

City of Norman, OK

Municipal Building
Council Chambers
201 West Gray
Norman, OK 73069



Meeting Agenda

Tuesday, October 13, 2020

6:30 PM

**Virtual meeting w/Councilmembers Bierman, Carter, Hall,
Foreman, Holman, Peacock, Petrone, Nash, Mayor Clark
City Council, Norman Utilities Authority, Norman Municipal
Authority, and Norman Tax Increment Finance Authority**

City Council

It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, retaliation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

1 Roll Call

2 Pledge of Allegiance

Appointment

3 NOMINATION AND APPOINTMENT OF JOE CARTER TO FILL THE COUNCIL VACANCY IN WARD TWO.

Attachments: [City Council Staff Report](#)

ACTION NEEDED: Motion to appoint Joe Carter to fill the Council seat in Ward Two.

ACTION TAKEN: _____

4 ADMINISTERING THE OATH OF OFFICE TO AND SEATING OF COUNCILMEMBER-ELECT JOE CARTER, WARD 2.

Attachments: [City Council Staff Report](#)

ACTION NEEDED: Administer the Oath of Office to and seating of Councilmember-Elect Joe Carter, Ward 2.

ACTION TAKEN: _____

Minutes

5 APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL SPECIAL SESSION MINUTES OF SEPTEMBER 22, 2020

CITY COUNCIL MINUTES OF SEPTEMBER 22, 2020

NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 22, 2020

NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 22, 2020

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF SEPTEMBER 22, 2020

Attachments: [City Council Staff Report](#)

[September 22 Special Session minutes](#)

[September 22 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

6 PROCLAMATION P-2021-7: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING TUESDAY, OCTOBER 20, 2020, AS PAINT THE TOWN PINK DAY IN THE CITY OF NORMAN.

Attachments: [City Council Staff Report](#)
[Paint the Town Pink](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-2021-7 proclaiming Tuesday, October 20, 2020, as Paint the Town Pink Day in the City of Norman and direct the filing thereof.,,

ACTION TAKEN: _____

7 PROCLAMATION P-2021-8: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2020, AS CODE COMPLIANCE MONTH IN THE CITY OF NORMAN.

Attachments: [City Council Staff Report](#)
[Code Compliance Month](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-2021-8 proclaiming the month of October, 2020, as Code Compliance Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

8 **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 9 through Item 38 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: _____

Ordinance

- 9 CONSIDERATION OF ORDINANCE O-2021-4 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADOPTING AND RATIFYING THE ASSESSMENT ROLL FOR THE UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT; ESTABLISHING THE TIME AND TERMS OF PAYMENT OF THE ASSESSMENTS AND OTHER EXPENSES; FIXING PENALTIES TO BE CHARGED FOR DELINQUENT PAYMENT OF THE ASSESSMENT OR AN INSTALLMENT THEREOF; SETTING FORTH THE TRACTS OR PARCELS OF LAND AGAINST WHICH THE ASSESSMENTS ARE BEING ADOPTED, RATIFIED AND LEVIED; DIRECTING THE CITY CLERK TO PREPARE, SIGN, ATTEST AND RECORD WITH THE COUNTY CLERK OF CLEVELAND COUNTY, FOLLOWING PASSAGE OF THE PAYMENT DEADLINE, A CLAIM OF LIEN FOR ANY UNPAID AMOUNT DUE AND ASSESSED AGAINST A TRACT OR PARCEL OF LAND; PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [O-2021-4 Levying Assessments](#)

[Master](#)

[UNP Assessment Plat](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-2021-4 upon First Reading by title.

ACTION TAKEN: _____

- 10 CONSIDERATION OF ORDINANCE O-2021-9 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-0910-17, AS AMENDED BY ORDINANCE O-1516-36, TO AMEND PART OF THE SOUTHEAST QUARTER OF SECTION TWELVE (12), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHWEST CORNER OF TECUMSEH ROAD AND 12TH AVENUE N.W.)

Attachments: [City Council Staff Report](#)

[O-2021-9](#)

[Flint Hills PUD \(9-30-20\) clean](#)

[Flint Hills PUD with exhibits - final](#)

[Location Map](#)

[Flint Hills PUD Staff Report](#)

[9-10-20 PC Minutes - Flint Hills PUD](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-2021-9 upon First Reading by title.

ACTION TAKEN: _____

- 11 CONSIDERATION OF ORDINANCE O-2021-16 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DETACHING PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF NORMAN, OKLAHOMA, AND DESIGNATING THE AREAS OR TRACTS INCLUDED IN SUCH DETACHMENTS; REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR THE SEVERABILITY THEREOF (SHELLEY ACRES TRACTS 1 AND 2 AND THAT PORTION OF PROPERTY ZONED I-2 HEAVY INDUSTRIAL LYING SOUTH OF BETHEL ROAD, NORTH OF INDIAN HILLS ROAD AND ALONG THE WEST EDGE OF RAILROAD RIGHT-OF-WAY).

Attachments: [City Council Staff Report](#)
[Ordinance O-2021-16](#)
[Location Map](#)
[Staff Memo 9.28.20](#)
[Petition for Detachment](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-2021-16 upon First Reading by title.

ACTION TAKEN: _____

Appointment

- 11A CONSIDERATION OF THE APPOINTMENT OF MITCH BAROFF, WARD 4, AS AN ALTERNATE MEMBER TO THE CENTER CITY FORM BASED CODE REVIEW COMMITTEE.

Attachments: [City Council Staff Report](#)

ACTION NEEDED: Motion to confirm or reject the appointment.

ACTION TAKEN: _____

Report/Communication

- 12 SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE NORMAN FORWARD FINANCIAL OVERSIGHT BOARD ANNUAL REPORT FROM JANUARY 1, 2020, THROUGH SEPTEMBER 30, 2020, AND DIRECTING THE FILING THEREOF.

Attachments: [City Council Staff Report](#)
[CFOB Report](#)

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

ACTION TAKEN: _____

Bid**13**

CONSIDERATION OF AWARDING BID 2021-20; CONTRACT K-2021-29 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PRECISION CONCRETE CUTTING, INC., IN THE AMOUNT OF \$41,212.50; PERFORMANCE BOND B-2021-26; STATUTORY BOND B-2021-27, AND MAINTENANCE BOND MB-2021-15 FOR THE FYE 2021 SIDEWALK HORIZONTAL SAW CUTTING PROJECT; AND RESOLUTION R-2021-20 GRANTING TAX-EXEMPT STATUS.

Attachments: [City Council Staff Report](#)

[Bid Tabulation](#)

[Contract K-2021-29](#)

[Bonds](#)

[R-2021-20](#)

[Location Maps-FYE 2021 HSC](#)

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications; and, if accepted, award the bid in the amount of \$41,212.50 to Precision Concrete Cutting of Oklahoma, L.L.C., as the lowest and best bidder meeting specifications; approve Contract K-2021-29 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution R-2021-20.

ACTION TAKEN: _____

14

CONSIDERATION OF AWARDING BID 2021-22; APPROVAL OF CONTRACT K-2021-35 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND FLINTCO, L.L.C., IN THE AMOUNT OF \$8,648,000; PERFORMANCE BOND B-2021-30; STATUTORY BOND B-2021-31; AND MAINTENANCE BOND MB-2021-17 FOR THE NORTH BASE COMPLEX PROJECT, PHASE 1; AND RESOLUTION R-2021-33 GRANTING TAX EXEMPT STATUS.

Attachments: [City Council Staff Report](#)

[Bid Tab](#)

[Contract K-2021-35](#)

[Performance Bond B-2021-30](#)

[Statutory Bond B-2021-31](#)

[Maintenance Bond MB-2021-17](#)

[R-2021-33](#)

[Location Map](#)

[North Base Complex - Rendering](#)

[North Base Complex - Site Plan](#)

[Funding Source Table](#)

ACTION NEEDED: Acting as the City Council and Norman Municipal Authority, motion to accept or reject all bids as meeting specifications; and, if accepted, award the bid in the amount of \$8,648,000 to Flintco, L.L.C., as the lowest and best bidder meeting specifications; approve Contract K-2021-35 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds, and adopt Resolution R-2021-33.

ACTION TAKEN: _____

- 15 CONSIDERATION OF AWARDING BID 2021-23, APPROVAL OF CONTRACT K-2021-41 BY AND BETWEEN THE CITY OF WITH W.E.B. CONSTRUCTION, INC., IN THE AMOUNT OF \$184,684; PERFORMANCE BOND B-2021-37, STATUTORY BOND B-2021-38; MAINTENANCE BOND MB-2021-24 FOR THE RELOCATION OF WATER LINES ASSOCIATED WITH THE 36TH AVENUE N.W. WATER LINE RELOCATION PROJECT, PHASE I, LOCATED BETWEEN TECUMSEH ROAD AND FRANKLIN ROAD AND RESOLUTION R-2021-36 GRANTING TAX EXEMPT STATUS.

Attachments: [Master](#)

[Bid Tab](#)

[K-2021-41](#)

[Bonds](#)

[Project Location Map](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$184,684 to W.E.B. Construction, Inc., as the lowest and best bidder meeting specifications; approve Contract K-2021-41 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds, and adopt Resolution R-2021-36.

ACTION TAKEN: _____

Authorization for Purchase

- 16 AUTHORIZATION TO PURCHASE A TECHNICAL FIRE RESCUE VEHICLE FROM PIERCE MANUFACTURING THROUGH CONRAD FIRE EQUIPMENT IN THE AMOUNT OF \$402,819.04 UTILIZING THE HOUSTON GALVESTON AREA CONTRACT (HGAC).

Attachments: [City Council Staff Report](#)

[APPARATUS QUOTE 2021- NORMAN BID#491](#)

[Rescue Truck](#)

ACTION NEEDED: Motion to approve or reject authorization for the purchase of a Technical Fire Rescue vehicle from Pierce Manufacturing through Conrad Fire Equipment in the amount of \$402,819.04 utilizing the Houston Galveston Area Contract (HGAC).

ACTION TAKEN: _____

Permits

- 17 SUBMISSION AND ACKNOWLEDGEMENT OF RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY WATER LINE PERMIT WL000014200302 FOR THE INTERSTATE DRIVE WATER LINE REPLACEMENT PROJECT FROM NORTHWEST BOULEVARD TO RIVER OAKS DRIVE.

Attachments: [City Council Staff Report](#)
[InterstateWL_DEQ_Permit_WL000014200302](#)
[Interstate_WL_Replacement_Proj_Map](#)

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

ACTION TAKEN: _____

Final Plat

- 18 CONSIDERATION OF A FINAL PLAT FOR BELLATONA ADDITION, SECTION 3, AND ACCEPTANCE OF THE PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE NORTH SIDE OF HIGHWAY 9 EAST OF 36TH AVENUE S.E., A CLOSED SECTION)

Attachments: [City Council Staff Report](#)
[Location Map](#)
[Final Plat Bellatona Section 3](#)
[Preliminary Plat Bellatona Section 3](#)
[Staff Report](#)
[Application](#)

ACTION NEEDED: Motion to approve or reject the final plat for Bellatona Addition, Section 3; 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 and receipt of a warranty deed for park land dedication requirements, and direct the filing of the final plat.

ACTION TAKEN: _____

19

CONSIDERATION OF A FINAL PLAT FOR EAGLE CLIFF SOUTH ADDITION, SECTION 7, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-HALF MILE SOUTH OF CEDAR LANE ROAD AND ONE-QUARTER MILE WEST OF 12TH AVENUE S.E.)

Attachments: [City Council Staff Report](#)

[Location Map](#)

[Final Plat Eagle Cliff Section 7](#)

[Preliminary Plat Eagle Cliff Section 7](#)

[Staff Report Eagle Cliff Section 7](#)

ACTION NEEDED: Motion to approve or reject the final plat for Eagle Cliff South Addition, Section 7; 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 \$1,512 for traffic impact fees and \$1,637.50 for park land fees, and direct the filing of the final plat.

ACTION TAKEN: _____

20

CONSIDERATION OF A FINAL PLAT FOR ONCUE #138 ADDITION. A REPLAT OF LOT 24 (LOT LINE ADJUSTMENT #559). GENERALLY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF 24TH AVENUE S.W. AND WEST LINDSEY STREET.

Attachments: [City Council Staff Report](#)

[Location Map Oncue #138](#)

[Final Plat Oncue #138](#)

[Final Site Development Plan Oncue #138](#)

[Preliminary Plat Oncue #138](#)

[Staff Report Oncue #138](#)

ACTION NEEDED: Motion to approve or reject the final plat for OnCue #138 Addition; 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 direct the filing of the final plat.

ACTION TAKEN: _____

Encroachment

21

AMENDED CONSENT TO ENCROACH EN-1920-5: FOR LOT 11, BLOCK 1, BROOKHAVEN NO. 25 ADDITION, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (3701 HIDDEN HILL ROAD)

Attachments: [City Council Staff Report](#)
[Amended Agreement & Consent](#)
[City Clerk Memo](#)
[Request to Encroach](#)
[Property Descriptions](#)
[Responses from Franchises \(ONG, AT&T, CenturyLink\)](#)
[Memo from Planning](#)
[Memo from Public Works](#)
[Memo from Utilities](#)

ACTION NEEDED: Motion to approve or reject Amended Consent to Encroachment EN-1920-5; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Special Claim

22

SPECIAL CLAIM SC-2021-4: SUBMITTED BY MARCIA HOSKINSON IN THE AGREED AMOUNT OF \$1,741.54 FOR DAMAGE TO HER VEHICLE WHEN IT WAS STRUCK BY A SANITATION DEPARTMENT TRASH TRUCK ON JULY 15, 2020, AT 1251 ALAMEDA STREET.

Attachments: [City Council Staff Report](#)
[City Clerk Memo](#)
[Notice of Tort Claim](#)
[Repair Estimate](#)
[Collision Report - Redacted](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-2021-4; and, if approved, direct payment in the agreed amount of \$1,741.54 contingent upon obtaining a Release and Covenant Not to Sue from Marcia Hoskinson.

ACTION TAKEN: _____

Request for Payment

- 23** CONSIDERATION OF PAYMENT OF QUALITY JOBS INCENTIVE TO THE NORMAN ECONOMIC DEVELOPMENT COALITION IN THE AMOUNT OF \$61,736.25 IN ACCORDANCE WITH CONTRACT K-1314-106, UNIVERSITY NORTH PARK TAX INCREMENT FINANCE DISTRICT #2 (TIF) DEVELOPMENT AGREEMENT NO. 6, AS AMENDED.

Attachments: [City Council Staff Report](#)

[Memo - 2019 Quality Job Incentive Payments](#)

ACTION NEEDED: Motion to approve or reject payment of Quality Jobs Incentive in the amount of \$61,76,25 to Norman Economic Development Coalition; and, if approved, direct payment to Norman Economic Development Coalition.

ACTION TAKEN: _____

Contract

- 24** CHANGE ORDER NO. TWO TO CONTRACT K-1819-113: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY \$206,335.28 FOR A REVISED CONTRACT AMOUNT OF \$1,729,119.28 FOR THE URBAN ASPHALT PAVEMENT REPAIR CAPITAL IMPROVEMENT PROJECT #1 (2015, 2016, AND 2019), FINAL ACCEPTANCE OF THE PROJECT AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Attachments: [City Council Staff Report](#)

[K-1819-113 Change Order No. 2](#)

[Cost Summary Table](#)

[Funding Table](#)

[Final Invoice](#)

[Location Maps](#)

ACTION NEEDED: Motion to approve or reject Change Order No. Two to Contract K-1819-113 with Silver Star Construction Company, Inc., increasing the contract amount by \$206,335.28 for a revised contract amount of \$1,729,119.28; and if approved, authorize the execution thereof; accept the project; direct final payment in the amount of \$86,456.02 to Silver Star Construction Company, Inc.; and transfer \$86,456.02 from Project SC0657, Rural Roads System Improvements Project, Franklin from 1400 W Franklin Rd to 12th Ave NE, materials (50596696-46301) to Project SC0581, Asphalt Pavement Maintenance Project, 36th Ave NE from Alameda to Robinson. Construction (50595511-46101).

ACTION TAKEN: _____

- 25 CHANGE ORDER NO. ONE TO CONTRACT K-1819-114: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY \$249,510.80 FOR A REVISED CONTRACT AMOUNT OF \$1,669,138.30 FOR THE URBAN ASPHALT PAVEMENT REHABILITATION CAPITAL IMPROVEMENT PROJECT #2 (FYE 2017-2019), FINAL ACCEPTANCE OF THE PROJECT AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Attachments: [City Council Staff Report](#)
[K-1819-114 Change Order No. 1](#)
[Cost Summary Table](#)
[Funding Table](#)
[Final Invoice](#)
[Location Maps](#)

ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract K-1819-114 with Silver Star Construction Company, Inc., increasing the contract amount by \$249,510.80 for a revised contract amount of \$1,669,138.30; and if approved, authorize the execution thereof, accept the project, direct final payment in the amount of \$83,456.93 to Silver Star Construction Company, Inc.; and transfer \$83,456.93 from Project SC0657, Rural Road System Improvements Project - Franklin Rd from 1400 W Franklin Rd to 12th NE, Materials (50596696-46301) to Project SC0602, Asphalt Pavement Maintenance Project - Rock Creek from 48th NW to 72nd NW, Construction (50595511-46101, SC0602).

ACTION TAKEN: _____

- 26 FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1920-90 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND STREETS, L.L.C., FOR THE EMERGENCY REPLACEMENT OF THE HEATING AND AIR CONDITIONING SYSTEM AT THE ANIMAL WELFARE CENTER.

Attachments: [City Council Staff Report](#)
[Streets LLC invoice 13543001](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$256,812 to Streets, L.L.C.

ACTION TAKEN: _____

- 27 FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-2021-7: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RUDY CONSTRUCTION COMPANY FOR THE ALLEY RECONSTRUCTION PROJECT, MACY STREET TO EMELYN STREET.

Attachments: [City Council Staff Report](#)

[Final Invoice](#)

[Location Map](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$4,015.28 to Rudy Construction Company.

ACTION TAKEN: _____

- 28 CONTRACT K-2021-39: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FREESE AND NICHOLS, INC., IN THE AMOUNT OF \$207,160 FOR THE LAKE THUNDERBIRD TOTAL MAXIMUM DAILY LOAD (TMDL) MONITORING DATA ANALYSIS, COMPLIANCE AND MONITORING PLAN UPDATE.

Attachments: [City Council Staff Report](#)

[K-2021-39](#)

ACTION NEEDED: Motion to approve or reject Contract K-2021-39 with Freese and Nichols, Inc., in the amount of \$207,160; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 29 CONTRACT K-2021-57: A PUBLIC TRANSIT REVOLVING FUND AGREEMENT BY BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) DISTRIBUTING A MAXIMUM AMOUNT OF FUNDS IN AN AMOUNT NOT-TO-EXCEED \$134,285 IN ONE (1) BILLING PAYABLE ON OR AFTER NOVEMBER 1, 2020, SUCH FUNDS TO BE USED FOR ESTABLISHING, EXPANDING, IMPROVING, AND MAINTAINING THE CITY OF NORMAN'S URBAN PUBLIC MASS TRANSPORTATION SERVICES AND BUDGET APPROPRIATION.

Attachments: [City Council Staff Report](#)

[Contract FY2021](#)

[Norman Self Insurance Certification 05-29-19](#)

ACTION NEEDED: Motion to approve or reject Contract K-2021-57 with ODOT distributing a maximum amount of funds in an amount not-to exceed \$134,285 in one (1) billing payable on or after November 1, 2020, ; and, if approved, authorize the execution thereof and appropriate \$134,285 from Other Revenue/State Grant Reimbursement (275-331380) to Public Transportation and Parking Fund Transportation-Operations (27550277-44766).

ACTION TAKEN: _____

- 30** CONTRACT K-2021-58: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) TO PROVIDE FUNDING IN THE AMOUNT OF \$10,400 AS A PART OF THE UNIFIED PLANNING WORKS PROGRAM FOR THE COLLECTION OF TRAFFIC DATA AND BUDGET APPROPRIATION FROM THE SPECIAL REVENUE FUND BALANCE.

Attachments: [City Council Staff Report](#)
[K-2021-58-](#)

ACTION NEEDED: Motion to approve or reject Contract K-2021-58 with ACOG in the amount of \$10,400; and, if approved, authorize the execution thereof and appropriate \$10,400 from Special Grants Fund Balance (22-29000) to Traffic Signal Parts (22550223-43212).

ACTION TAKEN: _____

Resolution

- 31** RESOLUTION R-2021-51: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROHIBITING ON-STREET PARKING ON THE EAST SIDE OF THE 1300 BLOCK OF LINCOLN AVENUE FROM LINDSEY STREET TO FARMER STREET AND DIRECTING STAFF TO PLACE APPROPRIATE SIGNAGE INDICATING PROHIBITION.

Attachments: [City Council Staff Report](#)
[R-2021-51](#)
[LocationMap-On Street Parking Restriction Lincoln 2020](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-2021-51.

ACTION TAKEN: _____

- 32** RESOLUTION R-2021-52: A RESOLUTION OF CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING \$1,943,392 FROM FEDERAL TRANSIT ADMINISTRATION GRANT REVENUE; \$2,028,435 FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND DISASTER RECOVERY GRANT REVENUE; \$10,400 FROM THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS GRANT REVENUE; AND \$3,035 FROM THE SEWER MAINTENANCE FUND BALANCE, TO CLOSE OUT YEAR END ACCOUNTING ENTRIES FOR FYE 2020.

Attachments: [City Council Staff Report](#)
[R-2021-52](#)
[FYE 20 Cleanup](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-2021-52.

ACTION TAKEN: _____

33

RESOLUTION R-2021-53: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GRANTING AN EXEMPTION TO RESOLUTION R-1516-94 TO ALLOW FOR A PRIVATE DRIVEWAY MAINTAINED BY PROPERTY OWNERS. LOCATED 2,030 FEET WEST OF 156TH AVENUE S.E. ON THE NORTH SIDE OF IMHOFF ROAD.

Attachments: [City Council Staff Report](#)

[R-2021-53](#)

[Location Map Prairie Creek](#)

[Request for Exemption Prairie Creek](#)

[Resolution 1516-94](#)

[R-1819-116](#)

[Rural Certificate of Survey Prairie Creek](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-2021-53.

ACTION TAKEN: _____

Certificate of Survey

34

CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY COS-2021-3 FOR PRAIRIE CREEK RANCH. (GENERALLY LOCATED ON THE NORTH SIDE OF EAST IMHOFF ROAD APPROXIMATELY 2,030 FEET WEST OF 156TH AVENUE S.E.)

Attachments: [City Council Staff Report](#)

[Location Map](#)

[Certificate of Survey 2021-3](#)

[Staff Report](#)

[Greenbelt Commission Comments](#)

[9-10-20 PC Minutes - Prairie Creek Ranch COS](#)

ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey COS-2021-3 for Prairie Creek Ranch subject to adoption of Resolution R-2021-53; and, if approved, direct the filling thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Resolution

- 35** RESOLUTION R-2021-54: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING A PUBLIC TRANSPORTATION AGENCY SAFETY PLAN (PTASP) AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE(S) TO IMPLEMENT THE PLAN.

Attachments: [City Council Staff Report](#)

[R-2021-54](#)

[Exhibit A - ODOT-ASP-FinalDraft_Norman](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-2021-54.

ACTION TAKEN: _____

- 36** RESOLUTION R-2021-55: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION BLOCK GRANT PROGRAM URBANIZED AREA (STBG-UZA) FUNDS FOR GRAY STREET TWO-WAY CONVERSION BETWEEN UNIVERSITY BOULEVARD AND PORTER AVENUE IN NORMAN.

Attachments: [City Council Staff Report](#)

[2021-55 - Gray Street Two-Way Conversion, University Blvd to Porter Ave](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-2021-55.

ACTION TAKEN: _____

- 37** RESOLUTION R-2021-56: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$27,300 FROM THE FEDERAL SEIZURE AND RESTITUTION FUND BALANCE TO PROVIDE FUNDING FOR YEAR THREE OF THE AXON TECHNOLOGY ASSURANCE PLAN UNDER CONTRACT K-1819-57.

Attachments: [City Council Staff Report](#)

[R-2021-56](#)

[Axon Contract K-1819-57](#)

[Year Two R-1920-66](#)

[Axon Invoice FYE21](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-2021-56.

ACTION TAKEN: _____

38

RESOLUTION R-2021-59: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACKNOWLEDGING THE RECEIPT OF THE ASSESSMENT ROLL AND ASSESSMENT PLAT FOR THE UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT, INSTRUCTING THE CITY CLERK TO GIVE NOTICE OF A HEARING ON THE PROPOSED ASSESSMENT ROLL; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Attachments: [City Council Staff Report](#)
[R-2021-59 Receipt of Assessment Plat](#)
[2021 Assessment Roll](#)
[UNP Assessment Plat](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-2021-59.

ACTION TAKEN: _____

Non-Consent Items

- 39 PUBLIC HEARING REGARDING ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$26,226 TO THE CITY OF NORMAN AND CLEVELAND COUNTY FROM THE UNITED STATES DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE (DOJ/BJA) THROUGH THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM WITH NORMAN'S PORTION OF \$23,603 TO BE USED BY THE POLICE DEPARTMENT TO PURCHASE CROWD MANAGEMENT EQUIPMENT, SOFTWARE, AND AUDIO VISUAL EQUIPMENT, APPROVAL OF CONTRACT K-2021-60, AND BUDGET APPROPRIATION FROM THE SPECIAL GRANT REVENUE FUND BALANCE.

Attachments: [City Council Staff Report](#)
[Certification and Assurances](#)
[Grant Agreement](#)
[Local Allocations \(Oklahoma\)](#)
[Solicitation](#)
[InterlocalAgreement\(County\)](#)

ACTION NEEDED: Motion to conduct a public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to close the public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject a grant in the amount of \$26,336 from DOJ/BJA through the Edward Byrne Memorial Justice Assistance Grant Program to be used by the Police Department; and, if accepted, approve Contract K-2021-60; authorize the execution thereof; appropriate \$26,226 from the Special Grant Fund Balance (22-29000) designating \$2,623 to Project GP0034, Pass Through-CCSO (22660117-44754); \$12,849 to Project GP0034, Crowd Management-Protective Equipment (22660117-45999); \$5,000 to Project GP0034, Crowd Management-Training (22660117-44604); \$2,414 to Project GP0034, Teleconferencing-A/V Equipment, (22660117-43208); and \$3,340 to Project GP0034, Teleconferencing-Software (22660117-43018); and upon reimbursement, funds are to be deposited into other JAG Grant Revenue (226333352).

ACTION TAKEN: _____

40 **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 three minutes or less.

41 **Adjournment**