DEVELOPMENT, SUBJECT TO RECEIPT OF PROOF A WARRANTY DEED IS FILED OF RECORD FOR THE PRIVATE PARK. (LOCATED ON THE NORTH SIDE OF TECUMSEH ROAD AND A QUARTER MILE EAST OF PORTER AVENUE.)

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated December 13, 2022, from Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Preliminary plat
5. Development Committee Staff Report dated November 22, 2022, for Pine Creek Addition, a Planned Unit Development
6. Application for Development Committee Action dated August 15, 2022, from IH Holdings, L.L.C., for Pine Creek

The Final Site Development Plan and Final Plat for Pine Creek Addition, a Planned Unit Development, Subject to Receipt of Proof of Warranty Deed is Filed of Record for the Private Park were Approved.

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11. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FP-2223-7: FOR UNIVERSITY NORTH PARK ADDITION, SECTION XX, A PLANNED UNIT DEVELOPMENT, SUBJECT TO COMPLETION OF PUBLIC IMPROVEMENTS OR BONDING OF THE PUBLIC IMPROVEMENTS THROUGH THE CONCURRENT CONSTRUCTION PROCESS. (LOCATED AT THE NORTHEAST CORNER OF 24TH AVENUE N.W. AND LEGACY PARK DRIVE.)

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated December 13, 2022, from Ken Danner, Subdivision Development Manager
2. Location map
3. Final Plat
4. Final Site Development Plan
5. Development Committee Staff Report dated November 22, 2022, for University North Park Addition, Section XX, a Planned Unit Development
6. Application for Development Committee Action dated November 15, 2022, from Steve Cooksey, P.E., Kimley-Horn on behalf of University Town Center, L.L.C., for University North Park Addition, Section XX, a Planned Unit Development

The Final Site Development Plan and Final Plat for University North Park Addition, Section XX, a Planned Unit Development, Subject to Completion of Public Improvements or Bonding of the Public Improvements through the Concurrent Construction Process were Approved.

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12. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FP-2223-8: FOR RED CANYON RANCH ADDITION, SECTION 8, A PLANNED UNIT DEVELOPMENT, SUBJECT TO RECEIPT OF A TRAFFIC IMPACT FEE OF \$26,680.20. (LOCATED ON THE WEST SIDE OF 12TH AVENUE N.E. AND ONE-HALF MILE NORTH OF TECUMSEH ROAD.)

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 12, continued:

Items submitted for the record

1. Staff Report dated December 13, 2022, from Ken Danner, Subdivision Development Manager
2. Location map
3. Final Plat
4. Preliminary Plat
5. Development Committee Staff Report dated November 22, 2022, for Red Canyon Ranch Addition, Section 8, a Planned Unit Development
6. Application for Development Committee Action dated January 21, 2022, from Sweetgrass Partners, L.L.C., for Red Canyon Ranch, Section 8

The Final Site Development Plan and Final Plat for Red Canyon Ranch Addition, Section 8, a Planned Unit Development, Subject to Receipt of a Traffic Impact Fee of \$26,680.20 were Approved.

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Acceptance of Funds

13. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AN INCENTIVE PAYMENT IN THE AMOUNT OF \$7,808 FROM THE PEPSI BEVERAGES COMPANY TO THE NORMAN MUNICIPAL AUTHORITY FOR THE EXCLUSIVE SALE OF PEPSI PRODUCTS AT THE WESTWOOD GOLF COURSE AND WESTWOOD FAMILY AQUATIC CENTER AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

Acting as the Norman Municipal Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 8 Peacock.

Voting Yea: Chairman Heikkila, Trustee Ward 1 Studley, Trustee Ward 2 Schueler, Trustee Ward 3 Lynn, Trustee Ward 4 Grant, Trustee Ward 5 Tortorello, Trustee Ward 7 Holman, Trustee Ward 8 Peacock

Items submitted for the record

1. Staff Report dated December 13, 2022, from Jason Olsen, Parks and Recreation Director

An Incentive Payment in the Amount of \$7,808 was Accepted from the Pepsi Beverages Company and a Budget Appropriation was Approved.

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Contracts

14. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. NINE 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 \$90,500 FOR A REVISED CONTRACT AMOUNT OF \$4,872,063.14 TO PROVIDE ADDITIONAL PROFESSIONAL SERVICES RELATED TO THE PURCHASING OF FURNITURE AND COORDINATION OF MOVING OFFICES FOR THE DEVELOPMENT CENTER AND THE MUNICIPAL BUILDING (PHASE 1) AND THE MUNICIPAL COURT (PHASE 2).

Acting as the City of Norman and the Norman Municipal Authority

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated December 13, 2022, from Brenda Hall, City Clerk
2. Amendment No. Nine to Contract K-1516-110 with Exhibit A, Basic Services; Exhibit B, Additional Services; and Exhibit C6, Compensation and Schedule of Values

Amendment No. Nine to Contract K-1516-110 was Approved.

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15. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. TWO TO CONTRACT K-2021-75: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND E SOURCE COMPANIES, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$1,372,980 FOR A REVISED CONTRACT AMOUNT OF \$1,601,640 FOR ADVANCED WATER METER INFRASTRUCTURE PROJECT AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 8 Peacock.

Voting Yea: Chairman Heikkila, Trustee Ward 1 Studley, Trustee Ward 2 Schueler, Trustee Ward 3 Lynn, Trustee Ward 4 Grant, Trustee Ward 5 Tortorello, Trustee Ward 7 Holman, Trustee Ward 8 Peacock

Item 15, continued:

Items submitted for the record

1. Staff Report dated December 13, 2022, from Nathan Madenwald, P.E., Utilities Engineer
2. Amendment No. Two to Contract K-2021-75 with Attachment A, Schedule; Attachment B, Scope of Work; and Attachment C, Compensation

Amendment No. Two to Contract K-2021-75 and the Budget Appropriation were Approved.

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16. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT SIX TO CONTRACT K-2021-115: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CROSSLAND CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY \$1,197,276.74 FOR A REVISED CONTRACT AMOUNT OF \$12,753,217.74 FOR CONSTRUCTION SERVICES FOR THE SENIOR WELLNESS CENTER AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated December 13, 2022, from Veronica Tracy, Recreation Manager
2. Bid tabulation dated December 5, 2022, for Norman Senior Center from Crossland Construction, Inc.
3. Amendment No. Six to Contract K-2021-115 with Exhibit A, Recommendation Award Letter dated December 7, 2022, from Justin Lockwood, Director of Preconstruction, Crossland Construction Company, to Jason Olsen, Director of Parks and Recreation; Exhibit B, List of Drawings and List of Specifications; Exhibit C, List of Allowances; Exhibit D, Assumptions; Exhibit E, GMP Summary and Bid Tab; Exhibit F, Substantial Completion; and Exhibit G, Acceptance Period
4. Letter of Withdrawal from Michael Lamb, CIA Masonry, L.L.C., to City of Norman in care of Crossland Construction

Amendment No. Six to Contract K-2021-115 and the Budget Appropriation were Approved.

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17. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. THREE TO CONTRACT K-2122-1: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NASH CONSTRUCTION COMPANY DECREASING THE CONTRACT AMOUNT BY \$61,374.36 FOR A REVISED CONTRACT AMOUNT OF \$376,736.64 FOR THE FYE 2022 ANNUAL SIDEWALK PROGRAM, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$18,836.83.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated December 13, 2022, from Steve Guizzo, Engineering Assistant
2. Change Order No. Three to Contract K-2122-1
3. Affidavit Dated July 5, 2022, in the amount of \$18,836.83 from Nash Construction Company
4. Application and Certificate for Payment dated July 5, 2022, in the amount of \$18,836.83 from Nash Construction Company

Change Order No. Three to Contract K-2122-1 was Approved, the Project was Accepted, and Final Payment in the amount of \$18,863.83 was Approved.

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18. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. TWO TO CONTRACT K-2122-26: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PARATHON CONSTRUCTION, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$10,408.10 FOR A REVISED CONTRACT AMOUNT OF \$322,894.60 FOR THE FYE 2022 24TH AVENUE N.W. SIDEWALK ACCESSIBILITY CONSTRUCTION PROJECT (FROM WEST MAIN STREET TO ROBINSON STREET), FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$16,144.73.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated December 13, 2022, from Steve Guizzo, Engineering Assistant
2. Change Order No. Two to Contract K-2122-26

Change Order No. Two to Contract K-2122-26 was Approved, the Project was Accepted, and Final Payment in the amount of \$16,144.73 was Approved.

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19. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2223-25 AND CONTRACT K-2223-58: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NASH CONSTRUCTION COMPANY IN THE AMOUNT OF \$251,545 FOR THE 24TH AVENUE S.W. ADA AND SIDEWALK IMPROVEMENT PROJECT, PERFORMANCE BOND B-2223-29; STATUTORY BOND B-2223-30; MAINTENANCE BOND MB-2223-28, AND RESOLUTION R-2223-44 GRANTING TAX-EXEMPT STATUS.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated December 13, 2022, from Steve Guizzo, Engineering Assistant
2. Project location Map
3. Contract K-2223-58
4. Performance Bond B-2223-29
5. Statutory Bond B-2223-30
6. Maintenance Bond MB-2223-28
7. Resolution R-2223-44

The Bid was Awarded to Nash Construction Company in the amount of \$251,545, Contract K-2223-58 and the Associated Bonds were Approved, and Resolution R-2223-44 was Adopted.

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20. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE FINAL ACCEPTANCE OF CONTRACT K-2223-64: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SWIFTCO DEVELOPMENT, L.L.C., FOR THE MOORE-LINDSAY HISTORICAL HOUSE MUSEUM ROOF REPLACEMENT PROJECT AND FINAL PAYMENT IN THE AMOUNT OF \$5,425.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated December 13, 2022, from James Briggs, Park Planner

Final Acceptance of Contract K-2223-64 and Final Payment in the amount of \$5,425 were Approved.

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21. CONSIDERATION OF APPROVAL, ACCEPTANCE, ADOPTION, REJECTION, AND/OR POSTPONEMENT OF CONTRACT K-2223-65: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CAPITOL CLEANING OKC, LP, IN THE AMOUNT OF \$137,760 TO PROVIDE CUSTODIAL SERVICES FOR THE NORMAN PUBLIC LIBRARY CENTRAL FACILITY.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated December 13, 2022, from Wade Thompson, Parks and Facilities Manager
2. Contract K-2223-65

Contract K-2223-65 was Approved.

* * * * *

22. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-71: A PUBLIC TRANSIT REVOLVING FUND AGREEMENT BY AND 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 NINETY-TWO THOUSAND EIGHT HUNDRED NINETY-SEVEN DOLLARS (\$292,897) IN ONE (1) BILLING PAYABLE ON OR AFTER OCTOBER 1, 2022, SUCH FUNDS TO BE USED FOR ESTABLISHING, EXPANDING, IMPROVING, AND MAINTAINING THE CITY OF NORMAN'S URBAN PUBLIC MASS TRANSPORTATION SERVICES.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated December 13, 2022, from Taylor Johnson, Transit and Parking Program Manager
2. Contract K-2223-71

Contract K-2223-71 was Approved.

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23. CONSIDERATION OF APPROVAL, ACCEPTANCE, ADOPTION, REJECTION, AND/OR POSTPONEMENT OF AWARING CONTRACT K-2223-73: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BRAVO! BUILDING SERVICES IN THE AMOUNT OF \$114,214.80 TO PROVIDE NIGHTLY CUSTODIAL SERVICES FOR THE NORMAN MUNICIPAL COMPLEX.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated December 13, 2022, from Wade Thompson, Parks and Facilities Manager
2. Contract K-2223-73

Contract K-2223-73 was Approved.

* * * * *

Resolutions

24. RATIFYING CITY COUNCIL'S ADOPTION ON OCTOBER 11, 2022, OF RESOLUTION R-2223-46: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, PROGRAMMING ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS TRANSPORTATION ALTERNATIVE (ACOG TAP) FUNDING FOR THE LINDSEY STREET FROM 12TH AVENUE S.E. TO 24TH AVENUE S.E. SIDEWALK PROJECT.

This Item was Withdrawn by Staff.

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25. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-69: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROVING PROPOSED CHANGES TO THE BUS TRANSIT SERVICE FOR IMPLEMENTATION IN AUGUST 2023.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 25, continued:

Items submitted for the record

1. Staff Report dated December 13, 2022, from Taylor Johnson, Transit and Parking Program Manager
2. Resolution R-2223-69
3. Public Engagement Summary Report, November 2022 with Appendix A, Meeting Notifications; Appendix B, Meeting Materials; and Appendix C, Comments Received During Public Comment Period (October 30, 2022, through November 21, 2022)

Resolution R-2223-69 was Adopted.

* * * * *

26. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-70: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING A PUBLIC TRANSPORTATION AGENCY SAFETY PLAN (PTASP) AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE(S) TO IMPLEMENT THE PLAN.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated December 13, 2022, from Taylor Johnson, Transit and Parking Program Manager
2. Resolution R-2223-70
3. The City of Norman Agency Safety Plan, December 2022, and City of Norman Addenda, Safety-Related Agency Documents, Frontline Employee Review, and City of Norman Safety Manual, August 2013

Resolution R-2223-70 was Adopted.

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27. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-74: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN MUNICIPAL AUTHORITY APPROPRIATING \$75,000 FROM THE WESTWOOD FUND BALANCE TO BE USED FOR THE PURCHASE OF GOLF SHOP ASSETS & BUDGET RESERVE FOR OPERATIONS

Acting as the City of Norman and the Norman Municipal Authority

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

Item 27, continued:

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated December 13, 2022, from Jason Olsen, Parks and Recreation Director
2. Resolution R-2223-74
3. Westwood Golf Course Pro Shop Inventory dated December 6, 2022

Resolution R-2223-74 was Adopted.

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28. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF R-2223-77: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROVING THE ASSIGNMENT OF THE SERVICE CONTRACT K-1819-70 WITH THE BALL CLUBS OF NORMAN TO THE NORMAN OPTIMIST CLUB AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO MAKE ALL PAYMENTS REQUIRED UNDER THE CONTRACT TO THE NORMAN OPTIMIST CLUB.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated December 13, 2022, from Jason Olsen, Parks and Recreation Director
2. Resolution R-2223-77
3. Letter from Scott Clift, Ball Clubs of Norman Board of Directors Chair, To Whom It May Concern
4. Letter of Intent dated December 7, 2022, from Amanda Prince, Norman Optimist Club President, Norman Optimist Club Board of Directors, To Whom It May Concern

Resolution R-2223-77 was Adopted.

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Submission of Payment

29. CONSIDERATION OF APPROVAL, ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF PAYMENT OF QUALITY JOBS INCENTIVE TO THE NORMAN ECONOMIC DEVELOPMENT COALITION IN THE AMOUNT OF \$91,240 IN ACCORDANCE WITH CONTRACT K-1314-106, UNIVERSITY NORTH PARK TAX INCREMENT FINANCE DISTRICT #2 (TIF) DEVELOPMENT AGREEMENT NO. 6, AS AMENDED.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated December 13, 2022, from Kathryn Walker, City Attorney
2. Contract K-1314-106, Development Agreement No. 6
3. IMMY Quality Job Incentive Earnings 2020, Assigned to NEDC, 1st Quarter Qualifying Jobs
4. IMMY Job Incentive Projections Assigned to NEDC

Payment of Quality Jobs Incentive in the Amount of \$91,240 to the Norman Economic Development Coalition was Approved in Accordance with Contract K-1314-106.

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Approval of Consent Docket

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

This is the end of the Consent Docket. Item 5 through Item 29, excluding Item 24 which was withdrawn, were Approved on the Consent Docket.

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NON-CONSENT ITEMS

Second Reading Ordinance

30. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-19 UPON SECOND AND FINAL READING: 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.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items submitted for the record

1. Staff Report dated December 13, 2022, from Michele Loudenback, Environmental and Sustainability Manager
2. Ordinance O-2223-19
3. Legislatively notated copy of Ordinance O-2223-19

Participants in discussion

1. Ms. Heather Poole, Assistant City Attorney
2. Mr. Darrel Pyle, City Manager

Ordinance O-2223-19 was Adopted Upon Second Reading Section by Section.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2223-19 was Adopted Upon Final Reading as a Whole.

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MISCELLANEOUS COMMENTS

Mental Health Care. Ms. Marguerite Larson, Ward 6, said that we, as a City, have neglected to fund mental health and there are several examples of people that have had issues that escalated when the police were called. She said the police have continuously said they are not capable of taking care of mental health patients. She said if there is funding available for a better alternative, it is time for the City of Norman to do something right by taking care of the mental health problems with trained professionals.

Mr. Steve Ellis, Ward 4, said it is time to revisit public safety issues and make an important change. He said the rules are deficient if people are arrested and die in custody. He said the whole process needs to be changed and this will never happen as long as we let the Police Department run themselves. He said six years ago, the Councilmember from Ward 2 got roundly abused on the dais for daring to suggest that the City Council should have some say over police policy issues.

*

Congratulations to Karen Chapman. Mr. Steve Ellis, Ward 4, congratulated Ms. Karen Chapman for the Keep Oklahoma Beautiful Award.

*

Norman CARE-A-VANS. Mr. Steve Ellis, Ward 4, said Norman CARE-A-VANS won the Human Rights Award tonight for both compassionate and proactive while providing transportation to the unhoused. He said, unfortunately, the City of Norman is being neither. He said the City is pressuring private businesses to trespass our unhoused friends. He said within the week, the Norman Police Department will be helping evict from Oklahoma Department of Transportation land. He said this group has no other place to go. He said he is on the board of Norman CARE-A-VANS and he assured everyone that Norman CARE-A-VANS will be there to help those people and advocate for them.

Mr. Rob Norman, Ward 3, commended Norman CARE-A-VANS for winning a well-deserved award. He said the City reached out to Norman CARE-A-VANS and for various reasons, did not seal a deal with them. He urged City Council to revisit this because some of the criteria the City was concerned about has been corrected. He said if the City is going to rely on Norman CARE-A-VANS to provide services, the City should help fund them.

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Youth Baseball. Mr. Rob Norman, Ward 3, said Item 28 this evening on the Consent Docket was the assignment of the service contract from Ball Clubs of Norman to the Norman Optimist Club. He thanked Council for approving this.

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Young Family Athletic Center (YFAC). Mr. Rob Norman, Ward 3, said YFAC is going to be operated by the Santa Fe Life Center, the Norman Optimist Club, and the Sooner Swim Club in a way that will serve all the kids in Norman.

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Miscellaneous Comments, continued:

Cars Not Stopping in Crosswalks. Mr. John High, Ward 4, said he was almost struck by two cars while in the crosswalk and said those people should have gotten a ticket.

*

More Time at the Podium. Mr. John High, Ward 4, said the speakers at City Council meetings need more time. He said three minutes is not enough and anyone who speaks should be able to talk as long as they want.

*

Shannon Hanchett. Mr. Evan Dunn, Ward 4, said he did not know Shannon Hanchett but she was a Norman resident and he knows the officers and the people who work at the jail probably feel terrible. He asked what could be done so these types of events do not occur. He said the children will grow up without a mother and who knows what challenges they will face in the future.

*

Well-Manicured Lawns. Mr. Evan Dunn, Ward 4, said when he sees a well-manicured lawn at a business or home, he does not see this as beautiful, he said International Students see this and say that we are wasteful Americans. He said these lawns have productive potential that we are not utilizing. He said gardeners enjoy gardening because it grows food and creates habitat for pollinators.

ADJOURNMENT

The Meeting Adjourned at 7:52 p.m.

ATTEST:



City Clerk



Mayor

