City of Norman, OK

Municipal Building Council Chambers 201 West Gray Norman, OK 73069



Meeting Agenda

Tuesday, October 24, 2017

6:30 PM

City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority <u>City Council</u>

Mayor Lynne Miller
Councilmember Kate Bierman
Councilmember Aleisha Karjala
Councilmember Robert Castleberry
Councilmember Bill Hickman
Councilmember Sereta Wilson
Councilmember Breea Clark
Councilmember Stephen Holman
Councilmember Kyle Allison

Public wifi - connect to CityOfNormanPublic - Password: April1889

- 1 Roll Call
- 2 Pledge of Allegiance

Minutes

3 GID-1718-15 APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL TEAM BUILDING RETREAT MINUTES OF AUGUST 4 AND 5, 2017

CITY COUNCIL STUDY SESSION MINUTES OF SEPTEMBER 19, 2017 CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF SEPTEMBER 21, 2017

CITY COUNCIL MINUTES OF OCTOBER 10, 2017 NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 10, 2017 NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 10, 2017 NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 10, 2017

Attachments: Text File Minutes

August 4-5 Team Building Retreat minutes

September 19 Study Session Minutes

September 21 Oversight Minutes

October 10 CC Minutes

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or reject the minutes; and, if approved, direct the filing thereof.

ACTION TAKEN:	

Proclamation

PROCLAMATION P-1718-13: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING TUESDAY, OCTOBER 24, 2017, AS WORLD POLIO DAY IN THE CITY OF NORMAN.

Attachments: Text File World Polio Day

World Polio Day

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1718-13 declaring Tuesday, October 24, 2017, as World Polio Day in the City of Norman and direct the filing thereof.

ACTION TAKEN [.]			
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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 6 through Item 18 be placed on the consent docket.

ACTION NEEDED: Consent Docket by ui	Motion to place Item nanimous vote.	through Item	on the
ACTION TAKEN:			
Municipal Authority, a	Acting as the City Council, Nand Norman Tax Increment Fins on the Consent Docket subjected by item.	nance Authority, motion t	o approve o
ACTION TAKEN:			

Appointment

6 AP-1718-10 CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS:

ENVIRONMENTAL CONTROL ADVISORY BOARD TERM: 10-27-17 TO 10-27-20: AMANDA NAIRN, WARD 8

<u>Attachments:</u> Text File Appt

Text File Appts

ACTION NEEDED: Motion to confirm or reject the appointment.

ACTION TAKEN:

Report/Communication

7 <u>RPT-1718-2</u> 4

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF SEPTEMBER 30, 2017, AND DIRECTING THE FILING THEREOF.

Attachments: Text File FDIR
Finance Report

ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing thereof.

ACTION TAKEN: _____

8	<u>RPT-1718-2</u> <u>5</u>	DEPARTMENTAL REPORTS FOR THE MONTH OF SEPTEMBER, 2017, AND DIRECTING THE FILING THEREOF.
		Attachments: Text File MDR Monthly Report September 2017
		Monthly Report September 2017
		ACTION NEEDED: Motion to acknowledge receipt of the reports and direct the filing thereof.
		ACTION TAKEN:
9	RPT-1718-2 6	SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.
		Attachments: Text File CO Report
		Memo Change Order Report
		Change Order
		ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing thereof.
		ACTION TAKEN:

<u>Bid</u>

10

BID 1718-22 CONSIDERATION AND AWARDING OF BID 1718-22 FOR THE PURCHASE OF PORTLAND CEMENT CONCRETE FOR THE STREETS AND STORMWATER DIVISIONS.

> Attachments: Text File Bid 1718-22 **Bid Tabulation**

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 1A and 1B; and, if accepted, award the bid to GCC Ready Mix as the lowest and best bidder meeting specifications and Methany Concrete, Inc., as the alternate bidder.

ACTION TAKEN:
ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 1C and 1D; and, if accepted, award the bid to Methany Concrete, Inc., as the lowest and best bidder meeting specifications and GCC Ready Mix as the alternate bidder.
ACTION TAKEN:
ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 2A and 2B; and, if accepted, award the bid to GCC Ready Mix as the lowest and best bidder meeting specifications and Metheny Concrete, Inc., and Dolese Bros Company a the alternate bidders.
ACTION TAKEN:
ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 3A and 3B; and, if accepted, award the bid to GCC Ready Mix as the lowest and best bidder meeting specifications and Dolese Bros Company as the alternate bidder.
ACTION TAKEN:
ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 4A and 4B; and, if accepted, award the bid to GCC Ready Mix as the lowest and best bidder meeting specifications and Metro Ready Mix as the alternate bidder.
ACTION TAKEN:
ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 5A and 5B; and, if accepted, award the bid to Metro Ready Mix as the lowest and best bidder meeting specifications and GCC Ready Mix and Methany Concrete, Inc., as the alternate bidders.
ACTION TAKEN:

11

BID 1718-23 CONSIDERATION AND AWARDING OF BID 1718-23 FOR THE PURCHASE OF INLET FRAMES, GRATES, AND CURB HOODS FOR THE STREET AND STORMWATER DIVISIONS.

Attachments: Text File Bid 1718-23

Bid Tabulation

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 1 and 3; and, if accepted, award the bid to Oklahoma Contractors Supply, L.L.C., as the lowest and best bidder meeting specifications and Ferguson Water Works as the alternate bidder

12 BID 1718-24 CONSIDERATION AND AWARDING OF BID 1718-24 FOR THE RENTAL OF TYPE II BARRICADES FOR THE STREETS AND STORMWATER DIVISIONS.

Attachments: Text File Bid 1718-24

ACTION TAKEN: __

Bid Tabulation

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications; and, if accepted, award the bid to Advanced Workzone Services, L.L.C., as the lowest and best bidder meeting specifications.

13 BID 1718-25

CONSIDERATION AND AWARDING OF BID 1718-25 FOR THE PURCHASE AGGREGATE AND STONE FOR THE STREETS AND STORMWATER DIVISIONS.

Attachments: Text File Bid 1718-25 **Bid Tabulation** ACTION NEEDED: Motion to accept or reject the bid as meeting specifications on Section 1; and, if accepted, award the bid to Bernie Mathes Trucking as the lowest and best bidder meeting specifications. ACTION TAKEN: _____ ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 2, 8, and 9; and, if accepted, award the bid to Bernie Mathes Trucking as the lowest and best bidder meeting specifications and LR Toby Trucking as the alternate bidder. ACTION TAKEN: ____ ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 3; and, if accepted, award the bid to LR Toby Trucking as the lowest and best bidder meeting specifications and Bernie Mathes Trucking as the alternate bidder. ACTION TAKEN: _____ ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 4 and 5; and, if accepted, award the bid to LR Toby Trucking as the lowest and best bidder meeting specifications and Bernie Mathes Trucking as the alternate bidder. ACTION TAKEN: _____ ACTION NEEDED: Motion to accept or reject the bid as meeting specifications on Section 6; and, if accepted, award the bid to Silver Star Construction Company as the lowest and best bidder meeting specifications. ACTION TAKEN: _____ ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 10, 11, amd 12; and, if accepted, award the bid to Dale Brown, Inc., d/b/a Brown Transportation as the lowest and best bidder meeting specifications and LR Toby Trucking as the alternate bidder. ACTION TAKEN: _____ ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 14; and, if accepted, award the bid to Bernie Mathes Trucking as the lowest and best bidder meeting specifications and Dale Brown, Inc., d/b/a Brown Transportation as the

ACTION TAKEN: _____

alternate bidder.

Donation

14

GID-1718-35 CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$400 FROM THE OKLAHOMA CLEAN LAKES AND WATERSHEDS ASSOCIATION TO BE USED BY THE STORMWATER DIVISION FOR LAKE THUNDERBIRD WATERSHED CLEANUP EVENTS.

Attachments: Text File Donation

OCLWA Donation Letter 10052017

ACTION NEEDED: Motion to accept or reject a donation of \$400 from the Oklahoma Clean Lakes and Watersheds Association to be used by the Stormwater Division for Lake Thunderbird Watershed Cleanup Events; and, if accepted, increase Miscellaneous Revenues/Contributions/Donations/Organization (010-0000-365.13-73) and appropriate \$400 to Stormwater Quality Other Supplies (010-5025-431.31-99).

ACTION	TAKEN:		
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Contract

15 K-1617-120 AMD#1

AMENDMENT NO. ONE TO CONTRACT K-1617-120: WITH MESHEK AND ASSOCIATES, L.L.C. INCREASING THE CONTRACT AMOUNT BY \$30,000 FOR A REVISED CONTRACT AMOUNT OF \$273,504 TO PROVIDE ADDITIONAL ENGINEERING SERVICES TO ADD THE VINEYARD ADDITION DRAINAGE IMPROVEMENTS TO THE EXISTING CONTRACT FOR THREE STORMWATER PROJECTS.

Attachments: Text File Amd Meshek

Amendment

K-1617-120

Drainage Study Vineyard

Location map

Requisition

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1617-120 with Meshek and Associates, L.L.C. increasing the contract amount by \$30,000 for a revised contract amount of \$273,504; and, if approved, authorize the execution thereof.

ACTION TAKEN:		

16 <u>K-1718-70</u>

CONTRACT K-1718-70: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND METROPOLITAN FAIR HOUSING COUNCIL, INC. (MFHC) IN THE AMOUNT OF \$20,000 AS AGREED UPON UNDER THE 43RD YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE FYE 2018 HOME INVESTMENT PARTNERSHIP PROGRAM.

Attachments: Text File K-1718-70

K-1718-70

ACTION NEEDED: Motion to approve or reject Contract K-1718-70 with Metropolitan Fair Housing Council, Inc., in the amount of \$20,000; and, if approved, authorize the execution thereof.

ACTION TAKEN:

17 <u>K-1718-71</u>

CONTRACT K-1718-71: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CLEVELAND AREA RAPID TRANSIT (CART) IN THE AMOUNT OF \$35,000 AS AGREED UPON UNDER THE 43RD YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM TO PROVIDE BUS PASSES TO LOW INCOME RESIDENTS OF NORMAN.

Attachments: Text File K-1718-71

K-1718-71

ACTION NEEDED: Motion to approve or reject Contract K-1718-71 with CART in the amount of \$35,000; and, if approved, authorize the execution thereof.

ACTION TAKEN:

18 K-1718-72

CONTRACT K-1718-72: A REVOCABLE LICENSE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MCLEOD USA TELECOMMUNICATIONS SERVICES, LLC, FOR THE INSTALLATION OF FIBER OPTIC CONDUIT ALONG CLASSEN BOULEVARD TO SERVE THE CRIMSON PARK APARTMENTS FOR A PERIOD OF FIVE (5) YEARS.

<u>Attachments:</u> McLeodUSA Revocable ROW Agreement

Exhibit A - Application & Special Conditions

ACTION NEEDED: Motion to approve or reject Contract K-1718-72 with McLeod USA Telecommunications Services, L.L.C, for a period of five (5) years; and, if approved, authorize the execution thereof.

ACTION TAKEN:_____

Non-Consent Items

CONSIDERATION OF ORDINANCE O-1718-7 UPON SECOND AND FINAL READING: 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 A MIXED BUILDING IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR LOT FOURTEEN (14), IN BLOCK TWENTY-THREE (23), OF ORIGINAL TOWNSITE OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (330 EAST MAIN STREET)

Attachments: Text File O-1718-7

<u>O-1718-7</u>

Location Map

Staff Report

Aerial Photo

Pre-Development Summary

9-14-17 PC Minutes

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-7 upon Second Reading section by section.

ACTION TAKEN:		
ACTION NEEDED: a whole.	Motion to adopt or reject Ordinance O-17	18-7 upon Final Reading as
ACTION TAKEN:		

CONSIDERATION OF ORDINANCE O-1718-8 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-9900-1 TO REPLACE THE PUD NARRATIVE FOR PART OF SECTION TWENTY-NINE (29), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHWEST CORNER OF THE INTERSECTION OF 12TH AVENUE S.E. AND ALAMEDA STREET)

Attachments: Text File O-1718-8

<u>O-1718-8</u>

Location Map

Eastpark Crossing PUD Narrative

Staff Report

9-14-17 PC Minutes

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-8 upon Second Reading section by section.

ACTION TAKEN:		
ACTION NEEDED: a whole.	Motion to adopt or reject Ordinance O-17	18-8 upon Final Reading as
ACTION TAKEN:		

21 FP-1718-10

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR EASTPARK CROSSING, SECTION III, A PLANNED UNIT DEVELOPMENT. AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED NORTH OF ALAMEDA STREET ON THE WEST SIDE OF 12TH AVENUE N.E.

Attachments: Text File Final Plat

Location Map

Final Plat

Final Site Development Plan

Preliminary Plat

Staff Report

Application

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Eastpark Crossing, Section III, a Planned Unit Development; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$4,451.65; and direct the filing of the final site development plan and final plat.

ACTION TAKEN:		

CONSIDERATION OF ORDINANCE O-1718-16 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REPEALING AND REPLACING ARTICLE I AND ARTICLE II OF CHAPTER 5 OF THE CODE OF THE CITY OF NORMAN; AMENDING SECTION 13-1402 OF ARTICLE XIV OF CHAPTER 13; SO AS TO ADOPT AND AMEND THE 2015 INTERNATIONAL BUILDING CODE, 2015 INTERNATIONAL EXISTING BUILDING CODE, 2006 INTERNATIONAL ENERGY CONSERVATION CODE, 2015 INTERNATIONAL PLUMBING CODE, 2015 INTERNATIONAL MECHANICAL CODE, 2015 INTERNATIONAL FUEL GAS CODE, 2014 NATIONAL ELECTRICAL CODE, AND THE 2015 INTERNATIONAL RESIDENTIAL CODE FOR ONE AND TWO-FAMILY DWELLINGS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: Text File O-1718-16

O-1718-16

<u>O-1718-16 annotated</u>

<u>Chapter 5 - Repeal and Replace Annotation</u>

Attachment 1 - more stringent than State Code.pdf

Attachment 2 Less Stringent

Attachment 3 Misc Code Items

Exhibit A current state code summary

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-16 upon Second Reading section by section.

ACTION TAKEN:		
ACTION NEEDED: as a whole.	Motion to adopt or reject Ordinance O-17	18-16 upon Final Reading
ACTION TAKEN:		

CONSIDERATION OF ORDINANCE O-1718-17 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REPEALING AND REPLACING ARTICLE I AND ARTICLE II OF CHAPTER 9 OF THE CODE OF THE CITY OF NORMAN; AMENDING ARTICLE III; AND ADDING ARTICLE IV CODES AND STANDARDS; SO AS TO ADOPT AND AMEND THE 2015 NATIONAL FIRE PROTECTION ASSOCIATION, NFPA 1, FIRE CODE AND THE 2015 INTERNATIONAL FIRE CODE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: Text File O-1718-17

O-1718-17

O-1718-17 annotated

Chapter 9 - Repeal and Replace Annotation.pdf

Attachment 1 - more stringent than State Code.pdf

Attachment 2 Less Stringent.pdf

Attachment 3 Misc Code Items.pdf

Exhibit A current state code summary.pdf

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-17 upon Second Reading section by section.

ACTION TAKEN:	-
ACTION NEEDED: Motion to adopt or reject Ordinance O-1 as a whole.	718-17 upon Final Reading
ACTION TAKEN:	_

CONSIDERATION OF ORDINANCE O-1718-18 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 10-601 AND 10-602 OF ARTICLE VI OF CHAPTER 10 OF THE CODE OF THE CITY OF NORMAN SO AS TO ADOPT AND AMEND THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE; AND REPEALING SECTIONS 10-603 THROUGH 10-700 IN THEIR ENTIRETY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: Text File O-1718-18

O-1718-18

<u>O-1718-18 annotated</u>

Attachment 1 - more stringent than State Code

Attachment 2 Less Stringent

Attachment 3 Misc Code Items

Exhibit A current state code summary

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-18 upon Second Reading section by section.

ACTION TAKEN:	

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-18 upon Final Reading as a whole.

ACTION TAKEN:

25 R-1718-53

RESOLUTION R-1718-53: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REJECTING ALL FORMS OF RACISM, BIGOTRY, AND HATE AND CALLING FOR A REVIEW OF THE CITY'S STREET RENAMING POLICY.

Attachments: Text File R-1718-53

R-1718-53

ACTION NEEDED: Motion to adopt or reject Resolution R-1718-53.

ACTION TAKEN:

26 Miscellaneous Discussion

This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited to five minutes or less.

27 Adjournment