

CITY COUNCIL MINUTES
NORMAN UTILITIES AUTHORITY MINUTES
NORMAN MUNICIPAL AUTHORITY MINUTES
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES

June 8, 2021

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 8th day of June, 2021, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray 24 hours prior to the beginning of the meeting.

PRESENT:	Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, Studley, Mayor Clark
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ABSENT:	None
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The Pledge of Allegiance was led by Mayor Clark.

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Item 3, being:

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

CITY COUNCIL MINUTES OF MAY 25, 2021
NORMAN UTILITIES AUTHORITY MINUTES OF MAY 25, 2021
NORMAN MUNICIPAL AUTHORITY MINUTES OF MAY 25, 2021
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MAY 25, 2021

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority.

Approved. Moved by Councilmember Peacock, Seconded by Councilmember Holman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

Items submitted for the record

1. City Council Staff Report GID-2021-64 dated May 21, 2021, by Brenda Hall, City Clerk
2. City Council minutes of May 25, 2021
3. Norman Utilities Authority minutes of May 25, 2021
4. Norman Municipal Authority minutes of May 25, 2021
5. Norman Tax Increment Finance Authority minutes of May 25, 2021

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Item 4, being:

CONSIDERATION OF ACKNOWLEDGEMENT, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2021-29: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, JUNE 19, 2021, AS JUNETEENTH DAY IN THE CITY OF NORMAN.

Receipt Acknowledged. Moved by Councilmember Foreman, Seconded by Councilmember Petrone. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

Item 4, continued:

Items submitted for the record

1. City Council Staff Report P-2021-29 dated May 13, 2021, by Brenda Hall, City Clerk
2. Proclamation P-2021-29

Participant in discussion

1. Mr. Sam Woodfork, Men United of Norman, accepted the proclamation and thanked the Council

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Item 5, being:

COUNCIL ANNOUNCEMENTS

Statement about Police Department. Councilmember Studley said she appreciates what our law enforcement officers do for the City and how difficult their job is. She has family who have served in both military service and law enforcement and understands the sacrifice that is made, not only by the service member, but also by their family members. She understands how it feels about not having a loved one come back through that door; but she also understands that for decades, our country has chosen to defund social services which have proven to help prevent crime; instead, the money was given to police departments. She said these officers are tired, overworked, and undertrained and this community is frustrated and wants someone else to call to help with mental health crisis's, homeless calls, and other non-emergency situations. She has never said that she does not believe in the need for policing or that she wants to abolish the police. She said having a Mental Health Crisis Unit would help to relieve officers of non-emergency calls, increase response time for true emergencies, reduce overtime hours, and increase their morale. She said the Fraternal Order of Police press conference on Monday, June 7th, stated that the police were never invited to the conversation although the police have been a part of the conversation the entire time. She said since 2016, there have been numerous meetings held by the police, City staff, and the community discussing how to improve community relations and the answer has always been "more training". She said let mental health professionals take care of mental health care calls. She said Council made it clear they wanted this program; so why is it that City staff neglected to budget it for an ongoing project that City Council never agreed to end.

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Budget Discussion Well Attended. Councilmember Schueler thanked the audience for attending tonight's meeting. She said it is great to see so many people engaging in the process.

Councilmember Petrone thanked everyone for coming. She reminded everyone that off duty policemen can carry a weapon but regular people cannot bring firearms into City Council Chambers.

Councilmember Hall said it is so nice to see everyone in person tonight, thanked everyone who was engaged in the budget process, and appreciates those who had communicated with her either by texts, phone calls, or conversations. She said there had been so many of these, that she has not been able to respond to each one personally but assured everyone that she makes the time to read and listen to what is said.

Councilmember Foreman thanked everyone for being here tonight on both sides. She said this will be a very charged evening for many and she hopes that we can have civil discourse.

Councilmember Holman said he appreciates everyone being here. He said people usually come to City Council meetings when there are issues with developments impacting the neighborhoods. He said the most people he had seen at a City Council Meeting was when NORMAN FORWARD was being proposed. He said people filled the Chamber to advocate approving the initiative to go to a vote of the people and City Council approved it. He said many Councilmembers have literally begged the public to get interested in the City budget process and attend the meetings, and if they cannot attend, they are urged to contact their Councilmember with their opinions, questions, or comments. He said last year's budget was the first time there had been a full house in the City Council Meeting and it is the most important issue because Council decides where all of the funding will be allocated.

Item 5, Council Announcements, continued:

Budget Discussion Well Attended, continued. Councilmember Peacock thanked everyone for coming tonight and getting engaged in the process. He said there will be many impassioned pleas tonight and asked everyone to let the cooler heads prevail.

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Public Transit. Councilmember Hall said one topic that has been high priority is Public Transit. She said the Public Transit Study is almost complete and the final chance to participate in a Norman Transit Listening Session is at noon or 5:00 p.m., on Wednesday, June 9th.

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Second Friday Art Walk. Mayor Clark said Friday, June 11th, is the Second Friday Art Walk.

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Movie in the Park. Mayor Clark announced that the “Movie in the Park” will be Aladdin on Friday, June 11th, at Lion’s Park.

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Vaccine Opportunities. Mayor Clark said the Parks and Recreation Department is working with the Cleveland County Health Department to bring residents more vaccine opportunities.

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Move with the Mayor. Mayor Clark said that Move with the Mayor will be Saturday, June 12th, at 9:00 a.m. at Westwood Aquatic Center. She said events will be Toddler Time, Walking in the Wave Pool, Lap Swim, and Aqua Zumba.

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Norman Next. Mayor Clark said Norman Next, Norman’s young professional organization, is bringing some fun out to Lake Thunderbird with Summer Fest on Saturday, June 12th, from 10:00 a.m. to 4:00 p.m. at Calypso Cove Marina.

Jazz in June. Mayor Clark said Jazz in June will be June 17th through 19th and asked everyone to support this event. She said on Saturday, June 19th, Jazz in June will be held at Andrews Park.

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Juneteenth Celebration. Mayor Clark said the City of Norman’s First Juneteenth Celebration will be Saturday from 6:00-10:00 p.m. at Reaves Park.

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Item 6, being:

CONSENT DOCKET – ITEMS 7 - 20

Placed on the Consent Docket. Moved by Councilmember Foreman, Seconded by Councilmember Petrone. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

Approved. Moved by Councilmember Holman, Seconded by Councilmember Foreman. Ayes: Mayor Clark, Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

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Item 7, being:

CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2021-38 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 GRANT SPECIAL USE FOR DWELLING UNITS WITH FOUR OR MORE BEDROOMS IN THE CCFBC, CENTER CITY FORM-BASED CODE URBAN GENERAL FRONTAGE FOR LOTS ONE (1) THROUGH FOUR (4), BLOCK TWO (2), LARSH'S FIRST ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (430 SOUTH JAMES GARNER AVENUE)

Adopted on First Reading. Moved by Councilmember Holman, Seconded by Councilmember Foreman. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

Items submitted for the record

1. City Council Staff Report O-2021-38 dated February 9, 2021, by Anais Starr, Historic District Planner
2. Ordinance O-2021-38
3. Location map
4. Site Plan and Frontage
5. Floor Plans and Roof Plan
6. Planning Commission Staff Report dated May 13, 2021
7. City of Norman Predevelopment Summary PD21-11 dated March 25, 2021, from Peter Petromilli for property located at 430 South James Garner Avenue
8. Protest Map containing 0.00% protest
9. Letter of protest filed April 5, 2021, from Marsha McDaris to Norman Planning Commission
10. Pertinent excerpts from Planning Commission minutes of May 13, 2021

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Item 8, being:

CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2021-42 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 LOT TWO (2), LESS THE EAST EIGHT (8) FEET, AND LOT THREE (3), LESS THE EAST EIGHT (8) FEET, OF STONEGATE ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE O-1, OFFICE-INSTITUTIONAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (911 NORTH LAHOMA AVENUE)Syn

Adopted on First Reading. Moved by Councilmember Holman, Seconded by Councilmember Foreman. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

Items submitted for the record

1. City Council Staff Report O-2021-42 dated April 8, 2021, by Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2021-42
3. Location map
4. Planning Commission Staff Report dated May 13, 2021
5. Aerial location map
6. Pertinent excerpts from Planning Commission minutes of May 13, 2021

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Item 9, being:

CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2021-43 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A TEN FOOT (10') TRACT OF LAND IN BLOCK 1 OF THE REPLAT OF FUZZELL'S SECOND ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Adopted on First Reading. Moved by Councilmember Holman, Seconded by Councilmember Foreman. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

Items submitted for the record

1. City Council Staff Report O-2021-43 dated April 8, 2021, by Ken Danner, Subdivision Development Manager
2. Ordinance O-2021-43
3. Location map
4. Planning Commission Staff Report dated May 13, 2021
5. Memorandum dated September 9, 2020, from Brenda Hall, City Clerk, to Kathryn Walker, City Attorney; Chris Mattingly, Director of Utilities; Ken Danner, Subdivision Manager; Rone Tromble, Administrative Technician IV; and Jane Hudson, Director of Planning and Community Development
6. Letter of request dated April 5, 2021, from Gunner B. Joyce, Attorney at Law, Rieger Law Group, P.L.L.C., to Ms. Brenda Hall, City Clerk
7. Legal description and location map
8. Protest map containing 0.005% protest within notification area
9. Letter of protest filed April 24, 2021, from Dorothy Coker to Brenda Hall, Norman City Clerk
10. Pertinent excerpt from Planning Commission minutes of May 13, 2021

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Item 10, being:

CONSIDERATION OF SUBMISSION, NOMINATION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE PROPOSED NOMINATIONS FOR APPOINTMENT OF DREW NICHOLS AS PRESIDING JUDGE, BLAINE NICE AS ASSOCIATE JUDGE, AND DAVID POARCH AS ACTING JUDGE OF THE MUNICIPAL CRIMINAL COURT EACH FOR A TERM BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022.

Nominated. Moved by Councilmember Holman, Seconded by Councilmember Foreman. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

Items submitted for the record

1. City Council Staff Report AP-2021-30 dated May 27, 2021, by Ronda Guerrero, Municipal Court Clerk
2. Memorandum dated April 1, 2021, from Ronda A. Guerrero, Court Administrator to Breea Clark, Mayor
3. Resume of Drew Nichols
4. Resume of R. Blaine Nice, Esquire, Fellers Snider Blankenship Bailey & Tippens, P.C.

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Item 11, being:

CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AUTHORIZATION FOR THE PURCHASE OF UPGRADES TO THE CAMPUS CORNER PARKING MANAGEMENT SYSTEM FROM FLOWBIRD IN THE AMOUNT OF \$107,556 AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE AS OUTLINED IN THE STAFF REPORT.

Approved. Moved by Councilmember Holman, Seconded by Councilmember Foreman. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

Items submitted for the record

1. City Council Staff Report GID-2021-74 dated June 1, 2021, by David Riesland, Transportation Engineer
2. Quote dated April 27, 2021, from Flowbird in the amount of \$107,556

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Item 12, being:

CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AN AMENDMENT TO THE REQUIRED AMOUNT OF CASH SURETY FOR DEFERRAL OF PAVING, DRAINAGE AND SIDEWALK IMPROVEMENTS FOR TRAILWOODS WEST ADDITION.

Approved. Moved by Councilmember Holman, Seconded by Councilmember Foreman. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

Items submitted for the record

1. City Council Staff Report GID-2021-62 dated May 19, 2021, by Ken Danner, Subdivision Development Manager
2. Location map
3. Letter dated May 19, 2021, from Christopher D. Anderson, P.E., SMC Consulting Engineers, P.C., to Mr. Ken Danner, Subdivision Development Manager
4. Engineer's Estimate dated May 19, 2021, in the amount of \$163,227.20 from Christopher D. Anderson, Licensed Professional Engineer, SMC Consulting Engineers, P.C.
5. Final plat for Trailwoods West

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Item 13, being:

CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR BATTISON AUTOMOTIVE ADDITION, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED NEAR THE NORTHWEST CORNER OF WEST FRANKLIN ROAD AND INTERSTATE DRIVE)

Approved. Moved by Councilmember Holman, Seconded by Councilmember Foreman. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

Items submitted for the record

1. City Council Staff Report FP-2021-15 dated May 24, 2021, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Final site development plan

Item 13, continued:

Items submitted for the record, continued

5. Preliminary plat
6. Development Committee Staff Report dated May 18, 2021
7. Application for Development Committee Action dated March 23, 2021, from Battison Properties, L.L.C., for Battison Automotive

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Item 14, being:

CONSIDERATION OF DECLARATION, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE OR DISPOSAL THEREOF.

Declared. Moved by Councilmember Holman, Seconded by Councilmember Foreman. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

Items submitted for the record

1. City Council Staff Report GID-2021-56 dated May 26, 2021, by Frederick Duke, Procurement Analyst
2. Inventory of Goods to be Auctioned

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Item 15, being:

CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO THREE TO CONTRACT K-1819-133: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND CROSSLAND CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY \$324,567 FOR A REVISED CONTRACT AMOUNT OF \$6,637,913 FOR THE CONSTRUCTION OF THE SOUTHEAST PARKING ADDITION AT RUBY GRANT PARK (PHASE 1B).

Acting as the City Council and Norman Municipal Authority

Approved. Moved by Councilmember Holman, Seconded by Councilmember Foreman. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

Items submitted for the record

1. City Council Staff Report K-1819-133, Amendment No. Three, dated June 2, 2021, by James Briggs, Park Planner
2. Recommendation Award Letter Bid Package #4, Revision #1, City of Norman Ruby Grant Park Southwest Parking Addition dated June 2, 2021, from Aaron Stoops, Division Manager, Crossland Construction Company, to Jason Olsen, Director of Parks and Recreation with Exhibit "A", Ruby Grant Park Southeast Parking Lot Addition, GMP #3; Contract Attachment, Project Staffing Matrix
3. Amendment No. Three to Contract K-1819-133

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Item 16, being:

CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2021-67: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND GREELEY & HANSEN L.L.C., IN THE AMOUNT OF \$384,000 TO PROVIDE ARCHITECTURAL SERVICES FOR THE WATER RECLAMATION FACILITY ADMINISTRATION BUILDING UPGRADES AND NEW MAINTENANCE BUILDING.

Acting as the Norman Utilities Authority

Approved. Moved by Trustee Holman, Seconded by Trustee Foreman. Ayes: Chairman Clark, Trustees Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

Items submitted for the record

1. City Council Staff Report K-2021-67 dated May 28, 2021, by Kenneth Giannone, Capital Projects Engineer
2. Contract K-2021-67 with Attachment A, Project Schedule; Attachment B, Scope of Services; and Attachment C, Compensation

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Item 17, being:

CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2021-75: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND E SOURCE COMPANIES, L.L.C., IN THE AMOUNT OF \$104,156 TO PROVIDE CONSULTING SERVICES FOR A WATER METER REPLACEMENT PROGRAM AND IMPLEMENTATION OF ADVANCED METERING INFRASTRUCTURE (AMI) TO ENSURE A SEAMLESS INTEGRATION OF THE AUTOMATIC WATER METER READS INTO THE BILLING SYSTEM.

Acting as the Norman Utilities Authority

Approved. Moved by Trustee Holman, Seconded by Trustee Foreman. Ayes: Chairman Clark, Trustees Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

Items submitted for the record

1. City Council Staff Report K-2021-75 dated May 28, 2021, by Nathan Madenwald, Capital Projects Engineer
2. Contract K-2021-75 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation

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Item 18, being:

CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2021-132: AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE BOARD OF COUNTY COMMISSIONERS, CLEVELAND COUNTY, OKLAHOMA, IN THE AMOUNT OF \$125,000 FOR THE CITY'S SHARE OF THE PROJECT TO RECONSTRUCT A RURAL ASPHALT ROADWAY ON 48TH AVENUE N.W. FROM INDIAN HILLS ROAD TO S.W. 34TH STREET (ONE MILE NORTH) AND BUDGET TRANSFER BETWEEN ACCOUNTS AS OUTLINED IN THE STAFF REPORT.

Approved. Moved by Councilmember Holman, Seconded by Councilmember Foreman. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

Item 18, continued:

Items submitted for the record

1. City Council Staff Report K-2021-132 dated May 27, 2021, by Joseph Hill, Street Superintendent
2. Contract K-2021-132 with Attachment "A", Map of Project Design, Project Location, Project Limits and City Limits, and Attachment B, List of Project Materials, Project Subcontractors, Unit Prices and Estimated Quantities
3. City Limits Map

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Item 19, being:

CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RESOLUTION R-2021-129: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$95,774 FROM THE GENERAL FUND BALANCE FOR PAYMENT OF EXPENSES INCURRED FOR THE CARE OF EXOTIC ANIMALS SEIZED BY THE NORMAN ANIMAL WELFARE DIVISION.

Adopted. Moved by Councilmember Holman, Seconded by Councilmember Foreman. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

Items submitted for the record

1. City Council Staff Report R-2021-129 dated June 1, 2021, by Jeanne Snider, Assistant City Attorney
2. Resolution R-2021-129 with Attachment A, 5500 East Rock Creek Inventory, and Attachment B, East Rock Creek Expenses

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Item 20, being:

CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE NORMAN CONVENTION AND VISITORS BUREAU, INC., BUDGET WITH DETAILED ANNUAL PLAN OF WORK.

Adopted. Moved by Councilmember Holman, Seconded by Councilmember Foreman. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

Items submitted for the record

1. City Council Staff Report RPT-2021-64 dated June 4, 2021, by Brenda Hall, City Clerk
2. Detailed Plan of Work dated March 31, 2021, from Dan Schemm, Executive Director, VisitNorman

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Item 21, being:

CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE FYE 2022 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGET.

Moved by Councilmember Holman, Seconded by Councilmember Foreman.

Item 21, continued:

Items submitted for the record

1. City Council Staff Report RPT-2021-63 dated June 4, 2021, by Anthony Francisco, Finance Director
2. Proposed FYE 2022 Budget Amendments dated June 7, 2021, from Anthony Francisco, Finance Director, to Honorable Mayor and Councilmembers
3. City of Norman, Oklahoma, Fiscal Year Ending 2022 Annual Budget Summary of Fund Balances
4. The City of Norman, Oklahoma, Budget, Fiscal Year Ending June 30, 2022, Financial Plan, Fiscal Year End 2023-2026
5. The City of Norman, Oklahoma, Capital Improvement Projects Budget, Fiscal Year Ending June 30, 2022 and Financial Plan, Fiscal Year End 2023-2026

Participants in discussion

1. Mr. Anthony Francisco, Finance Director

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First Amendment: I move that grammatical and typographical corrections to the Budget Documents, with no financial impact, be made as necessary.

Approved: Moved by Councilmember Holman, Seconded by Councilmember Petrone; Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

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Second Amendment: I move to increase the General Fund, City Council budget by \$100,000 for membership in Neighborhood Alliance.

Approved: Moved by Mayor Clark, Seconded by Councilmember Hall; Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

Participants in discussion

1. Mr. Thomas McFarland, Ward 5, proponent

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Third Amendment: I move to increase the Capital Fund allocations by \$30,000 for historical markers/signs.

Approved: Moved by Councilmember Hall, Seconded by Councilmember Holman; Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

Participants in discussion

1. Mr. Daniel Munson, Ward 6, proponent
2. Ms. Amanda Franklyn, Ward 4, proponent
3. Ms. Larla Turner, Ward 1, made comments
4. Mr. Anthony Francisco, Finance Director

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Fourth Amendment: I move to increase Community Development Block Grant Fund allocations to the Property Owner Rehabilitation Program by \$13,663.

Approved: Moved by Councilmember Peacock, Seconded by Councilmember Holman; Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

Participants in discussion

1. Ms. Amanda Franklyn, Ward 4, made comments
2. Mr. Thomas McFarland, Ward 5, made comments

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Item 21, continued:

Fifth Amendment: I move to decrease Fire Department Allocations in the General Fund by \$841,486 and in the Public Safety Sales Tax Fund by \$220,109 and reduce General Fund Transfer to the Public Safety Sales Tax Fund by \$220,109.

Approved: Moved by Councilmember Nash, Seconded by Councilmember Foreman. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

Participants in discussion

1. Mr. Gary Barksdale, Ward 8, protestant
2. Mr. Michael Blunck, Ward 2, made comments
3. Ms. Cynthia Rogers, Ward 4, proponent
4. Ms. Amanda Franklyn, Ward 4, made comments
5. Mr. Norman Tooley, Ward 5, protestant
6. Mr. Thomas McFarland, Ward 5, made comments
7. Mr. Anthony Francisco, Finance Director

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Sixth Amendment: I move to increase Risk Management Fund allocations by \$652,700 for projected Workers' Compensation costs.

Approved: Moved by Councilmember Schueler, Seconded by Councilmember Foreman. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

Participants in discussion

1. Captain Carl Pendleton, Norman Police Department, Ward 5, proponent
2. Mr. Michael Blunck, Ward 2, protestant

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Seventh Amendment: I move to increase Capital Fund allocations by \$5,353,488 for Street Maintenance Bond Projects.

Approved: Moved by Councilmember Holman, Seconded by Councilmember Peacock. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

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Eighth Amendment: I move to increase Capital Fund allocations by \$745,608 for East Alameda Street Safety/Widening Bond Project

Approved: Moved by Councilmember Foreman, Seconded by Councilmember Holman. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

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Ninth Amendment: I move to decrease Capital Fund allocations by \$753,600 for Vineyard Addition Flood Control Project.

Failed: Moved by Councilmember Petrone, Seconded by Councilmember Peacock. Ayes: Councilmembers Nash, Petrone, and Studley. Nays: Mayor Clark and Councilmembers Foreman, Hall, Holman, Peacock, and Schueler

Item 21, continued:

Ninth Amendment, continued:

Participants in discussion

1. Ms. Mary Francis, Ward 7, proponent
2. Mr. Shawn O'Leary, Director of Public Works
3. Ms. Carrie Evenson, Stormwater Program Manager
4. Ms. Kathryn Walker, City Attorney
5. Mr. Bill Scanlon, Ward 6, proponent
6. Mr. Michael Blunck, Ward 2, made comments
7. Mr. Caleb Creed, Ward 5, protestant
8. Ms. Cynthia Rogers, Ward 4, made comments
9. Ms. Jessica Gwinner, Ward 3, protestant
10. Mr. Phillip Sipe, Ward 7, protestant
11. Ms. Robbie Wahn, Ward 3, protestant

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Tenth Amendment: I move to increase General Fund allocations to the City Council Department budget by \$1,000,000 for a pilot Participatory Budgeting program.

Failed: Moved by Councilmember Foreman, Seconded by Councilmember Petrone. Ayes: Councilmembers Foreman, and Studley. Nays: Mayor Clark and Councilmembers Hall, Holman, Nash, Petrone, Peacock, and Schueler

Participants in discussion

1. Ms. Denise Sober, Ward 7, protestant
2. Mr. John Barbour, Ward 8, protestant
3. Ms. Nicole Kish, Ward 3, protestant
4. Mr. Alexander Torvi, Sr., protestant
5. Mr. Kelly Lynn, Ward 3, protestant
6. Ms. Teresa Borum, Ward 4, protestant
7. Ms. Kathryn Lowry, Ward 3, protestant
8. Mr. Cameron Smith, Ward 5, protestant
9. Mr. Bruce Parker, Ward 2, protestant
10. Ms. Danni Legg, Ward 5, protestant
11. Mr. Gary Barksdale, Ward 8, protestant
12. Mr. Norman Tooley, Ward 5, protestant
13. Ms. Amanda Franklyn, Ward 4, proponent
14. Mr. Thomas McFarland, Ward 5, proponent
15. Mr. Jake Allen, Ward 7, proponent
16. Mr. Daniel Munson, Ward 6, made comments
17. Ms. Crystal Wines, Ward 3, protestant
18. Ms. Mary Francis, Ward 7, made comments
19. Mr. Michael Blunck, Ward 2, made comments

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Eleventh Amendment: I move to increase General Fund allocations to the Police Department by \$6,000 for the acquisition of data analysis software.

Approved: Moved by Councilmember Nash, Seconded by Councilmember Foreman. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

Item 21, continued:

Eleventh Amendment, continued:

Participants in discussion

1. Mr. Daniel Munson, Ward 6, proponent
2. Ms. Teresa Borum, Ward 4, proponent
3. Mr. Cameron Smith, Ward 5, proponent
4. Mr. Gary Barksdale, Ward 8, proponent
5. Ms. Mary Francis, Ward 7, proponent
6. Officer Kaidee Monroe, proponent
7. Mr. Michael Blunck, Ward 2, protestant
8. Ms. Amanda Franklyn, Ward 4, protestant
9. Mr. Thomas McFarland, Ward 5, protestant
10. Mr. Jake Allen, Ward 7, protestant
11. Mr. Kevin Foster, Police Chief

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Twelfth Amendment: I move to increase General Fund allocations to the Planning and Community Development Department by \$80,000 for services to individuals experiencing homelessness

Approved: Moved by Councilmember Hall, Seconded by Councilmember Holman. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None.

Participants in discussion

1. Ms. Teresa Borum, Ward 4, made comments
2. Mr. Gary Barksdale, Ward 8, protestant
3. Mr. Daniel Munson, Ward 6, made comments
4. Officer Kaidee Monroe made comments
5. Ms. Mary Francis, Ward 7, proponent
6. Mr. Alan Hatcher, Ward 8, proponent
7. Mr. Michael Blunck, Ward 2, proponent
8. Mr. Caleb Creed, Ward 5, proponent
9. Ms. Cynthia Rogers, Ward 4, proponent
10. Ms. Amanda Franklyn, Ward 4, proponent
11. Ms. Larla Turner, Ward 1, proponent
12. Ms. Marguerite Larson, Ward 6, proponent
13. Mr. Thomas McFarland, Ward 5, proponent
14. Ms. Lisa Krieg, CDBG/Grants Planner

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Thirteenth Amendment: I move to decrease General Fund allocations by \$500,000 and to increase the City Manager Department allocations by \$500,000 for the implementation of an unarmed and non-police Mobile Crisis Response Program.

Approved: Moved by Councilmember Studley, Seconded by Councilmember Hall. Ayes: Councilmembers Foreman, Hall, Holman, Petrone, and Studley. Nays: Mayor Clark and Councilmembers Nash, Peacock, and Schueler.

Participants in discussion

1. Captain Stacey Clement, Ward 7, protestant
2. Mr. Mike Charboneau, Ward 5, protestant
3. Major Chad Vincent, Ward 8, protestant
4. Ms. Denise Sober, Ward 7, protestant
5. Captain Gary Hopcus, Ward 5, protestant
6. Ms. Vicki Smith, Ward 5, protestant
7. Ms. Alyssa Amundson, Ward 7, protestant
8. Detective John Barbour, Ward 8, protestant

Item 21, continued:

Thirteenth Amendment, continued:

Participants in discussion, continued

9. Mr. Daniel Munson, Ward 6, protestant
10. Mr. Rachar Tortorello, Ward 5, protestant
11. Ms. Courtni Loewer, Ward 5, protestant
12. Ms. Kathryn Lowry, Ward 3, protestant
13. Ms. Ann Gallagher, Ward 6, protestant
14. Ms. Jennifer Shattuck, Ward 6, protestant
15. Mr. Anthony Francisco, Finance Director
16. Ms. Mary Francis, Ward 7, proponent
17. Mr. Steve Ellis, Ward 4, proponent
18. Mr. Alan Hatcher, Ward 8, proponent
19. Mr. Michael Blunck, Ward 2, proponent
20. Mr. Caleb Creed, Ward 5, proponent
21. Mr. Alex Lanphere, Ward 2, proponent
22. Ms. Cynthia Rogers, Ward 4, proponent
23. Ms. Larla Turner, Ward 1, proponent
24. Ms. Marguerite Larson, Ward 6, proponent
25. Ms. Keaghan Carter, Ward 1, proponent
26. Ms. Ciarra Osborne, Ward 6, proponent
27. Ms. Erika Barker, Ward 4, proponent
28. Mr. Phillip Sipe, Ward 7, proponent
29. Mr. Thomas McFarland, Ward 5, proponent
30. Ms. Hannah Grillot, Ward 4, proponent
31. Mr. Jake Allen, Ward 7, proponent

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Fourteenth Amendment: I move to increase General Fund allocations to the City Manager Department by \$630,321 for the implementation of an unarmed and non-police Mobile Crisis Response Program.

Approved: Moved by Councilmember Studley, Seconded by Councilmember Petrone. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Petrone, Schueler, and Studley. Nays: Councilmember Peacock.

Participants in discussion

1. Ms. Stephen Ellis, Ward 4, proponent
2. Mr. Michael Blunck, Ward 2, protestant
3. Mr. Caleb Creed, Ward 5, proponent
4. Ms. Cynthia Rogers, Ward 4, proponent
5. Ms. Amanda Franklyn, Ward 4, proponent
6. Ms. Marguerite Larson, Ward 6, proponent
7. Ms. Ciarra Osborne, Ward 6, proponent
8. Mr. Phillip Sipe, Ward 7, proponent
9. Mr. Jake Allen, Ward 7, proponent
10. Ms. Mary Francis, Ward 7, proponent
11. Ms. Justine Wilson, Ward 3, made comments
12. Mr. Daniel Munson, Ward 6, protestant
13. Ms. Jennifer Shattuck, Ward 6, protestant
14. Mr. Kelly Lynn, Ward 3, protestant
15. Mr. Gary Barksdale, Ward 8, protestnat
16. Mr. Travis King, Fire Chief

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Budget Approved as Amended. Moved by Councilmember Holman, Seconded by Councilmember Foreman. Ayes: Mayor Clark, Councilmembers Foreman, Hall, Holman, Nash, Peacock, Petrone, Schueler, and Studley. Nays: None

Item 21, continued:

Participants in discussion

1. Mr. Daniel Munson, Ward 6, made comments
2. Mr. Gary Barksdale, Ward 8, made comments
3. Mr. Michael Blunck, Ward 2, made comments

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Item 22, being:

MISCELLANEOUS DISCUSSION

COVID-19. Mr. Daniel Munson, Ward 6, said he wanted to make sure the design of the Emergency Operations Center would include the ability to allow social distancing. He said we are still in a pandemic and police departments reported COVID-19 as the leading cause of death of police officers nationwide in 2020. He said also in 2020, COVID-19 took the life of over 2,900 medical professionals. He said if someone works in close proximity to other people, the possibility of contracting COVID-19 goes up.

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Need More Police Officers. Mr. John Scamehorn, Ward 1, said he is a retired Chemical Engineer and has lived in Norman in Ward 1 for forty years. He said the overwhelming concern of Ward 1 residents is crime. He said his neighbors predominately park their cars outside and break-ins are common place. He said there are informal neighborhood watches and they look out for each other but that only goes so far. He said the solution is frequent police patrols. He said police are only seen going to a call and in the past, routine patrols were common. He said unless losses are enough to need a police report for insurance, the thefts are not reported because the Norman Police Department is so overloaded, they can do little than just file the report. He said tonight courageous police officers have come forward with stories about how they are unable to do their job because of last year's budget cuts. It is apparent to the ordinary citizens of Norman in their day to day lives that interaction with the police is positive; they are professional and polite but there are not enough of them. Others have delineated the failure of the CaHoots Program. He asked why the City of Norman wanted to gamble the safety of the persons and property of the residents on their risky ideas when there is such a lack of funding for proven police methods. He said let other municipalities try it and if it is successful, bring the program to Norman voters and let them decide whether to institute the program without pulling funds from Police and Fire Departments.

Officer Kaidee Monroe said no one is ever seen immediately by a heart surgeon; they are usually picked up in an ambulance filled with Emergency Medical Technicians and Paramedics and taken to the Emergency Room. She said it is apparent that the majority here tonight have no idea what the process is when it comes to her job as an officer to take somebody in crisis into protective custody. She said the issue is safety; Council has taken the well-being of the citizens of the city and her department and started to dismantle it and then started to build something on top of the ruined foundation. She said officers do not want to stay here, why would someone come here? She said there were nine (9) police officers on duty the other day and the minimum is typically ten (10) for the entire city. She said the entire west side of I-35 is one beat called "George Beat"; there is usually one officer in it because we are short staffed. She asked if anyone realized how many people are in that area. She said if that officer has a call, who responds to another call? She said as an officer, she wants to be the person that responds to the 9-1-1 call.

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Councilmember Opinions. Ms. Teresa Borum, Ward 4, said she never paid any attention to City government in the past; all she knew is that the Mayor and City Council ran the business of the city and if there were any major changes, they would put it to a vote or notify people to come state their opinion. She said since she has been listening to Council meetings, she has been very disturbed to hear some of the Councilmembers speak. Despite the fact that City government in Norman is bipartisan, she is aware of your personal, political and social views. She should not know this because Council represents the City of Norman and the views that Council expresses should be those of their constituents. She does not even know if some of Council even know the majority viewpoint of their constituents. She said advocates only care about the rights and welfare of a small group of people and this is what too many members of this City Council sometimes are. She said Council is representing not just the people who agree with them and if they are unable or unwilling to find a solution that to

the best of their ability meets everyone's needs or at least come up with a compromise, then they should step down.

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Mobile Crisis Response Unit. Mr. Matthew Flies, Ward 5, asked, in regards to the Mobile Crisis Response Unit, who would make the decision about who would answer the call. He said this would put people within harm's way and is very concerning. He did not think it was consistent with state statute or the rising trend of health care professionals. He said other than police officers, health care professionals face more violence than any other profession. He said the only way it would work if it was in collaboration with the police or fire departments. He said firemen do not just put out fires, they are Emergency Medical Technicians (EMT) as well and they respond to medical calls and save people's lives. He said cutting or reallocating a police budget is not the majority view of the constituents.

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Crime Statistics. Ms. Mary Francis, Ward 7, said the national median of violent crimes is 4 per 1,000 and Norman's median is 2.87 per 1,000, and for the state of Oklahoma, it is 4.32 per 1,000.

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Policing Data. Mr. Steve Ellis, Ward 4, said statistics about Norman policing show that African Americans are contacted as suspects at four times the rate than white people; African Americans are arrested three times the rate than white people and force is used by the police at two and a half times the rate than whites. He said the most likely explanation for this data is that we live in a society where there is systemic racism and that society directs our officer to the black community. He said one thing that can be done is to acknowledge those who are harmed by policing and that it can be harmful to them. He said adopting the current proposal is a start but we need to recognize the remedy will need to be more than that.

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Participatory Budgeting. Mr. Michael Blunck, Ward 2, said he feels the idea of Participatory Budgeting is extremely fascinating and something that should be pursued.

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Tonight's Process. Mr. Michael Blunck, Ward 2, said he was glad people participated in the process tonight and was pleased that the process went smoothly. He said it revealed that there are some limitations to this kind of discussion; when there is a format that people have come in and declare support or opposition on a measure, it makes it clear and clarifies the discussion. He said if we had more time to have smaller discussions; however, he knows there have been many discussions by staff already. He said some of these issues could be hashed out at a difference level before the final discussion. He said the more people who participate, the more democratic it is.

Ms. Marguerite Larson, Ward 6, said the community as a whole is not thinking as a community as a whole. Either it has something to do with their line of work or their ward as opposed to the whole city. She said they are not thinking about how it is going to benefit the entire community.

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Thanks for Listening. Ms. Cynthia Rogers, Ward 4, thanked Council for listening tonight. She said she never thinks Council is not taking into consideration what people are saying.

Mr. Jake Allen, Ward 7, thanked everyone and said he is trying to be more involved in city government and politics.

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Item 23, being:

ADJOURNMENT

The Mayor declared the meeting adjourned at 3:15 a.m.

ATTEST:



City Clerk



Mayor

