

# City of Norman, OK

Municipal Building  
Council Chambers  
201 West Gray  
Norman, OK 73069



## Meeting Agenda

Tuesday, October 8, 2019

6:30 PM

AMENDED

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, sex, religion, national origin, place of birth, age, familial status, 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' notice is preferred.*

**Roll Call****Pledge of Allegiance****Minutes****3      [GID-1920-26](#)    APPROVAL OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL STUDY SESSION MINUTES OF JULY 16, 2019  
CITY COUNCIL CONFERENCE MINUTES OF JULY 23, 2019  
CITY COUNCIL CONFERENCE MINUTES OF AUGUST 13, 2019  
CITY COUNCIL FINANCE COMMITTEE MINUTES OF AUGUST 15, 2019  
CITY COUNCIL STUDY SESSION MINUTES OF AUGUST 20, 2019  
CITY COUNCIL MINUTES OF SEPTEMBER 24, 2019  
NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 24, 2019  
NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 24, 2019  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF  
SEPTEMBER 24, 2019

**Attachments:** [Staff Report](#)[July 16 Study Session minutes](#)[July 23 Conference Minutes](#)[August 13 Conference Minutes](#)[August 15 Finance Committee Minutes](#)[August 20 Study Session Minutes](#)[September 24 Minutes](#)**Awards and Presentations****4      [R-1920-45](#)    RESOLUTION R-1920-45: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, IN CONJUNCTION WITH THE NORMAN ANIMAL WELFARE OVERSIGHT COMMITTEE, AWARDING THE 2019 CITY OF NORMAN ANIMAL WELFARE VOLUNTEERISM AWARD.****Attachments:** [Staff Report](#)[R-1920-45 Resolution](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1920-45.*

*ACTION TAKEN: \_\_\_\_\_*

**Proclamation**

- 5      [P-1920-14](#)      PROCLAMATION P-1920-14: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING TUESDAY, OCTOBER 22, 2019, AS PAINT THE TOWN PINK DAY IN THE CITY OF NORMAN.

Attachments: [Staff Report](#)

[Paint the Town Pink](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-14 proclaiming Tuesday, October 22, 2019, as Paint the Town Pink Day in the City of Norman and direct the filing thereof.,,*

*ACTION TAKEN:* \_\_\_\_\_

- 6      [P-1920-15](#)      PROCLAMATION P-1920-15: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, OCTOBER 20, 2019, AS CROP HUNGER WALK DAY IN THE CITY OF NORMAN.

Attachments: [Staff Report](#)

[Crop Walk](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-15 proclaiming the month of October, 2019, as Crop Walk Hung Day in the City of Norman and direct the filing thereof.*

*ACTION TAKEN:* \_\_\_\_\_

- 7      [P-1920-16](#)      PROCLAMATION P-1920-16: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING MONDAY, OCTOBER 14, 2019, AS INDIGENOUS PEOPLE'S DAY IN THE CITY OF NORMAN.

Attachments: [Staff Report](#)

[Indigenous Peoples Day](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-16 proclaiming Monday, October 14, 2019, as Indigenous People's Day 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 23 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 [O-1920-6](#)**

**CONSIDERATION OF ORDINANCE O-1920-6 UPON FIRST READING BY TITLE:** AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A MEDICAL MARIJUANA PROCESSOR, AS ALLOWED BY STATE LAW, IN THE C-1, LOCAL COMMERCIAL DISTRICT FOR LOT FOUR (4), BLOCK ONE (1), OF SOUTHLAND PLAZA ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1102-1104 24TH AVENUE S.E.)

**Attachments:** [Staff Report](#)

[O-1920-6](#)

[Location Map](#)

[Staff Report - Midtown Processing](#)

[Updated Site Plan](#)

[Protests](#)

[Predevelopment Summary](#)

[9-12-19 PC Minutes - Item 3 - Midtown Processing](#)

**ACTION NEEDED:** Motion to Introduce and adopt Ordinance O-1920-6 upon First Reading by title.

**ACTION TAKEN:** \_\_\_\_\_

- 10      [O-1920-8](#)      CONSIDERATION OF ORDINANCE O-1920-8 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A MEDICAL MARIJUANA PROCESSOR, AS ALLOWED BY STATE LAW, IN THE C-1, LOCAL COMMERCIAL DISTRICT FOR LOT THREE (3), BLOCK ONE (1), OF SOUTHLAND PLAZA ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2315 EAST LINDSEY STREET)

**Attachments:** [Staff Report](#)

[O-1920-8](#)

[Location Map](#)

[Staff Report - Mabs Medibles](#)

[Site Plan MABS](#)

[Protest Map-Letter](#)

[Predevelopment Summary](#)

[9-12-19 PC Minutes - Item 4 - Mabs Medibles](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-8 upon First Reading by title.*

*ACTION TAKEN: \_\_\_\_\_*

- 11      [O-1920-11](#)      CONSIDERATION OF ORDINANCE O-1920-11 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOT ONE (1), BLOCK TWO (2) OF EAST LINDSEY PLAZA SECTION 5, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE RM-2, LOW DENSITY APARTMENT DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1451 12TH AVENUE S.E.)

**Attachments:** [Staff Report](#)

[O-1920-11](#)

[TFCU SPUD Narrative](#)

[Exhibit A - SPUD Site Plan](#)

[9 - TFCU Location](#)

[Staff Report - TFCU Zoning](#)

[9-12-19 PC Minutes - Item 7 - Tinker FCU](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-11 upon First Reading by title.*

*ACTION TAKEN: \_\_\_\_\_*

- 12      [O-1920-14](#)      CONSIDERATION OF ORDINANCE O-1920-14 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 SOUTHWEST QUARTER (SW/4) OF SECTION TWENTY-TWO (22), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE A PORTION OF THE SAME IN THE PL, PARKLAND DISTRICT, AND A PORTION IN THE A-1, GENERAL AGRICULTURAL DISTRICT WITH SPECIAL USE FOR A MUNICIPAL USE, AND A PORTION IN THE A-1, GENERAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTH AND EAST OF THE INTERSECTION OF 24TH AVENUE N.E. AND ROBINSON STREET)

Attachments: [Staff Report](#)

[O-1920-14](#)

[Location Map](#)

[Staff Report - EOC Zoning](#)

[Preliminary Site Plan](#)

[Elevations](#)

[9-12-19 PC Minutes](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-14 upon First Reading by title.*

*ACTION TAKEN:* \_\_\_\_\_

- 13      [O-1920-15](#)      CONSIDERATION OF ORDINANCE O-1920-15 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR LIGHT MANUFACTURING, SPECIAL USE FOR A BAR, LOUNGE OR TAVERN, AND SPECIAL USE FOR LIVE ENTERTAINMENT VENUE IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR PART OF LOTS TWENTY-SEVEN (27) THROUGH THIRTY (30), BLOCK ONE (1), OF LARSH'S UNIVERSITY ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (333 WEST BOYD STREET)

**Attachments:** [Staff Report](#)

[O-1920-15](#)

[Location Map](#)

[Staff Report - Crossed Cannons Brewery](#)

[Site Plan](#)

[Predevelopment Summary](#)

[9-12-19 PC Minutes - Item 5 - Crossed Cannons Brewery](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-15 upon First Reading by title.*

*ACTION TAKEN:* \_\_\_\_\_

- 14      [O-1920-24](#)      CONSIDERATION OF ORDINANCE O-1920-24 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING AND REPLACING ORDINANCE O-0506-66, AS AMENDED BY ORDINANCE O-0809-8, THAT APPROVED AND ADOPTED THE UNIVERSITY NORTH PARK PROJECT PLAN, TO INCLUDE AN ADDITION TO THE AMOUNT OF AUTHORIZED TRAFFIC AND ROADWAY COSTS, A REDUCTION IN THE AMOUNT OF AUTHORIZED LEGACY PARK COSTS, A REDUCTION IN FUNDING FOR RECREATION FACILITIES COSTS (PREVIOUSLY CALLED CULTURAL FACILITY COSTS), A REDUCTION IN FUNDING AUTHORIZATION TO TOWN CENTER COSTS (PREVIOUSLY CALLED LIFESTYLE CENTER COSTS), A REDUCTION IN ECONOMIC DEVELOPMENT COSTS, AND ADDING A CATEGORY FOR MISCELLANEOUS COSTS, ALTOGETHER REDUCING THE TOTAL PROJECT COSTS AUTHORIZATION BY \$7.8 MILLION AND PROVIDING FOR THE END OF THE SALES TAX INCREMENT COLLECTION AS OF JUNE 30, 2019 AND THE AD VALOREM TAX INCREMENT COLLECTION AS OF APRIL 30, 2020; RATIFYING AND CONFIRMING THE ACTIONS, RECOMMENDATIONS AND FINDINGS OF THE REVIEW COMMITTEE REGARDING SAID AMENDMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:** [Staff Report](#)

[O-1920-24](#)

[Review Committee Minutes 8-27-19](#)

[Review Committee Minutes 8-28-19](#)

[Memo R-1819-124](#)

[Final Amended Project Plan \(002\)](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-24 upon First Reading by title.*

*ACTION TAKEN:* \_\_\_\_\_

### **Appointment**



15      [AP-1920-14](#)      CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

ADA CITIZENS ADVISORY COMMITTEE

TOM BURKE, WARD 2

JAMES BARNETT, WARD 6

BOARD OF PARKS COMMISSIONERS

TERM: 10-08-19 TO 01-01-21: ELIZABETH ROSS, WARD 8

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 09-27-19 TO 10-27-22: MATTHEW ROM, WARD 5

HISTORIC DISTRICT COMMISSION

TERM: 10-08-19 TO 10-26-22: JOAN KOOS, WARD 4

TERM: 10-08-19 TO 10-26-20: BRENT SWIFT, WARD 4

TERM: 10-26-19 TO 10-26-22: EMILY WILKINS, WARD 4

HUMAN RIGHTS COMMISSION

TERM: 10-08-19 TO 07-13-22: CHRISTINA OWEN, WARD 4

TERM: 07-13-19 TO 07-13-22: DANIEL DUKES, WARD 7

PLANNING COMMISSION

TERM: 10-08-19 TO 11-01-22: MATTHEW PEACOCK, WARD 8

NORMAN ELECTION COMMISSION

TERM: 09-01-19 TO 09-01-22: JANE PURCELL, WARD 2

TERM: 09-01-19 TO 09-01-22: MICHAEL MOREHEAD, WARD 5

**Attachments:** [Staff Report](#)

*ACTION NEEDED: Motion to confirm or reject the appointments.*

*ACTION TAKEN:* \_\_\_\_\_

**Report/Communication**

- 16      [RPT-1920-30](#)      SUBMISSION OF A FINAL REPORT FROM THE NORMAN ELECTION COMMISSION FOR THE 2019 CITY COUNCIL ELECTION CYCLE.

**Attachments:** [Staff Report](#)

[FINAL REPORT OF THE NORMAN ELECTION COMMISSION](#)

[Nov 5 minutes](#)

[Feb 5 minutes \(003\)](#)

[Mar 26 minutes](#)

[May 6 minutes](#)

[Aug 7 minutes](#)

[Council Candidate Orientation 2019](#)

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

*ACTION TAKEN:* \_\_\_\_\_

#### **Development, Deferrals & Variances**

- 17      [GID-1920-21](#)      CONSIDERATION OF THE RELEASE OF THE OWNERS OBLIGATION OF PAVING AND SIDEWALK IMPROVEMENTS AND THE RETURN OF CASH SURETY IN THE AMOUNT OF \$110,552.70 FOR DEFERRED CONSTRUCTION OF PAVING AND SIDEWALK IMPROVEMENTS FOR ROCK CREEK ROAD IN CONNECTION WITH DEERFIELD ADDITION, SECTION 5.

**Attachments:** [Staff Report](#)

[Location Map](#)

[Return of COD Letter](#)

[COTD](#)

[Final Plat](#)

[Minutes](#)

*ACTION NEEDED: Motion to approve or reject the release of the owner's obligation for deferred construction of paving and sidewalk improvements for Rock Creek Road in connection with Deerfield Addition; and, if approved, direct the return of cash surety in the amount of \$110,552.70 to the developer.*

*ACTION TAKEN:* \_\_\_\_\_

#### **Encroachment**

- 18      [EN-1920-1](#)      CONSENT TO ENCROACH EN-1920-1:    FOR LOT 3, BLOCK 22, BROOKHAVEN 17 ADDITION, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, A/K/A 4412 WINDING RIDGE CIRCLE.

**Attachments:** [Staff Report](#)

[Consent Agreement](#)

[City Clerk memo](#)

[Request to Encroach](#)

[Maps](#)

[photos and rendering](#)

[Planning memo](#)

[Public Works memo](#)

[Utilities memo](#)

[Responses from franchises](#)

*ACTION NEEDED: Motion to approve or reject Consent to Encroachment EN-1920-1; and, if approved, direct the filing thereof with the Cleveland County Clerk.*

*ACTION TAKEN:* \_\_\_\_\_

### **Contract**

- 19      [K-1920-52](#)      CONTRACT K-1920-52:    A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SMALL ARROW ENGINEERING, L.L.C., IN THE AMOUNT OF \$33,430 TO PROVIDE PROFESSIONAL ENGINEERING AND DESIGN SERVICES TO UPGRADE AND EXPAND THE COMPRESSED NATURAL GAS (CNG) FACILITY TO ACCOMMODATE TRANSIT FAST-FILL AND SLOW-FILL REQUIREMENTS FOR THE CITY OF NORMAN AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

**Attachments:** [Staff Report](#)

[K-1920-52](#)

[Attachment B - Revised Project Schedule](#)

[CNG Station Daytime](#)

[CNG Site Plan](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1920-52 with Small Arrow Engineering, L.L.C., in the amount of \$33,430; and, if approved, authorize the execution thereof and transfer \$15,115 from Project BG0079, Eight Dual Slow Fill Pumps, Construction (027-9075-435.61-01) to Project BG0079, Eight Dual Slow Fill Pumps, Design and \$18,315 from Project BG0080, CNG Gas Drive Replacement and Storage, Construction (027-9075-435.61-01) to Project BG0080, CNG Gas Drive Replacement and Storage, Design (027-9075-435.62-01).*

*ACTION TAKEN:* \_\_\_\_\_

- 20      [K-1920-70](#)      CONTRACT K-1920-70: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FRANCIS SOLAR FOR A PARKING LOT LEASE AGREEMENT FOR AN ELECTRIC VEHICLE CHARGING STATION TO BE LOCATED AT THE CITY COMPRESSED NATURAL GAS (CNG) FUELING FACILITY LOCATED AT 2351 GODDARD AVENUE.

Attachments: [Staff Report](#)

[K-1920-70 Parking Space Lease Agreement Francis EVC Norman Goddard Ex](#)

[EV CHARGERS-EV Norman Map 8-9-19.pdf](#)

[CNG-EV PLAN-8-8-19.pdf](#)

[Francis Solar Status Letter Dated 4-26-2019.pdf](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1920-70 with Francis Solar, a parking space lease agreement for and electric vehicle charging station; and, if approved, authorize the execution thereof.*

*ACTION TAKEN:* \_\_\_\_\_

- 21      [K-1920-71](#)      CONTRACT K-1920-71: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND HOWELL AND VANCUREN, INC., IN AN AMOUNT NOT-TO-EXCEED \$194,000 TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES FOR DESIGN, CONSTRUCTION DOCUMENTS, BIDDING SERVICES, AND CONSTRUCTION ADMINISTRATION FOR THE NORMAN FORWARD COMMUNITY SPORTS PARK DEVELOPMENT PROJECT.

Attachments: [Staff Report](#)

[K-1920-71](#)

[Commercial Liability Insurance](#)

[Professional Liability](#)

*ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Contract K-1920-71 with Howell and VanCuren, Inc., in an amount not-to-exceed \$194,000; and, if approved, authorize the execution thereof.*

*ACTION TAKEN:* \_\_\_\_\_

## Resolution

- 22      [R-1920-43](#)      RESOLUTION R-1920-43: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY RYAN LOVELESS UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF *RYAN LOVELESS V. THE CITY OF NORMAN*, WORKERS' COMPENSATION COMMISSION CASE NO. 2017-05504 A; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

**Attachments:** [Staff Report](#)

[Loveless-R-1920-43 cc-10-8-19](#)

[Loveless-PR-R-1920-43](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1920-43; and, if adopted, direct payment of claims in the amount of to \$14,223.21 which will constitute judgment against the City of Norman.*

*ACTION TAKEN:* \_\_\_\_\_

- 23      [R-1920-44](#)      RESOLUTION R-1920-44: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE REVISED IMPLEMENTATION PLAN FOR PROJECTS FUNDED BY REVENUES COLLECTED FROM THE NORMAN FORWARD TEMPORARY SALES TAX.

**Attachments:** [Staff Report](#)

[R-1920-44](#)

[Implementation Plan DRAFT 9-30-2019 CFOB Changes](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1920-44.*

*ACTION TAKEN:* \_\_\_\_\_

#### Non-Consent Items

- 24      [K-1920-74](#)      PUBLIC HEARING REGARDING ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$21,509 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 \$19,358 TO BE USED BY THE POLICE DEPARTMENT FOR POLYGRAPH INSTRUMENTS AND EMPLOYEE WELLNESS/COUNSELING, APPROVAL OF CONTRACT K-1920-74, AND BUDGET APPROPRIATION FROM THE GRANT REVENUE ACCOUNT.

Attachments: [Staff Report](#)

[2 Award Document](#)

*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 \$21,509 from DOJ/BJA through the JAG Program to be used by the Police Department; and, if accepted, approve Contract K-1920-74, authorize the execution thereof, increase JAG Grant Revenue (022-0000-331.13-33) by \$21,509 and appropriate \$10,615 to Project GP0033, JAG Grant 2019-DJ-BX-0786, Minor Equipment and Tools (022-6017-421.36-99) and \$8,743 to Project GP0033, JAG Grant 2019-DJ-BX-0786, Professional Services/Miscellaneous, Project GP0033, JAG Grant 2019-DJ-BX-0786, and \$2,151 to Miscellaneous Services/Pass-Thru Refunds (022-6017-421.47-54) for distribution to Cleveland County upon receipt of invoices.*

*ACTION TAKEN:* \_\_\_\_\_

- 25      [GID-1920-34](#)      SUBMISSION OF A NOTICE OF APPEAL REQUESTING CITY COUNCIL OVERTURN THE DECISION OF THE HISTORIC DISTRICT COMMISSION REGARDING AN APPLICATION FOR A CERTIFICATE OF APPROPRIATENESS FOR MODIFICATIONS AT 904 SOUTH MILLER AVENUE.

Attachments: [Staff Report](#)

[904 Miller Application Packet](#)

[HDC Minutes Sept 3 Verbatim Item #3](#)

[Denial Letter](#)

[Request for appeal](#)

[Letter of Support](#)

*ACTION NEEDED: Motion to approve or reject the appeal to overturn the decision of the Historic District Commission for property located at 904 South Miller Avenue.*

*ACTION TAKEN:* \_\_\_\_\_

**26      Miscellaneous Discussion**

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

**27      Adjournment**