

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

March 14, 2017

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 on the 14th day of March, 2017, at 6:30 p.m., and notice and agenda of the meeting were posted at the Norman Municipal Complex at 201 West Gray Street and at the Norman Public Library at 225 North Webster Avenue 24 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Allison, Castleberry,
Chappel, Clark, Hickman, Holman,
Karjala, Mayor Miller

ABSENT: Councilmember Heiple

The Pledge of Allegiance was led by Mayor Miller.

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Item 3, being:

CONSENT DOCKET

Councilmember Holman moved that Item 4 through Item 25 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Allison; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 25, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry,
Chappel, Clark, Hickman, Holman,
Karjala, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Item 4 through Item 25 were placed on the consent docket by unanimous vote.

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Item 4, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF FEBRUARY 7, 2017
CITY COUNCIL FINANCE COMMITTEE MINUTES OF FEBRUARY 9, 2017
CITY COUNCIL MINUTES OF FEBRUARY 28, 2017
NORMAN UTILITIES AUTHORITY MINUTES OF FEBRUARY 28, 2017
NORMAN MUNICIPAL AUTHORITY MINUTES OF FEBRUARY 28, 2017
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF FEBRUARY 28, 2017

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Clark moved that the minutes be approved and the filing thereof be directed, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File GID-1617-34 dated March 10, 2017, by Brenda Hall, City Clerk
2. City Council Study Session minutes of February 7, 2017
3. City Council Finance Committee minutes of February 9, 2017
4. City Council minutes of February 28, 2017
5. Norman Utilities Authority minutes of February 28, 2017
6. Norman Municipal Authority minutes of February 28, 2017
7. Norman Tax Increment Finance Authority minutes of February 28, 2017

Item 4, continued:

and the question being upon approving the minutes and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Mayor Miller

NAYES: None

The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 5, being:

CONSIDERATION OF ORDINANCE O-1617-17 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 PART OF LOT ONE (1), IN BLOCK ONE (1), OF OAKRIDGE ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-1, LOCAL COMMERCIAL DISTRICT, AND TO REMOVE PART OF LOT TWO (2), IN BLOCK ONE (1), OF OAKRIDGE ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (800 WEST LINDSEY STREET)

Councilmember Clark moved that Ordinance O-1617-17 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File O-1617-17 dated October 18, 2016, by Janay Greenlee, Planner II
2. Ordinance O-1617-17
3. Location map
4. Staff Report dated December 8, 2016, recommending approval
5. Planned Unit Development Application for Rezoning for 800 West Lindsey Street dated October 10, 2016, prepared by 800 West Lindsey, L.L.C., Developer, with Exhibit A, Site Development Plan with landscaping shown
6. Predevelopment Meeting Summary Case PD-16-7 dated April 28, 2016, submitted by 800 West Lindsey, L.L.C., for property located at 800 West Lindsey Street
7. Greenbelt Commission final Comments dated April 18, 2016
8. Protest map dated December 2, 2016, containing 33.2% protest within notification area
9. Letter of protest filed December 5, 2016, from Emily Cunningham
10. Letter of protest filed December 5, 2016, from MaryBeth and Lance Smith
11. Petition of protest filed October 27, 2016, containing signatures from owners of 18 properties
12. Pertinent excerpts from Planning Commission minutes of December 8, 2016

and the question being upon the Introduction and adoption of Ordinance O-1617-17 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1617-17 was Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-1617-27 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 PART OF THE WEST HALF OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION NINE, TOWNSHIP EIGHT NORTH, RANGE TWO WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE I-1, LIGHT INDUSTRIAL DISTRICT, OF SAID CITY AND GRANT SPECIAL USE FOR A CHURCH, TEMPLE, OR OTHER PLACE OF WORSHIP; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1500 EAST IMHOFF ROAD)

Councilmember Clark moved that Ordinance O-1617-27 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File O-1617-27 dated January 10, 2017, by Janay Greenlee, Planner II
2. Ordinance O-1617-27
3. Location map
4. Staff Report dated February 9, 2017, recommending approval
5. Schematics of sign package
6. Site plan
7. Predevelopment Meeting Summary Case PD-17-1 dated January 26, 2017, submitted by Life.Church Norman for property located at 1500 East Imhoff Road
8. Pertinent excerpts from Planning Commission minutes of February 9, 2017

and the question being upon the Introduction and adoption of Ordinance O-1617-27 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Ordinance O-1617-27 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE O-1617-30 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 PART OF THE NORTH HALF OF SECTION TWENTY-SIX (26) OF TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3900 EAST ROBINSON STREET)

Councilmember Clark moved that Ordinance O-1617-30 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File O-1617-30 dated January 10, 2017, by Jane Hudson, Principal Planner
2. Ordinance O-1617-30
3. Location map
4. Living Hope Eating Disorder Treatment Center Planned Unit Development Application
5. Site development plan
6. Staff Report dated February 9, 2017, recommending approval
7. Predevelopment Meeting Summary Case PD-17-3 dated January 26, 2017, submitted by Dr. Meghan Scears, Living Hope Eating Disorder Treatment Center, for property located at 3900 East Robinson Street
8. Protest map dated February 7, 2017, containing 56.3 % protest within notification area
9. Petition of protest received February 6, 2017, containing signatures from owners of 14 properties
10. Pertinent excerpts from Planning Commission minutes of February 9, 2017

Item 8, continued:

and the question being upon the Introduction and adoption of Ordinance O-1617-30 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Ordinance O-1617-30 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF REQUEST FOR PROPOSAL RFP-1617-33, APPROVAL OF CONTRACT K-1617-104 WITH THE PLAYWELL GROUP/PLAYWORKS, INC., IN THE AMOUNT OF \$120,000; PERFORMANCE BOND B-1617-61; STATUTORY BOND B-1617-62; AND MAINTENANCE BOND MB-1617-52 FOR THE HIGHLAND VILLAGE PARK PLAYGROUND EQUIPMENT PROJECT AND ADOPTION OF PROJECT AGENT RESOLUTION R-1617-85.

Councilmember Clark moved that Request for Proposal RFP-1617-33 with Playwell Group/Playworks, Inc., for the Highland Village Park Playground Equipment Project accepted; Contract K-1617-104 in the amount of \$120,000 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1617-85 be adopted, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File K-1617-104 dated February 23, 2017, by Matt Hendren, Park Superintendent
2. Summary of Request for Proposal RFP-1617-33 for Highland Village Park Playground Project
3. Contract K-1617-104
4. Performance Bond B-1617-61
5. Statutory Bond B-1617-62
6. Maintenance Bond MB-1617-52
7. Resolution R-1617-85
8. Photograph showing example of Highland Village Park after completion of project
9. Purchase Requisition 0000276045 dated February 22, 2017, in the amount of \$120,000 to Playwell Group/Playworks, Inc.

and the question being upon accepting Request for Proposal RFP-1617-33 with Playwell Group/Playworks, Inc., for the Highland Village Park Playground Equipment Project and upon the subsequent approval, authorization, directive, and adoption, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Mayor Miller
NAYES:	None

The Chairman declared the motion carried and Request for Proposal RFP-1617-33 with Playwell Group/Playworks, Inc., for the Highland Village Park Playground Equipment Project accepted; Contract K-1617-104 in the amount of \$120,000 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1617-85 was adopted.

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Item 9, being:

CONSIDERATION AND AWARDING OF BID 1617-36 FOR THE INSTALLATION OF PAVEMENT MARKINGS FOR THE TRAFFIC CONTROL DIVISION.

Councilmember Clark moved that all bids meeting specifications on Sections 1 and 2 be accepted and the bid be awarded to Rudy Construction Company, L.L.C., as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File BID-1617-36 dated March 1, 2017, by David Riesland, Traffic Engineer
2. Bid tabulation for Section One, Pavement Markings, and Section 2, Raised Pavement Markers, Class C

and the question being upon accepting all bids meeting specifications on Sections 1 and 2, and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Mayor Miller

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Sections 1 and 2 accepted; and the bid was awarded to Rudy Construction Company, L.L.C., as the lowest and best bidder meeting specifications.

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Item 10, being:

CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY COS-1617-3 FOR KIMBERS ACRES AND ACCEPTANCE OF EASEMENT E-2617-29. (GENERALLY LOCATED AT THE NORTHWEST CORNER OF INDIAN HILLS ROAD AND 81ST AVENUE N.E. (7915 EAST INDIAN HILLS ROAD).

Councilmember Clark moved that Norman Rural Certificate of Survey COS-1617-3 for Kimbers Acres be approved, Easement E-1617-29 be accepted, and the filing of the certificate of survey and easement with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File COS-1617-2 dated January 10, 2017, by Ken Danner, Subdivision Development Manager
2. Location map
3. Norman Rural Certificate of Survey COS-1617-2
4. Easement E-1617-29
5. Planning Commission Staff Report dated February 9, 2017, recommending approval
6. Greenbelt Commission final comments dated January 23, 2017
7. Pertinent excerpts from Planning Commission minutes of February 9, 2017

and the question being upon approving Norman Rural Certificate of Survey COS-1617-3 for Kimbers Acres and upon the subsequent acceptance and directive, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Norman Rural Certificate of Survey COS-1617-3 for Kimbers Acres approved; Easement E-1617-29 was accepted and filing of the certificate of survey and easement with the Cleveland County Clerk was directed.

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Item 11, being:

SPECIAL CLAIM SC-1617-4: SUBMITTED BY JUANITA M. HARRIS IN THE AMOUNT OF \$3,612.57 FOR DAMAGES TO HER VEHICLE AS A RESULT OF AN ACCIDENT WITH A STREET MAINTENANCE VEHICLE AT THE INTERSECTION OF EAST LINDSEY STREET AND CLASSEN BOULEVARD.

Councilmember Clark moved that Special Claim SC-1617-4 be approved and payment in the amount of \$3,612.57 be directed contingent upon obtaining a Release and Covenant Not to Sue from Juanita M. Harris, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File SC-1617-4 dated March 2, 2017, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated February 23, 2017, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney, and Shawn O'Leary, Director of Public Works
3. Special Claim SC-1617-4 filed February 23, 2017, from Juanita M. Harris in the amount of \$3,612.57
4. Preliminary Estimate dated February 20, 2017, in the amount of \$3,612.57 from Leon Pierce Body Repairs, Inc.
5. Official Oklahoma Traffic Collision Report

and the question being upon approving Special Claim SC-1617-4 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Special Claim SC-1617-4 approved; and payment in the negotiated amount of \$3,612.57 was directed contingent upon obtaining a Release and Covenant Not to Sue from Juanita M. Harris.

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Item 12, being:

SPECIAL CLAIM SC-1617-5: SUBMITTED BY BRENDA BURLESON IN THE AMOUNT OF \$1,725.61 FOR DAMAGES TO HER VEHICLE AS A RESULT OF AN OFFICER INVOLVED INCIDENT AT 1100 WEST MAIN STREET.

Councilmember Clark moved that Special Claim SC-1617-5 be approved and payment in the amount of \$1,725.61 be directed contingent upon obtaining a Release and Covenant Not to Sue from Brenda Burleson, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File SC-1617-5 dated March 3, 2017, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated March 3, 2017, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney, and Keith Humphrey, Police Chief
3. Special Claim SC-1617-5 filed February 21, 2017, from Brenda Burleson in the amount of \$1,725.61
4. Estimate for Services 051063 dated February 28, 2017, in the amount of \$1,725.61 to Keith's Automotive

and the question being upon approving Special Claim SC-1617-5 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Special Claim SC-1617-5 approved; and payment in the amount of \$1,725.61 be directed contingent upon obtaining a Release and Covenant Not to Sue from Brenda Burleson.

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Item 13, being:

AMENDMENT NO. TWO TO CONTRACT K-1213-50: BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND GARVER, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$394,225 FOR A REVISED CONTRACT AMOUNT OF \$678,075 TO ADD THE FINAL DESIGN OF THE ROBINSON STREET INTERCHANGE, WEST SIDE OF INTERSTATE 35, TO THE ROBINSON STREET AND I-35 WEST ALTERNATIVE ANALYSIS AND FUNCTIONAL PLAN.

Acting as the Norman Tax Increment Finance Authority, Trustee Clark moved that Amendment No. Two to Contract K-1213-50 with Garver, L.L.C., increasing the contract amount by \$394,225 for a revised contract amount of \$676,075 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Allison;

Items submitted for the record

1. Text File K-1213-50, Amendment No. Two, dated February 23, 2017, by John Clink, Capital Projects Manager
2. Location map
3. Amendment No. Two to Contract K-1213-50 with Attachment A, Scope of Services; Attachment B, Schedule; Attachment C, Project Description and Fee Summary; and Attachment D, Owner's Responsibilities
4. Exhibit A to Contract K-0607-45, Preliminary Budget for Traffic and Roadway Improvements
5. Letter dated January 19, 2017, from Timothy A. Tegeler, P.E., Director of Engineering, Oklahoma Department of Transportation, to Mr. Shawn O'Leary, P.E., Director of Public Works, Public Works Department
6. Preferred Alternative
7. Contract K-1213-50 with Attachment A, Scope of Services; Attachment B, Schedule; Attachment C, Project Description and Fee Summary; and Attachment D, Owner's Responsibilities
8. Amendment No. One to Contract K-1213-50 with Appendix A, Scope of Services; Attachment B, Schedule; Appendix C, Project Description and Fee Summary; and Attachment D, Owner's Responsibilities
9. Purchase Requisition 0000276002 dated February 22, 2017, in the amount of \$394,225 to Garver, L.L.C.

and the question being upon approving Amendment No. Two to Contract K-1213-50 with Garver, L.L.C., increasing the contract amount by \$394,225 for a revised contract amount of \$676,075, and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Chairman Miller

NAYES: None

The Chairman declared the motion carried and Amendment No. Two to Contract K-1213-50 with Garver, L.L.C., increasing the contract amount by \$394,225 for a revised contract amount of \$676,075 approved; and the execution thereof was authorized.

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Item 14, being:

CONTRACT K-1617-98: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ATKINS NORTH AMERICA, INC., IN THE AMOUNT OF \$112,900 TO PROVIDE ENGINEERING AND DESIGN SERVICES FOR THE 2016 BOND ROAD RECONSTRUCTION PROJECT, PICKARD AVENUE FROM KANSAS STREET TO ACRES STREET AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Councilmember Clark moved that Contract K-1617-98 with Atkins North America, Inc., in the amount of \$112,900 be approved, the execution thereof be authorized, and \$112,900 be transferred from Project BP0247, Lahoma: Gray to Nebraska, Construction, (050-9385-431.61-01) to Project BP0379, Pickard: Kansas to Acres, Design (050-9385-431.62-01), which motion was duly seconded by Councilmember Allison;

Item 14, continued:

Items submitted for the record

1. Text File K-1617-98 dated February 23, 2017, by Masoud Pajoh, Capital Projects Engineer
2. Location map
3. Contract K-1617-98 with Attachment A, Scope of Services; Attachment B, Project Schedule; Attachment C, Compensation; and Attachment D, Owner's Responsibilities
4. Purchase Requisition 0000276385 dated March 2, 2017, in the amount of \$112,900 to Atkins North America, Inc.

and the question being upon approving Contract K-1617-98 with Atkins North America, Inc., in the amount of \$112,900 and upon the subsequent authorization and transfer, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Contract K-1617-98 with Atkins North America, Inc., in the amount of \$112,900 approved; the execution thereof was authorized; and \$112,900 was transferred from Project BP0247, Lahoma: Gray to Nebraska, Construction, (050-9385-431.61-01) to Project BP0379, Pickard: Kansas to Acres, Design (050-9385-431.62-01).

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Item 15, being:

CONTRACT K-1617-99: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GARVER, L.L.C., IN THE AMOUNT OF \$102,050 TO PROVIDE ENGINEERING AND DESIGN SERVICES FOR THE 2016 BOND ROAD RECONSTRUCTION PROJECT, LAHOMA AVENUE FROM GRAY STREET TO NEBRASKA STREET.

Councilmember Clark moved that Contract K-1617-99 with Garver, L.L.C., in the amount of \$102,050 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File K-1617-99 dated February 23, 2017, by Masoud Pajoh, Capital Projects Engineer
2. Location map
3. Contract K-1617-99 with Attachment A, Scope of Services; Attachment B, Fee Summary; Attachment C, Schedule; and Attachment D, Owner's Responsibilities
4. Purchase Requisition 0000276093 dated February 23, 2017, in the amount of \$102,050 to Garver, L.L.C.

and the question being upon approving Contract K-1617-99 with Garver, L.L.C., in the amount of \$102,050 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Contract K-1617-99 with Garver, L.L.C., in the amount of \$102,050 approved; and the execution thereof was authorized.

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Item 16, being:

CONTRACT K-1617-100: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GARVER, L.L.C., IN THE AMOUNT OF \$97,850 TO PROVIDE ENGINEERING AND DESIGN SERVICES FOR THE 2016 BOND RECONSTRUCTION PROJECT, LAHOMA AVENUE FROM NEBRASKA STREET TO HUGHBERT STREET AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Councilmember Clark moved that Contract K-1617-100 with Garver, L.L.C., in the amount of \$97,850 be approved, the execution thereof be authorized, and \$97,850 be transferred from Project BP0247, Lahoma: Gray to Nebraska, Construction, (050-9385-431.61-01) to Project BP0378, Lahoma: Nebraska-Hughbert, Design (050-9385-431.62-01), which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File K-1617-100 dated February 23, 2017, by Masoud Pajoh, Capital Projects Engineer
2. Location map
3. Contract K-1617-100 with Attachment A, Scope of Services; Attachment B, Fee Summary; Attachment C, Schedule; and Attachment D, Owner's Responsibilities
4. Purchase Requisition 0000276094 dated February 23, 2017, in the amount of \$97,850 to Garver, L.L.C.

and the question being upon approving Contract K-1617-100 with Garver, L.L.C., in the amount of \$97,850 and upon the subsequent authorization and transfer, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Contract K-1617-100 with Garver, L.L.C., in the amount of \$97,850 approved; the execution thereof was authorized, and \$97,850 was transferred from Project BP0247, Lahoma: Gray to Nebraska, Construction, (050-9385-431.61-01) to Project BP0378, Lahoma: Nebraska-Hughbert, Design (050-9385-431.62-01).

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Item 17, being:

CONTRACT K-1617-103: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND EST, INC., IN AN AMOUNT NOT-TO-EXCEED \$168,800 TO PROVIDE ENGINEERING AND DESIGN SERVICES FOR THE CEDAR LANE-WIDENING PROJECT FROM BLACK LOCUST COURT TO 36TH AVENUE S.E.

Councilmember Clark moved that Contract K-1617-103 with EST, Inc., in an amount not-to-exceed \$168,800 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File K-1617-103 dated February 23, 2017, by Masoud Pajoh, Capital Projects Engineer
2. Location map
3. Contract K-1617-103 with Attachment "A", Scope of Services; Attachment "B", Schedule; Attachment "C", Compensation; and Attachment "D", Owner's Responsibilities
4. Purchase Requisition 0000276270 dated March 1, 2017, in the amount of \$168,800 to EST, Inc.

Item 17, continued:

and the question being upon approving Contract K-1617-103 with EST, Inc., in an amount not-to-exceed \$168,800 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Contract K-1617-103 with EST, Inc., in an amount not-to-exceed \$168,800 approved; and the execution thereof was authorized.

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Item 18, being:

CONTRACT K-1617-105: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND CABBINESS ENGINEERING, L.L.C., IN AN AMOUNT NOT-TO-EXCEED \$427,000 TO PROVIDE ENGINEERING AND DESIGN SERVICES FOR THE JAMES GARNER AVENUE ROADWAY AND BRIDGE PROJECT FROM ACRES AVENUE TO FLOOD AVENUE.

Acting as the Norman Municipal Authority, Trustee Clark moved that Contract K-1617-105 with Cabbiness Engineering, L.L.C., in the amount of \$427,000 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Allison;

Items submitted for the record

1. Text File K-1617-105 dated February 23, 2017, by Tim Miles, Capital Projects Engineer
2. Location map
3. Contract K-1617-105 with Attachment A, Scope of Services; Attachment B, Project Schedule; Attachment C, Compensation; and Attachment D, Authority's Responsibilities
4. Purchase Requisition 0000276259 dated March 1, 2017, in the amount of \$427,000 to Cabbiness Engineering, L.L.C.

and the question being upon approving Contract K-1617-105 with Cabbiness Engineering, L.L.C., in the amount of \$427,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Chairman Miller
NAYES:	None

The Chairman declared the motion carried and Contract K-1617-105 with Cabbiness Engineering, L.L.C., in the amount of \$427,000 approved; and the execution thereof was authorized.

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Item 19, being:

CONTRACT K-1617-112: A LICENSE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BURLINGTON NORTHERN SANTA FE RAILWAY COMPANY IN THE AMOUNT OF \$4,822 FOR A FIBER OPTIC LINE ACROSS RAILWAY PROPERTY FOR THE BOYD STREET TRAFFIC SIGNAL AND INTERCONNECT UPGRADE PROJECT BETWEEN BERRY ROAD AND CLASSEN BOULEVARD AND BUDGET APPROPRIATION.

Councilmember Clark moved that Contract K-1617-112 with Burlington Northern Santa Fe Railway Company in the amount of \$4,822 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Allison;

Item 19, continued:

Items submitted for the record

- 1. Text File K-1617-112 dated March 6, 2017, by Angelo Lombardo, Transportation Engineer
- 2. Contract K-1617-112 with Exhibit "A", location map
- 3. Letter dated February 28, 2017, from Melissa Leal, Associate Permit Manager, Jones Lang LaSalle Brokerage, Inc., to Mr. David Riesland, City of Norman
- 4. Location map
- 5. Purchase Requisition 0000276501 dated March 6, 2017, in the amount of \$4,822 to Burlington Northern Santa Fe Railway Company

and the question being upon approving Contract K-1617-112 with Burlington Northern Santa Fe Railway Company in the amount of \$4,822 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Contract K-1617-112 with Burlington Northern Santa Fe Railway Company in the amount of \$4,822 approved; and the execution thereof was authorized.

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Item 20, being:

CONTRACT K-1617-114: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND PDG, L.L.C., D/B/A. PLANNING DESIGN GROUP IN AN AMOUNT NOT-TO-EXCEED \$761,000 TO PROVIDE PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR THE GRIFFIN PARK SPORTS COMPLEX.

Acting as the Norman Municipal Authority, Trustee Clark moved that Contract K-1617-114 with PDG, L.L.C., d/b/a Planning Design Group in an amount not-to-exceed \$761,000 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Allison;

Items submitted for the record

- 1. Text File K-1617-114 dated March 8, 2017, by Jud Foster, Director of Parks and Recreation
- 2. Contract K-1617-114 with Exhibit A, Scope of Work; Exhibit B, Compensation; Attachment C, Anti-collusion Affidavit, and Attachment D, Nondiscrimination Certificate
- 3. Purchase Requisition 0000276623 dated March 8, 2017, in the amount of \$761,000 to PDG, L.L.C., d/b/a Planning Design Group

Participants in discussion

- 1. Mr. Jud Foster, Director of Parks and Recreation

and the question being upon approving Contract K-1617-114 with PDG, L.L.C., d/b/a Planning Design Group in an amount not-to-exceed \$761,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Chairman Miller

NAYES: None

The Chairman declared the motion carried and Contract K-1617-114 with PDG, L.L.C., d/b/a Planning Design Group in an amount not-to-exceed \$761,000 approved; and the execution thereof was authorized.

* * * * *

Item 21, being:

RESOLUTION R-1617-78: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY (THE "AUTHORITY") 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 STORMWATER SYSTEM IMPROVEMENTS FOR THE CITY OF NORMAN, OKLAHOMA; APPROVING A PROFESSIONAL SERVICES AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Acting as the Norman Utilities Authority, Trustee Clark moved that Resolution R-1617-78 be adopted, which motion was duly seconded by Trustee Allison;

Items submitted for the record

- 1. Text File R-1617-78 dated March 8, 2017, by Anthony Francisco, Finance Director
- 2. Resolution R-1617-78

and the question being upon adopting Resolution R-1617-78, a vote was taken with the following result:

YEAS:	Trustees Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and Resolution R-1617-78 was adopted.

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Item 22, being:

RESOLUTION R-1617-79: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY (THE "AUTHORITY") APPROVING AND AUTHORIZING A CLEAN WATER SRF LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$304,625; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$304,625, SECURED BY A PLEDGE OF REVENUES AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT FOR CLEAN WATER SRF LOAN; DESIGNATING A LOCAL TRUSTEE AND APPROVING AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A SECURITY AGREEMENT; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT WHEREBY THE CITY OF NORMAN, OKLAHOMA LEASED ITS WATER AND SANITARY SEWER SYSTEMS TO THE AUTHORITY; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING THE ESTABLISHMENT OF A PROJECT COSTS DISBURSEMENT ACCOUNT; APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Acting as the Norman Utilities Authority, Trustee Clark moved that Resolution R-1617-79 be adopted, which motion was duly seconded by Trustee Allison;

Items submitted for the record

- 1. Text File R-1617-79 dated March 8, 2017, by Anthony Francisco, Finance Director
- 2. Resolution R-1617-79 with Exhibit A, Fees and Expenses Paid at Closing

and the question being upon adopting Resolution R-1617-79, a vote was taken with the following result:

YEAS:	Trustees Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and Resolution R-1617-79 was adopted.

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Item 23, being:

RESOLUTION R-1617-80: A RESOLUTION OF THE CITY OF NORMAN, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE NORMAN UTILITIES AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF A CLEAN WATER SRF PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT WHEREBY THE CITY LEASES ITS WATER AND SANITARY SEWER SYSTEMS TO THE AUTHORITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Councilmember Clark moved that Resolution R-1617-80 be adopted, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

- 1. Text File R-1617-80 dated March 8, 2017, by Anthony Francisco, Finance Director
- 2. Resolution R-1617-80

and the question being upon adopting Resolution R-1617-80, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1617-80 was adopted.

* * * * *

Item 24, being:

RESOLUTION R-1617-81: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, URGING THE UNITED STATES CONGRESS TO ENACT LEGISLATION UNDER THE COMMERCE CLAUSE OF THE UNITED STATES CONSTITUTION ENABLING STATE AND LOCAL GOVERNMENTS TO COLLECT REVENUES THAT ARE DUE TO LOCAL GOVERNMENTS BY VIRTUE OF IN-STATE SALES FROM OUT-OF-STATE RETAILERS AS RECOGNIZED BY THE UNITED STATES SUPREME COURT IN THE CASE OF QUILL VS. NORTH DAKOTA.

Councilmember Clark moved that Resolution R-1617-81 be adopted, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

- 1. Text File R-1617-81 dated March 2, 2017, by Anthony Francisco, Finance Director
- 2. Resolution R-1617-81
- 3. Pertinent excerpts from City Council Finance Committee minutes of January 12, 2017

and the question being upon adopting Resolution R-1617-81, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1617-81 was adopted.

* * * * *

Item 25, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR ACCEPTANCE OF A COURT ORDER IN THE AMOUNT OF \$27,002.80 REGARDING THOMAS J. GRADY VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE 2014-05405 A.

Councilmember Clark moved that the City Attorney's recommendation be approved, compliance with the Workers' Compensation Court Order be authorized, and payment of claims in the amount of \$27,002.80 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File GID-1617-41 dated March 6, 2017, by Jeanne Snider, Assistant City Attorney, with attached Payment Schedule
2. Workers' Compensation Court Case WCC-2014-05405A, Order Awarding the Nature and Extent of Permanent Partial Impairment Benefits filed February 24, 2017
3. Purchase Requisition 0000276500 dated March 6, 2017, in the amount of \$23,488.56 to Thomas Grady and John Colbert
4. Purchase Requisition 0000276502 dated March 6, 2017, in the amount of \$540.06 to the Workers' Compensation Commission Order Administration Fund
5. Purchase Requisition 0000276503 dated March 6, 2017, in the amount of \$202.52 to the Special Occupational Health and Safety Fund
6. Purchase Requisition 0000276504 dated March 6, 2017, in the amount of \$140 to the Workers' Compensation Commission Court
7. Purchase Requisition 0000276505 dated March 6, 2017, in the amount of \$131.64 to Cleveland County Court Clerk

and the question being upon approving the City Attorney's recommendation and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and the City Attorney's recommendation approved; compliance with the Workers' Compensation Court Order was authorized and payment of claims in the amount of \$27,002.80 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 26, being:

RESOLUTION R-1617-75: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THE NECESSITY FOR ACQUIRING CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, FOR THE PURPOSE OF THE 12TH AVENUE S.E. WIDENING PROJECT IN THE CITY OF NORMAN; AND DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR ROADWAY PURPOSES.

Councilmember Holman moved that Resolution R-1617-75 be adopted, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File R-1617-75 dated March 8, 2017, by Jeanne Snider, Assistant City Attorney
2. Resolution R-1617-75

Participants in discussion

1. Mr. Jeff Bryant, City Attorney
2. Mr. Steve Ellis, 633 Reed Avenue, asked questions

Item 26, continued:

and the question being upon adopting Resolution R-1617-75, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Resolution R-1617-75 was adopted.

* * * * *

Item 27, being:

RESOLUTION R-1617-89: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROVING AN APPEAL OF THE TEMPORARY ADMINISTRATIVE DELAY TO ALLOW THE SUBMITTAL OF A DEMOLITION APPLICATION FOR THE DEMOLITION OF DILAPIDATED STRUCTURES LOCATED AT 114 WEST HUGHERT STREET.

Resolution R-1617-89 have been postponed in City Council's meeting of February 28, 2017, until March 14, 2017, Councilmember Holman moved that Resolution R-1617-89 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File R-1617-89 dated February 13, 2017, by Kelvin Winter, Code Compliance Supervisor
2. Administrative Delay Appeal received February 13, 2017, filed by Aaron Stiles, Venture, L.L.C., for property located at 114 West Hughbert Street
3. Letter of request dated February 13, 2017, from Aaron Stiles, Downtown Legal Group, to Manager Lewis, City of Norman
4. Resolution R-1617-89
5. Location map
6. Photographs of house and accessory building
7. Resolution R-1617-72 with Exhibit "A", Central Norman Study Area; and Exhibit "B", Affected Building Permit Table

Participants in discussion

1. Mr. Aaron Stiles, Downtown Legal Group, 116 East Main Street, applicant
2. Mr. Jeff Bryant, City Attorney

and the question being upon adopting Resolution R-1617-89, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Resolution R-1617-89 was adopted.

* * * * *

Item 28, being:

RESOLUTION R-1617-91: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROVING AN APPEAL OF THE TEMPORARY ADMINISTRATIVE DELAY TO ALLOW THE SUBMITTAL OF A NEW SINGLE FAMILY HOME BUILDING PERMIT APPLICATION LOCATED AT 477 COLLEGE AVENUE.

Councilmember Clark moved that Resolution R-1617-91 be adopted, which motion was duly seconded by Councilmember Castleberry;

Item 28, continued:

Items submitted for the record

1. Text File R-1617-91 dated March 8, 2017, by Jane Hudson, Principal Planner
2. Resolution R-1617-91
3. Location map
4. Administrative Delay Appeal received March 3, 2017, filed by Carl R. Dean for a home located at 477 College Avenue
5. Request for appeal for construction of a single family home at 477 College Avenue
6. Rendering of the proposed house and detached garage
7. Floor plans and schematics for house and detached garage
8. Resolution R-1617-72 with Exhibit "A", Central Norman Study Area; and Exhibit "B", Affected Building Permit Table

Participants in discussion

1. Mr. Carl Dean, 1028 West Brooks Street, applicant
2. Ms. Susan Connors, Director of Planning and Community Development
3. Mr. Steve Ellis, 633 Reed Avenue, asked questions
4. Mr. Mike Rainer, 4705 Augusta Drive, proponent
5. Ms. Cindy Rogers, 633 Reed Avenue, asked questions
6. Mr. Jeff Bryant, City Attorney

and the question being upon adopting Resolution R-1617-91, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Chappel, Clark, Holman, Karjala, Mayor Miller

NAYES: Councilmember Hickman

The Mayor declared the motion carried and Resolution R-1617-91 was adopted.

* * * * *

Item 29, being:

RESOLUTION R-1617-92: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROVING AN APPEAL OF THE TEMPORARY ADMINISTRATIVE DELAY TO ALLOW THE SUBMITTAL OF A NEW ACCESSORY BUILDING PERMIT APPLICATION LOCATED AT 477 COLLEGE AVENUE.

Councilmember Clark moved that Resolution R-1617-92 be adopted, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File R-1617-92 dated March 8, 2017, by Jane Hudson, Principal Planner
2. Resolution R-1617-92
3. Location map
4. Administrative Delay Appeal received March 3, 2017, filed by Carl R. Dean for a detached garage located at 477 College Avenue
5. Request for appeal for construction of a detached garage at 477 College Avenue
6. Rendering of proposed house and detached garage
7. Floor plans and schematics for house and detached garage
8. Resolution R-1617-72 with Exhibit "A", Central Norman Study Area; and Exhibit "B", Affected Building Permit Table

Participants in discussion

1. Ms. Susan Connors, Director of Planning and Community Development
2. Mr. Steve Ellis, 633 Reed Avenue, asked questions

Item 29, continued:

and the question being upon adopting Resolution R-1617-92, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Chappel, Clark, Holman, Karjala, Mayor Miller

NAYES: Councilmember Hickman

The Mayor declared the motion carried and Resolution R-1617-92 was adopted.

* * * * *

Item 30, being:

CONTRACT K-1617-107: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND HARRIS CORPORATION IN THE AMOUNT OF \$13,703,056.72 TO PURCHASE, INSTALL, AND PROVIDE MAINTENANCE ASSISTANCE FOR PHASE III OF THE REPLACEMENT OF THE CITY'S EMERGENCY COMMUNICATION SYSTEM.

Acting as the City Council and the Norman Municipal Authority, Councilmember Clark moved that Contract K-1617-107 with Harris Corporation in the amount of \$13,703,056.72 be approved, the Mayor be authorized to sign Performance Bond B-1617-53 and Statutory Bond B-1617-54 contingent upon the City Attorney's approval, and the filing thereof be directed, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File K-1617-107 dated February 20, 2017, by Major JD Younger
2. Contract K-1617-107 with Exhibit A, Statement of Work; Exhibit B, Software License Agreement; and Exhibit C, Form of Surety Bond for Performance
3. Purchase Order 288994 dated March 9, 2017, in the amount of \$6,887,500 to Harris Corporation
4. Purchase Order 288995 dated March 9, 2017, in the amount of \$6,815,556.72 to Harris Corporation

Participants in discussion

1. Major JD Younger, Norman Police Department

and the question being upon approving Contract K-1617-107 with Harris Corporation in the amount of \$13,703,056.72 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Contract K-1617-107 with Harris Corporation in the amount of \$13,703,056.72 approved; the Mayor was authorized to sign Performance Bond-B-1617-53 and Statutory Bond B-1617-54 contingent upon the City Attorney's approval, and the filing thereof was directed.

* * * * *

Item 31, being:

CONTRACT K-1617-108: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND TUSA CONSULTANT SERVICES II, L.L.C., IN THE AMOUNT OF \$269,310 TO PROVIDE IMPLEMENTATION AND ACCEPTANCE TESTING SERVICES FOR PHASE III OF THE EMERGENCY COMMUNICATION SYSTEM REPLACEMENT PROJECT.

Acting as the City Council and the Norman Municipal Authority, Councilmember Hickman moved that Contract K-1617-108 with TUSA Consultant Services II, L.L.C., in the amount of \$269,310 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-108 dated February 20, 2017, by Major JD Younger
2. Contract K-1617-108
3. Statement of Works for Phase III Implementation Services dated February 19, 2017, submitted by TUSA Consulting Services II, L.L.C.
4. Purchase Order 288993 dated March 9, 2017, in the amount of \$269,310 to TUSA Consulting Services II, L.L.C.

and the question being upon approving Contract K-1617-108 with TUSA Consultant Services II, L.L.C., in the amount of \$269,310 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Contract K-1617-108 with TUSA Consultant Services II, L.L.C., in the amount of \$269,310 approved; and the execution thereof was authorized.

* * * * *

Item 32, being:

CONTRACT K-1617-109: A SERVICE AND MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HARRIS CORPORATION TO PROVIDE SERVICE AND MAINTENANCE TO THE CITY OF NORMAN EMERGENCY COMMUNICATION SYSTEM FOR A PERIOD OF FIFTEEN (15) YEARS.

Councilmember Castleberry moved that Contract K-1617-109 with Harris Corporation for a period of fifteen (15) years be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1617-109 dated March 5, 2017, by Major JD Younger
2. Contract K-1617-109

and the question being upon approving Contract K-1617-109 with Harris Corporation for a period of fifteen (15) years and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Chappel, Clark, Hickman, Holman, Karjala, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Contract K-1617-109 with Harris Corporation for a period of fifteen (15) years approved; and the execution thereof was authorized.

* * * * *

Item 33, being:

MISCELLANEOUS DISCUSSION

Oil and Gas Inspections. Mr. Mike Rainer, 4705 Augusta Drive, provided a packet of information to Council. He said his packet included the current well site inspection form that did not exist three years ago but had been brought about by the City Council Oversight Committee after discovering there was no written documentation provided with the oil and gas inspections. In his opinion, the current inspection form is incomplete and there are no inspections being done on tank batteries that he is aware of. He created an inspection form that would, in his opinion, be a complete oil and gas inspection form. He said it is much more comprehensive and incorporates more of the things that are within Section 13 of the Oil and Gas Code. He said it also allows incorporation of photographs and an area for comments. He said he created an oil and gas database which was incorporated from the Oklahoma Corporation Commission. He said the database will populate for each well. He said anyone interested in a particular well can go into the database and look at all information regarding that particular well. He said, in his opinion, the current oil and gas inspector is not qualified to do his job because he had no professional training or no special licenses to perform his job. He said he would be glad to show his form to City staff.

Ms. Cindy Rogers, 633 Reed Avenue, thanked Mr. Rainer for his efforts and encouraged Council to look at his work.

Items submitted for the record:

1. Oil and Gas Inspection Report dated March 14, 2017, prepared by Mike C. Rainer
2. City of Norman Well Site Inspection Check List dated October 28, 2017, for Trinity Resources for the Frank Tullius #3-16 Well Site
3. Suggested Well Site Inspection Report Form prepared by Mike C. Rainer with attached photographs

*

Item 5, Ordinance O-1617-17. Mr. Steve Ellis, 633 Reed Avenue, said Item 5, Ordinance O-1617-17, is a proposed Planned Unit Development (PUD) and the City Code says that properties eligible for PUDs must normally be 2 acres in size or larger and slightly smaller parcels may be eligible provided that the applicant can show that the proposed PUD can meet the intent and regulations. He said this parcel is 0.35% in size and doesn't meet the size requirement. He said this item should be discussed in a City Council Committee or the City Attorney should provide an explanation.

*

Streamline Develop Process. Mr. Rhett Michael Jones, 211 East Main Street, said the City of Norman needs to update zoning laws and possible streamline the inspection process. He said new business owners are fighting laws and codes that were written in the 90s and these laws need to be revised.

*

Spring Break. Councilmember Chappel said Spring Break is almost over and to enjoy it while they can.

*

Cell Towers in East Norman. Councilmember Chappel asked if the new cell towers would improve cell phone and internet service. Mr. Keith Humphrey, Police Chief, said no.

*

Thanks to Audience. Councilmember Holman thanked everyone who attended this evening. He said he appreciates anyone who comes and watches the process.

*

Commencement Ceremony. Councilmember Clark said she attended the 54th Commencement Ceremony for the Norman Police and Fire Departments and included some University of Oklahoma Police Department graduates. She congratulated all of these officers.

*

Open Streets Norman. Councilmember Clark said Open Streets Norman is coming to the community. She said it will be a very fun weekend in Norman. She said the event would be held Sunday, April 9th from 1:00 p.m. to 5:00 p.m. on Boyd Street at Campus Corner. She said it was an opportunity to engage in physical activities and get outside.

*

Miscellaneous Discussion, continued:

Irving Spelling Bee. Councilmember Hickman said that Wednesday, March 29th is Irving Recreation Center Spelling Bee from 6:00 to 8:00 p.m. for 5th grade students. He urged people to come and support the kids.

*

Happy Saint Patrick's Day. Councilmember Hickman wished everyone a Happy Saint Patrick's Day on March 17th.

*

Center City Form-Based Code Public Meeting. Councilmember Hickman announced that the Center City Form-Based Code Predevelopment will be held at City Hall on March 23rd at 6:00 p.m.

*

Bishop Creek Restoration Project. Councilmember Hickman announced on March 23rd from there will be a meeting for those interested in creating a pilot project to restore the riparian area around Bishop Creek from 7:00 to 8:30 p.m. at the Santa Fe Depot.

*

Animal Welfare Expo. Councilmember Hickman said on Saturday, March 25th, there will be an Animal Welfare Expo at the Cleveland County Fairgrounds from 10:00 a.m. to 2:00 p.m. He said at 1:00 p.m. will be a live performance by Mosho, the famous cat rapper.

* * * * *

Item 34, being:

ADJOURNMENT

The meeting was adjourned at 8:38 p.m.

ATTEST:

City Clerk

Mayor