

# City of Norman, OK

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



## Meeting Agenda - Final-revised

**Tuesday, September 26, 2017**

**6:30 PM**

**City Council, Norman Utilities Authority, Norman Municipal  
Authority, and Norman Tax Increment Finance Authority**

### **City Council**

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

*Public wifi - connect to CityOfNormanPublic - Password: April1889*

1 Roll Call

2 Pledge of Allegiance

### Minutes

3 [GID-1718-12](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF JUNE 15, 2017  
CITY COUNCIL STUDY SESSION MINUTES OF JULY 18, 2017  
CITY COUNCIL STUDY SESSION MINUTES OF AUGUST 1, 2017  
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION MINUTES OF  
AUGUST 24, 2017  
CITY COUNCIL MINUTES OF SEPTEMBER 12, 2017  
NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 12, 2017  
NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 12, 2017  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF SEPTEMBER 12,  
2017

**Attachments:** [June 15 Study Session Minutes](#)  
[June 27 Volunteer Reception Minutes](#)  
[July 18 Study Session Minutes](#)  
[August 1 Study Session minutes](#)  
[August 24 CPT Minutes](#)  
[September 12 CC Minutes](#)

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

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

### **Awards and Presentations**

4 [R-1718-46](#) RESOLUTION R-1718-46: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, IN CONJUNCTION WITH THE NORMAN ANIMAL WELFARE OVERSIGHT COMMITTEE, AWARDING THE 2017 CITY OF NORMAN ANIMAL WELFARE VOLUNTEER AWARD.

**Attachments:** [Text File](#)  
[NAW Volunteer Award](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1718-46.*

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

### Proclamation

- 5      [P-1718-6](#)      PROCLAMATION P-1718-6: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, SEPTEMBER 30, 2017, AS ST. VINCENT DE PAUL FRIENDS OF THE POOR® WALK DAY IN THE CITY OF NORMAN.

**Attachments:** [Text File](#)

[St Vincent de Paul](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1718-6 proclaiming Saturday, September 30, 2017, as St. Vincent de Paul Friends of the Poor® Walk Day in the City of Norman and direct the filing thereof.*

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

- 6      [P-1718-7](#)      PROCLAMATION P-1718-7: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2017, AS BULLYING PREVENTION MONTH IN THE CITY OF NORMAN.

**Attachments:** [Text File Bullying](#)

[National Bullying Prevention Month](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1718-7 proclaiming the month of October, 2017, as Bullying Prevention Month in the City of Norman and direct the filing thereof.*

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

- 7      [P-1718-8](#)      PROCLAMATION P-1718-8: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2017, AS LESBIAN, GAY, BISEXUAL, AND TRANSGENDER HISTORY MONTH IN THE CITY OF NORMAN.

**Attachments:** [Text File LGBT](#)

[LGBT Proclamation](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1718-8 proclaiming the month of October, 2017, as Lesbian, Gay, Bisexual, and Transgender History Month in the City of Norman and direct the filing thereof.*

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

- 8      [P-1718-9](#)      PROCLAMATION P-1718-9: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING TUESDAY, OCTOBER 3, 2017, AS "NATIONAL NIGHT OUT" IN THE CITY OF NORMAN.

**Attachments:** [Text File NNO](#)

[National Night Out](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1718-9 proclaiming Tuesday, October 3, 2017, as "National Night Out" in the City of Norman and direct the filing thereof.*

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

**9**      [P-1718-11](#)      PROCLAMATION P-1718-11: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2017, AS DOMESTIC VIOLENCE AWARENESS MONTH IN THE CITY OF NORMAN

**Attachments:** [Text File](#)  
[Domestic Violence Awareness](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1718-10 proclaiming the month of October, 2017, as Domestic Violence Awareness Month in the City of Norman and direct the filing thereof.*

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

**10      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 10 through Item 44 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: \_\_\_\_\_

**Appointment**

- 11 [AP-1718-9](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:
- AMERICANS WITH DISABILITIES (ADA) CITIZEN STEERING COMMITTEE  
KENDRA ORCUTT - WARD 4  
LIZ SCHEFFE - WARD 8
- ECONOMIC DEVELOPMENT ADVISORY BOARD  
TERM: 08-13-17 TO 08-13-20: ALEXANDER HOLMES, WARD 4  
TERM: 08-13-17 TO 08-13-20: EDD PAINTER, WARD 3
- ENVIRONMENTAL CONTROL ADVISORY BOARD  
TERM: 10-27-17 TO 10-27-20: PATRICIA EDGE, WARD 5  
TERM: 10-27-17 TO 10-27-20: JAMES HARP, WARD 3  
TERM: 10-27-17 TO 10-27-20: AARON PILAT, WARD 2
- NORMAN ELECTION COMMITTEE  
TERM: 09-26-17 TO 09-01-20: AMELIA TORRES, WARD 6  
TERM: 09-26-17 TO 09-01-20: MICHAEL MOREHEAD, WARD 5
- Attachments:** [Text File Appts](#)
- ACTION NEEDED: Motion to confirm or reject the appointments.*
- ACTION TAKEN:* \_\_\_\_\_

### Report/Communication

- 12 [RPT-1718-1](#)  
[7](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF AUGUST 31, 2017, AND DIRECTING THE FILING THEREOF.
- Attachments:** [Text File Finance Report](#)  
[Finance Report August](#)
- ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing thereof.*
- ACTION TAKEN:* \_\_\_\_\_
- 13 [RPT-1718-1](#)  
[8](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF AUGUST, 2017, AND DIRECTING THE FILING THEREOF.
- Attachments:** [text File Monthly](#)  
[Monthly Report August 2017](#)
- ACTION NEEDED: Motion to acknowledge receipt of the reports and direct the filing thereof.*
- ACTION TAKEN:* \_\_\_\_\_

- 14 [RPT-1718-1](#)  
[4](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE PUBLIC SAFETY OVERSIGHT COMMITTEE ANNUAL REPORT AND DIRECTING THE FILING THEREOF.

**Attachments:** [Text File](#)

[2017 Annual Report - Final Draft](#)

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

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

- 15 [RPT-1718-2](#)  
[0](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. TWO ANNUAL REPORT FOR THE PERIOD JULY 1, 2016, TO JUNE 30, 2017, AND DIRECTING THE FILING THEREOF.

**Attachments:** [Text File TIF Report](#)

[TIF Annual Report 2017](#)

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

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

### **Authorization for Purchase**

- 16 [GID-1718-30](#) AUTHORIZATION FOR EMERGENCY REPAIRS TO A DEWATERING CENTRIFUGE AT THE WATER RECLAMATION FACILITY BY HILLER SEPARATION & PROCESS, L.L.C., IN THE AMOUNT OF \$31,675 AND BUDGET APPROPRIATION FROM WATER RECLAMATION FUND BALANCE.

**Attachments:** [Text File Emergency](#)

[emergency repairs](#)

[Hiller Separation Quote Q17-1832](#)

*ACTION NEEDED: Motion to approve or reject authorization for emergency repairs to a Dewatering Centrifuge at the Water Reclamation Facility by Hiller Separation & Process, L.L.C., in the amount of \$31,675; and, if approved, appropriate \$31,674.15 from the Water Reclamation Fund Balance (032-0000-253.00-00) designating \$9,675 to Machinery, Equipment & Parts (032-5545-432.32-04); \$18,000 to Plant & Operating Equipment (032-5545-432.42-11); and \$4,000 to Freight & Shipping (032-5545-432.47-02).*

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

### **Bid**

- 17 [BID-1718-14](#) CONSIDERATION AND AWARDED OF BID 1718-14 FOR THE PURCHASE OF RADIO READ WATER METERS FOR THE LINE MAINTENANCE DIVISION.

**Attachments:** [Text File Bid 1718-14](#)

[Bid Tab](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to Badger Meter, Inc., d/b/a National Meter & Automation as the lowest and best bidder meeting specifications.*

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

- 18      [BID-1718-15](#)      CONSIDERATION AND AWARDING OF BID 1718-15 FOR THE PURCHASE OF LOCAL REGISTER WATER METERS FOR THE LINE MAINTENANCE DIVISION.

**Attachments:** [Text File Bid 1718-15](#)

[Bid Tab Local Register meter](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to HD Supply Waterworks as the lowest and best bidder meeting specifications.*

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

### **Easement**

- 19      [E-1718-24](#)      EASEMENT E-1718-24: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC ROADWAY, DRAINAGE AND UTILITIES EASEMENT FROM PHILLIP ALLEN HILLIAN AND PAMELA GRACE HILLIAN IN THE AMOUNT OF \$25,160 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) PROJECT NO. 7 LOCATED AT ROCK CREEK ROAD FROM 108TH AVENUE N.E. TO 120TH AVENUE N.E.

**Attachments:** [Text File E-1718-24](#)

[Easement E-1718-24](#)

[Easement Table](#)

[Att A - Projects 1-7](#)

[Att B Projects 8&9](#)

[Att C - List of Projects & Funding](#)

[City and County Project Location Map.pdf](#)

[Project #7 Right-of-Way Sheets](#)

[Requisition](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1718-24; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$25,160 to Phillip Allen Hillian and Pamela Grace Hillian.*

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

- 20      [E-1718-25](#)      TEMPORARY EASEMENT E-1718-25: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT E-1718-25 FROM PHILLIP ALLEN HILLIAN AND PAMELA GRACE HILLIAN IN THE AMOUNT OF \$40.00 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) PROJECT NO. 7 LOCATED AT ROCK CREEK ROAD FROM 108TH AVENUE N.E. TO 120TH AVENUE N.E.

**Attachments:** [text File E-1718-25](#)

[Easement E-1718-25](#)

[Easement Table](#)

[Att A - Projects 1-7](#)

[Att B - Projects 8 and 9](#)

[Attachment C Funding Table](#)

[City and County Projects Location Map](#)

[Project #7 Right-of-Way Sheets](#)

[Requisition](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement E-1718-25; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$40 to Phillip Allen Hillian and Pamela Grace Hillian.*

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

- 21      [E-1718-26](#)      EASEMENT E-1718-26: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE AND UTILITIES EASEMENT FROM IVAN AND DOROTHY TEEL IN THE AMOUNT OF \$1,250 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) PROJECT NO. 7 LOCATED AT ROCK CREEK ROAD FROM 108TH AVENUE N.E. TO 120TH AVENUE N.E.

**Attachments:** [Text File E-1718-26](#)

[Easement E-1718-26](#)

[Easement Table](#)

[Att A - Projects 1-7](#)

[Att B - Projects 8 and 9](#)

[Attachment C Funding Table](#)

[City and County Projects Location Map](#)

[Project #7 Right-of-Way Sheets](#)

[Requisition](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1718-26; and, if accepted, direct the filing thereof with the Cleveland County Clerk and direct payment in the amount of \$1,250 to Ivan and Dorothy Teel.*

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



- 22**      [E-1718-27](#)      EASEMENT E-1718-27: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE AND UTILITIES EASEMENT FROM EUGENE RAY WASHAM IN THE AMOUNT OF \$1,075 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) PROJECT NO. 7 LOCATED AT ROCK CREEK ROAD FROM 108TH AVENUE N.E. TO 120TH AVENUE N.E.

**Attachments:** [Text File E-1718-27](#)

[Easement E-1718-27](#)

[Easement Table](#)

[Att A -Projects 1-7](#)

[Att B-Projects 8&9](#)

[Attachment C Funding Table.pdf](#)

[City/County Projects Location Map](#)

[Project #7 Right-of-Way Sheets](#)

[Requisition](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1718-27; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$1,075 to Eugene Ray Washam.*

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

- 23**      [E-1718-28](#)      EASEMENT E-1718-28: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE AND UTILITIES EASEMENT FROM DONNA L. BRADY IN THE AMOUNT OF \$850 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) PROJECT NO. 7 LOCATED AT ROCK CREEK ROAD FROM 108TH AVENUE N.E. TO 120TH AVENUE N.E.

**Attachments:** [Text File E-1718-28](#)

[Easement E-1718-28](#)

[Att A - Projects 1-7](#)

[Att B - Projects 8 and 9](#)

[Attachment C Funding Table](#)

[Easement Table](#)

[City and County Project Location Map](#)

[Project #7 Right of Way Sheets](#)

[Requisition](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1718-28; and, if accepted, direct the filing thereof with the Cleveland County Clerk and direct payment in the amount of \$850 to Donna L. Brady.*

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

- 24      [E-1718-29](#)      EASEMENT E-1718-29: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE AND UTILITIES EASEMENT FROM ROBERT DOUGLAS ROOT AND ALICE CHERRY ROOT IN THE AMOUNT OF \$1,725 FOR THE (CDBG-DR) PROJECT NO. 7 LOCATED AT ROCK CREEK ROAD FROM 108TH AVENUE N.E. TO 120TH AVENUE N.E.

**Attachments:** [Text File E-1718-29](#)

[Easement E-1718-29](#)

[Easement Table](#)

[Att A - Projects 1-7](#)

[Att B - Projects 8 and 9](#)

[Attachment C Funding Table](#)

[City and County Projects Location Map](#)

[Project #7 Right-of-Way Sheets](#)

[Requisition](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1718-29; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$1,725 to Robert Douglas and Alice Cherry Root.*

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

- 25      [E-1718-30](#)      EASEMENT E-1718-30: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE AND UTILITIES EASEMENT FROM ADDISON L. AND JACQUELINE F. WOODARD IN THE AMOUNT OF \$1,675 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) PROJECT NO. 7 LOCATED AT ROCK CREEK ROAD FROM 108TH AVENUE N.E. TO 120TH AVENUE N.E.

**Attachments:** [Text File E-1718-30](#)

[Easement E-1718-30](#)

[Easement Table](#)

[Att A - Projects 1-7](#)

[Att B - Projects 8 and 9](#)

[Attachment C Funding Table](#)

[City and County Projects Location Map](#)

[Project #7 Right-of-Way Sheets](#)

[Requisition](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1718-30; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$1,675 to Addison L. and Jacqueline F. Woodard.*

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

- 26      [E-1718-31](#)      EASEMENT E-1718-31: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE AND UTILITIES EASEMENT FROM ANDREW A. AND LESLIE M. BOND IN THE AMOUNT OF \$475 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) PROJECT NO. 7 LOCATED AT ROCK CREEK ROAD FROM 108TH AVENUE N.E. TO 120TH AVENUE N.E.

**Attachments:** [Text File e-1718-31](#)

[Easement E-1718-31](#)

[Easement Table](#)

[Att A - Projects 1-7](#)

[Att B - Projects 8 and 9](#)

[Attachment C Funding Table](#)

[City and County Projects Location Map](#)

[Project #7 Right-of-Way Sheets](#)

[Requisition](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1718-31; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$475 to Andrew A. and Leslie M. Bond.*

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

- 27      [E-1718-32](#)      EASEMENT E-1718-32: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE AND UTILITIES EASEMENT FROM GREGORY R. AND CHARLOTTE D. HAYES IN THE AMOUNT OF \$1,200 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) PROJECT NO. 4 LOCATED AT 84TH AVENUE N.E. FROM ROCK CREEK ROAD NORTH 0.3 MILES.

**Attachments:** [Text File E-1718-32](#)

[Easement E-1718-32](#)

[Easement Table](#)

[Att A - Projects 1-7](#)

[Att B - Projects 8 and 9](#)

[Attachment C Funding Table](#)

[City and County Projects Location Map](#)

[Project #4 Right-of-Way Sheet](#)

[Requisition](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1718-32; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$1,200 to Gregory R. and Charlotte D. Hayes.*

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

- 28      [E-1718-33](#)      EASEMENT E-1718-33: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM JEFF AND PAULA WILLIAMS IN THE AMOUNT OF \$575 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) PROJECT NO. 8 LOCATED AT 120TH AVENUE N.E. FROM TECUMSEH ROAD TO STELLA ROAD/149TH STREET.

**Attachments:** [Text File E-1718-33](#)  
[Easement E-1718-33](#)  
[Easement Table](#)  
[Att A - Projects 1-7](#)  
[Att B - Projects 8 and 9](#)  
[Attachment C Funding Table](#)  
[City and County Projects Location Map](#)  
[Project #8 Right-of-Way Sheets](#)  
[Requisition](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1718-33; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$575 to Jeff and Paula Williams.*

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

- 29      [E-1718-34](#)      EASEMENT E-1718-34: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM FRANK EDWARD LAWSON IN THE AMOUNT OF \$2,000 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) PROJECT NO. 8 LOCATED AT 120TH AVENUE N.E. FROM TECUMSEH ROAD TO STELLA ROAD/149TH STREET.

**Attachments:** [Text File E-1718-34](#)  
[Easement E-1718-34](#)  
[Easement Table](#)  
[Att A - Projects 1-7](#)  
[Att B - Projects 8 and 9](#)  
[Attachment C Funding Table](#)  
[City and County Projects Location Map](#)  
[Project #8 Right-of-Way Sheets](#)  
[Requisition](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1718-34; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$2,000 to Frank Edward Lawson.*

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

### **Special Claim**

- 30      [SC-1718-6](#)      SPECIAL CLAIM SC-1718-6: SUBMITTED BY VINCENT AND CAROLYN PETERS IN THE AMOUNT OF \$2,680 FOR DAMAGES TO THEIR VEHICLE AS A RESULT OF AN ACCIDENT WITH A PARKS DEPARTMENT VEHICLE AT THE INTERSECTION OF NORTH UNIVERSITY BOULEVARD AND WEST MAIN STREET.

**Attachments:** [Text File Claim](#)  
[City Clerk Memo](#)  
[Tort Claim](#)  
[Estimate](#)  
[Collision Report, Redacted](#)

*ACTION NEEDED: Motion to approve or reject Special Claim SC-1718-6; and, if approved, direct payment in the amount of \$2,680 contingent upon obtaining a Release and Covenant Not to Sue from Vincent and Carolyn Peters.*

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

- 31      [SC-1718-7](#)      SPECIAL CLAIM SC-1718-7: SUBMITTED BY DUSTIN SIMON IN THE AMOUNT OF \$2,594.77 FOR DAMAGES TO HIS VEHICLE AS A RESULT OF AN ACCIDENT WITH A SANITATION VEHICLE AT 760 NORTH INTERSTATE DRIVE.

**Attachments:** [Text File Claim Simon](#)  
[City Clerk Memo](#)  
[Tort Claim](#)  
[Estimate of Repair](#)  
[Collision Report, Redacted](#)

*ACTION NEEDED: Motion to approve or reject Special Claim SC-1718-7; and, if approved, direct payment in the amount of \$2,594.77 contingent upon obtaining a Release and Covenant Not to Sue from Dustin Simon.*

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

- 32      [SC-1718-8](#)      SPECIAL CLAIM SC-1718-8: SUBMITTED BY VERENICE SANCHEZ IN THE AMOUNT OF \$2,293.50 FOR DAMAGES TO HER VEHICLE AS A RESULT OF AN ACCIDENT WITH A POLICE DEPARTMENT VEHICLE AT THE INTERSECTION OF WEST MAIN STREET AND 26TH DRIVE.

**Attachments:** [Text File Claim Sanchez](#)  
[City Clerk Memo](#)  
[Tort Claim](#)  
[Damage Estimate](#)  
[Police Report Dedacted](#)

*ACTION NEEDED: Motion to approve or reject Special Claim SC-1718-8; and, if approved, direct payment in the amount of \$2,293.50 contingent upon obtaining a Release and Covenant Not to Sue from Verenice Sanchez.*

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

## Grant

- 33      [K-1718-65](#)      CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$69,200 FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE TO BE USED BY THE NORMAN POLICE DEPARTMENT TO INCREASE ENFORCEMENT AND EDUCATION OF IMPAIRED DRIVING, DISTRACTED DRIVING, SEAT BELT AND CHILD RESTRAINT LAWS; AND TO INCREASE ENFORCEMENT AND EDUCATION OF PEDESTRIAN, BICYCLE AND VEHICLE TRAFFIC ORDINANCES AND PROVIDE TUITION COSTS FOR POLICE MOTORCYCLE INSTRUCTOR TRAINING; APPROVAL OF CONTRACT K-1718-65; AND BUDGET APPROPRIATION FROM THE SPECIAL GRANTS FUND BALANCE.

**Attachments:** [Text File OHSO Grant Agreement for Review](#)

*ACTION NEEDED: Motion to accept or reject a grant in the amount \$69,200 from the Oklahoma Highway Safety Office to be used by the Police Department; and, if accepted, approve Contract K-1718-65, authorize the execution thereof, appropriate \$69,200 from the Special Grants Fund Balance (022-0000-253.20-00) designating \$67,400 to Project GP0019, Traffic Enforcement Project, Overtime (022-6019-431.21-10), and \$1,800 Project GP0119, Training Project, Training and Development (022-6019-421.40-17); and, upon receipt of funds, funds will be deposited into Other Revenue/Traffic & Alcohol Enforcement (022-0000-331.13-40).*

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

- 34      [K-1718-66](#)      CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$54,000 FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE TO BE USED TO HOST TWO STATEWIDE TRAINING CLASSES FOR NORMAN POLICE OFFICERS TO BECOME DRUG RECOGNITION EXPERTS (DRE), APPROVAL OF CONTRACT K-1718-66, AND BUDGET APPROPRIATION FROM THE SPECIAL GRANTS FUND BALANCE.

**Attachments:** [Text File Agreement](#)

*ACTION NEEDED: Motion to accept or reject a grant in the amount \$54,000 from the Oklahoma Highway Safety Office to be used by the Police Department; and, if accepted, approve Contract K-1718-66, authorize the execution thereof, appropriate \$54,000 from the Special Grants Fund Balance (022-0000-253.20-00) designating \$12,000 to Employee Travel/Workshops & Seminars (022-6037-421.46-04) and \$42,000 to General Supplies/Employee Training (022-6037-421.30-13).*

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

### Contract

- 35      [K-1213-163](#)      AMENDMENT NO. ONE TO CONTRACT K-1213-163: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GARVER, L.L.C., INCREASING THE CONTRACT BY \$38,900 TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR DEVELOPMENT OF CONSTRUCTION PLANS FOR STREET WIDENING AND TRAFFIC SIGNAL IMPROVEMENTS AT THE 12TH AVENUE NE AND HIGH MEADOWS DRIVE INTERSECTION AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

**Attachments:** [Text File Garver](#)

[Location Map](#)

[Griffin Park Master Plan](#)

[Garver Amendment](#)

[K-1213-163](#)

[Requisition](#)

*ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1213-163 with Garver, L.L.C., increasing the contract amount by \$38,900 for a revised contract amount of \$118,865; and, if approved, authorize the execution thereof and appropriated \$38,900 from the Capital Fund Balance (050-0000-253.20-00) to to Project TR0051, 12th Avenue NE & High Meadows Signal, Design (050-9079-431.62-01).*

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

- 36      [K-1617-45](#)      AMENDMENT NO. TWO TO CONTRACT K-1617-45: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND STERICYCLE ENVIRONMENTAL SOLUTIONS, INC., D/B/A CHEMICAL RECLAMATION SERVICES, L.L.C., INCREASING THE CONTRACT BY AN AMOUNT NOT-TO-EXCEED \$102,000 FOR A REVISED CONTRACT AMOUNT OF \$203,731.68 TO PAY COSTS FOR THE HOUSEHOLD HAZARDOUS WASTE EVENT HELD AT LLOYD NOBLE CENTER ON NOVEMBER 18, 2017.

**Attachments:** [Text File HHW](#)

[Amd 2 Contract K-1617-45](#)

[HHW Contract](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. Two to Contract K-1617-45 with Stericycle Environmental Solutions, Inc., d/b/a Chemical Reclamation Services, L.L.C. increasing the contract amount by \$102,000 for a revised contract amount of \$203,731.68; and, if approved, authorize the execution thereof.*

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

- 37      [K-1718-61](#)      CONTRACT K-1718-61: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RAVE MOBILE SAFETY IN THE AMOUNT OF \$32,500 TO PROVIDE A MASS NOTIFICATION SERVICE FOR THE CITY OF NORMAN FOR THE PERIOD OF SEPTEMBER 29, 2017, THROUGH SEPTEMBER 28, 2018.

**Attachments:** [Text File RAVE](#)

[K-1718-61](#)

[License and Services Agreement](#)

[Proposal](#)

[Price Quote and Summaries](#)

*ACTION NEEDED: Acting as the City Council and Norman Utilities Authority, motion to approve or reject Contract K-1718-61 with RAVE Mobile Safety in the amount of \$32,500 for the period of September 29, 2017 to September 28, 2018; and, if approved, authorize the execution thereof.*

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

- 38      [K-1718-62](#)      CONTRACT K-1718-62: A RIGHT-OF-WAY, PUBLIC UTILITY, AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR STATE JOB. J3-0794(004)AG) FOR THE ROCK CREEK ROAD WIDENING PROJECT FROM GRANDVIEW AVENUE TO 36TH AVENUE N.W., AND ADOPTION OF RESOLUTION R-1718-42.

**Attachments:** [Text File ODOT](#)

[Agreement and Resolution](#)

[Location Map](#)

[ROW Plan](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1718-62 with ODOT; and, if approved, adopt Resolution No. R-1718-42 and authorize the execution of the contract and resolution.*

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

## **Resolution**

- 39      [R-1718-35](#)      RESOLUTION: R-1718-35: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR PAVEMENT MARKINGS AT VARIOUS LOCATIONS THROUGHOUT THE CITY.

**Attachments:** [Text File R-1718-35](#)

[R-1718-35](#)

[Summary Table](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1718-35.*

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



- 40      [R-1718-36](#)      RESOLUTION: R-1718-36:    A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR MCGEE DRIVE SIDEWALKS BETWEEN STATE HIGHWAY 9 AND WESTBROOKE TERRACE.

Attachments: [Text File R-1718-36](#)

[R-1718-36](#)

[Location Map - McGee Sidewalk](#)

[ResolutionSummaryTable2019-2021TIP](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1718-36.*

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

- 41      [R-1718-37](#)      RESOLUTION: R-1718-37:    A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR PAVEMENT MARKINGS AT VARIOUS LOCATIONS THROUGHOUT THE CITY.

Attachments: [Text File r-1718-37](#)

[R-1718-37](#)

[ResolutionSummaryTable2019-2021TIP](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1718-37.*

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

- 42      [R-1718-38](#)      RESOLUTION R-1718-38:    A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR TRAFFIC SIGNAL VIDEO DETECTION UPGRADE AT VARIOUS LOCATIONS THROUGHOUT THE CITY.

Attachments: [Text File R-1718-38](#)

[Location Map - Traffic Signal Video Detection Upgrade \(Phase 4\)](#)

[R-1718-38](#)

[ResolutionSummaryTable2019-2021TIP](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1718-38.*

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

- 43      [R-1718-39](#)      RESOLUTION: R-1718-39:    A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR TRAFFIC SIGNAL EMERGENCY VEHICLE PRE-EMPTION SYSTEMS UPGRADE AT VARIOUS LOCATIONS THROUGHOUT THE CITY.

Attachments: [Text File R-1718-39.pdf](#)

[Traffic Signal Emergency Vehicle Pre-Emption Upgrade \(Phase 2\) - Location M:](#)

[R-1718-39](#)

[ResolutionSummaryTable2019-2021TIP](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1718-39.*

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

- 44 [R-1718-47](#) RESOLUTION R-1718-47: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING \$19,600 FROM THE NEW SIDEWALKS AND TRAILS CONSTRUCTION PROJECT ACCOUNT TO BE USED TO PAY FOR THE DESIGN OF SIDEWALKS ON CLASSEN BOULEVARD AND FLOOD AVENUE.

**Attachments:** [Text File R-1718-47](#)

[R-1718-47](#)

[Location Map - Classen Sidewalks](#)

[Location Map-Flood Sidewalks](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1718-47.*

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

#### Non-Consent Items

- 45 [O-1718-10](#) CONSIDERATION OF ORDINANCE O-1718-10 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 21-201 OF CHAPTER 21 OF THE CODE OF THE CITY OF NORMAN TO REINSTATE YEAR-ROUND WEEKLY PICKUP OF YARD WASTE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:** [Text File O-1718-10](#)

[O-1718-10 \(Yard Waste\) Clean](#)

[O-1718-10 \(Yard Waste\) Annotated](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-10 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-10 upon Final Reading as a whole.*

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

- 46 [R-1718-49](#) A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF RESCISSION OF THE NOTICE OF A SPECIAL ELECTION ON NOVEMBER 14, 2017, PROVIDED VIA RESOLUTION R-1718-20 FOR THE QUESTION OF WHETHER TO GRANT OKLAHOMA GAS AND ELECTRIC COMPANY (OG&E) A FRANCHISE.

**Attachments:** [R-1718-49 - OGE Rescission](#)

[Notice of Election - OGE](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1718-49.*

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

#### 47 Miscellaneous Discussion

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

**48      Adjournment**