

City of Norman, OK

*Municipal Building Council Chambers
201 West Gray Street
Norman, OK 73069*



Meeting Agenda - Final

Tuesday, January 14, 2014

6:30 PM

Municipal Building Council Chambers

City Council

*Mayor Cindy Rosenthal
Council Member Greg Heiple
Council Member Tom Kovach
Council Member Robert Castleberry
Council Member Greg Jungman
Council Member Lynne Miller
Council Member Jim Griffith
Council Member Stephen Holman
Council Member Chad Williams*

1 Roll Call**2 Pledge of Allegiance****3 Consent Docket***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 4 through Item 33 be placed on the consent docket.

ACTION NEEDED: Motion to place Item _____ through Item _____ on the Consent Docket by unanimous vote.

ACTION TAKEN:

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or acknowledge all items on the Consent Docket subject to any conditions included in the individual action needed by item.

ACTION TAKEN:

Minutes

4 [GID-1314-55](#) CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL RETREAT MINUTES OF NOVEMBER 25, 2013
CITY COUNCIL STUDY SESSION MINUTES OF DECEMBER 3, 2013
BULLYING SYMPOSIUM MINUTES OF DECEMBER 3, 2013
CITY COUNCIL CONFERENCE MINUTES OF DECEMBER 10, 2013
CITY COUNCIL MINUTES OF DECEMBER 10, 2013
NORMAN UTILITIES AUTHORITY MINUTES OF DECEMBER 10, 2013
NORMAN MUNICIPAL AUTHORITY MINUTES OF DECEMBER 10, 2013
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF DECEMBER 10, 2013
CITY COUNCIL SPECIAL SESSION MINUTES OF DECEMBER 18, 2013

Attachments: [Text File Minutes.pdf](#)
 [November 25 Retreat Minutes.pdf](#)
 [December 3 Study Session Minutes.pdf](#)
 [December 3 Symposium Minutes.pdf](#)
 [December 10 Conference Minutes.pdf](#)
 [December 10 CC Minutes.pdf](#)
 [December 18 Special Session Minutes.pdf](#)

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: _____

Ordinance**5** [O-1314-31](#) CONSIDERATION OF ORDINANCE NO. O-1314-31 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 20-1002 OF CHAPTER 20 OF THE CODE OF THE CITY OF NORMAN TO ALLOW THE DIRECTOR OF PUBLIC WORKS TO ESTABLISH SPEED LIMITS IN CONSTRUCTION ZONES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1314-31.pdf](#)
 [O-1314-31.pdf](#)
 [O-1314-31 Annotated.pdf](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-31 upon First Reading by title.

ACTION TAKEN: _____

- 6 [O-1314-32](#) CONSIDERATION OF ORDINANCE NO. O-1314-32 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 14-310(C)(2) OF CHAPTER 14 OF THE CODE OF THE CITY OF NORMAN TO ESTABLISH AN ADMINISTRATIVE FINE AMOUNT FOR SPEEDING IN A CONSTRUCTION ZONE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1314-32.pdf](#)

[O-1314-32.pdf](#)

[O-1314-32 Annotated.pdf](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-32 upon First Reading by title.

ACTION TAKEN: _____

- 7 [O-1314-33](#) CONSIDERATION OF ORDINANCE NO. O-1314-33 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN SAID CITY OF NORMAN, STATE OF OKLAHOMA, (THE CITY), ON THE FIRST DAY OF APRIL, 2014, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVING OR REJECTING ORDINANCE NO. O-1314-33 OF THE CITY OF NORMAN, OKLAHOMA, LEVYING AND ASSESSING A SALES TAX OF ONE HALF OF ONE PERCENT (1/2%) IN ADDITION TO PRESENT CITY AND STATE SALES TAXES UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TO ANY PERSON TAXABLE UNDER THE SALES TAX LAW OF OKLAHOMA INCLUDING, BUT NOT LIMITED TO, CERTAIN ENUMERATED SALES LISTED THEREIN; PROVIDING FOR THE PURPOSE OF THE ONE HALF OF ONE PERCENT (1/2%) SALES TAX TO BE USED, TO THE EXTENT FEASIBLE FROM THE REVENUES GENERATED HEREBY, FOR RETENTION OF THE SEVENTY-ONE (71) PUBLIC SAFETY PERSONNEL INITIALLY ADDED WITH REVENUES FROM THE PUBLIC SAFETY SALES TAX OF 2008 COLLECTED PURSUANT TO ORDINANCE NO. O-0708-32; ADDITION OF THIRTEEN (13) POLICE PERSONNEL TO IMPLEMENT A SCHOOL RESOURCE OFFICER PROGRAM, FOUR (4) EMERGENCY COMMUNICATIONS OFFICERS, AND TWO (2) EMERGENCY VEHICLE MECHANICS; REPLACEMENT OF CITY RADIO COMMUNICATIONS SYSTEMS; CONSTRUCTION OF EMERGENCY OPERATIONS AND DISPATCH FACILITY; REPLACEMENT OF FIRE TRUCKS AND APPARATUS; RELOCATION AND RECONSTRUCTION OF FIRE STATION NO. 5; DEBT SERVICE IF INCURRED FOR THE ABOVE PURPOSES; AND THEN FOR SUCH OTHER LAWFUL PURPOSES AS SPECIFIED HEREIN; TO BECOME EFFECTIVE ON THE FIRST DAY OF OCTOBER, 2015, AND TERMINATE ON THIRTIETH DAY OF SEPTEMBER, 2025; PROVIDING EXEMPTIONS EXEMPTED FROM THE SALES TAX LAW OF OKLAHOMA INCLUDING, BUT NOT LIMITED TO, CERTAIN ENUMERATED EXEMPTIONS LISTED THEREIN; PROVIDING FOR THE ADMINISTRATION AND COLLECTION OF TAX; REQUIRING THE FILING OF RETURNS; PROVIDING FOR INTEREST AND PENALTIES FOR FAILURE TO PAY TAX WHEN DUE; PROVIDING FOR TAXPAYER TO KEEP RECORDS; REQUIRING VENDORS TO COLLECT TAX FROM PURCHASER AT TIME OF SALE; ESTABLISHING LIENS; AUTHORIZING THE CITY COUNCIL TO MAKE ADMINISTRATIVE AND TECHNICAL CHANGES AND ADDITIONS EXCEPT TAX RATE; MAKING THE TAX CUMULATIVE; REQUIRING APPROVAL OF ORDINANCE BY MAJORITY OF REGISTERED VOTERS VOTING AT AN ELECTION HELD FOR SUCH PURPOSE AS PROVIDED BY LAW; FIXING EFFECTIVE DATE; AND PROVIDING FOR THE

SEVERABILITY THEREOF.

Attachments: [Text File O-1314-33.pdf](#)
[PSST Ordinance.pdf](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-33 upon First Reading by title.

ACTION TAKEN: _____

Appointment

8 [AP-1314-14](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BOARD OF ADJUSTMENT

TERM: 12-22-13 TO 12-22-16: HENRY RYAN, 823 SOUTH FLOOD AVENUE

TERM: 12-22-13 TO 12-22-16: ANDREW SEAMANS, 1407 SPRUCE DRIVE

SOCIAL AND VOLUNTARY SERVICES COMMISSION

TERM: 01-14-14 TO 12-09-14: AISHA ALI, 4605 STABLE DRIVE

TERM: 01-14-14 TO 12-09-14: DAMIAN DOYLE, 2204 VALLEY HOLLOW

Attachments: [Text File appointments.pdf](#)

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication

9 [RPT-1314-3](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE
[8](#) DIRECTOR'S INVESTMENT REPORT AS OF NOVEMBER 30, 2013,
AND DIRECTING THE FILING THEREOF.

Attachments: [Text File Finance Report.pdf](#)
[Finance Report November 2013.pdf](#)

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

ACTION TAKEN: _____

10 [RPT-1314-3](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY
[9](#) DEPARTMENTAL REPORTS FOR THE MONTH OF NOVEMBER,
2013, AND DIRECTING THE FILING THEREOF.

Attachments: [Text File Monthly Reports.pdf](#)
[Monthly Report November 2013](#)

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

ACTION TAKEN: _____

- 11 [RPT-1314-40](#) SUBMISSION OF THE 2013 ANNUAL REPORT FROM THE BOARD OF PARKS COMMISSIONERS.

Attachments: [Text File Park Report.pdf](#)
 [Parks Board Annual Report.pdf](#)

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

ACTION TAKEN: _____

Bid

- 12 [K-1314-47](#) CONSIDERATION OF BID NO. 1314-15, CONTRACT NO. K-1314-47 WITH STANDARD ROOFING COMPANY, INC., IN THE AMOUNT OF \$677,842; AND PROJECT AGENT RESOLUTION NO. R-1314-28 FOR THE FYE 2014 ROOF REPLACEMENT PROJECTS FOR MUNICIPAL ADMINISTRATION BUILDING-201 (FLAT PORTIONS), MUNICIPAL BUILDING B, AND THE WATER RECLAMATION FACILITY PAINT SHOP AND CHLORINE BUILDING.

Attachments: [Text File K-1314-47.pdf](#)
 [Bid tab fye 2014](#)
 [Contract K-1314-47 Standard Roofing](#)
 [R-1314-28.pdf](#)
 [PR Standard Roofing.pdf](#)

ACTION NEEDED: Acting as the City Council and the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$677,842 to Standard Roofing Company, Inc., as the lowest and best bidder meeting specifications; approve Contract No. K-1314-47; authorize the Mayor/Chairman to sign the contract and Performance Bond No. B-1314-27, Statutory Bond No. B-1314-28, and Maintenance Bond No. MB-1314-25 contingent upon the City Attorney's approval; and adopt Resolution No. R-1314-28.

ACTION TAKEN: _____

Request for Proposal

- 13 [K-1314-108](#) CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-1314-30, APPROVAL OF CONTRACT NO. K-1314-108 WITH SUNBELT POOLS, INC., IN THE AMOUNT OF \$49,000; PERFORMANCE BOND NO. B-1314-59; STATUTORY BOND NO. B-1314-60; MAINTENANCE BOND NO. MB-1314-63; AND PROJECT AGENT RESOLUTION NO. R-1314-85 FOR THE WESTWOOD POOL SLIDE FILTER TANK REPLACEMENT PROJECT.

Attachments: [WW Pool Slide Tank 1.png](#)
 [WW Pool Slide Tank 2](#)
 [Text File K-1314-108.pdf](#)
 [RFP Tabulation.pdf](#)
 [K-1314-108.pdf](#)
 [Performance B-1314-59.pdf](#)
 [Statutory B-1314-60.pdf](#)
 [MB-1314-63.pdf](#)
 [R-1314-85.pdf](#)
 [PR for Westwood.pdf](#)

ACTION NEEDED: Motion to accept or reject Request for Proposal No. RFP-1314-30 with Sunbelt Pools, Inc., for the Westwood Pool Slide Filter Tank Replacement Project; and, if accepted, approve Contract No. K-1314-108 in the amount of \$49,000 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution No. R-1314-85.

ACTION TAKEN: _____

- 14 [K-1314-109](#) CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-1314-34, CONTRACT NO. K-1314-109 WITH Z-FLOOR COMPANY, LTD., IN THE AMOUNT OF \$67,620; PERFORMANCE BOND NO. B-1314-61; STATUTORY BOND NO. B-1314-62; MAINTENANCE BOND NO. MB-1314-64; AND PROJECT AGENT RESOLUTION NO. R-1314-86 FOR THE 12TH AVENUE RECREATION CENTER GYM FLOOR REPLACEMENT PROJECT.

Attachments: [Text File K-1314-109.pdf](#)
 [12th Floor Bid Tab](#)
 [K-1314-109.pdf](#)
 [Performance B-1314-61.pdf](#)
 [Stat B-1314-62.pdf](#)
 [MB-1314-61.pdf](#)
 [R-1314-86.pdf](#)
 [PO Z-Floor.pdf](#)

ACTION NEEDED: Motion to accept or reject Request for Proposal No. RFP-1314-34 with Z-Floor Company, LTD., for the 12th Avenue Recreation Center Flood Replacement Project; and, if accepted, approve Contract No. K-1314-109 in the amount of \$67,620 and the performance, statutory, and maintenance bonds;; authorize the execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution No. R-1314-86.

ACTION TAKEN: _____

- 15 [K-1314-94](#) CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-1314-36, CONTRACT NO. K-1314-94 WITH SHAWNEE LIGHTING SYSTEMS INC. IN THE AMOUNT OF \$250,869; PERFORMANCE BOND NO. B-1314-48; STATUTORY BOND NO. B-1314-49, MAINTENANCE BOND NO. MB-1314-53, AND PROJECT AGENT RESOLUTION NO. R-1314-57 FOR THE GRIFFIN PARK SOCCER FIELD LIGHTING PROJECT AND ACCEPTANCE OF A DONATION FROM NORMAN YOUTH SOCCER ASSOCIATION IN THE AMOUNT OF \$80,869, AND BUDGET APPROPRIATION.

Attachments: [Text File K-1314-94.pdf](#)
 [Bid Tabulation Griffin Soccer Lighting.pdf](#)
 [K-1314-94.pdf](#)
 [Griffin Park Soccer Field Lighting Addendum.pdf](#)
 [Performance B-1314-48.pdf](#)
 [Stat B-1314-49.pdf](#)
 [MB-1314-53.pdf](#)
 [R-1314-57.pdf](#)
 [Shawnee Lighting PR.pdf](#)

ACTION NEEDED: Motion to accept or reject Request for Proposal No. RFP-1314-36 from Shawnee Lighting Systems, Inc., for the Griffin Park Soccer Field Lighting Project and a donation in the amount of \$80,869 from Norman Youth Soccer Association; and, if accepted, approve Contract No. K-1314-94 in the amount of \$250,869 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; adopt Resolution No. R-1314-57; and increase Donations/Organizations (050-0000-365.13-73) by \$80,869 and transfer \$80,869 from Donations/Organizations (050-0000-365.13-73) to Project No. PR0141, Griffin Soccer Field Lighting Project, Construction (050-9639-452.61-01).

ACTION TAKEN: _____

Authorization to Purchase

- 16 [GID-1314-80](#) CONSIDERATION OF AUTHORIZATION TO PURCHASE TWO (2) FIRE TANKER TRUCKS TO BE USED TO PROVIDE WATER TO RURAL AREAS FROM PIERCE MANUFACTURING THROUGH CONRAD FIRE EQUIPMENT IN THE AMOUNT OF \$634,974 UTILIZING THE HOUSTON GALVESTON AREA CONTRACT.

Attachments: [Text File Fire Tankers.pdf](#)
 [tankers worksheet.pdf](#)

ACTION NEEDED: Motion to approve or reject authorization for the purchase of two (2) fire tanker trucks in the amount of \$634,974 from Pierce Manufacturing through Conrad Fire Equipment utilizing the Houston Galveston Area Contract.

ACTION TAKEN: _____

Final Plat

- 17 [FP-1213-36](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR FOUNTAIN VIEW NORTH ADDITION, A PLANNED UNIT DEVELOPMENT; ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN; AND APPROVAL OF DEFERRED STREET AND DRAINAGE IMPROVEMENTS FOR 48TH AVENUE N.W. (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF 48TH AVENUE N.E. AND WEST TECUMSEH ROAD)

Attachments: [Text File Final Plat.pdf](#)
[FountainViewNorth Location Map](#)
[Final Plat Fountain View North](#)
[Final Site Development Plan Fountain View North](#)
[Fountain View N Final Plat Staff Report](#)
[Fountain View N Street Improvements](#)
[Engineer's Estimate Fountain View North.pdf](#)
[4-11-13 PC Minutes - Fountain View North](#)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Fountain View North Addition, a Planned Unit Development, and deferral of street and drainage improvements for 48th Avenue N.W.; if approved, accept the public dedications contained within the plat; authorize the Mayor to sign the final plat, subdivision bonds, and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements; receipt of a Certificate of Deposit in the amount of \$169,775.50 for deferral of street and drainage improvements for 48th Avenue N.W. within 10 days after approval, traffic impact fee in the amount of \$978.60, and a fee of \$6,877.50 in lieu of park land dedication requirements; and direct the filing of the final site development plan and final plat.

ACTION TAKEN: _____

Easement

- 18 [E-1314-16](#) EASEMENT NO. E-1314-16: CONSIDERATION OF A PERMANENT SANITARY SEWER EASEMENT FROM TRINITY BAPTIST CHURCH OF CHRIST IN THE AMOUNT OF \$65,609 FOR THE SOUTHEAST BISHOP INTERCEPTOR PROJECT.

Attachments: [Trinity - Easement map](#)
[SEBishopInterceptor Map](#)
[Text File E-1314-16.pdf](#)
[E-1314-16.pdf](#)

ACTION NEEDED: Acting as the City Council and Norman Utilities Authority, motion to accept or reject Easement No. E-1314-16; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$65,609 to Trinity Baptist Church of Christ.

ACTION TAKEN: _____

- 19 [E-1314-17](#) TEMPORARY EASEMENT NO. E-1314-17: CONSIDERATION OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY TRINITY BAPTIST CHURCH OF CHRIST FOR THE SOUTHEAST BISHOP INTERCEPTOR PROJECT.

Attachments: [SEBishopInterceptor Map](#)
 [Trinity - Easement map](#)
 [Text File E-1314-17.pdf](#)
 [Temp E-1314-17.pdf](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1314-17; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

Permits

- 20 [GID-1314-54](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF PERMIT NO. ST000014130639 BY THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) FOR CONSTRUCTION OF THE PHASE 2 WATER RECLAMATION FACILITY IMPROVEMENTS AND DIRECTING THE FILING THEREOF.

Attachments: [Text File ODEQ Permit.pdf](#)
 [WRF Phase 2 Permit](#)

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

ACTION TAKEN: _____

Donation

- 21 [GID-1314-43](#) CONSIDERATION OF THE ACCEPTANCE OF DONATIONS FROM MCGEE STREET ANIMAL HOSPITAL IN THE AMOUNT OF \$1,000; OKLAHOMA EQUINE HOSPITAL IN THE AMOUNT OF \$1,000; ROGER RYAN IN THE AMOUNT OF \$300; MARY PUCKETT IN THE AMOUNT OF \$500; UNIVERSITY ANIMAL HOSPITAL IN THE AMOUNT OF \$1,006; FRIENDS OF THE ANIMALS OF NORMAN IN THE AMOUNT OF \$400; AND LAURA BOWMAN IN THE AMOUNT OF \$350 TO BE USED BY THE CITY OF NORMAN ANIMAL WELFARE CENTER.

Attachments: [Text File Donations.pdf](#)
 [Donation Receipts.pdf](#)

ACTION NEEDED: Motion to accept or reject donations from McGee Street Animal Hospital in the amount of \$1,000; Oklahoma Equine Hospital in the amount of \$1,000; Roger Ryan in the amount of \$300; Mary Puckett in the amount of \$500; University Animal Hospital in the amount of \$1,006; Friends of the Animals of Norman in the amount of \$400; and Laura Bowman in the amount of \$350 to be used by the City of Norman Animal Welfare Center; and, if accepted increase Animal Control Liability (010-0000-227.24-31) by \$4,556.

ACTION TAKEN: _____

Limited License

- 22 [LL-1314-12](#) LIMITED LICENSE NO. LL-1314-12: TO PLACE FOUR (4) GROUND BANNERS IN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE FIREHOUSE ART CENTER FOR THE 2014 CHOCOLATE FESTIVAL TO BE HELD FEBRUARY 1, 2014.

Attachments: [Text File Limited License.pdf](#)
 [City APP for LICENSE for FESTIVAL OR PUBLIC EVENT BANNER.pdf](#)
 [Chocolate Festival.pdf](#)

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1314-12 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Firehouse Art Center for the 2014 Chocolate Festival to be held February 1, 2014; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

Special Claim

- 23 [SC-1314-11](#) SPECIAL CLAIM NO. SC-1314-11: A CLAIM IN THE AMOUNT OF \$3,525 SUBMITTED BY EQUITY REALTY, L.L.C., ON BEHALF OF MOVING MOUNTAINS, L.L.C., FOR COSTS TO REPLACE A PARAPET WALL AND ELECTRICAL CONNECTIONS LOCATED AT 750 1/2 ASP AVENUE DAMAGED BY STREET AND LINE MAINTENANCE EMPLOYEES DURING INSTALLATION OF A WATER LINE.

Attachments: [Text File Claim from Equity.pdf](#)
 [Clerk Memo Equity.pdf](#)
 [Special Claim Equity.pdf](#)

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1314-11; and, if approved, direct payment in the amount of \$3,525 contingent upon obtaining a Release and Covenant Not to Sue from Equity Commercial Realty, L.L.C., on behalf of Moving Mountains, L.L.C.

ACTION TAKEN: _____

- 24 [SC-1314-13](#) SPECIAL CLAIM NO. SC-1314-13: A CLAIM IN THE AMOUNT OF \$3,974.87 SUBMITTED BY NORMAN REGIONAL HEALTH SYSTEM FOR COSTS TO REPLACE THE LOADING DOCK RAMP AROUND THE TRASH COMPACTOR AT 901 NORTH PORTER AVENUE DAMAGED BY SANITATION EMPLOYEES WHILE LOADING THE COMPACTOR ON THE TRUCK.

Attachments: [Text File Claim from NRHS.pdf](#)
 [Memo from Clerk NRHS.pdf](#)
 [NRHS Claim.pdf](#)

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1314-13; and, if approved, direct payment in the amount of \$3,974.87 contingent upon obtaining a Release and Covenant Not to Sue from Norman Regional Health System.

ACTION TAKEN: _____

Contract

- 25 [K-0910-123](#)
 [Amd #2](#) AMENDMENT NO. TWO TO CONTRACT NO. K-0910-123: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND T.F.R. ENTERPRISES, INC., EXTENDING THE PRE-POSITIONED OR 'STAND BY' AGREEMENT THAT OBLIGATES THE CONTRACTOR TO PROVIDE CERTAIN DEBRIS CLEAN-UP REMOVAL SERVICES ON AN AS-NEEDED BASIS UNTIL DECEMBER 22, 2014.
- Attachments:** [Text File TRF Amendment.pdf](#)
 [Attachment A K-0910-123.pdf](#)
 [K-0910-123-Amendment 2](#)
- ACTION NEEDED: Motion to approve or reject Amendment No. Two to Contract No. K-0910-123 with T.F.R. Enterprises, Inc., extending the contract until December 22, 2014; and, if approved, authorize the execution thereof.*
- ACTION TAKEN:* _____
- 26 [K-0910-125](#)
 [Amnt #2](#) AMENDMENT NO. TWO TO CONTRACT NO. K-0910-125: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND DRC EMERGENCY SERVICES, L.L.C., EXTENDING THE PRE-POSITIONED OR 'STAND BY' AGREEMENT THAT OBLIGATES THE CONTRACTOR TO PROVIDE CERTAIN DEBRIS CLEAN-UP REMOVAL SERVICES ON AN AS-NEEDED BASIS UNTIL DECEMBER 22, 2014.
- Attachments:** [Text File DRC Amendment.pdf](#)
 [Attachment A K-0910-125.pdf](#)
 [K-0910-125-Amendment 2](#)
- ACTION NEEDED: Motion to approve or reject Amendment No. Two to Contract No. K-0910-125 with DRC Emergency Services, L.L.C., extending the contract until December 22, 2014; and, if approved, authorize the execution thereof.*
- ACTION TAKEN:* _____
- 27 [K-1314-60](#)
 [Final](#) FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1314-60 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MERRITT TENNIS COURT AND TRACK SYSTEMS FOR THE WESTWOOD TENNIS COURT RESURFACING PROJECT.
- Attachments:** [Tennis Courts Photo Before.pdf](#)
 [Tennis Courts Photo After.pdf](#)
 [Text File Westwood Tennis Courts Final.pdf](#)
 [Merritt P.O.](#)
- ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$1,944 to Merritt Tennis Court and Track Systems.*
- ACTION TAKEN:* _____

- 28 [K-1314-98](#) CONTRACT NO. K-1314-98: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND PROFESSIONAL ENGINEERING CONSULTANTS, P.A. IN THE AMOUNT OF \$218,900 TO PROVIDE ENGINEERING SERVICES RELATED TO THE DESIGN, BIDDING AND CONSTRUCTION OF A ONE MILLION GALLON ELEVATED WATER STORAGE TANK LOCATED IN NORTHEAST NORMAN AND BUDGET TRANSFER.

Attachments: [CityWaterStorageTanks.pdf](#)
 [Proposed HPP Tank and Waterline.pdf](#)
 [Text File K-1314-98.pdf](#)
 [PEC Contract K-1314-98](#)
 [PEC Requisition](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract No. K-1314-98 with Professional Engineering Consultants, P.A., in the amount of \$218,800; and, if approved, authorize the execution thereof and transfer \$18,900 from Project No. WA0293, Right of Way (031-9354-462.60-01) to Design (031-9354-462.62-01).

ACTION TAKEN: _____

- 29 [K-1314-111](#) CONTRACT NO. K-1314-111: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND RICHARD L. PARISH FOR GOLF PROFESSIONAL SERVICES FOR WESTWOOD GOLF COURSE FOR A PERIOD OF TWO YEARS.

Attachments: [Text File Golf Pro.pdf](#)
 [Golf Pro - Parish Contract](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Contract No. K-1314-111 with Richard L. Parish for Golf Professional Services for a period of two years; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution

- 30 [R-1314-79](#) RESOLUTION R-1314-79: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING AN APPLICATION TO SEEK FINANCIAL ASSISTANCE THROUGH THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) PUBLIC FLEET CONVERSION GRANTS FUND FOR THE CONVERSION OF SEVERAL VEHICLES TO ALTERNATIVE FUELS.

Attachments: [Text File R-1314-79.pdf](#)
 [Alternative Fuel Program 2009.pdf](#)
 [Quotation from Vance Country Ford.pdf](#)
 [Clean Air Application.pdf](#)
 [ACOG estimated cost and savings for the four.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-79.

ACTION TAKEN: _____

- 31 [R-1314-87](#) RESOLUTION NO. R-1314-87: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF A CLAIM FILED BY JOHN CURTIS UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF JOHN CURTIS V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-203-00572A; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.

Attachments: [Text File Curtis WCC.pdf](#)
 [Resolution R-1314-87](#)
 [PR Curtis.pdf](#)

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and if approved, authorize compliance with the Workers' Compensation Order and direct payment of claims in the amount of \$24,907.98 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

- 32 [R-1314-88](#) RESOLUTION NO. R-1314-88: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, RENAMING THE NORMAN POLICE DEPARTMENT FIREARMS RANGE AS THE LT. ROYCE O. WEDDLE NORMAN POLICE FIRING RANGE.

Attachments: [Text File R-1314-88.pdf](#)
 [R-1314-88.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-88.

ACTION TAKEN: _____

- 33 [R-1314-89](#) RESOLUTION NO. R-1314-89: A RESOLUTION AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "OWRB") FOR FINANCIAL ASSISTANCE THROUGH THE CLEAN WATER STATE REVOLVING FUND PROGRAM, WITH THE LOAN PROCEEDS BEING FOR THE PURPOSE OF FINANCING WATER RECLAMATION SYSTEM IMPROVEMENTS SERVING THE CITY OF NORMAN, OKLAHOMA; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Attachments: [Text File R-1314-89.pdf](#)
 [R-1314-89.pdf](#)

ACTION NEEDED: Acting as the Norman Authority, motion to adopt or reject Resolution No. R-1314-89.

ACTION TAKEN: _____

Non-Consent Items

- 34 [K-1314-99](#) CONTRACT NO. K-1314-99: A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNIVERSITY OF OKLAHOMA IN THE AMOUNT OF \$100,000 FOR THE DEVELOPMENT OF THE CENTER CITY MASTER PLAN/VISIONING PROJECT AND BUDGET APPROPRIATION.

Attachments: [Text File K-1314-99.pdf](#)
 [K-1314-99.pdf](#)
 [CenterCityMasterPlanVisioningProjectLocationMap](#)
 [June 24 CPT Minutes.pdf](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1314-99, a Memorandum of Understanding with the University of Oklahoma in the amount of \$100,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 35 [O-1314-26](#) CONSIDERATION OF ORDINANCE NO. O-1314-26 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 21-405 OF CHAPTER 21 OF THE CODE OF THE CITY OF NORMAN TO REQUIRE YEAR ROUND CONSERVATION RESTRICTIONS AND PROVIDE FOR ADDITIONAL CONSERVATION STAGES IN ACCORDANCE WITH THE CITY OF NORMAN WATER CONSERVATION PLAN, AND SET FORTH THE REQUIREMENTS FOR VARIANCES THEREFROM; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1314-26.pdf](#)
 [O-1314-26.pdf](#)
 [O-1314-26 annotated.pdf](#)
 [Oversight Minutes September 11.pdf](#)
 [Study Session Minutes 9-17-13](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-26 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-26 upon Final Reading as a whole.

ACTION TAKEN: _____

- 36 **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.
- 37 **Adjournment**